**Melba Cemetery District**

Board Meeting - 4 June 2024

Cemetery Office

7:30 – 9:20

Meeting Minutes –

Welcome, those in attendance: Suzy, Lisa, Doris, Lillian, Nathan, Zach on the phone, guest Jordan from Idaho Sprinkler

Minutes read from May meeting and approved

Nathan Svetich was presented to be reinstated as a board member after he resigned in May. No one stepped up or was found to replace him and his job requirements changed so he would be available more.

Suzy Leavitt made the motion and Zach Cobb 2nd the motion and Nathan accepted.

Bills were presented, approved and signed. Bills that were presented and paid for June totaled $13,408.83. Balance sheet, bank statement reconciliation, P&L and transaction sheet given to the board.

Jordan Hollawell from Idaho Sprinkler & Repair, presented bid for underground sprinkler system. He visited with Con Zeyer about the pump up by Heidi Stirms house and based his bid on using that. Bid was $127,970.00. Discussion was had about using old well, if it can get up and running, discussed pros & cons of old well vs pump up the road. Pump and cement is old and crumbling causing lots of problems. Zach & Nathan are working on getting the old well up and running, and that information will be given to Jordan and a new bid will be prepared for new board meeting.

Bid presented from Barrier Pest Control to spray building for next year. Rejected and discussed that Triston would take care of that.

Bid presented from Ben Phillps to spray lawn with Fertilizer. Rejected and discussed that equipment would be bought and we would do it ourselves.

Equipment to be purchased to spray fertilizer behind tractor: $700.00. Hopper for granular $900.00.

Training for grave diggers will be handled by Nathan and Triston.

Back sand to be purchased for graves, Nathan will contact Boyd Young.

More sets of flags need to be purchased. 3 of every flag for Poles, 30 for graves, plus a rope for one of the poles. Lillian will contact Flag Store of Idaho to make that purchase.

Discussed signs to buy for cemetery, that list rules, Memorial Day program, no parking and such. Lisa was going to order those.

Wyatt Pinkston and Ethan Emery, will now be employees instead of contract labor. Cemetery work will be divided between, Triston, Wyatt and Ethan. Nathan will talk to Triston about hrs and dividing up the work load.

Trailer was sold for $3,064 at auction. Check is in the mail.

Warren Spur ward youth came and helped clean up all the old flowers and such in the cemetery left over from Memorial Day. They were a great help, took about an hour.

Lillian Briner