

Des Moines County Pioneer Cemetery Commission

Meeting Minutes: Monday Dec. 18th at 5:30PM, Village Cooperative Meeting Room
1431 Cambridge Dr. Burlington, Ia

1. **Call to order:** 5:35PM by Chairman Herb Price
2. **Present:** Paul French, Michael Allen, Wendell Biggs, Herb Price, Steve Stoller and Matt Schuler
3. **Public Input:** Bill Walker-Wanted status update on mowing Hukill.
(Actions is in minutes listed below.) Again-thanks for Bill's many years of service to the DMCPCC!
4. **Approval of current agenda:** Okay by all
5. **Approval of minutes taken 10/30/17 meeting:** Motion-Steve, 2nd-Paul. Approved by all.
6. **Communication/correspondence:** None
7. **Old Business and updates:**
 - A. Avery: No activity. Herb will call Guegler. **Update-Herb called Guegler. He is booked until after Memorial Day.** Matt to call Greg Kinsler about stone work. **Update-Greg no longer does stone work and knows of no other person doing work except Guegler.** Reminder to all that we must go to the IAAP Admin office to get a pass to work on IAAP.
 - B. Linn Grove: Stone straightening. No action
 - C. Old Danville: Controlled burning next spring-On list so we will not forget.
 - D. Hukill: Bill Walker will help get the stones out of the cemetery. Paul, Herb, Wendell will bring in the stones for repair. Paul got new injection grout. Due to other stone repair we have not gotten Hukill stones.
 - E. Swedish Lutheran: No actions taken on stone straightening - may need Guegler. Steve will look to see exactly what needs done.
 - G. Inghram: No actions taken on stone straightening.
8. **New Business**
 - A. Hukill Cemetery: Wendell is to get bids for 2018 mowing from Ryan Springsteen and Mike Steiner. Bill will also help us get the stones out that need repair.
 - B. Paul was authorized to buy more injection grout as needed (Shelf life of 18Mon.) and D2 stone cleaner. We will buy poison ivy spray as needed.
 - C. Pleasant Grove: Wendell and Paul filled holes and straightened stones. We also brought 2 stones back to the Village Cooperative workshop for stone repair. Both stones have been repaired and on 12/20/17 one stone was reset at P.G. A new base for the 2nd stone will be built and then the stone reset. Also D2 applied to 7 stones.
 - D. Spring Creek Repair 3 Civil War era stones when weather is warmer.
 - E. 2018 budget was discussed and will remain the same as 2017. Hukill mowing expense will be absorbed. At issue is stone repair-Guegler will not be able to do any work until after Memorial Day that affects the budgets. To compensate for the budget difference, tree trimming (Preventative maintenance) is an option. Priority list for trimming in cemeteries is being done. Tree trimmer that did work for us in Old Middletown was mentioned as possible company to do work. 2018 DMCPCC proposed budget motion by Wendell, second by Herb/Steve, All approved.
 - F. DMCPCC Membership: Matt Schuler has agreed to service for 2 years on the commission! By Matt serving 2 years it keeps our membership rotation of 3 members every year that need to re-up for another term. His next term will be 3 years. Paul French, Kenton Klenk and Michael Allen will serve another 3 year term. Motion by

Herb, second by Steve-all approved

G. Election of 2018 officers. All present officers will return for another year. Herb-Pres., Steve-VP, Wendell-Sec/Tres. Motion by Paul, second by Matt, all approved.

H. Wendell/Herb to do Annual DMCPCC report and letter to DMC commissioners

I. Next meeting will be Feb. 12th at 5:30. Location is the Village Cooperative.

9. Adjournment: 6:26PM Motion made by Paul, seconded by Herb. All in favor. Meeting adjourned.