

1 The Honorable Board of Lander County Commissioners met in
2 session for the Special Agenda Budget Workshop in the Commission
3 Chambers of the Lander County Courthouse and Administration
4 Building in Battle Mountain, Nevada, 50 State Route 305, on
5 March 19, 2018, at 9:00 a.m. Transcript produced by Tiffany
6 Elkington, C.C.R., #930.
7

8 **PRESENT: PATSY WAITS, COMMISSIONER**
9 **SEAN BAKKER, COMMISSIONER**
10 **ART CLARK III, COMMISSIONER**
11 **DOUG MILLS, COMMISSIONER**
12 **JUDIE ALLAN, COMMISSIONER**
13 **KEITH WESTENGARD, EXECUTIVE DIRECTOR**
14 **SADIE SULLIVAN, COUNTY CLERK**
15 **THEODORE HERRERA, DISTRICT ATTORNEY**
16
17

18 (Let the record reflect the presence of a quorum of five
19 commissioners. Let the record reflect the presence of Austin
20 via teleconference.)
21

22 CHAIRMAN MILLS: -- to order. This is special agenda
23 budget workshop for Lander County Commission meeting, Town Board
24 of Battle Mountain and Austin, Board of Highway Commissioners,
25 March 19, 2018.

26 Please rise for the Pledge of Allegiance.

27 Judie, would you lead us.

28 COMMISSIONER ALLAN: Certainly.
29

30 (Pledge of Allegiance)
31

32 CHAIRMAN MILLS: We'd like a moment of silence, please.
33

34 (Moment of silence)
35

36 CHAIRMAN MILLS: Thank you.

37 Lander County Commissioners may break from lunch from 12:00
38 p.m. to 1:15 p.m.

39 Any agenda might -- any agenda item may be taken out of
40 order, may be combined for consideration by the public body, and

1 items may be pulled or removed from the agenda at any time.

2
3
4 **COMMISSIONER REPORTS**

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6 CHAIRMAN MILLS: We do have commissioner reports and staff
7 reports on the agenda, but we're not going to do those today.
8

9
10 **PUBLIC COMMENT**

11
12 CHAIRMAN MILLS: We'll move directly into public comment
13 for nonagendized items only.

14 Persons are invited to submit comment in writing and/or
15 attend and make comments on any nonagenda item at the board
16 meeting, if any, and discussion of those comments at the
17 discretion of the board. All public comment may be limited to
18 three minutes per person, again at the discretion of the board.
19 Reasonable restrictions may be placed on public comment based
20 upon time, place, and manner, but public comment based upon
21 viewpoint may not be restricted.

22 Do we have any public comment?

23 If you'll come forward so the microphone will hear you.

24 MADONNA LONG: Over here?

25 CHAIRMAN MILLS: Yeah. Just over this way just a little
26 bit.

27 MADONNA LONG: Okay.

28 CINDY BENSON: This chair is in the way.

29 MADONNA LONG: Move the furniture.

30 So today I'd just like to --

31 CHAIRMAN MILLS: I need -- if -- if you start with your
32 name for the record too, please.

33 MADONNA LONG: I can do that. Madonna Long.

34 And today I'd just like to talk about maybe more accessible
35 parking spots downtown, maybe on the side. I know we can't do
36 it on the front entrance of where the Nevada is or the -- or the
37 Owl is, but we could do it on the streets.

38 There's a lot of people that -- since I've come home --
39 that have a lot of mobility devices and different things that
40 they need to maybe have more parking. And we're talking about a

1 27-year federal law. And maybe we could look at some more spots
2 that we could do, wherever, that's downtown or anywhere that
3 county could put them.

4 I'm sure that those folks would really, really appreciate
5 them. And that was all I had to talk about today.

6 CHAIRMAN MILLS: Okay.

7 MADONNA LONG: Oh, except one more thing. Sorry. I -- I
8 do got one more thing.

9 So I looked on the website today -- and -- the county's
10 website. And for people with disabilities to be able to find
11 their polling place and stuff like that, you guys do have a
12 great little link that says click this for people with
13 disabilities, although that little link goes straight to the
14 secretary of state's website, which is no information for
15 anybody at all. So --

16 Any help that you need on that, I could definitely help and
17 say, hey, this is what we should have for those people when it
18 comes to the polling places, which I think that most of them are
19 accessible because they're usually at the -- the civic center;
20 right?

21 CHAIRMAN MILLS: Right.

22 MADONNA LONG: But I'm wondering if there's -- there's
23 probably some information that you can put in there for people
24 that are visually in -- that have visual disabilities. Maybe we
25 can add some information there for him.

26 And that's -- that's all I got.

27 CHAIRMAN MILLS: Okay.

28 COMMISSIONER BAKKER: Keith?

29 COMMISSIONER WAITS: Thank --

30 COMMISSIONER BAKKER: Can --

31 COMMISSIONER WAITS: -- you.

32 COMMISSIONER BAKKER: -- you get Madonna a agenda request?
33 Okay.

34 Thank you.

35 MADONNA LONG: Thank you.

36 COMMISSIONER ALLAN: Thank you, Madonna.

37 CHAIRMAN MILLS: Do we have any other public comment?

38 (No comment.)
39
40

1 **CONSENT AGENDA**

2
3 CHAIRMAN MILLS: Okay. We'll move to the consent agenda.

4 All matters listed under the consent agenda are considered
5 routine and may be acted upon by the Board of County
6 Commissioners with one action, without extensive discussion.
7 Any member of the board or any citizen may request that an item
8 be taken from the consent agenda, discussed, and acted upon
9 separately during the meeting. Consent agenda materials are
10 available at the Lander County Clerk's Office for viewing, and
11 copies are available at a nominal charge.

12 Let's see. One, approval of March 19, 2018, agenda notice;
13 two, approval of February 15, 2018, special meeting minutes,
14 three, approval of February 22, 2018, meeting minutes; four,
15 approval of March 8, 2018, meeting minutes.

16 COMMISSIONER BAKKER: I'll make a motion to approve the
17 March 19, 2018, agenda notice.

18 COMMISSIONER WAITS: I'll second --

19 COMMISSIONER CLARK: Second.

20 COMMISSIONER WAITS: -- the motion.

21 CHAIRMAN MILLS: Okay. Sean made a motion. Patsy
22 seconded.

23 Do we have any public comment?

24 (No comment.)

25 CHAIRMAN MILLS: All in favor?

26 COMMISSIONER BAKKER: Aye.

27 COMMISSIONER ALLAN: Aye.

28 CHAIRMAN MILLS: Aye.

29 COMMISSIONER WAITS: Aye.

30 COMMISSIONER CLARK: Aye.

31 CHAIRMAN MILLS: Okay.

32 We'll begin on our budget workshop. And as we go through the
33 workshop, for those of you that have comments or are on the agenda
34 that need to come to talk to us, we'd really like you to come up
35 forward so the microphones will hear your voice.

36 So if -- they don't pick you up very well if you're sitting
37 in the back. So it's going to be pretty important for us to get
38 that -- get that done.

1 **COMMISSIONERS**

2
3 **1) Overview of FY 2018-2019 revenue projections, and all other**
4 **matters properly related thereto.**

5
6 CHAIRMAN MILLS: So Item Number 1. Overview of fiscal year
7 2018-2019 revenue projections, and all other matters properly
8 related thereto.

9 You have that for us, Cindy?

10 CINDY BENSON: Yes. Cindy Benson.

11 Have that.

12 Okay.

13 Sorry. I'm not quite ready.

14 COMMISSIONER ALLAN: We got all day, Cindy.

15 CHAIRMAN MILLS: And tomorrow.

16 COMMISSIONER ALLAN: And tomorrow.

17 CINDY BENSON: And tomorrow.

18 Okay. So --

19 Okay.

20 So Lander County's assessed valuation is 645,000. Sorry.
21 645,915,712, which generates \$12,429,356 in *ad valorem*.

22 We are projected to receive for the county \$27,118,393 in net
23 proceeds this year.

24 Our revenue projections for interest is one -- \$1,630,648.

25 Our motor vehicle fuel tax is \$1,284,819.

26 The CTX is projected at \$3,542,792.

27 And I don't have anything on the PILT. I have not received
28 any projections on that yet.

29 COMMISSIONER BAKKER: So, Cindy, is our General Fund up or
30 down?

31 CINDY BENSON: It is actually down a little bit this year.
32 But I don't have all of the final numbers yet. So it could go
33 up yet.

34 COMMISSIONER BAKKER: Okay.

35 CHAIRMAN MILLS: Okay.

36 CINDY BENSON: Okay.

37 CHAIRMAN MILLS: Is that --

38 KEITH WESTENGARD: Cindy --

39 CHAIRMAN MILLS: -- it for our --

40 KEITH WESTENGARD: -- will work on that.

1 What'll help on that is once we get our *ad valorem* or --
2 I'm sorry -- our PILT --

3 CHAIRMAN MILLS: Right.

4 KEITH WESTENGARD: -- projections. Which as you all know,
5 the PILT averages anywhere between 900 to 1.2 million per year.
6 It just depends on what the government decides, how they're
7 going to dole it out.

8 So still have some other things coming in.

9 COMMISSIONER BAKKER: Okay.

10 CHAIRMAN MILLS: Okay.

11 We're done with Item Number 1?

12 CINDY BENSON: Yeah. I think so.

13 CHAIRMAN MILLS: Okay.

14 COMMISSIONER BAKKER: Is there anything you want to tell
15 us, Cindy?

16 CINDY BENSON: Well, we are -- we are a little bit lower
17 than last year.

18 And we do have a lot of items in here on the expense side.
19 So I think we need to be careful what we do so that we're not
20 getting into our ending fund balances.

21 But --

22 COMMISSIONER WAITS: Well, I -- I know it's always a mix.
23 We have some up. We have some down. But in the --

24 CINDY BENSON: Uh-huh.

25 COMMISSIONER WAITS: -- overall, you think we still need to
26 cut some?

27 CINDY BENSON: Yeah.

28 Yeah.

29 COMMISSIONER WAITS: Thank you.

30 COMMISSIONER BAKKER: Thank you, Cindy.

31 CINDY BENSON: Uh-huh.

32 COMMISSIONER BAKKER: Okay. Do we have any public comment?
33 (No comment.)

1 2) Discussion and possible action regarding presentation of the
2 FY 2018-2019 budget highlights. This meeting is the first
3 public hearing on the FY 2018-2019 budgets. The Board of
4 County Commissioners is required to hold budget hearings in
5 accordance with NRS 354.569. The county offices,
6 departments, and boards will present and discuss their FY
7 2018-2019 budget proposals with the Board of County
8 Commissioners during the budget workshops. The budget
9 workshops may include the presentation, review and discussion
10 of revenues, expenditures and transfers to and from county
11 funds and specific funding requests including but not limited
12 to additions or deletions to personnel, equipment, supplies
13 and services used or received. The Board of County
14 Commissioners may take action for approval of the proposed
15 budget, but all budgets are subject to final approval and
16 action at the time final budgets are submitted; and all other
17 matters properly related thereto. Backup materials for each
18 department request, including amounts requested, anticipated
19 future budget increases/decreases from existing fiscal year
20 budgets, capital and equipment expenditures, and additional
21 full-/part-time personnel positions are contained in the
22 packet which is available from the Clerk's Office, 50 State
23 Route 305, Battle Mountain, Nevada 89820, (775)635-5738, and
24 is also available at the meeting hereon; and all other
25 matters properly related thereto.

26
27 **TOPICS FOR DISCUSSION TODAY:**

28 **GRANT REQUESTS**

29 **DEPARTMENTAL INFORMATION AND REQUESTS**

30 **CAPITAL OUTLAY REQUESTS BY DEPARTMENT**

31 **AIRPORT CAPITAL IMPROVEMENT**

32 **CCP PROJECTS**

33 **BUILDING AND EQUIPMENT**

34
35 CHAIRMAN MILLS: Okay. We'll move to Item Number 2.
36 Discussion and possible action regarding presentation of the
37 two -- fiscal year 2018-2019 budget highlights.

38 This meeting is the first public hearing on the FY
39 2018-2019 budgets.

40 The Board of County Commissioners is required to hold

1 budget hearings in -- in accordance with NRS 354.569.

2 The county offices, department -- departments, and boards
3 will present and discuss their fiscal year 2018-2019 budget
4 proposals with the Board of County Commissioners during the
5 budget workshop.

6 The budget workshop may include the presentation, review
7 and discussion of revenues, expenditures and transfers to and
8 from county funds and specific funding requests including but
9 not limited to additions or deletions to personnel, equipment,
10 supplies and services used or received.

11 The Board of County Commissioners may take action for
12 approval of the proposed budget, but all budgets are subject to
13 final approval and action at the time final budgets are
14 submitted. And all other matters properly related thereto.

15 Backup materials for each department request, including the
16 amounts requested, anticipated future budget
17 increase/decrease from -- decreases from existing fiscal year
18 budgets, capital and equipment expenditures, and additional
19 full-time -- full- and part-time personnel positions are
20 contained in the packet, which is available from -- available
21 from the Clerk's Office, 50 State Route 305, Battle Mountain,
22 Nevada 89820, (775)635-5738, and is also available at the
23 meeting hereon; and all other matters properly related thereto.

24 Topics for discussion today: grant requests, departmental
25 information requests, capital outlay requests by department,
26 airport capital improvement, CCP projects, building and
27 equipment.

28 So do we have some -- do we have some highlights people
29 want to bring out on the budget today?

30 COMMISSIONER BAKKER: I think we'll get to them when we get
31 to them.

32 CHAIRMAN MILLS: Okay.
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1 **GRANT REQUESTS**

2
3 3) Discussion and possible action regarding submitted grant
4 requests for:

5
6 **General Fund Grant Requests**

7 Agape Hospice & Palliative Care, \$14,924
8 Austin Chamber of Commerce, \$14,322
9 Battle Mountain Archery Club, \$3,000 plus 30 to 50
10 acres of land to rent
11 Battle Mountain Chamber of Commerce, \$35,000
12 Lander Economic Development Authority, \$20,000
13 Lander County Conservation District, \$25,895.53
14 Lander County Conservation District, \$50,000
15 MedX AirOne, \$6,000
16 Town of Kingston, \$1,556
17 Town of Kingston Water Utility, \$145,000
18 Town of Kingston Fire Company, \$4,000

19
20 **Battle Mountain Town Grant Requests**

21 Battle Mountain Chamber of Commerce, \$500
22 Frontier Community Action Agency and WIC, \$25,000
23 Lander County Kids Club, \$29,000
24 Lander County Historical Society/Cookhouse Museum,
25 \$7,000
26 Battle Mountain Racetrack, \$114,800
27 Miscellaneous grants, \$5,400

28
29 **Austin Grant Requests**

30 Austin Historical Society, \$9,395
31 Austin Medical Clinic, \$6,000

32
33 **And all other matters properly related thereto.**

34
35 CHAIRMAN MILLS: We'll start with the -- the grant
36 requests. Item Number 3. Discussion and possible action
37 regarding submitted grant requests for:

38 General Fund grant requests: Agape Hospice and Palliative
39 Care, \$14,924; Austin Chamber of Commerce, \$14,322; Battle
40 Mountain Archery Club, \$3,000 plus 30 to 50 acres of land to

1 rent; Battle Mountain Chamber of Commerce, \$35,000; Lander
2 Economic Development Authority, 20,000; Lander County
3 Conservation District, \$25,895.53; Lander County Conservation
4 District, \$50,000; MedX AirOne, \$6,000; Town of Kingston,
5 \$1,556; Town of Kingston Water Utility, \$145,000; Town of
6 Kingston Fire Company, \$4,000.

7 Battle Mountain Town Grant Requests: Battle Mountain Chamber
8 of Commerce, \$500; Frontier Community Action Agency and WIC,
9 \$25,000; Lander County Kids Club, \$29,000; Lander County
10 Historical Society/Cookhouse Museum, \$7,000; Battle Mountain
11 Racetrack, \$114,800; Miscellaneous grants, \$5,500.

12 Austin Grant Requests: Austin Historical Society, \$9,395;
13 Austin Medical Clinic, \$6,000.

14 And all other matters properly related thereto.

15 So let's go and start with the hospice.

16 Come on up.

17 LOIS ERQUIAGA: Cindy.

18 CINDY BENSON: Hi.

19 LOIS ERQUIAGA: Hi.

20 So my name is Lois Erquiaga. And started this hospice about
21 two years ago. And going through the whole process of getting it
22 Medicare and Medicaid certified.

23 So we are operating right now with the funds from the mining
24 companies right now.

25 So we waited until we're getting ready to open the doors,
26 hopefully by June 1st or prior, just depending on when we get our
27 license. So that's why we have this request.

28 The Nevada business license is \$7,054.

29 We do have \$29,000 in our account right now, but we have to
30 be in operation for three months before we can bill Medicare and
31 Medicaid and have our state survey. And our doctors and nurses
32 and everything are paid positions.

33 And so we're hoping to use the money that we've already
34 raised to be able to pay salaries, to provide really good-quality
35 hospice care.

36 So we've come a really long ways. We have Dr. Douglas
37 Debenham who's our medical director and radiation oncologist out
38 of Elko.

39 And we have contracts. We have nursing and all the staff
40 in place.

1 And as of a month ago, we were able to separate our board
2 that's been working on this and the business entity.

3 So we are ready.

4 So, anyway, I'm here to answer any question you have about
5 hospice.

6 COMMISSIONER WAITS: Well, first of all, we think it's
7 really exciting that we're finally going to have this in our --

8 LOIS ERQUIAGA: I know.

9 COMMISSIONER WAITS: -- community.

10 LOIS ERQUIAGA: Me too.

11 COMMISSIONER WAITS: Yes.

12 LOIS ERQUIAGA: Me --

13 COMMISSIONER WAITS: Yes.

14 LOIS ERQUIAGA: -- too.

15 COMMISSIONER WAITS: Yes.

16 But my -- my first question is, under the Nevada business
17 license, --

18 LOIS ERQUIAGA: Yes.

19 COMMISSIONER WAITS: -- I see it's over \$7,000. Is that
20 part of it startup? We aren't going to have that every year,
21 are we?

22 LOIS ERQUIAGA: No. Actually, the first year for the state
23 is \$7,054. And then it's about \$3,500 every year after that.

24 COMMISSIONER WAITS: Okay. So part of it is. More -- more
25 than half of it is startup. I -- I looked at that and I went, I
26 don't believe that.

27 LOIS ERQUIAGA: Oh, I know.

28 CHAIRMAN MILLS: Wow.

29 LOIS ERQUIAGA: Your first one. And that's with your
30 initial survey.

31 COMMISSIONER WAITS: Okay.

32 LOIS ERQUIAGA: So --

33 COMMISSIONER WAITS: And I assume you're -- you're having
34 volunteers also with the --

35 LOIS ERQUIAGA: Oh, --

36 COMMISSIONER WAITS: -- hospice --

37 LOIS ERQUIAGA: -- yes.

38 COMMISSIONER WAITS: -- program. So where are you on that
39 part?

40 LOIS ERQUIAGA: We have a hospice volunteer coordinator

1 who's working on that. And then we're going to provide training
2 actually in house. Our nurses will be certified to provide the
3 training. So we're hoping to keep that in house.
4 We have a couple people who have talked about volunteers.
5 It's mandatory through Medicare that 5 percent of whatever
6 services that we're paying for have to be volunteer.
7 COMMISSIONER WAITS: Yes.
8 LOIS ERQUIAGA: So we will meet that requirement.
9 COMMISSIONER WAITS: So it's staff that you're coordinating
10 right now?
11 LOIS ERQUIAGA: Yes.
12 COMMISSIONER WAITS: Okay.
13 COMMISSIONER BAKKER: So this cau- -- this caused -- the
14 14,924 will go down next year -- right? -- from my
15 understanding?
16 LOIS ERQUIAGA: Yeah. We're budgeting now for next time
17 around; right?
18 COMMISSIONER BAKKER: Right.
19 LOIS ERQUIAGA: So yeah.
20 COMMISSIONER BAKKER: Okay. I'll make a motion to approve
21 \$14,924 to Agape Hospice --
22 COMMISSIONER WAITS: Agape.
23 COMMISSIONER BAKKER: -- Agape Hospice and Palliative Care.
24 COMMISSIONER ALLAN: I'll second.
25 COMMISSIONER WAITS: I'll -- I'll second the -- oh. Did
26 you second?
27 CHAIRMAN MILLS: Okay. Sean made a motion. Judie
28 seconded.
29 Do we have any public comment?
30 (No comment.)
31 CHAIRMAN MILLS: All in favor?
32 COMMISSIONER BAKKER: Aye.
33 COMMISSIONER WAITS: Aye.
34 CHAIRMAN MILLS: Aye.
35 COMMISSIONER ALLAN: Aye.
36 COMMISSIONER CLARK: Aye. Aye.
37 COMMISSIONER WAITS: So --
38 CHAIRMAN MILLS: Okay.
39 COMMISSIONER WAITS: So far, so good.
40 LOIS ERQUIAGA: So far, so good. Yeah. I'm excited.

1 CHAIRMAN MILLS: We're off and --
2 LOIS ERQUIAGA: Thank --
3 CHAIRMAN MILLS: -- running.
4 LOIS ERQUIAGA: -- you. Yeah.
5 COMMISSIONER WAITS: Thank you, Lois.
6 LOIS ERQUIAGA: Hey. We're all going to --
7 COMMISSIONER ALLAN: Spend on --
8 LOIS ERQUIAGA: -- need it someday.
9 COMMISSIONER ALLAN: First \$14,000.
10 CINDY BENSON: Thank you.
11 CHAIRMAN MILLS: Okay. Austin Chamber of Commerce,
12 \$14,322.
13 COMMISSIONER BAKKER: Dee?
14 DEE HELMING: Yeah.
15 COMMISSIONER BAKKER: Hi. How are you?
16 DEE HELMING: Good. How are you guys?
17 COMMISSIONER BAKKER: Good.
18 Any questions?
19 DEE HELMING: Sorry I missed your meeting. I had a family
20 emergency and had to head to Wyoming; otherwise, I'd have been
21 at your meeting before.
22 COMMISSIONER BAKKER: No. You're good. We understand.
23 Anyone?
24 Okay. Dee?
25 Hey, last year we gave you 14,000.
26 DEE HELMING: Yep.
27 COMMISSIONER BAKKER: Are you still good with 14,000?
28 DEE HELMING: Absolutely. We're always happy for what we
29 get.
30 COMMISSIONER BAKKER: Okay. I'll make a motion to approve
31 the 14,000 for the Austin Chamber of Commerce.
32 COMMISSIONER CLARK: Second.
33 CHAIRMAN MILLS: Okay. Sean made a motion. Art seconded.
34 Do we have any public comment?
35 (No comment.)
36 CHAIRMAN MILLS: All in favor?
37 COMMISSIONER BAKKER: Aye.
38 CHAIRMAN MILLS: Aye.
39 COMMISSIONER WAITS: Aye.
40 COMMISSIONER ALLAN: Aye.

