

NODA Board Meeting

January 21, 2016

2:00 P.M.

ICall to Order-Marc Bolz

Flag Salute

Roll Call

Introduction of Guests-Marc Bolz

Present

Marc Bolz	Leroy Lage	Alvie Trissell	Lance West
Jonathon Cross	Jeff Moss	Tom Trueblood	
Steve Hobson	Howard Powell	Kelly Wahl	
Marci Hyde	Jason Shanks	Toby Walker	

Absent

Chris Henderson	Dea Mandevill	Howard Powell
Jerry Johnston	Billy McBride	Richard Raupe Jr.
Catherine Lantz	Jeff Moss	Philip Schrahl
Eloise Schultz		

Staff Present

Shannon Ball
Susmita Som
Payton Herron
Cecil Michael

Guest

Noel Clonts

II. Reports

Secretary's Report of Membership-Marci Hyde

As of this date 86 entities have paid their dues, totaling \$76,457.00.

Treasurer's Financial Report-Leroy Lage

Total revenue as of December 31, 2015-\$885,954.53, total of bank balances-\$2,537,117.52.

Hess motioned to approve the financials, seconded by Lage. The vote-Bolz, Cross, Hess, Hobson, Hyde, Lage, Moss, Powell, Shanks, Trissell, Trueblood, Wahl, Walker, West. Nay-None.

Staff Reports-Emailed out in NODA Board Packets

III. Business

A. Interim Executive Director Update-Cecil Michael

Cecil updated the board about the ice damage affecting the internet and new customers that are calling for service and we are having an ice bridge built to prevent damages during these situations.

B. Presentation and acceptance of NODA FY 2015 audit- C. J. Runyon

Walker motioned to approve the minutes seconded by Shanks. The vote- Bolz, Cross, Hess, Hobson, Hyde, Lage, Moss, Powell, Shanks, Trissell, Trueblood, Wahl, Walker, West. Nay-None.

C. Presentation of CST 5339 Grant "Wish List" and possible action if needed-Cecil Michael

Cecil Michael talked to the board about how many vans CST could replace if their grant "wish list" was approved, and if approved out match would be \$125,000.00.

D. Discussion and possible action due to the reduction of REAP benefits-Cecil Michael

Due to the state reduction of 3% on REAP money, NODA will have to send a letter out to the towns that were awarded a REAP grant and send out new applications with the updated award amount to be signed.

Hess motioned to approve this action seconded by Walker. The vote- Bolz, Cross, Hess, Hobson, Hyde, Lage, Moss, Powell, Shanks, Trissell, Trueblood, Wahl, Walker, West. Nay-None.

- E. Discussion and action to designate Marc Bolz, NODA Board President, to execute and sign assurances and certifications, contracts and any necessary documents needed for the operation of the Section, 5311, Non-urbanized Area Formula Grant Program, for program year 2017-Cecil Michael

Hess motioned to approve seconded by Walker. The vote-Bolz, Cross, Hess, Hobson, Hyde, Lage, Moss, Powell, Shanks, Trissell, Trueblood, Wahl, Walker, West. Nay-None.

- F. Discussion and action to adopt a resolution authorizing the filing of an application with ODOT, Transit Programs Division, for a grant under section 5311, Non-urbanized area Formula Program-Cecil Michael.

Hess motioned to approve seconded by Walker. The vote-Bolz, Cross, Hess, Hobson, Hyde, Lage, Moss, Powell, Shanks, Trissell, Trueblood, Wahl, Walker, West. Nay-None.

- G. REAP report(extension requests, changes of scope)-Shannon Ball
Kay County-River Road was granted a REAP award for 2015 and has finished their project and had a little bit of money left over and wanted to have the board to approve to let them buy equipment for the fire department to go along with their project.

Shanks motioned to approve, seconded by Trueblood. The vote- Bolz, Cross, Hess, Hobson, Hyde, Lage, Moss, Powell, Shanks, Trissell, Trueblood, Wahl, Walker, West. Nay-None.

ADJOURNMENT

Hess motioned to adjourn seconded by West. The vote-- Bolz, Cross, Hess, Hobson, Hyde, Lage, Moss, Powell, Shanks, Trissell, Trueblood, Wahl, Walker, West. Nay-None.

