

MAY 3, 2017

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

APPROVAL OF MINUTES: Mr. Rackley made a motion to approve the March 15, 2017 minutes as submitted, noting that they are past the 45 day deadline due to Mrs. Donaldson's attendance at other meetings. Motion seconded by Mr. McDougal and passed.

PUBLIC INPUT: Carolyn Hultgren stated that the Pershing Healthcare Foundation has raised \$5,000 toward the \$10,000 match.

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: Mr. McDougal made a motion that with the exception of Item #6, the request for a gaming license for Whiskey Creek, no other agenda items fall under this category. Motion seconded by Mr. Rackley and passed.

UNCLASSIFIED DEPARTMENTS:

ROAD DEPARTMENT/LANDFILL – Dan Hill was present.

Mr. Hill reported that they finished hauling chips for the Devco chip seal project. They did interviews earlier this week and are waiting to hear back from the successful candidate.

Mr. Hill spoke about a problem at the Grass Valley transfer station. Hoss Disposal has agreed to put an extra bin out there. Mr. Nielsen will be on site Saturday to observe. Mrs. Shank asked if game cameras would help, along with some additional signage. Mr. Hill feels that people have just been doing their spring cleaning. He also stated that Hoss needs to haul the garbage per their contract. Mr. McDougal stated that at the Town Hall meeting there was a gentleman who offered to volunteer to sit there on certain days.

Mr. McDougal also mentioned that the culvert going into the Grass Valley Community Center is really small. Mr. Hill stated that he noticed it the other day and agreed they should change it. It was also noted that the pavement is breaking away on the edges of Muddy Road.

SENIOR CENTER/VOLUNTEER COORDINATOR – Jordan McKinney was present.

Mrs. McKinney reported that ADSD (Aging and Disability Services Division) was here on April 5th to audit the Center and there were no findings. Cassie Booth has been hired as the new Administrative Clerk and is doing very well adjusting to the position. The annual birdhouse raffle will be held on Friday, May 5th and raffle tickets can be purchased from Janice Rutherford. They will be having an Advance Care Planning and End of Life Considerations training on May 10th from 1:30-3:00. It is open to the public and is free. A pharmacist will be coming to do a one-on-one Medication Therapy Management consult with seniors on May 17th at 1:00 p.m. She will meet with seniors who are on five or more medications. Breakfast this month will be on May 26th.

BUILDINGS AND GROUNDS – John Handka was present.

Mr. Handka reported that they got the pool drained and cleaned. They have turned the water on at the cemeteries and fixed the drip system as necessary. The water in the Courthouse Park was also turned on and the bathrooms were opened up. The water was turned on at the ball fields, but one of the fields is not getting water yet as the valve was broken. They are out there today digging it up so it can be replaced. Mr. Handka also reported that the people using the fields are not locking the gates when they are finished.

Mr. Handka stated that they have sprayed weeds where needed and they seem to be dying off. The trees will be trimmed within the next two weeks.

Mr. Handka also stated that the new carpet was installed in the Commission meeting room and office over the weekend. The Board agreed that the new carpet looks very nice.

Mr. Handka stated that he had been asked to get a quote for internet to run the cameras in the Commission room. He has not received anything from AT&T, but did have a quote from NNIS in the amount of \$76 per month and \$689 for equipment and installation. An item will be put on the next agenda to approve the internet service.

FCC COMMUNICATIONS: DEMONSTRATION REGARDING THE SELECTION OF SECURITY SYSTEM FOR PANIC BUTTONS AND MOTION DETECTION FOR THE COURTHOUSE AND OTHER BUILDINGS OPERATED BY THE COUNTY – A remote presentation was given on how the security system would work. The monitor would be housed at the Sheriff's Office and they would be tasked with monitoring the system as needed. Sheriff Allen was not sure that his staff could handle another task, as his personnel numbers are so limited. Mr. McDougal asked where the funding is coming from. Mrs. Shank stated that, depending on the cost, they could use the Building Fund. She also mentioned possible grant funding.

UNCLASSIFIED DEPARTMENTS, CONT.D:

COMMUNITY CENTER/ECONOMIC DEVELOPMENT – Heidi Lusby-Angvick was present.

Mrs. Lusby-Angvick reported that they had their annual Health Inspection and received a 100%. Mrs. Lusby-Angvick stated that Dean Haymore, Storey County Community Development Director, is retiring after thirty years. There will be a retirement party for him on June 30th. Mrs. Lusby-Angvick also reported that the Western Nevada Development District Summer Dinner meeting will be on June 14th in Hawthorne.

