

Asotin County Cemetery District #1
April 9, 2019 Board Meeting
TIME: 10 A.M.
Agenda:
Joey Chandler-Memorial Monuments
Voucher Signing
Project updates- tree cutting
Fun of Block #

Present: Shelley Williams, Lenny Frasure, Tom Turnbow
Employee: Shane Sheets, Judy Harris

1. Approve Agenda-Tom Turnbow made a motion to approve the Agenda and Shelley Williams 2nd the motion
2. Approve Minutes -Shelley Williams made a motion to approve the minutes dated March 12th and Tom Turnbow 2nd the motion
3. Committee Report-Shane Sheets- Tree's on Fitzgerald are being trimmed sometime this week.

Guest: Joey Chandler-Memorial Monuments - Joey Chandler came into our meeting today to talk about some options for the cap name plates for the Columbarium. He brought in samples of two with granite faces. There were in two different colors with design. They talked about the cost and how they are made and if the Cemetery were to go with this design they will carry and store product at the monument company. We also could store some here at the cemetery office. These granite tops are priced with 1600 PSI with a pin on the back side. Everything that they do they stand by. They are sandblasted and etching with standard fonts. Joey suggest sandblasting. When an order is submitted to them, the cap and color and message should be included in their price. He also suggested a standard color for the area because of the basalt rock. Dark colors with the hard water problems will also be an issue. Joey stated that he would not suggest mar colors. That is his personal opinion. To be uniform would be great, but everyone has their own opinion. Lenny stated that until the columbarium is turned over to the cemetery, we can not made a decision on this. We would like to table this until that time.

Shane and the board will have a walk thru at the columbarium and see what need to be fixed.

The Cemetery Board will be meeting with Mr. Mendoza with a walk thru of the columbarium and a punch list of items that need to be finished and repaired before the turn over is complete. Lenny wanted to know if the electrical inspection was signed off yet? Shane stated he doesn't know, he is not involved with that. You will need to contact the electrician and the contractor for that information. Shane stated that Rudy's employee told him that we will have to watch out for the electrical wires in the grass.

Shane also said that he will be setting up a meeting, with Joey Chandler for the pins for the Terrace Project and the Pot Cemetery Nick Well.

Time to replace other mower. We go on time with the machine- Lenny made a Motion and was carried to let Shane research the replacement of this machine.

Signing of the vouchers. Question again on the heating of the building. This amount comes from the four meters. Not just the building.

4. Financial: Financial Board viewed the Financial

Savings: PCCC beginning \$35.56
Dividend \$ 0.01
Total \$35.56

them. He also knows that nothing can be done until the columbarium is turned over to the Cemetery. The County will be working on the road . Putting new asphalt down.

We have been working on getting rid of unnecessary items off the computer. This is to free up space and for the computer to run faster.

Grass is being mowed-cutting it longer-will hold more water. It looks a lot better and looks fuller. This is a new approach we are trying this year.

Show Plow damage: When the snow plow came thru there were no water or pipe damage. Only the grass. No graves involved.

Walk Way at Columbarium: We will need to get bids on this project. Will it be cement, gravel, or pavement or rock. It will need to be handicap accessible. Shane will start work on this.

We re stained the Gazebo.

Memorial Day: Shane will be putting in less hours this year. He will be here at Dusk to Dawn. Stay until the bars close and put cone's at the entrance of the Cemetery , then back in the morning and remove the cones. This should also save the tax payers money.

He will be visiting with the Combat Vets to see if there is any interest in coming out to the Cemetery during the Memorial weekend to guard the flags.

4. Financial: Financial -Board viewed the Financial

Savings: P1FCU beginning \$35.56

Dividend \$ 0.01

Total \$35.57

P1FCU Checking beginning \$1058.42

Merchant-March \$-33.65

Dividend .12

Credit card \$300.00

CK 1012 \$-869.16

Balance \$455.73

March 2019 Beginning Balance: \$153,007.11

March 2019 Ending Balance: \$154,490.30

April 2019 Beginning Balance: \$154,490.30

April 2019 Ending Balance: \$unknow at this time

Signing of Vouchers: Asotin County Landfill \$5.00 Avista \$ 272.70 Diesel Machine \$1059.94

Healthcare Authority \$1819.62 John Saw Shop \$138.78 Livingwaters \$168.01 Mikes \$86.16

Naslund Disposal \$22.67 CHS Primeland \$183.53 Printcraft \$59.35 PUD \$28.41

Ringplant \$48.58 Schurman's \$80.06 Adams Tractor-Spokane \$5325.77

Total:\$9298.58

Opening and closings April 2019

Plots-3

Staking-4

Saturday-1

Niches-0

Opening and closings-6

Deposits for April
\$7083.00

5. Old Business-

6. New Business-Tour of the walk way at the columbarium. This was done and all in favor of Shane to go forward with this project.

Adjourn: 29 mins.

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Voucher signing

May 28th, 2019

Cardservices \$55.60 Adt \$74.85 CHS Primeland \$74.19 Nampa \$33.43 Printcraft \$82.00
Total: \$320.07