**Cemetery Board Meeting Minutes** 

November 3, 2022

5:00 P.M.

City Library meeting Room, as per notice in the Valentine Newspaper.

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

Board Members in Attendance: Rhodes, Snell, Joseph, Brown with Cardinal absent.

Meeting called to order at 5:11 P.M.

Minutes from the previous meeting were reviewed and approved by Brown, seconded by Joseph with all in favor.

A motion was made to approve the Columbarium policies and pricing addendum with corrections by Joseph, seconded by Brown with all in favor.

The Pestel grant was reviewed and discussed with a decision not to apply this year.

The Board agreed to accept the retired trashcans from Main Street. Discussion was had on how to best utilize and refurbish the receptacles. This will be a great opportunity with little cost to see how well they will be utilized.

Bollards have not been placed at this time. Rhodes will check with the supplier.

Wreaths Across America will be placing wreaths on graves during the month of December and it was once again discussed that removal of the wreaths should be prior to the First of April.

Several items discussed with regards to the Columbarium was the need for an Introduction in the Paper and a Niche map to be made. This map will show niche availability and placement of cremains.

Also, discussion on review of all cemetery policies is needed and that would be a good winter project.

Mention was made of several older trees at the Cemetery that will need to be removed and it was the consensus of the Board to look at and decide which ones need to be removed and discuss at the December meeting.

Meeting was called at 5:52 P.M.