

GRANT COUNTY CEMETERY DISTRICT
MEETING MINUTES
March 31, 2016

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

MEMBERS ABSENT: None

STAFF PRESENT: Sexton Bernard LaFever and Secretary Paula Shapland

PUBLIC PRESENT: JR Kuhn, Mark McGaughey, Jay McGaughey, Ronda Waechter, Steve Higgs, Lance Babcock, Julie Wagner, Rita Gee, Annette Perez, Toni Irvin and Chris Faulkner.

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 Bobbi Higgs for a 4-year term on the board. Sheila Brown nominated Bobbi Higgs, and JR Kuhn seconded that motion. There were no further nominations. The vote for Bobbi Higgs was unanimous.

Chairman Darrin Figgins asked for nominations to fill the unexpired term of Cecil Simpson. Sheila Brown nominated Mark McGaughey, and Rita Gee seconded that motion. There were no further nominations. The vote for Mark McGaughey was unanimous.

Bobbi Higgs moved, Ronald Craft seconded, that the Chairman Darrin Figgins be reinstated for another year. The vote was unanimous. Ronald Craft moved, Mark McGaughey seconded, that Bobbi Higgs fill the position of Vice Chairman. The vote was unanimous.

Chairman Darrin Figgins resumed the regular business meeting Ronald Craft moved, Mary Sullivan seconded, that that the minutes of January 25, 2016 be approved. Carried unanimously.

The Financial Reports and Check Register for the 1st quarter were approved upon motion by Bobbi Higgs and second by Mark McGaughey.

Sexton Report: Bernie reported that he is ready to start mowing and ready to hire seasonal help.

Decoration Compliance: Letters have been mailed for 3 bench compliance infractions and to American Legion to request further maintenance and relocation of crosses that are away from the monument. Two bench letters were returned for better addresses. American Legion is putting flags up at all cemeteries on Memorial Day. Levi Giesaking is planning to do a project for Boy Scouts to paint crosses.

Collectia Agreement: The cemetery has not paid for trash service for 2 months which was the agreement with Collectia as compensation for the damage from the trash truck.

Filter for Irrigation System: Ruben has indicated that he will work with filter soon. Bernie is to follow up with him in two weeks if no action has been taken.

Water rights: No approval yet, waiting for Gary Knehans to report the status of the diversion application.

Audit Agreement. Ronald Craft moved, Mary Sullivan seconded, to approve the audit agreement with Dirks, Anthony & Duncan at a rate of no more than \$3,050 for the 2015 fiscal year. Carried unanimously.

Valve Replacement. Valves are all working now. There are 5 more to be changed out at a later date.

Curb Repair: Planned for later in year.

There being no further business, Mary Sullivan moved, Mark McGaughey seconded, that the meeting be adjourned at 12:50 p.m.

Secretary