

Asotin County Cemetery District #1
February 12, 2019 Board Meeting

Agenda:

Voucher Signing
Project updates
Old maps restoration

Present: Lenny Frasure, Shelley Williams, Tom Turnbow excused
Employee: Shane Sheets, Judy Harris
Guest: None

1. Approve Agenda-Lenny Frasure made a motion to except the agenda and Shelley Williams 2nd the motion.
2. Approve Minutes -- Lenny Frasure made a motion to except the Minutes of the last meeting and Shelley Williams 2nd the motion
3. Committee Report-Shane Sheets- It has been pretty slow. Staying on top of the plowing of the roads. Working with the placements of some rocks to protect the sprinkler boxes. Outer roads are being plowed and the enter roads are being blocked off, they are pretty slick.
Ad is going in the paper for a full time position for the cemetery.
Tax Levy report and letter from the Assessors office.
Shane also talked about the wage increase for 2019 up to 2020, plus the cost of living raises.

4. Financial: Financial -Board Members viewed the Financial

Savings: PIFCU beginning \$35.53

Dividend	\$ 0.01
Total	\$35.54

PIFCU Checking	beginning	\$209.81
Merchant-Nov.		\$-44.90
Dividend		\$0.03
Ending Balance		\$164.94

2018 December Beginning Balance Cash \$204,550.71

2018 December Ending Balance \$187,310.15

2019 January Beginning Balance \$187,310.15

NO REPORTS FROM THE COUNTY FOR JANUARY 2019

Signing of Vouchers:

Avista	\$426.77	Cities Insurance	\$4967.93	Collier Electric	\$196.12		
Naslund	\$22.67	PUD	\$27.31	Ringplanet	\$48.78	Stonebraker Ins.	\$496.79
St Wash Health Care	\$1819.62						

DEPOSITS:

January 2019
\$2974.50

2-Opening and closings

2-Plots

-Staking

1-Saturday

-Niches

5. Old Business-

1. Credit Card- New account called Seasonal-cost savings-only get charged for the months that it is used. PIFCU. Seasonal account. Big Savings from the other company.

2. Insurance, Medicare-If an employee is going to be ready for Medicare, they will have to apply for medicare at least 3 months before their 65 or 66 birthday. They will have to wait until open season with PEBB. (November of each year) and send a letter requesting that they drop PEBB.

This is something that employee's have to be thinking about and get the paperwork in order.

6. New Business-

1. Old map restoration: Shelley would like to know if it would be a good idea to have pages restored in the old map book. This would keep information for years to come. We will table this until Tom gets back from vacation. Also talked about having this information on a thumb drive.

Adjorned 10:19am

February 26, 2019 @ 11 am.

Voucher Signing only

Meeting called to order at 11 a.m

Present: Lenis Frasure, Tom Turnbow, Shelley Williams

Employees: Shane Sheets, Judy Harris

Vouchers:

Cardservices \$42.13 PCS Laser \$215.80 Les Schwab \$52.59

Total: \$310.52

Adjorned: 11:20 a.m

