

## Cemetery Board Meeting Minutes

February 3, 2022

5:00 P.M.

Notice of Open Meetings Act was provided as per law. Present Board Members in Attendance: Katie Rhodes, Peggy Snell, Ellen Froning and Ron Brown.

Meeting called to order at 5:06 P.M.

Minutes from the previous meeting were reviewed and approved by Brown, seconded by Froning, also approving were Snell and Rhodes.

The floor was open to citizen comment with none given.

The retirement of Sandoz was approved, suggestions were made for possible new members. The decision was to ask Rick Joseph to fill the vacancy. Snell will contact him.

Discussion was had to construct a Request for Bid for the Columbarium Cement. It was decided that Rhodes and Brown would work on the specifications for a bid to be let for the cement pad under the Columbarium in the March Newspaper.

The decision was made to move the March meeting to the 9<sup>th</sup> for attendance purposes. Mowing bids will be opened and reviewed at that meeting.

Old business discussed was flagpole and head stone repair. Due to weather conditions repairs will not be done until Spring. Weed control concerns was also discussed and Snell informed the Board that the City was working on a plan for both the cemetery and the golf course. Jim Elliott is in charge of working on the situation.

Future planning was tabled until after the columbarium and cement project is near completion.

Meeting Adjourned at 5:49 P.M.