Request to remove an old monitor from the inventory: Mrs. Lusby-Angvick reported that the monitor no longer works.

Mr. McDougal made a motion to approve the request to remove an old monitor from the Community Center's inventory. Motion seconded by Mr. Rackley and passed.

PERSHING COUNTY FIRE/AMBULANCE DEPARTMENTS –

Ambulance: Chief Carmichael stated that the Department has three ambulances and one of them is out of service. Chief Carmichael stated that when the new ambulance was purchased an older ambulance was taken out of service. Chief Carmichael stated that he has instructed the EMS Coordinator to contact the State and see what we need to do to put that one back in service. Mrs. Shank asked why it was taken out of service in the first place. It was noted that the department has always maintained three ambulances.

Intrastate Interlocal Contract between State of Nevada, Division of Health Care Financing and Policy and Pershing County for and on the behalf of the Pershing County Ambulance Service to provide emergency transportation, ground ambulance services to eligible recipients under Title XIX within Pershing County, in accordance with the State of Nevada Medicaid State Plan and Nevada Medicaid Services Manual: Chief Carmichael stated that he hasn't seen this contract. Mrs. Shank stated that this item could be moved to the next meeting to give Chief Carmichael the opportunity to review the contract.

Lovelock Fire Department: Chief Carmichael reported that they have 18 active members; however, one will be out on extended leave due to surgery.

Grass Valley Fire Department: Mr. Rackley reported that the Road Department has finished the prep work for the Firehouse expansion. We are two weeks out from the start of construction.

ELECTED DEPARTMENTS:

LACEY DONALDSON, CLERK-TREASURER – Mrs. Donaldson stated that she attended an election equipment demonstration hosted by the Secretary of State's office last Wednesday in Carson City. Both vendors that are certified in the State were there. The Clerks are holding weekly conference calls and are still working on obtaining funding from the State to replace the voting equipment.

RENE CHILDS, RECORDER-AUDITOR – Mrs. Childs gave the Board the month end reports. She also reported that her staff will be attending some "in-house" demonstrations in counties who already use Tyler Technologies.

REVIEW OF BIDS AND AWARD OF CONTRACT FOR THE CHIP SEAL OIL PROJECT AT RYE PATCH RESERVOIR ROAD AT OLD VICTORY HIGHWAY: One bid was received from Sierra Nevada Construction and was opened on May 2, 2017. The bid amount is \$117,089.28.

Mr. Rackley made a motion to reject the bid from Sierra Nevada Construction since it was the sole bid received and over the amount the County budgeted for the project. Motion seconded by Mr. McDougal and passed.

Mr. Hill will work with Mr. Shields to re-bid the project.

PERSHING COUNTY FIRE DEPARTMENTS, CONT.D:

DISCUSSION AND APPROVAL OF LETTER ADDRESSED TO THE LOVELOCK CITY COUNCIL REQUESTING REMOVAL OF AND PROHIBITION OF ALCOHOLIC BEVERAGES FROM THE LOVELOCK FIRE DEPARTMENT BUILDING "OLFERS GARAGE" – Chief Carmichael stated that he did some research and to hire a full-time firefighter would cost approximately \$69,800. Chief Carmichael also stated that he and the members of the department would like the opportunity to speak with each of the Commissioners as he feels there is a disconnect. He also spoke about community perception and rumors regarding drinking during meetings and trainings. Mr. McDougal and Mr. Rackley both stated that they have never heard those allegations.

Mrs. Shank stated that she spoke with Chief Carmichael on Monday and asked if a workshop or a joint meeting with the Department, the City of Lovelock and the County would be beneficial.

Mr. McDougal stated that he feels the removal of the alcohol and recruitment are two separate issues. Mr. McDougal stated that he has never had anyone tell him that firefighters are drinking on duty; his concern is the County's liability. In regards to recruitment, the County did recently increase the PERS contribution. During budgets there was no additional request for an increase.

Todd Plimpton spoke as the Attorney representing the Lovelock Fire Department 501c3. Mr. Plimpton did not agree that having alcoholic beverages in the Firehouse poses a liability. Mr. Plimpton stated that all the firefighters here today are here because there hasn't been communication with the Board. Mr. Rackley stated that isn't true.

