

Asotin County Cemetery District #1

Board Meeting

February 9, 2021

Agenda:

Voucher Signing

Project updates

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Present: Steve Burns, Lenny Frasure and Shelley Williams Excused

Guests: None

Staff: Shane Sheets, Jesse Ross, Judy Harris

1. Approval of the Agenda Steve Burns made motion to approve the agenda and Lenny Frasure 2<sup>nd</sup> the motion

2. Approval of the Minutes last meeting: Steve Burns made motion to approve the last minutes of Jan 2021 and Lenny 2<sup>nd</sup> the motion.

3 Committee Report: Shane stated that they have been working on Blk 4, East of the road. Worked on 50 graves, some of the temporary markers were found and we made grave stones for them using the Basalt rocks that were behind the shop. Contacted the monument companies to give us a price to have their names, d.o.b and d.o.d put on the rocks. There are around 5 There are no family that we have been able to get a hold of. These graves are from the 1890s and 1920. Would like to get the ok to have this engraving and sandblasting and around 8 graves markers that need re-ceiling of their stones. When we get the est. from the Monument companies we will come back with the amount. Also the asphalt is failing out there.

Also been looking in to the trade in on the UTV and lawn mower. Most of the problem is due to Covid and getting machines. We get an est. but not the machines. Also been talking to Kabota company in north Lewiston. Problems is the time on the bids run out before the machines are available. We are also looking at maybe a different brands. Not that much difference in price. Lenny and Steve made a motion to have Shane look into this and report back to them quaility and upgrades, and thanked him for looking into this.

4. Financial

Plfcu Savings:

12-2020 beg bal \$35.76

Dividend \$0.01

Total \$35.77

Plfcu Checking:

12-2020 beg bal \$346.36

Deposit \$2500.00

Dividend \$0.08

Total \$2846.44

Deposits:

January 2021 \$9241.00

Balance from County

January 2021

Beginning Balance \$256,731.98

Ending Balance \$246,858.93

3. Vouchers:

Avista \$85.62 Carroll-Naslund \$22.70 CHS Primeland \$62.55 Napa \$67.04 PUD \$32.56

Ringplanet \$51.35 Rodeo \$468.00 Wash State Health Authority \$1009.39

Total: \$1799.21

Old Business: Talked to Don Bringham about the Vets wall and he is still interested. Will be invited another meeting.

New Business: None

adjorned 18 minutes

February 23, 2021

Voucher Signing

Present: Steve Burns, Lenny Frasure, Shelley Williams

Vouchers:

Avista \$338.24 Early Bird \$10.79 Home Depot \$28.58 Schurmans \$34.00

Total: \$411.61

mtg adjorned