

MURPHYS CEMETERY DISTRICT
Minutes of the Board of Directors meeting of June 21, 2017

CALL TO ORDER: The meeting was called to order by Chair Jeff St. Louis at 7:02 PM in the Murphys Historical School. Present were Trustees Maureen Elliott, Jeff St. Louis, Kristi Darby and Patti Cripe and Caretaker Robert Yeadon.

QUORUM: A quorum of four board members was present.

PUBLIC COMMENTS: None

MINUTES: Darby moved to accept the Minutes of May 17, 2017. The motion was seconded by Cripe and passed 4/0.

CORRESPONDENCE:

1. Correspondence on registering the WellComp Medical Provider was presented. No action taken.
2. SDRMA board of directors election was discussed. Darby moved that the Murphys Cemetery District vote for Beaudet, Unruh, Schaefer and Hamlin. The motion was seconded by Cripe and passed 4/0.
3. CSDA board of directors election was discussed. Cripe moved that the Murphys Cemetery District cast their vote for Peter Kamp. Darby seconded the motion and the motion passed 4/0.
4. A letter from the US Dept. of Commerce Census Bureau stating that the Murphys Cemetery District was late in sending in the survey was read. Elliott has a receipt that the survey was sent and received on 5/3/2017 so no action was taken.

OLD BUSINESS:

1. There is still only one bid to install wood fencing along the back line of the cemetery so this item was tabled until next month in hopes more bids can be obtained.
2. No bids have yet been obtained for installing the Memorial Area so this item was tabled until next month.

NEW BUSINESS:

1. Monthly safety brochure "Heat Stress for Public Employees-Seeing Red" was discussed and provided to the caretaker.
2. Elliott told the board that the Calaveras County Air Quality Control permit had been paid for and that the caretaker got the burn permit for this year.

FINANCIAL REPORTS

1. County financial reports YTD April 30, 2017 were presented
2. Budget vs Actuals YTD April 30, 2017 were presented
3. Invoices: Invoices to AT&T in the amount of \$ \$4.64 for the phone book listing; \$53.40 for wireless phone; \$1,145.10 to SDRMA for worker comp insurance for 2017-18 fiscal year; \$1,531.13 to SDRMA for property/liability insurance and \$24.41 to reimburse Maureen Elliott for the Air Quality Control permit and for blower parts were presented and approved for payment submission.

CARETAKERS REPORT: Yeadon reported that more trees have died. His physical therapy is finished and he is waiting for the written release from his doctor to return to a full work schedule. He currently has 2 community service workers.

TRUSTEE REPORTS/ITEMS OF INTEREST: Trustee Kristy Darby noted that the individual flags on veteran's graves are looking shabby. Elliott will ask the EPVMD if they will be willing to supply new flags. She also notified the board that she would be unable to attend the July board meeting.

A question on what is being done about the items John Harding has placed on plots he does not own came up. This item will be put back on the agenda next month for further discussion.

ADJOURNMENT: The meeting adjourned at 8:38 PM

The next meeting is scheduled for July 19, 2017 at 7PM.