

Hinckley-Deseret Cemetery District Board Meeting Minutes

Date: December 04, 2024

Time: 7:00 PM

Place: Hinckley Lions Building

In attendance:

Hinckley-Deseret Cemetery District; Matt Eliason, Dianne Greener, Rick Moody, Chris Palmer, Skip Taylor –

Sextons: Mark Talbot – **Secretary:** Deb Wagner.

Absent: Daryl Dutson, Kell Manis – **Guests:** Gary Greener

Matt Eliason, Board Chair, opened the meeting at 7:00 PM by leading those present in the Pledge of Allegiance.

Chris made a motion to accept minutes as presented from the November 07, 2024, meeting. Diane requested amendment to “the motion passed unanimously” as she did not present a yes vote to the budget. The minutes will be amended to reflect that “the motion passed by majority.” Chris motioned to accept the minutes as amended; Skip seconded the motion – the motion passed unanimously.

We were unable to purchase the sod cutter; therefore, the check will be voided, and Matt will look for another opportunity.

Travis Stanworth will pour the concrete for the storage building at the Hinckley cemetery tomorrow, Thursday, December 05, 2024. Skip will coordinate with the building manufacturer to install the building. Note: installation has been confirmed for December 11 or 12, 2024.

Skip and Mark will coordinate delivery of lime chips for both cemeteries with Fjord Trucking. Note: the lime chips are under Chris Palmer’s name for the cemetery district.

Diane suggested that any damaged bench removed needs to be replaced as quickly as possible. She posed the question that if we remove damaged benches are we planning to replace damaged headstones? No board member present noted a liability correlation of headstones vs a bench collapse. The district will not be replacing headstones.

Rick spoke with Commissioners Vicki Lyman and Trevor Johnson regarding the county loan to the district. They told him a loan of \$25,000 had been reviewed and approved. Commissioner Johnson indicated the same to Matt. Matt will contact Commissioner Johnson again to ascertain the timing of receipt for the loan proceeds and payback terms.

Skip will get bids from IFA, Oasis Seed, and Steve Regan for weed and feed. He will also prob and bait for gophers at the Hinckley cemetery.

A meeting will be scheduled in March to review the 2025 budget and propose a 2026 budget for a tax levy increase. All documentation will be available to present in case the Truth in Taxation process needs to be completed.

Chair Eliason noted that the proposed 2025 budget needs to be amended on the capital project line item – from \$25,000 to \$35,000. Skip made a motion to pass Budget Resolution 241404 as amended. Chris called for a roll call vote – Chair Matt Eliason voted yes, board member(s) Rick Moody – yes, Diane Greener – yes, Chris Palmer – yes, Skip Taylor – yes. All members voted yes, the 2025 budget passed unanimously.

There is a row of grave sites at the Deseret cemetery that will be probed to determine if any sites are used. Additionally, any family name on maps will be honored in lieu of an issued deed.

Deb will reach out to the board in early March to schedule the next meeting.

Chris motioned to adjourn at 7:35 PM, Skip 2nd the motion. The motion passed unanimously.



Matt Eliason – Chairperson



Board Member or Secretary/Treasurer