

MURPHYS CEMETERY DISTRICT

Minutes of the Board of Directors meeting of February 21, 2018

CALL TO ORDER: The meeting was called to order by Chair Jeff St. Louis at 7:04 PM in the Murphys Historical School. Present were Trustees Jeff St. Louis, Maureen Elliott and Kristi Darby. Trustee Patti Cripe was absent Also present Caretaker Robert Yeadon.

QUORUM: A quorum of three board members was present.

PUBLIC COMMENTS: None

MINUTES: Darby moved to accept the Minutes of January 17, 2018. The motion was seconded by Elliot and passed 3/0.

CORRESPONDENCE: CA State Controller notice of Government Compensation report deadline was received. Elliott to take care of doing the report.

OLD BUSINESS:

1. Elliott reported that the trash bin was delivered by Cal-Waste and is in place in front of the gate in the fence that is behind the maintenance building. The cost will be \$20 monthly and will be emptied on call.
2. Yeadon reported on his search for a tractor attachment. They would be about \$4,000 plus tax and delivery. After discussion the board decided to cancel this idea for the time being.

NEW BUSINESS:

1. Monthly safety brochure: "Sexual Harrassment" was discussed and provided to the caretaker.
2. Elliott provided some new ideas for the proposed Memorial Area. Bob Yeadon stated that he had re-measured the space and there would not be enough plots available to cover the cost of installation on the original design. He will measure again using the new ideas and let the board know how many plots might fit.

FINANCIAL REPORTS

1. County financial reports: YTD January 31, 2018 report
2. Budget vs Actuals: YTD January 31, 2018 report
3. Invoices: Invoices were presented to AT&T in the amount of \$ \$4.64 for the phone book listing and \$53.51 for phone service; invoice for \$40 to Cal-Waste; \$1,800 to Foothill Sierra Pest Control; \$8,100 to A-1 Land Management and \$240 to reimburse Maureen Elliott for the purchase of 15 tile markers for un-marked graves. Darby moved that all invoices be approved for payment and taken to the County Auditor. Elliott seconded the motion and the motion passed 3/0.

CARETAKERS REPORT: The caretaker told the board that Rodney Tindell leveled out the dirt piles and cleaned the culverts with his backhoe.

TRUSTEE REPORTS/ITEMS OF INTEREST : None

ADJOURNMENT: Elliott moved that the meeting adjourn. The motion was seconded by Darby and passed 4/0. The meeting adjourned at 8:45 PM

The next meeting is scheduled for March 21, 2018 at 7PM.