

Asotin County Cemetery District #1
1141 Vineland Drive
Clarkston, Washington 99403
509-758-8761

Board Meeting

November 8, 2022 @ 10 am

Open to the public and posted in the Lewiston Morning Tribune

Agenda:

Budget for 2023

Project updates

Veteran Day

Board Members: Shelley Williams, Steve Burns, Daniel Beyer

Staff: Shane Sheets, Judy Harris

Guests: none

1. Approval of the Agenda: Daniel Beyer made a motion to accept the agenda for Nov. 8, 2022 meeting and Steve Burns seconded the motion. Motion carried
2. Approval of the Minutes last meeting: Motion to approve the minutes to the last meeting was made by Daniel Beyer and seconded by Steve Burns. Motion Carried
3. Committee Report: Shane reported that we are down to two manufacturers for the mowers. Neither have given us a bid. Hold up is our discount for being a Cemetery. Normal a 28% discount is given thru Hustler. They are trying to do this with the Bad Boy Company and Gravel company. If we can't get discount we will have to go with Hustler. Normally we have a new mower by May.
Trees: Cost of tree's went up about \$100.00 each. This is because of Covid. All sellers are trying to recop money loss during this time. Looking at all the places in town, but not having any luck. Normally buy 10 trees per year but we are putting this on hold for now. Pampas grass is also being put on hold. Washington can not sell this grass to evasive.
Veteran Area: We have now put locks on all the outlets down there. We had people here getting into the boxes. We also had to have Collier Electric come in and repair the outlet at the Gazebo. Someone put something in the out let and damaged it. When a service is being preformed down at the Gazebo we will turn it on and turn it off when finished.
Talked about the Veteran Area again and a motion made by Steve Burns to table the veterans area until later. Date. Motion seconded by Daniel Beyer. Motion Carried.
Basalt Columbarium: Shane stated a question was asked about this area and how we can help it to sell more burial spaces. We use 56 hundred gallons of water a day when watering. We water April to Oct. each year. Cost is 115 per unit @ 478 gallons per ____ equals 2,070.00 per year and electric is \$370.00 per year, labor is \$500.00 per year. We have sold 4 graves down there in 12 years.

Budget 2023:

The Board went over the dollar amounts in each category , discussed, and determine the \$ amounts for each. Talked about the County wage adjustments, any project that will be in the works for the year 2023. The Budget was totaled, signed, and sent to the Commissioners in Asotin to be approved.

Working on a tank to go get our gas instead of having it delivered. Talked about Accounting, advertising, columbarium, mower, Wages. Budget was calculated and signed. Copies were made and sent to the court house to the County Commissioners.

Veteran Day: Shelley would like to remind Jesse to put up the flags at the entrance and at the Veterans Walls. Six at the entrance and Three at the wall. There will be a ceremony at the entrance on November 11, 2022 when a check will be presented to the Chairman of the Wreaths Across America for our Veterans in Vineland Cemetery, from P1fcu and Chris Lowseth.

4. Financial

Pifcu Savings (Sept)	
Beginning Balance	\$35.79
Ending Balance	\$35.79
Checking Acct	
Beginning Balance	\$2005.81
Dividend	\$.25
Ending Balance	\$2006.06

County Amounts

Beginning Balance (Sept)	\$306,308.68
Month Activity (Sept) ~	\$ 41,894.39
Ending Balance (Sept)	\$264,414.29

Tax Balance Summary

Total Collected for Sept	\$4,080.02
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Deposits:

Sept 20, 2022	\$6714.00
Oct. 12, 2022	\$5623.50
Oct. 26, 2022	\$4846.00

Aug 9, 2022 deposit at Court House For \$5623.50 filed in folder. Not processed until the 12th of October.

Vouchers:

Avista	\$87.00
Collier Electric	\$248.72
Early Bird Supply	\$134.33
Gittins & Dukes	\$1307.50
Judy Harris	\$157.37
HealthCare Authority	\$1940.95
Charlie Rake	\$100.00
Ringplanet	\$54.90
Stormwater	\$17.40
Carroll-Nasland	\$54.97

TOTAL	\$4102.78
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5. Old Business

6. New Business

Daniel Beyer made a motion to close the meeting, Steve Burns seconded, all in favor say I. Motion carried.

Tabled items: Veteran Niche Wall engraving names

Tabled Columbarium: January meeting

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Date: November 22, 2022
Time: 9.30 am
Place: 1141 Vineland Drive
Clarkston, Washington 99403

Agenda:
Signing of Vouchers

Board Members: Shelley Williams, Steve Burns, Daniel Beyer

Staff: Shane Sheets, Judy Harris

Shelley Williams called meeting to order at 9.30 am.

Guest: Don McQuary: Wanted to talk about insurance and see if there was any thing he could help us with. We appreciate him coming by.

Avista	\$164.74
Early Bird	\$85.28
Johns Saw Shop	\$161.02
Livingwaters	\$200.88
PUD	\$3999.19
Schurmans	\$234.29
Collier Electric	\$612.90
ValleyGreen Sprinklers	\$415.80
Cities Ins Assoc. of Wa	\$7265.98
Total	\$13,140.08

Vouchers were sign and Daniel Beyer made motion to close meeting, Steve Burns seconded the motion and motion was carried

Adjourned:10 am