

NODA BOARD SPECIAL MEETING MINUTES
2901 N. Van Buren, Enid, OK 73703
2:00 pm Thursday, November 17, 2016

I. CALL TO ORDER-Marc Bolz

- A. Flag Salute
- B. Roll Call-Marci Hyde

Present

Marc Bolz	Noel Clonts	Jonathon Cross	Chris Henderson
Max Hess	Steve Hobson	Marci Hyde	Leroy Lage
Dea Mandevill	Jeff Moss	Richard Raupe, Jr.	Philip Schrahl
Jason Shanks	Alvie Trissell	Kelly Wahl	Toby Walker
Lance West			

Absent

Jerry Johnston	Catherine Lantz	Howard Powell	Eloise Schultz
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- C. Introduction of Guests-Marc Bolz
 - a. Jennifer Hensley – Alfalfa Co.
 - b. Kent Schlotthauer – New Major Co Commissioner.

D. Approval of Minutes

Steve Hobson motioned to approve, second by Jason Shanks. Voted Yes - Bolz, Clonts, Henderson, Hess, Hobson, Hyde, Lang, Mandevill, Moss, Schrahl, Shanks, Trissell Wahl, and Walker. No – None. Motion carried.

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

- A. Interim Executive Director – The REAP Committee met today to review applications and compile recommendations for the Board to approve at the December 15th meeting. 2nd Annual Chili Cook-Off held November 30th at 11:30am. Representative Sanders and Griffin will be in attendance.
- B. Lage motioned to go into Executive Session. Seconded by Hess. Voted Yes - Bolz, Clonts, Henderson, Hess, Hobson, Hyde, Lang, Mandevill, Moss, Schrahl, Shanks, Trissell Wahl, and Walker. No – None. Motion carried. (Cross and Raupe arrived 2:09pm. West arrived 2:20pm)
- C. Motion to re-open regular session was made by Clonts with a second by Henderson. Voted Yes - Bolz, Clonts, Cross, Henderson, Hess, Hobson, Hyde, Lage, Mandevill, Moss, Raupe, Schrahl, Shanks, Trissell, Wahl, Walker and West. No – None. Motion carried.
- D. CST presented information regarding a grievance policy. Cross motioned to approve the policy with the typo change with a second from West. Voted Yes - Bolz, Clonts, Cross, Henderson, Hess, Hobson, Hyde, Lage, Mandevill, Moss, Raupe, Schrahl, Shanks, Trissell, Wahl, Walker and West. No – None. Motion carried.

- E. Emmerson presented the Cost Allocation Plan. Motion to approve by Hobson. Second by Walker. Voted Yes - Bolz, Clonts, Cross, Henderson, Hess, Hobson, Hyde, Lage, Mandevill, Moss, Raupe, Schrahl, Shanks, Trissell, Wahl, Walker and West. No – None. Motion carried.
- F. Eggers presented one REAP extension request.
 - a. Goltry – Motioned to accept by Walker. Second by Hess. Voted Yes - Bolz, Clonts, Cross, Henderson, Hess, Hobson, Hyde, Lage, Mandevill, Moss, Raupe, Schrahl, Shanks, Trissell, Wahl, 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. Hyde would like to see more financial information in the board packets. Example: Check registers or claims list. Cecil will work with Michelle on that.
- B. Jeff Moss shared that Kingfisher County is having a surplus auction tomorrow at 10:00am and all are invited to attend.

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