

**JULY 3, 2019**

The meeting was called to order at 8:30 a.m. by Larry Rackley, Chairman. Those present were Robert McDougal and Carol Shank, Commissioners; Bryce Shields, District Attorney; Karen Wesner, Administrative Assistant; and Megan Ortega, Deputy Clerk.

**APPROVAL OF MINUTES:** Mr. McDougal made a motion to approve the minutes from the May 15, 2019 regular meeting as submitted, noting that their submission is past 45 days. Motion seconded by Mrs. Shank and passed.

**PUBLIC INPUT:** There was no public comment at this time.

**REVIEW OF ALL AGENDA ITEMS TO DETERMINE IF ANY DO OR DO NOT IMPOSE A DIRECT AND SIGNIFICANT ECONOMIC BURDEN ON A BUSINESS OR DIRECTLY RESTRICT THE FORMATION, OPERATION, OR EXPANSION OF A BUSINESS:** Mrs. Shank made a motion that no agenda items impose a direct and significant economic burden on a business or directly restrict the formation, operation, or expansion of a business. Motion seconded by Mr. McDougal and passed.

**UNCLASSIFIED DEPARTMENTS:**

**ROAD DEPARTMENT** – Dan Hill was present.

*Discussion regarding possible weight limit of 20 Ton on Rogers Road:* Mr. Hill reported that last week the crew was patching on Rogers Road. They knew there was a fairly large pothole, but as there was water in the ditch, they couldn't assess the damage under the bridge. There is major damage. As a precautionary measure, Mr. Hill had the weight limit discussion put on the agenda. Mr. Hill has determined that the traffic can be moved to the north side of the bridge without causing much inconvenience until the water season is over. The bridge will be repaired at that time. Mr. Shields asked if Mr. Hill had a cost estimate, as per NRS if the cost is over \$100,000 the Board would have to follow different procedures. Mr. Hill did not foresee the cost being that high and estimated between \$5,000 and \$10,000. Mr. McDougal asked if they would be rebuilding it out of concrete. Mr. Hill stated that they don't have the expertise to rebuild it in concrete. Wooden bridges have been proven to be durable. If they get it demoed and rebuilding it with wood isn't possible, he will come back to the Board to discuss other options. Mr. McDougal asked if the Pershing County Water Conservation District would be involved. Mr. Hill stated that they have offered to help with the rebuilding, but not financially.

*Update:* Mr. Hill reported that they have been busy. The Mag Chloride program has been completed for the year. Mr. Hill stated that they saved a little bit of money as they didn't put as much on based on a recommendation from Humboldt County. The crew is getting ready to chip seal Upper Valley. They also did a little bit of work at the ball fields for Mr. Handka and will finish the project as time permits. Mr. Hill also stated that they went and looked at the soft spot on Dago where they had gotten the equipment stuck. The ground is still soft. They did some patch work on the road up to Coeur. They also sprayed some weeds in Grass Valley and hauled some gravel to the High School for the new dugouts.

**LANDFILL** – Dan Hill was present.

Mr. Hill stated that Mr. Nielsen has been off. Mr. Randolph has been doing a good job keeping up with everything. There was a lot of garbage at both the Grass Valley and Unionville transfer stations, but hopefully Hoss has gotten them cleaned up.

Mrs. Shank stated that there were a lot of positive comments voiced regarding the Road Department at the Imlay Town Hall.

**BUILDINGS AND GROUNDS** – John Handka was present.

Mr. Handka reported that the crew has been busy with yard maintenance and weed spraying. NDF (Nevada Division of Forestry) will be here today to work on weeds at the cemeteries. Mr. Handka will be going to Imlay today to look at the County's rental house. He will be looking at the pipes to get an idea of the cost to switch from galvanized to PEX. He is also trying to get a window company to come give us a quote to replace all the windows as well. Mr. Handka also reported that he had some funding left over after the installation of the new windows in the Administrative Building so he will be ordering new window coverings for all the offices.

