

MURPHYS CEMETERY DISTRICT
Minutes of the Board of Directors meeting of May 16, 2018

CALL TO ORDER: The meeting was called to order by Chair Jeff St. Louis at 7 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 April 18, 2018. The motion was seconded by St. Louis and passed 4/0.

CORRESPONDENCE:

None

OLD BUSINESS:

1. A discussion was held requiring vaults for all full burials. Angels Mortuary has told us that cost for a vault is about \$550. Darby moved that all full burials from now on must have a vault. Elliott seconded the motion and it passed 4/0.
2. The need to adjust the date of when 3 of the trustee terms end will addressed by the Board of Supervisors on May 22.
3. Elliott reported that the SDRMA Loss Prevention Program has reimbursed the district for the cost of the new timer on the gate and for the purchase of safety cones in the amount of \$346.06.

NEW BUSINESS:

1. Monthly safety brochures: "Heat Stress" was discussed and provided to the caretaker.
2. The county preliminary budget for the District was presented. Elliott moved that the board approve the same budget as in 2017-18 for the preliminary budget for 2018-19 as requested by the County Auditor. Darby seconded the motion and it was approved 4/0
3. All trustees present at the meeting signed the County Auditor's Signature Authorization form.

FINANCIAL REPORTS

1. County financial reports: YTD March 31, 2018 report was presented
2. Budget vs Actuals: YTD March 31, 2018 report was presented.
3. Invoices: Invoices were presented for AT&T in the amount of \$ \$4.67 due 5/22/2018 and \$54.07 due 5/17/2018 for phone service; \$238.06 to Maureen Elliott in reimbursement for safety cones and 12 tile markers; \$20 to Cal-Waste for monthly trash bin rent. Darby moved that all invoices be approved for payment and taken to the County Auditor. St Louis seconded the motion and the motion passed 4/0.

CARETAKERS REPORT: The caretaker told the board that the water pipe that had broken was fixed this week and that the board may need to discuss replacement of the water system due to the number of pipes that have broken recently. He asked if the board has decided on purchasing another type of bucket for the tractor. No decision has been made on that subject.

TRUSTEE REPORTS/ITEMS OF INTEREST: Elliott told the board that a Facebook post had alerted her that a cremain burial was going to be made into an existing grave and that the same family had attempted to bury other cremains in the past but instead of burial they had glued the cremain container to the surface of the grave. She contacted the person who placed the post and reminded them of the rules.

ADJOURNMENT: Elliott moved that the meeting adjourn. The motion was seconded by Darby and passed 4/0. The meeting adjourned at 8:35 PM

The next meeting is scheduled for June 20, 2018 at 7PM with the board meeting beforehand in the cemetery to view the area proposed for the memorial area.