

Mason County Cemetery District One, Regular Meeting, September 17, 2012

Meeting was called to order at 5:24 PM in the Belfair QFC Historical room by Gladys Pruett. Present were commissioners Gladys Pruett, Linnie Griffin, Ken VanBuskirk, and clerk Sharon Hankinson and assistant clerk Paula Grande.

Minutes of the August 2012 meeting were read. Moved to approve minutes by Ken 2nd by Linnie. Motion passed to accept minutes.

The August treasurers report read as follows: \$482.20 in the expense fund and \$53,000.00 in the investment fund. Vouchers were presented as follows:

PUD #3	PUD 300	536 00 47 0010	\$ 28.44	2012-27
Sharon Hankinson	HAN100	536 00 10 0000	\$ 377.40	2012-28
Aug & Sept salary				
Paula Grande-asst. clerk Sept	GRA014	536 00 10 0000	\$117.94	2012-29
Hernandez Landscaping	HER035	536 00 48 0010	\$ 480.00	2012-30
general clean-up-August 2012				
Mason County Treasurer	MAS550	536 0020 0020	\$ 129.66	2012-31
3rd qtr 944				

For a total of \$1,133.44.

Linnie made a motion that the vouchers be paid. Ken seconded, motion passed to pay the vouchers.

Correspondence/Communication:

Enduras of WA insurance coverage information flyer. 2012 census reminder. (Ours is done)
Letter from county auditor about budget reporting for special purpose districts.

Unfinished Business:

Ken called the Mason County Sheriff about the water stealing. We were asked to try to get licenses of anyone seen taking water and report it.

If someone is looking for the list or names or graves for the Old Victor Cemetery they can call Linnie. The PSGS has a list.

The commissioners would like to get some pictures from the Shelton Cemetery of row markers to help them decide how we would like ours made.

Commissioners are wondering about the possibilities of getting timber money, the fire district and hospital are collecting this money. Paula will look into finding out about getting any money.

New Business:

Sharon brought up the subject of funds to cover vouchers and presented Resolution #07-2012 for approval to the commissioners. Linnie moved to accept Resolution #07-2012 and Ken seconded. Motion passed. Sharon will fax the transfer of funds request document to Nancy in the Treasurer's office.

The commissioners agreed to have a budget workshop next month on Oct 15 at 5PM in the QFC Meeting Room.

Sharon asked the commissioners if they would like to keep Hernandez Landscaping as our maintenance person if Hernandez is willing to continue as per contract for another year. The commissioners are pleased with the work he has done. Sharon will send them a letter asking if he would like to continue. If so we will not put it out for bid.

Linnie moved to adjourn seconded by Ken.

Meeting was adjourned at 5:47PM

Commissioners:

Clerk