



Board of Mineral County Commissioners

Hawthorne, Nevada

January 12, 2023

The Honorable Board of Mineral County Commissioners met this day in a regular session with the following people present:

Honorable Cassie Hall	Chairman
Honorable Larry Grant	Vice-Chairman
Honorable Curtis Schlepp	Member
Honorable Teresa McNally	Clerk-Treasurer
Honorable Jaren Stanton	District Attorney

1. Pledge of Allegiance

The Pledge of Allegiance was led by the Board.

2. Approval of Agenda/Necessary Changes

A MOTION WAS MADE BY Commissioner Schlepp, seconded by Commissioner Grant and unanimously carried by the Board to accept the agenda as presented.

Public Comment: None

3. Eric Hamrey, Public Works Director - For consideration and possible action relative to the approval of the Airport Committee moving forward with a proposed lease of the Race Track by the Freedom Motorplex Racing Association and approval of a survey to divide the 122 acres into two parcels and to provide funding for survey.

Eric Hamrey, Public Works Director, provided information regarding a proposed lease of the Race Track by the Freedom Motorplex Racing Association and a survey to divide the 122 acres into two parcels. Mr. Hamrey stated the survey will be \$1,850, which is in his budget. Mr. Hamrey provided maps and is concerned with where the government property line is vs the Mineral County property line.

Mr. Hamrey explained how the property would be divided and read the legal description.

The Freedom Motorplex Racing Association will put in fencing and anything they put onto the property will belong to Mineral County, if they abandon the lease.

A MOTION WAS MADE BY Commissioner Hall, seconded by Commissioner Schlepp and unanimously carried by the Board to move forward with a proposed lease of the Race Track by the Freedom Motorplex Racing Association and approval of a survey to divide the 122 acres into two parcels and to provide funding for survey.

Public Comment: None

TIME SPECIFIC ITEMS:

10:30 A.M. Honorable Curtis Schlepp, Commissioner - For consideration and possible action relative to Selection of an architect/engineer for the remodel of the Boys and Girls Club building. Also, discussion of the grant and funding/expenditures, if necessary.

Commissioner Schlepp stated they had done interviews the week of January 2, 2023 with two architects/engineers for the remodel of the Boys and Girls Club building and wanted to call a special meeting, so they could move forward. The timeline for completion is June 30, 2023.

Alyssa Burke, Grant Administrator, and Eric Hamrey, Public Works Director, provided information on the architects/engineers that were interviewed for the remodel of the Boys and Girls Club building. The two architect/engineers that interviewed were GEM and Paul Cavin, LLC.

Commissioner Grant asked if GEM could meet the deadline. Commissioner Schlepp stated GEM felt they could meet the date.

Mr. Hamrey asked if there will be any fines to Mineral County if they did not meet the deadlines. Jessica Sanders, Community Development Block Grant (CDBG) Program Administrator, stated there would not be a fine, but all funding would need to be spent

by August. Mr. Hamrey asked if there were any repercussions if, for some unforeseen circumstance, they did not meet the deadline. Ms. Sanders stated the funds could be recaptured if not used by deadline. Ms. Sanders stated if CDBG fines them it would reflect on Mineral County. Commissioner Grant stated the wording for fines needs to be in the contract with the company doing the work.

Commissioner Hall asked if GEM is who the committee selected. Commissioner Schlepp confirmed GEM was the selection. Ms. Burke stated why she felt GEM would be a better selection with meeting the timeframes and preplanning. Commissioner Schlepp stated GEM scored the highest. Commissioner Grant stated GEM was his top choice.

A MOTION WAS MADE BY Commissioner Grant, seconded by Commissioner Hall and unanimously carried by the Board to select GEM as the architect/engineer for the design and remodel of the Boys and Girls Club building.

Public Comment: Ms. Burke stated the next step is to start negotiating the contract.

Nick Beaton, Boys and Girls Club, Mason Valley thanked everyone.

Commissioner Recognition

None

Public Comment

None

There being no further business to come before this Board, the meeting of the Board adjourned until Wednesday, January 18, 2022 at 9:00 AM.

A verbatim recording of this meeting has been prepared and by reference becomes a part thereof.

Approved: Board of County Commissioners

By: Cassie Hall
Cassie Hall, Chairman

Date: 1/18/23

Attest:

Teresa McNally
Teresa McNally, Clerk of the Board

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