

GRANT COUNTY CEMETERY DISTRICT
MEETING MINUTES
March 27, 2015

MEMBERS PRESENT: Chairman Darrin Figgins and Members Cecil Simpson, Mary Sullivan and Bobbi Higgs

MEMBERS ABSENT: Ronald Craft

STAFF PRESENT: Sexton Bernard LaFever

PUBLIC PRESENT: None

Chairman Darrin Figgins called the Annual Meeting to order in the Conference Room of the Grant County Court House at 12:00 noon.

Chairman Darrin Figgins asked for nominations to fill the position of Ronald Craft for 4-year term on the board. Cecil Simpson nominated Ronald Craft, and Mary Sullivan seconded that motion. There were no further nominations. The vote for Ronald Craft was unanimous.

Mary Sullivan moved, Bobbi Higgs seconded, that the Chairman and Vice-Chair be reinstated for another year. The vote was unanimous. Chairman is Darrin Figgins and Cecil Simpson is Vice-Chairman.

Chairman Darrin Figgins resumed the regular business meeting. Mary Sullivan moved, Bobbi Higgs seconded, that that the minutes of January 9 and 28, 2015 be approved with a correction on the 28th that Cecil Simpson was not present. Carried unanimously.

The Financial Reports and Check Register for the 1st quarter were reviewed and tabled until the next meeting.

Sexton Report: Bernie reported that he has sprayed and is getting ready to start watering.

Land Purchase: The closing for the land adjacent to the cemetery is still on target. The new ground is in CRP, a tenant needs to be found to manage the ground.

Filter for Irrigation System: Ruben has ordered fittings for the filter and they should arrive within 4 weeks.

Building for Filter: First priority is to get the filter operating and then the building will be planned around the filter.

Water rights: The water rights have been approved in the Garden City and have been mailed to the state for review.

Lattimore Monument: Darrin reported that the stone is complete. The family will be notified.

Personnel Policy: The policy was tabled pending all board members being present.

There being no further business, Mary Sullivan moved, Bobbi Higgs seconded, that the meeting be adjourned at 12:30 p.m.

Secretary