

**Johnson County Cemetery District**  
**Minutes**  
**May 8, 2018**

The regular monthly meeting of the Johnson County Cemetery District was held at the cemetery office building, 351 N. Adams Ave. Buffalo, Wyoming, on Tuesday, May 8, 2018. The meeting was called to order by Vice President Butch Buell, at 2:04 p.m. Present were: Butch Buell, John Ehlers, John Zorbas, Commissioner Linda Greenough, Tim Lohse, Megan Boggs, Dave Harness, Jill Wright and guest Jennifer Romanowski with the Jim Gatchell Museum. Absent were Steve Gunsolley and Nancy Elm.

- I. ACCEPTED MINUTES AS PRESENTED FOR PAST MEETING:** After reviewing the minutes of the April 2018 regular meeting, Gene moved, and John Ehlers seconded to accept; the motion carried by all present.
- II. TREASURER'S REPORT:** Dave presented the April Treasurer's Report with all the financials and account balances. John moved, and Gene seconded to approve the Treasurer's Report as presented; the motion carried by all present.
- III. WILLOW GROVE SEXTON'S REPORT:** Tim reported 8 new burials for April, making 21 burials for 2018, with 15 full burials and 6 cremation burials. Tim reported the trees have been coming in and are being planted. Megan replaced the battery in the tractor. Tim and Steve traveled to Sheridan to look at a bucket truck. Tim thought the breaks needed some work and that the hydraulics showed no leaks. A tree auger was rented to aid in the planting and fencing and planting equipment has been purchased if needed. Cam Spade is back to work for the summer, as well as a local gentleman that will be working 40 hours to fulfil a community service requirement.
- IV. KAYCEE SEXTON'S REPORT:** Dennette reported no changes to the Kaycee Cemetery since our last meeting. A letter from Nancy was read, requesting that all 2019 trees for Kaycee be included in the upcoming budget.

**V. OLD BUSINESS:**

1. UPDATE ON CIMS- Megan said the mapping is completed and they are hoping to have the initial project completed in June, following correction to the database.
2. FRIDAY, MAY 10, 2018- An Arbor Day celebration is scheduled at the cemetery at 10:00. No funerals are scheduled.
3. UPDATE ON TREE PLANTING- Some trees were not delivered to the Conservation district, to stay within the budget dictated in the grant that was awarded additional trees are being purchased.
4. MILL TAX COLLECTION- Commissioner Greenough reported there will be an additional tax correction as a result of a lawsuit between the state of Wyoming and WPX.
5. LOG BUILDING REPAIR- a \$7,500.00 bid was presented to repair the existing log building. John made a motion to accept the bid, John Zorbas seconded, and the motion was carried by all. The expense will be included in the 2018-2019 budget Capital Outlay and work will begin in July 2018.
6. CURRENT CD WITH FIRST INTERSTATE BANK- The board discussed the current interest rate being earned on the CD held by FIB. Gene motioned to increase the term of the CD from one month to 17 months, John Zorbas seconded the motion and it was carried by all. Jill Wright was asked to notify the bank of this change.
7. 2018/2019 BUDGET-  
After a review of the proposed 2018-2019 budget, Gene motioned to approve it as written to be submitted to the commissioners for their review, John Ehlers seconded, and the motion was carried by majority with the exception of John Zorbas "Nay" vote.

**VI. NEW BUSINESS**

1. Jennifer Romanowski with the Jim Gatchell Museum was present for the meeting. She asked to continue the summer cemetery tours for the summer of 2018. Gene motioned for the

Jim Gatchell Museum to be able to use the cemetery for tours, John Ehlers seconded, and the motion was carried by all.

2. John Ehlers was able to meet with Simon Construction regarding the paving discussion that occurred at the work session. Following discussion, Gene motioned for the board to accept the bid from Simon Construction to pave from Cemetery Road through the outlined area with a 3" base on the bid and to allow John Ehlers to approve and modify if minor decisions are needed. The motion was carried by all present. This ~\$53,000.00 expense will be included in Capital Outlay in the 2019 budget.

**VIII. VOUCHERS: See attached list.**

Vouchers were initialed, and checks signed by the board members.

There being no further business, it was motioned by Gene and seconded by John Ehlers that the board adjourn. Butch Buell adjourned the meeting at 3:04 p.m. **The next regular board meeting will be held at the Cemetery Office at 351 North Adams Ave, Buffalo, Wyoming, Tuesday, June 12, 2018, at 2:00 p.m.**

  
