

# NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, November 16, 2017

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

A. Flag Salute

B. Roll Call-Marci Hyde

### **Present**

Marc Bolz	Noel Clonts	Chris Henderson	Max Hess
Marci Hyde	Catherine Lantz	Dea Mandevill	Jeff Moss
Howard Powell	Richard Raupe, Jr.	Kent Schlotthauer	Philip Schrahl
Brandon Shultz	Alvie Trissell	Toby Walker	Lance West

### **Absent**

Eloise Schultz                  Jason Shanks

C. Introduction of Guests-Marc Bolz

a. Gary May – Noble County Commissioner Dist. 1

D. Approval of Minutes

Marci Hyde made a motion to approve with a second by Noel Clonts. Voted Yes - Bolz, Clonts, Henderson, Hess, Hyde, Lantz, Mandevill, Moss, Raupe, Powell, Schlotthauer, Schrahl, B. Shultz, Trissell, West and Walker. No – None. Motion carried.

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

A. Interim Executive Director – Jonathon Cross

a. The Generator for the server is almost in service.

b. Working on obtaining estimates for repairs to parking lot lighting.

B. Dea Mandevill made a motion to approve the Board Meeting Calendar for 2018 (FY2019 was a typo on agenda) with a second from Chris Henderson. Voted Yes - Bolz, Clonts, Henderson, Hess, Hyde, Lantz, Mandevill, Moss, Raupe, Powell, Schlotthauer, Schrahl, B. Shultz, Trissell, West and Walker. No – None. Motion carried.

C. Max Hess made a motion to approve the following list of NORTPO Policy Board Members with a second by Lance West:

- Cimarron County – Ruby Gore, Clerk, Boise City
- Texas County – Jack Strain, Commissioner
- Beaver County – CJ Rose, Commissioner
- Harper County – Gary Nielsen, Commissioner
- Ellis County – Mika Latta, Commissioner
- Woodward County – Bill Fanning, Representing Woodward and Vernie Matt, Commissioner
- Woods County – John Smiley, Commissioner
- Dewey County – David Trimble, Council Member, Vici

Voted Yes - Bolz, Clonts, Henderson, Hess, Hyde, Lantz, Mandevill, Moss, Raupe, Powell, Schlotthauer, Schrahl, B. Shultz, Trissell, West and Walker. No – None. Motion carried.

- D. Richard Raupe made a motion to approve the NODA Transit Authority Employee Service Agreement with NODA and it was seconded by Catherine Lantz. Voted Yes - Bolz, Clonts, Henderson, Hess, Hyde, Lantz, Mandevill, Moss, Raupe, Powell, Schlotthauer, Schrahl, B. Shultz, Trissell, West and Walker. No – None. Motion carried.
- E. Vicki Eggers explained the need for this committee and that members were still being invited to participate. No action taken at this time.
- F. The REAP Committee presented the list of potential award candidates for the FY18 REAP Grant. After some discussion, Marci Hyde made a motion to approve the FY18 REAP Award List. Second by Noel Clonts. Voted Yes - Bolz, Clonts, Henderson, Hess, Hyde, Lantz, Mandevill, Moss, Raupe, Powell, Schlotthauer, Schrahl, B. Shultz, Trissell, West and Walker. No – None. Motion carried.
- G. One REAP request for contract extension was presented to the Board:
  - a. Carmen is requesting an extension to December 1, 2018 to both CDBG and REAP. CDBG has not yet approved the request. Progressing on the two new water wells and plans and specs should be submitted to DEQ this week. Motion was made to approve the request by Noel Clonts with a second by Dea Mandevill. Voted Yes - Bolz, Clonts, Henderson, Hess, Hyde, Lantz, Mandevill, Moss, Raupe, Powell, Schlotthauer, Schrahl, B. Shultz, Trissell, West and Walker. No – None. Motion carried.

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

- A. None.

V. **PUBLIC PARTICIPATION**

- A. Alvie Trissell thanked the NODA for supplying water to the Alfalfa Conservation District's event. It was much appreciated.

VI. Max Hess made a motion to adjourn the meeting with a second from Philip Schrahl.

Adjourned 1:53 pm.