## GLENWOOD CEMETERY BOARD MEETING

The Glenwood Cemetery Board met in regular session on Wednesday, January 15, 2020 at 9:30 A.M., in the Cemetery Legion Building with the following present: Board Members Ray Dean Cain, Bev Blasi, and Jerry Shaw, and Cemetery Sexton Michael Collins

Motion by Cain, seconded by Shaw to approve the agenda as presented

Ayes -3 Nays -0

Motion by Blasi, seconded by Shaw, to approve the minutes of December 18, 2019

Ayes - 3 Nays - 0

Motion by Shaw, seconded by Cain, to approve the following claims:

Ayes - 3

Nays - 0

## See claims:

| 75071 | Black Hills    | Utilities                     | \$<br>76.36  | 1/7/2020 |
|-------|----------------|-------------------------------|--------------|----------|
| 75074 | Auto Value     | Bearing/filter                | \$<br>24.28  | 1/7/2020 |
| 75079 | Bomgaars       | driver/unif/shovel            | \$<br>150.96 | 1/7/2020 |
| 75081 | BP             | Fuel                          | \$<br>109.76 | 1/7/2020 |
| 75089 | John Deere Fin | Pin/O-ring                    | \$<br>416.62 | 1/7/2020 |
| 75106 | Napa           | Fuel/oil filters/ flashlights | \$<br>86.38  | 1/7/2020 |
| 75112 | Payless        | PO Books                      | \$<br>42.45  | 1/7/2020 |
| 75124 | Us Cellular    | Phone                         | \$<br>27.41  | 1/7/2020 |

## DISCUSSION:

- Discussed new budget that Mike turned in, discussed future plans about how Mike would like to spend the money.
- Going to focus on all roads for the next 5 years.
- Like to finish this year out with a garage.

Motion by Cain, seconded by Blasi, to adjourn the meeting

Meeting adjourned at 10:00 a.m.

Ray Dean Cain, Chairman

Mike Collins, Cemetery Sexton