

September 12, 2016

The quarterly meeting of the Seward Cemetery Board was held at 7:00 p.m. on Monday, September 12, 2016 at the Seward Civic Center, 616 Bradford Street, Seward, Nebraska. Members present were: Roger Glawatz, Pat Payne, Kenneth Meyer, Rick Endicott, Claudia Horton, Greg Zabka. Absent: None. Also present were Public Properties Caretakers Matthew French.

Notice of the meeting was given by posting in the following places: City Hall, Seward Memorial Library, Seward County Courthouse and Seward Civic Center. Availability of the agenda was communicated in the advance notice of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman Endicott announced that a copy of the Agenda for this meeting is posted at City Hall, Seward Memorial Library, Seward County Courthouse and Seward Civic Center. A copy of the Open Meetings Act is posted at these locations for public inspection.

1. DAMAGE CLAIM - FOSLER FAMILY HEADSTONE - SEWARD CEMETERY

A damage claim was submitted by the Fosler Family for headstone damage at the Seward Cemetery. Payment for this expense was declined per Seward Cemetery Board policy in a motion by Glawatz, seconded by Horton. The motion carried.

2. DISCUSSION/ACTION WITH CITY STAFF

a. Columbia Avenue Building Lot Sales Update

Of the six building lots, two remain sold, with four for sale at offered price.

b. General Work-Related Discussion/Questions

No discussion was held.

3. UPDATE & DISCUSSION OF NEW RULES, REGULATIONS PRESENTED TO CITY COUNCIL

The new rules and regulations were presented to the Seward City Council and were approved.

4. CEMETERY PRICING

The new cemetery pricing has not been presented to the City Council yet. The pricing may be presented on October 18, 2016. Prices have been adjusted, and a review of same will be made again in three years (2019).

5. FUTURE AGENDA ITEMS

Discussion included Veterans' section development, with various expenses of the project to be investigated further.

6. CONSENT ITEMS

Minutes of the June 6, 2016 meeting were approved in a motion by Meyer, seconded by Glawatz. The motion carried.

7. SCHEDULE NEXT MEETING

The next meeting is scheduled for December 5, 2016 at 7:00 p.m.

A motion was made, seconded and passed that the meeting be adjourned.

Pat Payne, Secretary