

A regular meeting of the Board of Directors of Halcumb Cemetery District was held on February 5, 2024, 5:01 PM 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

Martin Berkey

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 01/04/2024 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) Zene Norgaard

II. Preneeds (2)

6. No closed session

7. Board Discussion & possible Action Items.

- Martin Berkey submitted his letter of interest to the Halcumb Cemetery Board. Introduced to both Board members and Sean Jungkeit Motioned to accept Martin Berkey to the Board and Rick Danielson Seconded Motion Carried Ayes 2
- Discussed time Change to accommodate Martin Berkey work schedule. Sean Junkeit motioned to move meeting time back by 1 hour. Rick Danielson Seconded Motion Carried. Ayes 2
- Submitted to board 2022/2023 audit draft for review.
- Mini Splits are in Office one working trouble with the 2 in the chapel. Dan Hadsell working with Mr. Cool to sort it out.
- DOJ sent out resolution to sign and Patty Taylor will email back to DOJ in the morning. Moved on step closer.
- Submitted a rough draft of the columbarine layout with prospect for scattering gardens for additional options for low cost burials.
- Patty Taylor submitted the price sheet with consideration to lowering the ossuary costs. Sean Jungkeit motioned to reduce the cost of the ossuary to \$285.00 Rick Danielson Seconded motion carried.
- Discussed with attorney about giving Dan Hadsell his raise that has been pending for background check.
- Since the Doj is backlogged and it could take several more months to get it approved she said to go ahead and give it to him since the backlog is not his fault. Also discussed about part time full time whether we will have to supply benefits if we put him full time and possible lay off in winter with call back for funerals or reducing him to part time. The attorney is supposed to get back to me with benefits ruling after she researches. Sean Jungkeit motioned to give Dan Hadsell the raise to \$20.00 per hour. Rick Danielson Seconded Motion carried. Ayes 2
- Patty spoke to the Board about having fire safe counsel meetings in the chapel. Would the Board make an exception to policy since this is important to the community. Rick motioned, said that he felt it was important to the community and he was willing to make an exception. Sean Jungkeit seconded and motion carried. 2Ayes

Rick Danielson motioned to adjourn the meeting @ 5:45

Rick Danielson-Chairman

Date