Lincoln Cemetery Board Meeting (Open to the public)

August 31st 2023 (Thursday) 7:00 p.m.
To be held at the Mathnasium Office Building
3670 S. 25th E. Idaho Falls, Idaho.

Agenda:

#1: Call to order. (Steve)
#2: Approve Agenda
#3: Election of Officers.
- A. Chairman. Steve Lovell
- B. Board Member A. Brian Seedall
- C. Board Member B. Paul Jennings
- D. Treasurer. Jennifer Lords
- E. Secretary. ~~Ø~~

#4: Sexton Report
#5: Groundskeeper Report
#6: Discussion of Groundskeeper Responsibilities - Watering, Sprinkler Repair, Mowing and Trimming, Building Maintenance, Equipment Maintenance.
#7: Dead Tree Removal, Spraying of weeds
#8: Future projects.
- A. Trees
- B. New Building? Motion - Approve or Disapprove = Size and cost to approve next mtg.
- C. Ditch Water Status/Expansion. Options: As money permits? Bigger Pump? 9K for a Water Wheel.
- D. Current Well Status.
- E. Drill New Well, How do we proceed?

#9: Any other business.

ANNUAL BUDGET HEARING: IAW Idaho Code 27-125 Chapter 1 and 27-126 Chapter 1.

#1: Review of Finances (Jennifer)
- A. Purchase CD. A, B or C: Vote – Motion - Approve or Disapprove
- B. Leave in Investment Account
- C. Pull money to checking to Build or replace pump. Vote – Motion - Approve or Disapprove
- D. Request a Bond Levy for Pump and Bulding. Vote – Motion - Approve or Disapprove
- E. Pay for some for the (Old or New) Well now with this years budget or next year? Vote – Motion - Approve or Disapprove

#2: Budget hearing. Adopt Current County Levy. Vote – Motion - Approve or Disapprove

#3: Compensation. Monthly? Yearly? Stipend? Grave Digging Stays the Same?

A. Finance Treasurer
B. Sexton
C. Groundskeeper
D. Board Members
E. Start Date:

#4: Approve Compensation and Add to Budget. Vote – Motion – Approve or Disapprove Budget B.

#5: Review Responsibilities.

6 Adjourn

NOTE: This meeting is a meeting of the Board of Trustees of the Lincoln Cemetery District. This posting is in accordance with Idaho's Open Meeting Law. Idaho Code Title 74 Chapter 2 74-204.

Agenda:

- 2 Plot for Paul.
- 2 Plots for Steve.
- Bond/Levy for May: ~~$100,000~~ 170,000

Levy items

- Urn Wall.
- Building w/ Bathrooms Office Storage for Excavator
- Well & pump for water.
- trees.

Get Steve Check $150 – July & Aug.

Next meeting: October 19, 2023. 7pm.

Lincoln Cemetery FY2022-2023 Budget

	2022-2023	July 2022 thru June 2023	July 2023 thru June 2024	July 2023 thru June 2024
	Budget	Actual	Proposed Budget A	Proposed Budget B
Income	40,030.00	26,246.08	32,850.00	32,850.00
Property Expense - Lav	13,500.00	**5,255.26**	7,000.00	7,000.00
Utilities	1,100.00	**885.48**	1,000.00	1,000.00
Insurance (tort)	2,200.00	**2,291.00**	2,300.00	2,300.00
Payroll Expense	1,400.00	**1,391.80**	2,700.00	2,700.00
Building				
Rent	2,600.00	**1,169.13**	2,000.00	2,000.00
Licenses and Fees	80.00			
Office Expenses	250.00	**81.01**	200.00	200.00
Equipment	9,600.00	**9,583.06**	9,500.00	-
Well				9,500.00
Contract Labor	7,800.00	**6,150.00**	7,000.00	7,000.00
Equipment Rental	600.00		350.00	350.00
maint & repair	900.00	**398.69**	800.00	800.00
	40,030.00	**27,205.43**	**32,850.00**	**32,850.00**

	Budget	July 1, 2022 t On Hand
Office	5,200	2,500.00
Land & Well	-	
Equipment	9,500	4,500.00
Lawn & Trees	14,000	12,897.00
Maintenance	4,150	5,000.00
TOTAL	**32,850**	24,897.00

Committ to Keep $9500 in checking ~~at~~ this year.