

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes
June 26, 2018

Call the meeting to order. 6:00 p.m.

Pledge of Allegiance

President Springer asked all present to rise, face the flag and recite the Pledge of Allegiance.

Roll Call.

Present:

President Springer
Vice President Deel
Director Clark
Director Shaw
Director Paulsen

Absent:

Also Present : General Manager Le Hayes, Board Secretary Jodi Howard ,District Treasurer Kerri Zurcher,Fire Chief Miller and Field Rep. for Lovingood Christian Guntert, members of the public.

1. Approval of the Agenda

Motion Director Shaw approve as presented and waive reading. Seconded Director Paulsen

Vote: **Unanimous**

Motion Passed

2. Public Comments:

- a. **General Public-** Ronnie Shaw- NSEDA Meetings 4th Monday of the month @ 5:30 p.m. Family Center News Letter will come out every other month starting July. Ted Stimpfel –Requested the board release Kiewit funds again for solar.

*** Community Reports**

County Supervisor Lovingood Representative- Christian Guntert –County has passed a new budget.

Sheriff – Lt. Kevin Ferber-Report attached on website

Capt. Ron Markegard introduced himself and answered questions.

3. Consent Items

a. Approval of Minutes

b. Bills Paid and Presented for Approval

Motion Director Shaw approve consent items as presented waive reading.

Seconded Director Deel. Director Clark recused himself from vote and left the room.

Vote: Yes- Director Deel, Director Paulsen, Director Shaw, Director Springer

Recuse: Director Clark

Motion Passed

4. Matters Removed from Consent Items

5. Reports

A. General Manager- Jon has trimmed trees in park. July 4th Office will be Closed

B. Staff- Fire Chief Miller reported BP was approved with Board of Supervisors. Repeater Tower is complete. Got laptops completed for Fire Dept. Introducing Corey to Fire Department contacts via Email before Fire Chief Resignation day June 30.

President Springer Called for break 6:41 p.m.

Returned from break 6:59 p.m.

6. Agenda Items- Discussion/Possible Action

a. Approval of FY 2018/19 Budget

Motion Director Springer Approve budget as written with amendments to be decided in July

General Meeting. Seconded Director Deel. **Vote: Yes-** Director Deel, Director Clark, Director


Paulsen, Director Springer. **No-** Director Shaw.

Motion Passed

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4. Old and New Business- Improvement to Parks & Recreation
Director Clarks Buying of Real Estate for parking.

5. Adjournment: 8:03 p.m


Board Secretary


Board President