

July 11, 2019

Meeting Minutes

President called the meeting to order at 7:02 pm

Introductions were given

Old minutes were read

President motioned to accept old minutes and it was seconded and so passed.

Roads & FEMA: Met with Keith Jeffers and discussed filling out the paperwork for FEMA, he helped in getting our paperwork and etc. in order. President discussed the roads and how some will still need work but that we are working on it. There will be a meeting with Emergency Management and other officials on July 18th, 2019 at Oskaloosa City Hall, in Oskaloosa Kansas at 9 am., that the Board Members will attend.

President discussed FEMA and how a work session would be needed to gather all the information that will be needed to fill out the paperwork and gather all the information. President motioned to have a work session on July 28th, 2019 at 10 am. (That later got changed to the 27th of July at 9 am)

President discussed the East end and how the company had finished putting in the tube across the road and the rock that was left over was donated back to Lakeshore and this will be put on the paperwork to FEMA.

Dumpsters: It was discussed about the dates and that they will be here on Aug. 9th, for 2 weeks.

Volunteer Cleanup: The clean up will be Aug. 10 & 11, 2019, at 8am. It was discussed about the county lots that needed to be cleaned. President discussed lots 69-72, 75, 94-100 were the lots that he wants to fill out paperwork through the county to work on. The Treasurer said that she will handle the paperwork through the county.

Treasurer discussed the trailers down at the East end that are abandoned or burned down, and how she would like to see them torn down and cleaned up. It was discussed about the hazards and she said she will talk to Jefferson County Health Dept.

Road Signs: Still waiting to hear from the county

House Numbers: Told to go through Meriden Fire Dept., President said he will talk to them about the numbers for the houses for emergency personal to see.

Assessments: The Board went over the 2019 Assessments and will sign off on them and send them into the county.

Sec motioned to call the Quarterly Report Invalid on the grounds that not all the information has been provided from the county and assessment reimbursement being withheld, it was seconded and so passed.

Facebook: Sec. discussed the Facebook commenting from the water board and asked the water board to shut off commenting on their announcements or notices. She asked the board if they agreed to that and they all agreed.

Message Board: It's still being worked on

BBQ/Neighborhood Watch: Pres. said it was good, we appreciated all who came and enjoyed themselves, the food and swimming. Neighborhood watch, Sec. will call Officer Bacon and see where we are on the signs and for an update.

Parking lot Extension: Pres. makes a motion to take off table, seconded and so passed.

Bus Stop Shelters: Tabled till next month.

Tree in front of the Siren: Pres. Changed his mind on the siren and getting the trees down. Pres. resends his motion to get 3-4 bids. He believes that he can do it with some help.

Community Recycle Bins: President takes it off the table.

Outside Bathrooms: Waiting till it cools down.

Pest Control: Tabled till next month

Office: It was brought to our attention that we need to keep track of the damages in the office and the cost to fix it and repair. It was discussed to go ahead and tear out and as long as we take pictures.

Furnace Bids: The bids were discussed and the President makes a motion to accept Boyd's bid for the replacement of a new furnace and duct work to be done in the office, it was seconded and so passed.

AC: The Treasurer asked about an AC unit for the office and the President said he will look into it.

Building Permit: It was discussed about how anyone that wants to build in LSEID, that they will need to fill out a Building Request for Approval and turn it into a board member for approval at a meeting. It was also discussed to Post it at each end and on Facebook.

ATV Restrictions: The President brought up about the ATV's out in the community. There was a discussion about the ATV's, changing the speed limit signs. The President motioned to amend the Resolution/ By law including the motorcycles to add ATV's it was seconded and so passed.

Community Garden: Brittany Smith discussed how she had done a lot of research and found two ways of doing the Community Garden. One would be to do it where the Board is donating the seeds and etc. and have volunteers take care of it and it would be for the entire community. Another way would be to rent sections of the garden to individuals in the community and they care for that area on their own. It was also discussed on where to have it in LSEID. President mentioned that he would make a fence to go around the garden. It was mentioned to her about posting it and see how many Volunteers she could get to help her and we would revisit this at the next meeting.

Fuel Card: President motioned to check into and apply for the Casey's fuel card, it was seconded and so passed.

President motioned to adjourn at 8:20 pm and it was seconded and so passed.

Work Session

July 27th at 9 am

The Board Met with Keith Jeffers from Emergency Management, along with Lori Alexander from Water District 10. We went through discussing the paperwork that would be needed and helped us answer questions about filling out paperwork for FEMA.

Work Session

July 30th at 1 pm

The Secretary and Treasurer met at the office to find all the vouchers that were needed for the FEMA paperwork.