

MINUTES OF HALCUMB CEMETERY DISTRICT
BOARD OF TRUSTEES REGULAR MEETING

November 3, 2022

CALL TO ORDER

The meeting was called to order at 5:20 p.m. by Rick Danielson. Trustees present were, Sean Jungkeit and Patty Taylor. Cynthia Sisk was absent.

RECOGNITION OF VISITORS

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PUBLIC IMPUT:

Board cannot act on.

APPROVAL OF MINUTES

Sean Jungkeit made a motion to approve minutes as written and dated October 6, 2022. Rick Danielson Seconded, motion carried.

APPROVAL OF WARRANTS

Sean Jungkeit made a motion to approve warrants (1093-1098) for the month of November 3, 2022. Seconded by Rick Danielson, Motion carried.

MONTHLY REPORT

- i. BURIALS
(0)
- ii. PRENEEDS
(2)

BOARD DISCUSSION AND POSSIBLE ACTION

- (A.) No Bids on Ossuary and Scattering Garden yet. Rick Danielson suggested put off till after first of the year. Sean Jungkeit seconded, motion carried.
- (B) Legal counsel rescheduled for December meeting.
- © Nolda Short Auditor Controller rescheduled for January.
- (D) Report on Well- Broken pipe, sucking air. We may have some excess air due to lack of use the alternative would to be put a storage tank in. Bid is at J & J pumps if we do.
- (F) Communication with those in Charge of Governance during planning-Charlie Pillon CPA

CLOSED SESSION

NONE

ADJOURNMENT

Rick Danielson motioned to adjourn the meeting at 06:39. Sean Jungkeit Seconded, motion carried.

Respectfully submitted

Patty Taylor –Acting Manager

Approved

Date