

ASOTIN COUNTY CEMETERY DISTRICT #1
1141 Vineland Drive
Clarkston, Washington 99403
BOARD MEETING-Open to the public and posted in the Lewiston Morning Tribune
AUGUST 10, 2021 AT 10:00a.m

AGENDA:

BRIAN SHINN/FISH AND GAME DEPARTMENT-unable to make meeting. He is trying to get a resolution for the Hunting Season. This would make it a misdemeanor for hunting to be done on the Cemetery property and the Police Department and the Game Department would be allowed to give tickets. He will try to make Sept. meeting

VOUCHER SIGNING

PROJECT UPDATES

Board Members: Lenny Frasure, Shelley Williams, Steve Burns
Staff: Judy Harris
Guests: None

1. Approval of the Agenda-Shelley moved to approve the Agenda of August 10th meeting and Steve Burns seconded the motion, motion carried
2. Approval of minutes to July 13, 2021 meeting. Shelley moved to approve the minutes of the motion to approve the minutes of July 13,2021 meeting as written and Steve Burns seconded the motion, motion carried.
3. Committee Report- Shane unable to attend due to burial in cemetery
4. Financial- Board reviewed, approved and accepted the financial

Savings

Previous Balance	\$35.79	
Ending Balance	\$35.79	Reviewed
Previous Balance	\$7645.48	
Credit card	\$4629.50	
Dividends	\$ 1.25	
Merch Bank	\$-186.79	
ck 1026	\$-4892.00	
Ending Balance	\$7197.44	Reviewed

County Bank Account

Beginning Balance	\$310,278.98	
Ending Balance	\$294,934.53	Reviewed

Vouchers: Board approved, reviewed and accepted payment

Naslund \$48.47 Health Care Authority \$1009.39 Mezia \$450.00

PUD \$7002.60 Schurmans \$94.11 Napa \$52.83 Ringplanet \$52.25 James Hayes \$100.00

Total: \$8896.16 All vouchers were reviewed signed and motion to approve the vouchers for payment.

Deposit:

June \$13,478.98

July \$3,464.00

5. Old Business: Executive session scheduled for 3:30 Friday August 13th at Lucy Dukes office regarding the Rudy Mendoza project and letter from Mr. Creation.

6. New Business: Shelley Williams received a call from Lisa Sutherland from Merchants Funeral Home. This was regarding a funeral service that they wanted to schedule on Saturday. Judy was talking to Dustin and asked if it could be any other day? Thursday or Friday. He (Dustin) talked to the family and Friday

would be good for them. Lisa called Judy and told her that we are not honoring our tax payers wishes, and that we work for them. The family was fine with what was set up with the Funeral Home and Vineland Cemetery per Dustin at Merchants. With a decision with Judy she had been talking with Dustin that Friday would be better due to the staff having other obligations. Dustin stated the family said Friday was fine. Family was not upset at all about Friday instead of Saturday. The issue was resolved and family was not upset.

Board adjourned at 10:30 a.m. until the next scheduled meeting at 10:00 a.m., Tuesday September 14, 2021.

Asotin County Cemetery District #1

1141 Vineland Drive

Clarkston, Washington 99403

August 24, 2021 at 10:00 a.m.

voucher signing-Open to the public and posted in the Lewiston Morning Tribune

Board Members: Lenny Frasure, Shelley Williams, Steve Burns

Avista \$232.62 CHS Primeland \$1,034.32 Judy Harris \$304.29 Sandra Higginson \$38.75

John's Saw Shop \$11.65 Schurmans \$62.11

Total: \$1683.74

Vouchers were reviewed and signed and approved and a motion to accept payment for vouchers.

Board adjourned at 10:15 a.m., until their next scheduled meeting at 10 a.m., Tuesday September 14, 2021.

Lenny Frasure, Chair

August 24, 2021