

Cemetery Board Meeting

Regular Board Meeting

October 5, 2021

5:00 P.M.

Meeting was held at the City Library Meeting Room, as per notice in the Valentine Midland Newspaper. The Newspaper listed the date as of October 7, 2021 in error and notice of meeting was posted in several places for the meeting to be had on the 5th, not the 7th.

Notice of Meeting was given. Notice of the Open Meetings was provided as per law.

Present: Board Members in attendance: Peg Snell, Ron Brown, Katie Rhodes, Dave Sandoz and Ellen Froning.

Minutes from the prior meeting were reviewed and approved by Brown seconded by Froning. Also approving was Rhodes, Snell, and Sandoz with one correction. Correction being that the meeting for September was held at the City Library Meeting Room, not the Cemetery.

Discussion was had on the tear out of the present flag pole and the construction of the new flag pole. There will be a request to the city to tear out and dispose of the present structure.

Discussion was had on the Columbarium proposal from Wilbert Memorials. Prior concerns were the cost of the cement for the Columbarium to set on. An estimate was given verbally to Katie Rhodes, by Daugherty Construction that due to size and depth should not exceed \$20,000.00. With the additional information vote was had to accept Wilbert Memorials proposal of \$79,199.00 for two forty niche curved single side columbariums and one 40 niche curved single side columbarium of a smaller size. Also included in the bid was 6 benches. Snell moves to accept the Wilbert bid, seconded by Sandoz, Rhodes and Brown aye and Froning abstaining.

The request for bids for a metal shed were discussed with two bids being received. One came in late and the second bid was not time stamped in order to know if it was presented within the time frame. Due to that fact, neither bid was accepted and a new request for bids will be in the paper for the next two weeks. Since there was a delay in the bidding process the date of completion will be moved to March 1st. 2022.

Old business: The trees received from the Grant were planted in September on the edge of the west section so that the present sprinkler system could water them. It is the feeling of the Board to continue to plant trees where they could be watered by the sprinkler system.

Concerns were discussed in regard to the amount of weeds presently at the cemetery. Further discussion will be held on this matter.

Meeting adjourned at 5:53 P.M.