

Monticello Cemetery Board Agenda/Minutes

Date: 9/18/2024 Time: 7:00 pm

Place: County Court House

<u>Board Members</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>	<u>Visitors</u>
Chair, Bernie Christensen	X			
Vice Chair, Chris Allen	X			
Treasurer, Tanya Lowry	X			
Julie Bunker	X			
Todd Westcott	X			
<u>Staff</u>				
Secretary, Crystal Adair	X			
Caretaker, Arthur Adair	x			

Agenda:

1- Call to Order / Invocation----- Chair-----Bernie Christensen

7:06 PM Art Invocation

2- Approval of previous minutes-----Chair-----Action

Motion- Julie

Second-Chris

Third-

All in Favor-All

3- Public Comment- No Public Comment was offered.

4- Financial Report-----Tanya-----Information

Tanya provided the Financial Report with brief explanations of items. The Board looked over the financials. No discussion was had and no questions asked.

7- Concrete Slab-----Art----- Information

Art discussed the possibility of getting a bid on concrete to put the clean dirt pile on to help in winter and rain storms. He mentioned that it gets pretty muddy and messing in inclement weather and is looking for ways to make the process better.

9- Other Business

Art talked about the map process he used this year. A company in Orem was the only one around that could open the arcview doc. They converted it to a PDF at a cost of \$200 and emailed it to him. Art then was able to have the county print it. He recommends just doing it this way for now until some more work can be done on potentially finding a new mapping service.

Nita Nieslon would like to sell her unused plots back to the cemetery. She contacted Art to inquire. He will let her know the amount which they would be purchased back and see if she wants to move forward.

Art discussed the need to send a letter to families that have headstones in need of fixing so they don't tip over. The board discussed the letter and Art will bring it back to the board for approval.

10- Adjourn

Motion- Julie

Second- Chris

Vote- All in favor