

MINUTES OF HALCUMB CEMETERY DISTRICT
BOARD OF TRUSTEES REGULAR MEETING

December 1, 2022

CALL TO ORDER

The meeting was called to order at 5:01 p.m. by Rick Danielson. Trustees present were Cynthia Sisk, and Patty Taylor. Sean Jungkeit was absent.

RECOGNITION OF VISITORS

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PUBLIC INPUT:

Board cannot act on.

APPROVAL OF MINUTES

Cynthia Sisk, made a motion to approve minutes as written and dated November 3, 2022. Rick Danielson Seconded, motion carried.

APPROVAL OF WARRANTS

Cynthia Sisk made a motion to approve warrants (1099-2008) for the month of December 1, 2022. Seconded by Rick Danielson, Motion carried.

MONTHLY REPORT

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

BOARD DISCUSSION AND POSSIBLE ACTION

(A.) Ossuary-No Bids yet.

(B) Legal counsel rescheduled for December 15, 2022 meeting.

© Nolda Short Auditor Controller rescheduled for January.

(D) Complaint on gate hours. Explained why and she understood.

(F) Discussed that we have 4 non-compliant benches in the cemetery. The board has instructed to write a letter to remove benches due to insurance regulations and interference with mowing. Patty will have for the next general meeting for approval.

CLOSED SESSION

NONE

ADJOURNMENT

Rick Danielson motioned to adjourn the meeting at 5:36. Cynthia Sisk Seconded, motion carried.

Respectfully submitted

Patty Taylor –Acting Manager

Approved

Date