

RIDGE CEMETERY ASSOCIATION, INC. BOARD MEETING
WEDNESDAY, February 8th, 2023 — 12:00 P.M.

A meeting of the Ridge Cemetery Association, Inc. Board was held on February 8th, 2023 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 August 3rd, 2022, and posted 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 Manhart, Beam-Callaway, and Sawtelle present; Member Theitje, Lamme, and Beam absent; 3 present, 3 absent. Others in attendance included, Jeff Hively Cemetery Sexton, Nicholas Hansen, Director Parks & Recreation, Kevin Bloemker Ex-Officio, Sally Ganem City Council Liaison, and Mark Jensen Councilman.

SECRETARY REPORT

No quorum for Motion.

TREASURER'S REPORT — No quorum for motion.

OLD BUSINESS

- a. Hansen discussed the cemetery office project. Hansen discussed the cemetery office design plans were in the finally stages and will be sent out to bid when plans are received. Board discussed the plans and suggested a urinal in the unisex bathroom. Hansen mentioned he'll check with the HLZ and see if can be added.
- b. The board discussed the bi-laws of board member requirements and should there be an amendment to the bi-law of removal of board member if a number of meetings are missed in a year.

CEMETERY SEXTON UPDATE (NO BOARD ACTION IS REQUESTED)

Hively discussed general maintenance for winter months and quarterly burials Hively had three and three cremations.

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

- a. Director Hansen discussed recreation programs that have wrapped up and the new recreation programs taking place March-May. Hansen discussed bids are going out for Agri-Lime for Christensen Field #1 and Ronin field. Hansen discussed Parks and Recreation applied for a grant for improvements at Wildwood park and Hormel park, Parks and Recreation will know if they received the grand in March 2023.

ADJOURNMENT

No quorum for Motion. Hansen discussed the May 10th, 2023 12:00pm meeting will be held at Christensen Field Meeting Room.