

Johnson County Cemetery District
Minutes
August 9, 2016

The regular monthly meeting of the Johnson County Cemetery District was held at the cemetery office in Buffalo, Wyoming, on Tuesday, August 9, 2016. The meeting was called to order by President Tracy Rhodes, at 3:05 p.m. Present were: Tracy Rhodes, Fay Waugh, Butch Buell, Steve Gunsolley, Nancy Elm, Dave Harness, Tim Lohse, Edna Young, and Linda Greenough. Chris Wages, Josh Johnson and Mark Bedford joined the meeting in progress. Gene Baehler was absent for a doctor appointment.

- I. ACCEPTED MINUTES AS PRESENTED FOR PAST MEETING:**
After reviewing the minutes of the July regular meeting and the July Annual Budget Hearing, Fay moved and Nancy seconded to approve both as presented; the motion carried by all present.
- II.** Tim reported on activities at Willow Grove. He reported six burials for July, and 39 year-to-date. He reported on the month's activities. Of the new trees planted, one is still doing poorly and looks dead; but the others are doing well. He reported that the test holes in the South Expansion Project showed no water 100 feet from the fence. The bearings on the upper pump are going to fail and the pump will need to be replaced. They will try to start the new pump on August 10th.
- III.** Nancy reported on behalf of Susan. The prairie dogs have been treated and no activity noted so far. Weed & Pest is out of stock for gas cartridges, but Nancy will get more when they are available. Susan reported that the family of Rodney McKim showed up unexpectedly for interment of ashes on Rhonda McKim's grave. While acknowledging Susan's commitment to serving the cemetery, Dave will send her a letter instructing her to call the office any time, day or night, to process the paperwork for any future burials. Nancy also reported that she has not yet replaced the trimmer.
- IV. TREASURER'S REPORT:** Dave presented an updated June Treasurer's Report and the July Treasurer's Report. With 8.34% of the new fiscal year having passed, total expenditures represent 4.15 of the budget.

V. EXECUTIVE SESSION:

Chris Wages having arrived to meet with the Board, Steve moved and Fay seconded to go into executive session. The motion carried by all present. The Board moved to executive session at 3:17 p.m. The Board adjourned the executive session and returned to open meeting at 3:50p.m.

VI. OLD BUSINESS:

1. After some discussion of the weeds in the Bill Adams Addition, Butch agreed to check with Rod Litzel at Weed & Pest about spraying.
2. After discussion, Steve moved and Nancy seconded a motion to delay major irrigation projects. The motion carried by all present.
3. Josh Johnson and Mark Bedford reported that the permit application for access off Old Highway 87 to the new “Joy Property” is in progress.
4. Josh and Mark presented a preliminary plat for the “three-lot” format of the South Expansion Project. Josh estimated that it would be about \$5,000.00 to set the corners. He will get a more definite estimate.
5. 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, noting that this will be her last reminder.

VII. NEW BUSINESS:

1. Steve asked the Board to consider beginning budget planning much earlier this year.

VIII. 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 4:40p.m. **The next regular board meeting will be held at the Cemetery Office in Buffalo, on Tuesday, September 13, 2016.**
