

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON June 11, 2020
AT THE OLD LOCKEFORD SCHOOL**

The Regular meeting of the Lockeford CSD was called to order at 9:00 A.M. by President David Rowe

BOARD MEMBERS PRESENT:

David Rowe, Nina Chandler, Steve Granlees, Gary Gordon, Patrick Fischer

BOARD MEMBERS ABSENT: none

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Gary Gordon, seconded by Steve Granlees to accept the minutes of the regular meeting of April 9, 2020. Motion carried unanimously.

PUBLIC COMMENT: none

ADVERTISED PUBLIC HEARING: none

OLD BUSINESS:

Joe updated Board on Mike Henry's latest report.

Eric updated Board on the bidding on the caretaker's house roof. It was decided to wait until next month to review all bids.

NEW BUSINESS:

Nina stated the cost for joining CSDA is \$3700 per year. Still undecided.

The 2020/2021 Budget was discussed. It was decided that Chance will go to a 40 hour work week and Mike will drop back to 32 hours per week.

Budget was voted on:

Ayes, Granlees, Gordon, Fischer

Nayes, Rowe, Chandler

COMMITTEE REPORTS: none

DISTRICT MANAGER AND STAFF REPORTS:

A motion was made by Gary Gordon, seconded by Patrick Fischer to accept the District Manager report as presented. Motion carried unanimously.

FINANCIAL REPORT AND FISCAL ACTION ITEMS:

A motion was made by Nina Chandler, seconded by Gary Gordon to accept the financial report, payment of bills and transfer of funds as presented for June 11, 2020. Motion carried unanimously. A copy of said warrant request is attached hereto and by this reference made a part hereof.

CLOSED SESSION: none

BOARD AND STAFF DISCUSSION:

Nina asked about conditions at Jail. Gary stated caretaker house has mice. Steve said to put out bait box's.

ADJOURN MEETING:

Meeting adjourned at 10:02 am

Joseph Salzman, Secretary to the Board of Directors