

**RIDGE CEMETERY ASSOCIATION, INC. BOARD MEETING
DECEMBER 11, 2019 – 12:00 P.M.**

A meeting of the Ridge Cemetery Association, Inc. Board was held on December 11, 2019 at 12:00 p.m. in the 2nd floor conference room at 400 East Military Avenue, Fremont, Nebraska. The meeting was preceded by publicized notice in the Fremont Tribune and the agenda displayed in the Municipal Building. The meeting was open to the public. A continually current copy of the agenda was available for public inspection at the office of the City Administrator, 400 East Military Avenue. The agenda was distributed to the Ridge Cemetery Association, Inc. Board on December 6, 2019 and posted, along with the supporting documents, on the City's website. A copy of the open meeting law is posted continually for public inspection.

ROLL CALL

Roll call showed Board Members Beam, Marsh, McGillick, Manhart and Thietje present; Lamme absent; 5 present, 1 absent. Others in attendance included Brian Newton, City Administrator; Kim Koski, Director of Parks & Recreation, Susan Jacobus, City Council Representative. Others absent, Dian Christensen Hillis, Park Board Representative.

SECRETARY REPORT

Moved by Member McGillick and seconded by Member Thietje to approve the Secretary Report. Ayes: Thietje, Beam, Marsh, McGillick and Manhart. Motion carried 5-0.

TREASURER'S REPORT

McGillick presented the Treasurer's Report.

Beginning Balance:	\$14,891.14	
Income:	4.89	Interest
Expense:	23.00	Nebraska Secretary of State Filing Fee
Ending Balance:	\$14,873.03	

Moved by Member Marsh and seconded by Beam to approve the Treasurer's Report. Ayes: Thietje, Beam, Marsh, McGillick and Manhart. Motion carried 5-0.

OLD BUSINESS

- a. Phone App for finding graves – research is still being conducted and new information will be reported as it becomes available.
- b. Small stone straightening project – Beam is in contact with St. Patrick's Church for possible summer work project. This could also be used for future Eagle Scout project.

NEW BUSINESS

- a. Keno Grant – The Ridge Cemetery Association was awarded a Keno Grant in the amount of \$3,500.00. Moved by Member Thietje and seconded by Member McGillick to accept and match the grant. Ayes: Thietje, Beam, Marsh, McGillick and Manhart. Motion carried 5-0.
- b. Number of burials in a single plot – Hively explained that currently policy allows for two (2) cremations urns to be buried in an 8' or 10' grave, along with a traditional burial. The cost

associated for the additional urns to be placed in a grave is the opening/closing fee. Hively suggested a third cremation be allowed to be buried in an 8' or 10' grave for a Right of Burial fee. The Right of Burial fee would be the same as the cost of an 8' or 10' grave, plus opening/closing fees. Moved by Member Marsh and seconded by Member Beam to approve and add the Right of Burial fee to the Master Fee Schedule for City Council's final approval. Ayes: Thietje, Beam, Marsh, McGillick and Manhart. Motion carried 5-0.

CEMETERY SEXTON UPDATE (NO BOARD ACTION IS REQUESTED)

- a. Hively gave update.

DIRECTOR OF PARKS & RECREATION UPDATE (NO BOARD ACTION IS REQUESTED)

- a. Koski gave update.

ADJOURNMENT

Moved by Member McGillick and seconded by Member Beam to adjourn at 12:40 p.m. Ayes: Thietje, Beam, Marsh, McGillick and Manhart. Motion carried 5-0.