

**REGULAR MEETING OF THE LOCKEFORD  
COMMUNITY SERVICES DISTRICT BOARD OF  
DIRECTORS HELD ON December 10, 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, Gary Gordon, Ozzie Neal

**BOARD MEMBERS ABSENT:** none

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS:**

A motion was made by Nina Chandler, seconded by Gary Gordon, to accept the minutes of September 10, 2020. Motion carried unanimously.

A motion was made by Nina Chandler, seconded by Gary Gordon to accept the minutes of November 12, 2020. Motion carried unanimously.

**PUBLIC COMMENT:**

Jane Loney was approved by the Board to fill the empty position on the Board.

**ADVERTISED PUBLIC HEARING:** none

**OLD BUSINESS:**

Eric updated Board on the latest SGMA going ons.

Gary asked about moving the flagpole from the old school to the community center. Ozzie asked if the rental fees are enough to cover cost at center.

**NEW BUSINESS:**

The Board was in favor to have the roof replaced per the submitted bid of \$67,306.00. Gary was not in agreement with Districts legal counsel on the bid requirements for the roof job.

**COMMITTEE REPORTS:** none

**DISTRICT MANAGER AND STAFF REPORTS:**

A motion was made by Gary Gordon, seconded by Nina Chandler 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 Ozzie Neal to accept the financial report, payment of bills and transfer of funds as presented for October 8, 2020. Motion carried unanimously. A copy of said warrant request is attached hereto and by this reference made a part hereof.

A motion was made by Nina Chandler, seconded by Ozzie Neal to accept the financial report, payment of bills and transfer of funds as presented for December 10, 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:**

Board decided to change landscaper service and do an initial cleanup and use as needed. Gary would like the Board to take a tour of the jail after the Jan. meeting.

**ELECTION OF OFFICERS:**

Dave Rowe nominated Gary Gordon for President. All Board members were in favor.

Gary Gordon nominated Nina Chandler for Vice-President. All Board members were in favor

**ADJOURN MEETING:**

Meeting adjourned at 9:36 am

Eric Schmid, Assistant Secretary to the Board of Directors