

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

Regular Meeting
September 10, 2024
10.00am

Open to the public and posted in the Lewiston Morning Tribune

Agenda
Committee Report
Signing of Vouchers
Budget review
Executive Sessions 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, chair, Steve Burns, Member and Daniel Beyer, Member.

Regular Meeting Called to order at 10.00am by Shelley Williams, Chairman

1. Approval of the Agenda: Daniel Beyer made a motion to approve the agenda, Steve Burns seconded, all were in favor. Agenda approved
2. Approval of the Minutes of August 18th and 27th, 2024. Motion to approve the minutes for August 2024. by Daniel Beyer, seconded by Steve Burns. Motion Carried.
3. Committee report- Shane Sheets-Sign at the entrance of the Cemetery needs refinished. Water is off on rainy days. Blk 4- not our roads, deemed unsafe by the road dept. Motion was made to make this area into a walkway. Motion carried.
New Hire worked one day and has not showed up since.
Ordered 3 new plaques for Niche Wall. 12X12 in size. Bids from Mahoney's Memorial Monuments, and Premier Columbaria. Premier is sending. Comes in set of three.
Cedar work for the Gazebo. Contractors are all busy for the next year.
4. Financial- Board went over the financial- accepted as read

Plfcu: Savings

Beginning Bal \$35.79

Ending Bal \$35.79

Plfcu: Checking

Beginning Bal \$2011.41

Dividends 0.26

Ending Bal \$2011.67

Outstanding Taxes

July 2024

Ending Balance \$84,862.68 rec \$1101.03

August 2024

Ending Balance \$84,287.29 rec \$741.06

Deposits

July \$4424.50

Total for the year 2024 \$41,521.00

August \$10,064.00 Total for year 2024 \$51,310.00

County Totals

Beginning Balance \$377,535.80
Activity \$12,571.99
Ending Balance \$364,963.81

Vouchers: Board reviewed and signed the voucher

w#338649	Auto Rain	\$56.23
w#338650	Avista	\$100.03
w#338651	Carroll-Naslund	\$61.07
w#338652	CHS Primeland	\$507.00
w#338653	Healthcare Authority	\$2158.85
w#338654	PUD	\$6287.30
w#338655	Ringplanet	\$61.34
w#338656	Schurmans	\$78.96
	Total:	\$9310.78

Payroll:

w#338287	\$1518.05	9-5-2024
w#27472	\$1714.22	9-5-2024
w#27473	\$2072.48	9-5-2024

Total: \$5304.75

10.32AM Board went into Executive Session-10.35am out of Executive Session back to regular meeting.

5. Old Business
6. New Business
7. Budget- budget was reviewed and discussed

10.36am Motion to adjourn meeting by Daniel Beyer. Motion Carried.

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

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September 24, 2024

Agenda:

Signing of Vouchers

Board Members: Steve Burns, Daniel Beyer- Shelley excused

Staff: Shane Sheets, Judy Harris

Guests: None

1. Meeting was called to order by Daniel Beyer
Vouchers were signed and approved

w# 338914	Advanced Fire Protection	\$88.72
w#338915	Asotin County Auditor	\$1000.00
w#338916	Avista	\$163.73
w#338917	Schurmans	\$253.56
Total		\$1506.01

Payroll:

w#275751	\$955.85	9-20-2024
w#27752	\$873.50	9-20-2024
Total:		\$18-29.35

2. Daniel Beyer made a motion to close the meeting, Steve Burns seconded the motion.
Motion was carried.
Board adjourned at 9.45 until their next regular meeting scheduled for 10 am Oct 8, 2024.

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