

Mason County Cemetery District One, Regular Meeting, November 21, 2011

Meeting was called to order at 5:55 PM in the Belfair QFC Historical room by chairperson Linnie Griffin.

Present were commissioners Linnie Griffin, Ken VanBuskirk, Gladys Pruett, clerk Sharon Hankinson, and Paula Grande the assistant clerk.

Minutes of the October 2011 meeting were read. Moved to approve minutes as read by Gladys, 2nd by Ken, motion passed to accept minutes as read.

The October treasures report read as follows: \$2,750.56 in the expense fund and \$56,000.00 in the investment fund. Vouchers were presented as follows:

PUD #3	PUD 300	536 00 47 0010	\$ 29.24	2011-49
Sharon Hankinson-clerk	HAN100	536 00 10 0000	\$ 184.69	2011-50
Paula Grande-asst. clerk	GRA014	536 00 10 0000	\$ 115.44	2011-51
Mission Creek Correction/wages	MIS 180	536 00 48 0010	\$ 21.00	2011-52
October 2011				
The Journal	SHE 210	536 00 49 0010	\$ 54.00	2011-53

(advertising bdgt. mtg.)

Gladys made a motion to pay the bills. Ken seconded, motion passed to pay the bills.

Correspondence/Communication:

The Mason County Auditor sent us a form to fill out to give them updated commissioner contact to go with the budget to the county.

The US Census form arrived for the cemetery district. Sharon asked about a few of the questions on the form. She will submit it on line.

Farmers Insurance sent a form to update our contact information.

The Treasurer’s Office sent us a letter saying there would be some changes to the BARS structure in the 2013 year.

Old Business:

Maintenance bids: Hernandez Landscaping had the lowest bid. Gladys said he has a group that will come in and do the whole cemetery at once. Ken was not sure if Hernandez understood the responsibility with the prisoners and maybe Michelle Kennedy who also had a bid was more community connected. He would be fine with either bids. There was one other bid from John Kennedy and it was decided not to continue with his work. Gladys moved to accept Hernandez. Ken 2nd the motion, Sharon will send letters to the bidders. She will also be willing to help Hernandez work with the prisoners.

At 5:35 PM Linnie tabled the regular meeting in order to open the Budget Meeting.

Reconvened the regular meeting at 5:53PM

Old Business cont.

Sharon is planning on visiting Shelton Memorial Park to look at the map and markers when she goes to Shelton to pick up the checks.

Elisha showed Sharon his work on mapping. Sharon was impressed with his work. She helped him find some of the missing names. The commissioners would like a preview. Sharon will call him to set up a time when we can all meet together.

New Business:

Ken VanBuskirk moved to adopt Resolution 03-2011 accepting the 2012 Budget. Gladys seconded. Motion approved .

Linnie let Sharon know we would need a resolution to accept Hernandez Landscaping for the 2012 budget year.

Moved to adjourn by Ken and seconded by Gladys.

Meeting was adjourned at 6:30 PM

Commissioners:

Clerk