1 COMMISSIONER CLARK: Aye.
2 CHAIRMAN MILLS: Okay. Battle Mountain Archery Club,
3 \$3,000 plus 30 --
4 DEE HELMING: (Indiscernible.)
5 CHAIRMAN MILLS: -- to 50 acres of land to rent.
6 COMMISSIONER BAKKER: Dee, are you good?
7 DEE HELMING: I'm good. Thank you so much.
8 COMMISSIONER BAKKER: Yep.
9 CHAIRMAN MILLS: Do we have anybody from the archery club?
10 COMMISSIONER CLARK: I -- I don't have a problem at all
11 with giving them a grant for \$3,000. But how do we rent them 30
12 to 50 acres? Do we have that covered?
13 KEITH WESTENGARD: We're -- we've discussed, but nothing's
14 been finalized yet.
15 COMMISSIONER CLARK: Okay.
16 KEITH WESTENGARD: The land.
17 DISTRICT ATTORNEY HERRERA: They keep on changing their
18 mind, Arthur. So I don't think they're -- they should have been
19 here to accurately tell us specifically what they would like to
20 do.
21 COMMISSIONER BAKKER: Since this isn't the last budget
22 hearing meeting, let's postpone it to the next one and --
23 CHAIRMAN MILLS: Let them --
24 COMMISSIONER BAKKER: -- maybe contact them and have them
25 --
26 COMMISSIONER CLARK: Yeah.
27 CHAIRMAN MILLS: Well -- oh, I'd do it -- because --
28 COMMISSIONER CLARK: Yeah.
29 CHAIRMAN MILLS: -- Judie and I went out and met with the
30 archery club. It's been a -- what? -- a year ago? Maybe more?
31 COMMISSIONER ALLAN: Almost.
32 CHAIRMAN MILLS: And -- and we -- we asked them to come up
33 with a plan to present to us, which I guess this is what they
34 did.
35 KEITH WESTENGARD: Okay.
36 CHAIRMAN MILLS: But we talked about giving them just a
37 small piece of the -- the land that we acquired from Pershing
38 County in that land transfer.
39 COMMISSIONER BAKKER: Do it next to the rodeo grounds.
40 CHAIRMAN MILLS: Yeah. Or somewhere by the --

1 COMMISSIONER BAKKER: Yeah.

2 CHAIRMAN MILLS: -- somewhere by the rodeo grounds. But we
3 -- we talked about doing that for them and helping them out with
4 some things.

5 DAWN McCLARY: Good morning. Dawn McClary, for the record.
6 With the archery club, they did just become chamber members
7 again. And they have changed as far as their seating. And so
8 as far as their secretary, their president, all of that just
9 recently changed hands. And so I'd be more than happy to reach
10 out too and let them know that those (indiscernible) have them
11 attend --

12 DISTRICT ATTORNEY HERRERA: Perfect.

13 DAWN McCLARY: -- tomorrow's meeting. So --

14 COMMISSIONER CLARK: Yeah.

15 DAWN McCLARY: -- just -- I just want to let you know that
16 they --

17 COMMISSIONER BAKKER: Oh, that works.

18 DAWN McCLARY: -- did just recently --

19 COMMISSIONER CLARK: Let's -- let's table --

20 DAWN McCLARY: -- get --

21 COMMISSIONER CLARK: -- this.

22 DAWN McCLARY: -- restarted.

23 COMMISSIONER CLARK: And --

24 COMMISSIONER BAKKER: Okay.

25 CHAIRMAN MILLS: You would rather table it?

26 COMMISSIONER BAKKER: Thank you, Dawn.

27 COMMISSIONER CLARK: Yeah.

28 CHAIRMAN MILLS: Okay.

29 COMMISSIONER CLARK: Contact them and we'll deal with it
30 tomorrow.

31 CHAIRMAN MILLS: We'll have to -- the hard part's going to
32 -- remembering to do that tomorrow.

33 He's got it.

34 Okay.

35 Battle Mountain Chamber of Commerce, \$35,000.

36 DAWN McCLARY: May I sit next to you?

37 CINDY BENSON: Yes. Yes.

38 DAWN McCLARY: Good morning.

39 COMMISSIONER BAKKER: Good morning.

40 DAWN McCLARY: Dawn McClary for the Chamber of Commerce. I

1 apologize for my voice. Saturday was much worse. So at least
2 today I hope to be able to answer any questions you have about
3 the Chamber of Commerce grant request for \$35,000.

4 COMMISSIONER WAITS: Well, --

5 DAWN McCLARY: Sorry.

6 COMMISSIONER WAITS: -- I -- I do, Dawn. Because last year
7 when I really championed on the extra amounts and everything, it
8 was because you were running the visitors center.

9 DAWN McCLARY: Right.

10 COMMISSIONER WAITS: And I remember, if you look back at
11 the minutes, I really said, This is so important. This is what
12 you do. And -- and now I understand, you know, with the break
13 that it's not the same.

14 DAWN McCLARY: Right.

15 COMMISSIONER WAITS: So I -- I'm having a problem with
16 exactly the amount of money that you're asking for.

17 DAWN McCLARY: The amount that we're asking is partially
18 because we did ask Lander County Convention & Tourism for funds
19 to be able to continue running the service and having the
20 availability.

21 With running the visitors center, it's all of Lander
22 County. And so it breaks away the time from the Chamber of
23 Commerce responsibilities.

24 Since we run over 20 events during the year, the person
25 that's in the chamber office needs to be available all the way
26 around.

27 So we asked Lander County Convention & Tourism to help with
28 that, help with brochures, help with having -- making sure that
29 we had all the literature there.

30 They refused. So that is why the visitors center is no
31 longer in that location.

32 But can I guarantee you that I still have a lot of people
33 coming in to the Chamber of Commerce. I take the time to visit
34 with every person. And I make it a personal goal to mention at
35 least five businesses that I think that they need to visit
36 before they leave our town.

37 So just because the visitor center name is no longer a part
38 of the Chamber of Commerce, that in no way turns them away from my
39 door.

40 COMMISSIONER WAITS: Well, I hope --

1 DAWN McCLARY: I even got --
2 COMMISSIONER WAITS: -- I hope you --
3 DAWN McCLARY: -- an open/closed --
4 COMMISSIONER WAITS: -- don't turn --
5 DAWN McCLARY: -- sign --
6 COMMISSIONER WAITS: -- them away.
7 DAWN McCLARY: I even got an open/closed sign to make sure
8 people know that when I'm there and available to answer any
9 questions -- and even right now, it's completely open.
10 Newmont and Barrick actually even invested in a beautiful
11 display case that's in that lobby. So if you haven't seen that,
12 I suggest going in. It's all touchscreen. And they chose to do
13 it there because the Chamber of Commerce is there. And we are
14 constantly available for those patrons to come in.
15 And so people who do come into the area, they still stop at
16 my office. And if they have any questions about our community,
17 I'm more than happy to answer those, give them maps, give them
18 recreation, guides, that type of thing.
19 And I still get a ton of phone calls and letters from -- I
20 got three letters last week, spent over \$70 mailing out literature
21 about Battle Mountain.
22 So the visitor center name is gone, but that doesn't mean
23 that our services have ended.
24 Does that make sense?
25 COMMISSIONER WAITS: Well, yes. I'm -- I'm -- I didn't
26 expect you to, you know, turn them away. So I know you'll have
27 some, but --
28 DAWN McCLARY: Right.
29 COMMISSIONER WAITS: -- I'm saying as far as -- as what
30 you're doing. Because now you have more time to go out and you
31 don't have to be there as much as --
32 DAWN McCLARY: If I'm --
33 COMMISSIONER WAITS: -- as -- as the visitors center --
34 DAWN McCLARY: If --
35 COMMISSIONER WAITS: -- requires --
36 DAWN McCLARY: -- I'm --
37 COMMISSIONER WAITS: -- you --
38 DAWN McCLARY: -- able --
39 COMMISSIONER WAITS: -- to be --
40 DAWN McCLARY: -- to.

1 COMMISSIONER WAITS: -- there.
2 DAWN McCLARY: Right. If I'm able to.
3 But very honestly, there's more times than none that I'm
4 not able to leave the office because of --
5 COMMISSIONER WAITS: Okay.
6 DAWN McCLARY: -- the patrons that come in.
7 COMMISSIONER WAITS: Well, I -- I --
8 DAWN McCLARY: So --
9 COMMISSIONER WAITS: -- only know --
10 DAWN McCLARY: -- it's great that we have such -- such
11 great community members and travelers that come in and see the
12 Chamber of Commerce.
13 And we've got a brand-new sign. I don't know if you've
14 seen that.
15 COMMISSIONER WAITS: Yeah.
16 DAWN McCLARY: But we have a brand-new sign that definitely
17 welcomes people in.
18 COMMISSIONER WAITS: Well, I -- I certainly appreciate
19 everything you're doing on the -- on the Battle Mountain side.
20 I truly do.
21 I just think the 35's a little bit high since we've lost
22 part of it. That's all.
23 So I'd be more comfortable with something a little bit
24 less.
25 COMMISSIONER ALLAN: So, Dawn, my question is --
26 DAWN McCLARY: Absolutely.
27 COMMISSIONER ALLAN: -- because you didn't receive the
28 grants from Convention & Tourism, --
29 DAWN McCLARY: Right.
30 COMMISSIONER ALLAN: -- we did give you the 35,000 last
31 year.
32 DAWN McCLARY: Uh-huh.
33 COMMISSIONER ALLAN: And -- and that was because you were
34 supposed to also be operating the visitors center.
35 DAWN McCLARY: Right.
36 COMMISSIONER ALLAN: Is how -- how was your budget
37 affected?
38 DAWN McCLARY: If you look at -- in -- within the packet,
39 --
40 COMMISSIONER ALLAN: Okay.

1 DAWN McCLARY: -- I show you all of the different events
2 that we put on during the year.

3 COMMISSIONER WAITS: Uh-huh.

4 DAWN McCLARY: And so showing that -- thanks to the
5 commissioners' generous donation last year -- grant last year,
6 we were able to sponsor the crab feed. We were able to take
7 that over with confidence and be able to have that for our
8 community members.

9 We turned that into profit for seven nonprofit
10 organizations. They made over \$5,000 at that event. And so
11 we've maintained the crab feed. And that was thanks to the
12 funds that we had in our budget, as you can see. I believe it's
13 on page 4.

14 Page 4 shows pretty much all of the expenses that go along
15 with the different events that we have.

16 The next page shows the total estimate of expenses for
17 those events.

18 So because of those -- all those events, it's about \$32,000
19 with my income from the chamber members. We only have 125
20 members. I rely heavily on the commissioners to be able to help
21 support those community events.

22 Did I answer your question?

23 COMMISSIONER ALLAN: Kind of. I'm just curious, you know,
24 the profit loss --

25 DAWN McCLARY: Right.

26 COMMISSIONER ALLAN: Obviously, like I said, with not
27 getting the grant from Convention & Tourism.

28 COMMISSIONER BAKKER: Right.

29 COMMISSIONER ALLAN: And I don't remember what that request
30 amount was.

31 DAWN McCLARY: It was only 12,000.

32 COMMISSIONER ALLAN: Is, you know, you -- you seem to have
33 operated fine before.

34 And as Patsy said, you know, we've eliminate- -- or you've
35 eliminated the visitors center from that.

36 DAWN McCLARY: And, again, it -- it's restressing that the
37 visitors center is not gone. The name is gone. But as far as
38 the visitors center itself, it's really not. I'm still there
39 from 8:00 to 5:00 for the public. If I'm not there, my sign is
40 turned to closed. But I transfer the phone. And so I will be

1 literally at the bank or I will be at the courthouse or at -- a
2 business owner's and I'll have to excuse myself because I'm
3 getting phone calls. So the phone is constantly transferred
4 over. The only time it's not is when I am at lunch.

5 This weekend at a wrestling tournament, I was accepting
6 tickets for the Business with Brushes event.

7 And so my dedication is there. I am willing to help
8 anybody that comes into this community, whether they be a
9 transient and we're trying to get them to the next community so
10 they can get out of town, whether I'm helping somebody who calls
11 in to find out who the best gynecologist is in town. I don't
12 know -- because I'm a girl? -- I don't know why they're calling
13 me.

14 But we get all kinds of requests. And the visitors center
15 isn't there in name, but the Chamber of Commerce is still that
16 hub that supports the community businesses and the community
17 itself.

18 COMMISSIONER CLARK: So the name has changed, but the
19 responsibilities are --

20 DAWN McCLARY: Exactly.

21 COMMISSIONER CLARK: -- still there.

22 DAWN McCLARY: Exactly.

23 We don't have the visitors center because that is more of a
24 Lander County Convention & Tourism name. And so we're allowing
25 them to have that. If people are asking extensive information
26 about Lander County and I can't answer them, Paula has a vast
27 amount of knowledge. She is phenomenal at that. And so I -- I
28 tell them to go down the street to Convention & Tourism.

29 They've also chosen not be chamber members. And so it's --
30 I allow them to be able to advertise their different areas and
31 their areas of expertise as long as they're allowing me to also
32 do the same. And that's trying to get people into these
33 businesses.

34 That's my job as the Chamber of Commerce. I'm here to
35 encourage everybody to spend at least -- at least \$20 in town.

36 Don't just drive through. Go into every business. See
37 every book. Turn every page. Have something to eat.

38 That's what I do at the Chamber of Commerce.

39 And so, yes, the visitor center name is gone. But the
40 responsibilities have not changed at all.

1 COMMISSIONER CLARK: Well, I'll make a motion that we give
2 the Chamber of Commerce \$35,000.
3 COMMISSIONER BAKKER: I'll second it.
4 CHAIRMAN MILLS: Okay. Art made a motion. Sean seconded.
5 Do we have any public comment?
6 (No comment.)
7 CHAIRMAN MILLS: All in favor?
8 COMMISSIONER BAKKER: Aye.
9 CHAIRMAN MILLS: Aye.
10 COMMISSIONER CLARK: Come on up, Lori.
11 CHAIRMAN MILLS: Opposed?
12 COMMISSIONER BAKKER: Vote, Art, if you're voting for it.
13 COMMISSIONER ALLAN: Can we let Lori speak?
14 COMMISSIONER BAKKER: Yeah.
15 CHAIRMAN MILLS: Okay.
16 LORI PRICE: Lori Price, with the Lander County Historical
17 Society.
18 I -- I just wanted to let you know that the museum is going
19 to try to take over the visitors center so the chamber doesn't
20 have to worry about it as much.
21 I was waiting for a grant to come in for the Travel Nevada
22 for visitor center, little building and a kiosk that would be
23 outside so that if people aren't at the museum the kiosk could
24 help take care of visitors that come into the community.
25 So the historical society is going to try to fill that void
26 and take over the visitors center as best that we can at this --
27 at this point.
28 So it's not going to go away, but --
29 COMMISSIONER WAITS: So you're going to look for some money
30 from us too to help with the visitors center.
31 LORI PRICE: Yes. And I didn't get on the agenda for this
32 time because I was waiting for the confirmation of the Travel
33 Nevada grant. It was supposed to come in by the 6th. Well,
34 they changed it to the end of this month. So I don't know if
35 we're getting that grant.
36 But we're going to do the best we can to try to take over
37 that visitors center.
38 COMMISSIONER BAKKER: And, Lori, --
39 LORI PRICE: Because it is --
40 COMMISSIONER BAKKER: -- did you --

1 LORI PRICE: -- it does leave a void. And -- and if the
2 chamber doesn't want to do it --
3 CHAIRMAN MILLS: She --
4 LORI PRICE: -- anymore, --
5 CHAIRMAN MILLS: -- she told her name?
6 LORI PRICE: -- then somebody needs to --
7 COMMISSIONER BAKKER: I don't know.
8 LORI PRICE: -- take that over. And so we're going to try
9 to do that.
10 COMMISSIONER BAKKER: After we talked the other day, did
11 you call Cindy? Did you talk to Cindy?
12 LORI PRICE: I did.
13 CINDY BENSON: I did.
14 COMMISSIONER BAKKER: Okay. So it'll be on the next budget
15 hearing?
16 CINDY BENSON: Yeah.
17 COMMISSIONER BAKKER: Okay. Okay.
18 LORI PRICE: In April.
19 COMMISSIONER BAKKER: Oh, okay.
20 LORI PRICE: When- -- whenever that is.
21 COMMISSIONER BAKKER: I'm just checking. Just --
22 LORI PRICE: Yeah.
23 COMMISSIONER BAKKER: -- making sure.
24 COMMISSIONER WAITS: Thank you, Lori.
25 COMMISSIONER BAKKER: So --
26 Thank you, Lori.
27 CHAIRMAN MILLS: Okay. So do we have some --
28 COMMISSIONER BAKKER: We got to do that again.
29 CHAIRMAN MILLS: So all those in favor?
30 COMMISSIONER BAKKER: Aye.
31 CHAIRMAN MILLS: Aye.
32 COMMISSIONER CLARK: Aye.
33 CHAIRMAN MILLS: Opposed?
34 COMMISSIONER ALLAN: Nay.
35 COMMISSIONER WAITS: Nay.
36 CHAIRMAN MILLS: Okay.
37 DAWN McCLARY: Thank --
38 CHAIRMAN MILLS: Move --
39 DAWN McCLARY: -- you.
40 COMMISSIONER CLARK: You're welcome.

1 CHAIRMAN MILLS: Let's move to --
2 COMMISSIONER WAITS: So Dawn?
3 DAWN McCLARY: (Indiscernible.)
4 COMMISSIONER WAITS: Excuse me. So all the literature that
5 used to be there is still there?
6 DAWN McCLARY: All the --
7 COMMISSIONER WAITS: You're still giving away all the
8 Lander County things and --
9 DAWN McCLARY: All of the literature that has a chamber
10 member behind it. And so Winnemucca Publishing does a lot of
11 our papers. Te-Moak has a newspaper that goes out because of
12 the band council. Anything that has to do with our businesses
13 is in the visitors center and welcome there.
14 COMMISSIONER WAITS: So what --
15 DAWN McCLARY: So we have --
16 COMMISSIONER WAITS: -- about the -- the Lander County
17 information?
18 DAWN McCLARY: The Lander County -- I never had a bunch of
19 information. I have BLM information. I have -- I don't have
20 anything on the chukar hunt. I don't have anything on the
21 human-powered race.
22 That is Lander County Convention & Tourism. And they're no
23 longer chamber members.
24 COMMISSIONER WAITS: Wait a minute.
25 DAWN McCLARY: So --
26 COMMISSIONER WAITS: They're -- they're a government
27 agency. They don't need to be a chamber member. We don't
28 belong as chamber members.
29 DAWN McCLARY: There are individuals that do choose to be
30 chamber members.
31 COMMISSIONER WAITS: So -- so they haven't joined, so you
32 don't put the Lander County information up there?
33 DAWN McCLARY: No, I put the Lander County information, not
34 the Lander County Convention & Tourism.
35 COMMISSIONER WAITS: But that -- that is the overall
36 umbrella for the whole county.
37 DAWN McCLARY: They're two separate because of what they're
38 trying to -- they're trying to advertise their events. They're
39 not -- anything that says Lander County, like the Lander County
40 maps I have in there. The business directories, I have in

1 there. I have maps. I have the recreation --
2 COMMISSIONER WAITS: Okay.
3 DAWN McCLARY: -- guides, --
4 COMMISSIONER WAITS: Okay.
5 DAWN McCLARY: -- that type of thing.
6 COMMISSIONER WAITS: Bottom line is, because of your
7 difference with the Convention & Tourism, --
8 DAWN McCLARY: Right.
9 COMMISSIONER WAITS: -- you don't advertise anything that
10 they might be promoting?
11 DAWN McCLARY: I encourage them. That's for chamber
12 members. And so because --
13 COMMISSIONER WAITS: Okay. I --
14 DAWN McCLARY: -- they are the --
15 COMMISSIONER WAITS: -- I have a --
16 DAWN McCLARY: -- chukar hunt --
17 COMMISSIONER WAITS: -- real problem with --
18 DAWN McCLARY: Well, they're --
19 COMMISSIONER WAITS: -- that.
20 DAWN McCLARY: Well, they're the chukar hunt. And they are
21 -- they are the land -- human-powered races.
22 COMMISSIONER WAITS: Yes.
23 DAWN McCLARY: I wish that we could work together. I have
24 tried continuously to have them become chamber members.
25 COMMISSIONER WAITS: But don't you think that that --
26 DAWN McCLARY: They --
27 COMMISSIONER WAITS: -- helps all of our chamber members?
28 DAWN McCLARY: Absolutely. Absolutely.
29 But that's where the line is drawn.
30 I have got to continue to ask for the amounts that I do
31 because our membership does not pay for -- for every -- all the
32 events --
33 COMMISSIONER WAITS: Okay.
34 DAWN McCLARY: -- that we put on for the community.
35 So those particular events, if somebody comes in, I give them
36 Paula's number. I write Paula's name and number in all of the
37 letters that I send out in regards to Lander County Convention &
38 Tourism.
39 It doesn't mean I'm not going send them to Austin for the
40 fireman's picnic that they have, the -- in Kingston. I am still

1 promoting those areas.

2 The Cozy Motel is still a chamber member. So I am
3 advertising them if they're heading that way and making sure
4 they go up there to go sit in their hot tubs. So it's -- the
5 Chamber of Commerce is to promote the businesses within Battle
6 Mountain.

7 Lander County Convention & Tourism is to promote her two
8 events. If she would like to become members again, she's more
9 than welcome to. There was another big issue about that.

10 Elko County and Winnemucca, they charge all their entities.
11 And so the firehouse, the police station, they're all chamber
12 members. And they all pay their dues.

13 COMMISSIONER ALLAN: Excuse me, Dawn.

14 DAWN McCLARY: Yes.

15 COMMISSIONER ALLAN: I know -- I'm going to reiterate from
16 last year --

17 DAWN McCLARY: Certainly.

18 COMMISSIONER ALLAN: -- is you're just basically saying
19 that you will not promote conven- -- convention and tourism.
20 And I don't see a problem with having any kind of brochures or
21 information on the human-powered bike race or -- or the chukar,
22 et cetera. But you're not going to do it because they're not
23 chamber members. And I do have a problem with paying 35,000 to
24 an -- to an organization that, even though you say you promote
25 all of the businesses in Lander County, you're just saying
26 you're not because they're not chamber members.

27 This is taxpayer money that we're giving you.

28 DAWN McCLARY: Uh-huh.

29 COMMISSIONER ALLAN: And whether or not Convention &
30 Tourism is a chamber member, it still is a resource for Lander
31 County.

32 DAWN McCLARY: Absolutely.

33 COMMISSIONER ALLAN: And you should be promoting all of the
34 resources in Lander County.

35 DAWN McCLARY: And I understand that.

36 COMMISSIONER BAKKER: Hold on. I didn't know I was back on
37 the Convention & Tourism board again. Because I thought I got
38 off that a month ago.

39 But what do you do for the county? Since it is a county
40 building, what do you do for us as a county with the county

1 workers that are there?

