

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

Board Meeting
September 12, 2023 @ 10.00A.M
Open to the Public and posted in the Lewiston Morning Tribune

Agenda:
Project updates
Voucher signing

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

Shelley Willams called the meeting to order at 10am

10.00 a.m.- 10.02am 1. Approval of the agenda for September meeting: Motion was made by Dan Beyer to approve. Steve Burns Seconded the motion. Motion approved

10.02 a.m – 10.04 am .2. Approval of the minutes to August meetings: Motion was made by Dan Beyer to approve. Steve Burns seconded the motion. Motion approved

10.04 am to 10.15 a.m. 3. Committee Reports: Still working on the truck. Had to replace almost all the electrics. County has a truck that is going on sale. We can talk about that at another time. Water is down to 40%, Cut the lights off down at the columbarium. We are going to clean up stones in Clears. Project for the new Gazebo is still on for winter months.

10.15 a.m. - 10.24 a.m. 4. Financial-Board Members reviewed

P1fcu Savings-	\$35.79
Total	\$35.79
P1fcu Checking-	\$2008.35
Dividends	\$.. .26
Total	\$2008.61

County Balance as of 7-31-2023 Aug amount not out yet

Beginning	\$340.478.70
Ending	\$322.803.09

Deposits:

August 9 th	\$1550.00
August 22 nd	\$1070.00
August 31 st	\$2219.00
August 31 st	\$1094.50
Total	\$5933.50

Vouchers: Were review and signed by the Board Members

The following voucher/warrants/electronic payments are approved for payment:

Vouchers/warrants total 12

Vochers/warrants numbers 329647 through 329658

ADVANCED FIRE PROTECTION	\$84.24	w#329647
AVISTA	\$254.70	w#329648
CARROLL-NASLUND	\$54.97	w#329649

CHS PRIMELAND	\$55.30	w#329650
HAHN SUPPLY	\$295.48	w#329651
HEALTH CARE AUTHORITY	\$2109.99	w#329652
HELENA AGRI ENT. LLC	\$323.70	w#329653
HOME DEPOT	\$391.14	w#329654
JESSE ROSS	\$84.75	w#329658
NAPA AUTO	\$101.86	w#629655
PUD	\$5891.08	w#329656
RING PLANET	\$55.56	w#329657

TOTAL: \$9702.77

10.24 a.m. - 10.25a.m. 5. Old Business-none

10.25 a.m.- 10.25a.m. 6. New Business-none

10.25a.m. Steve Burns made a motion to close the meeting and Dan Beyer seconded the motion. Motion passed.

Adjourned: 10:25am

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Sept 26, 2023 @9.30a.m.

Agenda:

Voucher Signing

Members: Shelley Williams, Steve Burns, Daniel Beyer

Staff: Shane Sheets, Judy Harris

Shelley Williams called the meeting to order at 9.30am

9.30 a.m. -9.45 a.m. Vouchers: Vouchers were reviewed and signed by the Board Members.

The following voucher/warrants/electronic payments are approved for payments

Voucher/warrants total 5

Vouchers/warrants numbers 329884 through 329888

Auto Rain \$19.93 w#329884

Early Bird \$21.03 w#329885

Judy Harris \$67.00 w#329886

Schurmans \$27.55 w#329887

Valley Green Sprinklers \$81.00 w#329888

Totals \$216.51

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

Vouchers/warrants number are 6 for Payroll

W#23405 \$2749.11

W#23700 \$867.25

W#23404 \$1875.41

W#23699 \$949.60

W#23403 \$2573.95

W#329188 \$1455.22
TOTAL:10,470.54

9.45 am. Motion was made by Daniel Beyer to adjourn the meeting. Steve Burns seconded the motion and all were in favor. Meeting was adjourned.

Adjourned 9.45am