

South Summit Cemetery Maintenance District

48 E. 100 North | P.O. Box 782

Kamas, Utah 84036

March 18, 2025

Board Meeting Minutes

Those present: Acting Chair Jack Clegg Board Members Kristie Bair and Rhonda Fitzgerald, and Clerk Brinedette Howick. Chair Cindy Butterfield joined at 6:00 pm via telephone, and Board Member Donna Ure joined at 6:30 pm via telephone. Cindy arrived at the office at 6:30.

Guests Present: Barry Blazzard

Call meeting to order: Jack called the meeting to order.

Public Input: Barry Blazzard came to check on the plots he was talking to Donna about.

Jack said the old invoice was addressed a year ago and the Board then determined the number of years since the work was too long ago.

Barry explained it all started back when Rick Gines was on the Board, then it went to Phares Gines, then to James, then Robert, and it never dealt with because the cemetery was not fixed.

Jack said it has been a long time as the fence has been out for 20 years.

Barry said that is why it took so long. He wanted to be in Woodland. Barry said the lots were \$20 each back then. Barry said he would erase the bills for two grave sites. Barry said he bought two and he would like the District to give him two more for the outstanding invoices even though they are very dated.

Jack explained it is not on the agenda tonight so we will need to add it to the agenda for April and discuss it then when a potential motion can be made. The Board cannot act on a motion without the issue being on the agenda.

Barry said Donna told him to show up tonight at the meeting.

Jack said we will add it to the April agenda. Jack said the Board had already made a decision, but we can add it to the agenda and talk when Donna is present. Jack said the Board does not want to beat him out of his money, but it was long before the current Board was here. There are no records of an agreement. Jack explained the Board dealt with the same thing concerning the well, there were no records of anyone doing the well then records showed up that they had signed off on you doing the well, and Phares should not have been voting on the issue. Jack said Brin will place this on the April agenda to discuss potential motion for two grave sites for Barry.

Barry said he appreciated it.

Open, review, and potential motion awarding Lawncare Maintenance bid: The Board opened and read the following Lawncare bids:

1. Action bid of \$62,360;
2. Best Service Around bid of \$60,000; and
3. Shupe and Sons bid of \$198,440.

Cindy wondered if Action and Scot bid them the same as far as what they are going to do.

Jack read the bids to the Board and said Action does not have grave site seed planting. Jack said he might not have known about that.

Kristie made a Motion to Accept the bid from Best Service Around; Rhonda second said Motion; and, the Motion carried unanimously with Donna absent the vote.

Open, review, and potential motion awarding Snow Removal bid: The Board opened and read the following Snow Removal bids:

1. Action bid \$90/hour;
2. George Construction bid \$85/hour per push for cemetery and blower if needed at \$150 per hour; and
3. Shupe and Sons bid \$105/hour.

Jack reported he suggested Shupe bid per equipment, but he just put \$105.

Cindy commented that Shupe was closer to the others in the snow removal bid.

Jack said Action was much closer. Jack said Acton has a lot of people that work there, and a concern he had is that they do not know where the headstones are.

Jack made a Motion to accept Georgi Construction's bid for Snow Removal; Kirstie second said Motion; and, Motion carried unanimously with Donna absent the vote.

Open, review, and potential motion awarding Sprinkler Care Maintenance bid: The Board opened and read the following bids:

1. Mountainland Sprinklers bid \$100 plus parts; and
2. Steven Winn bid a retainer of \$650 per week and an hourly repair of \$95 per hour plus parts.

Cindy asked if the Board received only the two bids.

Brin confirmed two bids were received.

Kristie asked what Steven's bid is per hour.

Cindy answered hourly repair is \$95 but it a retainer of \$650 per week.

Kristie made a motion to accept Mountainland Sprinkler's bid; Rhonda second said Motion; and, Motion carried unanimously with Donna absent the vote.

Open, review, and potential motion awarding Weed Management and Fertilization bid: The Board opened and read the following bid:

1. Wilson Turf and Pest [Donna called in] bid \$9,795.

Jack made a Motion to accept Wilson Turf and Pest bid; Rhonda second the Motion; and, Motion carried unanimously.

Discussion and potential motion re: Francis property ditch cleaning: Jack reported that part of the deal of the water company getting water to the property is cleaning the ditch.

Kristie will follow up with Scott about the status of that.

Jack said when the water company gives the District our water ticket, we need to get a copy of the same to Kim Simpson and also keep a copy here.

Brin made a note to do so.

Discussion and potential motion re: spring cleanup: Cindy reported the cleanup last year was May 1st and asked if the Board wanted to do the same date again this year.

Jack said yes, the snow will be gone by then.

Kristie asked what day of the week that is.

Jack said last year said May 1 do we want to stick with the same thing?

Jack yeah. Snow will be gone. There won't be snow there then.

Kristie asked what day of the week is it? It is a Thursday.

Jack said after May 1st then the District can turn Scott lose.

Cindy said he should start cleaning on May 1st.

Rhonda made a Motion to begin spring clean-up on May 1; Jack second said Motion; and, Motion carried unanimously.

Update re: Map Boards: Cindy asked what was decided as far as a deadline to have the names to Jack.

Jack said we decided that by April everyone will have their lists to me, so one more month.

Cindy will send Donna the names list that James did because it will need to be updated.

Rhonda asked what is on the map board.

Cindy showed Rhonda a copy.

