

Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Wednesday, August 15, 2018**  
**Pershing County Courthouse**  
**Lower Level - Round Room-400 Main Street, Lovelock, Nevada**

All items on this agenda are approximate. Consideration of items may require more or less time than is scheduled. Items assigned times will not be discussed prior to their assigned times. Items on the agenda may be taken out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion at any time.

1. **8:30 a.m.** Call meeting to order; Pledge of Allegiance; **Discussion and for Possible Action** on Correction/Approval of Minutes.
2. **8:31 a.m.** PUBLIC INPUT: (Public comments and discussion. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Public commentary will generally be limited to 3 minutes per person.)
3. 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-**Discussion and for Possible Action.**
4. UNCLASSIFIED DEPARTMENTS: **Discussion and for Possible Action:**
  - A. Road Department: Department update; Road reports.
  - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center.
  - C. Buildings & Grounds: Department update/report; Approval to purchase and install Hot Water Heater at the Senior Center; Approval to purchase and install Air Handler at the Library for a cost of approximately \$12,000.00; Approval of Agreement for Monitor & Alarms testing of fire system after installed in county buildings.
  - D. Pershing Co. Fire/Ambulance: **Discussion and for Possible Action:**
    1. Ambulance report.
    2. Lovelock Fire Dept. report.
    3. Grass Valley Fire Dept. report.
    4. Imlay Fire Dept. report.
    5. Rye Patch Fire Dept. report.
  - E. Safety/Grant Writer: Department update/report.
  - F. Pershing Co. Emergency Operations Manager-LEPC update/report.
  - G. IT Department: Department update/report.
  - H. Library: Department update/report: *Salary Resolution-K. Mitchell.*
5. ELECTED DEPARTMENTS: **Discussion and for Possible Action:**
  - A. Lacey Donaldson, Clerk-Treasurer: Department update/report; Approval of corrections/changes to the Tax Roll; Approval of a Resolution approving the apportionment of surplus amounts remaining in the special fund created for the Pershing County, Nevada, Special Assessment District No. 1 (Humboldt River Ranch).
  - B. Rene Childs, Auditor-Recorder: Department update/report.
  - C. Laureen Basso-Cerini, Assessor: Department update/report.
  - D. Bryce Shields, District Attorney: Department update/report.
  - E. Karen Stephens, Justice Court: Department update/report; *Salary Resolution-R. Torres.*
  - F. Jerry Allen, Sheriff's Dept.: Department update/report.
6. Update on progress of site location, design, funding, amenities and construction of future Law Enforcement Center-**Discussion and for Possible Action.**
7. Proclamations and Awards: **Discussion and for Possible Action**-(The Pershing County Board of Commissioners may make a Proclamation or present a service or other award on behalf of the County) **Years of Service** - E. Blondheim (15 years).
8. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.

9. Derby Field Airport: Update on matters relating to the Derby Field Airport; Approval of design and cost for signage at the Pilots Lounge building- **Discussion and for Possible Action.**
10. Litigation Meeting.
11. Report from Legal Counsel.
12. Report from Administrative Assistant-County Commissioner's Office; Request for approval to change the November 21, 2018, commission meeting date to November 20, 2018, due to Thanksgiving Holiday; Request for higher hotel room rate to attend the POOL/PACT Human Resources annual HR Seminar September 12-14, 2018- **Discussion and for Possible Action.**
13. Update on the Pershing County Economic Development and Conservation Act- **Discussion and for Possible Action.**
14. Items for future agendas- **Discussion and for Possible Action.**
15. Correspondence.
16. Matters of the Board for Discussion.  
Board Member reports. Board Liaison reports. (Nevada Works, Safety, Hospital Board, Emergency Management, Cemetery, Recreation Board, WNDD, Pe. Co. Economic Dev./ , Community Center, Airport Advisory Board; Museum Advisory Board, Library Board, Senior Center Advisory Board, Central Nevada Water Authority, Planning Board, Broadband Advisory Board, 911 Committee, Solid Waste Management Recycling Advisory Board, Pe. Co. Volunteer Advisory Board, T. V. Board, Frontier Coalition, Humboldt River Water Basin Authority.)
17. PUBLIC INPUT: (Public comments and discussion. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Public commentary will generally be limited to 3 minutes per person.)
18. **11:00 a.m.** David Kampwerth, Field Manager-Bureau of Land Management, Humboldt River Field District-I Introductions of District Manager Ester McClullough and Public Affairs Officer Fernando Pictones; Update on matters related to Pershing County.
19. Approval of Vouchers-**Discussion and for Possible Action.**

**NOTICE:** The County Commission may by law receive information from legal counsel regarding potential or existing litigation involving a matter over which the County Commission has supervision, control, jurisdiction or advisory power, and such gathering does not constitute a meeting of the County Commission pursuant to Nevada Revised Statutes **241.015**.

<b>NOTICE TO PERSONS WITH DISABILITIES</b>			
Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the COUNTY CLERK, 775-273-2208, as soon as possible. Supporting material for the meeting may be requested by contacting Karen Wesner at the Pe. Co. Comm. Office-775-273-2342 or kwesner@pershingcounty.net.			
<b>EQUAL OPPORTUNITY NOTICE</b>			
Pershing County is an Equal Opportunity Provider and Employer and will not discriminate against employees or applicants for employment or services in an unlawful manner.			
<b>CERTIFICATE OF POSTING</b>			
<b>This Agenda is posted at the following locations:</b>			
Lovelock City Hall	Lower Level-Round Room	Imlay Post Office	
Lovelock Post Office	Pershing County Library	Courthouse Entrance	
Pershing County Administration Building		<a href="http://www.pershingcounty.net">www.pershingcounty.net</a>	<a href="http://notice.nv.gov">http://notice.nv.gov</a>
<b>MEETING DATE:</b>	Wednesday, August 15, 2018		
<b>DATE POSTED:</b>	August 9, 2018		
	<b>POSTED</b>		
	BY: <u>Karen T. Wesner</u>		
	Karen T. Wesner, Administrative Assistant		

