

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
August 9, 2022 @10 am

Agenda:

Project Updates
Veteran Wall
Voucher signing

Board Members: Shelley Williams, Daniel Beyer, Steve Burns

Employees: Shane Sheets, Judy Harris

Guests: None

Meeting called to order by Shelley Williams

1. Approval of the Agenda: Daniel Beyer made a motion to accept the agenda as read, Steve Burns seconded, motion carried.
2. Approval of the Minutes of July 12, 2022 and June 28, 2022 minutes- Daniel Beyer made a motion to accept the minutes of July meeting, Steve Burns seconded the motion, Motion carried.

3. Committee Report:

Shane talked about the weed problem and what he is doing to try to prevent this problem. We water every day, different soil in different areas. He is working on this and hope to get control of the weeds. It is a timing problem. Hope we will see a different next year.

Also we had Pine trees cut down at the entrance of the Cemetery. It was done by The Tree Surgeon. He did the cutting of these trees and he took the wood for the payment. He took the trees to Bennett Lumber to sell the wood. This was according to a letter that we received from Bennett's thanking us for the wood that was brought to them from The Tree Surgeon and wants a signature for the sale. It wants the land owner's signature. We are not the landowner, so unable to sign it. I have not talked to the Tree Surgeon yet to explain that we can not sign this form. All the Board Members were in agreement with this.

4. Financial – Reviewed by the Board Member

P1fcu Checking account	
Beginning Balance	\$2005.29
Merch Bankcard	\$0.00
Dividends	\$0.26
Ending Balance	\$2005.55

Savings Beginning \$35.79
Savings Ending \$35.79 no changes

County Beginning Balance \$362,030.12 June 2022
County Ending Balance \$345,424.03 June 2022

Deposits for June 2022
\$2570.00
\$270.00
Total: \$2840.00

Deposits for July 2022
\$9207.00
Total: \$9207.00

Vouchers: Were reviewed and Signed by the Board Members

Avista \$86.95
Boyd Enterprises \$972.00
Carroll Naslund \$54.97
Health Authority 1940.95
Hells Canyon Tree Surgeon LLC \$1298.40
Lazer Heating and Air \$3582.80
Ringplanet \$55.60
Schurmans \$975.89
Total: \$8967.56

5. Old Business-Veteran Wall.

Shane went over the two bids that were received for Niche Walls for the Veteran area.

One was from Mahoney Memorial Monuments. There bid came in as followed

One Niche Wall, overall Size 89.5x60.5 (H) 24 Niche 12"x12"x12"(H)

First one is for \$13,664.04

Second one is \$12,664.04

Third one is \$12,664.04

Total \$38992.12 includes Taxes

Second Bid: Premier Columbaria. Option 2 is the one the Board Members were in favor of.

3 Windsor 48 niche walls.

Total spaces 144 – 48 spaces in each wall

total delivered and installed \$30,490.00 with 1/3 deposit.

The Board also talked about what to do with the plaques on the Veteran Wall.

Placing them on the ends of the new niche walls, stand alone marble sculpture, using the plaques that are there or engraving the names on the end of the niche wall. Plaques will be removed from the old wall. Shane would like to get bids from the engraving companies in the valley to see how much this would cost. He feels that sandblasting would be the way to go. Suggestion was made to have a Header Name at the top of each niche with the branch of service on it and the Veterans names under it that served in that branch.

Shane and crew will be working on this and hope to have it all done by the time Niche wall arrives. A motion was made by Shelley Williams to approve the purchase of these Niche walls, and Daniel Beyer seconded the motion all were in favor, motion carried.

Print craft pamphlets were redone and approved by the Board Members. Will call and order. Light weight paper was approved.

6. New Business- none

Daniel Beyer made a motion to close the August 9th meeting and Steve Burns seconded the motion. All were in favor of this. Motion Carried

Meeting Adorned

55 minutes

Asotin County Cemetery District #1

Vineland Cemetery

1141 Vineland Drive

Clarkston, Washington

August 23, 2022

Open to the Public and posted in the Lewiston Morning Tribune

Agenda:

Signing of Vouchers

Attended: Shelley Williams, Steve Burns and Daniel Beyerr

Staff: Shane Sheets, Judy Harris

Vouchers:

Avista: \$189.31

Early Bird \$48.59

Meriz Media \$450.00

Premier Columbaria \$10,164.00

PUD \$5758.58

Randy VanSickle-Gwen Goin Estate of \$270.00

Ringplanet \$55.60

Schurmans \$40.49

Total: \$16,976.57