

MINUTES
CEMETERY BOARD MEETING
EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
AUGUST 10, 2022
3:30 PM

Board Members Present: Chair Beverly Thomas, Board members, Dick Olson, Terry Lund, Steven Crosland, Allen Keisel, Dale Nicholls

Board Members Excused: Council Liaison Lloyd Stevens

Staff Present: Community Development Clerk Megan Spurling

Others Appearing: None

CALL TO ORDER

The Ephraim Cemetery Board convened on Wednesday, August 10, 2022, in the Ephraim City Hall Board Room. Cemetery Board Chair Beverly Thomas called the meeting to order at 3:30 p.m.

I. MOTION

A. APPROVAL OF MINUTES

The Board reviewed the minutes of the June 8, 2022 Cemetery Board Meeting.

Board Member Terry Lund moved to approve the June 8, 2022 Cemetery Board Meeting Minutes as presented. The motion was seconded by Board Member Allen Keisel. The vote was unanimous. The motion carried.

II. AGENDA ITEMS

B. DICK OLSON ON THE PIONEER CEMETERY PROJECT

Dick contacted Mark Larsen and he has agreed to speak at the Memorial Day program. Mark was in the air force. The board spoke about Mark's history and his service. If Mark is unable to speak Dick had several backups in mind.

Steve Crosland will be doing some research on Ralph Paul Nielson. Ralph is the veteran that will be honored at the Memorial Day program. The board discussed some of his history.

Chair Beverly Thomas asked for an update on the project at Pioneer Cemetery. Beverly asked if Dick had been able to get a hold of Scott Seely. The money from the grant that the Cemetery Board received needs to be utilized by December of this year. The cost and ideas need to be finalized. The board discussed different ideas for the project.

Beverly called and spoke with Scott Seely and he is not interested in the project at Pioneer Cemetery. Terry Lund suggested utilizing I-FOUR Media to help with the project. Beverly will call and speak with them tomorrow.

As Steve Olson was also mentioned as someone to contract for the project, Terry called Steve Olson while in the meeting. Steve will look into pricing and call back. Beverly also suggested going through Dalton's Memorial. Scott called and said that it the project could be done. Steve will get back to Terry on a couple different options and pricing.

D. PUBLIC COMMENTS

None.

E. OLD BUSINESS

The Veteran's project, cremation garden and the baby land are all still in the works.

Megan verified that Dale Hermansen will be added to the Veteran's Wall.

III. BOARD MEMBER REPORTS

Dick Olson

Item – Nothing

Dale Nicholls

Item- Nothing

Allen Keisel

Item- Nothing

Stephen Crosland

Item- Nothing

Terry Lund

Item- Terry will let the board know when he hears back from Steve Olsen.

ADJOURNMENT

There being no further business to come before the Cemetery Board for consideration, Chair Beverly Thomas adjourned the Regular Cemetery Board Meeting at 4:30 p.m.

MINUTES APPROVED:

Beverly Thomas
Beverly Thomas, Chair

9-14-2022
Date

ATTEST:

Megan Spurling
Megan Spurling, Secretary

9-14-2022
Date