

Asotin County Cemetery District #1
1141 Vineland Drive
Clarkston, Washington 99403
509-758-8761
Board Meeting Open to the public and posted in the Lewiston Morning Tribune
June 14, 2022 @10 am

Agenda:

Signing of Vouchers
Project Updates
Heating and Cooling
Print craft- hand out pamphlets
Veterans Wall
Memorial protocol

Board Members: Shelley Williams, Steve Burns, Daniel Beyer

Employees: Shane Sheets, Judy Harris

Guests: None

Meeting called to order by Shelley Williams at 10 am

1. Approval of the Agenda: Motion was made to approve the agenda by Daniel Beyer and seconded by Steve Burns. Motion Carried.

2. Approval of the Minutes of May 28, 2022: Motion was made to approve the minutes of the last meeting. Daniel Beyer made the motion to approve, Steve Burns seconded the motion. All were in favor and motion was approved and carried.

3. Committee Report: We had a river running down the road and it flooded the golf course. Water was hitting the curb. We pay for storm water at the beginning of the Vineland Dr road. We do not have grates here on the property. There is a storm water grate 4x3 at the end of the road. We do not have the control of the water flow from rain. It comes out of the apartments and down the county road on the east and west side of the cemetery which caused this flood. She was advised to call the road department.

Memorial protocol: No equipment will be running during the time of a funeral. There has never been a written policy on equipment running during these times.

Did we have more bids on the heating and cooling? We had called three companies and only two came out and only one gave us a bid. This company was Lazer Heating. Board went over the bid and decided to go ahead with Lazer Heating. Motion was made to accept this bid by Daniel Beyer and Steve Burns seconded the motion. Motion was approved and carried. Collier Electric will do the wiring of the unit. He has done all the wiring for the office.

Print craft pamphlet: Board went over the pamphlet and approved to have it done. Would like to have it a different color for the Columbarium information. We will go over it with Tom Turnbow and see what he can help us by doing this. Make it look like one not two things combined. One nice pamphlet.

4. Financial Board went over the financials and motion was made and seconded and carried

P1fcu Checking account

Beginning Balance \$2004.78

Merch Bankcard \$0.00

Dividends \$0.26

Ending Balance \$2005.04

Savings Beginning \$35.79

Savings Ending \$35.79

County Beginning Balance \$302,993.84

County Ending Balance \$345,496.55

Deposits May \$3144.50

Vouchers: Vouchers were signed and approved by all Board Members

Avista \$253.40

Carroll-Naslund \$54.97
CHS Prineland \$217.26
Health Care Authority \$1940.95
Lew Schwab \$25.51
Living waters \$1144.80
Mezia \$450.00
Napa Auto \$192.01
PUD \$1497.35
Ring planet \$51.14
Lazer Heating \$3088.00
Total: 8915.39

5. Old Business-

6. New Business – We need to revisit and updating the Veterans wall.

The discussion on the Veterans Wall. Repair or remove?

Niche walls will be around 4 feet tall. Could be broke up into 3- or- 4 depending on what you want. One sided could be done with the engraving of the plaques that are already on the old wall. The plaques are 12×4.5 inches and there are 214 plaques on the wall, which includes the ones that are missing. If we get a niche that has one side that is for the Military Members and Wives or Husband, then the names on the wall now can be put on the back of the new Niche. Could we look at benches? The Board would like Shane to look into this and bring it back to the Board at the next meeting. There was a lot of ideas tossed around to consider. Table at this time.

There was a couple of suggestions regarding the Columbarium. They said that it would be good to take down the gate and the fencing. Also to remove the rock and cores and plant into grass. This they feel would look more inviting and possible more sales. Shelley stated that it is there for the families and if it makes it more inviting, great. Shane will work on this.

Daniel Beyer stated that he was down at the Columbarium and noticed that there is some fracture on them. Will that cause the rocks to fail?. Sure it could cause the rock to fail. Does these rocks naturally shed? They are going to take another look at this. It was stated that 20 holes have been done by Knox Concrete and this is in the same hole ®.

Memorial Day Flags. It was brought up that there were not enough small flags out for this holiday. We had Scout troop 262 here on May 28th and they put out the flags. The Scouts declined to come and pick up the flags on June 1, 2022.

The Cemetery has never been responsible for putting out the little flag. It was dropped on us from the members of the Moran Church. We have done it for the last three years.

We here at the Cemetery are not responsible for this. We have been trying to get a group to take it over and no one want the responsibility for the flags. The Cemetery staff does put the large flags up . There is 52 of them at this time. When we are given a new flag, they are put on poles and added to the group. We are going to put additional flags on block 24-25 on Red Wolf Terrace.

Daniel Beyer made a motion to close the meeting, and Steve Burns seconded the motion. Motion carried and approved

adjorned
1hr 10 minutes

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Board Meeting open to the public and posted in the Lewiston Morning Tribune
June 28, 2022 at 9:30 a.m.

Voucher signing only

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

Guest: None

Meeting called to order by Shelley Williams, Daniel Beyer made a motion, motion carried.

Vouchers:

Lew Schwab \$25.51 Schurmans \$112.04 Judy Harris \$196.98

Total: \$334.53

Motion by Steve Burns to adjourn the Board Meeting and Daniel Beyer seconded the motion, motion carried.

Meeting Adjourned @9:45