

Johnson County Cemetery District
Minutes
March 8, 2016

The regular monthly meeting of the Johnson County Cemetery District was held at the cemetery office in Buffalo, Wyoming, on Tuesday, March 8, 2016. The meeting was called to order by President Tracy Rhodes, at 3:00 p.m. Present were: Tracy Rhodes, Fay Waugh, Butch Buell, Steve Gunsolley, Gene Baehler, Tim Lohse, Edna Young and Linda Greenough. Nancy Elm and Dave Harness were absent due to a funeral in Kaycee.

- I. ACCEPTED MINUTES AS PRESENTED FOR PAST MEETING:** After reviewing the minutes of the February regular meeting, Gene moved and Butch seconded, to approve as presented. The motion carried by all present.

- II.** Tim reported on activities at Willow Grove. He reported four burials for February and 10 year-to-date. He reported on the daily activities and general upkeep, noting that they had taken an entire load of worn flowers to the landfill and plan to do more removal of worn decorations. He reported that Turk's Tree Service had removed the trees for the Pump Replacement, and that a portion of the fence had been removed and replaced for the tree removal. Tim also reported that he has made a casket stand for child caskets, due to the inability to make the casket lowering device small enough to hold them reliably.

- III.** There was no report from Susan.

- IV. TREASURER'S REPORT:** Edna presented the treasurer's report. With 66.7% of the fiscal year having passed, total expenditures represent 55.67% of the budget. Income is behind budget, as expected. Edna noted that she has again not received one bank statement, so the report is not completely accurate. Butch moved and Steve seconded to approve the Treasurer's Report as presented.

V. OLD BUSINESS:

1. Steve reported that designing is in progress for the basic infrastructure of the irrigation system for the Bill Adams Addition. No formal action was taken.
2. The suggestion of a Board “Visioning Retreat” died for lack of interest at this time.

VI. NEW BUSINESS:

1. Edna reminded the Board that Tracy, Fay and Butch’s terms are up at the end of this year. She will check with Vicki Edelman to find out the filing dates for candidates.
2. After brief discussion, Gene moved and Butch seconded to open up several full lots of unused Grand Army of the Republic and Spanish American War grave spaces in Willow Grove Cemetery for sale to the general public. The motion passed by all present.
3. Edna presented the Board with some extremely preliminary budget figures for the fiscal year beginning July 1, 2016. She recommended that the Board consider some appropriation to be added to reserves. She noted that in April the Board needs to start the formal budgeting process. No formal action was taken.
4. The Board entered executive session to discuss compensation of Summer hourly employees. Upon adjournment of the executive session Gene moved and Steve seconded that the Board confirm its action in executive session setting compensation for the Summer employees. The motion carried by all present.
5. Tim reported that Bill Carr will look at the old pump, and recommend what be done with it. No formal action was taken.
6. Butch will contact Tim Kirven about a Carwile-Lobban Ditch meeting.
7. Tim further reported that he has ordered some parts from 2M Company to get the irrigation system in the Original Cemetery ready for turning on the water.

VII. VOUCHERS: See attached list.

Vouchers were initialed and checks signed by the board members.

There being no further business, President Rhodes adjourned the meeting at 4:05p.m. **The next regular board meeting will be held at the Cemetery Office in Buffalo, on Tuesday, April 12, 2016, at 3:00p.m.**
