

A regular meeting of the Board of Directors of Halcumb Cemetery District was held on March 7, 06:00 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
- Director: Martin Berkey- Board Member

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 02/05/2024

Sean Jungkeit, Motioned to approve

Martin Berkey, Seconded

Ayes 3 Motion Carried

B. APPROVE WARRANTS

Sean Jungkeit, Motioned to approve

Martin Berkey, Seconded

Ayes 3 Motion Carried

5. Monthly Report

I. Burials (2) John Giordano, Jimmy Knuckles

II. Preneeds (0)

6. No closed session

7. Board Discussion & possible Action Items.

- Sean Jungkeit stated that he would like to reaffirm his board position, Martin Berkey Motioned to accept Sean Jungkeit for reappointment. Rick Danielson Seconded Motion Carried. 2 Ayes
- Board signed updated Special District signature form.
- Halcumb Cemetery District Board has reviewed and agreed to continue Gerald Taylor contract for another year for Cemetery Advisor. Sean Jungkeit motioned and Martin Berkey Seconded motion carried 3 Ayes
- Discussed grounds man hours for coming fiscal year for possible full time position. Rick Danielson suggested readdressing closer to budget time. Tabled for later.
- Patty Taylor let board know that we just had a gentleman come in today to ask about columbarine. So will proceed with getting quotes for columbarine to move forward with project.
- Patty Taylor requested for permission to order another 20 vaults \$269.00 a piece with \$240.00 fuel+ shipping, let board know to get discount we have to order 34 @ \$249.00. With storage that is limited. Sean Motioned to order 20 vaults and Martin Berkey seconded Motion carried. 3 Ayes
- Let Board know that Mr. Cool sent a complete HVAC system. Dan will proceed with putting new system in and Board wants replaced unit to be installed in Shop. Dan Hadsell has a friend that does HVAC when he can get him out here to see if the replaced system needs a Freon recharge or what it may need. George Stenlund had made an offer to purchase Monitor unit when new system up and working. Sean Jungkeit made a motion for George Stenlund to purchase monitor heater for \$500.00 payment or \$1000.00 labor exchange. Martin Berkey Seconded. 3 Ayes
- Endowment funds transfer has been made per resolution to fund Mini splits and water meter.

Rick Danielson motioned to adjourn the meeting @ 6:25

Rick Danielson-Chairman

Date