

February 20, 2026, Meeting Minutes

Board of Directors Special Meeting 4:30 p.m. located at 750 N. 6700 W. West Warren UT 84404. Ryan Rogers, Brent Davis, Jace Marriott and Amy Coleman were in attendance. Duncan Murray was excused. Ryan called the meeting to order at 4:35 p.m.

1- Insurance Bids

a. Three bids were presented to the board.

i. Olympus Insurance- Darrell Child Vice President- Authorized Agent for insurance.

1. Coverage for General Liability at 1,000,000.00 and up to three occurrences annually.
2. Professional liability, Equipment, Crime all included, voiding the need for the bonds.
3. Excess Liability Insurance for an additional 1,000,000.00. Extra liability is optional.

- a. The reason for the additional liability is that if the cemetery had vendors come or hosted an event, the vendors would be required to have at least a \$1,000,000.00 policy. The agency should have double a vendor's coverage, bringing the Cemetery Liability coverage to \$2,000,000.00 per occurrence.

4. Workman's compensation is an additional policy. Two types of compensation, one for office and one for labor. Ryan was specifically listed as he will cover for Jace if he is unable to open/close a grave.

5. Workman's compensation bid \$2,130.00.

6. Liability bid with Excess Liability \$3,015.00

Liability bid without Excess Liability \$2,265.00

ii. The Utah Local Government Trust- (Agent-Darin Palmer)

1. Coverage for General Liability at \$2,000,000.00.
2. Property Coverage, Cyber/Crime and Workers' Compensation Included.
3. Bid amount \$4,785.00
4. Workers' Compensation can be its own policy. The premium rate is \$585.00.

iii. Cincinnati Insurance Company (Heiner's Insurance-Wes East as the agent)

1. Coverage is liability only at \$300,000.00
2. Not enough coverage if an incident were to occur and does not provide workman's compensation.
3. Bid \$1306.00. Bonds for Ryan and Amy are \$210.00 each. Total premium \$1726.00.

b. Award Insurance Bids

- i. Ryan motioned to select Olympus Insurance with the option of excess liability for a total \$2,000,000 coverage. Total premium would be \$3,015.00, making Olympus the primary insurance. The

Local Government Trust would be the secondary insurance covering workers compensation at \$585.00 premium. Total Insurance costs will be \$3,600.00. Brent seconded the motion.

1. Duncan was unable to attend and therefore did not get a vote. Duncan sent the following message to the board prior to the meeting:
 - a. “.... I recommend that you have the meeting without me. I am comfortable with whatever decisions are made.....”
 2. The vote was unanimous between Brent and Ryan.
- 2- Insurance Check
- a. Two checks were written for Olympus Insurance and The Utah Local Governments Trust.
- 3- Inspect West Side Handicap Access Gate Project
- a. The board inspected the West Side Handicap Gate, all work was completed to board specifications and approval. The board determined the project is finished and paid Jace Marriott Excavation \$4,300.00 for services rendered.

Ryan motioned to adjourn the meeting. Brent seconded the motion. Meeting adjourned at 4:55 p.m.