

Johnson County Cemetery District
Minutes
June 14, 2016

The regular monthly meeting of the Johnson County Cemetery District was held at the cemetery office in Buffalo, Wyoming, on Tuesday, June 14, 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, Nancy Elm, Gene Baehler, Dave Harness, Tim Lohse, Edna Young, and Linda Greenough. Bill Joy joined the meeting in progress.

- I. ACCEPTED MINUTES AS PRESENTED FOR PAST MEETING:**
After reviewing the minutes of the May regular meeting, Steve moved and Gene seconded, to approve as presented. The motion carried by all present.
- II.** Tim reported on activities at Willow Grove. He reported four burials for May, and 25 year-to-date. He reported on the month's activities. One of the new trees looks like it might die, but the others are doing well. The new pump house is finished; testing is in progress today and June 15.
- III.** Nancy read Susan's written report for May, which will be added to the minutes.
- IV. TREASURER'S REPORT:** Dave presented the Treasurer's Report. With 91.7% of the fiscal year having passed, total expenditures represent 63.47% of the budget, due primarily to the Board's decision to slow development of the Bill Adams Addition. Income is actually ahead of projections, due to higher sale of spaces and grave opening fees than estimated. Nancy moved and Gene seconded, to approve the Treasurer's Report as presented; the motion carried by all present.
- V. OLD BUSINESS:**
 1. Edna again reminded the Board that the candidate filing deadline for the three positions to be filled this year is August 10th through August 29th.

VI. NEW BUSINESS:

1. The Board discussed a proposed adjustment to the property line between the property purchased from Bill Joy and the Joy property. Mr. Joy said that it would need to go before county Planning & Zoning; JLM Engineering would do the surveying and go to Planning & Zoning. There was a discussion of ability to obtain access to Old Highway 87. Dave agreed to talk to Rich Hall about the access. Gene moved and Nancy seconded, to table the matter until the access questions can be answered. The motion carried by all present.
2. Gene moved and Nancy seconded a motion to table action on the fence between Willow Grove and the Joy property until the boundary issue has been settled.
3. After additional discussion of the bids received and the overall matter of leasing the property purchased from Bill Joy, Gene moved and Steve seconded a motion to lease the property for three years to Lauren and Cody Collins. The motion carried by all present.
4. After some discussion, Butch moved and Gene seconded, to begin setting the block corners of the portion of the Original Cemetery beyond the old center fence line, plat the McBride addition, and begin designing irrigation for that South Expansion Project. The motion carried with one opposed.
5. Gene moved and Nancy seconded a motion authorizing President Tracy Rhodes to sign the letter of understanding for the mandatory CPA review for Fiscal Year 2015-16. The motion carried by all present.
6. Nancy moved and Butch seconded a motion authorizing Edna to have an original copy of the Original Cemetery professionally framed. The motion carried by all present.
7. Butch moved and Steve seconded a motion to affirmatively forego consideration of purchase of the Patik property on the northeast side of the Original Cemetery. The motion carried by all present.

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 4:20 p.m. **The next regular board meeting will be held at the Cemetery**

Office in Buffalo, on Tuesday, July 12, 2016, following the Annual Budget Hearing at 3:00p.m.
