CEMETERY BOARD
REGULAR MEETING
Minutes
May 5, 2016

1. **CALL MEETING TO ORDER: 6:01 p.m.**

2. **ROLL CALL:**

PRESENT:	**ABSENT:**
David Pennington	Ellen (Ellie) Haney
Bim Crowder	
Kurt Koopmann	

STAFF:
Les Rumburg

3. **APPROVAL OF MINUTES –** April 7, 2016
It was the consensus of the Cemetery Board to approve the minutes of April 7, 2016.

4. **CITIZEN'S PARTICIPATION**
There was none

5. **MONTHLY FINANCIAL REPORT**
n/a

6. **OLD BUSINESS**

a. Discussion/after action review – Review Cemetery Rules and Regulations
A few changes to the Cemetery Rules were presented (As attached).

Bim Crowder made a motion to the changes of the rules and regulations to a 2nd reading next meeting, Board member Kurt Koopmann seconded the motion. Motion passed unanimously.

7. **NEW BUSINESS**

a. Discussion/possible – Schedule next Cemetery Board meeting
June 2, 2016 - Date of next meeting
It was the consensus of the Board to postpone the June 2, 2016 meeting

8. **CHAIRMAN'S REPORT**
n/a

9. **REQUESTS AND ANNOUNCEMENTS**
There were none

10. **ADJOURNMENT- 7:05 p.m.**

Board member Kurt Koopmann made a motion to adjourn the Cemetery Board meeting at 7:05 p.m. Board member Bim Crowder seconded the motion. Motion passed unanimously.

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David Pennington, Chairperson