

**REGULAR MEETING OF THE LOCKEFORD
COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS HELD ON February 11, 2021
AT THE OLD LOCKEFORD SCHOOL**

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

BOARD MEMBERS PRESENT:

Gary Gordon, Nina Chandler, David Rowe, Ozzie Neal, Jane Loney

BOARD MEMBERS ABSENT: None

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Jane Loney, seconded by David Rowe, to accept the minutes of January 14, 2021. Motion carried unanimously.

PUBLIC COMMENT: None

ADVERTISED PUBLIC HEARING: None

OLD BUSINESS:

Eric updated the Board on the current status of SGMA.

Park Update: Tim Loney stated that two round picnic tables have been ordered for the vacant gravel area in the park. Gary Gordon mentioned how much the park is used now and how a group of disc golfers would like to use the Oak Grove for disc golf, they even offered to pay for the liability. Gary stated he spoke with Joe about it and the liability is not the problem, the Oak Grove is not zoned for it. Nina Chandler stated that a disc golf club would be the best use for the Oak Grove.

Jane Loney then gave a presentation regarding the jail. She stated how she reached out to the public on social media to get the public's opinion. She had 42 responses with only 2 people interested in preserving the jail. Jane then gave 3 opinions she has for the jail; tear it down, put up a fence around it, or set up a group (501c3) to raise money for it. Nina Chandler recommended the site be used for a community garden. And questioned whether fencing off the jail would cut costs on liability insurance. Gary Gordon then suggested the jail be used for a coffee house and that he would hate to see it torn down. He would like the structure to be checked out by a contractor and get an estimate for a fence.

NEW BUSINESS:

Nina Chandler recommended to the board that the District set up zoom access for meetings. She stated a tablet or a phone could be used as a hot spot for an internet connection. Ozzie Neal offered to bring in his laptop for zoom meetings.

A motion was made by Nina Chandler, seconded by Ozzie Neal to approve zoom access with adequate notification and agreements.

Motion carried unanimously.

Nina Chandler recommends the board require face coverings during meetings. Jane Loney stated she has a doctor's note and will not be wearing a face covering. Gary Gordon recommended that Jane use a plexi glass shield. She is ok with using a shield.

A motion was made by Nina Chandler, seconded by Ozzie Neal to require face coverings for all persons able to wear them with plexi glass accommodations for folks who are not, until deemed unnecessary by majority vote.
Motion carried unanimously.

COMMITTEE REPORTS: None

DISTRICT MANAGER AND STAFF REPORTS:

Ozzie Neal questioned if the District does all in house maintenance on equipment. Eric replied that it does, and anything major gets taken in.

A motion was made by David Rowe, seconded by Jane Loney to accept the District Manager report as presented. Motion carried unanimously.

FINANCIAL REPORT AND FISCAL ACTION ITEMS:

Jane Loney questioned how the District has a deficit. Gary Gordon replied that it is because the Community Center has not had any rentals. He stated that when speaking of a deficit it is strictly park. David Rowe then explained that the park also gets 60% from property taxes.

A motion was made by Nina Chandler, seconded by David Rowe to accept the financial report, payment of bills and transfer of funds as presented for February 11, 2021. 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 Chandler stated she has had complaints that District employees are not wearing masks when around the public. Gary Gordon asked if staff has masks, and suggested using them when dealing with the public.

ADJOURN MEETING:

Meeting adjourned at 10:23 am

Eric Schmid, Assistant Secretary to the Board of Directors