

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
September 13,2022 @ 10A.M.

Agenda

project update
Veteran Wall
Voucher signing
Executive Session

Board Members: Shelley Williams, Steve Burns, Daniel Beyer

Employees: Shane Sheets, Judy Harris

Guests: Lucy Dukes Attorney at law

Meeting called to order by Shelley Williams at 10 a.m.

1. Approval of the Agenda: A motion was made to approve the agenda of Sept 20, 2022 meeting by Daniel Beyer and seconded by Steve Burns.

2. Approval of the Minutes: Daniel Beyer made a motion to approve the minutes of the last meeting Aug 9, 2022 and Steve Burns seconded the approval.

3. Committee Report- Shane Sheets – Working on the clock for the water system. This is on Fitzgerald. The cost of the clock is \$1987.20. Will need to be mounted and the labor done by James with Valley Green Sprinklers. Motion was made to accept the billing and the clock. Shane stated that he is trying to find a plastic one. That is a lot of money for a clock. This was open for discussion and Board decided that this is a cost of doing business. Shelley Williams and Steve Burns were in favor to go ahead and purchase the metal clock. Motion was made by Daniel Beyer and all were in favor of the purchase of clock. Motion was passed.

Citie Insurance: They have a form that needs a primary member to sign this form. That was done.

We have a Mower that is due to be replaced. Hushler was bought out by Black and Decker. We are looking for a new vender. Blue Mountain Age or Guys Outdoor. The Brand of mowers are going to change. So when Shane gets the numbers he will be bring that back to the table,

4. Financial – Board Members went over the financial

P1fcu Checking account	
Beginning Balance	\$2005.55
Merch Bankcard	\$0.00
Dividends	\$0.26
Ending Balance	\$2005.81

Savings Beginning \$35.79
Savings Ending \$35.79 no changes
July 2022
County Beginning Balance \$345,289.03
County Ending Balance \$336,865.02
August not in yet

Deposits -AUGUST
\$4354.00
\$1094.50
\$5623.50
Total: \$11,072.00

Vouchers:

Advanced Fire Protection \$146.34
Avista \$258.14
Carroll Naslund \$54.97
E-Z Rental \$119.02
Hahn Supply \$600.18
Health Authority 1940.95
Judy Harris \$222.07
Memorial Monuments \$129.60
Napa Auto \$163.67
PUD \$6,405.20
Schurmans \$84.30
Gateway Material \$133.46
TKT Towing \$91.97
Valley Green Sprinklers \$1987.20
Total: \$12353.07

5. Old Business-Veteran Wall. Niches will be ready to be delivered in the middle of Oct. They ship per unit per truck. Balance will be paid at that time. Once they are set they will go for sale. Trees have been ordered. Two trees will be placed in this area. Trying to find some boulders to finish the wall out there. Benches are being looked at.

This will be ready for the Wreaths Across America.

We will be getting bids on the sand blasting for the names that will go on the sides of the Niche Walls.

Wreaths Across America this year is December 18th 2022. Be sure to get this on Jesse calendar.

A motion was made by Shelley Williams that we table all the other ideas about the Veterans' Wall until another time, when we have more information about the engraving. Daniel Beyer seconded the motion all were in favor motion passed.

Bennett lumber company – Tree surgeon selling of lumber- Bennett's just needed to know that this was not someone that was stealing wood. All is fine.

6. New Business- none

Daniel Beyer made a motion to close meeting, Steve Burns seconded the motion. Motion passed.

Meeting adjourned and went into Execetive Session
35 mins

September 27, 2022
Board Meeting @ 9.30 to sign vouchers
Meeting open to the public and posted in the Lewiston Morning Tribune
1141 Vineland Drive
Clarkston, Washington 99403

Agenda:
Signing of Vouchers

Board Members: Shelley Williams, Steve Burns, Daniel Beyer
Staff: Shane Sheets, Judy Harris

Vouchers

COLLIER ELECTRIC	\$540.00
J.& L SERVICE	\$126.52
PREMIER COLUMBARA	\$28,756.00
PRINTCRAFT	\$190.80
SCHURMANS	\$39.40

TOTAL: \$29,652.72

Vouchers were approved and signed. A motion was made by Steve Burns to adjourn the meeting. Motion seconded by Daniel Beyer. Meeting closed. Adjourned 18 mins.