

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

Board Meeting

Aug 13, 2024

Time: 10.00 am.

Open to the public and posted in the Lewiston Morning Tribune

Agenda:

Committee Report

Signing of Vouchers

New Payroll system

Exec. Session RCW 42.30.110 (1)i

The Asotin County Cemetery District in the County of Asotin, State of Washington, met this date. Present was Shelley Williams, Chairman. Daniel Beyer, Member, Steve Burns excused due to illness. Staff: Shane Sheets, Judy Harris
Regular meeting called to order at 10a.m. by Shelley Williams

1. Approval of the agenda- Daniel Beyer made a motion to approve the agenda for this meeting. Shelley Williams seconded the motion. Motion approved
2. Approval of the Minutes of July 9th meeting. Daniel Beyer made a motion to approve the minutes of July 9th meeting. No meeting for July 23rd due to Board Members out of town. Shelley Williams seconded the motion. Motion was approved.
3. Committee Report-Back flow test is due again for P.U.D. Valley Green Sprinklers will do this test for the Cemetery.
Gazebo is done. Benches and table has been placed. Please check that to see if layout is okay. If so then we will make them permanent. Grass has been planted. There will be a few more trees in this area.
Talked about the sprinkler heads. Hard water billed up.
Bids for the outer office for heating and cooling. Daniel made a motion to spend the money for the heating and cooling system. Shelley Williams seconded the motion. Motion approved.
We have been having problems with honey bees. People complaining when they visit the niche's on block 24-25. They are looking for water. Gentleman in the field East of the Cemetery has hives set up, that is where they are coming from.

P1fcu savings	June 2024	July 2024 has not been received
Savings	\$35.79	
Ending balance	\$35.79	
Checking	\$2011.16	
Dividends	.25	
Ending Balance	\$2011.41	

County Budget Reports: End of June

Beginning Balance	\$401,259.74
Activity	23,588.94
Ending Balance	\$377,670.80
July Balance not in from the County	

Vouchers were reviewed and signed by the Board Members

Vouchers:

w#337976	Adam tractor	\$4749.25
w#337977	Adt Security Svc	\$117.86
w#337978	Asotin Co. Auditor	\$1000.00
w#337979	Auto Rain	\$803.46
w#337980	Avista	\$252.31
w#337983	Daniel P. Beyer	\$384.88
w#337981	Carroll-Naslund	\$61.07
w#337982	Collier Electric	\$357.93
w#337984	Ez Rent	\$37.94
w#337985	Gittins and Dukes	\$208.00
w#337986	Judy Harris	\$199.01
w#337987	Health Care Authority	\$2158.85
w#337988	Living Waters	\$530.08
w#337989	PUD	\$7647.42
w#337990	Ringplanet	\$60.78
w#337991	Schurmans	\$569.72
w#337992	Seaport Machine	\$243.45
w#337993	Valley Green Sprinklers	\$282.02
w#337994	Wilbert Precast	\$2128.80

total: \$21,792.83

Payroll:

w#337488	\$1624.93	8-5-24
w#27100	\$1714.22	8-5-24
w#27101	\$2542.23	8-5-24

Total: \$5882.38

5. Old Business- Turned in vets flags to Daniel Beyer to be retired.

6. New Business-none

7. 10.45am Board Members went into Executive Session RCW 42.30.110 (1) I

11.01am Board Members returned from Executive Session

Daniel Beyer made a motion to closed the meeting. Shelley Williams seconded the motion

Meeting adjourned 11.02am

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 RCW42.30.60. 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
509-758-8761

Date: August 27, 2024
Time: 9.30am
Place: 1141 Vineland Drive
Clarkston, Washington 99403

Board Members: Shelley Williams, Chair Steve Burns, Member Daniel Beyer, Member
Staff: Shane Sheets, Judy Harris
Guest: None
Open to the public and posted in the Lewiston Morning Tribune

Agenda:

Signing of Vouchers

w#338186	Early Bird Supply	\$10.05
w#338187	Livingwaters	\$405.75
w#338189	Schurmans	\$74.39
w#338188	Quality Concrete	\$44.93
w#338190	Z-Dawgs	\$4745.28

Total: 5280.37

Payroll:

w#27444	\$955.85	8-20-24
w#27445	\$873.50	8-20-24

Total: \$1869.35

1. Meeting called to order by Shelley Williams, chair at 9.30am

Vouchers were signed and approved by the Board

Daniel Beyer made a motion to close meeting. Steve Burns seconded, motion carried. Meeting adjourned.

10.00am meeting adjourned until their next regular meeting scheduled for September 10, 2024.

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 RCW42.30.60. The Board may add, delete, or postpone items and may take action on an item not on the agenda.