

RIDGE CEMETERY ASSOCIATION, INC. BOARD MEETING
WEDNESDAY, May 10th 2023 —12:15 P.M.

A meeting of the Ridge Cemetery Association, Inc. Board was held on May 10th, 2023 at 12:15 p.m. in Christensen Field Meeting Room at 16th and Ridge Road, 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 May 4th, 2023, 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 Beam, Beam Callaway, Manhart, Sawtelle, and Lamme present; Member Theitje absent; 5 present, 1 absent. Others in attendance included, Nicholas Hansen, Director Parks & Recreation, Jeff Hively Cemetery Sexton, Sally Ganem City Council Liaison, and Connie Giese P&R board member.

SECRETARY REPORT

Moved by Member Lamme and seconded by Member Beam Callaway to dispense with reading of the Secretary Report and approve as sent.

Ayes: Beam, Beam Callaway, Manhart, Lamme, Sawtelle. Motion carried 5-0.

TREASURER'S REPORT

— Member Beam presented Treasurer's Report. Motion was made by Member Lamme and seconded by Member Beam Callaway to approve and file the Treasurer's Report. Ayes: Beam, Beam Callaway, Manhart, Lamme, Sawtelle. Motion carried 5-0.

ELECTION OF OFFICERS

The election of officers was discussed and voted on. The four officers Manhart:President, Sawtelle:Vice-President, Beam: Treasure, Hansen: Secretary. Moved by member Lamme and seconded by Member Beam Callaway to accept the election officers.

Ayes: Beam, Beam Callaway, Manhart, Lamme, Sawtelle. Motion carried 5-0.

OLD BUSINESS

- a. Hansen discussed the cemetery house project. Bids were sent out for the project with a completion by September.

CEMETERY SEXTON UPDATE (NO BOARD ACTION IS REQUESTED)

Hively discussed we had some staff shortage but had some applications to fill the vacancies. Hively discussed preparing the ground before Memorial Day and might need to borrow some parks workers until other staff can be hired on. Hively discussed turf maintenance putting down pre-emergent and sodding the winter graves.

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

- a. Park Board Member Giese discussed recreation programs that are starting up of pools, turf maintenance in parks, and a tourism grant to improve trails in Wildwood and Hormel park.

TOUR OF RIDGE CEMETERY

The board meeting was adjourned and board member Beam Callaway and Cemetery Sexton Hively had documents and pictures throughout the years of Ridge Cemetery. After Hively and Beam Callaway discussed the history of Ridge Cemetery a tour was provided throughout Ridge Cemetery to discuss the history.

ADJOURNMENT

Moved by Member Beam and seconded by Member Sawtelle to adjourn at 12:35 p.m. Ayes: Sawtelle, Manhart, Beam, Beam Callaway and Lamme. Motion carried 5-0.