

ASOTIN COUNTY CEMETERY DISTRICT #1
BOARD MEETING
NOVEMBER 10, 2020

AGENDA:

LISA FROM Keltic Eng-Here today to get an update of the Columbarium. Question on the letter from real estate agent from CDA, Idaho wanting us to purchase the Columbarium. and we are not interested in that. A letter was sent to them stating our position. On going project at the Columbarium regarding the holes which are to be enlarged. Lisa asked if anymore of the work as been completed from her last visit. Answer is No. We at this time have not heard that he is working to complete this task. We wrote a letter to Mr. Mendoza and to James Grow stating we would like to have this project completed and wanting a completion date. We received a letter from Mr. Grow stating that they have taken note of our letter and they will contact Vineland Cemetery Board as soon as they have the information requested. This letter was dated 9-24-2020.

LETTER FROM JAMES GRIFFIN-Send a thank you to Mr. Griffin. We made a motion: thanking you for your correspondence and we will take your letter under consideration.

BUDGET-The Budget for 2021 was discussed and amounts ready to take to the county

LETTERS FROM JENNY RYNEARSON-Letter for certified 2020 New Construction values for 2021 taxes with the calculation for 2021 $\$18,277,934 (/ \$1,000 \times 2020 \text{ levy rate } \$0.100530092982) = \$1,837.48$ new construction dollars for 2021.

Also a letter regarding the upcoming levies/budgets

SIZE OF CREM BURIALS-Discussion on the size of Vaults and Boxes that cremes come in for burial. Per plot:: there is only 2 cremes per plot with one full burial. OR four cremes per plot. This will stay the same regardless of the size of the vault or box or urn the ashes are in. Clarification is needed. Everyone agreed that the number of crem per grave is to stay the same regardless of the vault size. Motion was name to count people and not vaults.

STONEBRAKER INSURANCE-Still on contract with the cemetery.

James Grow letter -Tabled and put on next Board Meeting

PRESENT:Shelley Williams, Steve Burns, Lenny Frasure absent

GUESTS:Lisa H. With Keltic Eng

STAFF:Shane Sheets, Judy Harris

1. APPROVAL OF AGENDA:Steve Burns made motion to approve the Agenda and Shelley Williams 2nd the motion

2. APPROVAL OF LAST MINUTES:Steve Burns made motion to approve the Minutes of the last meeting and Shelley Williams 2nd the motion

3. COMMITTEE REPORTS: Shane: They are in the middle of picking up leaves and getting ready to put away for the winter. Doing Burials. Equipment maintaince. Working on fall projects. The bank on Block 4.

4.FINANCIAL:

P1FCU SAVINGS: \$35.73

DIVIDENDD .01

TOTAL SAVINGS: \$35.74

P1FCU CHECKING

BEG BALANCE \$3667.43

OUTSTANDING CK \$3321.55

DIVIDENDS \$.38

TOTAL \$ 346.26

ACCOUNT SUMMARY

SEPT BEG. BALANCE \$194,431.40
SEPT ENDING BAL \$196,762.31

SEPT DEPOSITS \$117,804.55
OCT DEPOSITS \$580.00

VOUCHERS:

AVISTA \$308.13 CARROLL-NASLUND \$22.70 JOHNS SAW SHOP \$9.53 JUDY HARRIS
\$68.11 HEALTH CARE AUTHORITY \$995.38 PRIMELAND \$41.90 PUD \$30.46
RINGPLANET \$50.56 VALLEY GREEN SPRINKLERS \$302.40
TOTAL: 1829.17

5. OLD BUSINESS- Jesse and Shane are in the process of cataloging all the holes at the Columbarium. All holes will need to be measured to find out which need to be drilled by Rudy Mendoza. What is going to happen if we are unable to use some of the holes. Tabled again
Do we need to send another letter, or wait to see how many holes need drilled or what. TABLED

Gate update: More to it than we had anticipated. Lenny would like it put on hold at this time. Tabled
Veteran Wall was discussed and Tabled until Lenny is able to come to a meeting. Tabled

6. NEW BUSINESS-Went into Exc Session to discuss the wages for staff.

November 24, 2020

Huber Action Freight \$9.75 Schurmans \$137.91
Total: \$147.66