2 DAWN McCLARY: As far as the -- as far as helping the civic
3 center? Or as far --

4 COMMISSIONER BAKKER: Yes, --

5 DAWN McCLARY: -- as promoting --

6 COMMISSIONER BAKKER: -- as far as helping the county.

7 DAWN McCLARY: As far as helping the county, I am there
8 8:00 to 5:00. And so I am there available for anybody who comes
9 into the building. I'm available to help turn on lights. I'm
10 available to monitor the building to make sure that it stays
11 safe. I am there to help people during the events. I am there
12 to take messages, be basically their secretary if the county's
13 not available.

14 I'm there to promote Battle Mountain. I didn't say that I
15 wouldn't promote the chukar feed. I send them to Paula. She
16 knows more about it. It's --

17 COMMISSIONER BAKKER: Dawn, --

18 DAWN McCLARY: -- that's --

19 COMMISSIONER BAKKER: -- this isn't Convention --

20 DAWN McCLARY: -- her babies.

21 COMMISSIONER BAKKER: -- & Tourism. I want to know --

22 DAWN McCLARY: But --

23 COMMISSIONER BAKKER: -- what you do for the county,
24 because it's --

25 DAWN McCLARY: Right.

26 COMMISSIONER BAKKER: -- county money paying for --

27 DAWN McCLARY: Right. What I do for the county is bring
28 people into our community. I bring people who want to come to
29 our cookie walk. I have people -- I have 12 people that are --
30 come in from Spring Creek and Elko every year for our cookie
31 walk.

32 Granted, that's not a lot of people. But when you add it
33 up, I reach about 5,000 people coming into this community during
34 the time frame of the year with the events that we provide.

35 We have over 20 events that we provide for the community of
36 Battle Mountain. I give them a reason to stay in town rather than
37 going to Elko or Winnemucca.

38 That's how I help this community. I keep the dollars in
39 town.

40 COMMISSIONER BAKKER: So do you --

1 COMMISSIONER CLARK: So --
2 COMMISSIONER BAKKER: -- work well with Rita --
3 DAWN McCLARY: Absolutely.
4 COMMISSIONER BAKKER: -- at the civic center? What's your
5 relationship there?
6 DAWN McCLARY: The relationship with Rita and Robin right
7 now, actually, I ran out of the building. And I had my Business
8 with Brushes this weekend. So I have things in the foyer. So I
9 immediately talked to Rita and say, Rita, I'm so sorry. I left
10 a mess.
11 And she's like, I'll keep eye on for you.
12 If she has to run to the rec center for something, then I
13 step in and help wherever I am there. I am constantly on the
14 phone with Robin and Rita, with people that have questions about
15 renting parks or have questions about the parks or want to rent
16 the facility.
17 And if nobody's there, I'm that step-in. And I'm happy to
18 do it. I don't mind.
19 With the library, we have a great communication with Claire
20 and I.
21 We have a very good understanding of the security of the
22 building. That's a very large building. And there are three
23 women that work there. We have to have a good relationship.
24 And so that's where -- I mean, it's -- it's a very positive
25 and good relationship. And I think they would agree.
26 COMMISSIONER CLARK: You're not opposed to other people
27 putting information?
28 DAWN McCLARY: We actually have two bulletin boards in --
29 in that area.
30 And so we have one that says Chamber of Commerce. And so
31 that's our bulletin board for all of the chamber events. And so I
32 can highlight all those chamber events, thank them for their --
33 for their fees that they're paying. Because that's what helps
34 keep this going.
35 COMMISSIONER CLARK: And if --
36 DAWN McCLARY: And we --
37 COMMISSIONER CLARK: -- some --
38 DAWN McCLARY: -- need those chamber members to help that.
39 COMMISSIONER CLARK: If --
40 DAWN McCLARY: Then there's another -- sorry, Art. Go

1 ahead.

2 COMMISSIONER CLARK: No, go ahead.

3 DAWN McCLARY: There's another bulletin board over by the
4 library that's more for community events. And it's actually
5 listed as such.

6 So if the, you know, chukar feed or the chukar hunt or any
7 of that wants to put up on that -- if there's a yard sale,
8 they're more than welcome to do that.

9 Another huge piece of that that I'm doing is the community
10 calendar. If you haven't looked on that calendar of events on
11 the Chamber of Commerce Facebook page, it has every event in
12 town, not just chamber members. It's everything.

13 So if you're wondering, "Hm. Should I stay in town this
14 weekend?" you look on the calendar of events and it's there.
15 Everything that's going on that people have let me be aware of,
16 it is on that calendar. And I'm constantly calling people,
17 saying, "Hey. Do you have anything going on this weekend?"

18 Battle Mountain Band has been great about getting in
19 contact with me. Just getting into contact with the hospital,
20 find out when their meetings are. And it's all on that calendar
21 of events.

22 And so that's where that piece of community is there.

23 It's not just chamber members. I put the chukar feed on
24 there. I put the human-powered race on there.

25 That's the advertisement that the community is getting.
26 And it is out there.

27 CHAIRMAN MILLS: Okay.

28 COMMISSIONER BAKKER: Thank you, Dawn.

29 COMMISSIONER CLARK: Thanks for your hard --

30 CHAIRMAN MILLS: So thank --

31 COMMISSIONER CLARK: -- work.

32 CHAIRMAN MILLS: -- you.

33 LORI PRICE: Thank you.

34 ALICIA PRICE: Alicia Price, Battle Mountain Chamber of
35 Commerce.

36 She's not not promoting it. She is telling people about it.
37 She is sending them to the person who knows more about it.

38 And please be aware that we do do a lot of events. And when
39 those people are in town, they're probably stopping by Doug's
40 business, my business, Sean's business, whoever's business is in

1 town.

2 I mean, I deliver furniture all the way to Elko, believe it
3 or not. And some of that might be those people that are coming
4 in for these small events. And they're spending a couple
5 thousand bucks and I'm trucking my boys to Elko, which pleases
6 me.

7 So those little events do bring more in. And I -- my other
8 thing is, is Austin is a smaller community. And they got
9 14,300 -- or 14,000; correct?

10 We're double that community. We have double the businesses,
11 double the taxpayers. And I could give you an amount I pay
12 because I'm so pleased about it when I write the check every
13 quarter.

14 But it -- I'm just saying, we are a bigger community. So
15 we require more because, you know -- just throwing that out
16 there.

17 CHAIRMAN MILLS: Okay.

18 COMMISSIONER BAKKER: Thank you, guys.

19 CHAIRMAN MILLS: Thank you, guys.

20 COMMISSIONER CLARK: Thanks for your hard work.

21 DAWN McCLARY: Thank you.

22 One more thing. I would welcome any of you. I always
23 have. You're welcome to come into that foyer at any time and --
24 and look at what we have.

25 And if there's more information that you think that Lander
26 County needs to have in that foyer, please let me know.

27 I haven't had the pleasure of seeing you in the foyer. So
28 --

29 COMMISSIONER WAITS: Actually, --

30 DAWN McCLARY: -- please come --

31 COMMISSIONER WAITS: -- the --

32 DAWN McCLARY: -- in.

33 COMMISSIONER WAITS: -- last three times I stopped, you
34 were not there, Dawn.

35 DAWN McCLARY: Was there a sign on --

36 COMMISSIONER WAITS: So I'm --

37 DAWN McCLARY: -- my door?

38 COMMISSIONER WAITS: -- saying...

39 But I have been there --

40 DAWN McCLARY: Was there a --

1 COMMISSIONER WAITS: And I go --
2 DAWN McCLARY: -- sign on my --
3 COMMISSIONER WAITS: -- to the --
4 DAWN McCLARY: -- door?
5 COMMISSIONER WAITS: -- library.
6 DAWN McCLARY: Because I am very known for putting signs on
7 my door. And I transfer the phone, --
8 COMMISSIONER WAITS: I --
9 DAWN McCLARY: -- except for now. It's turned off.
10 COMMISSIONER BAKKER: Thanks, Dawn.
11 LORI PRICE: Thank you.
12 CHAIRMAN MILLS: Okay. Let's do Lander Economic
13 Development Authority, \$20,000.
14 KYLA BRIGHT: Good morning.
15 COMMISSIONER BAKKER: Good morning.
16 COMMISSIONER ALLAN: Good morning, Kyla.
17 COMMISSIONER WAITS: Good morning.
18 KYLA BRIGHT: Kyla Bright. I am the liaison for the Lander
19 County Economic Development Authority.
20 We came to you just recently to finish out our fiscal year
21 '17/'18. And now we're coming to hopefully get a grant to move
22 forward with our operating budgets for '18/'19.
23 The reason behind it that I had mentioned before is we used
24 to receive GOED grants. That now gets forwarded on to NNRDA.
25 So we have to reach out to different entities to continue moving
26 forward.
27 COMMISSIONER BAKKER: Kyla, we gave you 10,000 last year.
28 Is that sustainable for this year?
29 KYLA BRIGHT: The -- the 10,000 that we requested was to
30 finish out the half of the year.
31 COMMISSIONER BAKKER: Okay. So you --
32 KYLA BRIGHT: For, like, the --
33 COMMISSIONER BAKKER: -- need --
34 KYLA BRIGHT: -- the second half --
35 COMMISSIONER BAKKER: -- 20,000 --
36 KYLA BRIGHT: -- of the year.
37 COMMISSIONER BAKKER: -- for a whole year?
38 KYLA BRIGHT: To be able to finish out. We're also kind of
39 supplementing that with -- with -- there is 18,000 in -- in the
40 funds, the remaining fund --

1 CINDY BENSON: Balance.
2 KYLA BRIGHT: -- balance. So that will be taken and
3 budgeted in along with it.
4 So technically, we are going to be running off of about
5 \$38,000. But we're just requesting 20- from the (indiscernible).
6 COMMISSIONER WAITS: Now, we -- we missed it last year for
7 some reason --
8 COMMISSIONER BAKKER: That's what I was going to ask.
9 COMMISSIONER WAITS: -- and had to --
10 CHAIRMAN MILLS: That'll be ten --
11 COMMISSIONER WAITS: -- had to add --
12 CHAIRMAN MILLS: -- thousand as --
13 COMMISSIONER WAITS: -- on and -- yeah --
14 CHAIRMAN MILLS: -- a rollover --
15 COMMISSIONER WAITS: -- onto it.
16 CHAIRMAN MILLS: -- that we didn't do.
17 COMMISSIONER WAITS: Okay.
18 COMMISSIONER BAKKER: Okay.
19 COMMISSIONER WAITS: I'll make a motion that we approve
20 20,000 for Lander Economic Development Authority.
21 COMMISSIONER ALLAN: Second.
22 COMMISSIONER BAKKER: Second.
23 Oh. Judie got it?
24 CHAIRMAN MILLS: Okay. Patsy made a motion. And Judie
25 seconded.
26 Do we have any public comment?
27 (No comment.)
28 CHAIRMAN MILLS: All in favor?
29 COMMISSIONER BAKKER: Aye.
30 COMMISSIONER WAITS: Aye.
31 CHAIRMAN MILLS: Aye.
32 COMMISSIONER ALLAN: Aye.
33 COMMISSIONER CLARK: Aye.
34 KYLA BRIGHT: Thank you, Commissioners.
35 CHAIRMAN MILLS: Thank you.
36 Lander County Conservation District, --
37 COMMISSIONER WAITS: Thank you, Kyla.
38 CHAIRMAN MILLS: -- \$25,895.53.
39 CINDY BENSON: Let's pause.
40 MELANIE ATEN: Hello.

1 CINDY BENSON: Scoot over here a little bit.
2 SHANNON BERUMEN: Squish in.
3 COMMISSIONER WAITS: Good morning.
4 PAUL TOMERA: Good morning.
5 COMMISSIONER BAKKER: Good morning.
6 PAUL TOMERA: For the record, Paul Tomera. Lander County
7 Conservation District supervisor.
8 SHANNON BERUMEN: Shannon Berumen, district clerk.
9 MELANIE ATEN: And I'm Melanie Aten, the state conservation
10 staff specialist with the Department of Conservation Natural
11 Resources based out of Carson. But I work through the six
12 districts from Lander to Washoe. And I'm based out of
13 Winnemucca.
14 COMMISSIONER BAKKER: Cool. Good morning.
15 MELANIE ATEN: Morning.
16 COMMISSIONER BAKKER: Trying the first one that the
17 increase is the -- the 2 percent in wages; right?
18 CINDY BENSON: Yes.
19 COMMISSIONER BAKKER: Yeah. Okay.
20 So we'll get that one out of the way.
21 I'll make a motion to approve the 25,895 and the 53 cents
22 for the admin costs, nonpersonnel for the Lander County
23 Conservation District.
24 COMMISSIONER CLARK: Second.
25 CHAIRMAN MILLS: Okay. Sean made a motion. Art seconded.
26 Do we have any public comment?
27 (No comment.)
28 CHAIRMAN MILLS: All in favor?
29 COMMISSIONER BAKKER: Aye.
30 COMMISSIONER ALLAN: Aye.
31 CHAIRMAN MILLS: Aye.
32 COMMISSIONER BAKKER: Aye.
33 COMMISSIONER CLARK: Aye.
34 COMMISSIONER WAITS: Aye.
35 CHAIRMAN MILLS: Okay. Next is Lan- -- Lander County
36 Conservation --
37 COMMISSIONER WAITS: Boy, we make it easy. Yeah.
38 CHAIRMAN MILLS: Lander County Conservation District,
39 \$50,000.
40 COMMISSIONER BAKKER: Paul?

1 PAUL TOMERA: Okay. So we are asking again for another
2 \$50,000 to put towards sage hen habitat projects.

3 Shannon has a package for each of you. And it details some
4 of the projects we have already done throughout the county.

5 At present we have \$76,000 avail- -- in our account.
6 Twenty-six thousand of that is earmarked for a project that
7 Tomera Ranches has undertaken.

8 They ran into a few issues with easements. We've got that
9 taken care of, did some surveys and everything for the New
10 Nevada Lands. And we are going to get that project completed
11 this spring.

12 So that will bring that number down to 50,000.

13 We have another project that is in this package that Jerry
14 Annis and the Saval Ranch has submitted. It was on our agenda
15 for our last meeting to be approved. Because of the fact that
16 we had four members, we had a quorum. But Jerry Annis couldn't
17 vote. So we weren't able to vote on that -- that particular
18 project. So we have another 21,000 earmarked for the Saval
19 project.

20 So now we're asking for another 50,000. We can -- we've
21 got in contact with the -- a couple of producers in the area.

22 We've been talking to a couple of people about some fire
23 rehabilitation projects they might be interested in.

24 Shannon has put together a article that is going to run in
25 the *Bugle* that is going to restate our need for projects, sage
26 hen projects, contact information and kind of gives a little
27 detail as far as what these projects -- what can qualify and
28 everything, reaching out to landowners to try and get some more
29 interest in these projects.

30 But we've also talked to a couple other producers in the
31 county and have tried -- trying to get more interest or get some
32 more projects.

33 And we're asking for the full 50,000 in the hopes that we
34 can get some of these projects and then have funding available
35 to them so that when they do come forth, we do have the funding
36 and we're able to get these projects in the dirt.

37 So...

38 COMMISSIONER BAKKER: Okay.

39 MELANIE ATEN: And I'll just note that Lander's in a unique
40 spot where you guys have the ability to use these funds directly

1 for on-the-ground projects in Lander County. That's unique to
2 this conservation district.

3 Of my six districts that I work with in the northwest corner,
4 you're the only one that has the ability to put these funds
5 directly in use in your county.

6 Most of my other organizations have to go through either
7 grant funding, NRCS money, through USDA money, or we have to
8 leverage funds in a different way. So working with a weed
9 district or working with another conservation status organization.

10 So it's unique to Lander County. And it really makes it
11 beneficial when we have producers come in the door and want to
12 put conservation on the ground we have the money in hand to do
13 that. And it's unique to Lander County.

14 So I just appreciate that. Helping these guys out, this
15 locally elected board. They do their best to do as much outreach
16 as possible. And being in a state position, we have the ability
17 to back them by sending out flyers, sending out information,
18 putting it on the state page.

19 And I just appreciate you guys supporting this.

20 COMMISSIONER WAITS: I guess that brings up a question,
21 then. Because we're -- we're happy to do it too. Because it
22 enhances our county, of course, --

23 MELANIE ATEN: Yeah.

24 COMMISSIONER WAITS: -- especially with all the sage grouse
25 and all the problems that we have regarding that and keeping it
26 from not being listed.

27 However, with that, are we available for some grants
28 somewhere that we haven't been asking for that the other
29 counties do?

30 MELANIE ATEN: We do. I had a couple grants come through
31 this year. One of them was an NDA grant, so one of our Nevada
32 Department of Agriculture grant. And that one was a weed grant.
33 So it was specific to sage grouse areas. So they had to be
34 listed in a sage grouse mapping. And it was to treat noxious
35 weeds.

36 The reason that this county didn't really fit the need for
37 that and this conservation district didn't fit that grant need
38 was because we already have a weed district and a relationship
39 built with BLM where they share the money to spray weeds.

40 So the grants that come up each year are, you know,

1 specific to the needs in the community. And because this
2 conservation district has built such great relationships
3 already, we haven't had the need to pursue a grant outside of
4 what they've already been doing.

5 SHANNON BERUMEN: We receive grant funding every year from
6 BLM to spray noxious weeds in the county.

7 MELANIE ATEN: Yeah.

8 COMMISSIONER WAITS: I know you do on -- on the weed one.
9 But I'm saying, for example, if we cut that to 40,000, --

10 MELANIE ATEN: Uh-huh.

11 COMMISSIONER WAITS: -- I still want them to have the funds
12 available to be able to advertise for our -- for our agriculture
13 people and ranching to be able to do that.

14 MELANIE ATEN: Uh-huh.

15 COMMISSIONER WAITS: But would you go out and look for
16 \$10,000 somewhere else? Or specifically? Or --

17 SHANNON BERUMEN: Well, this grant, the 50,000 is just for
18 sage grouse work. It's not -- we haven't put into play anything
19 for --

20 COMMISSIONER WAITS: No.

21 SHANNON BERUMEN: -- noxious weeds into -- into that part
22 yet.

23 COMMISSIONER WAITS: Okay. No, I -- I understand that.
24 But I'm saying if we cut it, can you go back to Department of
25 Agriculture and somebody get a 10,000 to assist us with sage
26 grouse? I mean --

27 PAUL TOMERA: There are several grants that are available.
28 And when we did this Slaven project up here in Slaven
29 Canyon, we submitted a request for a grant. But most of these
30 grants are based upon a priority system.

31 And when we put in our application for this grant, Elko
32 County has a lot of high-priority sage hen habitat. There's other
33 parts in the county that are in high-priority status that -- our
34 allotment doesn't have many areas that are in very high priority.
35 And so we didn't qualify for this -- this grant.

36 And that is one of the things that this 50,000 makes
37 available, is when a producer actually comes forth with a project,
38 he'll come to us because of expenses involved in the project like
39 that. And what it -- it is nice to be able to get a project that
40 will benefit sage hen and -- and get it actually completed.

1 A lot of times you'll get a grant -- submit a grant request,
2 get refused, and then the project doesn't get completed or it
3 takes a lot longer. It gets done in phases and everything.

4 And this 50,000 is nice to allow for -- for projects to get
5 completed.

6 So...

7 COMMISSIONER BAKKER: So --

8 SHANNON BERUMEN: And -- and they are limited in this
9 county too as far as, like he said, the grants that end up being
10 qualified for, unfortunately, are a little bit -- a little bit
11 more limiting in Lander County for a multitude of reasons.

12 COMMISSIONER CLARK: Well, I really appreciate what you
13 guys are doing on the sage grouse. It's -- it's paramount to
14 our --

15 COMMISSIONER BAKKER: Paul, on --

16 COMMISSIONER CLARK: -- to our ranchers. So I'll make a
17 motion --

18 COMMISSIONER BAKKER: Hold on. Hold on, Art.

19 We -- we obviously need to cut back. So, I mean, and this is
20 one of those projects where, whether it's 20,000 or 30,000, we can
21 still do a project.

22 And I was on the Lander -- I was on the board. So I -- I
23 mean, I get it. But we obviously need to cut back a little bit.
24 So with that, I'm going to make --

25 COMMISSIONER CLARK: I don't think we need to cut back when
26 it comes to sage grouse, --

27 COMMISSIONER BAKKER: Well --

28 COMMISSIONER CLARK: -- Sean.

29 COMMISSIONER BAKKER: -- we need to cut back out of this
30 fund is what -- fiscally responsible for this fund for our
31 county is what I'm getting at, not -- not because I'm -- don't
32 want to cut back on making sage grouse. It's just --

33 COMMISSIONER CLARK: The responsible thing is to be
34 aggressive with our sage grouse -- our sage grouse activities.

35 COMMISSIONER BAKKER: I'll make a motion to approve 30,000
36 for the Lander County Conservation District for the sage grouse
37 projects.

38 CHAIRMAN MILLS: I'll second.

39 Do we have any public -- or Sean made a motion. I
40 seconded.

1 Do we have any public comment?
2 All --
3 MELANIE ATEN: Can I just note, NRCS funding -- just so you
4 guys are aware of what we left on the ground this year. NRCS,
5 USDA in general left on ground almost \$1 million because they
6 weren't able to get it out to producers who qualify.
7 Lander County was able to allocate and utilize all their
8 funds over the last couple years.
9 So by reducing the amount of money available through a
10 direct on-the-ground conservation effort, you're forcing people
11 to go to USDA and apply through a much larger application pool
12 and be ranked nationally or statewide, which limits their
13 ability to get those -- those conservation plans funded.
14 COMMISSIONER CLARK: And there's no strings attached to our
15 grant. And other --
16 MELANIE ATEN: Correct.
17 COMMISSIONER CLARK: -- grants will have strings attached
18 to them. That's the beauty of having money right now and being
19 out -- being able to be proactive on the sage grouse.
20 Because after the sage grouse is settled, the pigmy rabbit
21 will be next or the swamp mouse.
22 So...
23 SHANNON BERUMEN: Well, and just as a little bit of
24 information too, when we're -- when we're doing the article and
25 advertising, it's not just for producers. They do have a huge
26 stake in it. But it is for any landowner or anybody with a --
27 rights to private land that may have -- be in sage grouse area
28 that, even if it's a small project, that they may want to do.
29 And it may only be, you know, minute, but --
30 COMMISSIONER CLARK: You got to --
31 SHANNON BERUMEN: -- for them it may be important and that
32 they're still helping out in the county.
33 COMMISSIONER CLARK: Do you have a ballpark figure on a
34 guzzler?
35 PAUL TOMERA: On what?
36 COMMISSIONER CLARK: A guzzler?
37 PAUL TOMERA: Oh, I don't.
38 MELANIE ATEN: And upland game guzzler would be between
39 5,000 to 10,000 depending on location, how you have to get it in
40 there, the material --

1 COMMISSIONER CLARK: Right.
2 MELANIE ATEN: -- hauled --
3 COMMISSIONER CLARK: Yeah.
4 MELANIE ATEN: -- in. Yeah.
5 COMMISSIONER BAKKER: Yeah, but at --
6 COMMISSIONER CLARK: I --
7 COMMISSIONER BAKKER: -- 30,000, they can still do about
8 two projects a year.
9 COMMISSIONER CLARK: Don't be cheap, Sean.
10 COMMISSIONER BAKKER: You told me that last year.
11 MELANIE ATEN: I think it --
12 COMMISSIONER BAKKER: But we --
13 MELANIE ATEN: -- just depends on --
14 COMMISSIONER BAKKER: -- we need --
15 MELANIE ATEN: -- the --
16 COMMISSIONER BAKKER: -- to be a little --
17 MELANIE ATEN: -- project.
18 COMMISSIONER BAKKER: -- bit more --
19 MELANIE ATEN: Yes.
20 COMMISSIONER BAKKER: -- fiscally --
21 SHANNON BERUMEN: It does take --
22 COMMISSIONER BAKKER: We need to narrow this --
23 COMMISSIONER ALLAN: I think it's kind of interesting how
24 we're deciding on our fiscal responsibility on picking and
25 choosing what -- what -- what grants we're being fiscally
26 responsible for.
27 I think that the conservation district is a very important
28 organization. And I'm with -- with Art on this, is the sage
29 grouse is such a -- a critical --
30 COMMISSIONER BAKKER: Is Lander --
31 COMMISSIONER ALLAN: -- topic.
32 COMMISSIONER BAKKER: -- County a primary county for sage
33 grouse habitat?
34 MELANIE ATEN: Yes. You have priority, general, and what
35 they consider --
36 COMMISSIONER CLARK: You can't --
37 MELANIE ATEN: -- under --
38 COMMISSIONER CLARK: -- hunt --
39 MELANIE ATEN: -- habitat.
40 COMMISSIONER CLARK: -- sage he- -- sage grouse up -- up

1 north.

