

## Cemetery Board Meeting

October 5, 2023

5:00 P.M.

City Library Meeting Room, per notice in the Midlands Newspaper.

Call meeting to order at 5:06 P.M.

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

Roll call taken, Rhodes, Snell, Brown, Joseph and Cardinal all in attendance. None absent.

Neil Wescott absent on behalf of the cemetery lawn contract.

No Citizen Comments.

Minutes from the September 7, 2023, meeting was read and approved by Rhodes, seconded by Joseph, all were in favor.

Payables were discussed and the need to approve the invoice for the brochures and forms. Approved by Joseph and seconded by Snell, all were in favor.

Old Business consisted of review of the Columbarium Brochure, everyone agreed that it looked good, and distribution would be made to the Local Funeral Homes, various out of town Funeral Homes and the City of Valentine clerk. The Columbarium sign was discussed and Cardinal will talk to Duane Witte with regards to a possibility of purchasing one from him.

New Business consisted of the need to do a write-up in the paper of the various projects that have been done at the Cemetery. Rhodes will contact the editor to get this article made up for review before publishing. The tree grant was discussed and the need to follow-up with the conditions of the grant. Joseph will do the site map; an article will be done for the paper.

The trimming of the trees was discussed, as some of the trees are tall enough along the road to interfere with the power lines. The city offered a couple of solutions. One of the solutions was to completely cut the trees down causing the problem or continue to trim with the possibility of killing the trees. It was decided to continue to trim at this time.

With no further business the meeting was adjourned at 5:44 P.M.