

NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

2:00 pm Thursday, June 22, 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	Richard Raupe, Jr.
Kent Schlotthauer	Philip Schrahl	Jason Shanks	Alvie Trissell
Toby Walker	Lance West		

Absent

Chris Henderson	Jerry Johnston	Catherine Lantz	Dea Mandevill
Howard Powell	Eloise Schultz		

C. Introduction of Guests-Marc Bolz

a. Jennifer Hensley – Alfalfa Co.

b. Rita Kroll - Cherokee Strip Transit

D. Approval of Minutes

Leroy Lage made a motion to approve with a second by Toby Walker. Voted Yes - Bolz, Clonts, Cross, Hess, Hyde, Lage, Moss, 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 – Staff will be traveling for the next few weeks to conferences. Membership dues invoices were mailed out.

B. Walker made a motion to approve the LEP (Limited English Proficiency Plan). West seconded the motion. Voted Yes - Bolz, Clonts, Cross, Hess, Hyde, Lage, Moss, Raupe, Schlotthauer, Schrahl, Shanks, Trissell, Walker and West. No – None. Motion carried.

C. Cross made a motion to approve the FY 17-18 ACCO resolution with a second by West. Voted Yes - Bolz, Clonts, Cross, Hess, Hyde, Lage, Moss, Raupe, Schlotthauer, Schrahl, Shanks, Trissell, Walker and West. No – None. Motion carried.

D. Michael shared the following election results:

a. Commissioners

i. Alfalfa County - Toby Walker

ii. Garfield County - Marc Bolz

iii. Kingfisher County - Jeff Moss

iv. Noble County - Lance West

b. Cities & Towns

- i. Blaine County - Wayne Carter
- ii. Grant County - Dea Mandevill
- iii. Kay County - Noel Clonts
- iv. Major County - Philip Schrahl
- v. Ponca City - Chris Henderson
- vi. Enid - No Response

Raupe, Jr. made a motion to accept the NODA board election results. Clonts seconded the motion. Voted Yes - Bolz, Clonts, Cross, Hess, Hyde, Lage, Moss, Raupe, Schlotthauer, Schrahl, Shanks, Trissell, Walker and West. No – None. Motion carried.

- E. Jason Shanks made a motion to approve the FY18 REAP Plan and Application. The motion included removing the following words from section 3, first paragraph, page 2, "throughout the region". Second by Trissell. Voted Yes - Bolz, Clonts, Cross, Hess, Hyde, Lage, Moss, Raupe, Schlotthauer, Schrahl, Shanks, Trissell, Walker and West. No – None. Motion carried.
- F. Eggers shared with the Board a flyer listing the CEDS Topics that will be discussed with each of our eight counties' Chambers of Commerce, industrial businesses and economic development groups. Eggers stated that the plan will be ready for approval at the August 2017 meeting.
- G. Bolz presented two service awards: Leroy Lage and Jonathon Cross. They are both retiring from the NODA board. Lage has served for 22 years and Cross a little over 20 years. We thank you for your time and dedication to the needs of NODA's eight county region.
- H. Firgard informed the Board that the final four applications in REAP have been awarded: Kay Co for Dale Township FD, City of Cherokee, Town of Kremlin and Town of Ringwood. REAP training is scheduled for August 15, 2017 at 1pm and 6pm. Applications will be available Sept 1, 2017 and deadline is set for Oct 31, 2017 by 4:30pm. Flyers will be mailed and emailed to all of our members.

The City of Fairview requested a scope change to their REAP grant #MA14-7. Funds are still available and they are asking to add the 1,000,000 gallon tank back to the project and add a telemetry system to both water storage tanks. They are also asking to extend the date of the contract to Sept 30, 2017. Walker made a motion to approve with a second by Clonts. Voted Yes - Bolz, Clonts, Cross, Hess, Hyde, Lage, Moss, Raupe, Schlotthauer, Schrahl, Shanks, Trissell, Walker and West. No – None. Motion carried.

The Town of Loyal is requesting to use remaining REAP funds on a new chlorine pump. Raupe, Jr. motioned to approve with a second from Moss. Voted Yes - Bolz, Clonts, Cross, Hess, Hyde, Lage, Moss, Raupe, Schlotthauer, Schrahl, Shanks, Trissell, Walker and West. No – None. Motion carried.

Eggers updated the Board on the Town of Carmen REAP grant. They have found new land to drill a water well on. Eggers asked for board approval when they request a contract extension for Firgard or her to approve the request. Schlotthauer motioned to approve. Second by Shanks. Voted Yes - Bolz, Clonts, Cross, Hess, Hyde, Lage, Moss, 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. At the August 2017 meeting the board will need to elect a treasurer and vice chair.

V. **PUBLIC PARTICIPATION**

A. None.

VI. Max Hess motioned to adjourn the meeting. Adjourned 2:48 pm.