2 COMMISSIONER ALLAN: And -- and if we don't -- don't help
3 the habitat, just like Art said, pretty soon it's going to be
4 something else and something else. And we've already looked --
5 you know -- our -- our feeling them shutting down our -- our
6 public lands is it's going to get to the point of where it's not
7 going to be public lands anymore. And we need to protect
8 everything we can to guarantee that that will continue.

9 And by doing these projects, we are contributing to that, to
10 give us the sage grouse habitat. That is important to -- to the
11 sage grouse, the public lands, the private lands, to continue
12 their --

13 CHAIRMAN MILLS: Okay.

14 COMMISSIONER ALLAN: -- habitats.

15 CHAIRMAN MILLS: Do we have any more public comment?

16 PAUL TOMERA: Firsthand, I have some experience with
17 dealing with some of these restrictions because of the sage --
18 sage hen.

19 And -- and until the sage hen is not an issue in Nevada,
20 it's going to become a big impact on any kind of
21 industrialization that's done on the -- in Lander County.

22 We have a project that we've done with BLM. And it's as
23 simple as installing a jack rail fence with a little bit of barbed
24 wire fence and we are limited to a six-week period in the fall
25 when we can accomplish that project because of the noise
26 restrictions.

27 Now, if sage hen is an issue, you're not going to have any
28 exploration done except for in that six-week window. You're not
29 going to be able to do any power projects, no power lines. You --
30 it's going to limit when the county can grade roads up in some of
31 this habitat.

32 COMMISSIONER BAKKER: And a little --

33 PAUL TOMERA: So --

34 COMMISSIONER BAKKER: -- history. We started out with
35 50,000. Then we went down to 20-. And we went back to 50- last
36 year. So, I mean, with -- you can still do a couple projects a
37 year.

38 MELANIE ATEN: Yeah, I --

39 COMMISSIONER CLARK: It's -- it's the importance that's
40 the -- that's the driving force here.

1 And I think, if I remember correctly from all the sage grouse
2 talk, if you are aggressive, that is noted somewhere in reports
3 and helps with the grazing in the long run.

4 PAUL TOMERA: Uh-huh.

5 MELANIE ATEN: All of it gets reported through the
6 Department of Conservation through the state.

7 So we -- we record everything as a state entity and then we
8 also partner with BLM. And so anytime we can increase habitat
9 and habitat availability, increased numbers of sage grouse, that
10 reduces the chance of a listing. And they are up for listing in
11 2020.

12 So you'll kind of see that conservation fund ebb and flow
13 with the needs. So people will hear or read an article and go,
14 oh, shoot. They're going to be listed again. I better get this
15 project in right away.

16 So I -- you know, I understand you saying that their -- the
17 funds have changed over time, but that's typical to conservation
18 and -- and the needs on the ground and how producers feel
19 threatened or how organizations out there feel they need to
20 spend their money to prioritize habitat, wildlife, water
21 resources, anything like that.

22 CHAIRMAN MILLS: Okay. Other comments?

23 (No comment.)

24 CHAIRMAN MILLS: All in favor?

25 COMMISSIONER BAKKER: Aye.

26 CHAIRMAN MILLS: Aye.

27 Opposed?

28 COMMISSIONER ALLAN: Nay.

29 COMMISSIONER CLARK: Aye.

30 COMMISSIONER ALLAN: Aye.

31 COMMISSIONER CLARK: Aye. I'm opposed.

32 COMMISSIONER ALLAN: I'm definitely --

33 COMMISSIONER WAITS: Nay.

34 COMMISSIONER ALLAN: -- opposed.

35 CHAIRMAN MILLS: Nay?

36 COMMISSIONER BAKKER: Okay. Make a motion, Art.

37 COMMISSIONER CLARK: Well, I make a motion that we give the
38 Conservation District \$50,000 grant. And here's why.

39 Number one, we got people that are willing to work hard.

40 Number two, we don't have strings attached to the money

1 that we give, so we don't have to comply with things later down
2 the road. That's so important.

3 So --

4 COMMISSIONER ALLAN: I'm going second that.

5 CHAIRMAN MILLS: Okay.

6 Art made a motion. Judie seconded.

7 Do we have any public comment?

8 COMMISSIONER CLARK: Go, Art.

9 CHAIRMAN MILLS: All in favor?

10 COMMISSIONER CLARK: Aye.

11 COMMISSIONER ALLAN: Aye.

12 COMMISSIONER WAITS: Aye.

13 CHAIRMAN MILLS: Opposed?

14 COMMISSIONER BAKKER: Nay.

15 CHAIRMAN MILLS: Nay.

16 COMMISSIONER BAKKER: Thank you, --

17 CHAIRMAN MILLS: Okay.

18 COMMISSIONER BAKKER: -- guys.

19 CHAIRMAN MILLS: Thanks.

20 MELANIE ATEN: Thanks.

21 PAUL TOMERA: Thank you, all.

22 COMMISSIONER CLARK: Thank you, ladies.

23 COMMISSIONER WAITS: And Paul.

24 COMMISSIONER ALLAN: Thank you.

25 CHAIRMAN MILLS: Let's move on to MedX AirOne for \$6,000.

26 COMMISSIONER CLARK: I guess this is back. I asked for a
27 donation of \$1 per resident. And I think we're pretty close on
28 that.

29 They asked for a donation with over a hundred care flights
30 a year. I think that this is money well spent. I -- it's one
31 heck of a service.

32 So I'm going to make a motion that we give a grant to MedX
33 AirOne in the num- -- in the number of \$6,000.

34 COMMISSIONER ALLAN: Second.

35 CHAIRMAN MILLS: Okay. Art made a motion. Judie seconded.

36 Do we have any public comment?

37 (No comment.)

38 CHAIRMAN MILLS: All in favor?

39 COMMISSIONER ALLAN: Aye.

40 COMMISSIONER CLARK: Aye.

1 CHAIRMAN MILLS: Opposed?
2 COMMISSIONER BAKKER: Nay.
3 CHAIRMAN MILLS: Nay.
4 COMMISSIONER WAITS: Nay.
5 COMMISSIONER CLARK: I thought we voted on this last time
6 to pass it?
7 COMMISSIONER WAITS: We did. This is a new budget.
8 COMMISSIONER CLARK: Well, if we -- we passed it in the old
9 budget. And we --
10 COMMISSIONER WAITS: It's not --
11 COMMISSIONER CLARK: -- (indiscernible).
12 COMMISSIONER WAITS: -- automatic for the new one in July.
13 COMMISSIONER CLARK: Okay. So we've already donated in
14 six. This would be six for the next year.
15 COMMISSIONER WAITS: Yes.
16 COMMISSIONER BAKKER: Okay.
17 COMMISSIONER CLARK: That's a shame.
18 COMMISSIONER ALLAN: And how much do we pay REACH? 6,000?
19 COMMISSIONER CLARK: 2500.
20 COMMISSIONER ALLAN: No, we pay REACH more than that, don't
21 we?
22 COMMISSIONER BAKKER: No. It's --
23 KEITH WESTENGARD: REACH went up this year to --
24 COMMISSIONER BAKKER: 4,000?
25 KEITH WESTENGARD: It was like -- it was 4500, I believe.
26 COMMISSIONER BAKKER: Uh-huh.
27 KEITH WESTENGARD: Yes. So \$10,500 for MedX. And --
28 COMMISSIONER ALLAN: So I would like --
29 COMMISSIONER WAITS: Okay.
30 COMMISSIONER ALLAN: -- to make a motion, then, we -- we
31 donate 4500 to MedX for fiscal year '18/'19.
32 COMMISSIONER CLARK: Well, I'll second that. Get them
33 something. Show appreciation.
34 CHAIRMAN MILLS: Okay. Judie made a motion. Art seconded.
35 Do we have any public comment?
36 (No comment.)
37 CHAIRMAN MILLS: All in favor?
38 COMMISSIONER ALLAN: Aye.
39 COMMISSIONER CLARK: Aye.
40 CHAIRMAN MILLS: Opposed?

1 COMMISSIONER BAKKER: Nay.
2 COMMISSIONER WAITS: Nay.
3 CHAIRMAN MILLS: Nay.
4 COMMISSIONER CLARK: Well, I guess --
5 COMMISSIONER BAKKER: Okay. Let's --
6 COMMISSIONER CLARK: -- when you --
7 COMMISSIONER BAKKER: -- move on.
8 COMMISSIONER CLARK: -- can -- when you can write a check
9 for CareFlight, I guess you don't care about the others.
10 COMMISSIONER WAITS: No. We do. But they asked for a
11 donation. And a donation doesn't have to be --
12 COMMISSIONER BAKKER: Yeah, we pay --
13 COMMISSIONER WAITS: -- \$4,000.
14 COMMISSIONER BAKKER: -- for the other service --
15 COMMISSIONER WAITS: I mean --
16 COMMISSIONER BAKKER: -- that shows up.
17 COMMISSIONER WAITS: Yeah, we're --
18 COMMISSIONER CLARK: I know.
19 COMMISSIONER WAITS: I mean.
20 COMMISSIONER CLARK: I think I know what I -- what my
21 motion is all about.
22 The people asked. And --
23 COMMISSIONER BAKKER: Have to move on.
24 COMMISSIONER CLARK: -- we can certainly --
25 CHAIRMAN MILLS: Okay.
26 COMMISSIONER CLARK: -- afford it.
27 CHAIRMAN MILLS: Move to Town of Kingston, \$1,556.
28 SHANNON THISS: Good morning. This is Shannon from Town of
29 Kingston.
30 COMMISSIONER BAKKER: Shannon, how are you?
31 SHANNON THISS: I'm doing good.
32 I'm sorry that I'm not there to see your smiling faces, but
33 I've got a lot of irons in the fire.
34 COMMISSIONER BAKKER: I understand.
35 COMMISSIONER ALLAN: I don't know if they're smiling at the
36 --
37 CHAIRMAN MILLS: You're not --
38 COMMISSIONER ALLAN: -- money, --
39 CHAIRMAN MILLS: -- missing --
40 COMMISSIONER ALLAN: -- Shannon.

1 CHAIRMAN MILLS: -- much.
2 COMMISSIONER BAKKER: Yeah.
3 So explain the pavers and PermaSand. We gave you \$6,595 last
4 year?
5 SHANNON THISS: Yes.
6 COMMISSIONER BAKKER: Okay.
7 SHANNON THISS: That was -- that was for the area for the
8 pond.
9 COMMISSIONER BAKKER: Oh. Okay.
10 SHANNON THISS: We have ordered it, but it hasn't been
11 installed yet. We're waiting for better weather.
12 So this is for pavers and the PermaSand to put pavers in.
13 What we're trying to do is create picnic bench squares. We
14 have a few already in for the orchard area where the grass is.
15 What it will do is it -- it creates a clean spot where we
16 can put picnic benches and leave them there and not have to move
17 them to mow or fertilize or anything like that.
18 And then also what we were going to do is we're going to
19 sell them or ask for donations for each person to have their own
20 square. And then we'll get a -- a brick engraved with their
21 name on it. And then that's their -- you know, with their name
22 so they can be memorialized or something like that.
23 Then that money that -- that we sell them for will go back
24 into the park so we can buy trees and the -- you know, things
25 like that.
26 This also cuts down on watering in our grass area.
27 Like I said, we have four already installed. They look
28 really nice. We had them there for the park last year for the
29 picnic. And this -- and it's also going to be put in with all
30 volunteers. So all we're looking for is material.
31 COMMISSIONER BAKKER: Okay.
32 I'll make a motion to approve the \$1,556 for the pavers and
33 PermaSand for the Town of Kingston.
34 COMMISSIONER ALLAN: Second.
35 COMMISSIONER WAITS: I'll second the motion.
36 CHAIRMAN MILLS: Okay. Sean made a motion. Judie
37 seconded.
38 Do we have any public comment?
39 (No comment.)
40 CHAIRMAN MILLS: All in favor?

1 COMMISSIONER BAKKER: Aye.
2 COMMISSIONER ALLAN: Aye.
3 CHAIRMAN MILLS: Aye.
4 COMMISSIONER CLARK: Aye.
5 COMMISSIONER WAITS: Aye.
6 CHAIRMAN MILLS: Okay. Town of Kingston water utility,
7 145,000.
8 SHANNON THISS: Yes. And it's -- that's a big grant, isn't
9 it?
10 CHAIRMAN MILLS: Yes.
11 COMMISSIONER WAITS: Yo.
12 SHANNON THISS: At the -- at the moment, Kingston has had
13 two wells that are eighty -- approximately 85 feet in the
14 ground. They're ten -- ten -- about ten feet apart.
15 I only run one at a time because they could both go into
16 the system in one pipe.
17 The engineer and I -- Dean Day is our engineer of record --
18 had discussed this. And we're worried about drought conditions.
19 As we see more drought conditions coming down the line that these
20 -- they've been doing very well, but we have noticed when we had
21 the -- three years ago when we were in a -- a drought, we did some
22 measurements as we always do on the depth of the wells. And they
23 did go down quite a bit.
24 So what we're looking to do is we're trying to get a new
25 well and a good well and deeper, way deeper.
26 And then once we get the test well done and it's good
27 water, quality water, then what we want to do is go for SRS
28 funds, state resolving funds, to hook it into the system.
29 And we have land that we already know where we can try this
30 at, a few spots. And once we do get a viable well, it will
31 take -- it -- it'd probably be a pretty big project to get it up
32 to the tank because we'd have to go above our pressure zone.
33 So that's what this grant is for, is for the 145,000 for the
34 actual test well.
35 The 45- -- the 40,000 for the test well engineering and
36 hydrology costs, either I'm going to try for a -- another grant
37 with SRS to cover that or Kingston will cover it out of our
38 Capital Improvement Fund.
39 COMMISSIONER BAKKER: Okay.
40 Cindy, this -- this money, is there a way -- I had a thought

1 the other day -- is there a way we can pull the 145,000 for a well
2 out of, like, 029?
3 CINDY BENSON: We could.
4 COMMISSIONER BAKKER: Instead of out of the grant fund? Or
5 use net proceeds somehow?
6 CINDY BENSON: That would be using net proceeds if we take
7 it out of 029.
8 COMMISSIONER BAKKER: Would that be better?
9 COMMISSIONER WAITS: I think it would be for that amount.
10 CINDY BENSON: I think so too.
11 COMMISSIONER BAKKER: So do we need to reagendize this
12 differently? Or --
13 COMMISSIONER WAITS: We can just defer this; right? And
14 add --
15 CINDY BENSON: Uh-huh.
16 COMMISSIONER WAITS: -- it to the other?
17 COMMISSIONER BAKKER: Does that sound okay, Shannon?
18 SHANNON THISS: Oh, I'm sorry. I didn't -- I didn't
19 understand. What?
20 COMMISSIONER BAKKER: So we're going to defer this grant
21 item. And we're going to move it into, like, an 029 fund or out
22 of a 029 fund for net proceeds.
23 So we're going to have to reagendize it to approve it.
24 SHANNON THISS: Okay. I -- I appreciate that you guys are
25 going to do that for me. I -- I do.
26 COMMISSIONER BAKKER: So it's not going to be approved
27 today. But we'll -- we'll reagendize it so we can take it out
28 of a different fund.
29 SHANNON THISS: Okay. Thank you very much.
30 COMMISSIONER BAKKER: Yep.
31 CHAIRMAN MILLS: Good enough.
32 Okay. Town of Kingston Fire Company, \$4,000.
33 SHANNON THISS: As a first off, I would like to thank
34 the -- the board for our new fire truck. It's very beautiful.
35 We're having a push-in ceremony on March 25th at 2:00 p.m.
36 And we'd like for as many of you to show up as possible for that.
37 And I also would like to thank all the people that showed
38 up and contributed to our St. Patrick's Day fundraiser this last
39 weekend. It was a big success also. I appreciate your support.
40 COMMISSIONER BAKKER: Thank you.

1 COMMISSIONER WAITS: Happy --
2 SHANNON THISS: There's --
3 COMMISSIONER WAITS: -- happy to do it.
4 SHANNON THISS: This grant is for PACT insurance. We're
5 getting the -- the budget done for, you know, all four of our
6 funds. And the Town of Kingston Fire -- or sorry -- the Town of
7 Kingston is only going to be able to give the fire company about
8 \$5500 out of the General Fund in a operating transfer in.
9 So what we're asking for is a grant to pay for PACT for the
10 next fiscal year, which is the insurance for the firefighters.
11 COMMISSIONER BAKKER: I'll make --
12 COMMISSIONER WAITS: You know, the -- the way that the --
13 yeah, the way that that's worded -- because Kingston has never
14 had any of that kind of PERS or anything at all.
15 And -- and so that's a real concern too, not just the PACT
16 insurance, but no PERS.
17 And -- and here they are the only volunteer firefighters,
18 who are really working hard.
19 I mean, they -- they do a lot of responding. And -- and we
20 don't have anything on their retirement at all? And all our
21 other firefighters do.
22 So that's -- that's just a real concern we're looking at --
23 at certainly the liability, which they haven't been able to
24 cover, but the other too. And I'm wondering if we might want to
25 think about something like that with the same time.
26 Right now they're requesting 12 because 12 is our max. But
27 I think you're at -- what? -- at eight right now?
28 SHANNON THISS: I think we have nine now.
29 COMMISSIONER WAITS: Oh, wonderful.
30 SHANNON THISS: So we're moving ahead.
31 COMMISSIONER WAITS: Better yet.
32 Yeah.
33 SHANNON THISS: We're all -- but, yeah, we have a max of
34 12. And we have -- I think we have nine right now.
35 COMMISSIONER WAITS: Yeah. So it may not even be quite
36 that much.
37 SHANNON THISS: It -- it may not be that much, but we're
38 hoping to get a full outfit here. We -- we need -- we're trying
39 to recruit more people.
40 But you're right. It -- it may not be that much.

1 COMMISSIONER BAKKER: Okay.

2 COMMISSIONER WAITS: And I don't know what the other side
3 would cost us either. But I do think it's something we can
4 certainly consider. And we didn't -- we wouldn't have the
5 amounts right now.

6 But -- but I am concerned about that. And I think that's
7 a -- a real important part.

8 I mean, all we do is say, thank you, thank you. And that's
9 wonderful. Thank-yous are wonderful. But it's a small, small
10 thing to do.

11 So how do we go about that?

12 We can approve the 4,000 and maybe have Cindy write up some
13 numbers, bring back for us for PERS?

14 CINDY BENSON: We could do that.

15 COMMISSIONER WAITS: Could you do that? Okay.

16 CINDY BENSON: Uh-huh.

17 COMMISSIONER WAITS: I'll make a motion we approve the Town
18 of Kingston Fire Company for \$4,000 to pay for the PACT
19 insurance.

20 COMMISSIONER BAKKER: Second.

21 COMMISSIONER ALLAN: Second.

22 CHAIRMAN MILLS: Okay. Patsy made a motion. Sean
23 seconded.

24 Do we have any public comment?

25 (No comment.)

