

MINUTES OF HALCUMB CEMETERY DISTRICT BOARD OF TRUSTEES REGULAR MEETING

October 6, 2022

CALL TO ORDER

The meeting was called to order at 5:19 p.m. by Rick Danielson. Trustees present were Cynthia Sisk, Sean Jungkeit and Patty Taylor.

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 September 13, 2022. Sean Jungkeit Seconded, motion carried.

APPROVAL OF WARRANTS

Cynthia Sisk made a motion to approve warrants (1087-1092) for the month of October 6, 2022. Seconded by Sean Jungkeit, Motion carried.

MONTHLY REPORT

- i. BURIALS
(2) Betty "Joan" Bozarth, Vecy McDonald
- ii. PRENEEDS
(3)

BOARD DISCUSSION AND POSSIBLE ACTION

- (A.) Discussed Ossuary and Scattering Garden. Cynthia Sisk would like to move forward with getting the costs of a contractor to create an Ossuary. To get other cemetery costs of an ossuary.
- (B.) State has new laws for us to lower our endowment fees for the next 3 years. Cynthia Sisk motioned to decrease our fees per new law. Sean Jungkeit seconded, Motion Carried.

2022 150.00 burial
75.00 cremation
2023 200.00 burial
100.00 cremation
2024 250.00 burial
150.00 cremation

Discussed the PCA attorney, Mr. Hunt retired. He is the attorney that helped with taking our non paid reserved plots back in. The last 60 non paid reserved plots, the board was unanimous to return them back to inventory, with resolution 2022-2. The only plots in question are the Bertagna plot with headstone, no record of payment and Ora Felch that had ashes scattered on.

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BOARD OF TRUSTEES REGULAR MEETING

CLOSED SESSION

NONE

ADJOURNMENT

Cynthia motioned to adjourn the meeting at 06:17. Sean Jungkeit Seconded, motion carried.

Respectfully submitted

Patty Taylor –Acting Manager

Approved

Date