

# NODA BOARD & CEDS AMENDED MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, June 23, 2022

## I. **CALL TO ORDER**-Marc Bolz (1:00 pm)

A. Flag Salute

B. Roll Call-Jennifer Firgard

### **Present**

Marc Bolz	Noel Clonts	Travis Darr	Jay Hague
Chris Henderson	Max Hess	Marci Hyde	Dixie Johnson
Catherine Lantz	Dea Mandevill	Gary May	Jeff Moss
Howard Powell	Brandon Shultz	Alvie Trissell	Toby Walker

### **Absent**

Mary Dungan	Ashley Humphrey	Philip Schrahl	Jason Shanks
Tiffany Tillman			

C. Introduction of Guests-Marc Bolz

- a. Olivia Hook, OK Dept. of Transportation (Zoom)
- b. Heath Dobrovolny, Kingfisher Co Commissioner

D. Approval of Minutes.

Hague made a motion to approve the minutes with a second from Hess. Voted Yes - Bolz, Clonts, Darr, Hague, Henderson, Hess, Hyde, Johnson, Lantz, Mandevill, May, Moss, Powell, Shultz, Trissell and Walker. No – None. Motion carried.

## II. **REPORTS**

A. Hyde – As of 5/31/2022 88 entities have paid NODA dues totaling \$76,396.50.

B. The Board reviewed the following: from July 1-April 30, 2022: Total Revenue \$1,815,555.16. Total Expense \$1,819,842.76. Giving a loss of \$4,287.60.

C. Staff Reports – Emailed with the board packet. No additions at this time.

## III. **BUSINESS** (To meet, discuss and possibly take action on the following items)

A. Olivia Hook with OK Dept. of Transportation (ODOT) joined the meeting via ZOOM. She presented her program on Mobility Management. NORTPO and SORTPO have been selected as the first two pilot programs. 100% of the program will be funded by ODOT for the first two years. Then it could shift to an 80/20 program cost. This program is about mobility of people not vehicles. The Mobility Managers would help individuals find ways to increase their mobility from one area to another. This program really helps people.

B. Lantz made a motion to approve NODA (through NORTPO) to participate in the ODOT Mobility Management Program giving the Executive Director authorization to sign any necessary contracts/paperwork. Second from Hyde. Voted Yes - Bolz, Clonts, Darr, Hague, Henderson, Hess, Hyde, Johnson, Lantz, Mandevill, May, Moss, Powell, Shultz, Trissell and Walker. No – None. Motion carried.

C. Executive Director – Jonathon Cross

1. Results from the city/town mayor members:
  - i. Grant County – Dea Mandevill
  - ii. Major County – Philip Schrahl

- iii. Kay County – Noel Clonts
      - iv. Blaine County – Bill Seitter (new, Watonga Mayor)
    - 2. Keeping OPH&W Health Insurance.
    - 3. Good news. OARC and several Executive Directors worked with legislators to achieve these results:
      - i. REAP Funds – huge increase. Our amount doubled. We will fund a lot more project this next REAP cycle.
      - ii. Rural Fire Program – Increased \$12,000. Operational grants are up to \$10,000 and 80/20 grant is at \$200,000.
      - iii. Sub state planning – increase to \$13,000.
    - 4. ARPA we are still waiting on the state applications to be looked at.
  - D. Cross and Emmerson explained the changes in the proposed budget. Changes include a 30% increase in membership dues and an average of 8% increase to NODA employee wages. Hyde made a motion to approve the FY2023 NODA Budget as presented with a second from Henderson. Voted Yes - Bolz, Clonts, Darr, Hague, Henderson, Hess, Hyde, Johnson, Lantz, Mandevill, May, Moss, Powell, Shultz, Trissell and Walker. No – None. Motion carried.
  - E. Eggers presented an RLF application from Enid Brewery. They are adding a kitchen to their facility. They currently work out of a food truck to cook all food out behind the building. Funds requested are in the amount of \$120,000. This will use up all RLF CARES funds that need to be expended by June 30, 2022. The RLF Committee supports funding this applicant. Hyde made a motion to approve the application with a second from Walker. Voted Yes - Bolz, Clonts, Darr, Hague, Henderson, Hess, Hyde, Johnson, Lantz, Mandevill, May, Moss, Powell, Shultz, Trissell and Walker. No – None. Motion carried.
  - F. May made a motion to continue to use ACCO for Workers’ Comp for FY2023 that includes payment option 1. Seconded by Hyde. Voted Yes - Bolz, Clonts, Darr, Hague, Henderson, Hess, Hyde, Johnson, Lantz, Mandevill, May, Moss, Powell, Shultz, Trissell and Walker. No – None. Motion carried.
  - G. May made a motion to continue the use ACCO as well for CG&L insurance for FY2023 that includes payment option 1. Seconded by Hyde. Voted Yes - Bolz, Clonts, Darr, Hague, Henderson, Hess, Hyde, Johnson, Lantz, Mandevill, May, Moss, Powell, Shultz, Trissell and Walker. No – None. Motion carried.
  - H. Jantzen discussed with the group the CWSRF and DWSRF programs that NODA is assisting our communities with. No action needed.
  - I. No REAP activities needed approval at this time.
- IV. **NEW BUSINESS** (In accordance with Section 311 (9) O.S. Title 25.)
- A. None.
- V. **PUBLIC PARTICIPATION**
- A. None.
- VI. Hess made the motion to adjourn. All voted yes.  
Adjourned at 2:09 PM.