

# QUARTERLY MEETING MINUTES

## LCSD

Date: Thursday July 13<sup>th</sup> 2023

Location: Templeton Special Districts Conference Room

Time: 6:30 pm

**Call to order/Roll Call:** Present were Gary Hubbard - President; Miller Newlon – Director; Kelly Spence – Secretary; Brian Stack – Director.

**Welcome Guests:** 6 guests

### **Consent Agenda:**

- Minutes for the 4.13.23 were reviewed and unanimously approved followed by a motion Miller Newlon and seconded by Brian Stack.
- Treasurer’s report was reviewed and approved followed by a motion by Brian Stack and seconded by Gary Hubbard

### **Old Business:**

- Miller reviewed the road repair submissions to FEMA
- Reviewed Road bid from Viborg
- Announcement of Nancy Murphy resignation and Tom Robinson’s appointment to the Board

### **New Business:**

- Treasurer assigned to complete 2023-2024 budget with estimated FEMA numbers provided by Miller.
- Ad hoc committee authorized with Brian Stack and Tom Robinson to look into possible repairs to Sandy Creek Rd. Motion to approve by Miller Newlon and seconded by Brian Stack
- Board approved Gary Hubbard and Miller Newlon as agents for LCSD with FEMA projects. Motion by Brian Stack and seconded by Kelly Spence
- Review of SDRMA Insurance coverage invoice

**Adjournment:** 8:40 pm