

Asotin County Cemetery District #1
Board Meeting
December 14, 2021

AGENDA:

Veterans' Day
Committee Report
Voucher Signing

Board Members: Lenny Frasure, Shelley Williams, Steve Burns
Staff: Shane Sheets, Jesse Ross, Judy Harris
Guests: Newly elected Daniel Beyer

Do to the recorder malfunction- most of the meeting was not taped.

1. Approval of the Agenda: Shelley made a motion to approve the agenda, Steve 2nd the motion
2. Approval of the Minutes of last meeting: Shelley made a motion to approve the Minutes of the last meeting except for the line that states "Lenny also stated that Travis Knox stated it would be around \$100.00 per hole after that." Lenny states that is incorrect. We do not know at this time what the price will be. Steve Burns 2nd the motion.
3. Committee Report: Cemetery – Gate for the cemetery is getting started. We are digging the trench by hand, waiting for the concrete. We will be loosing the first row of graves south of the sign, because of the amount of space the gate needs. We have marked the maps accordingly.
We are working on a project remodeling the old trailer for multiple uses including the leave vac.
We have removed several homeless people from the cemetery.
Hunting season: Have not heard from Brian Shinn regarding the resolution yet. Haven't seen any signs of hunters this year. The posting of all the signs on Larson Land seems to have worked.
Niche Wall- We have not heard anything else from the shippers. Still at the mercy of the shippers.

4. Financial

P1fcu Savings	
beginning:	\$35.79
ending:	\$35.79
Checking	\$8768.57
bank card charge	\$199.98
credit cards	\$4233.00
credit card charge	\$20.00
dividend	\$1.26
ending	\$12812.85

County \$ amounts	
beginning:	\$257,240.26
ending:	\$292,016.42

Voucher:

Avista \$402.25 Carroll-Naslund \$54.97 Alexander Cooke \$154.00 Early Bird Supply \$15.10
Gateway Materials \$86.81 Health Care Authority \$1009.39 Home Depot \$10.52
Les Schwab \$10.81 Living Waters \$77.76 Mac Cycle \$64.86 PUD \$33.71 Ring Planet \$52.03
Schurmans \$127.04
Total: \$2099.05

5. Old Business

Gate update: above in committee report

Vets Wall update: Shelley wanted to talk about the Veterans Wall: She feels that it is in a sad state of affairs. Would like to form a committee to see if we can get something together to get it repaired or replaced with something better. Maybe we can invite Chuck Wittman with the new Clarkston VFW to attend a meeting and talk about project. We would also like to have Outgoing Chair Lenny Frasure to sit on this committee. Please put this on the January Agenda.

HCR Columbarium update-All of you should have received a letter from Lucy Dukes regarding the holes and Travis Knox to be drilled one hole at the Columbarium. I did not want to say anything until it came in the form of a written letter. The okay to drill one hole at the rate of \$1,000 and that will education to consider what price per hole after that and the life of the bits and time involved. I have had the opportunity to talk to Travis Knox's with this information and he will proceed, but we have no idea on his schedule and weather. Rudy came out here with a couple of guys at 7:30 to 12 noon and he did four holes, this is the time that can be involved. Travis will drill and we will discuss payment. At this time how payment

Mrs Mendoza has agreed to give access to the drill bits. We have verbal okay from Mrs. Mendoza but again I have requested this in writing. Shane asked if he (Travis Knox) will need to have water? Cemetery water is turned off. Lenny stated he will bring his own.

Niche Wall update-above in committee report

6. New Business-

Lillian from the Clarkston Library called. They are doing a project for open data and wants to receive our database on people who are buried in Vineland Cemetery. Our database holes 11,564 names at this time. Lenny stated that these are individual deeded property. He thinks it maybe to personal. There is find a grave that people can use to locate their loved ones. At this time no would be our answer.

Adjorned

95 mins

December 28, 2021

Voucher Signing

Board Members

Lenny Frasure, Shelley Williams, Steve Burns

Staff: Judy Harris, Jesse Ross, Shane Sheets out on Vacation

Voucher:

Diesel Machine \$46.00 Schurman's \$48.04 Cities Ins Assoc of Wash \$7098.25

Total: \$7192.29

adjorned 10:15