

GLENWOOD CEMETERY BOARD MEETING

The Glenwood Cemetery Board met in regular session on Wednesday, February 19, 2020 at 9:30 A.M., in the Cemetery Legion Building with the following present: Board Members Bev Blasi, Ray Dean Cain & Jerry Shaw

Motion by Shaw, seconded by Cain to approve the agenda as presented
Ayes - 3 Nays - 0

Motion by Blasi, seconded by Cain, to approve the minutes of January 15, 2020
Ayes - 3 Nays - 0

Motion by Shaw, seconded by Blasi, to approve the following claims:
Ayes - 3 Nays - 0

See claims:

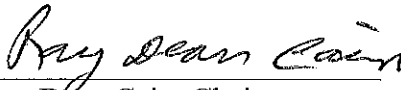
75161	Auto Value	Parts	\$	95.64	1/21/2020
75163	Bomgaars	Bushing	\$	2.19	1/21/2020
75186	MidAmerican	Utilities	\$	28.70	1/21/2020
75188	Northern Tool	Fuel dock/rotary pump	\$	333.98	1/21/2020
75229	Black Hills	Utilities	\$	85.87	2/11/2020
75241	Bomgaars	Gloves/boots/shop supplies	\$	220.68	2/11/2020
75243	BP	Fuel	\$	229.37	2/11/2020
75281	Napa	Battery	\$	116.21	2/11/2020
75307	Us Cellular	Phone	\$	27.54	2/11/2020

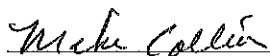
Discussion:

- Received phone call from water dept – they hadn't seen any usage for a while. After water line installation they did not bring a meter and check valve. Will install these as soon as possible.
- Discussed money left over in this fiscal year; where money was spent. Discussed possibility of part time workers coming back prior to April 14, 2020.
- Discussed tree removal – will evaluate when we will start removal – possible in July to August – have 3 very large trees that have been dead for some time now.

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

Meeting adjourned at 10:14 a.m.


Ray Dean Cain, Chairman


Mike Collins, Cemetery Sexton