

A regular meeting of the Board of Directors of Halcumb Cemetery District was held on January 4, 2024, 5:22PM at the Chapel office place of business.

The purpose of the meeting: GENERAL BUSINESS MEETING

1. Quorum. A quorum was declared present based on the presence of the following Directors:

-Director: Richard Danielson-Chairman

-Director: Sean Jungkeit –Clerk of the Board

2. Guests. The following guests were present at the meeting:

Patty Taylor-Secretary

3. Public Comment on any agenda Item- No comment

The following actions were taken by appropriate motions duly made, seconded , and adopted by the two-thirds vote of the Directors entitled to vote (unless a higher voting approval is stated).

4. Consent Calendar:

A. APPROVE PREVIOUS MINUTES.

The minutes of the 12/07/2023 approved.

Sean Jungkeit, Motioned to approve

Rick Danielson Seconded

Ayes 2 Motion Carried

B. APPROVE WARRANTS

Sean Jungkeit, Motioned to approve

Rick Danielson, Seconded

Ayes 2 Motion Carried

5. Monthly Report

I. Burials (1) Lawrence Tavares

II. Preneeds (1)

6. No closed session

7. Board Discussion & possible Action Items.

- A. Mini Split, Are in place. Dan Hadsell will run wiring and Stenlund Construction will inspect and connect.
- B. Discussed Columbarian Dan Hadsell had some ideas to build in house but after discussion Sean Jungkeit wants to stay with model chosen, so when full we can get another like it. Patty Taylor also stated that she would like to contact a local company see if they can get close to price so maybe we could save on shipping.
- 3 Patty Taylor let the board know that we have made it thru the DOJ for the resolution and it has moved to the FBI but they are backlogged possibly for 6 months. Dan Hadsell is at his 6 month point of hire. Rick said that he thinks we should go ahead and give Dan his raise till we get thru this process. Patty stated the she had already put in a call to our HR attorney for direction. Board said to follow up on this and we will readdress next month.

- 4 Transfer the \$10000.00 to cover mini splits, new water meter and electrical. Sean motioned to transfer and Rick Danielson Seconded. Board signed Resolution.
- 5 Gophers are at (65)
- 6 Ford tractor still not put together VRF equipment said he is still sure this will fix the leak, but is it doesn't he will buy the tractor from us.
- 7 Lafco election results are Fred Ryness Burney Fire department.

Rick Danielson motioned to adjourn the meeting @ 5:31

Rick Danielson-Chairman

Date