

A regular meeting of the Board of Directors of Halcumb Cemetery District was held on April 4, 2024@ 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  
Nolda Short-Auditor Controller

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 03/7/2024  
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) Delores Mitchell, Marilyn Panks  
II. Preneeds (1)

6. No closed session

7. Board Discussion & possible Action Items.

- We have reached our max average on Burials with 3 months to go.
- Patty Taylor Stated that we need to increase vault prices. We just paid \$315.00 for burial vaults we charge \$600.00 Rick suggested we increase to \$650.00 Sean Jungkeit Motioned to accept and Martin Berkey Seconded motion carried. 3 Ayes. Urn vaults we just paid \$78.00n and we

charge \$160.00 Rick suggested to raise to \$180.00 Sean Jungkeit motioned to accept and Martin Berkey Seconded. Motion Carried 3Ayes.

- Nolda Short Auditor controller came to check in to see if there was anything that we needed. If everything was going ok and to give us a list of payroll companies in case we wanted to turn our payroll over. She also stated that they had a problem on their side with paychecks being processed late.
- National Guard is scheduled for May 23 to come up and put our veteran's flags out and to put our water pipes in for the lawns and fire hydrant.
- Patty Taylor gave the board 3 different bids for columbarines. Rick suggested budgeting for the 2024/2025 budget year the Windsor columbarine, in the gray granite with the black doors and 10 yards of concrete. Sean Jungkeit motioned to purchase the Windsor and 10 yards of concrete for the 2024/2025 budget year. Martin Berkey Seconded, motion carried. 3 ayes
- Sean Jungkeit suggested that we price out a mule for the grounds men for the 2024/2025 budget.
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Rick Danielson motioned to adjourn the meeting @ 6:25

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Rick Danielson-Chairman

Date