September 13, 2021

A meeting of the Seward Cemetery Board was held September 13, 2021 at 5:05 p.m. at the Seward Civic Center, 616 Bradford Street, Seward, Nebraska. Present board members, Greg Zabka, Claudia Horton, Rick Endicott, Pat Payne, Roger Glawatz. Others in attendance were Bob Core, Public Properties Director and City representative John Brandl. Absent Jeff Volzke.

Notice and agenda were posted in the following places: City Hall, County Courthouse, Seward Public Library and Seward Civic Center. All proceedings thereafter shown were taken at the meeting.

1. DISCUSS OBTAINING RULES AND REGULATION FOR USING PERPETUAL CARE FUND/GUTHMAN BELL TOWER FUND – Discuss/Action

The Guthman Bell Tower Fund has been added to the Perpetual Care Fund/Cemetery Fund. There was \$14,000 in the Guthman Fund. At the present time 140% of \$600 lot sales got the perpetual care fund. The Cemetery Board can use \$55,000 of this fund. The fund was updated inn 1997 and 2007. 25% of the principle is not to exceed 35% over 10 years. They voted to get bids for the shop.

AYE: Zabka, Horton, Endicott, Payne and Glawatz. NAY: None. ABSENT: Volzke.

2. DISCUSS REPAINTING GREENWOOD CEMETERY BELL TOWER USING GUTHMAN BELL TOWER FUND – Discuss/Action

Bell Tower can be repainted in the budget year 2022. Vote carried.

AYE: Zabka, Horton, Endicott, Payne and Glawatz. NAY: None. ABSENT: Volzke.

3. DISCUSS REVISING CEMETERY RULES TO MAKE MORE CONSISTENT- Discuss/Action Tabled.

4. DISCUSS PUTTING A POLICY/RULE IN PLACE FOR FAMILY MEMBERS TO USE FAMILY PLOTS WITHOUT BEING ON THE ORIGINAL LIST. – Discuss/Action Action: We need to make requirements. Vote taken and all agreed they would not let family members use family plots without the original list.

AYE: Zabka, Horton, Endicott, Payne and Glawatz. NAY: None. ABSENT: Volzke.

5. DISCUSS TRAFFIC ON 4<sup>th</sup> STREET. – Discuss/Action The Street Department is to put a counter on both entrances. Tabled till December meeting.

6. MEMORIAL SERVICE will be Monday, December 20, 2021 and will use an artificial tree in office area as real tree is too tall and squirrels keep eating light cords.

7. CONSENT ITEMS

June 7, 2021 Meeting Minutes: Motion by Payne and seconded by Glawatz the Board voted to approve the meeting minutes.

AYE: Zabka, Horton, Endicott, Payne and Glawatz. NAY: None. ABSENT: Volzke.

8. SCHEDULE NEXT MEETING

The next meeting of the Cemetery Board will be December 6, 2021 at 5:00 p.m. at the Cemetery office.

AYE: Zabka, Horton, Endicott, Payne and Glawatz. NAY: None. ABSENT: Volzke.

Claudia Horton Secretary