**COMMUNITY CENTER** – Dixie McKay present.

Mrs. McKay reported that the Community Center received \$2,820 in rental fees for the month. The net revenue for the Center was \$880.00. Approximately 600 people passed through the building with 67 meetings and events held.

Hi Tech Commercial Service came and looked at the stove in the kitchen. A fork and a plastic lid were found under the grill. The lid could have been what was burning underneath the grill. It was suggested that nothing be put on the shelf above the stove and grill. The grill was cleaned by the technician and relit. The hood cleaning service was out the same day and they cleaned the hood and filters.

Mrs. McKay also reported that she received a letter from the Pershing County High School Alumni Association. The letter was discussed at the PCEDA (Pershing County Economic Development Authority) meeting Monday. Since it is a courtesy to allow individuals to come into the Center the day before their event, after 3:00 p.m. without a fee, to set up they will only refund the deposit and not the rental fees. An explanation regarding the Board's decision will be sent to the organizer. Mr. McDougal commented on the letter stating that they are doing the best they can to keep the rent low.

Mrs. McKay stated that they are also having a problem with someone coming in and taking all their ice. She has posted a sign asking individuals to notify the Community Center Director before taking ice. Mr. McDougal stated that the Center does have cameras and people can be charged for taking the ice without permission if it comes to that. Mrs. McKay also mentioned that they are still having problems with the speakers cutting out.

**ECONOMIC DEVELOPMENT** – Heidi Lusby-Angvick was present.

Mrs. Lusby-Angvick spoke about the Brownfield Grant and what happens next. A contract will be signed with the EPA (Environmental Protection Agency) and an RFP (Request for Proposals) will be sent out to obtain a consultant. They will also have to develop a work plan. Mrs. Lusby-Angvick stated that the first phase is an Assessment Phase that will last three years. As soon as we expend 70%, we can reapply for funds for the next phase.

Mr. McDougal commented about the new manufactured housing that is going in in Meadow Estates. There are also some residential lots for sale at the end of 6<sup>th</sup> Street.

Mrs. Lusby-Angvick stated that the Highway 95 grant request was approved in the amount of \$220,000. A new director for Highway 95 will have to be hired. Mrs. Lusby-Angvick stated the grant funds will no longer be coming to Pershing County for projects. It will be used for the new director, travel, marketing, etc. Fallon has offered in-kind donations of office space, etc. Mrs. Lusby-Angvick stated that the Pershing County Commissioners need to have a loud voice when it comes to their wants and needs moving forward. It was noted that Mineral County has left Highway 95 and will be participating with Northern Nevada Development District.

**BID AWARD, PERSHING COUNTY CHIP SEAL OIL BID:** Dan Hill was present.

One bid was received from Idaho Asphalt Supply in the amount of \$316,650.00. The bid was opened on July 2<sup>nd</sup> at 9:05 a.m.

Mr. Hill stated that the bid is 37% more than we paid last year. Mr. Hill is recommending that the Commission reject the bid and he will go back to the drawing board.

Mrs. Shank made a motion to reject the bid from Idaho Asphalt Supply as it is significantly over budget. Motion seconded by Mr. McDougal and passed.

The meeting recessed at 9:21 a.m. to meet in a closed labor session pursuant to NRS 288.220 to meet with the County's labor representative regarding labor negotiations. The meeting reconvened at 9:32 a.m.

**APPROVAL OF THE 2019-2022 TENTATIVE AGREEMENT WITH THE PERSHING COUNTY LAW ENFORCEMENT ASSOCIATION:** Mrs. Shank made a motion to approve the 2019-2022 Tentative Agreement between Pershing County and the Pershing County Law Enforcement Association as presented. Motion seconded by Mr. McDougal and passed unanimously.

