

Asotin County Cemetery District #1
1141 Vineland Drive
Clarkston, Washington 994403
509-758-8761

Board Meeting

April 11, 2023 @ 10 AM.

Open to the Public and posted in the Lewiston Morning Tribune

Shelley Williams opened the meeting at 10. am.

Agenda:

Project updates

Voucher Signing

Executive Session

Board Members: Shelley Williams, Steve Burns, Daniel Beyer

Staff: Shane Sheets, Judy Harris

Guests: None

10.00 a.m – 10.02 a.m. 1. Approval of the Agenda: Dan Beyer moved to approve the Agenda, Steve Burns seconded the approval. Agenda approved

10.02 a.m.. 10.03 a.m 2. Approval of the Minutes of last meeting. Dan Beyer moved to approve the minutes of the last minutes, Steve Burns seconded the approval. Minutes were approved

10.03 a.m. - 10.20 a.m 3. Committee Reports: Column rock placed on Fitzgerald put in place for the water clock that is there. We will have the valve installed and then the water will be ready to turn on. Plans are to turn the water on in the next two weeks. We will start putting out fertilizer when the wind calms down on the areas of the cemetery that need it. We will do it two to three times a year. The cost of fertilizer went up. Area has been marked out for the new Gazebo in the upper level. Cleaned out the pond. Frog have invaded it.

10.20 a.m. 10.30 a.m. -4. Financial

P1fcu Savings

Beginning Balance \$35.79

Ending Balance \$35.79

P1fcu Checking

Beginning Balance \$2007.09

Dividend \$0.24

Ending Balance \$2007.33

County February Balance March totals not in yet

Beginning Balance \$280,554.87

Ending Balance \$285,360.26

Deposits

March 2023 \$8546.60

Vouchers:/ Warrants total 10

The following voucher/warrants/electronic payments are approved for payment
Voucher/warrants 325564 through 325573

Auto Rain	\$13.50	W#325564
Avista	\$91.98	W#325565
Carroll Naslund	\$54.97	W#325566
E-Z Rental	\$324.60	W#325567
Health Care Auth	\$2109.99	W#325568
Ring planet	\$55.08	W#325571
Schurmans	\$90.27	W#325572
Unleashed marketing	\$250.00	W#325573
Livingwaters	\$70.20	W#325569
Quality concrete	\$240.08	W#325570
TOTAL:	\$3,300.67	

10.30 a.m. -10.40a.m 5. Old Business- Website – We are concerned about some of the pictures. Detailed on what need to be corrected . Motion was made by Dan Beyer to make some improvement to update the web site and Suggestion that when the new flags are put the Veteran Area that pictures are included with the updates. Steve Burns seconded the motion. Motion approved.

10.40 a.m. - 10.55 a.m. 6. New Business
Exec. Session at 10.40 -10:55 a.m RCW 42.10.110 (1)i Columbarium

10.55 0am
Daniel Beyer made a motion to closes meeting. Steve Burns seconded the motion and all were in favor. Meeting adjourned at 10.55 a.m.

Board Meeting
April 25, 2023 @9:30 am
1141 Vineland Drive
Clarkston, Washington 9943
509758-8761

Open to the public and posted In the Lewiston Morning Tribune

Board Members: Shelley Williams, Steve Burns, Daniel Beyer
Staff: Judy Harris
Guests:

Shelley Williams called the meeting to order at 9:30 am
vouchers were signed

Agenda:
9.30 a.m – 9.45 a.m Voucher signing
The following voucher/warrants/electronic payments are approved for payments
Vouchers/warrants total 7

vouchers/warrants numbers 325873 through 325879

ADT	\$106.66	W#325873
AVISTA	\$201.16	W#325874
CHS PRIMELAND	\$2542.45	W#325875
EARLY BIRD	\$82.48	W#325876
HOME DEPOT	\$210.94	W#325877
JOHNS SAW SHOP	\$39.97	W#325878
QUALITY CONCRETE	\$94.52	W#325879
TOTAL	\$3278.18	

The following voucher/warrants/electronic payments are approved or PAYROLL

Vouchers/warrants total 5

W#21738	\$3244.31
W#22020	\$867.25
W#21737	\$1923.01
W#22019	\$949.60
W#325219	\$1499.48

TOTAL: \$8483.65

9.45 a.m Daniel Beyer made a motion to adjourn the meeting. Steve Burns seconded the motion,
meeting
adjourned at 9:45