

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

Regular Meeting
February 13, 2024
10.00 a.m.

Open to the Public and posted in the Lewiston Morning Tribune

Agenda:
Signing of Vouchers
Project updates
Executive Session

The Asotin County Cemetery District in the County of Asotin, State of Washington, met this date.
Present was Shelley Williams, Chairman, Steve Burns, Member and Daniel Beyer, Member

Regular meeting called to order at 10 a.m. by Shelley Williams

1. Approval of the agenda: Daniel Beyer moved to approve the agenda for meeting February 13, 2024, Steve Burns seconded the motion, motion carried
2. Approval of the Minutes of January 9, and 23rd meeting. Daniel Beyer moved to approve the minutes of January 9, 2024 and January 23, 2024 meeting. Steve Burns seconded the motion, motion carried.
3. Shane Sheets General Manager: Committee Report.

Gazebo still a work in progress

The UTV-Mule is due for extended warranty. Discussion . Beyer moved to approve payment on warranty, Burns seconded, motion carried.

Block four is still a work in progress.

No other business

4. Financial January County Balances have not been received

County Balances	
Beginning Balance	\$344,507.20 December
Ending Balance	\$334,885.14 December
P1FCU Savings	
Beginning	\$35.79
Ending	\$35.79
P1FCU Checking	
Beginning	\$2,009.63
Dividends	\$0.26
Ending	\$2009.89

Vouchers: Approved to be paid

333333w	AVISTA	\$98.52
333334w#	CARROLL-NASLUND	\$54.97
333335w#	CHS PRIMELAND	\$16.00
333336w#	HEALTHCARE AUTHORITY	\$2158.85
333337w#	PUD	\$43.32
333338w#	RINGPLANET	\$59.56
333339w#	RODEO INTERNET	\$1128.00
	TOTAL:	\$3559.22

PAYROLL

2-5-24 w#33290	\$1516.93
2-5-24 W#25145	\$1830.25
2-5-24 w#25146	\$2905.64
total:	\$6252.82

No reports from the Auditors office regarding Payroll Taxes

5. Old Business-none

6. New Business-Cost of living-Personnel Beyer made a motion to give the staff the cost of living wage per the Asotin County Auditors office. Burns seconded the motion. Motion carried.

7.

11:00 a.m. The board met for approx. 35 minutes for Executive Session regarding Columbarium with Atty Lucy Dukes RCW 42.10.110 (1) i

Board adjourned at 11:35 am until their next meeting scheduled at 9:30 a.m. Tuesday February 27, 2024.

The Board reserves the right to alter the order of the agends, with the exception of public hearings. Public hearings will not start before the time indicated, per RCW 42.30.060. The Board may add, delete, or postpone items and may take action on an items not on the agenda.

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Regular Meeting
February 27, 2024
9.30 a.m.

Open to the public and posted in the Lewiston Morning Tribune

1. Agenda:

Signing vouchers

Forms to sign

333612w#Avista	\$314.15
333613w#Early Bird	\$54.32
333614w#JudyHarris	\$195.93
333615w#Mac's Cycle	\$1027.90
333616w#Mike's Pole Barns	\$9954.36
333617W#Napa Auto	\$36.45
333618W#Tim Edwards Electric	\$340.20
Total	\$11,923.31

Payroll 2-20-2024

ck#25337 \$955.85

ck#25338 \$873.50

Total: \$1809.35

No other information from the court house on taxes

Forms that needed to be signed

a. Cost of living expense RCW 42.10.111 (1) g

b. Time Sheets RCW 42.30.140 (1)

Daniel Beyer made a motion to close the meeting, Steve Burns seconded the motion
Motion carried.

Board Adjourned at 10.00 until their next regular meeting scheduled for March 12, 2024

The Board reserves the right to alter the order of the agenda, with the exception of public hearings. Public hearings will not start before the time indicated, per RCW 42.30.060. The Board may add, delete, or postpone items and may take action on any items not on the agenda.