**UNCLASSIFIED DEPARTMENTS, CONT.D:**

**PERSHING COUNTY FIRE/AMBULANCE –**

*LOVELOCK FIRE/AMBULANCE DEPARTMENTS:* Chief Rodney Wilcox was present.

Chief Wilcox reported that they have been very busy. They have been having training to stay up on their CEUs (Continuing Education Unit). They are bringing in certified instructors from out of town for those classes. Chief Wilcox stated that some first aide items were requested at the ball fields and Mrs. Nolan took care of it. Chief Wilcox suggest putting an AED (automated external defibrillator) out there. Mr. McDougal was concerned that it would get stolen. If it's locked in the concession stand, it may not be assessible. Chief Wilcox stated that he believes Mrs. Nolan came up with an acceptable solution. Mr. McDougal asked that Mrs. Nolan relay the information to Terri Wilcox, Rec Board Secretary, so that she can inform the board.

Chief Wilcox also reported that there was a Chiefs meeting in Grass Valley that seemed to go well. Chief Wilcox also attended an Emergency Preparedness Summit in Fallon that was very informative. Several firefighters attended the NSFA (Nevada State Firefighters Association) Conference in Laughlin. They did defend their group championship in games and drills! The Fourth of July Fireworks will be done tomorrow night. They have the necessary licensing and certifications.

Chief Wilcox also informed the Board that since January 1<sup>st</sup> they have had 40 fire calls. They responded to a brush fire near Unionville recently. Membership is down to 20. They do have 1 new application and another that just finished an EMT class. Chief Wilcox will be on vacation July 7-23, so he will be turning his command vehicle over to Richie Wagner.

**COOPERATIVE EXTENSION –** Steve Foster and Joshua McKinney were present.

Mr. McKinney reported that 4-H Camp is coming up. Pershing County is sending two chaperones and 12 campers. Mr. McKinney also reported that they received a SNAP-Ed grant, so in October they will be implementing two programs concentrating on physical fitness and nutrition. Mr. McKinney stated that they would be creating a committee to look at the School District's wellness policy as well. Mr. McKinney also stated that he put together a committee to oversee the preparations for the Frontier Days 4-H Barbeque.

Mr. Foster reported that he was in Guam in May, followed by Range Camp in June. He is still working on writing the exam for the 4R Nutrient Management Specialist position. Mr. Foster stated that with the award of the SNAP grant, Mr. McKinney would be working full-time. Mr. Foster also stated that he is a co-investigator on a grant application for alfalfa variety test plots and nutrient amendments.

**IT DEPARTMENT –** Justin Abbot was present.

Mr. Abbott reported that for the month of June he had 24 new issues opened and 28 resolved. He finished the PCI Compliance Assessment for Judge Stephens. He was also involved in the replacement of the recording system in the courtroom upstairs. There was an email outage on the provider side yesterday. Mr. Abbott informed the Board that he received a phone call from AT&T. They are going to have representation at the NACO (National Association of County Officials)

Conference if we would like to meet with them. Mrs. Shank stated that she would be willing to meet with them. Mr. Abbott will set up the meeting.

*Award/Selection of proposal for Network Upgrade RFP to WestNet, LLC:* Mr. Abbott stated that of the three proposals received, WestNet was the only one that met all aspects of the RFP. The quoted cost is as follows:

One-time construction cost \$112,500 + either \$17,592 month (36-month term) or \$15,992 month (60-month term).

Mr. Rackley asked Mrs. Childs what was budgeted for this project. Mrs. Childs stated that there is \$400,000 for the upgrade and continued software conversion. Based on the figures Mr. Abbott is proposing it would only leave approximately \$100,000 for the remainder of the software conversion. Mrs. Shank asked for clarification on the monthly charges. It was noted that until we complete the project, we would be paying for a service we can't utilize. Mr. McDougal wondered if this project could be rolled into the funding for the new law enforcement center.

Mrs. Childs urged the Commission to leave at least \$250,000 for the software conversion. We will all be live within the next few months and ongoing enhancement fees and licensing will need to be pinned down. The Board agreed that the software conversion is the priority.