Mr. McDougal stated that history does not predict future activities. He also stated that Pershing County is a drug and alcohol free workplace, which ties us to certain requirements when applying for federal funding.

Mr. Rackley asked if Mr. Shields had a response to Mr. Plimpton's comments. Mr. Shields stated that he didn't. We have been talking about this for some time and he still stands with his past comments regarding liability.

Mr. McDougal also stated that there hasn't been any response to the possibility of moving the bar to a non-governmental building.

Mr. McDougal made a motion to send a letter to the Lovelock City Council requesting removal of and prohibition of alcoholic beverages from the Lovelock Fire Department building "Olfers Garage". Motion seconded by Mrs. Shank. Mr. Rackley abstained. Motion carried.

GOLDEN/SARTINI GAMING, LLC, DBA: WHISKEY CREEK: REQUEST FOR APPROVAL OF GAMING LICENSE – Sheriff Allen stated that all the paperwork is in order and they have received approval from the State. He would recommend that the Commission approve it as well.

Mr. Rackley made a motion to approve the Gaming License for Golden/Sartini Gaming, LLC, DBA: Whiskey Creek. Motion seconded by Mr. McDougal and passed.

PERSHING COUNTY FIRE DEPARTMENTS, CONT.D:
POSSIBLE SOLUTION TO PROMOTE RECRUITMENT – Mrs. Wesner will set up a joint meeting between the three entities.

ELECTED DEPARTMENT, CONT.D:

LAURI CERINI-JONES, ASSESSOR – *Approval of Intrastate Interlocal Contract between State of Nevada, Department of Motor Vehicles and Pershing County for and on the behalf of the Pershing County Assessor for the County to provide all services relating to the registration and titling of motor vehicles, with the exception of vehicle appraisals, for the Department of Motor Vehicles:* Mr. Rackley made a motion to approve the Intrastate Interlocal Contract between State of Nevada, Department of Motor Vehicles and Pershing County for and on the behalf of the Pershing County Assessor for the County to provide all services relating to the registration and titling of motor vehicles, with the exception of vehicle appraisals, for the Department of Motor Vehicles upon approval through June 30, 2019. Motion seconded by Mr. McDougal and passed.

Approval of contract between Pershing County and Devnet to provide Assessor software and transfer of data in lieu of Advanced Data Systems (ADS): Mrs. Cerini-Jones stated that she has not received a contract yet.

Mrs. Cerini-Jones also gave the Board the updated Delinquent Unsecured Account List.

PLANNING & BUILDING DEPARTMENT/ IMLAY WATER SYSTEM: James Evans was present.

UPDATE – Mr. Evans reported that there is a Planning Commission meeting tonight to review a subsequent parcel map within the City.

REQUEST TO UPGRADE THE BUILDING DEPARTMENT FROM THE 2003 BUILDING CODES AND ADOPT THE 2012 INTERNATIONAL BUILDING CODE (IBC) AND INTERNATIONAL RESIDENTIAL CODE (IRC) TO INCLUDE THE 2012 UNIFORM PLUMBING CODE (UPC), UNIFORM MECHANICAL CODE (UMC) AND INTERNATIONAL ENERGY CONSERVATION CODE (IECC) AND THE 2010 NATIONAL ELECTRICAL CODE (NEC) INCLUDING THE 2012 NORTHERN NEVADA AMENDMENTS – Mark Hauenstein from Technical Design was also present.

Mr. McDougal made a motion to adopt the 2012 International Building Code and the International Residential Code to include the 2012 Uniform Plumbing Code, Uniform Mechanical Code, the International Energy Conservation Code and the 2010 National Electrical Code including the 2012 Northern Nevada Amendments to align with the City of Lovelock. Motion seconded by Mr. Rackley and passed.

Mr. Shields stated that this needs to be done through the adoption of an Ordinance amending our Development Code.

Mr. McDougal withdrew his original motion and made a new motion to start the process of upgrading the Building Department from the 2003 Building Codes by adopting the 2012 International Building Code and the International Residential Code to include the 2012 Uniform Plumbing Code, Uniform Mechanical Code, the International Energy Conservation Code and the 2010 National Electrical Code including the 2012 Northern Nevada Amendments to align with the City of Lovelock. Motion seconded by Mr. Rackley and passed.

REQUEST TO ADOPT NEW BUILDING GUIDES AND FORMS FOR THE PERSHING COUNTY BUILDING DEPARTMENT TO ALIGN WITH THE CITY OF LOVELOCK BUILDING INFORMATION – Mr. Evans gave a copy of the forms to the Board for review. Mr. McDougal stated that the new forms are very user friendly.

