

Asotin County Cemetery District #1
Board Meeting
June 9, 2020 @10a.m.

Agenda:

Rusty with Bentz @10a.m
Lisa with Keltic Eng @ 10:30a.m
Project updates
Stonebraker McQuary Ins.

Present: Lenny Frasure, Steve Burns, Shelley Williams
Guests: Rusty Bentz and Lisa Hasenoehrl
Staff: Judy Harris

1. Approve Agenda:- Steve made motion to approve the agenda and Lenny 2nd the motion
2. Approve the Minutes April 14, 2020- Steve made motion to approve the minutes for April 14th and Lenny 2nd the motion
3. Committee Report- Shane unable to be here. Judy relayed message regarding Stonebraker insurance and Cities insurance. We can save the taxpayers money by cutting out the middle man and go directly to the insurance company. Lenny wanted to know if Shane talked to Stonebraker. Suggest that Shane talk to Stonebraker and see if he would waive the amount, if not then yes we can go directly to the insurance company, but we need to give them the opportunity to decline.
Cleaning up the Cemetery and getting back to the mowing since Memorial Day event.

Rusty Bentz: Gate for the Cemetery. Wanted to know if we had contacted the county road department regarding putting the gate in. Per Lenny, yes we do have permission to do this. Need to go on the internet and look up barriers gates. There are a lot of them out there. They range from \$2,000 to \$5,000, it is what ever you want to spend. You will need an electrician. Think that you would want at least a 14 foot barrier, single gate on each side. Dawn to dusk. Automatic. Arms replaceable due to breakage. You can get wooden or plastic. This gate is just to keep people out (homeless, hunters and vandalism and overnight campers). Walkers would still be able to get into the Cemetery. We would also need to get with the police department and the fire department to find out what they need if they were to have to get thru the gate at night, also the man that lives up the road that would use the gate. Need to check and see about any new rules and regulations.

Lenny put Steve Burns and Shane Sheets in charge of this project. Shelley 2nd the motion. Also giving Shane the go ahead to get electrician lined up.

Lisa Hasenoehrl with Keltic Eng.

Here to make sure the Cemetery Board is aware of the packet that was mailed to them, and email to Judy. Email was received and copies given to each of the Board Members.

Wants to make sure that we are aware that they (Keltic Eng.) have secured their rights thru the courts. To secure our payment for sales of the niches at the columbarium. Would want to be placed on the Agenda for each board meeting. Receive any updates on any niches that have been sold. Before July board meeting I (Lisa) will need a schedule of work and completion date on when work is to be completed, and if niches have been sold.

Lenny stated that 4 niches have been done and ready for sale. The depth of the holes was the problem. The dept of the holes were to be at 20 inches and they were done at 18 inches. He states that the only

work that needs to be completed is the drilling of the holes. Lenny has had two conversations with Rudy and that he was waiting for the water to be turned on. The water has been on since April. The last conversation with Rudy, some 10 days ago. It is now in his court. Yes that is the same information that Judy had given me.. Lenny states he has been trying to keep in contact with Rudy. We do feel that you should be in the loop and we will keep you in the loop, Knox also. Lenny stated that in the contract with HCR the cemetery get 30%of the sales regardless, and HCR gets 70% of sales. Question is there a lean against HCR. Lisa- Yes by Keltic Eng and Knox Concrete. Lenny stated that the Cemetery had agreed out of the 70% HCR would have 25% deducted to pay Knox Concrete and Keltic Eng 12-1/2 % of that to go to each. That was on April 11, 2019. Also Lenny stated that he sees as of 30th December that they have updated from, 25% to 35% from the last contract, to new % reached to 65-35% so that is where you are now. Which is 17 ½%. Lisa states yes cause Knox concrete is involved with the litigation. This was all negotiated with the County Attorney. Had talked to Tom Turnbow and he stated that one burial had been done and we should have gotten payment from James Grow. We (Keltic Eng) did not get payment until 5 month after the fact. It is partly your side and Grows side that payment was not made in a timely matter. Also needs to have information with the media release on the drone that was done. Lisa states she talked to the gentleman and told him that none of their information could be used in that presentation. I need to insure that, that is the case. It is on Vinelandcemetery.com. It is a three minute video.

Lisa- They are asking that whatever assistance you (Cemetery) (Board Members) can provide and I think you guys are upstanding citizens and I think you would try to do the right thing, which I don't think you would hire people at your home or business and to do work and then just not pay for the service. That is what I perceive from the board.

Lenny- I see that you do have some attny fees and that your agreement has been changed, and good for you. Sorry that you have had to accrued attny fees. There was no atty fees for the initial 12 ½ % with our agreement.

Lisa- But there was no teeth behind it in order for us to get paid for our services, without a lean. And at the rate we were going what were we getting. It is no issue for the Cemetery, you still get the same cut.

Lenny- I realize that. Legally I think we are all on the same moral page and we will surly keep you in the loop and if there is anything you need, please contact us individually or together .

Lisa- I had requested that I be put on the agenda and was told that it was impossible. (this is incorrect.) From the last meeting with Lisa, I (Judy) told her that due to the Covid 19 issues that we were not having Board Meeting until it is lifted by the Health Department in Asotin County.) She has never been denied her rights to come to a meeting.

Lenny stated that he has never been aware of anyone being denied information regarding times, mtgs and information .

Lisa state that she was told it was to much work to have to keep track of.

Judy- This is a false statement from Lisa.

Judy- Asked Lisa if she should sell a niche, is it correct that she still send the money to James Grow minus the 30% due to the Cemetery. Lisa stated that is correct.

Shelley wanted to know if Lenny should notify Rudy Memdoza again about the work that needs to be done at the Columbarium? Yes, and also maybe write a letter to him regarding the same.

4. Financial- Board Members went over the Financial and approved

Pifcu Beginning	\$35.68
Dividend	.01
Total Savings	\$35.69

P1fcu Checking	\$2277.37
Merch fees	-79.52
check 1016	-1859.00
Dividend	.17
New Balance	\$339.02

April 2020 beginning balance \$135,827.98
April 2020 ending balance \$204,611.88
May 2020 beginning balance \$204,611.88
May 2020 ending balance not in yet

May Deposits \$7132.50
Opening and Closings-5
Plot Sales -4
Stakings - 2
Saturdays-1

Vouchers: Vouchers were signed by the Board Members.

Avista \$ 257.18 Carroll-Naslund \$22.70 Memorial Monuments \$905.00 PUD \$1746.42
Ringplanet \$48.84 Schurman's \$173.28 Health Care Authority \$995.38
Primeland \$351.82
Total:\$4,500.62

5. Old Business
6. New Business

Adjorned 59 minutes