

MURPHYS CEMETERY DISTRICT
Minutes of the Board of Directors meeting of April 18, 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, Kristi Darby and Karen Kaua. Trustee Patti Cripe was absent Also present Caretaker Robert Yeadon.

QUORUM: A quorum of four board members was present.

PUBLIC COMMENTS: None

MINUTES: Darby moved to accept the Minutes of February 21, 2018. The motion was seconded by St. Louis and passed 4/0. There was no meeting in March of 2018.

CORRESPONDENCE:

1. CSDA nomination form for Seat A on their board was discussed. None of the Trustees were interested in running for the position so no action was taken.
2. SDRMA notice of a rate reduction in the worker comp insurance rates for 2018-19 was read. No action needed.

OLD BUSINESS:

1. A discussion was held on revision to the original plan for the Memorial Area design. It was decided to table this until the June board meeting when a visit to the area will be scheduled before the board meeting.

NEW BUSINESS:

1. Monthly safety brochures: "Back Protection" and "Respect For People" were discussed and provided to the caretaker.
2. A discussion was held on possibly requiring liners for all burials due to having had four graves sink in this past month. Elliott is to get a price for the liners and report at the next board meeting.
3. CAPC is requesting that all members agree to receive the newsletter by email to save on costs. Trustees present all agree and provided the requested form.
4. Elliott told the board that she recently noticed that the expiration of terms for the Trustees was in error and that two would expire at the end of 2018 and the other three at the end of 2019 when there should be a two year gap between the dates the two groups expire. Elliott moved that the county be asked to extend the expiration date of the three trustees whose terms would expire December 31, 2019 until December 31, 2020. Darby seconded the motion and it passed 4/0

FINANCIAL REPORTS

1. County financial reports: YTD February 28, 2018 report was presented
2. Budget vs Actuals: YTD February, 2018 report was presented.
3. Invoices: Invoices were presented for AT&T in the amount of \$ \$4.67 due 3/22/2018 and \$4.67 due 4/23/2018 for the phone book listing and \$53.51 due 3/17/2018 and \$53.60 due 4/17/2018 for phone service. Also \$630 additional to A-1 Land Management due to another dead tree that was not dead when the original bid of \$8,100 was approved. Darby moved that all invoices be approved for payment and taken to the County Auditor. Elliott seconded the motion and the motion passed 4/0.

CARETAKERS REPORT: The caretaker told the board that the water would be turned on this week. He also provided two possible places to purchase a bucket for the tractor. A request was made for 6 safety cones to be purchased. Elliott told the board that they could be reimbursed under the SDRMA loss prevention allowance fund so there will be no cost to the cemetery for the cones.

TRUSTEE REPORTS/ITEMS OF INTEREST: Elliott told the board that a member of the public notified her that the cremains of the husband of a deceased person were "snuck into the coffin" by the family before the deceased was buried several years ago. The plot is in Section 5, Row 4, Plot 6 and the information has been entered into the cemetery data base.

Elliott also reported that the cost of the new timer for the gate can probably also be reimbursed by SDRMA so she will submit it to SDRMA.

ADJOURNMENT: Elliott moved that the meeting adjourn. The motion was seconded by Darby and passed 4/0. The meeting adjourned at 8:37 PM

The next meeting is scheduled for May 16, 2018 at 7PM.