Mr. McDougal made a motion to reject the bid from WestNet, LLC so that the Board can continue to investigate all available options. Motion seconded by Mrs. Shank and passed.

**PLANNING AND BUILDING DEPARTMENT/IMLAY WATER:** James Evans was present.

Mr. Evans stated that there will not be a Planning Commission meeting tonight as no items were submitted for review. He also stated that he is staying very busy being in the office by himself. He read meters and took water samples on Monday. Mr. Evans also held interviews for the vacancy in the office and will be hiring Holli Garretson back. She will start on July 15<sup>th</sup>.

#### **UNCLASSIFIED DEPARTMENTS, CONT.D:**

**PUBLIC DEFENDER – Salary Resolution, M. Madrigal:** Mrs. Shank made a motion to approve the Salary Resolution for Mayra Madrigal, moving her from an Administrative Clerk II, Range 26, Step 1 to a Legal Secretary I, Range 27, Step 1 effective July 23, 2019. Motion seconded by Mr. McDougal and passed.

#### **ELECTED DEPARTMENTS:**

**LACEY DONALDSON, CLERK-TREASURER – Approval to increase the limit on the County Credit Card issued to EMS Coordinator, Marti Nolan, to \$2,500.00:** Mrs. Shank made a motion to approve increasing the credit limit to \$2,500 on the County Credit Card issued to Marti Nolan, EMS Coordinator. Motion seconded by Mr. Rackley and passed.

*Approval of Credit Card for Child Support Office in the amount of \$2,500.00:* Mrs. Shank made a motion to approve a County Credit Card for Child Support (Elizabeth Blondheim) with a \$2,500 credit limit. Motion seconded by Mr. Rackley and passed.

*Acknowledgment of Affidavit of Publication of Notice of Sale and Return of Sale:* The Board was given a breakdown of the funds brought in during the Online Delinquent Tax Sale. The total amount collected was \$1,060,284.00. Of that, \$187,738.15 was posted to taxes; \$108,511.76 was deposited to the General Fund; and \$764,034.07 will be held in a Trust Account for one year.

Mrs. Shank made a motion to approve the Acknowledgement of Affidavit of Publication of Notice of Sale and Return of Sale. Motion seconded by Mr. Rackley and passed.

It was noted that Mr. McDougal stepped out of the meeting during the Clerk-Treasurer's update.

**RENE CHILDS, RECORDER-AUDITOR –** Mrs. Childs stated that during budgets she proposed lowering the vacant  $\frac{3}{4}$  time position to half time, distributing some of those duties to the current staff

with an increase to their wages. It was noted that Mrs. Hemp is a ¾ time employee as well, but there was additional over-time budgeted due to the conversion. Mrs. Childs informed the Board that Steve Coggins from Tyler will be here the week of July 15<sup>th</sup>, July 22<sup>nd</sup>, and July 29<sup>th</sup>.

*Salary Resolution, Vonni (Yvonne) Hemp:* Mrs. Shank made a motion to approve the Salary Resolution for Yvonne Hemp, moving her from an Administrative Specialist, Range 31, Step M to an Administrative Specialist, Range 31, Step P effective July 1, 2019. Motion seconded by Mr. McDougal and passed.

LAUREEN BASSO-CERINI, ASSESSOR – Ms. Basso-Cerini gave an update on the conversion. Friday is their data conversion cut-off. They will not be entering any data the following week. Once they go live on the 15<sup>th</sup> that data will be entered into the new system. Devnet will be here on July 14<sup>th</sup> to work with Ms. Basso-Cerini to run some balancing reports.

