

ASOTIN COUNTY CEMETERY DISTRICT #1  
BOARD MEETING  
JULY 14, 2020  
10 AM.

AGENDA:  
ERIC AND LISA HASENOEHRL  
PROJECT UPDATES  
VOUCHER SIGNING

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PRESENT: Lenny Frasure, Steve Burns, Shelley Williams

GUESTS: Eric and Lisa Hasenoehrl

STAFF: Shane Sheets, Judy Harris

1. APPROVE AGENDA: motion was made to approve agenda by Shelley and 2<sup>nd</sup> by Steve Burns

2. APPROVE MINUTES TO JUNE 9, 2020 MEETING: Motion to approve June 9<sup>th</sup> minutes was made by Steve Burns and 2<sup>nd</sup> by Shelley Williams

Added to the agenda was Eric and Lisa Hasenoehrl from Keltic Eng. They are here today to get an update on the columbarium. Per Lenny Frasure, Rudy Mendoza has been drilling on the holes. There has been another 5 holes drilled to be 20 inches deep. Total is 9 holes as of today. Question was brought up about if there were going to have infant and children holes at the columbarium and if so what would the price be on them. Lenny will address this with Mr. Mendoza. One spot has been sold in the columbarium.

3. COMMITTEE REPORT: SHANE-Bird house was found in the cemetery. Unable to find where it goes. In the office in case someone comes in and is looking for it.

Shane indicated that they are having some issues on Fitzgerald clock. Timer with 32 stations, 13 year old. He has installed a new motium. Seems to be going fine. We may be looking at a new timer, which is around \$600.00. Not everything lasts forever. The Board made a motion to purchase a new timer or clock. It was 2<sup>nd</sup> to have Shane take care of this. Once that is done, all clock and timers will be the same thru out the Cemetery.

Shane also reported on the plans for the Gate at the entrance of the Cemetery. Him and Steve Burns have been going over the plans. We went over the building of the gate and the materials, concrete and etc. We will have a ruff est. of cost at the next board meeting. One problem is the motor and wiring, keypads and electrical. Weight of the gate for the size of the motor. We will then get an est. from the electrician which will include a warranty with it. We will come to the next meeting with a price range for phase one.

Phase two will be the electrical part.

Saying that we have received a letter from Jim Griffin regarding his opinion about the gate. This email was read by all and a reply will be sent to him by email regarding his concerns. Lenny," we now have his letter by email as a public record. Answer: To thank Mr. Griffin for his opinion and we will welcome a State Audit at anytime."

Lenny also asked Shane what his opinion is regarding the gate and the Cemetery. "We have a lot of history here at the cemetery. People come out here to visit their loved ones, celebrate their Anniversary, Birthdays and etc. We do not have the man power to keep up with the steeling and the vandalism . The police don't have the resources to keep up with it either. They come thru the cemetery on their daily route . It is the car traffic that is the problem. We have a lot of walkers out

here, most of them are in the day time hours. Even if they are evening walkers they are not going to take a risk of doing damage in the cemetery. They have less chance of getting out before being caught doing something they should not do. When they come in here at 2-3 am its not to visit there loved ones. It is to cause problem, leaving their garbage, which we have to clean up or they are homeless and think they can park here over night. We could use this gate to detour these cars and people. Sure they can get into the cemetery in other ways, but they would have to work at it.

I come out here in the evenings and weekends to check on the sprinklers and etc. It is nothing to see cars out here. These people do not realize this is a scared place.

4. FINANCIAL: Were reviewed by the Board

P1FCU BEGINNING	\$35.70
DIVIDEND	0.01
TOTAL SAVINGS	\$ 35.71

P1FCU CHECKING	\$2393.99
MARCH FEES	-32.91
DIVIDENDS	0.31
NEW BALANCE	\$2361.05

MAY 2020 BEGINNING BALANCE	\$204.611.88
MAY 2020 ENDING BALANCE	\$209.392.11
JUNE 2020 BEGINNING BALANCE	\$209.392.11
JUNE 2020 ENDING BALANCE	\$ NOT IN YET

JUNE DEPOSITS: \$6828.54  
OPENING AND CLOSING—9  
PLOT SALES--1  
STAKING--6  
SATURDAYS—1

VOUCHERS:

ADAM TRACTOR \$110.56 AVISTA \$251.60 CARROLL-NASLUND \$22.70  
CHS PRIMELAND \$196.93 HEALTH CARE AUTHORITY \$995.38 NAPA \$123.00.  
PUD \$2007.79 RINGPLANET \$50.45 SCHURMANS \$110.85 AUTO RAIN \$32.72

TOTAL: \$3901.98

5. OLD BUSINESS

A. GATE, discussed above

B. COLUMBARIUM, discussed above

C. VET'S WALL- Lenny stated that he has talked to Mr. Brian Vance and that a wall like Jackson Baldwin foundation has in lewiston would be around \$20-25 Thousand dollars. Question is would we want to take the old wall down and put up another one like the Jackson Foundation. Also talked to Mr. Don Brigham with landscape Architects, to maybe help with the design of a wall. 509-758-9646. We would need to call him and set up a time at the next Board Meeting and walk thru with him. It would take about 45 minutes. They ask that Judy call him and invite him to the next board meeting.

D. Wreaths Across America: Shelley wanted to get the approval for WWA to move forward with the placement of the Wreaths for December 19, 2020. Motion was made and 2<sup>nd</sup> to continue . Jesse will be the contact person for the Cemetery. Also to keep all informed regarding the Covid 19 issue

6. NEW BUSINESS:

A. LETTER FROM JIM GRIFFIN-discussed above

adjourned 45 minutes