

NODA BOARD REGULAR MEETING MINUTES  
2901 N. Van Buren, Enid, OK 73703  
2:00 pm Thursday, January 26, 2017

I. CALL TO ORDER-Marc Bolz

A. Flag Salute

B. Roll Call-Marci Hyde

**Present**

Marc Bolz	Noel Clonts	Jonathon Cross	Max Hess
Marci Hyde	Leroy Lage	Jeff Moss	Howard Powell
Richard Raupe, Jr.	Kent Schlotthauer	Philip Schrahl	Jason Shanks
Alvie Trissell	Toby Walker	Lance West	

**Absent**

Chris Henderson	Steve Hobson	Jerry Johnston	Catherine Lantz
Eloise Schultz	Dea Mandevill		

C. Introduction of Guests-Marc Bolz

a. Jennifer Hensley – Alfalfa Co.

D. Approval of Minutes

Toby Walker motioned to approve, second by Noel Clonts. Voted Yes - Bolz, Clonts, Cross, Hess, Hyde, Lage, Moss, Powell, Raupe, Schlotthauer, Schrahl, Shanks, Trissell, Walker and West. No – None. Motion carried.

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

- A. Interim Executive Director – NODA office was closed on Friday, 1/13 due to the ice storm that never hit. CST working with Insurance on a few vans involved in accidents.
- B. Cross motioned to accept the FY2016 audit. Second by Hess. Voted Yes - Bolz, Clonts, Cross, Hess, Hyde, Lage, Moss, Powell, Raupe, Schlotthauer, Schrahl, Shanks, Trissell, Walker and West. No – None. Motion carried.
- C. Lage motioned to go into Executive Session. Second by Raupe. Voted Yes - Bolz, Clonts, Cross, Hess, Hyde, Lage, Moss, Powell, Raupe, Schlotthauer, Schrahl, Shanks, Trissell, Walker and West. No – None. Motion carried.
- D. Motion to re-open regular session was made by Hess with a second by Walker. Voted Yes - Bolz, Clonts, Cross, Hess, Hyde, Lage, Moss, Powell, Raupe, Schlotthauer, Schrahl, Shanks, Trissell, Walker and West. No – None. Motion carried.
- E. Raupe motioned to advertise for the Executive Director position. Second by Clonts. Voted Yes - Bolz, Clonts, Cross, Hess, Hyde, Lage, Moss, Powell, Raupe, Schlotthauer, Schrahl, Shanks, Trissell, Walker and West. No – None. Motion carried.
- F. Eggers advised the board that ODOC would not fund North Enid’s project for \$15,000 for mapping as it is not an eligible project. The REAP Committee suggested to move those funds to Ringwood as their project did not receive full funding and they were next in line on the score sheet. Raupe motioned to move \$15,000 to Ringwood.

Second by Cross. Voted Yes - Bolz, Clonts, Cross, Hess, Hyde, Lage, Moss, Powell, Raupe, Schlotthauer, Schrahl, Shanks, Trissell, Walker and West. No – None. Motion carried.

Firgard presented one REAP extension request and one modification request.

- a. Braman – Motioned to accept contract extension by Cross. Second by Lage. Voted Yes - Bolz, Clonts, Cross, Hess, Hyde, Lage, Moss, Powell, Raupe, Schlotthauer, Schrahl, Shanks, Trissell, Walker and West. No – None. Motion carried.
- b. Loyal – Raupe motioned to accept using remaining funds for a new or refurbished water pump. Second by Hess. Voted Yes - Bolz, Clonts, Cross, Hess, Hyde, Lage, Moss, Powell, Raupe, Schlotthauer, Schrahl, Shanks, Trissell, Walker and West. No – None. Motion carried.

IV. NEW BUSINESS (In accordance with Section 311 (9) O.S. Title 25.)

A. None.

V. PUBLIC PARTICIPATION

A. None.

VI. Hess motioned to adjourn the meeting, second by West. Voted Yes - Bolz, Clonts, Cross, Hess, Hyde, Lage, Moss, Powell, Raupe, Schlotthauer, Schrahl, Shanks, Trissell, Walker and West. No – None. Motion carried.