

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes

July 23, 2019

Call the meeting to order. 6:05 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 Paulsen
Director Unger

Absent:

Director Clark

Also Present : General Manager Jodi Howard, District Treasurer Kerri Zurcher, Fire Chief Lanier, Asst. Fire Chief Rogers and members of the public.

1. Approval of the Agenda

Motion Director Unger Approve agenda moving 4 (c) to 2 (c), Seconded
Director Deel.

Vote: **Unanimous**

Motion Passed

2. Public Comments:

a. **General Public-** Ted Stimpfel requested CSD Board do a forensic audit on the Kiewit Funds.

b. **Community Reports-**

County Supervisor- Ron Frame is back to represent Supervisor Lovingood

Sheriff- Report newberrycsd.net

c. **Approval of Legal Services with Devaney Pate Morris & Cameron.**

Motion Director Springer to approve general and specific agreement with Devaney Pate Morris & Cameron. Seconded Director Paulsen

Vote: **Unanimous**

Motion Passed

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3. Reports

- a. General Manager-** * July 3rd went great.
 - * New LED lighting installed in community center.
 - * Got Bid from Zapp Electric to put timers on the outside ballfield lights.
- b. Staff**
- c. Strategic Planning Committee “Civic Hub”-** Report on newberrycsd.net website.

4. Agenda Items-

- a. Approval of Minutes for June 25, 2019.**

Motion Director Deel to accept minutes as presented. Seconded Director Paulsen.
Vote: **Unanimous**
Motion Passed
- b. Approve Bills Paid and Presented.**

Motion Director Deel to approve bills paid and presented. Seconded Director Paulsen.
Vote: **Unanimous**
Motion Passed

5. Old and New Business- Closed Session with Legal Counsel.

6. Directors Comment- Director Deel had flyers for upcoming events will be on Newberrycsd.net website.

7. Adjournment: 7:10 p.m.


Board Secretary


Board President