*Approval to implement an Alternative Work Schedule proposal for the Assessor's Office employees pursuant to Article 10 of the Pershing County Employees Contract and Chapter 5.3.2 of the Pershing County Personnel Rules:* Ms. Basso-Cerini stated that the office will stay open 5 days a week as required, with three people rotating 4 ten-hour shifts. Ms. Basso-Cerini also stated that this would only be seasonal. She also noted that the DMV will not be participating. Ms. Basso-Cerini stated that she received lots of good information from other counties with similar schedules.

Mr. McDougal commended the Assessor for looking into implementing something like this. Mr. McDougal and Mrs. Shank like the idea for those who want to participate. Mrs. Shank would like to see more departments implement this.

Mr. McDougal made a motion to approve the Alternative Work Schedule proposal for the Assessor's Office as presented on a trial run of three months. Motion seconded by Mrs. Shank and passed.

BRYCE SHIELDS, DISTRICT ATTORNEY – *Salary Resolutions for S. Arias, L. Christofferson, C. Generoso:* Mr. Shields stated that he would like his staff to be compensated for the extra work they have taken on due to the guardianship program. They have all been in the office for more than five years, do a good job and know their jobs very well. It was noted that these increases were budgeted for.

Mrs. Shank made a motion to approve the Salary Resolutions effective July 1, 2019 as follows:  
Sandra Arias, from a Legal Secretary II, Range 30, Step 1 to a Range 30, Step 5  
Lynn Christofferson, from an Administrative Clerk II, Range 26, Step 6 to a Legal Secretary II, Range 30, Step 5

Celeste Generoso, from Legal Secretary II, Range 30, Step 2 to a Range 30, Step 5  
Motion seconded by Mr. McDougal and passed.

Mr. McDougal commended the staff of the District Attorney's office for their professionalism.

JERRY ALLEN, SHERIFF – Sheriff Allen reported that there are 17 inmates in custody. They will be up to 20 for the weekend. In the last couple weeks, they have had two successful Search and Rescue missions and one that was tragic. HGH (Humboldt General Hospital) was instrumental in resolving the tragic accident in Sonoma Canyon as the Sheriff's office could not access the vehicle.

Sheriff Allen also mentioned that he has been asked about the County paving the Porter Springs and Ragged Top roads for better access to Burning Man. Mr. McDougal stated that there may be funding assistance available from the BLM (Bureau of Land Management) and the Board has asked Mr. Hill to put together some cost estimates.

Sheriff Allen also reported that he received notification from POOL/PACT that they were awarded a grant to purchase load-bearing vests, but they were unable to order them before year end. Sheriff Allen has been speaking with Mrs. Childs regarding our portion of the funding. Sheriff Allen also reported that we received \$10,000 from the School District for the Youth Resource Officer position.

Sheriff Allen spoke about an issue they are having with the 911 system. The department's second terminal has been down. It is back online, but not fully functional. Sheriff Allen also spoke

about the Alertsense messaging system. They sent out a message, but most people just hung up. They will do another test on July 9<sup>th</sup> and will reach out to the Department Heads beforehand.

There was some discussion regarding the Planning and Building Department taking over business licenses. This will be discussed further at a later date. The Board has discussed moving the function to that office, but no final decision has been made. Mr. Abbott has provided the addendum to Devnet to purchase the Business License software. Devnet is in the depths of the conversion in all the Assessor's offices, so he hasn't heard any more. Sheriff Allen doesn't have a problem with another department taking over business licenses; however, he would like to see all of it go or none of it.

Sheriff Allen asked about the status of the vehicle leasing proposal. The Board has not made a decision.

Sheriff Allen stated that he needs to purchase a couple more trailers for Burning Man. An item will be put on the next agenda to approve the 2019 Burning Man Budget, which includes the purchase of these trailers.

**APPROVAL OF INTERLOCAL CONTRACT BETWEEN AGENCIES – STATE OF NEVADA, DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF HEALTH CARE FINANCING AND POLICY, DEPARTMENT OF WELFARE AND SUPPORTIVE SERVICES AND PERSHING COUNTY EFFECTIVE JULY 1, 2019 TO JUNE 30, 2021:** Mr. McDougal made a motion to approve the Interlocal Contract between the State of Nevada, Department of Health and Human Services, Division of Health Care Financing and Policy, Department of Welfare and Supportive Services and Pershing County effective July 1, 2019 to June 30, 2021 as presented. Motion seconded by Mrs. Shank and passed.