The approval of the forms will be put back on the agenda after the Codes have been updated.

REQUEST TO HOLD A WORKSHOP ON JUNE 7, 2017 AT 2:00 P.M. IN THE COUNTY COMMISSION MEETING ROOM WITH THE REGIONAL PLANNING COMMISSION, COUNTY COMMISSIONERS, AND FARR WEST ENGINEERING. THE PURPOSE OF THE WORKSHOP WILL BE TO DISCUSS MATTERS RELATED TO THE PERSHING COUNTY MASTER PLAN AND DEVELOPMENT CODE – This will be added to the June 7th agenda.

UNCLASSIFIED DEPARTMENTS, CONT.D:

COOPERATIVE EXTENSION – Mr. McDougal stated that he spoke with Mr. Foster. They are having some personnel issues.

APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN SOUTHERN NEVADA CONSERVANCY AND PERSHING COUNTY, NEVADA, FOR COMPLETION OF AN OUTDOOR CALIFORNIA TRAIL METAL SCULPTURE AND INTERPRETIVE EXHIBIT AT MARZEN HOUSE MUSEUM: Andy Hart, Executive Director of the Southern Nevada Conservancy was present.

Mr. Hart stated that they have a cost share agreement with the Bureau of Land Management to assist with the operation of the California Trail Interpretive Center in Elko. They received \$30,000 in Federal funding for this project and the grant match was provided through monetary donations and in-kind donations.

Mr. McDougal made a motion to approve the Memorandum of Understanding between the Southern Nevada Conservancy and Pershing County for completion of an outdoor California Trail metal sculpture and interpretive exhibit at Marzen House Museum. Motion seconded by Mr. Rackley and passed.

The meeting recessed at 10:30 a.m. for a Liquor Board meeting and reconvened at 10:38 a.m.

JERRY ALLEN, SHERIFF: Sheriff Allen stated that he has made some scheduling changes to try to alleviate some of the concerns brought up at the Grass Valley Town Hall meeting. The electronic citation equipment was delivered yesterday and they will provide training on May 16-17, 2017. The new Tasers were also delivered.

Sheriff Allen stated that he attended a meeting with the BLM and Burning Man yesterday. He also picked up the radios the County purchased from Burning Man.

Mr. McDougal asked Sheriff Allen if he was aware of where the Legislation regarding the body cameras was at. Sheriff Allen stated that they are still trying to push it through. Sheriff Allen also stated that he did purchase body cameras through the United We Stand grant, so Pershing County will have them regardless.

Sheriff Allen stated that there is another Burning Man Cooperators meeting coming up on May 17th.

BUREAU OF LAND MANAGEMENT, HUMBOLDT RIVER FIELD OFFICE: Peggy McGuckian and Tarah Malsam were present.

Ms. McGuckian spoke more about the cost share agreement with the Southern Nevada Conservancy. She also spoke about the kiosk that will be put up at the Marzen House Museum. One panel will talk about the 40 mile desert and the other will be done by Rye Patch Gold as part of their

reclamation and exploration project. Coeur Rochester is also doing a remediation project and will be putting up a panel for the town of Panama.

Ms. McGuckian also stated that BLM did a Recreation Management Plan for Porter Springs in 2007, but it wasn't implemented until last year. A restroom has been installed, as well as some fire pits. They would like to work with the Boy Scouts and other local groups to do some educational events focusing on wildlife.

Ms. McGuckian reported that the Unionville Cemetery R&PP (Recreation and Public Purposes) is moving forward. She stated that she needs a list of people in Unionville to send scoping letters too. Mrs. Wesner can get her a list. She also stated that the 5.6 acres of land outside of the current cemetery will have to be appraised.

Ms. McGuckian stated that they are preparing for the annual Lovelock Cave Days.

Ms. Malsam spoke about leadership within the District. Justin Drew, the Winnemucca District Manager, has resigned and is no longer with the BLM. Mike Toombs will be stepping in as the Interim District Manager. Ms. Malsam also reported that John Ruhs is taking a 60 day detail in Washington, D.C. as the Deputy Director of Operations. Marci Todd will serve as acting Nevada State Director in his absence.

Mr. McDougal stated that he had spoken with John Ruhs about a month ago in regards to speaking with the Commission about the Pershing County Economic Development and Conservation Act. Mr. McDougal asked if we should wait for Mr. Ruhs to return. Ms. Malsam stated that he will be back at the end of June.

