

MINUTES OF HALCUMB CEMETERY DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING

July 7, 2022

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Rick Danielson. Trustees present were Cynthia Sisk, Patty Taylor was present.

RECOGNITION OF VISITORS

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PUBLIC IMPUT:

Board cannot act on.

APPROVAL OF MINUTES

Cynthia Sisk made a motion to approve minutes as written and dated June 2, 2022. Rick Danielson Seconded, motion carried.

APPROVAL OF WARRANTS

Cynthia Sisk made a motion to approve warrants (1061-1068) for the month of July 7, 2022. Seconded by Rick Danielson, Motion carried.

CLOSED SESSION

None

REPORT ON BURIALS

(2) Shawntae Montgomery, Maury Adams

PRENEEDS

(6)

NEW BUSINESS

Cynthia motioned to increase funds for shop and structures on the budget to increase funds to \$7,000.00 and \$50,000.00 on wages, just in case of increases with economy. Rick Danielson seconded, motion carried.

Cynthia motioned to give \$1.00 an hour cola raises to Barry and Patty starting July 1, 2022. Rick Danielson Seconded, motion carried.

Patty let the Board know that she was working with our HR attorney to properly separate Jerry Taylor and then they would be working on updating job descriptions.

Postponed services review, until we know what other districts are doing. Will readdress next month.

We receive our insurance reimbursement for December 2021 break-in. So Patty Taylor is ordering tools that were stolen.

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OLD BUSINESS

CORRESPONDENCE

ADJOURNMENT

Rick Danielson motioned to adjourn the meeting at 05:40, Cynthia Sisk Seconded, motion carried.

Respectfully submitted

Patty Taylor –Acting Manager

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Approved

Date