

PFFCU Checking beginning \$164.96  
 Merchant-March \$-18.42  
 Dividend .07  
 Credit card \$911.81  
 Ending Balance \$1058.42

March 2019 Beginning Balance: \$153,007.11  
 March 2019 Ending Balance: \$

NO REPORTS FROM THE COUNTY FOR MARCH

Signing of Vouchers:

Avista \$370.05 Cardservice \$51.18 Nastund \$22.67 Mac's Cycle \$154.22  
 Naga \$41.06 PUD \$27.31 Ringlart \$40.58 Wash Health Care Auth \$1819.62  
 D&R Tree Service \$739.50 Total: \$3114.26

March \$535.06

1-Opening and closings

- Plots
- Staking
- Saturday
- Niches

5. Old Business- Jesse Ross is to start April 15, 2019. Will he be able to do mechanical part of the job? Answer was yes. He has been learning this in the last 4 years that he worked for us. Monte will be going to part time after the first of the year. Will he signing up for Medicare. Will he going to 4 hour days after the first of year. Insurance amount is \$832.60. Once he goes on part time he will not qualify for benefits.

6. New Business-Tour of block 4 was done and the meeting was adjourned at that time. Board Member talked to Mr. Jim Griffin at the tour site. Unknown results on this meeting with him.

Adjourned 10:36am

April 23, 2019

Asotin County Cemetery District #1

Board Meeting

Voucher Signing

Present: Shelley Williams, Lenny Frasure, Tom Turnow

Adl Security \$74.85 John Saw Shop \$11.65 LivingWaters \$484.65 Primeland \$2470.97

Total: 3042.12

Vouchers were signed by me Board Member:

Adjourned 11:10

Asotin County Cemetery District #1  
May 14, 2019 Board Meeting  
TIME: 10 A.M.

Agenda:

Project updates  
Voucher Signing  
Mower  
Columbarium wiring  
Caps for the columbarium  
Covering for the caps for columbarium  
Turnover Date  
Layout for the sprinklers

Present: Lenis Frasure, Tom Turnbow, Shelley Williams

Employee: Shane Sheets -Judy Harris

1. Approve Agenda- Tom made a motion to accept the agenda and Shelly 2<sup>nd</sup> the motion.
2. Approve Minutes Shelley made a motion to accept the agenda and Tom 2<sup>nd</sup> the motion.
3. Committee Report-Shane Sheets-  
New Mower price, \$200.00 less that last mower. Good price. Lenny asked for a motion to approve the purchase of the mower and Tom 2<sup>nd</sup> the motion.

Sprinkler System on the Terrace Project: Shane has contacted Valley Green Sprinklers to start this project. As of to date he has been a no show. Shane has dug the ditch from the valve box and up the hill for the water line. If VGS doesn't show, Shane states he will have to do it himself. We need the sprinklers in and then we will put the sod in and then the pins so we can get to selling these graves. The graves on the terrace will be (2) two foot wide with (1) foot between each grave. There is 160 graves on the top area and 106 on the bottom area, which adds up to 266 graves @1,700.00 each which includes opening and closing. This will bring in \$452,200.00 minus Summit cost of laying the rocks for the terrace. The Board approved the amount and the number of cremains per pot and the size of the stones to be 16x24. Shane will finish the map and get it to Printcraft to copy for the office.

Wiring at the Columbarium: Showed the Board the pictures that were taken. The water would not come on to the columbarium. Shane went down and

Servo? To the valve was part of the problem. Wiring had corroded, no wire nuts on them causing the wires to short out. Some were buried in the dirt. Went in and put them all to one servo, re wired and greased the wires. Now the water will come on at one time. We will also shave off time watering.

When the water goes off for the winter months I will go down there and pull all the unnecessary lines and get rid of them.

We also need the water layout of the Columbarium. If something should go wrong it would be nice to know this information. Lenny stated that he had a call from Rudy Mendoza and he stated that he has give all the information to Jim Grow his attorney and would be passing it on to Dave Risley, husband of Jane Risley who was out acting attorney for the cemetery before her retirement. Question was asked why Dave Risley is handling this? No one from the Board has been notified of this. The understanding was that Ben Nichols was our go to person after her retirement. A letter will be sent for them to give us a copy of the layout plans, picture and name of the tool to remove caps from the rock face, and a date for the walk thru with Mr. Mendoza. Also stated that any legal advise needed should go thru Ben Nichols in Asotin. This has been done and sent.

Also Mr. Holmes was in and he looked at the new design for the columbarium caps. He is in favor of