PROCLAMATIONS: There were no Proclamations considered.

CORRESPONDENCE: There was no additional correspondence.

DISCUSSION REGARDING FILLING THE CODE ENFORCEMENT OFFICER POSITION; APPROVAL TO ADVERTISE OR COMBINE A POSITION WITH A JULY 1, 2017 STARTING DATE; DETERMINATION OF BUDGET REQUIREMENT, OPERATING DEPARTMENT, QUALIFICATIONS, AND PHYSICAL LOCATION OF EMPLOYEE: Mr. McDougal stated that they had previously discussed several different options. The position could be filled at full-time as it was previously. They also discussed moving the three-quarter time employee in the Planning and Building office up to full-time and then having Mr. Evans take on the responsibilities of Code Enforcement.

Mr. Rackley spoke with Mr. Evans about the second option and he didn't feel that would work. Mr. Rackley also spoke with Mr. Shields about housing the position in the DA's office. Mr. Shields stated that he was approached by Deputy Jason Flanagan about the position. Deputy Flanagan is very familiar with the Grass Valley area and would be an asset to the position. Mr. Shields stated that either the DA's office or the Sheriff's office could sponsor the Category I POST Certification. Mr. Shields stated that if the person was in his office, they could also help with investigations and possibly some Guardianship cases.

Mr. McDougal stated that once we have a consistent presence, the demands of that position will lessen. Mrs. Shank stated that her only concern with combining the position with other duties is that in the past, the Code Enforcement side was neglected.

The Board will work on amending the job description. The position can be housed in the Planning and Building Department and be sponsored by the District Attorney's office. An item will be put on the next agenda for final approval.

APPROVAL/SELECTION OF POTENTIAL NEW LAW ENFORCEMENT CENTER'S DESIGN, CONSTRUCTION, LOCATION, AMENITIES, FUNDING; APPROVAL OF APPRAISAL FOR APN #007-241-59 OWNED BY MCDOUGAL LIVESTOCK AND/OR ACCEPTANCE OF APN #007-241-59 AS GIFT OR PURCHASE FOR ONE DOLLAR (\$1.00) AND MATTERS RELATING THERETO: Mr. Shields stated that an appraisal is needed unless it is a gift, even if the sale price is \$1.00. Gifts of real property are accepted through a Resolution.

Mrs. Shank stated that a decision needs to be made on the location. Mrs. Shank and Mr. Rackley both felt the Industrial Park property is workable. Mr. McDougal stated he doesn't have a vested interest either way in regards to giving the property as a gift. He felt the next best option was the Steve Young property; however, the cost and the economic value to the community are issues.

Sheriff Allen has received some comments from the public. They were concerned about taking the Sheriff's Office out of the heart of the community. Another issue is the proximity to the Sewer Treatment Facility. Sheriff Allen stated that the Industrial Park property may be financially feasible for the County, but he doesn't feel it is strategically feasible for the SO.

John Heizer, a member of the community, spoke about transparency in government. He agreed with the potential issues in regards to the proximity to the sewer plant. He also spoke in favor of using the existing facility and the close proximity to the schools in case of an emergency. Mr. Heizer also stated that he felt there was no justification for that size of expansion; the money would be better spent on employees.

Mr. McDougal would like to see a more thorough assessment of the current building. Mrs. Shank's only concern about the current location is the room for expansion. She also addressed Mr. Heizer's statement regarding transparency, stating that the County has had several open meetings regarding this issue.

Mr. Rackley stated that he and Sheriff Allen will be traveling to Elko to tour the new City Police Station and the County Law Enforcement Center.

KYLE B. SWANSON, ESQ.: REQUEST FOR ANNUAL EXTENSION OF THE PERSHING COUNTY CONFLICTS CONTRACT FOR 2017-2018 – Mr. Shields spoke with Mr. Swanson about a multi-year contract. Mr. Swanson is reluctant to enter into a multi-year agreement. Mr. Shields also stated that Mr. Swanson's case load has increased significantly.

Mr. McDougal made a motion to approve the annual extension of the Pershing County Conflicts Contract with Kyle Swanson for 2017-2018 with an annual compensation of \$50,000 effective August 1, 2017 and asking Mr. Swanson to consider a multi-year contract in the future. Motion seconded by Mr. Rackley and passed.