**APPROVAL OF RESOLUTION RECOMMENDING THAT PERSHING COUNTY APPROVE HUMBOLDT COUNTY AS A MEMBER COUNTY OF THE CENTRAL NEVADA REGIONAL WATER AUTHORITY EFFECTIVE JULY 1, 2019:** Mrs. Shank made a motion to adopt Resolution #19-0709, approving Humboldt County as a member county of the Central Nevada Regional Water Authority effective July 1, 2019. Motion seconded by Mr. McDougal and passed unanimously.

**PROCLAMATIONS AND AWARDS: CONGRESSIONAL RECOGNITION FOR 100<sup>TH</sup> YEAR CELEBRATION FROM CONGRESSMAN MARK AMODEI –** A Congressional Recognition in honor of Pershing County's 100<sup>th</sup> year celebration was received.

Mrs. Shank recommended sending a letter of appreciation to Humboldt General for all their help in the Search and Rescue mission Sheriff Allen mentioned.

**UPDATE AND PROGRESS OF SITE LOCATION, DESIGN, FUNDING, AMENITIES AND CONSTRUCTION OF FUTURE LAW ENFORCEMENT CENTER:** Mr. Rackley stated that he is meeting with the real estate office this afternoon.

**DERBY FIELD AIRPORT:** Mr. Rackley reported that Anthony Moura will be delivering the sign and Buildings and Grounds will install it. They have been having trouble with the credit card reader system as the internet has been going out. Mr. Rackley called NNIS. He had previously spoken to them about putting an antenna on Toulon Peak to help with the signal. Mrs. Shank asked if we need to have an agreement with NNIS to do this. Mr. Shields stated that we would need an agreement. Mr. Rackley stated that there would be no cost for the antenna. NNIS is also willing to install cameras.

**TV ADVISORY BOARD: ELECTRICAL PROPOSAL SUBMITTED BY BSL ELECTRIC CORPORATION FOR ELECTRICAL WORK ON TOULON PEAK –** Mr. Rackley spoke about the

purchase of the generator and two additional buildings on Toulon Peak. We need to install a new 200-amp meter main at the generator to feed the upper buildings.

Mr. McDougal made a motion to approve the quote from BSL Electric in the amount of \$8,785.00 as presented. Motion seconded by Mrs. Shank and passed.

**BOARD APPOINTMENTS: GRASS VALLEY ADVISORY BOARD** – A letter was received from Leticia Barringer asking to be reappointed.

Mrs. Shank made a motion to reappoint Leticia Barringer to the Grass Valley Advisory Board. Motion seconded by Mr. Rackley and passed.

**BOARD OF EQUALIZATION** – A letter was received from Keith Odle stating that he would be happy to continue to serve on this board.

Mrs. Shank would like to hold off on making this appointment.

It was noted that Mr. McDougal was not present for the Board Appointments.

**KYLE SWANSON, PERSHING COUNTY CONFLICTS ATTORNEY CONTRACT: REQUEST FOR APPROVAL TO RENEW CURRENT CONTRACT OF \$51,000 WITH A 2% INCREASE FOR ANNUAL COMPENSATION OF \$52,000 EFFECTIVE AUGUST 1, 2019** – Mr. Swanson is asking for a 2 % increase, which would bring his annual compensation to \$52,020.00. Mr. Shields stated that Mr. Swanson has been the County’s conflict attorney for quite some time. He would recommend that the Board approve the increase. Mrs. Childs asked if there was any way we could get this information during budgets. Mr. Shields stated that Mr. Swanson usually provides his renewal letter in the spring, but recently took over the Public Defender services in Lander County. He wanted to assess the time and work load this would add to his office before he re-committed to Pershing County.

