

Asotin County Cemetery District #1
1141 Vineland Drive
Clarkston, Washington 99403
509-758-8761

Board Meeting
August 8, 2023 @ 10.00 am
Open to the Public and posted in the Lewiston Morning Tribune

Agenda:
Project Updates
Voucher Signing

Board Members: Shelley Williams, Steve Burns, Daniel Beyer
Staff: Shane Sheets, Judy Harris
Guests: none

10.00 a.m. - 10.02 a.m. 1. Approval of the agenda of August Meetings: Daniel Beyer made a motion to approve the agenda for Aug 8, 2023 meeting. Steve Burns seconded the motion. Motion approved.
10.02 a.m. -10.04 a.m. 2. Approval of the Minutes of July Meetings: Daniel Beyer made a motion to approve the minutes for the July meeting. Steve Burns seconded the motion. Motion Approved.
10.04 a.m. - 10.15 a.m. 3. Committee Report- We have been reviewing Sprinkler Heads. Different head design, New style, Savings on the price. Same amount of water, and run time. When the old heads need to be replaced we will replace with these new ones. All this has been discussed with the Cemetery Staff and the understanding of what needs to be done. No more just turning the water time up. The gazebo is still on schedule for the fall of 2023.
Fall pruning is also being done before winter.

10.15 a.m. - 10.25a.m. 4. Financial Board Members went over the financial and approved

P1fcu Savings	\$35.79
P1fcu Checking	\$2008.10
Dividends	\$0.25
Total	\$2008.35

County Balance

June Beginning	\$348,113.34
June Ending	\$340,613.70

June Deposits	\$17,572.00
July Deposits	\$5,770.00

Vouchers- Reviewed by the Board Members approved and signed
The following vouchers/warrants/electronic payments are approved for payments
Vouchers/warrants total 10

Vouchers/warrants numbers 328810 through 328819

Auto Raid	501.10	w#328810
Avista	\$92.48	w#328811
CHS Primeland	\$1328.93	w#328813
Napa Auto	\$34.61	w#328815
Ringplanet	\$55.56	w#328816
Tim Edwards Elec	\$1620.00	w#328818

Schurmans	\$175.69	w#328817
Unleashed Marketing	\$110.00	w#328819
Carroll-Naslund	\$54.97	w#328812
Health Care Authority	\$2109.99	w#328814

TOTAL: \$6,083.33

5. Old Business - none

10.25 a.m. - 10.35 a.m. 6. New Business- Bank at Baby dick area. This fall we will be cutting out along the hill. There an area that is at Block 23 that we needs to redo. Bull Pines need to be removed. They have a beetle in them. Project for next year.

10.35 a.m. Motion was made by Daniel Beyer to close the meeting. Steve Burns secondary the motion. Motion carried.

Adjourn at 10:35 am

Asotin Country Cemetery District #1
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Open to the Public and posted in the Lewiston Morning Tribune
 August 22, 2023 @9.30am
 Board Members: Shelley Williams, Steve Burns, Daniel Beyer
 Staff: Shane Sheets, Judy Harris
 Guests: none

Shelley Williams called the meeting to order @9.30am

Agenda:
 Signing of voucher

9.30 a.m.- 9.45 a.m Vouchers: Vouchers were approved and signed for payment
 The following vouchers/warrants/electronic payments are approved for payments
 Vouchers/warrants total 9

Voucher/warrants numbers 329109 through 329117

AGRI SERVICE	\$417.38	w#329109
AVISTA	\$164.66	w#329110
BLUE MTN AGRI	\$110.03	w#329111
EARLY BIRD	\$20.68	w#329112
JOHN SAW SHOP	\$25.43	w#329114
JUDY HARRIS	\$107.80	w#329113
NAPA AUTO	\$143.31	w#329115
PUD	\$5684.38	w#329116
SCHURMANS	\$88.82	w#329117

TOTAL \$6762.49

The following vouchers/warrants/ electronic payments are approved for PAYROLL

Vouchers/warrants numbers are 6

Vouchers/warrants

W#23047 \$2467.81

W#23341 \$867.25

W#23046 \$1445.82

W#23340 \$949.60

W#23045 \$2653.63

W#328468 \$1365.50

TOTAL: \$9749.61

9.45 a.m. Vouchers were signed and a motion by Daniel Beyer was made to close the meeting. Steve Burns seconded the motion and the meeting was adjourned.

Adjourned 9.45a.m.