

Hinckley-Deseret Cemetery District Board Meeting Minutes

Date: November 8, 2023

Time: 8:00 PM

Place: Hinckley Lions Building

In attendance:

Hinckley-Deseret Cemetery District; Mike Anderson, Dianne Greener, Kell Manis, Skip Taylor, Matt Eliason, Rick Moody, Cadan Cropper, and Deb Wagner.

Absent: Daryl Dutson, Chris Palmer, Arizona Cropper, Brad Hardy

Guests: Gary Greener

Mike Anderson, Board Chair, opened the meeting at 8:00 PM by leading those present in the Pledge of Allegiance.

There was no request from anyone regarding petitions. Mike notified the board that Gary Dutson, Deseret, had passed away 11/7/23 – burial is tentatively scheduled for 11/25/23.

Skip made a motion to accept minutes as presented from the September 20, 2023, meeting; Matt seconded the motion – unanimous approval without changes were accepted and passed.

Deseret Update – Repaired all water leaks and winterized the water lines. Purchased two (2) spare valves. Next spring, additional valve repair will be addressed.

Hinckley Update – Water lines have been winterized. Still having a problem with voles and pocket gophers; probing and baiting was applied.

Reviewed the 2023 budget and finalized. Discussed operating and maintenance needs for the 2024 proposed budget consisting of \$20,760 for operating expenses, \$22,350 for maintenance expenses, and \$10,000 for capital, totaling \$53,110. This is a respective 10% increase over the 2023 budget.

NOTE: Deseret, Equipment and Repairs, identified under maintenance expenses, includes funding for the purchase of a new mower. The old mower will be evaluated for spare, sale or scrap.

Kell made a motion to accept the tentative budget for 2024. Matt seconded - the motion passed unanimously.

Matt Eliason was nominated for the chairman's role for a period of two (2) years. Skip motioned to accept the nomination, Kell seconded - the nomination passed unanimously.

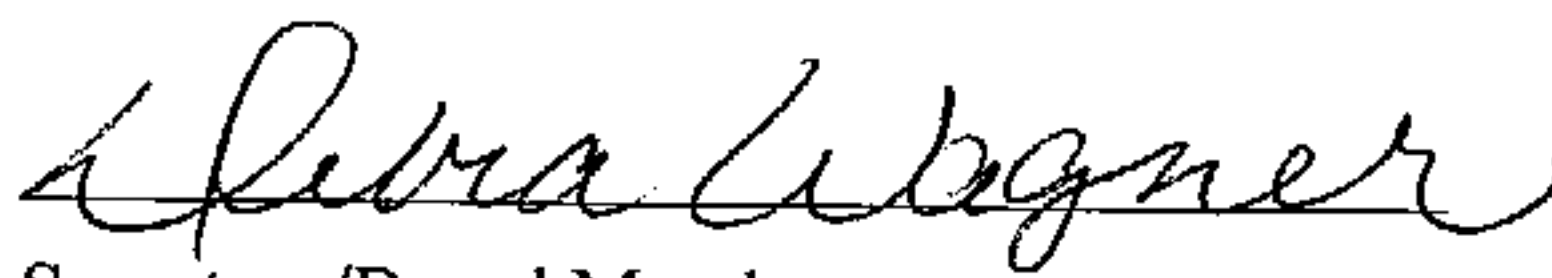
The board expressed their appreciation to Mike for his work and dedication to the Cemetery District.

The next meeting, which is a public hearing, is scheduled for December 6, 7:00 PM at the Hinckley Lions Building. Appropriate publications and agenda will be posted to the community for their information and invitation to attend.

Rick motioned to adjourn the meeting; seconded by Mike. The meeting adjourned at 9:13 PM.



Matt Eliason – Chairperson



Secretary/Board Member