TRACY NEELEY AND NANETTE CHALUPA, A & H INSURANCE: APPROVAL OF 2017-2018 HEALTH BENEFIT COVERAGE OPTIONS FOR PERSHING COUNTY – Mrs. Chalupa spoke about the rates and plans available. She had a renewal rate for Prominence and rates for Hometown Health. Mrs. Chalupa stated that they met with the employee group and the consensus liked the plans offered by Hometown Health. They suggested that the County offer a \$1,000 deductible "standard" plan and a \$3,500 High Deductible plan with a HSA (Health Savings Account).

Mr. McDougal made a motion to approve the 2017-2018 Health Benefit Coverage options as follows: Hometown Health – \$1,000 deductible plan and the \$3,500 deductible plan with a Health Savings Account. Motion seconded by Mr. Rackley and passed.

Mrs. Chalupa stated that they would like to get involved by putting on a Community Event. Aflac has agreed to come and there will be food trucks. They are shooting for May 24th. They are also inviting Pershing General Hospital to participate.

The meeting recessed at 12:20 p.m. for a Litigation meeting and reconvened at 12:30 p.m. to review vouchers.

VOUCHERS: Mr. Rackley made a motion to approve the vouchers as submitted. Motion seconded by Mr. McDougal and passed.

REPORT FROM LEGAL COUNSEL: Mr. Shields reported that the Business License Ordinance was amended in January. It no longer requires the applicant to come before the Board. Mr. Shields stated that he gave a copy of the updated Ordinance to Sheriff Allen. He also asked him to identify what businesses or trades are being conducted at Burning Man that may be subject to a business license.

REPORT FROM ADMINISTRATIVE ASSISTANT:

APPROVAL OF HIGHER ROOM RATE – Mr. McDougal made a motion to approve the higher room rate of \$144 plus tax. Motion seconded by Mrs. Shank. Mr. Rackley abstained. Motion carried.

SET DATE AND TIME FOR ADDITIONAL BUDGET MEETING: Discussion on the Budget will be added to the May 17th agenda.

DEPARTMENT HEAD MEETINGS, SCHEDULING FREQUENCY AND COMMISSIONER ATTENDANCE (ALTERNATING OR AS A COMMISSION WORKSHOP):

It was decided to hold a workshop with all three Commissioners on Tuesday, May 23rd at 9:00 a.m.

UPDATE ON MATTERS RELATING TO THE PERSHING COUNTY ECONOMIC DEVELOPMENT AND CONSERVATION ACT: No update was given.

2017 LEGISLATIVE MATTERS: UPDATE, REVIEW, AND DISCUSSION CONCERNING THE POTENTIAL IMPACT OF ANY BILLS, ANY PROPOSED AMENDMENT THERETO, THE DETERMINATION OF ANY POSITION ON THE BILLS AND DIRECTION TO STAFF OR REPRESENTATIVE ON BEHALF OF THE COUNTY REGARDING THE BILLS – Mrs. Shank spoke about a bill regarding diesel fuel. It did not move forward, but they are talking to Senators Gustavson and Settelmeyer about allowing each county to present it to their constituents. Mr. McDougal stated that was already done during the last election and it was voted down.

MATTERS OF THE BOARD FOR DISCUSSION, BOARD MEMBER REPORTS, BOARD LIAISON REPORTS: Mr. Rackley stated that the TV Board renewed their maintenance contract.

Mr. McDougal stated that he attended the Western Nevada Development District (WNDD) meeting last Monday. A presentation was given by a professor from UNLV (University of Nevada, Las Vegas). He did a viability study on land ferries that was funded by NDOT (Nevada Department of Transportation). Mr. McDougal also reported that he will be attending the Humboldt Basin Water Authority meeting next week. The June WNDD dinner meeting will be held in Hawthorne, but Mr. McDougal will not be able to attend. It is on June 14th if Mr. Rackley or Mrs. Shank would like to attend in his absence.

Mrs. Shank reported that she attended the POOL/PACT Conference and a NACO (Nevada Association of Counties) meeting.

ITEMS FOR FUTURE AGENDAS: The Board would like an item regarding the progress of the Law Enforcement Facility on each agenda.

PUBLIC INPUT: There was no public input at this time.

As there was nothing further to come before the Board, the meeting adjourned at 1:02 p.m.

Approved 6/21/17: _____ /s/
Carol Shank, Chairwoman

Attest: _____ /s/
Lacey Donaldson, Clerk