Kristie answered she created a list of Peoa.

Cindy will send the Peoa list to Rhonda for her to review and update if needed.

Update re: South Kamas and New Washington Water Companies' improvements to Lois Lane, the Woodland Cemetery road: Jack said there have been no improvements. Jack went out today and asked if anyone else had been out. Jack said the road is in terrible shape.

Donna said she was there Friday. Donna said she could drive the whole way up the road and it as open, but she noted they are working on it.

Jack asked Donna how the road was on Friday.

Donna answered it was a little bumpy. Donna said she would hope they are going to grade it before they are finished. Donna said there are areas to be filled in.

Jack said they do have a pile of dirt on the east side that they will clean up. Jack said it did not do what he thought it was going to do. Jack said you still come off the hill and come across the culvert because the ditch is so much higher you drop close to 10 feet from the pipe to the highway in about 60 feet distance. Jack's feeling is it is not going to run off the sides because the pipe goes 20 feet past where the abutments were. Jack said they were not going to haul anymore stuff up there. Jack said all of the abutments are stacked in the cemetery. Jack thought we need to have a meeting with the landowners and see how much they are going to contribute to fixing and maintaining the road and getting an agreement in place on that. Jack said they are going to sue the road. Jack said snow removal is one of many issues that need to be addressed.

Kristie asked how many homes will be up there.

Jack said three on the piece that belonged to Lefler. Jack said Earl might be able to divide his property. Jack said he could not understand because Woodland Hills Road goes through there very closely. Jack thought the District needed to start discussing what needs to be done. Jack said we will need to asphalt the road this year. Jack said the pipe will be solid and we cannot dump junk water in there. Jack said for now they have placed a screen there, but once it has pressurized, we will not want to leave the problem for someone down the road. Jack said it looked like they only had about four lengths of pipe placed.

Donna said when she was there it did not look to go much further than the culvert. Donna said they are to clean it up so hopefully they do so pretty quickly.

Jack said today it looked like they were getting an outfit that fuses it together hooked up today. Jack thought they would have to pull the pipe out of the ditch. Jack said he did not know much about the other direction but said they can put 400 to 500 feet together and fuse it. Jack said

maybe they had gotten further than he thought, but it looked to be about four lengths from the culvert.

Review of County Code Recodification: Brin handed out the recodification of the County Code and explained what it was to the Board.

Sexton Reports: Donna had no burials to report. Jack told Donna Barry Blazzard had come at the beginning of the meeting wanting his two grave sites that the Board had decided last month we were not going to give to him. Jack said Barry did work when Rick was on the Board when the old fence was there about 20 years ago. Jack said the grave sites were probably \$100 but Barry thought they were \$20. Barry would like two more.

Donna asked if everyone agreed that it was okay.

Jack corrected Donna and said the Board had decided not to give him two gravesites. Jack explained Barry's rational was it started with Rick and they did not have any and were working on the next section of grave sites, then Phares did not do anything with it, then James took over and did not do anything, then Robert, and now Barry wants the Board to do something about it. Jack told Barry we would put it on the April agenda. Jack asked the Board what they thought about it, give it to him or stick with what was previously decided.

Donna felt his work should be honored, but the problem is there is no way of knowing if it was honored.

Cindy said we will have a mess if we start going back 25 years on things.

Donna said Barry sent a hard copy of it.

Jack asked what the date was.

Donna answered 2007 and 2008.

Cindy said it is easy to make an invoice.

Jack said Barry would not lie about doing the work. Jack said we put it on the agenda, and he said he felt Donna should think about it and come back with a recommendation for the Board. Donna is the Sexton of Woodland and I f you want to give him two graves. Jack wanted Donna to be aware of what had transpired in her absence.

Donna said for some reason she thought the meeting was at 6:30 and apologized for having been late to join.

Kristie had nothing to report.

Rhonda had nothing to report.

Jack reported the burial of Arnold J. Crystal.

Cindy reported the burial of ~~Cindy~~ Robyn Sorenson.

Jack said he will check on the restroom trailer for Memorial Day.

Account Payable Register dated March 18, 2025, review and approval: **Kristie made a Motion to approve the Accounts Payable; Jack second said Motion; and, Motion carried unanimously.**

Donna asked if anyone has the names from Ennis Gibbs of the Veterans he was going to provide.

Cindy asked who did Woodland.

Jack said he would find the name and send it to Donna in the next few days.

While the Board were signing the checks, Brin gathered the bid paperwork and in reviewing the bid for weed maintenance noticed the bid appeared to be per treatment, rather than per season. The per treatment amount is greater than the expense and historically for the entire season.

Jack left a voice message for the vendor to obtain confirmation.

It was decided by the Board to place the bid award on the April agenda. Jack will obtain clarification and the Board will readdress the weed maintenance bid in April.

Meeting Minutes dated February 18, 2025, review and approval: The Board revised the minutes and provided a few edits on typos, which Brin will correct.

Kristie made a Motion to accept the February 18, 2025, Board Meeting Minutes as revised; Rhonda second said Motion; and, Motion carried unanimously.

Meeting Minutes dated March 3, 2025, review and approval: **Jack made a Motion to approve the March 3, 2025, Board Meeting Minutes; Kristie second said Motion; and, Motion carried unanimously.**

Adjournment: **Kristie made a Motion to adjourn.** The meeting was adjourned.