

GRANT COUNTY CEMETERY DISTRICT
MEETING MINUTES
January 14, 2016

MEMBERS PRESENT: Chairman Darrin Figgins, Members Ronald Craft, Mary Sullivan, and Bobbi Higgs.

MEMBERS ABSENT: Cecil Simpson

STAFF PRESENT: Secretary Paula Shapland

PUBLIC PRESENT: None

Chairman Darrin Figgins called the meeting to order in the Meeting Room of the Grant County Court House at 12:00 p.m.

The minutes of October 10, 2015 and November 16, 2015 were approved unanimously upon motion by Ronald Craft, second by Bobbi Higgs.

Financial reports for 2015 including the 4th quarter check register and budget report were reviewed and approved following motion by Bobbi Higgs and second by Ronald Craft.

Sexton Report: Sexton LaFever was absent but submitted a report that everything is OK. The doctor's order approving Harry Fry to return to work was received and he is currently working.

Filter System/Building. Everything is still on hold. Plans are to have it operational by spring.

Water Rights: The diversion application has not been approved yet.

2016 Wages. Chairman Darrin Figgins called an executive session for 10 minutes, upon motion by Ronald Craft and second by Bobbi Higgs, for the purpose of discussion of non-elected personnel. Bobbi Higgs moved, Ronald Craft seconded, to increase the secretary wage by 2% and no change on other wages. Carried unanimously.

Chairman Figgins reconvened the regular meeting.

Decorations. No compliance issues have been reported. The secretary is to send out notices for compliance issues when information is supplied by the Sexton. The Board will review and resolve any ongoing problems.

Other: Lana Hauser called the secretary and inquired about some spaces she was purchasing from an individual. The Transaction Form has been mailed to the individual (seller) for signatures by all owners and has not been returned so the lot certificate has not been issued yet.

Board members discussed 2016 operations. Following discussion, it was agreed to have a follow up meeting so everyone can be present. The agenda should include pending projects, seasonal help, equipment needs, gravesite decoration compliance, backup for sexton, safety. The meeting will be January 25, 2016 at noon.

There being no further business, Mary Sullivan, moved Ronald Craft seconded, that the meeting be adjourned at 12:45 pm. Carried unanimously.

Paula Shapland
Secretary