

**SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
March 11, 2015**

APPROVED BY DIRECTORS:

Approved April 8, 2015-

MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.

BOARD MEMBERS/STAFF PRESENT: MIKE ARNOLD CHAIRPERSON, JOHN MONTICELLI VICE-CHAIRPERSON, LARRY DOSS, JERRY MCMILLEN, **ABSENT:** TED THOMAS
ALSO PRESENT CHRIS GALLAGHER, SEC/GENERAL MANAGER.

MEETING CALLED TO ORDER BY MIKE ARNOLD AT 2:00 PM
PLEDGE OF ALLEGIANCE

FIRE CHIEF'S REPORT TO THE SCSD BOARD

February: Two Medical and one hazardous condition due to wind storm.

PUBLIC COMMENT

Lee Denny: Question in regards to the audit.

Frank Beckett: Public can't speak about an item prior to an action.

Mike Arnold: I agree and that is not my intention. Public Comment moved to the front of the agenda to give the public an opportunity to voice general concerns without having to sit through the entire meeting. Request that the auditor be here at our next budget workshop.

APPROVAL OF MINUTES

a. Minutes –Reg. Mtg. 2/11/15.

Motion: To approve Minutes for Reg. Mtg. February 11, 2015.

Votes: Four

First: John Monticelli

Second: Jerry McMillen

Public Comment: None

Ayes: 4-unanimous

Nays: 0

b. Minutes-Special Mtg. 2/18/15

Motion: To approve Minutes for Special Mtg. February 18, 2015

Votes: Four

First: Larry Doss with correction. Second: John Monticelli

Public Comment: Lee Denny asked time frame for possible suit against Lampe or Sundt?

Larry Doss: Ten years on construction, forever on the engineers.

Chris Gallagher: USDA has copies of all the contracts.

Ayes: 3-John Monticelli, Larry Doss, Jerry McMillen

Nays: 0

Abstain: Mike Arnold

APPROVAL OF BILLS

a. Review and Approved Paid Bills from February 2015.

Motion: To approve paid Bills for February 2015.

Votes: Four

First: Larry Doss

Second: John Monticelli

Public Comment: None

Ayes: 4-Unanimous

Nays: 0

NEW BUSINESS

a. Review and Amend 2014-2015 Budget.

Motion: To Amend 2014-2015 Budget.

Votes: Four

First: Larry Doss

Second: Jerry McMillen

Ayes: 4-Unanimous

Nays: 0

b. Discuss Bond Refinance Effort.

Action: Board in agreement Chris will continue to pursue the possibility to refinance the bond.

CONTINUING BUSINESS

a. Review Community Building Roof Bids and Determine Bid Award.

Motion: To Approve the Roof Bid by Ark Design.

Votes: Four

Mike Arnold: Will take into consideration the language for future bids so local contractors who qualify can be considered.

First: John Monticelli

Second: Jerry McMillen

Ayes: 4-Unanimous

Nays: 0

b. Revisit the Copier Bid.

Action: Board in agreement that notice be given to Marlin Leasing to end their contract and to get a bid from Forest Office for a used machine.

c. Solar Project Report

Chris Gallagher: Solar panels up and running and we are currently producing 53.56% of our power.

d. Discussion of Outreach Survey to Residents of Spalding and Mission Statement.

Tanya McMillen: Created a survey form.

Kate Arnold: Requested that they be put in the lobby with a drop box for survey returns. And would like to see the survey mailed to every property owner.

BOARD MEMBER'S REPORT (FOR DISCUSSION OF CONFERENCES, WORKSHOPS AND MEETINGS ATTENDED, PLUS OTHER ACTIVITIES SCSD'S GENERAL INTEREST)

None

GENERAL MANAGER REPORT

a. Monthly Report

Copy available at the District office upon request.

ADJOURN

Motion: To Adjourn

Votes: Four

First: John Monticelli

Second: Jerry McMillen

Ayes: 4-Unanimous

Nays: 0

Next regular meeting April 8, 2015

Respectfully submitted by: Virginia Bruce