

Asotin County Cemetery District #1

1141 Vineland Cemetery

Clarkston, Washington 99403

509-758-8761

Board Meeting Open to the public and posted in the Lewiston Morning Tribune

March 8, 2022 @10.a.m.

Agenda:

Project Report

Signing of vouchers

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Board Members: Shelley Williams, Steve Burns, Daniel Beyer

Employees: Shane Sheets, Jesse Ross, Judy Harris

Guests: None

Meeting called to order by Chair, Shelley Williams

1. Approval of Agenda: Daniel Beyer made a motion to accept the Agenda as published. Steve Burns seconded the motion. Motion on the floor all in favor say (I). Agenda approved.

2. Approval of February 8, 2022 Meeting: Shelley Williams asked that you review the Minutes of the February 8<sup>th</sup> meeting. Daniel Beyer made a motion to accept the minutes of the last meeting, Steve Burns seconded the motion. Motion on the floor to accept all in favor say (I) Motion carried. Minutes approved.

3. Committee Report: Shane Sheets stated that the new nich wall has been delivered and set up in Block 24-25 area. Estimate for concrete walk way has been requested by Knox Concrete. Talked about different ways to recognize the cremains put in the inside of the Ashuaries. Once put into this area there is no way of removal. Cremains are left in the sack that the crematorium supplies with the tag number. The price of the cremain burial in the Ashuarie is \$400.00 per cremain. A motion was made to set the price of the new nich wall at \$1,100.00 with \$220.00 opening and closing and the Ashuarie at \$400.00. The price for the Ashuarie includes just that. No flower pots, persons name on the database and map. Discussion on weather to have a bible for names, or engraved brick walk way. That has been tabled and will revisit it again in September. Steve Burns 2<sup>nd</sup> the motion, all in favor say "I" Motion has been approved and passed.

Shane talked to Kinzer Air regarding heating and air conditioning unit for the office and shop area. He will figure this and send us an estimate.

Signage for the Cemetery from the County. Had a meeting with the county people regarding our signs and cost. No Hunting, Stop signs, breakaway posts with one way sign. Showed them also the area where the large trucks got stuck and that is why its important for one way signs. Also that tells them to go to the office. Outer road are the County roads. We are hoping that the one way signs will help with all the traffic problem when the people are driving out here. One ways on the Clears Addition.

Gate: The gate is near completion.

Columbarium: Action on drilling. None that we have notices. Knox needs to get in touch with Mrs. Mendoza. After talking to Lenny Frasure he says its now up to Mrs. Mendoza and Knox to get these holes done. He suggested that Knox get a hold of her and discuss the next step. It would be nice to get 10 holes done at once. Shelley asked Shane to follow up on this with Knox Concrete.

Fertilizer: We have finished with the fertilizing. We go by the Washington Laws when using these products. Brian McKarcher is going to help us get some of the clovers under control. We just buried his mother on Fehrs 2. He also doesn't like clover.

Prices are going to start going up. We may have to use our own tanks and have them filled, to save money.

It was also mentioned about Mr Sullivan that wants to use the coffin flags for the 4<sup>th</sup> of July fireworks at the high school. Shane would like to get some clarification for these. They are not to be flown for event? These flag are given to the Cemetery from the loved ones that have died. These flags are getting damaged and are wearing out. We don't get replacement flags very often. No we are not going to loan them out. He needs to get his own flags These are not our flags. Standard cost of flags run around \$25.00 each. He can have a fund raiser and get his own.

Financial: Board Members went over the Financial:

P1fcu Savings	35.79
Dividends	00.00
Total Savings	35.79

P1fcu Checking	2056.26
Dividends	0.27
Total Checking	2023.53

Account Summary

January 2022

Beginning Balance	\$312,464.51
Ending Balance	\$309,992.90

Deposits

February	\$635.00
	\$9426.00
Total:	\$10,061.00

Vouchers: Signing of the vouchers were signed and approved

Early Bird Supply	\$30.15	Rodeo Internet	\$540.00	Schurmans	\$201.98
Valley Green Sprinklers	\$625.97	Ringplanet	\$51.37	Carroll-Naslund	\$54.97
Memorial Monument	\$13,547.92	Health Care Authority	\$1940.95		
Total:	\$106,993.31				

5. Old Business: Request from the Library: requesting copy of our database. Shelley stated that she has been thinking about this and the people she had mentioned are signed up to provide this type of information. She said the Fire Department, The Police Department, Tri State Hospital, Election Results. It did not ring right with me so I contacted Tri State Hospital Administrator office, and they are absolutely not, to their knowledge . They are so tight on hippa. I will still contact the Fire Department and Police Department and Ben Nichles.

I feel we need to table this until April Board Meeting. So I make a motion that this be tabled the library request of the sharing of the internments information to be tabled until April Meeting. Steve Burns 2<sup>nd</sup> the motion, all in favor of this say "I". Motion carried.

6. New Business:

Letter from Sherril Domaskin- Wreath Across America- Letter was read and request for the date of December 17, 2022 for Wreaths Across America. Motion was made to accept the date of December 17,2022 for the Wreaths Across America to be done at the Cemetery by volunteers and the class of 1968. Steve Burns 2<sup>nd</sup> the motion. Motion made and 2<sup>nd</sup> and passed.

Shelley made a motion to end this meeting of the Asotin County Cemetery District #1  
Steve Burns 2<sup>nd</sup> the motion. Meeting adjourned  
Adjourned 11:10

Asotin County Cemetery District #1  
Board Meeting- Open to the public and posted in the Lewiston Morning Tribune  
March 22, 2022  
1141 Vineland Drive  
Clarkston, Washington 99403

Agenda  
Signing of Vouchers

Board Members: Shelley Williams, Steve Burns, Daniel Beyer  
Staff: Judy Harris  
Guests: None

Auto Rain	\$18.76
Avista	\$86.10
Clearwater seed	\$286.25
Early Bird	\$127.03
PUD	\$34.87
The Computer Guy	\$211.99
Total:	\$766.00

Vouchers were signed, Shelley Williams made a motion to adjourn meeting, Daniel Beyer made a motion to accept. Carried  
Meeting adjourned 10:15 a.m.