26 CHAIRMAN MILLS: All in favor?

27 COMMISSIONER BAKKER: Aye.

28 COMMISSIONER ALLAN: Aye.

29 CHAIRMAN MILLS: Aye.

30 COMMISSIONER WAITS: Aye.

31 COMMISSIONER BAKKER: Art?

32 COMMISSIONER CLARK: Aye.

33 CHAIRMAN MILLS: Okay. Battle Mountain Town grant request.
34 Battle Mountain Chamber of Commerce, --

35 COMMISSIONER BAKKER: Thanks, --

36 CHAIRMAN MILLS: -- \$500.

37 COMMISSIONER BAKKER: -- Shannon.

38 COMMISSIONER WAITS: Thank you, Shannon.

39 SHANNON BERUMEN: Appreciate it. Have a great day.

40 CINDY BENSON: Hi.

1 DAWN McCLARY: Dawn McClary, for the record.
2 COMMISSIONER BAKKER: Hi.
3 DAWN McCLARY: Hi. My voice hasn't come back yet, though.
4 COMMISSIONER WAITS: We won't keep you talking as long.
5 DAWN McCLARY: All right.
6 So the second request that we have is for the town grants for
7 the \$500. That is for when we do the Parade of Lights. It's when
8 we have Santa Claus at the civic center. It's the gifts that we
9 give to the children during that holiday. It's usually about 300
10 gifts.
11 This year we do want to change it up a little bit. We
12 allowed the photographer last year to hire the Santa, basically.
13 We still gave the Santa a gift for being there. And we still
14 provided them transportation in the parade. But this year we
15 want to actually be a little bit more involved in that.
16 So we want to make sure that we know who the Santa is that
17 people are going to be sitting on their lap. And we also want
18 to make sure that the kids are getting all those gifts.
19 We, again, relied on the photographer last year. And it --
20 it wasn't as -- I don't -- I don't want to say "successful"
21 because it was. We had a ton of happy kids.
22 But we want to make sure that we have a little bit more
23 hand in that.
24 So whether that's us up on stage handing the kids the gifts
25 or we have babies and children that we voluntell to be up there
26 of their own board members or my -- my mine own. If they're not
27 at state wrestling, then they can, you know -- or anything like
28 that -- then we can actually have them be a part of it.
29 So that's what those funds are for.
30 And it's broke down as what we spent last year. I think we
31 actually ended up with \$31 in credit.
32 We asked for the 500 last year, and we spent 468.
33 So once given a budget, I am very strict to it. This is the
34 second year in a row that I have been very strict to that budget.
35 The gifts are the most expensive because we did opt to --
36 instead of doing just a candy cane for the children, we do a --
37 the year before last we did a small bell. And this year we did
38 the story of the Christmas wreath. And since that was going to
39 the kids.
40 COMMISSIONER CLARK: Talk to Sheriff Unger. His -- his

1 Santa Claus is free.
 2 I --
 3 UNIDENTIFIED PARTICIPANT: I'm (indiscernible).
 4 COMMISSIONER CLARK: -- make a motion that we give the
 5 chamber --
 6 SHERIFF RON UNGER: No, it's not.
 7 COMMISSIONER CLARK: -- \$500.
 8 I make a motion we give the chamber \$500 for the Parade of
 9 Lights.
 10 COMMISSIONER BAKKER: Second.
 11 CHAIRMAN MILLS: Okay. Art made a motion. Sean seconded.
 12 Do we have any public comment?
 13 (No comment.)
 14 CHAIRMAN MILLS: All in favor?
 15 COMMISSIONER BAKKER: Aye.
 16 CHAIRMAN MILLS: Aye.
 17 COMMISSIONER ALLAN: Aye.
 18 COMMISSIONER CLARK: Aye.
 19 COMMISSIONER WAITS: Aye.
 20 DAWN McCLARY: Thank you.
 21 CHAIRMAN MILLS: Okay. Frontier Community Action Agency
 22 and WIC, \$25,000.
 23 Nobody here from Frontier?
 24 COMMISSIONER CLARK: Brenda?
 25 COMMISSIONER BAKKER: Last year we gave them 5,000?
 26 COMMISSIONER CLARK: Brenda?
 27 COMMISSIONER WAITS: Oh.
 28 COMMISSIONER BAKKER: So --
 29 CHAIRMAN MILLS: Dawn, did you have some input --
 30 COMMISSIONER WAITS: I'm w- --
 31 CHAIRMAN MILLS: -- on that?
 32 COMMISSIONER WAITS: I -- I'm trying to think. They --
 33 they didn't get the one grant, the one time -- remember? --
 34 CHAIRMAN MILLS: Well, they --
 35 COMMISSIONER WAITS: -- because of --
 36 CHAIRMAN MILLS: -- took --
 37 COMMISSIONER WAITS: -- the things?
 38 CHAIRMAN MILLS: So -- didn't they -- didn't they get to
 39 take over the funds from the previous --
 40 DAWN McCLARY: Their funds --

1 CHAIRMAN MILLS: I thought I remember -- I don't remember
2 --
3 COMMISSIONER WAITS: The state --
4 CHAIRMAN MILLS: -- what happened.
5 DAWN McCLARY: Dawn McClary, for the record.
6 Their funds didn't get reallocated for family resource
7 center. The --
8 They were able to go to the Frontier Community Action
9 Agency.
10 I personally don't know what these funds are for. But,
11 again, being a representative of the Chamber of Commerce and
12 they are chamber members, I would be more than happy to give
13 them a call if you'd prefer to reagendaize this for tomorrow.
14 COMMISSIONER WAITS: I'll go ahead and make a motion that
15 we -- we approve \$10,000 for the Frontier Community Action
16 Agency and WIC.
17 COMMISSIONER BAKKER: Second.
18 CHAIRMAN MILLS: Okay. Patsy made a motion. Sean
19 seconded.
20 Do we have any public comment?
21 (No comment.)
22 CHAIRMAN MILLS: All in favor?
23 COMMISSIONER BAKKER: Aye.
24 COMMISSIONER ALLAN: Aye.
25 CHAIRMAN MILLS: Aye.
26 COMMISSIONER WAITS: Aye.
27 COMMISSIONER CLARK: I guess I'll vote aye. I don't think
28 it's enough. But --
29 CHAIRMAN MILLS: Okay. Lander County Kids Club, \$29,000.
30 COMMISSIONER CLARK: School's in session.
31 COMMISSIONER ALLAN: Yeah. I'm --
32 COMMISSIONER CLARK: They're --
33 COMMISSIONER ALLAN: -- going to make --
34 COMMISSIONER CLARK: -- not here.
35 COMMISSIONER ALLAN: -- a motion that we --
36 KEITH WESTENGARD: (Indiscernible.)
37 DISTRICT ATTORNEY HERRERA: You told them to.
38 COMMISSIONER ALLAN: -- approve 20,000 to the Lander County
39 Kid- -- Kids Club.
40 COMMISSIONER WAITS: I'm sorry. How much? Twenty?

1 COMMISSIONER ALLAN: Twenty.
2 COMMISSIONER WAITS: I'll second the motion.
3 CHAIRMAN MILLS: Okay. Judie made a motion. Patsy
4 seconded.
5 Do we have any public comment?
6 (No comment.)
7 CHAIRMAN MILLS: All in favor?
8 COMMISSIONER BAKKER: Aye.
9 COMMISSIONER ALLAN: Aye.
10 CHAIRMAN MILLS: Aye.
11 COMMISSIONER WAITS: Aye.
12 COMMISSIONER CLARK: Aye.
13 CHAIRMAN MILLS: Lander County Historical Society/Cookhouse
14 Museum, \$7,000.
15 COMMISSIONER CLARK: Good morning, Lori.
16 COMMISSIONER BAKKER: Good --
17 LORI PRICE: Good --
18 COMMISSIONER BAKKER: -- morning, --
19 LORI PRICE: -- morning.
20 COMMISSIONER BAKKER: -- Lori.
21 CINDY BENSON: Move my stuff.
22 LORI PRICE: Lori Price, his- -- president of the Lander
23 County Historical Society.
24 The \$7,000 is for our utilities, which includes power --
25 which includes power, gas, internet, telephone, fire suppression
26 for the year.
27 COMMISSIONER CLARK: I make a motion we give the historical
28 Cookhouse Museum \$7,000.
29 COMMISSIONER ALLAN: Second.
30 CHAIRMAN MILLS: Okay.
31 LORI PRICE: Any questions?
32 COMMISSIONER CLARK: That's such a great -- that's such a
33 great program there.
34 LORI PRICE: Thank you. We are -- we work hard keeping it
35 going. So...
36 COMMISSIONER CLARK: Yes, you do.
37 COMMISSIONER WAITS: Yes, --
38 COMMISSIONER BAKKER: You --
39 COMMISSIONER WAITS: -- you --
40 COMMISSIONER BAKKER: -- do --

1 COMMISSIONER WAITS: -- do.
2 COMMISSIONER BAKKER: -- a good job.
3 LORI PRICE: Thank you.
4 COMMISSIONER ALLAN: Lori, if -- I know you mentioned
5 before checking into grants and -- and whatnot for the visitors
6 center.
7 Right now is that -- do you have any additional costs because
8 of what you are actually doing as far as the visitors center?
9 LORI PRICE: Yeah. We'll have more than what the grant
10 will provide. But if we get a grant from the Travel Nevada, we
11 will -- they will provide us with a little building, a prebuilt
12 building. We'll get the kiosk from -- Convention & Tourism is
13 going to donate that. We're going to get power so we have
14 lights and -- and obviously power to the building.
15 And -- and then from there we'll need -- for the museum, we
16 want to try to get a full-time person so that we're running the
17 museum and the visitors center together.
18 We'll probably need another line, a telephone line. So we'll
19 need that.
20 And then, you know, we'll just -- we'll go to the chamber and
21 -- and find out what kind of things that she had to do as a
22 visitor center person. And we'll just do the best we can.
23 I just -- I hate seeing that huge void in our community.
24 And --
25 COMMISSIONER ALLAN: So --
26 LORI PRICE: -- so --
27 COMMISSIONER ALLAN: -- there's definitely going additional
28 costs. Is there -- you have no idea right now projection-wise
29 what those added costs would be?
30 LORI PRICE: I'm working on getting that so that I can put
31 it on the agenda for the April meeting.
32 COMMISSIONER ALLAN: Okay.
33 COMMISSIONER BAKKER: And, Lori, did you apply for a grant
34 through Convention & Tourism too as well for the visitors
35 center? Or no?
36 LORI PRICE: No.
37 COMMISSIONER BAKKER: Okay.
38 LORI PRICE: No. Just, you know, that's just been kind of
39 like -- if we get the grant from Travel Nevada, which I've been
40 told that it's -- it's very possible, then we'll go from there.

1 COMMISSIONER BAKKER: Okay.
2 COMMISSIONER ALLAN: So hopefully in April you'll come back
3 and -- and -- not saying we want to, you know, start throwing
4 money out to everybody, but I think it's very important that we
5 do give you the money for that, that --
6 LORI PRICE: Well, and I --
7 COMMISSIONER ALLAN: -- it is an --
8 LORI PRICE: -- think it's --
9 COMMISSIONER ALLAN: -- important thing.
10 LORI PRICE: -- a very important thing for our --
11 COMMISSIONER ALLAN: Right.
12 LORI PRICE: -- community --
13 COMMISSIONER ALLAN: So --
14 LORI PRICE: -- for tourism and --
15 COMMISSIONER ALLAN: Yeah.
16 LORI PRICE: -- trying to get people here and, you know,
17 where to go and that sort of thing. So --
18 COMMISSIONER ALLAN: So in April you come back and -- and
19 ask for more.
20 LORI PRICE: Yes.
21 COMMISSIONER ALLAN: Okay.
22 CHAIRMAN MILLS: Okay. So Art made a motion. Judie
23 seconded.
24 Do we have any public comment?
25 (No comment.)
26 CHAIRMAN MILLS: All in favor?
27 COMMISSIONER BAKKER: Aye.
28 COMMISSIONER ALLAN: Aye.
29 CHAIRMAN MILLS: Aye.
30 COMMISSIONER CLARK: Aye.
31 COMMISSIONER WAITS: Aye.
32 LORI PRICE: Thank you very much.
33 COMMISSIONER CLARK: You're welcome, Lori.
34 COMMISSIONER ALLAN: Thank you, Lori.
35 CHAIRMAN MILLS: Okay. Battle Mountain racetrack,
36 \$114,800.
37 COMMISSIONER CLARK: Good to see you here.
38 ANGIE GONZALEZ: Hi, guys. Angie Gonzalez with the Battle
39 Mountain raceway. Randy Artz is the helper.
40 COMMISSIONER BAKKER: Hi.

1 COMMISSIONER WAITS: So these are --
2 ANGIE GONZALEZ: I looked --
3 COMMISSIONER WAITS: -- your -- your bottom-line figures.
4 ANGIE GONZALEZ: Well, okay.
5 So this is high, okay? Because we went online and looked
6 around and everything and -- in -- in Nevada.
7 Because I don't -- so --
8 The thing is, is like I said, we don't have equipment out
9 there and we need it in order to run the track. Okay.
10 And it shows that the water truck, that was the high bid.
11 But pretty much all of them were like that when I went online
12 to look and like by Vegas and over in Carson City. This one was
13 in Carson City.
14 So --
15 But if we could find cheaper, that would be great. Do you
16 know what I'm saying?
17 But the blade, we do have a blade from Marigold. It's out
18 there. Just getting it into town is an issue. I'm trying to get
19 it. But I'm buying parts here and there, here and there.
20 RANDY ARTZ: Randy Artz.
21 I used to be involved pretty heavily with the racetrack,
22 running it as president for years.
23 And as Angie can state, as a volunteer, you get wore out.
24 And in the past years, our equipment has just -- it was --
25 it's all been donated.
26 The track's really hasn't had anything that's nice that
27 would last us.
28 And this equipment list that she has, I helped her just
29 throw it together really quick.
30 The water truck is just in bad shape. And as -- any of you
31 have ever been out to the track recently in the last year? We
32 have got money from pretty much everybody. The facility's one
33 of the nicest racing facilities in the state of Nevada.
34 ANGIE GONZALEZ: It is.
35 RANDY ARTZ: The lights, the chain-link, the -- the
36 concession stands.
37 Everything is -- everybody's volunteering. And just as, you
38 know, as a volunteer, you -- you start to wear thin.
39 And Angie come up to me and asked me if I'd come back in and
40 help come to this meeting, present this, and address any questions

1 that you might have.

2 COMMISSIONER WAITS: I --

3 RANDY ARTZ: With it being in one of the nicest facilities,
4 racing has just gotten expensive in our -- it goes hand in hand.
5 The car count has dropped. And who wants to pay to come --

6 ANGIE GONZALEZ: Spectators --

7 RANDY ARTZ: -- watch --

8 ANGIE GONZALEZ: -- to watch.

9 RANDY ARTZ: -- something that isn't there?

10 So we -- we just need to get the equipment back up and
11 running well and get in -- people interested in coming back and
12 racing at our track.

13 And this is what we're here for. And any questions you may
14 have, we're here to answer. This was kind of really quick
15 throwing together. And the numbers are overwhelming as I looked
16 at them too.

17 But a lot of the repairs that is going to be done to this, my
18 company personally is going to donate the labor to help fix the
19 equipment. And I'm going to be back involved with the racetrack a
20 fair amount again as my other commitments have slowed down.

21 COMMISSIONER CLARK: Thanks, Randy.

22 RANDY ARTZ: So --

23 COMMISSIONER WAITS: Well, there's --

24 ANGIE GONZALEZ: I'm --

25 COMMISSIONER WAITS: -- no --

26 ANGIE GONZALEZ: -- happy.

27 COMMISSIONER WAITS: There's --

28 RANDY ARTZ: And if they -- if the -- if the county knows
29 of something like a -- an old water truck they have around that
30 is in fairly decent shape that wasn't up to county standards,
31 you know, we're -- we're willing to do the work to it to get it
32 up and running. It just -- something that we can call our own
33 that we don't have to go out four days before the race to work
34 on to get it running again is --

35 And it also helps the track run smoother during the races
36 so that we can get the fans in and out.

37 COMMISSIONER CLARK: And if the track's not good, then
38 people will shy away from coming here.

39 ANGIE GONZALEZ: You -- you hear it --

40 RANDY ARTZ: Well, --

1 ANGIE GONZALEZ: -- from --
2 RANDY ARTZ: -- it --
3 ANGIE GONZALEZ: -- spectators.
4 RANDY ARTZ: -- all works hand in hand, you know. And --
5 and we run two-day events. So people come and they stay the
6 night, you know. They eat in town, eat breakfast. You know,
7 it's just the community involvement in the track has been
8 phenomenal over the years. I mean, there's people here that
9 helped build the track. So they know --
10 ANGIE GONZALEZ: Uh-huh.
11 RANDY ARTZ: -- it's been here and know what it takes to
12 run it. And it's -- it's tough. It's overwhelming.
13 ANGIE GONZALEZ: It's just hard where you have to go like
14 the couple days before races and say, hey, can so-and-so help
15 me?
16 I mean, like I said, Mr. Legarza, Ramos over there. I mean,
17 they've helped. But the thing is, is it's hard at the last
18 minute. And everybody can't do it.
19 COMMISSIONER CLARK: And other people have responsibilities
20 too. And then --
21 CHAIRMAN MILLS: So we've been --
22 ANGIE GONZALEZ: I mean --
23 CHAIRMAN MILLS: -- asking around and talking about this
24 for the last few days here.
25 ANGIE GONZALEZ: Oh, good.
26 CHAIRMAN MILLS: And I think we've come up with some
27 things. And I -- I'll -- for example, on the water truck. I
28 know last year we talked about the fire department getting a new
29 water truck and then giving you the water truck. Apparently,
30 they're not all excited about that now.
31 Well, --
32 ANGIE GONZALEZ: Uh-huh.
33 RANDY ARTZ: I'm --
34 CHAIRMAN MILLS: Is that true?
35 SHERIFF RON UNGER: No, that's fact. What -- the fire
36 department, we do have a truck. It's been out there at every
37 race. As Angie knows, we -- we try to help out as much as we
38 can. We do have one on order. And we were --
39 CHAIRMAN MILLS: Right.
40 SHERIFF RON UNGER: -- planning on trying to keep a -- the

1 other one in the department so on a brush fire we can have one
2 truck out on the brush fire and another truck here in town to
3 support the Hill Top area is where we seen it.
4 RANDY ARTZ: Yeah.
5 SHERIFF RON UNGER: So to donate --
6 CHAIRMAN MILLS: Right.
7 SHERIFF RON UNGER: -- the -- the other truck --
8 RANDY ARTZ: As --
9 SHERIFF RON UNGER: -- (indiscernible).
10 CHAIRMAN MILLS: So that was -- that was kind of the plan
11 with the water truck -- last year that was kind of the plan.
12 RANDY ARTZ: Well, as --
13 CHAIRMAN MILLS: But apparently that's kind of --
14 SHERIFF RON UNGER: It was.
15 CHAIRMAN MILLS: -- changed.
16 SHERIFF RON UNGER: And it's -- it could be used for that.
17 CHAIRMAN MILLS: Right.
18 SHERIFF RON UNGER: But it needs to be stationed where it's
19 at.
20 So you run into that --
21 CHAIRMAN MILLS: So they'd have to come get it, use it, and
22 then bring it back to you.
23 COMMISSIONER ALLAN: No.
24 ANGIE GONZALEZ: But the thing is --
25 COMMISSIONER ALLAN: You'd have to have someone to --
26 RANDY ARTZ: I have -- I have -- as a member of the fire
27 department, --
28 CHAIRMAN MILLS: Right.
29 RANDY ARTZ: -- we need that other water truck --
30 COMMISSIONER BAKKER: Uh-huh.
31 RANDY ARTZ: -- at the fire department.
32 SHERIFF RON UNGER: Yeah.
33 RANDY ARTZ: We ran into a situation. We -- the fire
34 department no way could donate.
35 CHAIRMAN MILLS: Okay.
36 RANDY ARTZ: I mean, and if --
37 ANGIE GONZALEZ: I get it.
38 RANDY ARTZ: -- somebody at the fire department wants to
39 run that truck as Bart Negro has --
40 SHERIFF RON UNGER: Three years.

1 RANDY ARTZ: -- numerous times, is we appreciate it.
2 But, like I say, as a member of the fire department, that
3 truck needs to stay --
4 ANGIE GONZALEZ: And we --
5 RANDY ARTZ: -- there.
6 ANGIE GONZALEZ: -- need a water truck that's all --
7 CHAIRMAN MILLS: But there's still --
8 ANGIE GONZALEZ: -- day and --
9 CHAIRMAN MILLS: -- there's still --
10 ANGIE GONZALEZ: -- all --
11 CHAIRMAN MILLS: -- the --
12 ANGIE GONZALEZ: -- night.
13 CHAIRMAN MILLS: -- availability of using it for the day
14 when you have the race to prepare --
15 RANDY ARTZ: And Bart --
16 CHAIRMAN MILLS: -- and do that.
17 RANDY ARTZ: -- or -- yeah.
18 SHERIFF RON UNGER: We've had --
19 RANDY ARTZ: -- Negro -- Mr. Negro's brought --
20 CHAIRMAN MILLS: And you've --
21 RANDY ARTZ: -- it up --
22 CHAIRMAN MILLS: -- okay.
23 RANDY ARTZ: -- numerous times. And --
24 CHAIRMAN MILLS: And I talked with Bert a little bit about
25 -- I think something about you have a motor grader down in
26 Austin that --
27 COMMISSIONER BAKKER: Or a --
28 CHAIRMAN MILLS: -- needs --
29 COMMISSIONER BAKKER: -- backup?
30 CHAIRMAN MILLS: -- some repairs, but it could be used. It
31 could be given?
32 BERT RAMOS: Yeah. No sweat.
33 CHAIRMAN MILLS: Okay. Is it -- is that the same case with
34 the backhoe?
35 BERT RAMOS: Yeah.
36 CHAIRMAN MILLS: So we have two pieces of equipment down at
37 Austin that could be brought up to you. So -- is -- do you have
38 a time frame maybe on when we could maybe make that happen?
39 Because I know last year we talked about it. They just -- I
40 meant apparently not going to happen now. But last year it was

1 we were going to buy a water truck. And that just didn't happen
2 until recently that we ordered it.

3 So let's see if we can get a time frame attached to some of
4 this.

5 BERT RAMOS: Well, if you guys want to give us a water
6 truck too, we have a water truck we can donate. But we need --
7 we -- they --

8 CHAIRMAN MILLS: You'd need --

9 BERT RAMOS: -- always want it --

10 CHAIRMAN MILLS: -- a replacement water truck --

11 BERT RAMOS: -- it to work better. Bert Ramos, for the --

12 COMMISSIONER WAITS: Thank you.

13 BERT RAMOS: -- record.

14 You know, we -- we can -- we can accommodate all that. The
15 grader, like I told you guys last year, is under -- it's going to
16 re- -- it -- about \$24,000 in repairs to the transmission. And
17 then it's a -- it's a good grader. It would last for years and
18 years.

19 The backhoe needs the tire aired up and it's ready to roll.
20 It has a -- the four-wheel drive doesn't work, but the two-wheel
21 drive works fine.

22 ANGIE GONZALEZ: We don't need that.

23 BERT RAMOS: The water truck has some -- has some drips.
24 But it -- it's perfect, you know. The motor runs good. It
25 fills air. It's not --

26 You know.

27 UNIDENTIFIED PARTICIPANT: It has a fuel leak in the
28 injector pump.

29 BERT RAMOS: Yeah. It --

30 UNIDENTIFIED PARTICIPANT: It's simple.

31 BERT RAMOS: Simp- -- simple stuff, you know. I mean, we
32 have no problem. We just -- especially if you guys want to help
33 us out later on in the budget today.

34 COMMISSIONER ALLAN: So I guess --

35 I guess my question is on this, though, is how -- the
36 county can't exactly donate this equipment to a 501(c)
37 organization without going through surplus, can they?

38 COMMISSIONER BAKKER: Well, but it'll just stay in the
39 county's name.

40 ANGIE GONZALEZ: That's -- that's what I was going to ask

1 too, is for my bylaws, if we could put them in the bylaws where
2 somebody can't just go and sell it underneath, like if I stepped
3 down and somebody steps up. They can't get rid of the
4 equipment. Because it's too dang hard. And I'm -- like I said,
5 I'm overasking. I mean, I've asked Ron Unger, everybody.

6 COMMISSIONER ALLAN: But this would still maintain -- this
7 would still be county property, in which case, then, as far as
8 individuals that are not county employees operating it, how
9 would that work?

10 DISTRICT ATTORNEY HERRERA: You can't.

11 COMMISSIONER ALLAN: Exactly. So we either have to surplus
12 it or --

13 DISTRICT ATTORNEY HERRERA: Commissioner, we do have the
14 exception for the --

15 COMMISSIONER WAITS: Can these --

16 DISTRICT ATTORNEY HERRERA: -- ambulances. And -- and
17 hopefully -- I -- I advised them to -- to make out some
18 liability sheets. I don't know if the hospital has.

