



# Cemetery Board Meeting

## Minutes

Thursday, November 14, 2024 at 5:00 pm

### Meeting Location

1029 Court Street, Gibbon, Nebraska

#### 1. Opening Procedures

##### a. Call to Order

**Minutes:**

Lee Vohland called the meeting to order at 5:00 p.m.

##### b. Announcement of Open Meetings Act

##### c. Roll Call

**Minutes:**

Present: Joan Hemmerling, Lee Vohland, Heather Smallcomb, Melody Rockefeller, Absent: Vicki Farrell, Nicole Schuster

#### 2. Approval of Minutes from Last Meeting

**Minutes:**

A motion was made by Melody Rockefeller to approve the minutes, seconded by Joan Hemmerling.

**Vote results:**

Ayes: 4 / Nays: 0

#### 3. Agenda Items

##### a. Review of Bills

**Minutes:**

A motion was made by Heather Smallcomb to approve the bills as presented, seconded by Joan Hemmerling.

**Vote results:**

Ayes: 4 / Nays: 0

##### b. Planning

**Minutes:**

--Fees update--Heather Smallcomb presented the board with a few other cemetery's fees. Pam Rasmussen will make a spread sheet of all fee so we can compare our fees with other cemeteries.

--CD review--The cemetery has three CDs. Balances are \$12,578.92, \$13,366.38, and

\$14,553.38.

--Planning expansion update--The Board will table the columbarium planning since the weather is changing and there wouldn't be any progress on it at this time.

Waiting on Olssons to get quotes on laying out the remainder of the Babcock area. We will have them map out the area for any columbarium expansion.

Dustin Eutsler will get quote on sprinkler expansion for that area.

#### 4. Other Items

**Minutes:**

It was brought up about Board members missing meetings. What is the protocol on members being absent or not attending meetings as it is imperative we have a quorum and have input from members. The cemetery by-laws do not have anything stating attendance, however, on other city boards members get a letter after missing a certain number of meetings, then if the member still misses they are released from the board. Pam Rasmussen will discuss this issue with the Mayor, City Administrator and City Attorney and let the board know at the December meeting.

Dustin Eutsler reported he has shut the water off and sprinkler systems are winterized. He will be servicing equipment and start spending more time in town. Mike Stalder is done for the season.

**a. Next Cemetery Board Meeting will be held Thursday, December 12, 2024 at 5:00 p.m.**

#### 5. Adjourn

**Minutes:**

With no further business, Lee Vohalnd adjourned the meeting at 5:28 p.m.

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