

# NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, March 22, 2018

## I. **CALL TO ORDER**-Marc Bolz

A. Flag Salute

B. Roll Call-Marci Hyde

### Present

Marc Bolz	Noel Clonts	Mary Dungan	Everett Glenn
Chris Henderson	Max Hess	Marci Hyde	Jeff Moss
Howard Powell	Richard Raupe, Jr.	Kent Schlotthauer	Philip Schrahl
Brandon Schultz	Alvie Trissell	Toby Walker	

### Absent

Catherine Lantz	Dea Mandevill	Eloise Schultz	Jason Shanks
Lance West			

C. Introduction of Guests-Marc Bolz

a. None.

D. Approval of Minutes

Raupe made a motion to approve the minutes with a second from Walker. Voted Yes - Bolz, Clonts, Dungan, Glenn, Henderson, Hess, Hyde, Moss, Powell, Raupe, Schlotthauer, Schrahl, B. Shultz, Trissell and Walker. No – None. Motion carried.

## II. **REPORTS**

A. Hyde – As of today's date 88 entities have paid NODA dues totaling \$76,369.50.

B. Clonts – Gave report for FEB 2018.

a. \$1,267,127.74 Revenue

b. \$1,297,401.18 Expense

c. \$30,273.44 Loss

C. Staff Reports – Emailed in Board Packets. No additions at this time.

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

A. Executive Director – Jonathon Cross

a. No REAP cuts this year. Ringwood, Lamont and Waukomis will have contract signed and be awarded in April 2018.

b. Lobbyists' don't really know what is happening at the Capitol.

c. CST accident May 2017. Damage to van/vehicle. We are disagreeing with plaintiff. Rear ended. ACCO is defending this case. \$5,000 is what was invoiced.

d. Roofing company fixed leaks in roof from ice storm. Estimate of \$36,500 was given for a PVC roof.

e. OARC has a legislative reception on March 27<sup>th</sup> from 5:00-7:00pm.

f. Seleta Braziel, financial consultant, is no longer with us. Michelle is training Tonya and Deanna on accounting system.

- g. New NODA board member from City of Enid is Everett Glenn. We are glad to have you with us today.
  - h. NODAnet – Chisholm Broadband visited about permission with Co-ops for our sites. We have 220 customers. Looking into expanding our territory to include Covington, Fairmont, Douglas, Ringwood, Cleo Springs and Fairview. Our goal is to get to 500 customers. This will help us to start making a profit with NODAnet. Expansion will cost about \$9,000. We feel we are stagnate at this time. So we need to get out our go bigger.
  - i. Revolving Loan Fund – issue was whether the applicant would retain ownership or have a partner. 2 other entities are looking for money. OT Autrey needs a bigger incubator building.
  - j. OPEHW – premium increases. \$14/employee & \$8/child. Spouse/\$300 increase.
  - k. OARC is a member of ACCO.
- B. Dungan made a motion to approve the revised American with Disability Act Policy for NODA/CST. Seconded by Clonts. Voted Yes - Bolz, Clonts, Dungan, Glenn, Henderson, Hess, Hyde, Moss, Powell, Raupe, Schlotthauer, Schrahl, B. Shultz, Trissell and Walker. No – None. Motion carried.
- C. Schrahl made a motion to approve Marc Bolz, NODA Board Chair, to execute and sign assurances and certifications, contracts and any necessary documents needed in the operation of the Section 5311 non-urbanized area formula grant programs for 2019 program year. Seconded by Hess. Voted Yes - Bolz, Clonts, Dungan, Glenn, Henderson, Hess, Hyde, Moss, Powell, Raupe, Schlotthauer, Schrahl, B. Shultz, Trissell and Walker. No – None. Motion carried.
- D. Walker made a motion to approve a resolution authorizing the filing of an application with the ODOT Transit Programs Division, for a grant under 49 USC Section 5311, non-urbanized area formula program. Seconded by Powell. Voted Yes - Bolz, Clonts, Dungan, Glenn, Henderson, Hess, Hyde, Moss, Powell, Raupe, Schlotthauer, Schrahl, B. Shultz, Trissell and Walker. No – None. Motion carried.
- E. Noting to report at this time for REAP. Ringwood, Lamont and Waukomis REAP contracts will be mailed next week.

IV. **NEW BUSINESS** (In accordance with Section 311 (9) O.S. Title 25.)  
None at this time.

V. **PUBLIC PARTICIPATION**

- A. Max Hess shared that Cindy Bobbitt will be receiving the “Woman of the Year” Award from the OK Department of Transportation. She works with NACCO, who works with Trump.

VI. Max Hess motioned to adjourn. Seconded by Richard Raupe, Jr.

Adjourned at 1:30pm.