Pioneer Cemetery Board Meeting Agenda

Date: January 11, 2024

Time: 7pm

Place: 4222 N 200 W

Reading of Prior minutes. Minutes were approved and seconded.

Prior Minutes 08/17/2023: The board and Keith are still looking for an assistant sexton. Kris will reach out to Blair to look for ideas about who may want an assistant sexton job.

The board discussed the need to acquire additional land within the cemetery district to expand the cemetery eventually. Kade has been in contact with Jed Lowder to have him watch for 20-50 acres for the cemetery expansion. Pam got Jed Lowder a map of our cemetery district so that new property can be in district.

Kris asked if we need to remove the older trees and bush by the gate that looks scraggly. Kris will talk to Keith about that.

Budget Hearing scheduled for Aug 18th, 2023. Budget hearing was published in the Jefferson Star.

Posted Budget for 2024

Maintenance and Operations:	$203,872
Insurance:	6,028
Projects:	42,841
Total:	$252,741

Actual Budget Once County Docs L-2 Worksheets were received:

Maintenance & Operations	160,032
Insurance	4,193
Projects	9,798
Total:	174,023
Budgeted Revenues:	220,000

Rick will contact the scout council to see any troops we have in the area to make two new benches.

Pump Repairs were costly.

Kris said maybe we should put a fence around the new pump to protect it. It looked like it may have been vandalism on the pump damages. Kade will talk to Keith about putting fencing around the new pump to protect it. Could be a safety thing as well.

Pam will send out action items in a text after the board meetings.

Kris is up for re-election. Picked up the packet and will turn in by 9/8.

Rick had no new items.

Kade had no new items.

Kris wants our meetings to be regularly scheduled each Quarter. 2nd Thursday of each Quarter give us a schedule of Oct 12, 2023. January 11, 2024. April 11, 2024. July 11, 2024. October 10th, 2024.

Next Board meeting will be October 12th.

Current Discussion:

CD at Zion's is at a $213,593.35 balance. It matures 1/28/2024. After that date we have 10 days to decide what to do with that money. If we do nothing, it just rolls into another cd that matures 1/28/2025. Current APY 2.12%.

Info from Keith:

Kris, after going to Coates Landscape the other day I need to give you the correct prices on new mowers. I was mistaken.

Walker builds 2 machines that are for commercial use. The model B and the model T

The T is the new version of what we already have (27 HP air cooled engine)

The B is a streamlined version of the T It has the same engine and the same commercial frame but does not have a collection tank or the blower that goes along with it for collection.

Walker does not recommend a 74 inch deck on a B But they do recommend a 56 inch

A new B is $9600
A new T is $14600 (these are round numbers)
a new 74 inch deck is $4800
A new 56 inch deck is $3500

You can do the math from there

We do not know much about the B They offered to demo one in the spring

This is all just FYI If you have any questions let me know

I have some other items for your meeting

1- I have talked to Jims tree recently and I think we are getting enough frost in the ground to have them come in and remove the tree on the west block. Id like to get that done. You mentioned the tree right next to the 2nd entrance also. I will have them give me a cost to remove that one as well. In addition I have been thinking about those ornamental trees on the road just east of the pump house. When they are loaded with green leaves in the summer the branches hang low and I do trim away at them. These trees are a bit unruly looking. They need "shaped" and the umbrella raised up higher. Would you be open to having Jims tree give us a bid ?

2- Penny and I are going to Texas the last week of January to visit our daughter and her family. I have arranged for a man to back me up. His name is Adrian Lear. He takes care of the grounds at the Ririe Shelton He's a great guy and a good friend He will take care of things while I am gone. Mostly just want to let you know and ask if you are good with paying him for any work he may do while I am gone
Thanks for your time Keith

List of Wants:

Security system for niche wall/shop/entry to cemetery
Veteran's memorial
Updated fencing for Hwy 48
Siding around old building to make it match the new building
Land to expand cemetery
Two additional benches in new area opened (2020)

Meeting attended by:

Kris Keller
Kade Kraus
Rick Excell
Pam Rolfe