

# Des Moines County Pioneer Cemetery Commission

Meeting Minutes: Tuesday Oct.8, 2019 at 5:00PM, Aspen Grove Cemetery Meeting Room - Burlington, Ia. (Also contains actions taken after the meeting up to Oct 15th, 2019.)

1. **Call to order:** 5:20PM by Chairman Herb Price.
2. **Present:** Wendell Biggs, Herb Price, Alan Mohr, Paul French, Michael Allen and Mike Bloomer (Quorum Met)
3. **Public Input:** None
4. **Approval of current agenda:** Ok by all
5. **Approval of minutes taken 7/13/19 meeting:** OK by all
6. **Communication/correspondence:** Matt Schuler submitted his resignation from DMCPCC.
7. **Old Business and updates:**
  - a. Avery-stone straightening. No activity- More D2 needed also. No action Taken
  - b. Sourwine-Need to repair large stone damaged when the tree limb fell. Surveyed work needed. Need 16ft 2x4 for tripod to lift the large top monument portion. When stone is reset we will do the opening cable/etc. Work session needed.
  - c. Hukill-bring in stones and repair. No activity- No actions taken.
  - d. Ingram-Alan reports one stone might need repair in the future. Paul will examine No action taken. Alan also requests D2 application.
  - e. Spring Creek- To do-Finish Stone straightening.
  - f. Berry-Cemetery Inspection No action taken
  - g. Kingston- Jason Fidler finished removal of Qty6 trees. Looks great. He did a fine job for us. Nothing critical to be done.
  - h. Old Danville-Burn again fall of 2019. Volunteer mulberry trees growth will need killing. As of 10/11/19 Drew and Herb are working on a burn date. Work Session 10/2/19 rained out.
  - i. Franklin Mills- Work session held 9/10/19. Paul, Michael, Wendell and Steve cut down Cedar tree. Steve and Paul ran their chainsaws. Mulberry tree is candidate for Jason removal-no immediate actions necessary.
  - j. Driskell, Siefken, Weed/Brush control. Steve sprayed Poison ivy with his own supplies. Thanks Steve.
  - k. Millersburg-10/4/19 Paul, Herb, Wendell and Mark removed brush from cemetery edges and D2 applied. Wendell will write a letter to the mower asking him to mow the edges more aggressively now that brush has been cut back.
  - l. Northfield- Brush killing sprayed earlier, need to look at cemetery. Open

m. Gallaher and Round Prairie-stone straightening. Looked at Gallaher 10/4/19 Open

**8. New business**

- a. Forgot to bring financial sheet from Sept. Sent it out by email. Explained there were no surprises. Included were Jason's tree work charges. Follow-up: Emailed sheet to all members.
- b. Approval to go forward with tree work at Linn Grove \$400 and Welsh Chapel \$1200. Motion by Wendell, Mike seconded, approved by all.
- c. Matt Schuler resigned. Thank you Matt. You are always welcome to join us when time permits! Mike Bloomer will fill out the term. Motion to approve by Alan, seconded by Mike, approved by all.
- d. Bylaw amendment-reviewed new wording. Motion to approve by Paul, Seconded by Mike, approved by all.
- e. Reminder that we need to renew our IAAP badges.
- f. Wendell gave summary of Henry Co. Pioneer Cemetery Day Sept 21,2019. Nice day.
- g. Discussed cemeteries to apply D2 this fall. Pleasant Grove touch up, Gallaher and Carter will be the cemeteries.
- h. Follow-up on tree work: Mohnike, Carter and Gallaher/Zion appear to be candidates for Jason Fidler tree work before they fall on the stones. No immediate work needed.

**9. Adjournment:** 6PM Motion by Mike, second Paul. All in favor. Meeting adjourned.

**10. Next Meeting:** Meetings will be held as needed. At this time no date was set-we will notify by email. Work sessions will be called dependent on weather and work needed. 1pm at Millersburg Oct 9th is scheduled and happened.