

**Johnson County Cemetery District
Minutes
October 9, 2018**

The regular monthly meeting of the Johnson County Cemetery District was held at the Cemetery Office, Buffalo, Wyoming, on Tuesday, September 11, 2018. The meeting was called to order by President Steve Gunsolley at 2:00 p.m. Present were: Steve Gunsolley, Butch Buell, Gene Baehler, John Ehlers, Tim Lohse, Megan Boggs, Linda Greenough, Dave Harness and Jill Wright.

- I. ACCEPTED MINUTES AS PRESENTED FOR PAST MEETING:** After reviewing the minutes of the September 2018 regular meeting, Butch Buell moved, and John Ehlers seconded to accept; the motion carried by all present.
- II. TREASURER'S REPORT:** Dave presented the September Treasurer's Report with all the financials and account balances. John Ehlers moved, and Gene Baehler seconded to approve the Treasurer's Report as presented, the motion carried by all present.
- III. WILLOW GROVE SEXTON'S REPORT:** Tim reported 4 full burials and 8 cremation burials for September, making 73 total burials for 2018. There were two disinterments that were both reinterred in the cemetery. Tim reported that the cemetery staff been assisting in the gravel project, flagging sprinkler heads and valves, and putting sleeves on the water lines under the road. They also assisted the contractors at work was completed on the upper pump house. Sprinklers are being blown out, trees are being trimmed, and leaves are being mulched.
- IV. KAYCEE SEXTON'S REPORT:** A report was not available.
- V. OLD BUSINESS:**
 1. KAYCEE CEMETERY LAND PURCHASE UPDATE –The Board is waiting to hear from the City of Kaycee and Barry Crago. Hoping for quitclaim resolution prior to November meeting.
 2. CIMS- Megan reported the company is nearly completed and they are now working on setting up website trainings a website preferences.

3. ROAD PAVING- John Ehlers reported that Simon Construction hopes to start paving around October 29, 2018.
4. VOTING PROCEDURES- Steve Gunsolley spoke to Barry Crago regarding Roberts Rule and the voting procedures for board members who are absent from a meeting. Barry Crago hopefully will have a decision prior to November's meeting so that the Bylaws can be modified.
5. BYLAWS- It was decided to table the Bylaws discussion for a later meeting following the opinion of Barry Crago is received.

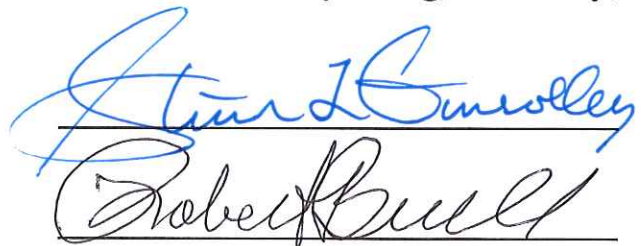
VI. NEW BUSINESS

1. TREE BIDS- Two bids were received regarding the removal of 17 trees. Buffalo Tree Service presented a bid for \$19,600.00, and Turks Tree Service presented a bid for \$19,000.00. John Ehlers made a motion to award the bid to Turks Tree service, Butch Buell seconded, and the motion carried by all present
2. TREE GRANT- Gene Baehler made a motion to reapply for the 2019 Wyoming Tree Grant for \$9000.00, which is a 50/50 split between the JCCD and the State of Wyoming. Butch seconded the motion, and the motion carried by all present.
3. FUNDS TRANSFER- To compensate for the completion of projects and the tax fund deficit, Gene Baehler made a motion to transfer \$170,000.00 from savings into checking. John Ehlers seconded the motion, and the motion carried by all present.

VIII. VOUCHERS: See attached list.

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

There being no further business, the meeting adjourned at 2:55 p.m. **The next regular board meeting will be held at the Johnson County Cemetery District financial office at 351 N. Adams Ave. Buffalo, Wyoming, Tuesday, November 13, 2018, at 2:00 p.m.**



Steve Gunsolley
Robert Buell