

MURPHYS CEMETERY DISTRICT
Minutes of the Board of Directors meeting of August 16, 2017

CALL TO ORDER: The meeting was called to order by Chair Jeff St. Louis at 7:01 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: Terina Harrison and Cathy Craig spoke to the board on the Douglas Flat/Brownsville Historic Cemetery, stating that the home owner's association of Indian Rock Subdivision, who currently own the land the cemetery is on, is contemplating what the future of the cemetery should be.

MINUTES: Darby moved to accept the Minutes of July 19, 2017. The motion was seconded by Cripe and passed 4/0.

CORRESPONDENCE:

There was no correspondence.

OLD BUSINESS:

1. No additional bids have been received 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 cement/bricks for the Memorial Area so this item was tabled until next month.
3. Elliott reported that she had prepared and turned in the SDRMA Annual Payroll Reconciliation report
4. The bid from A-1 Trees of \$8,100 to remove dead trees and trim others was presented. After discussion, Darby moved to accept the bid. The motion was seconded by Cripe and passed 4/0
5. Elliott reported that the new sign on unauthorized burial of cremains had arrived. Yeadon will install along Cemetery Lane.
6. Discussion was held on John Harding. Elliott reported the letter to him was mailed 7/31/2017 in the Arnold post office. He has not responded. Decision was made to table this until next month to give him a full 30 days to respond.

NEW BUSINESS:

1. Elliott reported that new flags for the veteran's graves had not yet arrived.
2. Discussion was held on a plot owner having called and stating that there were cremains in the plot that she had not authorized.
3. Discussion was held on a request to allow the burial of cremains in Buena Vista for a person who moved from the district in 2009. If the deceased owned property and paid property tax in the required time frame ending 10 years before they died, they would be eligible. Elliott to tell the family that, upon receiving proof that the deceased was a property owner in the district, they would be considered an eligible non-resident and a plot could be purchased for their burial.
4. Monthly safety brochure "Ergonomics-Break the RMI Habit" was discussed and provided to the caretaker.

FINANCIAL REPORTS

1. County financial reports: So financial reports were provided by the county
2. Budget vs Actuals: Since there were no financial reports available, no current Budget report could be provided.
3. Invoices: Invoices to AT&T in the amount of \$ \$4.64 for the phone book listing; \$53.40 for wireless phone; and \$87.38 to reimburse Maureen Elliott for purchase of a sign were presented and approved for payment submission.

CARETAKERS REPORT: None

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 9:43 PM

The next meeting is scheduled for September 20, 2017 at 7PM.