19 But there are exceptions. But -- but usually, no, they
20 cannot. We are -- our policy is pretty clear that they --

21 COMMISSIONER ALLAN: So --

22 DISTRICT ATTORNEY HERRERA: -- cannot.

23 COMMISSIONER ALLAN: -- we can't just --

24 COMMISSIONER WAITS: Could we lease --

25 COMMISSIONER ALLAN: -- give you --

26 COMMISSIONER WAITS: Oh, I'm sorry. Could we lease it to
27 them?

28 DISTRICT ATTORNEY HERRERA: We could --

29 COMMISSIONER WAITS: For --

30 DISTRICT ATTORNEY HERRERA: We might be able to do that --

31 COMMISSIONER WAITS: -- a dollar a year or something like
32 that? There's still some other ways out on --

33 COMMISSIONER BAKKER: They're --

34 COMMISSIONER WAITS: -- it.

35 COMMISSIONER BAKKER: Yeah.

36 COMMISSIONER WAITS: But the thing --

37 CHAIRMAN MILLS: Going --

38 COMMISSIONER WAITS: -- is, is --

39 ANGIE GONZALEZ: Well, don't they have to sign a waiver? I
40 mean, because anybody that walks through the gate has to --

1 RANDY ARTZ: Yeah.
2 ANGIE GONZALEZ: -- sign a waiver.
3 BERT RAMOS: They have their --
4 ANGIE GONZALEZ: Is it?
5 BERT RAMOS: -- own insurance anyway; correct?
6 COMMISSIONER WAITS: Those --
7 ANGIE GONZALEZ: We have our --
8 COMMISSIONER WAITS: -- those are --
9 ANGIE GONZALEZ: -- insurance.
10 COMMISSIONER WAITS: Yeah.
11 ANGIE GONZALEZ: Yes.
12 COMMISSIONER WAITS: Those are things --
13 ANGIE GONZALEZ: But --
14 COMMISSIONER WAITS: -- I think we can all work out.
15 The bottom line is we've spent a lot of money on this
16 racetrack. And -- and it is pretty. And we want to keep it up.
17 We want to be able to continue to use it. That's the whole
18 point.
19 My question is on payouts to all drivers. Thirty-five --
20 ANGIE GONZALEZ: Uh-huh.
21 COMMISSIONER WAITS: -- thousand?
22 Is that -- is that race payouts?
23 ANGIE GONZALEZ: How you would describe --
24 RANDY ARTZ: And (indiscernible).
25 ANGIE GONZALEZ: -- that?
26 RANDY ARTZ: Yes. What we're looking for is an added purse
27 to --
28 COMMISSIONER WAITS: You want more money to give away --
29 RANDY ARTZ: To give back.
30 COMMISSIONER WAITS: -- to bring them in.
31 RANDY ARTZ: To entice them to come back.
32 COMMISSIONER WAITS: Okay.
33 ANGIE GONZALEZ: Exactly.
34 RANDY ARTZ: And --
35 COMMISSIONER WAITS: Yeah. I'm having a problem with that
36 with budget time because we need so much equipment for you.
37 And I also looked at the 10,000 to get equipment. And I know
38 it's expensive with gas to drive places and take --
39 ANGIE GONZALEZ: Uh-huh.
40 COMMISSIONER WAITS: -- to. But I think that might be a

1 little bit high too.
2 And I think we need to work with you on the equipment.
3 The first time we've heard about it was when you came, you
4 know,
5 ANGIE GONZALEZ: Last year.
6 COMMISSIONER WAITS: -- a couple of weeks ago. We went
7 Holy cow.
8 So I think we should start with something so that you know
9 you can buy something, whether it's a tow truck or insurance or
10 maybe even a water truck if we can't get it.
11 So in the budget for right now today, I'd like to do
12 something towards it.
13 COMMISSIONER CLARK: So you have --
14 COMMISSIONER BAKKER: So like --
15 COMMISSIONER CLARK: You have water truck or you have a
16 backhoe and a blade that you can --
17 COMMISSIONER BAKKER: You can take the equipment off the
18 top.
19 BERT RAMOS: We just have to --
20 COMMISSIONER CLARK: Okay.
21 BERT RAMOS: -- come up with 24,000 for the blade.
22 Everything else we can do -- bring down here, drop off tomorrow
23 if you guys would like. But we need the 24,000 for the repair
24 on the blade.
25 COMMISSIONER CLARK: Okay. So we still need --
26 RANDY ARTZ: Is this --
27 COMMISSIONER CLARK: -- a -- a water truck?
28 ANGIE GONZALEZ: That's --
29 BERT RAMOS: No. We have a water --
30 RANDY ARTZ: The --
31 BERT RAMOS: -- truck.
32 RANDY ARTZ: -- the --
33 COMMISSIONER ALLAN: So the blade -- the repair on the
34 blade, then, that would have to be --
35 COMMISSIONER BAKKER: In --
36 COMMISSIONER ALLAN: -- reagendized --
37 COMMISSIONER BAKKER: -- Bert's budget. Yeah.
38 COMMISSIONER ALLAN: -- in our future --
39 RANDY ARTZ: In the -- the -- as far as the blade goes, the
40 one that Silver Standard is donating, I have personally worked

1 on.
2 We just need to get out to the mine site, get it running, and
3 Nick Ayers is going to tow it in. And it needs a few odds and
4 ends. And then we can evaluate it to see what it needs to --
5 COMMISSIONER WAITS: I --
6 RANDY ARTZ: -- run --
7 COMMISSIONER WAITS: -- I did --
8 RANDY ARTZ: -- properly. So I -- I don't know if we will
9 need a blade, Judie.
10 COMMISSIONER ALLAN: Thank you.
11 RANDY ARTZ: So that would be a big cost. I mean, I just
12 haven't had the time to get out there and get it with Nick and
13 get it --
14 COMMISSIONER WAITS: We --
15 RANDY ARTZ: -- hauled to town.
16 COMMISSIONER WAITS: We need to do a lot more evaluating on
17 it.
18 So for the first run of the budget right here, I'm going to
19 make a motion that we approve \$78,000.
20 COMMISSIONER CLARK: 78,000?
21 COMMISSIONER WAITS: 78,000.
22 COMMISSIONER CLARK: Second.
23 COMMISSIONER ALLAN: So -- I -- I know this is going to
24 come off harsh. And I don't mean it to sound that way.
25 ANGIE GONZALEZ: Okay.
26 COMMISSIONER ALLAN: Is I know that this racetrack was --
27 was built by donated help.
28 ANGIE GONZALEZ: Yes.
29 COMMISSIONER ALLAN: And -- and the people involved in it
30 --
31 ANGIE GONZALEZ: Yes.
32 COMMISSIONER ALLAN: And the time and effort that they put
33 into it, the races that they did.
34 I've -- I have heard one of the comments that, you know, a
35 lot of it is -- is they've -- they've got too much money put into
36 the races now. I mean, it used to be you'd go buy a \$500 car and
37 race it and wreck it and turn around the next weekend and you got
38 another --
39 ANGIE GONZALEZ: I (indiscernible).
40 COMMISSIONER ALLAN: -- 300.

1 I -- I understand that, Angie.
2 Is, you know, when you're -- you're looking at \$35,000 for
3 payouts and you've got the IMCA cars. And how many of them are
4 racing now?
5 I think in -- in -- and it is a beautiful track. And -- and
6 I applaud you for you all your hard work that you do put into it.
7 But this was a -- a volunteer organization that started this, that
8 built this.
9 And the money that's been put into it now, certainly we do
10 need to keep it going.
11 But it seems like it's becoming more and more of a
12 business. And it needs to get back to the good old days of
13 racing. And you know what? I know these cars are expensive.
14 But maybe you don't have to have the expensive cars and the big
15 payouts.
16 Is, you know, back to the good old boys that throw the -- the
17 old junker together and put it on the track and have a good time.
18 RANDY ARTZ: I have a comment on that.
19 With the rising cost of insurance, as you all are aware, we
20 have to basically run a sanctioned body racing facility.
21 The good old boys buy a \$500 car, I'm sorry, Judie, it's
22 gone.
23 COMMISSIONER ALLAN: And -- and I know --
24 RANDY ARTZ: (Indiscernible.)
25 COMMISSIONER ALLAN: -- that was -- what? -- 20 --
26 RANDY ARTZ: (Indiscernible.)
27 COMMISSIONER ALLAN: -- years ago? Thirty years --
28 ANGIE GONZALEZ: Yes.
29 COMMISSIONER ALLAN: -- ago.
30 RANDY ARTZ: And --
31 ANGIE GONZALEZ: Twenty years ago.
32 RANDY ARTZ: -- and the safety regulations that are in
33 place now, the fire suits. I -- I could go on.
34 COMMISSIONER ALLAN: I -- I --
35 RANDY ARTZ: You don't -- you don't go out and race in a
36 car that you built at your house for less than \$4,000.
37 I mean, the cost of everything, as everybody knows, has gone
38 up. And I'm not asking the county to fund that facility. But it
39 is a county-owned facility.
40 COMMISSIONER ALLAN: It's leased.

1 I mean, we own the property, but you --
2 RANDY ARTZ: You own it.
3 COMMISSIONER ALLAN: -- guys --
4 RANDY ARTZ: If --
5 COMMISSIONER ALLAN: -- lease it.
6 RANDY ARTZ: -- if the -- if the racetrack -- the
7 organization goes away and heavily, it's yours.
8 What do you want to do with it?
9 COMMISSIONER ALLAN: Randy --
10 RANDY ARTZ: I mean, I'm not -- I am a little offended by
11 what you said, --
12 COMMISSIONER ALLAN: And I didn't --
13 RANDY ARTZ: -- but I understand --
14 COMMISSIONER ALLAN: -- want --
15 RANDY ARTZ: -- where you're coming from because I also run
16 a business.
17 COMMISSIONER ALLAN: Right.
18 RANDY ARTZ: But with the rising costs of everything -- and
19 safety is our number one priority, we can't run --
20 COMMISSIONER ALLAN: I understand that. Is my question is,
21 do you race to make money?
22 RANDY ARTZ: Do I? No.
23 And I'm not asking for money for me. I'm more asking --
24 COMMISSIONER ALLAN: No.
25 RANDY ARTZ: -- for the racetrack.
26 COMMISSIONER ALLAN: I'm -- generalization here is -- is I
27 know you've ra- -- you know, you had the IMCA cars. And they're
28 not cheap. And -- and whatnot is people race because they enjoy
29 it. They love it. People go to the races because they enjoy
30 it, and they love it. Is you're not out there racing to make
31 money, because you're not going to make money. You know, you
32 spend 15-, \$20,000 on an IMCA car and you get a \$500 payout, you
33 do it because you love it. Is --
34 COMMISSIONER WAITS: Commissioner, may --
35 ANGIE GONZALEZ: But --
36 COMMISSIONER WAITS: -- may I --
37 ANGIE GONZALEZ: -- but --
38 COMMISSIONER WAITS: -- interrupt here? Let me just ask.
39 Because we have a motion on the floor.
40 COMMISSIONER CLARK: Yeah, let's vote.

1 COMMISSIONER WAITS: And -- and you seem to want to do
2 something. So is 78 not high enough? Or too high? You -- you
3 get to make your vote.
4 But -- but I think they need something in equipment. And
5 we all --
6 COMMISSIONER ALLAN: Okay.
7 COMMISSIONER WAITS: -- agree it's county. So let's -- so
8 let's go with this one. And if you don't like it and want to
9 move it down or whatever, we'll --
10 COMMISSIONER CLARK: Yeah.
11 COMMISSIONER WAITS: -- make that determination. How's
12 that?
13 COMMISSIONER ALLAN: Okay.
14 COMMISSIONER WAITS: Okay.
15 CHAIRMAN MILLS: Right.
16 COMMISSIONER WAITS: Thank you.
17 CHAIRMAN MILLS: So we do have a motion on the floor made
18 by Patsy. And Art seconded.
19 Do we have any public comment?
20 (No comment.)
21 CHAIRMAN MILLS: All in favor?
22 COMMISSIONER BAKKER: Aye.
23 COMMISSIONER CLARK: Aye.
24 CHAIRMAN MILLS: Aye.
25 COMMISSIONER WAITS: Aye.
26 CHAIRMAN MILLS: Opposed?
27 COMMISSIONER ALLAN: Nay.
28 CHAIRMAN MILLS: Okay.
29 COMMISSIONER WAITS: Okay. So we'll get a chance to look
30 at the equipment.
31 CHAIRMAN MILLS: Yeah.
32 COMMISSIONER WAITS: We'll do a little bit more research
33 and what -- what you could do with that and what you could buy.
34 Maybe a piece of --
35 ANGIE GONZALEZ: Can I ask --
36 CHAIRMAN MILLS: Yeah, we still have --
37 COMMISSIONER WAITS: -- equipment or --
38 CHAIRMAN MILLS: -- another round --
39 ANGIE GONZALEZ: -- a question?
40 COMMISSIONER WAITS: -- repair.

1 CHAIRMAN MILLS: -- of budgets. So we'll --
2 COMMISSIONER WAITS: Yeah. And it'll come back --
3 CHAIRMAN MILLS: Hopefully --
4 COMMISSIONER WAITS: -- before us in the next budget.
5 COMMISSIONER CLARK: Doug, time out.
6 COMMISSIONER BAKKER: Gonna need about --
7 CHAIRMAN MILLS: Can we finish up --
8 COMMISSIONER BAKKER: -- (indiscernible). Hold on.
9 CHAIRMAN MILLS: -- the --
10 COMMISSIONER ALLAN: Can we just have --
11 BERT RAMOS: I just need --
12 COMMISSIONER ALLAN: -- one more?
13 BERT RAMOS: -- clarification. Do you guys want all the
14 equipment minus the blade, then? Is that my understanding?
15 RANDY ARTZ: At this point, yes.
16 ANGIE GONZALEZ: Yes.
17 RANDY ARTZ: That'd be great.
18 BERT RAMOS: Okay.
19 ANGIE GONZALEZ: Please.
20 CHAIRMAN MILLS: Yeah.
21 COMMISSIONER ALLAN: We'll have to --
22 CHAIRMAN MILLS: But before you deliver that, let's get
23 through -- completely through the budget process before we --
24 COMMISSIONER ALLAN: Well, and I think --
25 CHAIRMAN MILLS: -- deliver equipment.
26 COMMISSIONER ALLAN: -- that that actually has to go --
27 CHAIRMAN MILLS: Just to be on the safe side.
28 BERT RAMOS: I was making the call, so I'd say it's on the
29 way, guys. I need that blade.
30 CHAIRMAN MILLS: Yeah. The --
31 COMMISSIONER WAITS: Can -- can I make a comment that I
32 believe that we do need to actually put that on the agenda to
33 approve that the equipment --
34 CHAIRMAN MILLS: Right.
35 Because there's --
36 COMMISSIONER ALLAN: So --
37 CHAIRMAN MILLS: -- there's --
38 COMMISSIONER ALLAN: -- don't get excited about --
39 CHAIRMAN MILLS: We're going to have to --
40 COMMISSIONER ALLAN: -- hauling --

1 CHAIRMAN MILLS: -- finish --
2 COMMISSIONER ALLAN: -- and --
3 BERT RAMOS: (Indiscernible) I'll put it on a regular
4 commissioners' agenda (indiscernible) equipment.
5 CHAIRMAN MILLS: So, Art, if you'll let us finish one more
6 item, then we'll -- we'll take a break.
7 COMMISSIONER CLARK: One more item.
8 ANGIE GONZALEZ: Are we done?
9 COMMISSIONER CLARK: You're going to have --
10 CHAIRMAN MILLS: Yeah.
11 COMMISSIONER CLARK: -- one (indiscernible) in it?
12 ANGIE GONZALEZ: What about somebody being on the board so
13 they can kind of --
14 KEITH WESTENGARD: That's on --
15 COMMISSIONER BAKKER: We can do --
16 KEITH WESTENGARD: -- our agenda.
17 COMMISSIONER BAKKER: -- a liaison. But --
18 CHAIRMAN MILLS: We're not --
19 COMMISSIONER BAKKER: -- we'll have to --
20 CHAIRMAN MILLS: -- agendized for that.
21 COMMISSIONER BAKKER: -- agendize that differently too.
22 ANGIE GONZALEZ: I put it on --
23 COMMISSIONER CLARK: Miscellaneous grants in the --
24 CHAIRMAN MILLS: I would --
25 COMMISSIONER CLARK: -- amount of --
26 CHAIRMAN MILLS: But this is budget. That's not a budget
27 item.
28 COMMISSIONER BAKKER: It's on the agenda for Thursday.
29 ANGIE GONZALEZ: Okay.
30 CHAIRMAN MILLS: Yeah.
31 ANGIE GONZALEZ: Perfect. Let me --
32 COMMISSIONER BAKKER: Yeah, --
33 ANGIE GONZALEZ: -- know.
34 COMMISSIONER BAKKER: -- come back.
35 CHAIRMAN MILLS: We're going to move to --
36 ANGIE GONZALEZ: Thank you.
37 CHAIRMAN MILLS: -- misc- -- miscellaneous grants for
38 \$5,500.
39 ANGIE GONZALEZ: Here's your pencil.
40 COMMISSIONER CLARK: I'll make a motion we approve the

1 miscellaneous grants for \$5,500.

2 COMMISSIONER WAITS: Well, I'm wondering if the way we're
3 doing this, that we might need to add a little bit more to that,
4 because we get to do it individually, remember?

5 DISTRICT ATTORNEY HERRERA: Yes, we're -- I don't know if
6 this is the first. You -- there's specific --

7 COMMISSIONER BAKKER: This is just a --

8 DISTRICT ATTORNEY HERRERA: -- actions.

9 COMMISSIONER BAKKER: -- cushion just --

10 CHAIRMAN MILLS: This is --

11 COMMISSIONER BAKKER: -- for things that --

12 COMMISSIONER WAITS: Yeah.

13 COMMISSIONER BAKKER: -- come up throughout the --

14 COMMISSIONER WAITS: Right.

15 COMMISSIONER BAKKER: -- year.

16 COMMISSIONER WAITS: And I'm thinking, especially if we're
17 cutting grants, we just might want to add a little bit more to
18 that.

19 CHAIRMAN MILLS: If that's what you want to do.

20 COMMISSIONER BAKKER: Make -- make the motion.

21 Or Art's got a motion.

22 CHAIRMAN MILLS: So --

23 COMMISSIONER CLARK: It's --

24 COMMISSIONER WAITS: No.

25 CHAIRMAN MILLS: There's no -- there's no second at this
26 point.

27 COMMISSIONER CLARK: There's no second at this point, but
28 that's how it's written at \$5500.

29 CHAIRMAN MILLS: Right.

30 COMMISSIONER WAITS: That's all right. I make a motion
31 that we approve the miscellaneous -- miscellaneous grants at
32 10,000.

33 COMMISSIONER CLARK: For 10,000?

34 COMMISSIONER WAITS: Yep.

35 COMMISSIONER BAKKER: Second.

36 COMMISSIONER CLARK: We can go higher?

37 COMMISSIONER BAKKER: And I --

38 CINDY BENSON: It's good.

39 COMMISSIONER BAKKER: Yeah, it -- yeah, because it -- all
40 that does is help Cindy just in case there's --

1 DISTRICT ATTORNEY HERRERA: Yeah.
2 COMMISSIONER BAKKER: -- in case there's --
3 COMMISSIONER CLARK: Oh, okay. I'll second Patsy's --
4 CINDY BENSON: And we're already --
5 COMMISSIONER CLARK: -- 10,000.
6 CINDY BENSON: -- we're already taking from the ending fund
7 balance, so a few more dollars, I guess, won't --
8 COMMISSIONER WAITS: Okay.
9 CINDY BENSON: -- hurt.
10 CHAIRMAN MILLS: Yeah, we're already -- we're already
11 busting the budget here.
12 CINDY BENSON: Yeah.
13 COMMISSIONER WAITS: Okay.
14 CINDY BENSON: A little bit.
15 CHAIRMAN MILLS: So Patsy made a motion. Sean seconded.
16 Do we have any public comment?
17 (No comment.)
18 CHAIRMAN MILLS: All in favor?
19 COMMISSIONER BAKKER: Aye.
20 CHAIRMAN MILLS: Aye.
21 COMMISSIONER WAITS: Aye.
22 COMMISSIONER CLARK: I was going to say --
23 CHAIRMAN MILLS: Opposed?
24 COMMISSIONER CLARK: -- something.
25 COMMISSIONER ALLAN: Nay.
26 CHAIRMAN MILLS: Okay. We're going to take --
27 COMMISSIONER CLARK: No, I was --
28 CHAIRMAN MILLS: -- a break.
29 COMMISSIONER CLARK: -- going to say 75-.
30 COMMISSIONER BAKKER: Austin?
31 MITESHELL LANHAM: Okay.
32 COMMISSIONER WAITS: Okay.
33 COMMISSIONER CLARK: If you deduct a back hoe and a water
34 truck, --
35 COMMISSIONER ALLAN: I did.
36 COMMISSIONER CLARK: -- then you're right there.
37 COMMISSIONER BAKKER: Well, now, hey, if you add this up --
38
39 (Break taken from 10:33 a.m. to 10:49 a.m.)
40

1 CHAIRMAN MILLS: And we are on Austin grant requests.
2 COMMISSIONER BAKKER: Hold on. Austin?
3 MITESHELL LANHAM: We're here.
4 COMMISSIONER BAKKER: Okay.
5 CHAIRMAN MILLS: Okay.
6 COMMISSIONER BAKKER: Thank you.
7 CHAIRMAN MILLS: We're on the Austin grant requests.
8 We have the Austin Historical Society for \$9,395.
9 DEE HELMING: Dee Helming here.
10 CHAIRMAN MILLS: Hi, Dee.
11 COMMISSIONER BAKKER: Hi, Dee.
12 DEE HELMING: Hi.
13 COMMISSIONER CLARK: I'll give it all to you, Dee. I'm not
14 cheap.
15 DEE HELMING: Thank you.
16 COMMISSIONER WAITS: So I want to know why -- why that
17 doggone heating is so high, Dee. You guys --
18 DEE HELMING: It's diesel --
19 COMMISSIONER WAITS: -- aren't open --
20 DEE HELMING: -- fuel.
21 COMMISSIONER WAITS: -- that much and just a -- just during
22 the summer, basically. So I --
23 DEE HELMING: During the winter, you mean?
24 COMMISSIONER WAITS: Have you got that at, like, you know,
25 55, 60 degrees all the time?
26 DEE HELMING: No. I think they keep it at about 50.
27 COMMISSIONER BAKKER: Wow.
28 COMMISSIONER WAITS: At that kind of money, I'm wondering
29 maybe -- we aren't --
30 DEE HELMING: I have --
31 COMMISSIONER WAITS: -- open --
32 DEE HELMING: -- part of it's the insurance too. I didn't
33 read the grant that Cindy filled out. But part of it is the
34 insurance for the year and then for the heating.
35 COMMISSIONER WAITS: Insurance is 1700. And the heating
36 oil right now you've got at 3458. But I'm wondering if maybe we
37 should just blow out the lines and get through the winter with
38 nobody there because they're not.
39 DEE HELMING: Well, some of that stuff shouldn't sit in the
40 cold.

