

**Johnson County Cemetery District**  
**Minutes**  
**September 13, 2016**

The regular monthly meeting of the Johnson County Cemetery District was held at the cemetery office in Buffalo, Wyoming, on Tuesday, September 13, 2016. The meeting was called to order by President Tracy Rhodes, at 3:00 p.m. Present were: Tracy Rhodes, Butch Buell, Steve Gunsolley, Nancy Elm, Gene Baehler, Dave Harness, Tim Lohse, Edna Young, Megan Boggs, and Linda Greenough. Mark Bede joined the meeting in progress.

- I. ACCEPTED MINUTES AS PRESENTED FOR PAST MEETING:**  
After reviewing the minutes of the August regular meeting, Nancy moved and Butch seconded to approve as presented; the motion carried by all present.
- II.** Tim reported on activities at Willow Grove. He reported seven burials for August, and 46 year-to-date. He reported on the month's activities. He reported that the new pump went into service on August 30<sup>th</sup>. His staff has mowed the weeds in the Bill Adams Addition. Tim's written summary will be added to the minute book.
- III.** Nancy presented Susan's written report, which will be added to the minute book. She added that they have not yet replaced the trimmer.
- IV. TREASURER'S REPORT:** Dave presented the August Treasurer's Report. With 16.67% of the new fiscal year having passed, total expenditures are as expected, with the exception Cemetery Repairs, which is already over budget. Edna noted that this was primarily due to repairs along the edge of the Bill Adams Addition, resulting from the dirt work; and therefore, could have been coded to Capital Outlay rather than Cemetery Repairs. She also noticed that Annual Budget column of the report is incorrect—containing last fiscal year figures. She will email correct figures and send the correct figures for the county website. Steve moved and Gene seconded to approve the Treasurer's Report as presented; the motion carried by all present.
- V. OLD BUSINESS:**
  1. Mark Bede presented his estimate for the build of basic irrigation skeleton in the Bill Adams Addition and South Expansion Project. For

six-inch line, it would cost \$126,825.00, adding about \$10,000, if using eight-inch line. He estimated another \$90,000.00, to add laterals and sprinklers out to the gas line. After lengthy discussion, Gene volunteered to contact some irrigation companies about designing the project to be let for bids.

2. Tim led a discussion of replacing versus repairing the upper pump. The Board directed Tim to get some cost estimates.
3. After brief discussion of Josh Johnson's estimate for re-platting and setting the corners in the South Expansion Project, Gene moved and Butch seconded a motion to have Bighorn Surveying go forward with the project. The motion carried by all present.

**VI. NEW BUSINESS:**

1. The Board instructed Tim to advertise the Toro 3280D mower for sale.

**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 4:30p.m. **The next regular board meeting will be held at the Cemetery Office in Buffalo, on Tuesday, October 11, 2016.**

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