

GRANT COUNTY CEMETERY DISTRICT
MEETING MINUTES
August 7, 2015

MEMBERS PRESENT: Chairman Darrin Figgins, Vice-Chairman Cecil Simpson, and Members Ronald Craft and Bobbi Higgs.

MEMBERS ABSENT: Mary Sullivan

STAFF PRESENT: Sexton Bernard LaFever and Secretary Paula Shapland

PUBLIC PRESENT: None

Chairman Figgins convened the meeting at 12:00 p.m.

Ronald Craft moved, Bobbi Higgs seconded, that the minutes of July 13, 2015 be approved. Carried unanimously.

Budget Hearing: Chairman Figgins opened the Budget Hearing for the 2016 Budget. There were no comments. Cecil Simpson moved, Ronald Craft seconded, that the 2016 Budget be adopted as published \$315,000. Carried unanimously. Chairman Figgins closed the 2015 Budget Hearing.

2014 Audit Report. The Board reviewed the annual audit which reported no budget or cash basis violations.

Water Filter: Darrin reported that water samples are still being processed.

Cemetery Grounds/Watering Update: Sexton LaFever reported that they are watering, weed eating, and hauling off flowers from the grounds. He has purchased the small sprayer. He inquired if one of the mowers could be kept instead of trading in on a new one so it can be used for other attachments such as brush for sweeping. He has marked the boundaries of the south property so it is easier to locate. He continues to have problems with algae, tumbleweed twigs, snails, plastic and rubber in the irrigation system. He inquired about procedure if he moves decorations for maintenance purposes and the owner moves them back. The board advised him to give names to secretary so a letter can be mailed to them. There are some benches that do not have a foundation that should have letters mailed to owners also.

Other: Secretary Shapland stated that the cemetery guidelines are going to be published in the newspaper and it was suggested that they be published quarterly. An enclosed weather tight case is also being considered so the guidelines can be posted at the directory and changed easily. Also, Secretary Shapland asked approval to let Linn Energy know about the computerized directory project and see if there are any funds available.

The meeting was adjourned at 12:30 p.m. upon motion by Bobbi Higgs and second by Cecil Simpson. The next regular meeting will be October 9, 2015.

Paula Shapland
Secretary