1 COMMISSIONER CLARK: Yeah.
2 COMMISSIONER WAITS: No, that's true. We can't.
3 COMMISSIONER CLARK: What about --
4 DEE HELMING: Yeah.
5 COMMISSIONER WAITS: I just can't believe we've got those
6 kind of heating bills.
7 DEE HELMING: Well, you know, we could look at a new
8 furnace if you guys wanted to give us a grant for a new furnace.
9 COMMISSIONER CLARK: Boy, that was --
10 COMMISSIONER BAKKER: I knew that was --
11 COMMISSIONER CLARK: -- my thought.
12 COMMISSIONER BAKKER: -- coming up.
13 CHAIRMAN MILLS: Yeah.
14 COMMISSIONER CLARK: I think --
15 CHAIRMAN MILLS: Well, in the long run it might be a better
16 solution. So...
17 COMMISSIONER CLARK: How much would that be, Dee?
18 DEE HELMING: I don't know. I could get a quote.
19 COMMISSIONER CLARK: Get it real quick, and we'll come back
20 to you.
21 COMMISSIONER BAKKER: Well, no, it's going --
22 DEE HELMING: May take (indiscernible).
23 COMMISSIONER BAKKER: -- to take a minute.
24 COMMISSIONER ALLAN: It doesn't take -- it's not that
25 quick.
26 COMMISSIONER BAKKER: Hey, don't we have an extra furnace
27 --
28 CHAIRMAN MILLS: You've got --
29 COMMISSIONER BAKKER: -- here?
30 CHAIRMAN MILLS: -- ten minutes.
31 COMMISSIONER CLARK: Don't we --
32 KEITH WESTENGARD: (Indiscernible) --
33 COMMISSIONER CLARK: -- have a couple of --
34 KEITH WESTENGARD: -- or something.
35 COMMISSIONER CLARK: We have a couple of --
36 COMMISSIONER BAKKER: Well, did we --
37 COMMISSIONER CLARK: -- brand-new --
38 COMMISSIONER BAKKER: -- do the (indiscernible)?
39 COMMISSIONER CLARK: Don't we have a couple --
40 CHAIRMAN MILLS: Yeah.

1 COMMISSIONER CLARK: -- of brand-new HVACs? Heat pumps
2 over at the old --
3 COMMISSIONER BAKKER: We have two of them here. Two new
4 ones here.
5 DEE HELMING: Two new ones? And are they electric,
6 propane, or --
7 CHAIRMAN MILLS: What? Are you going to take them out of
8 the old courthouse?
9 DEE HELMING: -- stove oil?
10 COMMISSIONER BAKKER: What are those? They've got to be
11 gas, huh?
12 CHAIRMAN MILLS: Probably natural --
13 KEITH WESTENGARD: They're -- I --
14 CHAIRMAN MILLS: -- gas.
15 KEITH WESTENGARD: -- think the boilers, you mean?
16 COMMISSIONER BAKKER: Yeah.
17 KEITH WESTENGARD: Yeah.
18 COMMISSIONER WAITS: Is this propane or oil? It's propane,
19 isn't it?
20 DEE HELMING: Stove oil. This is old -- old. It's oil.
21 KEITH WESTENGARD: Oh.
22 COMMISSIONER CLARK: Yeah. We need --
23 COMMISSIONER ALLAN: We need --
24 COMMISSIONER CLARK: -- to update that --
25 COMMISSIONER BAKKER: You probably --
26 COMMISSIONER CLARK: -- furnace.
27 COMMISSIONER BAKKER: -- have a gas line running through
28 town, though.
29 DEE HELMING: No.
30 COMMISSIONER BAKKER: Propane, then.
31 DEE HELMING: It's propane. And --
32 COMMISSIONER BAKKER: Convert it.
33 DEE HELMING: -- propane -- I just bought propane, and
34 propane was 3.28 a gallon.
35 COMMISSIONER BAKKER: Yeah, it's high.
36 DEE HELMING: Yeah.
37 CHAIRMAN MILLS: Yeah.
38 DEE HELMING: And the stove oil was two-something a gallon.
39 COMMISSIONER WAITS: Well, the stove oil -- yeah. Stove
40 oil is usually cheaper. There's no question. I have oil -- an

1 oil -- an old oil burner. And there's no way I am close to
2 \$3,000 a year.
3 No way.
4 I just -- I -- I can't imagine what we're doing wrong on
5 that.
6 DEE HELMING: I don't know because we keep the thermostat
7 down, --
8 COMMISSIONER WAITS: Okay.
9 DEE HELMING: -- you know. And we check on it. And we've
10 had to do a lot of repairs on it here recently too.
11 COMMISSIONER WAITS: Okay.
12 COMMISSIONER BAKKER: Well, let's -- let's approve this or
13 whatever you --
14 COMMISSIONER CLARK: Yeah.
15 COMMISSIONER BAKKER: -- guys want --
16 COMMISSIONER WAITS: Okay.
17 COMMISSIONER BAKKER: -- to do.
18 COMMISSIONER WAITS: So you said the -- the heating oil and
19 the insurance is what you need absolutely?
20 DEE HELMING: Yeah.
21 COMMISSIONER WAITS: Okay. I'll make a motion we approve
22 \$6,000 for the Austin Historical Society.
23 COMMISSIONER BAKKER: You want to give them the 9-?
24 COMMISSIONER WAITS: Nope.
25 DEE HELMING: How much are you giving me?
26 COMMISSIONER WAITS: Six.
27 DEE HELMING: Come on, Patsy.
28 COMMISSIONER CLARK: Hey, that's what I'm --
29 COMMISSIONER WAITS: Well, you just said.
30 COMMISSIONER CLARK: -- saying.
31 COMMISSIONER WAITS: You just said heating and insurance.
32 That's what you just said.
33 DEE HELMING: I know. But you just was complaining about
34 the heating bill.
35 COMMISSIONER WAITS: But I just paid. I'm giving you money
36 for heating and --
37 DEE HELMING: We have --
38 COMMISSIONER WAITS: -- insurance.
39 DEE HELMING: I'm sorry. I don't have her grant in front
40 of me.

1 COMMISSIONER WAITS: Okay. Well, heating is 3458. And
2 insurance is 1700.
3 DEE HELMING: Okay. What's the other items?
4 COMMISSIONER WAITS: You've got water and power and --
5 DEE HELMING: Oh, it's --
6 COMMISSIONER WAITS: -- website --
7 DEE HELMING: -- utilities. Yeah.
8 COMMISSIONER WAITS: -- and phone. Oh, you want the whole
9 thing?
10 DEE HELMING: Well, yeah.
11 COMMISSIONER CLARK: Yeah.
12 Because they don't have the electric bill --
13 COMMISSIONER ALLAN: Yeah.
14 COMMISSIONER CLARK: -- covered with the 6,000.
15 COMMISSIONER WAITS: Okay. Make a motion for 9,000.
16 DEE HELMING: Thank you.
17 COMMISSIONER BAKKER: Three hundred --
18 COMMISSIONER CLARK: Second.
19 COMMISSIONER WAITS: Okay.
20 COMMISSIONER BAKKER: -- and ninety-five.
21 COMMISSIONER CLARK: And I'll second that.
22 DEE HELMING: That's okay.
23 CHAIRMAN MILLS: Okay. Patsy made a motion. Art seconded.
24 Do we have any public comment?
25 (No comment.)
26 CHAIRMAN MILLS: All in favor?
27 COMMISSIONER BAKKER: Aye.
28 CHAIRMAN MILLS: Aye.
29 COMMISSIONER WAITS: Aye.
30 COMMISSIONER ALLAN: Aye.
31 COMMISSIONER BAKKER: Okay.
32 DEE HELMING: Thank you.
33 COMMISSIONER CLARK: Aye. Aye.
34 CHAIRMAN MILLS: Okay.
35 Austin medical clinic, \$6,000.
36 Well, I understand on this one there's some -- that -- that
37 building's owned by Convention & Tourism.
38 KEITH WESTENGARD: That's --
39 CHAIRMAN MILLS: And I think --
40 KEITH WESTENGARD: -- correct.

1 CHAIRMAN MILLS: -- there's some sentiment that maybe
2 Convention & Tourism should be helping out with this. Isn't
3 this for the rent?
4 CINDY BENSON: This is the --
5 COMMISSIONER WAITS: This --
6 CINDY BENSON: -- rent.
7 COMMISSIONER WAITS: -- is the rent. And the reason that
8 we pay for it is because in most counties where you have a rural
9 health clinic, they provide the clinic for them. Period.
10 And because they have to pay \$500 a month and Convention &
11 Tourism can't lower that because that's the -- the --
12 KEITH WESTENGARD: Going rate?
13 COMMISSIONER WAITS: Yeah. Right.
14 KEITH WESTENGARD: Yeah.
15 COMMISSIONER WAITS: And -- and so they have to charge
16 that.
17 So because we're the county and we should be providing, we
18 pay what their rent is. That's how it comes with this 6,000.
19 And they have -- and they are up and working. And things
20 are going very well. And everybody's glad to have them because
21 they're on a sliding-fee schedule. And Kingston is not because
22 Battle Mountain is -- hospital is not.
23 CHAIRMAN MILLS: Right.
24 COMMISSIONER WAITS: So, therefore, it -- it -- it's a good
25 thing.
26 So I -- I think that is part of our responsibility. And
27 that's why I think so.
28 COMMISSIONER CLARK: And not the --
29 CHAIRMAN MILLS: Okay.
30 COMMISSIONER CLARK: -- hospital's responsibility? I
31 thought they --
32 COMMISSIONER WAITS: No. The --
33 CHAIRMAN MILLS: Hospital's --
34 COMMISSIONER CLARK: -- kind of --
35 COMMISSIONER WAITS: -- county.
36 CHAIRMAN MILLS: -- not involved in Austin.
37 COMMISSIONER CLARK: -- took care of --
38 COMMISSIONER WAITS: The county.
39 COMMISSIONER ALLAN: I'll make a motion that we approve
40 6,000 for the --

1 COMMISSIONER WAITS: Second.
2 COMMISSIONER ALLAN: -- Austin medical clinic.
3 CHAIRMAN MILLS: Okay. Judie made a motion. Patsy
4 seconded.
5 Do we have any public comment?
6 (No comment.)
7 CHAIRMAN MILLS: All in favor?
8 COMMISSIONER BAKKER: Aye.
9 COMMISSIONER WAITS: Aye.
10 COMMISSIONER ALLAN: Aye.
11 CHAIRMAN MILLS: Aye.
12 COMMISSIONER CLARK: Aye.
13 COMMISSIONER BAKKER: Okay.
14 CHAIRMAN MILLS: Okay. We're done with --
15 COMMISSIONER BAKKER: Thanks, Dee.
16 CHAIRMAN MILLS: -- we're done with grants. Before we move
17 on, do we have any public comment?
18
19

20 **DEPARTMENTAL INFORMATION AND REQUESTS**

- 21
22 **4) COMMISSION: Discussion, no action required:**
23 **a) All departments were affected by a 22 percent increase**
24 **to medical coverage, which could possibly change again**
25 **Before the final budget;**
26 **b) Salaries for all elected officials were increased 3**
27 **percent per decision of the Nevada legislature;**
28 **c) All full-time employee bonus totaling \$25,800;**
29 **d) Decrease in operations by \$3,400;**
30 **and all other matters properly related thereto.**
31

32 CHAIRMAN MILLS: Okay. Item Number 4.
33 Commission. Discussion, no action required: a) all
34 departments are affected by 22 percent increase in medical
35 coverage, which could possibly change again before final budget.
36 COMMISSIONER CLARK: Does that mean go up or down?
37 CINDY BENSON: Looking like it's going to go up.
38 COMMISSIONER ALLAN: Do they ever go down?
39 CHAIRMAN MILLS: Yeah. Probably up. Are you --
40 COMMISSIONER CLARK: Yes, as a matter of fact, insurance

1 rates do go down if you are in a large group.
2 CHAIRMAN MILLS: Yeah.
3 COMMISSIONER CLARK: And --
4 CHAIRMAN MILLS: We're not a large group.
5 COMMISSIONER CLARK: Well, we -- not large enough, I --
6 COMMISSIONER BAKKER: They don't have --
7 COMMISSIONER CLARK: -- guess.
8 COMMISSIONER BAKKER: -- enough history. Is -- isn't that
9 kind of --
10 COMMISSIONER WAITS: Our -- Commissioner, uh-huh. Yeah.
11 Our --
12 CHAIRMAN MILLS: Yeah.
13 COMMISSIONER WAITS: -- history isn't good.
14 COMMISSIONER BAKKER: Yeah.
15 CHAIRMAN MILLS: Our utilization's pretty high.
16 COMMISSIONER BAKKER: Uh-huh.
17 CHAIRMAN MILLS: Okay. B) salaries for all affected
18 officials were increased by 3 percent per decision of the Nevada
19 legislature; c) all full-time employees -- all full-time
20 employee bonus totaling \$25,800; d) decrease in operations by
21 \$3,400; and all other matters properly related thereto.
22 So this is again just a discussion item only. No action.
23 Just so we're aware of some of the factors involved in our
24 budget processes here.
25 CINDY BENSON: Yes.
26 CHAIRMAN MILLS: Do we have any public comment?
27 (No comment.)
28
29 **5) CLERK: Discussion, no action required:**
30 **a) No changes;**
31 **and all other matters properly related thereto.**
32
33 CHAIRMAN MILLS: Okay. We'll move on to Item 5.
34 Clerk. Discussion, no action required: a) no changes; and
35 all other matters properly related thereto.
36 So do you have any comment for us on that, Sadie?
37 No?
38 Okay.
39 We like to -- we like to see that, actually. Thank you.
40

1 **6) TREASURER: Discussion and possible action:**

- 2 **a) An increase to the budget for an additional cost for**
3 **one more full-time position is \$62,706.03;**
4 **b) Requesting an increase of \$491 in operations for dues**
5 **and subscriptions;**
6 **c) Requesting an increase of \$1,800 for minor equipment;**
7 **and all other matters properly related thereto.**

8
9 CHAIRMAN MILLS: Item Number 6.

10 Treasurer. Discussion and possible action: a) an increase
11 to the budget for the additional cost of one more full-time
12 position at \$62,706.03; b) requesting an increase of \$491 in
13 operation for dues and subscriptions; c) requesting an increase of
14 \$1,800 for minor equipment; and all other matters properly related
15 thereto.

16 Comments?

17 CINDY BENSON: And nobody's here.

18 CHAIRMAN MILLS: Okay. Well, I know the increase for the
19 position is one that was requested by the State of Nevada.

20 CINDY BENSON: Yes.

21 CHAIRMAN MILLS: I don't know how much we're going to argue
22 with that.

23 \$491 for dues and subscriptions and \$1800 is pretty minor.
24 So --

25 COMMISSIONER BAKKER: Is the treasurer not here today?

26 KEITH WESTENGARD: I haven't seen him. And I -- I have not
27 seen him.

28 COMMISSIONER WAITS: The --

29 COMMISSIONER ALLAN: Surprise.

30 COMMISSIONER WAITS: -- the full total 62,000 is with
31 benefits; right?

32 CINDY BENSON: Yes.

33 COMMISSIONER WAITS: Okay.

34 CINDY BENSON: Uh-huh.

35 KEITH WESTENGARD: And I believe the 1800 is a rollover
36 from last year. It's for a new printer, if I --

37 CHAIRMAN MILLS: I think --

38 KEITH WESTENGARD: -- remember correctly.

39 CHAIRMAN MILLS: -- they want a printer.

40 CINDY BENSON: I think only a portion of that was --

1 KEITH WESTENGARD: All right.
2 CINDY BENSON: -- a rollover. Okay.
3 COMMISSIONER BAKKER: And that 62,000 was already in the
4 budget -- right? -- if I remember. Because we built in two --
5 COMMISSIONER WAITS: For this year.
6 CINDY BENSON: For this year.
7 COMMISSIONER BAKKER: Yeah. But it was in his last year's
8 budget too. There was two -- we built in two spots for three
9 months of training.
10 KEITH WESTENGARD: Yes.
11 CHAIRMAN MILLS: Right.
12 CINDY BENSON: But that was a part-time position.
13 COMMISSIONER BAKKER: Right. And we -- when we talked, we
14 were just going to combine those two part-time positions; right?
15 CINDY BENSON: I think there was only one part-time
16 position.
17 COMMISSIONER BAKKER: Well, I know we gave -- there was two
18 at one --
19 CINDY BENSON: Was there --
20 COMMISSIONER BAKKER: -- point.
21 CINDY BENSON: -- two?
22 COMMISSIONER BAKKER: Unless they used it. So...
23 KEITH WESTENGARD: One was a training position.
24 COMMISSIONER BAKKER: Yeah, if someone left that they --
25 someone --
26 KEITH WESTENGARD: Yes.
27 COMMISSIONER BAKKER: -- got paid for three months to be
28 there. And we said he was going to use that money to start this
29 position this year?
30 CINDY BENSON: Uh-huh. Yeah.
31 COMMISSIONER BAKKER: Okay.
32 CINDY BENSON: Yeah.
33 COMMISSIONER WAITS: Okay. That's -- that's --
34 COMMISSIONER BAKKER: Just clarifying.
35 COMMISSIONER WAITS: -- the one. But what about the actual
36 treasurer? Because we'll have a new treasurer.
37 KEITH WESTENGARD: Uh-huh.
38 COMMISSIONER WAITS: And what if it's a treasurer with no
39 experience and needs education?
40 COMMISSIONER BAKKER: Well, they have training --

1 CINDY BENSON: They --
2 COMMISSIONER BAKKER: -- in their budget.
3 CINDY BENSON: They --
4 COMMISSIONER BAKKER: This was for --
5 COMMISSIONER WAITS: This is the additional?
6 COMMISSIONER BAKKER: Yeah. They --
7 COMMISSIONER WAITS: Yeah.
8 COMMISSIONER BAKKER: -- they have training. They have
9 training in their budget. What they --
10 COMMISSIONER WAITS: Well, for --
11 COMMISSIONER BAKKER: -- had in --
12 COMMISSIONER WAITS: -- for a --
13 COMMISSIONER BAKKER: -- there was --
14 COMMISSIONER WAITS: For a --
15 COMMISSIONER BAKKER: -- two extra positions.
16 COMMISSIONER WAITS: Right. That, I knew. And I
17 understand the general training.
18 COMMISSIONER BAKKER: Uh-huh.
19 COMMISSIONER WAITS: But a training for a brand-new
20 treasurer is what I'm asking.
21 CINDY BENSON: Look here. Let's see if he's got it in
22 his --
23 COMMISSIONER ALLAN: \$4,400 for travel and training.
24 CINDY BENSON: Yeah.
25 He put in extra for that. But maybe it was the same amount
26 that Grace had put. I think it was the same amount for training.
27 COMMISSIONER WAITS: Okay.
28 You know, Cindy, just take a look at that and make sure that
29 the training budget includes that in case we get a new treasurer.
30 That's all. And we'll look at that when the finals come through
31 and we look at --
32 CINDY BENSON: Okay.
33 COMMISSIONER WAITS: -- the numbers. Okay?
34 COMMISSIONER BAKKER: Uh-huh.
35 COMMISSIONER CLARK: Oh, I think --
36 COMMISSIONER WAITS: Okay.
37 COMMISSIONER CLARK: -- we're going to --
38 COMMISSIONER BAKKER: Okay.
39 COMMISSIONER CLARK: -- get a new treasurer.
40 CHAIRMAN MILLS: I think that's pretty certain.

1 COMMISSIONER ALLAN: Yeah.
2 COMMISSIONER WAITS: Yeah, but whether they're -- whether
3 they're going to be experienced --
4 CHAIRMAN MILLS: Right.
5 COMMISSIONER WAITS: -- or not. It could be a novice, is
6 the -- is the key.
7 How much training do we have to do?
8 CINDY BENSON: Okay. And on the \$1800 for the minor
9 equipment, I think only the -- only --
10 COMMISSIONER WAITS: That's okay.
11 CINDY BENSON: -- the printer was --
12 COMMISSIONER WAITS: Doesn't have to be --
13 CINDY BENSON: -- a --
14 COMMISSIONER WAITS: -- done now.
15 CINDY BENSON: -- rollover. The TellerScan is new.
16 COMMISSIONER WAITS: Okay.
17 COMMISSIONER BAKKER: All right.
18 We need a motion? I'll --
19 CHAIRMAN MILLS: I think so.
20 COMMISSIONER WAITS: No. Do we? Discussion and possible
21 action. Yes, --
22 COMMISSIONER BAKKER: Uh-huh.
23 COMMISSIONER WAITS: -- that one --
24 UNIDENTIFIED PARTICIPANT: Yes, you do.
25 COMMISSIONER WAITS: -- does.
26 COMMISSIONER BAKKER: I'll make a motion to approve the
27 treasurer's budget.
28 COMMISSIONER WAITS: Requests?
29 COMMISSIONER BAKKER: Requests. Yeah. The new treasurer's
30 budget requests --
31 COMMISSIONER WAITS: I'll --
32 COMMISSIONER BAKKER: -- incl- --
33 COMMISSIONER WAITS: -- second.
34 COMMISSIONER BAKKER: Oh.
35 CHAIRMAN MILLS: Sean made a motion. Patsy seconded.
36 Do we have any public comment?
37 LORI PRICE: I have a question. Are --
38 CHAIRMAN MILLS: (Indiscernible.)
39 LORI PRICE: So the state is -- do I have to --
40 CHAIRMAN MILLS: Yeah. You have to come up and state your

1 name again.
2 LORI PRICE: (Indiscernible.)
3 COMMISSIONER ALLAN: Again, Lori.
4 LORI PRICE: So the state is asking for another position?
5 So we're add- -- we're adding another position to the
6 treasurer's --
7 COMMISSIONER WAITS: Uh-huh.
8 COMMISSIONER BAKKER: Yes.
9 LORI PRICE: -- department?
10 COMMISSIONER CLARK: Yeah.
11 CINDY BENSON: Yes.
12 LORI PRICE: Is there a reason --
13 COMMISSIONER CLARK: The --
14 LORI PRICE: -- behind it?
15 COMMISSIONER CLARK: -- state requested that we have
16 another person in there.
17 COMMISSIONER BAKKER: Taxation said we need to reallocate
18 some of the duties that are in the office between the three
19 employees.
20 COMMISSIONER WAITS: Yeah. For the -- the cross --
21 CHAIRMAN MILLS: Compli- --
22 COMMISSIONER WAITS: -- things that --
23 CHAIRMAN MILLS: Because --
24 COMMISSIONER WAITS: -- they're --
25 CHAIRMAN MILLS: -- compliance --
26 COMMISSIONER WAITS: -- doing.
27 CHAIRMAN MILLS: -- issues. There's separation of duties.
28 There's -- there's a couple reasons that they had for that.
29 CINDY BENSON: Plus we --
30 LORI PRICE: I'm just curious.
31 CINDY BENSON: Plus we have new software coming in. So
32 it'll be one extra person to --
33 COMMISSIONER BAKKER: To --
34 CINDY BENSON: -- maybe --
35 COMMISSIONER BAKKER: -- help.
36 CINDY BENSON: -- roll over into the new software --
37 LORI PRICE: Oh.
38 CINDY BENSON: -- for --
39 LORI PRICE: All right. Thank you.
40 COMMISSIONER BAKKER: So it wasn't stated Department of

1 Taxation.

2 CHAIRMAN MILLS: Department of Taxation. Well, that's kind
3 of --

4 COMMISSIONER BAKKER: It was --

5 CHAIRMAN MILLS: -- state.

6 COMMISSIONER BAKKER: -- the state.

7 CHAIRMAN MILLS: So...

8 Yeah.

9 COMMISSIONER WAITS: Gee, we want to keep them happy.

10 CHAIRMAN MILLS: Do we have any other public comment?

11 COUNTY CLERK SULLIVAN: I do. Sadie Sullivan, for the
12 record.

13 Not on this item, but I want you to know that my item will
14 be the shortest of all these of today.

15 CHAIRMAN MILLS: Well, there you --

16 COUNTY CLERK SULLIVAN: I forgot my public comment.

17 COMMISSIONER BAKKER: You have no changes.

18 CHAIRMAN MILLS: Duly -- duly noted.

19 Okay. All in favor?

20 COMMISSIONER BAKKER: Aye.

21 COMMISSIONER WAITS: Aye.

22 CHAIRMAN MILLS: Aye.

23 COMMISSIONER ALLAN: Aye.

24 COMMISSIONER CLARK: Aye.

25

26 **7) EXECUTIVE DIRECTOR: Discussion and possible action:**

27 **a) Requesting an increase in salary line by \$20,000 for**
28 **the human resources position;**

29 **b) Requesting an increase in salaries for department heads**
30 **and nonunion positions in the amount of \$25,000;**
31 **and all other matters properly related thereto.**
32

33 CHAIRMAN MILLS: Seven. Executive director. Discussion
34 and possible action: a) requesting an increase in salary line
35 by two thous- -- \$20,000 for the human resources position; b)
36 requesting an increase in salaries for department heads and
37 nonunion positions in the amount of \$25,000; and all other
38 matters properly related thereto.

