

# Johnson County Cemetery District

## Monthly Board Meeting Minutes

The regular monthly meeting of Johnson County Cemetery District, was held at the main office conference room on October 11, 2022.

**Present at the meeting were:** President, John Hansen; Vice Chairman, John Zorbas; Secretary, Carolyn Fox; David Moate; Sexton, Grant Bryan; Bookkeeper Chanda Rule.

**Attending Visitors:** Alvie Broson; Steve Gonzolaz; Barb Meuller; Sheridan Funeral Home, Kerrie Kimmel; net307radio, Kate Harness; Sheridan Media, Aaron Palmer; Liz Graves.

**Attending Via Zoom:** Traci Chesterman, Dave Harness, Luke Goddard, Seth Taylor, Kay, Buffalooffice,

### I. Open Meeting

Board President, Mr. Hansen opened the meeting at 2:00

### II. Session was opened for public comments

Kerri Kimmel expressed concerns about policy concerning grave closings.

Aaron Palmer had questions concerning Special District procedures for employee dismissals.

Steve Gonzales stated his opinion about the delegations of the responsibilities.

### III. Acknowledged Resignation

Mr. Zorbas made the motion to accept the resignation letter from John Ehlers. Motion seconded by Mrs. Fox. Motion carried by unanimous acclamation. 2:14

### IV. Elect treasurer

Mrs. Fox made the motion to elect Mr. Zorbas as the new Treasurer. Motion seconded by Mr. Moate. Motion carried by unanimous acclamation. 2:15

### V. Elect Vice President

Mr. Zorbas made the motion to elect Mr. Moate as Vice President. Motion seconded by Mrs. Fox. Motion carried by unanimous acclamation. 2:16

### VI. Appointment of board member to Mr. Ehlers vacated chair.

Letter of vacancy and interest of reappointment from Mr. Moate was read and accepted. Mr. Zorbas made a motion to appoint Mr. Moate to fill the two years left in the chair vacated by Mr. Ehlers. Motion seconded by Mrs. Fox. Motion passed by unanimous acclamation. 2:19

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### **VII. Vouchers**

Vouchers were perused and signed. Motion made by Mr. Zorbas to accept the vouchers.  
Motion passed by unanimous acclimation. 2:20

### **VIII. September Minutes.**

Minutes of Septembers board meeting were read by all. Motion to accept the minutes was made by Mrs. Fox, seconded by MR. Moate. Motion carried by acclimation. 2:21

### **IX. Financial Report**

Financial statements were presented by Mrs. Rule.

Motion was made by Mr. Zorbas to close the account with Bank of Buffalo.  
Seconded by Mr. Moate. Motion passed by unanimous acclimation.

Motion was made by Mr. Moate to move \$250,000.00 from Wyostar II to First Northern Bank's Money Market Account. Motion was seconded by Mr. Zorbas.  
Approved by unanimous acclimation. 2:37

Motion was made by Mr. Moate to move \$500,000.00 from Wyostar II to two 12 month CD's at Multi Bank Securities. Motion was seconded by Mr. Zorbas. Motion carried by unanimous acclimation. 2:38

### **X. Rolling Calendar**

Quarterly Employee Reviews completed.

### **XI. Sexton's Update**

Report was presented by Sexton, Mr. Bryan.

Mr. Moate made a motion to commit \$500.00 to publishing a thank you in the newspaper to the participants of the Saluting Branches event. Motion seconded by Mr. Zorbas. Motion carried and passed by unanimous acclimation. 3:00

### **XII. Guest presentations**

Mrs. Kimmel was invited to a discourse addressing the concerns surrounding the Tift Burial.

Motion was made by Mr. Zorbas to refund the Tift family the Open/Close fees as a expression of goodwill. The Check will be made out to Sheridan Funeral Home to pass on to the Tift Family. Motion seconded by Mrs. Fox. Motion carried by unanimous acclimation.

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### **XIII. Old Business**

Purchase of Urn Walls was successful and we anticipate future developments of foundations and garden spaces.

### **XIV. New Business**

Updates were discussed concerning updating the contract with Rule Bookkeeping.

Motion was made by Mrs. Fox that we sign the new updated contract with Rule Bookkeeping. Seconded by Mr. Zorbas. Passed by unanimous acclimation. 3:21

### **XV. Close**

Mr. Hansen requested to entertain a motion to close the meeting.

Seconded by Mr. Zorbas.  
Passed by Unanimous Acclimation. 3:21