

Asotin County Cemetery District #1
1141 Vineland Drive
Clarkston, Washington 99403
509-58-8761

Board Meetings

July 9, 2024

Time: 10.00am

Place: Vineland Cemetery Office

1141 Vineland Drive

Clarkston, Washington 99403

Open to the Public and Posted in the Lewiston Morning Tribune

Agenda:

Executive Session RCW 42.10.110(1)i Columbarium

Signing of Vouchers

Committee Report

The Asotin County Cemetery District #1 In the County of Asotin, State of Washington, met this date.

Present: Shelley Williams, Chair, Steve Burns, Member and Daniel Beyer, Member.

Staff: Shane Sheets, Judy Harris

Guests: none

Regular meeting called to order at 10am by Shelley Williams, Chairman

10am Commissioners went into Executive Session regarding the Columbarium and letter from Jan Hicks. Session was entered into at 10am and back in regular meeting at 10.35am.

1. Approval of the Agenda: Daniel Beyer made a motion to approve the Agenda, Steve Burns seconded the approval. Motion carried
2. Approval of the Minutes for June 2024: Daniel Beyer mad a motion to approve the minutes of June 2024 as written. Steve Burns seconded the motion. Motion carried
3. Committee Report: Need to find out the delivery date from the rest of our trees. We put them on a drip system, so heat should be no problem. Had issue with the gate this weekend, programmed wrong, fixed that. Benches for the Gazebo by the office is out two weeks. Columbarium lights are all out. Deceased dog in the cemetery on Friday. Shane buried on the corner of the pet cemetery area. Sprinklers: Old and failing. Sprinkler heads, around 8 yrs old. Buy in bulk in order to save on cost. Weather: Adjustments will be made on hours do to the heat. We will be starting early. The field out passed the new gazebo is full of yellow star thistle and Canadian thistle. know about

4. Financial Board Members reviewed and approved

P1fcu 5-1-31-2024

Savings	Beginning Balance	\$35.79
	Ending Balance	\$35.79

P1fci 5-1-31-24

Checking	Beginning Balance	\$2,010.90
	dividends	\$0.26
	Ending Balance	\$1,011.16

County Month End-May 2024

Beginning Balance \$399,866.81

Ending Balance \$401,259.74

No information on payroll given to ACCD#1 By the auditors office
No information for the month of June 2024 from the County

Deposits for June 2024

6-12-2024 \$1135.00

Total \$1135.00

Vouchers were reviewed and signed by the Board Members

Vouchers

w#337096	Adam Tractor	\$24.99
w#337097	Avista	\$98.52
w#337098	Carroll-Naslund	\$54.99
w#337099	Healthcare authority	\$2158.85
w#337100	Printcraft	\$59.51
w#337101	PUD	\$5121.48
w#337102	Ringplanet	\$60.61
	Total	\$7724.25

Payroll:

w#336761 \$1489.56 7-5-24

w#26734 \$1456.62 7-5-24

w#26735 \$1972.32 7-5-24

Total:\$3428.94

Tax Balance Summary

Outstanding taxes 105,853.45

Tax Additions 134.03

Tax Collections 13,476.39-

Tax Cancellations 266.68-

Tax Adjustment 0.00

Tax Refunds 78.13

Ending Balance 92,322.54

5. Old Business – Will be replacing service flags. Two companies to look at to order.

6. New Business

Daniel Beyer made a motion to close the meeting and Steve Burns seconded the motion. Carried
Meeing Adjourned 11 am

The Board reserves the right to alter the order of the agenda, with the exception of public hearings. Public hearings will not start before the time indicated, per RCW 42.30.6.. The Board may add, delete, or postpone items and may take action on an item not on the agenda.

Asotin County Cemetery District #1

Vineland Cemetery

1141 Vineland Drive

Clarkston, Washington 99403

Board Meetings

July 23, 2023

Canceled due to Board Members Shelley Williams and Daniel Beyer out of town.

Meeting to be held at regular scheduled time on August 13, 2024 @ 10.00am

Payroll

w#27021 \$955.85 7-19-24

w#27022 \$873.50 7-19-24

Total: 1828.50

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