

Asotin County Cemetery District # 1
Board Meeting 10 a.m.
Aug. 11, 2020

AGENDA:
VOUCHER SIGNING
PROJECT UPDATES

1. Approve Agenda: Steve Burns made a motion to accept the Agenda, Shelley Williams 2nd the motion
2. Approve Minutes to July 14, 2020: Shelley Williams made a motion to accept the Minutes of the meeting dated July 14th, 2020 . Steve Burns 2nd the motion.
3. Committee Report: Shane out of the office. Steve Burns talked about the cost of materials for the gate at the entrance of the Cemetery. \$1100.00 Also that Shane will be talking to Collier Electric about the electrical part of the gate and the cost. Material will be purchased from Gateway. The cost did not include the cement needed for the project.
Shelley wanted Shane and Jesse know that the grounds of the Cemetery looks real nice. That what constant watering does. Thank You.

4. Financial: Board went over the financial

P1FCU SAVINGS 7/31/2020L	
BEGINNING	\$35.71
DIVIDENDS	\$0.01
BALANCE	\$35.72

P1FCU CHECKING 7/31/2020	
BEGINNING	\$2361.05
MERCH BILLING	\$0.00
DIVIDEND	\$0.48
DEPOSIT	\$500.00
WITHDRAWL	\$1500.00
ENDING BAL	\$5861.53

JUNE 2020 BEGINNING BALANCE
\$209.392.11

JUNE 2020 ENDING BALANCE
\$260.920.22

JULY 2020 BEGINNING BALANCE
\$260.920.22

JULY 2020 ENDING BALANCE
NOT IN YET FROM COUNTY

DEPOSITS:

JULY 2020	\$1500.00
	\$13,156.55
TOTAL	\$14656.55

columbarium-1
opening/closing-8
saturdays-1
niche-1

Vouchers: Auto Rain \$916.58 Avista \$305.98 Boyd Enterprises \$108.00 Carroll-Naslund \$22.70
Healthcare Authority \$995.38 Napa \$7.41 PUD \$3702.80 Ringplanet \$50.46 Schurmans \$62.56
Primeland \$542.13

Total: \$ 6714.00

5. Old Business:

Memorial Wall-Lenny unable to get down and see Mr. Brigham, so if anyone sees him invite him to a meeting

6. New Business-

invite Don Brigham-Landscape-UNABLE TO CONTACT

Lenny stated that he has talked to Rudy Mendoza regarding the cost of a plot at the Columbarium for children 14 and under. Conclusion of this conversation is any child 14 and under will be ½ the price of a single cremation plot, which includes the cost of opening and closing. Addendum should be written up and signed at the next Board Meeting.

Tri State Exemption letter- Board went over the letter that was sent from Jenny Rynearson from Asotin County. This stated the impact of the Tri State Hospital exemptions for the 12 parcels that they applied for with the Washington Department of Revenue. The taxing districts should prepare for a shortfall within their current 2020 budget. The 2020 tax collection for the cemetery district is as followed

2019 Adjusted District Value: \$1,819,987,609
2020 Levy Rate : \$0.100530092982/\$1,000AV
2020 Collection Shortfall: \$1,131.74

We will need to be prepared and add it to our Budget report

Ben Nichols reply to email from Jim Griffin- dated 7/10/2020 was sent to Ben Nichols at the Prosecutor's Office. He advises it be best for the board to discuss obtaining legal counsel to represent them in these situations.

adjornd: 10.15

Aug 25, 2020
Voucher signing
No Vouchers
Signing Time Sheets
adjornd: 15 min