

Asotin County Cemetery District #1
Board Meeting Open to the public and Posted in the Lewiston Morning Tribune
September 14, 2021 @10a.m.

Agenda:
Project updates
Voucher Signing
Brian Shinn- unable to make meeting
Letter from Casey Krivor-sale of Columbarium

Board Members: Lenny Frasure, Shelley Williams, Steve Burns
Staff: Shane Sheets, Jesse Ross, Judy Harris
Guests: None

Regular meeting called to order at 10:00 a.m.

1. Approval of the agenda: Shelley moved to approve the agenda of September 14, 2021, Steve Burns seconded the motion , motion carried.
2. Approval of minutes of Aug. 10th meeting: Shelley moved to approve the minutes of the August 10, 2021 as written. Steve Burns seconded the motion, motion carried.
3. Committee Report. Shane: Getting ready to shut down for the Winter months. Pruning of the trees, bushes and leaves.
Shelley made a complement to Shane and Jesse regarding how nice the Cemetery looks and also their help with the flags for Patriot Day.

4. Financial-reviewed,approved and accepted

Savings P1fcu	
previous Balance	\$35.79
ending Balance	\$35.79
Checking	
Previous Balance	\$8501.86
bank charge	\$- 64.34
ck 1027	\$4629.50
ck 1028	\$1396.00
Dividend	\$.77
Balance	\$2412.79

COUNTY BANK ACCOUNT-reviewed,approved, and accepted

BEGINNING BAL	\$294,934.53
ENDING BAL	\$282,221.80

DEPOSITS: AUGUST	\$12,069.50
September	\$5561.50

VOUCHERS:

Avista \$326.50 Carroll-Naslund \$48.47 CHS Primeland \$257.62 Guy Outdoor \$81.96 Health Care Authority \$1009.39 Living Waters \$103.68 Memorial Monuments \$625.00 PUD \$7395.41 Ringplanet \$52.25 Valley Green Sprinklers \$108.39 Lucy Dukes \$1680.00 Schurmans \$11.86
TOTAL \$11700.53

All Vouchers were reviewed and approved with a motion to accept

5. OLD BUSINESS:

Updates on the Row markers: Shelley would like to know how this project is going. Shane stated that we are working on them. Start painting in the next couple of weeks. Fehrs 1 and 2 will be done. The other parts of the Cemetery do not have row markers like the Ferh's sections. They have blocks, lots and graves

New Business:

Invoice received from Lucy Dukes for Atty fees regarding our meeting with her regarding letter received from Mr. Creason, Keltic Eng. This is for the executive session meeting last month. Shelley made a motion to pay the invoice and Steve 2nd the motion.

Letter received from Casey Krivor - Mr Krivor is asking if the Cemetery would like to purchase the Columbarium for the amount of \$450,000.00. This is to purchase his 70% interest in the Columbarium. The Board declined this offer at this time. Shelley: not interested in any offer until the Columbarium is finished. Steve: Why buy something that does not work?. Lenny: suggest we stay on the 70-30% as in the contract. A letter will be written to them with the decision of the Board Members. Shelley made a motion that a letter be written stating that we decline this offer. Steve 2nd the motion. Lenny stated that the Columbarium is not totally useful at this time and there are only four holes that are finished. Pending to litigation, we can not react positively until that is all cleared up.

Shane: question if we can table this and discuss idea's. Lenny nothing until we hear back from the Attn y and Mendoza Estate.

TABLED for Legal reasons:

Wilbert Vault Works: Shelley stated that it has been brought up to her that we should have a contract with Wilbert Vault Works to provide Saturday Burials for when the staff have prior obligations. Shane stated that we already do. It just so happened that the weekend they are talking about, we both had plans and when talking to the family, they had no problem changing from Saturday to a Friday burial. The family had given the funeral home three dates and they picked Saturday. But family had no problem with Friday. So, we have not had a problem where we have had to call on Wilbert to provide services because the Cemetery staff.

Vets Wall: no update- tabled- Lenny stated that he has not heard from Mr. Brigham. Shane wanted to know if they would be interested in putting niches there for the veterans and family. There could also be a bible or book on top for the plaques that are on the wall. TABLED

Veterans Day- Shelley stated that it was brought to her attention that we do not do anything for Veterans Day in November. It would be nice to have the flags at the entrance of the Cemetery. First she stated large flag and went to small flags.

But we should also choice our events wisely. With Wreaths Across America in December and Memorial Day. Should also be careful on putting flags in the ground. Do not use sharp objects. Blunt object is best due to the water lines. Mowing should not be a problem at this time of year.

Shane also talked about the veteran stones that we have been receiving at the Cemetery from the Veterans Admins. These come to us without the cement around them. He has checked in on the price that the monument companies have been charging to set them in concrete and wonders if we should start doing this for the families as an income for the Cemetery. They talked about the prices that the monument companies charge. Shelley made a motion that we follow Shane's suggestions and do the

Military stones for clients that have loved ones in Vineland Cemetery, for a source of income for the Cemetery. Steve 2nd the motion. Motion carried. Shane will figure out the prices and then we will update fee schedule. Also talked about the staking fee, which is \$40.00 and other places are \$100.00. Board stated that we should raise our price but stay under the competition prices as we have always been. Lenny stated they were all in favor of this.

Tabled Items:

Vets Wall

Veterans Days

Columbarium-updates

Row Markers

Price change-Saturday services, staking and placement of veterans stones in concrete

Board adjourned at 11:05 a.m. until the next scheduled meeting at 10:00 a.m., Tuesday October 12, 2021.

Lenny Frasure, Chair

September 14, 2021

Asotin County Cemetery District #1

1141 Vineland Drive

Clarkston, Washington 99403

Voucher signing

September 28th, 2021

Voucher signing: Open to the public and posted in the Lewiston Morning Tribune

Adams Tractor \$3268.77 Advanced Fire \$85.00 James Grow \$3467.76 Memorial Monument \$32.40 Collier Electric \$293.30

Total: \$7147.23

All vouchers were signed and approved with a motion for payment

Board adjourned at 10:15 a.m. until the next scheduled meeting at 10:00a.m., October 12, 2021.

Lenny Frasure, Chair

September 28, 2021

September 21,2021

Casey Krivor
P.O.Box 2512
Sandpoint, Idaho 83864

Dear Mr. Krivor

Thank you for your letter dated Aug. 26, 2021. This was in regards to Hells Canyon Rock (HCR), the designer builder of the Columbarium.

At this time the Board is not interested in your offer of purchase of the columbarium. Mr. Frasure, Chair- has suggested that we continue the 70-30% as in the contract. The Board Members have also stated that the Columbarium is not totally useful at this time and there are only four holes that are finished. Pending to litigation, we can not react postively until that is all cleared up.

Sincerely,

Asotin County Cemetery District #1

Lenny Frasure-Chair

Shelley Williams

Steve Burns

Signed by Lenny Fraiser
9-28-2021