

Asotin County Cemetery District #1

Board Meeting 10 am.

Sept 8, 2020

Present: Lenny Frasure, Shelley Williams, Steve Burns

Employee: Shane Sheets, Judy Absent

Guests:

AGENDA:

VOUCHER SIGNING-none at this time

PROJECT UPDATES

Letter: Casey Krivor-Columbarium- Shelley Williams personally does not think we can take on this type of a personal debt. \$3,000,000.00 we would have to have a professional appraisal. We have enough projects to do and complete and its tax payers money we are talking about.

Lenny states that the Columbarium was set up for the Cemetery to receive 30% of sales and it is a solid relationship right now. I think at this time we will table this and if it comes up again, then we will do further discussions. So what I am hearing from the other commissioners at this time, Shelley and Steve are not interested in such a large purchase. We will send a letter to Casey Krivor stating we have no interest at this time. Motion was made and 2nd on the letter to Casey regarding the Columbarium.

Insurance for Columbarium-This will be rolled into the \$ amount that the Cemetery has as coverage with StoneBraker Insurance

Vote to have stoneBraker Ins.-not to be the middle man-cost to taxpayers-Shane stated that he has been in contact with the insurance company (Cities) and that per them we do not have to deal with Stonebraker Ins if we did not want the middle man. Per Shane claims have been handled by Cities Ins and we never had input from Stonebraker. Lenny stated that he spoke to Lisa at Stonebraker regarding persons climbing on the basalt rocks, which is no different than climbing on a large tombstone. There is something about being wrapped up in the arms of local business. I don't think we need to vote on anything, just need discussion: Shelly suggest we table it for now.

How many holes have been completed (drilled) Columbarium-9 holes have been completed. Suggestion from Shelley is that he just get them done. Question was what if he is unable to get them done with his health problems and all? If there anyone that we can call to do this work?? Barry Barnes, Knox's. We really need to have this covered if Rudy unable to do the work. We need to write a letter to James Grow and Rudy with our concerns.

Rudy was to bring map by office-This has never been done

Time line for drilling of holes at the columbarium-need of a time line for ½ of the holes to be completed. We should have an answer by Oct 2020 Board Meeting.

1. Approve Agenda: Steve Burns approved the Agenda and Shelley Williams 2nd the motion
2. Approve Minutes -Steve Burns approved the minutes of the last meeting and Shelley Williams 2nd the motion
3. Committee Report: Fall is coming and would like to get our projects in line. Block 4, which we discussed at an earlier meeting still is in need of work. Need to cut off the road and fix the bank. The tree has been removed, but we still have the water problem.
 - a. Cut out the road and add more grave

- b. Remove the junipers and fix the graves at the bottom of the bank.
- c. Road is cemetery property not County

At this time Board Members and Shane walked out to review the area again.

- 1. We will table this project at this time
- 2. Shane will rent a mini excavator to repair the east side of slope
- 3. Shane will check into the of curbing and water flow

4. Financial: Board went over the financial

P1FCU SAVINGS 8/31/2020

BEGINNING	\$35.72
DIVIDENDS	\$0.01
BALANCE	\$35.73

P1FCU CHECKING 8/31/2020

BEGINNING	\$5861.53
MERCH BILLING	\$-54.62
DIVIDEND	\$0.52
DEPOSIT	\$1360.00
WITHDRAWAL	\$3500.00
ENDING BAL	\$3667.43

5. Old Business: 1. Have not heard back from Don Brigham on the Vet's wall
2. Update of the Cemetery Gate: We have the cost of the materials for the gate \$1099.00. \$300.00 leeway in case it is needed. The gate will be done in phases.
- 1. Gate design and cost of materials. Gates mounted and pads
 - 2. installing of the concrete gate materials, pads and etc
 - 3. Electrical, motors and labor
- They are planning to work on this during the fall of this year.

6. New Business-

adjourned: 36 Mins

Casey Krivor
P O Box 2512
Sandpoint, Idaho 83864

Dear Ms. Krivor

Thank you for your letter dated Aug. 14, 2020.

We as a Board of Commissioners for Asotin County Cemetery District #1 are declining interest in the purchase of the columbarium .
However, future boards can discuss this purchase.

Sincerely,

Lennis Frasure, Chair

Shelley Williams

Steve Burns

James W. Grow, Atty
1301 G Street
Lewiston, Idaho 83501

Sept 8, 2020

Dear Mr. Grow

Asotin County Cemetery District #1 would like to bring to your attention and to Rudy Mendoza, that more holes need to be drilled deeper to increase the inventory for full and larger size adults, As promised.

In addition a Map or drawing of all 20 inch holes needs to be provided to the cemetery staff.

Thank you in advance for your cooperation. We suggest 50% of the holes be addressed and drilled deeper.

Please respond by our October Board Meeting (13th) while the water is still available for drilling

Sincerely,

Lennis Frasure, Chair

Shelley Williams

Steve Burns

cc: Rudy Mendoza
1619 Imthurn Hills Lane
Lewiston, Idaho 83501