Mrs. Shank asked why we couldn’t change the contract to coordinate with the fiscal year. The Board didn’t see a problem with that.

Mrs. Shank made a motion to approve the Pershing County Conflicts Attorney Contract with Kyle Swanson with a 2% increase for a total of \$52,020.00 effective August 1, 2019 through June 30, 2020. Motion seconded by Mr. McDougal and passed.

**APPROVAL OF YEARLY SALARY INCREASES FOR UNCLASSIFIED EMPLOYEES FOR FY 2019-2020:** J. ABBOTT, T. BANKS, T. BJERKE, K. BRINKERHOFF, S. COCHRAN, J. EVANS, J. HANDKA, C. HAAS, D. HILL, H. LUSBY-ANGVICK, F. MACHADO, J. MCKINNEY, D. MCKAY, G. MONROE, K. WESNER – Mrs. Childs stated that she had some questions regarding the Community Center and Buildings and Grounds.

Mrs. Shank made a motion to approve the yearly salary increases of 4% for all Unclassified employees for FY 2019-20 as listed with the exception of Dixie McKay and John Handka. Motion seconded by Mr. McDougal and passed.

Mrs. Shank suggested increasing Mr. Handka’s salary to \$60,000. Mrs. Shank compared Mr. Handka’s salary to other Department Heads and took into consideration the number of employees he supervises and the projects that he oversees.

Mr. McDougal made a motion to approve Mrs. McKay’s new salary as stated in the budget, which does equal 4%. Motion seconded by Mrs. Shank and passed. Mrs. Childs stated that the position was budgeted at \$60,000.

Mr. McDougal made a motion to change John Handka from an hourly employee to a salary employee at \$60,000. Motion seconded by Mrs. Shank and passed.

**REPORT FROM LEGAL COUNSEL:** Mr. Shields did not have anything to report.

**REPORT FROM ADMINISTRATIVE ASSISTANT:** Karen Wesner was present.

Mrs. Wesner reported that she received a request from the citizens in Imlay to spray for mosquitoes. She is working with POOL/PACT to schedule a leadership class for August 14<sup>th</sup>. It will be offered to department heads first and then to employees.

**ITEMS FOR FUTURE AGENDAS:** Mrs. Wesner will add items to the next agenda regarding the Burning Man Budget and a workshop on business licenses. It was also noted that the Nevada Department of Transportation and the BLM will be at the next meeting.

**CORRESPONDENCE:** There was no additional correspondence reviewed.

**MATTERS OF THE BOARD FOR DISCUSSION, BOARD MEMBER REPORTS, BOARD LIAISON REPORTS:** Mr. McDougal would like to revisit the increased speed limit on the Frontage Road from Westergard to Toulon when NDOT is at the next meeting. The Recreation Board meeting has been moved to next Thursday due to the holiday tomorrow.

Mrs. Shank stated that there is a meeting this afternoon in Fallon with Senator Cortez-Masto regarding the Naval expansion. Mr. Rackley and Mr. McDougal have a conflict and cannot attend. Mr. Shields stated that all of his concerns center around the RS2477 issue and the mining in the area. Mr. McDougal stated that he is also concerned about the loss of tax revenue. The expansion could also affect Derby Field. Mrs. Shank will attend the meeting.

Mr. Rackley reported that on Monday they sent out a truck load of recycling.

**PUBLIC INPUT:** There was no additional public input.

**APPROVAL OF VOUCHERS:** Mr. McDougal made a motion to approve the vouchers as submitted. Motion seconded by Mrs. Shank and passed.

As there was nothing further to come before the Board, the meeting adjourned at 12:06 p.m.

Approved 9/4/19: \_\_\_\_\_/s/  
Larry Rackley, Chairman

Attest: \_\_\_\_\_/s/  
Lacey Donaldson, Clerk