

Asotin County Cemetery District #1
Oct 8, 2019 Board Meeting
Time 10am

Agenda:
Project updates
Voucher Signing
2020 Budget

Present: Lenny Frasure, Tom Turnbow, Shelley Williams
Employee: Shane Sheets, Judy Harris
Guest: Steve Burns

1. Approve Agenda- Tom Turnbow made motion to approve the agenda, Lenny 2nd the motion
2. Approve Minutes- Tom Turnbow made motion to approve the minutes, Lenny 2nd the motion
3. Committee Report- Shane Sheets-The sprinkler system on the hill and columbarium area is completed. Monte will be retiring as of Nov. 30, 2019.

You will also see some pipes along the County Road and the parking lot. These are for the drip system for the trees. This system is on it on valve, which will hold 10 drip heads. When the trees are mature I will be able to turn this valve off and put regular heads there to water the east side of that area.

Layout of this system should not effect or cause any problems with digging of graves. Graves are in 8 ft. spaces. There will also be 10 feet from the edge of the Columbarium that will be grass and the reason for this is so there will be no problems with graves, digging and problems with water lines. There will be no graves on the hill side. Will mow this hillside. No graves or stones in this area. The area that has just been completed with the water system will hold around 800 graves. This will be for upright or flat stones.

Do not have the \$ amount on the cost of hydro-seeding. The only amount given was 3cents per square foot. He is going to turn the water on and see where everything hits and then wheel it off and get the correct amount of footage and work from that.

Also talked about the parking lot and the curbs and avista chip to help make things look nice and be able to keep it nice for some years. They talked about weed control and storm water.

It would be interesting to see how many open graves we have in the whole cemetery.

January 1, 2020 Jesse will be moving into Monte position

Winter projects. Remove shrubs on E.T. and replace with rock. Blow out of the water will be done sometime this month. Flag to be repaired for Memorial Weekend. Also will be working with Jesse with the repairs of motors to learn what he can do to trouble shoot problems that he will be able to repair instead of sending out to be fixed. These are motors that are not going to be fixed and sold, these are motors he can work on to understand what problems can be fixed. This was okd by the Board.

Budget for 2020 was given to the Board to review for the budge meeting set for Oct. 22,2019. At this meeting voucher signing and budget only.

Wreaths Across America: Shelley gave a report on how this project is progressing. A truck will be deliving the wreath, they will need to be stored in the shop and our volenteers will come up and fluff these wreaths and hold until December 14th when they will be placed on our veterans graves.

There will be a ceramony at 12 noon December 14th. The ROTC, BoyScots, volenteers, and invited guest at the ceramony. Should only last about 20 minutes and then placement of the wreaths.

Shelley has a meeting with Chris Lowseth on Thursday. We are hoping to have a ceramony here at the

cemetery where Chris will present the check for the very grayish donation money for the Wreaths. That will be on Veterans Days. November 11th @11a.m. 2019.

In case it snows- we are going to have to place flag on each grave. ? about how much room these wreaths are going to take, maybe we will need 2 containers(from Caltons) to help store them. Shane will see about cleaning out the shop to hold these wreaths. Carroll Naslund is going to provide us with a dumpster to put the wreaths in when they are picked up off the graves on January 4, 2020. Lenny also stated that this would be a good time for the Mecia company to fly the drone over the cemetery and get good footage. All in all this should be an amazing project.

4. Financial

PIFCU Saving	\$35.60
Dividend	\$0.01
Total	\$35.61
PIFCU Checking	\$442.99
Dividend	\$0.22
Credit card	\$2129.00
Balance	\$2572.21

Aug 2019 Beginning Balance \$163,235.80

Aug 2019 Ending Balance \$150,373.18

Signing of Vouchers: Avista \$84.96 Carroll-Naslund \$22.67 Glenda Hall \$70.79

Healthcare Authority \$1819.62 Napa \$64.72 PUD \$2697.20 Ringplanet \$49.62

Schurmans \$56.96

Total: \$4866.54

Opening and Closing -7

Plots-3

Staking-7

Saturdays-1

Niches-0

Misc-0

Deposit: \$7289.15

5. Old Business- none

6. New Business- none

adjorned: 10:42

Oct. 22, 2019

Voucher signing

ADT \$80.61 Avista \$162.24 Early Bird Supply \$26.80 Gateway Material \$42.19

Betty Green \$270.00 Pifcu Cardservices \$33.92 ValleyGreen Sprinklers \$4684.95

Total: \$5300.71

adjorned: 15 minutes