

**RIDGE CEMETERY ASSOCIATION, INC. BOARD MEETING  
WEDNESDAY, JUNE 10, 2020 —12:00 P.M.**

A meeting of the Ridge Cemetery Association, Inc. Board was held on December 8, 2021 at 12:00 p.m. in the 2<sup>nd</sup> 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 7, 2021, 2020 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, Marsh, Manhart, Theitje present; Lamme, Beam Callaway absent; 4 present, 2 absent. Others in attendance included Connie Giese, Park Board Representative, Sally Ganem, City Council Liaison, Kevin Bloemker, Ex Officio, Jeff Hively, Ridge Cemetery Sexton, Jordan Turner Parks & Recreation Senior Office Associate.

**SECRETARY REPORT**

Moved by Member Thietje and seconded by Member Marsh to dispense with reading of the Secretary Report and approve as sent.

Ayes: Beam, Manhart, Marsh, Theitje. Motion carried 4-0.

**TREASURER'S REPORT** — Member Beam presented Treasurer's Report. Motion was made by Member Thietje and seconded by Member Beam to approve and file the Treasurer's Report.

Ayes: Beam, Manhart, Marsh, Theitje. Motion carried 4-0.

**OLD BUSINESS**

- a) Board discussed Vote to accept Norma Jean McGillick's resignation from the Board. Member Marsh motioned to accept resignation with an award for Member McGillick. Member Beam seconded the motion.  
Ayes: Beam, Manhart, Marsh, Theitje. Motion carried 4-0.

**NEW BUSINESS**

- a) Board discussed appointment of Cherrie Beam Callaway to Ridge Cemetery Board. No action needed from Board.
- b) Board discussed introduction of Nicholas Hansen as new Director of Parks and Recreation as Hansen was not present. No action needed from Board.

**CEMETERY SEXTON UPDATE (NO BOARD ACTION IS REQUESTED)**

- a. Hively gave update on number of niche sales, full burials and cremations since the last meeting. 21 funerals (12 full burials, 9 cremations); 11 grave sales; \$2175 in headstone installations.
- b. Hively fertilized, sprayed herbicide and blew out irrigation pipes at cemetery for winter.
- c. The cemetery kiosk is now operational and Hively is to receive training on loading new data into kiosk.

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

- a. Nate Schwanke gave report on plans for new cemetery office. An open discussion was held by Board on options to replace or repair the existing cemetery house.

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

- a. Connie Giese gave report. Senior center is having 100+ participants for lunch.
- b. There is an opening for Events Maintenance Supervisor. Bids are being sought for cleaning the facilities.
- c. Hormel Park boat ramp is set to be repaired in Spring 2022.
- d. Library and Park Boards held special meeting and Library will move into City Auditorium in 6/2022.

**ADJOURNMENT**

Moved by Member Marsh and seconded by Member Theitje to adjourn at 1:02 p.m.

Ayes: Thietje, Manhart, Beam and Marsh. Motion carried 4-0.