

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON SEPTEMBER 12, 2024
AT THE OLD LOCKEFORD SCHOOL**

The regular meeting of the Lockeford CSD was called to order at 9:00 AM by President Nina Chandler

BOARD MEMBERS PRESENT:

Nina Chandler, Ozzie Neal, Gary Gordon, Dennis Martin

BOARD MEMBERS ABSENT: Fred Fickert

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Gary Gordon, seconded by Dennis Martin to accept the minutes of August 8, 2024. Motion carried unanimously.

PUBLIC COMMENT: None

ADVERTISED PUBLIC HEARING: None

OLD BUSINESS: None

NEW BUSINESS:

Eric briefed the board that the Register of Voters is now requiring the District to review their Conflict of Interest Code on a biennial basis. A motion was made by Gary Gordon, seconded by Ozzie Neal, to approve Resolution 24-05 Adopting a Conflict of Interest Code and Rescinding Resolution 96-02.

COMMITTEE REPORTS:

Eric commented that the county has approved the plans and issued the building permit. Now he is looking into getting an engineer that can do a bid set so it can go out for bid. Nina stated that with the wording of the grant, the money must be spent on the restroom or community center. Gary recommended a pavilion be built in between the center and future restroom. Eric replied that space is not big enough and the ground is sloped. Ozzie commented that a pavilion should be in an open area.

Nina stated the next Grant Committee meeting is September 24.

DISTRICT MANAGER AND STAFF REPORTS:

A motion was made by Ozzie Neal, seconded by Gary Gordon to accept the District Managers report as presented. Motion carried unanimously.

FINANCIAL REPORTS AND FISCAL ACTION ITEMS:

Heather commented that the audit is complete. A motion was made by Gary Gordon, seconded by Dennis Martin, to accept the financial report, payment of bills, and transfer of funds as presented for September 12, 2024. Motion carried unanimously. A copy of said warrant request is attached hereto and by this reference made a part hereof.

BOARD AND STAFF DISCUSSION:

Nina commented that 2 board members are up for re-election, and the vote for officers is in December.

Ozzie questioned the status of the bars for the window at the Old Jail. Eric replied that they have been ordered, just waiting on Allied Machining to finish them. Gary commented all that is left at the Old Jail is the sign and river rock.

Gary recommended welcome signs for the town of Lockeford. Eric suggested that be an item to ask at a MAC meeting.

CLOSED SESSION: None

ADJOURN MEETING:
Meeting adjourned at 9:28 AM

Eric Schmid, Secretary to the Board of Directors