Thursday August 15th, 2024

Board members present; Rick Lance, Andy Schumacher and Manager Russ Fleming. Joe Green did not attend due to harvest.

The meeting opened at 7:00pm.

The minutes of the previous meeting were read and approved as read. Andy moved to approve and Rick seconded.

Old business

- Summit Utilities has given us a quote of $16,800 to bore approximately 600' of 2-inch sewer line. It sounds like it will likely happen closer to September. Andy moved to accept the quote and Rick seconded.
- Russ presented a quote of $13,373.72 for a John Deere TX 4x2 side by side. The availability of the Honda 520 was nearly none and the travel distance to the dealers who did have them was 4 hours+. The John Deere is a low profile UTV that is made for groundskeeping. The board agreed to move forward with the purchase.
- Russ contacted Kather Ackerman in regards to the County's leave policy. They have a two-tier system and the latest tier for employees hired after January 1, 2024 utilizes PTO (Paid Time Off) and the 0-4year accrual rate is 3 weeks a year. Prior employees received 2 weeks' vacation and two weeks sick time. Accrual is based on a pro-rated, per pay period, rate and not front loaded at the first of the year. The board asked for clarification on what the accrual maximum is under the new tier. Russ will contact Kathy for more information.
- Chase Weisz was contacted but has yet to come by and discuss the sign repair. Russ will reach out again.
- There has been no movement on the Hillcrest cemetery's need of an entrance and possibly a new fence.

New Business

- No one from the public came to the meeting, so the annual budget was approved.
- The public has asked to pay with debit or credit card on multiple occasions. Russ presented information on using the Square point of sale technology. The board agreed that it was a good idea and that the cemetery district would absorb the small fee per transaction.

The current budget was reviewed and current bills were discussed and voted to be paid. Rick motioned and Andy seconded.

The meeting adjourned at 8:07pm. By Secretary; Russ Fleming