

Regular Board Meeting  
Of Tuesday, October 8, 2002

Call to Order: Chair Dodds called the meeting to order at 6:30 p.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Beverly Dodds, Thomas Askins, Tamara Moeller, Daniel Gilliam, James Purcell, OM Terri Perrin and District's Counsel, Brenton Bleier. DM Raymond Young was absent due to illness. Also, Steve Shields of Shields Consulting Group was present.

Public Comment: None

DM Report: OM Terri Perrin reported on the September sales, burials, no safety meeting, no major purchases and attendance.

Web Site Hits: 80 hits were reported.

Incident Report: None

2002/2003 Projects: Per the attached.

Correspondence: The Pooled Investment Fund for August 2002 was received.

Finance Committee Report: Chair Dodds reported the claims were reviewed and noted two corrections for a revised total of \$19973.48. Later, Trustee Purcell noted the Waste Management item for -\$4.57 for August and added it into the September claims for a new total of \$19978.05. Also, it was noted that Trustee Askins initialed all of the claims in the absence of DM Ray Young.

Landscape Committee: Trustee Dodds reported that the niche area will be planted, the dirt pile is nearly gone and more oleanders were planted around the pile. Trustee Purcell said that if the dirt pile is going to remain at its current site, it should be declared as such and landscape around it or cover it. The Committee said they would evaluate the situation and report back at the next meeting.

Centennial Committee: Trustee Moeller said the fountain is in progress, landscaping is planned and Ruhkala Monument is doing the casing around the time capsule.

Ron Adams Correspondence: Mr. Adams did not show.

Redefining Boundaries: OM Perrin said there was no new information to report.

Purchase Electric Car: Questions arose regarding the need for another vehicle, the cost to insure, releasing liability when it is loaned out and the life expectancy of the current carts. Chair Dodds asked to report back at the next meeting with this information.

Veteran's Niche: DM Young had contacted the local High Schools for input on a design and has not received a reply.

Consent Calendar: Trustee Moeller noted the increase in Centennial budget was "\$1500.00" and Trustee Purcell noted that Sylvan Cemetery was "not opposed" to the boundary change. Trustee Gilliam motioned to approve the Consent Calendar as amended and corrected and was seconded by Trustee Purcell. The motion passed 5-0. Also, Trustee Purcell asked that Sylvan Cemetery be contacted after their Board meeting regarding the boundary change.

Consultant for Reimbursement of Mandated Costs: Steve Shields reviewed an example contract noting a charge of 10% for claims files, half up front and half when paid. The minimum claims per year must be \$200.00. Trustee Gilliam motioned to accept the contract from Shields, subject to review from Counsel and was seconded by Trustee Moeller. The motion passed 5-0.

36/48 Month Contract: After reviewing DM Young's recommendations, the Board asked for a means testing, checking with other cemeteries and report back at the next meeting.

Questions & Comments: OM Perrin stated that the renters had contacted DM Young asking about replacing the carpeting and tile. First, the request needs to be in writing and the Board needs to consider how long the house is to be rented and how long these renters will remain. Also, the Board asked for a market analysis to be reported back at the next meeting.

Adjournment: With no further business, the meeting adjourned at 8:25 p.m.

Approved as \_\_\_\_\_ read \_\_\_\_\_ corrected

\_\_\_\_\_ Chairman

Prepared by \_\_\_\_\_ Secretary

Votes \_\_\_\_\_ ayes  
\_\_\_\_\_ nays  
\_\_\_\_\_ abstain  
\_\_\_\_\_ absent