39 KEITH WESTENGARD: So the first one, the 20,000, is the
40 increase that you voted on last meeting for moving the salary of

1 the HR position from 40- to 100-. Previously it was put at 40-
2 to 80-.

3 COMMISSIONER BAKKER: And now where are we with the rest of
4 the state?

5 KEITH WESTENGARD: With the rest of the state, this is the
6 place to work. If you're going to be in HR, you get the -- the
7 top-dollar salary. There's been some comparison made.

8 It's running right around 65- to 70- throughout the state. A
9 lot of the -- a lot of counties or several of the counties have
10 the combin- -- position combined with other positions.

11 The highest -- the highest paid so far was 85,000. And that
12 was in White Pine County. That HR director had 25 years of
13 service.

14 COMMISSIONER WAITS: Well, hopefully we don't have to go
15 that high.

16 KEITH WESTENGARD: Hopefully, but it is a possibility. I
17 mean, you guys will have to approve it.

18 That it?

19 Okay. And then the -- the other one is it's -- it's up to.
20 It's for the four department heads and the two nonunion
21 employees I have. I don't anticipate going that high on any
22 salary increases -- at any salary increase that I do propose
23 will come to you for approval.

24 COMMISSIONER BAKKER: Any questions? Concerns? Comments?

25 KEITH WESTENGARD: I think, then, that was it on that line
26 item.

27 CHAIRMAN MILLS: Okay.

28 COMMISSIONER BAKKER: Make a motion to approve the
29 executive director's budget requests.

30 COMMISSIONER WAITS: Second.

31 CHAIRMAN MILLS: Okay. Sean made a motion. Patsy
32 seconded.

33 Do we have any public comment?

34 (No comment.)

35 CHAIRMAN MILLS: All in favor?

36 COMMISSIONER BAKKER: Aye.

37 CHAIRMAN MILLS: Aye.

38 COMMISSIONER WAITS: Aye.

39 COMMISSIONER ALLAN: Aye.

40 COMMISSIONER CLARK: Aye.

- 1 8) **ASSESSOR: Discussion, no action required:**
2 a) **The overall budget was decreased by \$25,232 from prior**
3 **year due to the following:**
4 1) **Decrease in salary line by \$15,232 due to staff**
5 **restructure;**
6 2) **Decreased professional line by \$5,000;**
7 3) **Decreased telephone/fax by \$1,000;**
8 4) **Decreased service and supply line by \$1,000;**
9 5) **Decreased travel and training line by \$2,000;**
10 **and all other matters properly related thereto.**

11
12 CHAIRMAN MILLS: Okay.

13 Item 8. Assessor. Discussion, no action required: The
14 over- -- a) the overall budget was decreased by 25,232 from prior
15 year due to the following: 1) decrease in salary line by \$15,232
16 due to staff restructure; 2) decrease professional line by \$5,000;
17 3) decrease the telephone/fax line by \$1,000; 4) decrease service
18 and supply line by \$1000; 5) decrease travel and training line by
19 \$2,000; and all other matters properly related thereto.

20 COMMISSIONER BAKKER: Lura, you're my hero.

21 COMMISSIONER WAITS: Thank you.

22 LURA DUVALL: (Indiscernible.)

23 Sadie, you are too. But you got to take a --

24 CHAIRMAN MILLS: You know.

25 COMMISSIONER BAKKER: -- second to --

26 COUNTY CLERK SULLIVAN: I just --

27 COMMISSIONER BAKKER: -- Lura.

28 COUNTY CLERK SULLIVAN: -- say it out loud on the record.

29 I (indiscernible).

30 CHAIRMAN MILLS: Sadie's might be shorter, but yours gives
31 us a lot better --

32 COMMISSIONER BAKKER: Yeah.

33 CHAIRMAN MILLS: -- outcome.

34 COMMISSIONER BAKKER: Yeah.

35 CHAIRMAN MILLS: Okay.

36 COMMISSIONER BAKKER: So thank you, Lura.

37 CHAIRMAN MILLS: Any public comment?

38 (No comment.)

39 CHAIRMAN MILLS: Okay. Thank you.
40

- 1 **9) FINANCE: Discussion and possible action:**
2 **a) The overall budget increased \$5,395 from prior year due**
3 **to the following:**
4 **1) An increase to the budget for \$11,500 in the**
5 **maintenance/contract line;**
6 **2) An increase of \$395 in the telephone/fax line;**
7 **3) Decrease of \$7,000 in the professional service**
8 **line;**
9 **b) Requesting an increase of \$500 in the audit and budget**
10 **line;**
11 **and all other matters properly related thereto.**
12

13 CHAIRMAN MILLS: Moving on to Item Number 9.

14 Finance. Discussion and possible action: a) the overall --
15 overall budget increased \$5,395 from prior years due to the
16 following: one, an increase to the budget for \$11,500 in the
17 maintenance/contract line; two, an increase of three hundred and
18 fif- -- \$395 in the telephone/fax line; three, decrease of \$7,000
19 in the professional services line; b) request an increase of \$500
20 in the audit and budget line; and all other matters properly
21 related thereto.

22 CINDY BENSON: I tried to cut costs.

23 COMMISSIONER BAKKER: You're my hero too, Cindy.

24 CINDY BENSON: I tried, but didn't work quite so well for
25 me. But I did add in Tyler's maintenance contract for the new
26 software. We're -- we're still going to have the line in 029
27 for the software, but I went ahead and put that in my budget.

28 COMMISSIONER BAKKER: Okay.

29 COMMISSIONER WAITS: And that's where it should be.

30 CINDY BENSON: It should be.

31 CHAIRMAN MILLS: Make a motion to approve the Finance
32 budget request.

33 COMMISSIONER WAITS: I'll second the motion.

34 CHAIRMAN MILLS: Okay. Sean made a motion. Patsy
35 seconded.

36 Do we have any public comment?

37 (No comment.)

38 CHAIRMAN MILLS: All in favor?

39 COMMISSIONER BAKKER: Aye.

40 CHAIRMAN MILLS: Aye.

1 COMMISSIONER ALLAN: Aye.
2 COMMISSIONER WAITS: Aye.
3 COMMISSIONER CLARK: Aye.
4
5 **10) BUILDING AND PLANNING: Discussion, no action required:**
6 **a) No changes;**
7 **and all other matters properly related thereto.**
8
9 CHAIRMAN MILLS: Item Number 10. Building and Planning.
10 Discussion, no action required: a) no changes; and all other
11 matters properly related thereto.
12 KEITH WESTENGARD: Anna is at training this week for her
13 position. She apologizes for missing the meeting. But she has
14 no changes.
15 CHAIRMAN MILLS: Okay.
16 KEITH WESTENGARD: In -- in this right here.
17 CHAIRMAN MILLS: Do we have any public comment?
18 (No comment.)
19
20 **11) BUILDING AND MAINTENANCE: Discussion, no action required:**
21 **a) Utilities line increased by \$100;**
22 **and all other matters properly related thereto.**
23
24 CHAIRMAN MILLS: Okay. We'll move to Item Number 11.
25 Building and maintenance. Discussion, no action required: a)
26 utility line increase by \$100; and all other matters properly
27 related -- related thereto.
28 KEITH WESTENGARD: Once again she --
29 COMMISSIONER WAITS: That's less --
30 KEITH WESTENGARD: -- is --
31 COMMISSIONER WAITS: -- than \$10 dollars a month?
32 KEITH WESTENGARD: Yes.
33 I'm not exactly sure what it's for. I can find out --
34 COMMISSIONER WAITS: No, that's okay.
35 KEITH WESTENGARD: -- for you. Do you know what it's for,
36 Cindy?
37 COMMISSIONER WAITS: Maybe it's a new --
38 CINDY BENSON: It --
39 COMMISSIONER WAITS: -- smartphone. Who knows?
40 COMMISSIONER CLARK: We can give her a hundred.

1 CINDY BENSON: I did --
2 COMMISSIONER BAKKER: Right.
3 CINDY BENSON: -- the utilities.
4 It's -- it's a sheet of paper that you have at the front of
5 your -- your book.
6 It's a three-year budget overview for utilities.
7 There was a lot of places where we were able to cut because
8 it was way overstated.
9 But then there were a couple of other places that were just a
10 little bit under. So it's --
11 COMMISSIONER CLARK: Okay.
12 CINDY BENSON: -- just --
13 COMMISSIONER CLARK: I'll make a motion that we --
14 COMMISSIONER WAITS: We don't need --
15 CHAIRMAN MILLS: On this --
16 COMMISSIONER WAITS: -- any motion --
17 CHAIRMAN MILLS: -- is a discussion item --
18 COMMISSIONER WAITS: Yeah.
19 CHAIRMAN MILLS: -- only.
20 COMMISSIONER CLARK: Oh, just discussion.
21 CHAIRMAN MILLS: Which brings --
22 COMMISSIONER WAITS: Yeah.
23 CHAIRMAN MILLS: -- up a question --
24 COMMISSIONER CLARK: Okay.
25 CHAIRMAN MILLS: -- on this. There is --
26 COMMISSIONER CLARK: Yeah.
27 CHAIRMAN MILLS: -- there is an increase. But we're
28 calling this discussion only. Is there a limit on dollars on
29 how much it doesn't --
30 KEITH WESTENGARD: She's going -- she's going to be able to
31 rearrange her budget internally.
32 COMMISSIONER CLARK: Oh, okay.
33 COMMISSIONER WAITS: Okay.
34 CHAIRMAN MILLS: Oh, I see. Okay.
35 KEITH WESTENGARD: But she wanted to make you aware of the
36 increase.
37 CHAIRMAN MILLS: I see.
38 KEITH WESTENGARD: So that she can -- she can --
39 COMMISSIONER CLARK: It's just a line transfer?
40 KEITH WESTENGARD: Yeah. And what --

1 COMMISSIONER CLARK: Okay.

2 KEITH WESTENGARD: -- she can come to you with the line
3 transfer later.

4 CHAIRMAN MILLS: Okay.

5
6 **12) RECORDER: Discussion and possible action:**

7 **a) Requesting a salary increase of \$0.74 or 4 percent for**
8 **the deputy recorder position;**

9 **b) Requesting a salary increase of \$0.74 or 4 percent for**
10 **the Deputy DMV Clerk 2;**

11 **c) The maintenance/contract line increased \$11,000;**

12 **d) The travel and training line decreased \$2,000;**

13 **and all other matters properly related thereto.**
14

15 CHAIRMAN MILLS: Item Number 12. Recorder. Discussion and
16 possible action: a) requesting a salary increase of 74 cents or
17 4 percent for the deputy recorder position; b) requesting a
18 salary increase of 74 cents or 4 percent for the Deputy --

19 LESLEY BUNCH: Hello.

20 CHAIRMAN MILLS: -- DMV Clerk --

21 LESLEY BUNCH: I'll sit with you --

22 CHAIRMAN MILLS: -- 2; --

23 LESLEY BUNCH: -- because I always --

24 CHAIRMAN MILLS: -- and c) maintenance contract line
25 increase, \$11,000; d) travel and training line increase or
26 decrease, \$2,000; and all other matters properly related
27 thereto.

28 Good morning.

29 LESLEY BUNCH: Good morning. How's everybody?

30 COMMISSIONER BAKKER: Good. You?

31 LESLEY BUNCH: Good. I know mine's not as pretty as
32 Sadie's nor as nice as Lura's.

33 But I will say this, the \$11,000 on the -- on the contract
34 line may not -- may not actually need to be that. I'm not
35 certain when I'm going to get the first \$14,000 bill for the
36 year. So I added this amount of money to what I currently have.

37 I have PDI, ADS, and I have Eagle coming. And the
38 transition is going to take me a little time to get everything
39 done. But at the end, I won't need PDI. And I -- I won't,
40 obviously, have ADS. So this is including that transition which

1 is going to occur in August.

2 So I want to make -- I'm just trying to make sure I -- I have
3 enough to cover it; otherwise, it'll all come back. And then
4 we'll have such a clear idea next year of what it's going to be.

5 COMMISSIONER WAITS: And -- and with the attitude that I
6 don't have to spend it somewhere else, it'll be great; right?

7 LESLEY BUNCH: Well --

8 COMMISSIONER WAITS: Good. Okay.

9 LESLEY BUNCH: I just -- I just wanted to make sure that I
10 didn't short us in any way or --

11 COMMISSIONER WAITS: I'll make a --

12 LESLEY BUNCH: This is --

13 COMMISSIONER WAITS: -- motion that --

14 LESLEY BUNCH: -- this is a good cover. I think we're
15 going to be great. And I'm giving back 2,000 in travel, which
16 -- or in travel and training, which we aren't going to need it.
17 I've got everybody trained up in DMV really well. And they're
18 not going to need any of that.

19 And then as far as the recording side of things, we are
20 going to be traveling probably to Reno. Because they've had the
21 -- this Eagle -- Tyler Eagle for about 12 years.

22 So we're going to take turns and go over and work with them
23 for a day. Because they have a lot of business.

24 We'll get into this smoothly.

25 And they're going train us too. But it'll be nice to be
26 able to get some on-hands ahead of time.

27 COMMISSIONER ALLAN: Well, I think, you know, Patsy brought
28 it up under one of the other -- other departments, treasurer, as
29 far as it is an election year. And was there enough in the
30 budget that we will be getting a new treasurer.

31 So kind of gives -- question is: Do we want to decrease the
32 training budget for the Recorder's Office because it is --

33 COMMISSIONER WAITS: So you know how much training you did
34 when you first came on. So if something should happen that we
35 have a brand-new recorder, would we need this extra 2,000 that
36 you're reducing?

37 LESLEY BUNCH: I would have to speak for myself. And I
38 didn't -- I didn't have very much outside training. It was
39 pretty much learn on the fly. And --

40 COMMISSIONER WAITS: Oh.

1 LESLEY BUNCH: -- so I would say it depends on the
2 individual. If someone else is reelect- -- or is elected, then
3 they should be able to do it. If not, I don't know.

4 COMMISSIONER WAITS: Okay. I'll make a motion that we
5 approve the recorder's budget request --

6 COMMISSIONER BAKKER: Second.

7 COMMISSIONER WAITS: -- with the increases and decreases as
8 stated. Thank you, --

9 COMMISSIONER BAKKER: Second.

10 COMMISSIONER WAITS: -- Sean.

11 LESLEY BUNCH: Thank you, --

12 CHAIRMAN MILLS: Okay.

13 LESLEY BUNCH: -- guys.

14 CHAIRMAN MILLS: Patsy made a motion. Sean seconded.

15 Do we have any public comment?

16 COUNTY CLERK SULLIVAN: I do. Sadie Sullivan, for the
17 record.

18 Like Lesley stated, if someone new does come on, in our
19 position -- my office, there's no extra training you can do for
20 elections. It's when they have it to offer the other counties.

21 So I just -- I want you guys to be aware that there's nothing
22 that we can do in advance on some of these offices for training.
23 It's at the time that it happens. It's a hurry up and learn
24 either or have your stuff together.

25 LESLEY BUNCH: Yeah. That's exactly right.

26 COMMISSIONER BAKKER: Thanks, Lesley.

27 COMMISSIONER CLARK: Okay.

28 LESLEY BUNCH: Thank you.

29 CHAIRMAN MILLS: Any other public comment?

30 (No comment.)

31 CHAIRMAN MILLS: All in favor?

32 COMMISSIONER BAKKER: Aye.

33 CHAIRMAN MILLS: Aye.

34 COMMISSIONER ALLAN: Aye.

35 COMMISSIONER WAITS: Aye.

36 COMMISSIONER CLARK: Aye.

1 13) SHERIFF: Discussion and possible action:

- 2 a) Department 012, requesting to increase staff by one
3 deputy position to serve as a school resource officer
4 for Lander County;
5 b) The maintenance/contract line increased \$28,550;
6 c) Requesting a \$10,000 increase to the radio
7 communications line;
8 d) Department 013, no changes to personnel;
9 e) Requesting a \$10,000 increase in the state PSI
10 compliance line;
11 f) Requesting a \$10,000 increase in the prisoner medical
12 line;
13 g) Utilities line decreased \$5,750;
14 h) Department 014, no changes to personnel;
15 i) Requesting an increase of \$390 to the service and
16 supply line;
17 j) Utilities line decreased \$2,975;
18 k) Minor equipment line decreased \$1,300;
19 and all other matters properly related thereto.
20

21 CHAIRMAN MILLS: Okay. Item 13. Sheriff discussion and
22 possible action: a) Department 012, requesting to increase that
23 by one deputy position to serve as school resource officer for
24 Lander County; b) maintenance/contract line increase \$28,550; c)
25 requesting \$10,000 increase to radio communications line; d)
26 Department 13, no changes to personnel; e) requesting \$10,000
27 increase in the state PSI compliance line; f) requesting a
28 \$10,000 increase in the prisoner medical line; g) utility line
29 decrease \$5,750; h) Department 14, no changes to personnel; i)
30 requesting an increase of \$390 to the service and supply line;
31 j) utility line decrease, \$2,975; k) minor equipment line
32 decrease \$1,300; and all other matters properly related thereto.

33 COMMISSIONER CLARK: Is that --

34 SHERIFF RON UNGER: Very good.

35 COMMISSIONER CLARK: -- all?

36 Is that all you want?

37 SHERIFF RON UNGER: Yeah, it's a piece of cake. Yep.

38 Ron Unger, for the record.

39 On the first item, A, under Number 13 for the new deputy's
40 position. What that is, is that's to replace one of my patrol

1 deputies that we're taking off the street and putting in the
2 school.

3 CHAIRMAN MILLS: You have a dollar amount for that?

4 CINDY BENSON: Yes.

5 SHERIFF RON UNGER: It's -- Cindy. Yes.

6 CINDY BENSON: Uh-huh.

7 SHERIFF RON UNGER: We have --

8 CINDY BENSON: Yes.

9 SHERIFF RON UNGER: -- it.

10 CHAIRMAN MILLS: We have --

11 CINDY BENSON: Yes.

12 CHAIRMAN MILLS: -- that?

13 CINDY BENSON: Yes.

14 CHAIRMAN MILLS: Okay.

15 COMMISSIONER BAKKER: And that was in the budget a few
16 years ago too.

17 CINDY BENSON: Yes.

18 SHERIFF RON UNGER: That's --

19 CHAIRMAN MILLS: All right.

20 SHERIFF RON UNGER: -- correct.

21 COMMISSIONER BAKKER: I believe.

22 SHERIFF RON UNGER: It was.

23 CHAIRMAN MILLS: We've been dabbling with that for a while.

24 UNDERSHERIFF ROBERT QUICK: Robert Quick for the Sheriff's
25 Office.

26 SHERIFF RON UNGER: Is that a (indiscernible)?

27 UNDERSHERIFF ROBERT QUICK: You're correct. We have. And
28 we would -- the original intent was --

29 SHERIFF RON UNGER: (Indiscernible.)

30 UNDERSHERIFF ROBERT QUICK: -- to fund --

31 CINDY BENSON: Yeah.

32 UNDERSHERIFF ROBERT QUICK: -- three quarters of that
33 position. However, over the years, they've failed to be able to
34 do that. So this is full-funded position --

35 COMMISSIONER WAITS: So we're paying --

36 UNDERSHERIFF ROBERT QUICK: -- for the same.

37 COMMISSIONER WAITS: -- full?

38 UNDERSHERIFF ROBERT QUICK: We are. They have indicated
39 they still intend to attempt to fund partially as they go
40 forward.

1 It is their intent.

2 COMMISSIONER WAITS: With -- with all the publicity,
3 perhaps they will find a way to do that.

4 SHERIFF RON UNGER: Hopefully. Well, you'd have thought
5 they'd have done it before now. But unfortunately --

6 COMMISSIONER WAITS: But we need --

7 SHERIFF RON UNGER: -- it didn't --

8 COMMISSIONER WAITS: -- to do it.

9 SHERIFF RON UNGER: -- work.

10 COMMISSIONER WAITS: Absolutely.

11 SHERIFF RON UNGER: So...

12 CINDY BENSON: And for just the wages for this new deputy
13 would be \$44,179.20. That's not including --

14 COMMISSIONER WAITS: Benefits.

15 CINDY BENSON: -- benefits.

16 SHERIFF RON UNGER: Benefits.

17 COMMISSIONER WAITS: Okay. And no -- no new part-time at
18 the animal control shelter? No?

19 SHERIFF RON UNGER: We have -- for the animal control?

20 COMMISSIONER WAITS: No -- no new part-time, is what I'm
21 saying.

22 SHERIFF RON UNGER: No. We're full --

23 COMMISSIONER WAITS: Just --

24 SHERIFF RON UNGER: -- there.

25 COMMISSIONER WAITS: -- 1 1/2. You're still leaving it the
26 same?

27 SHERIFF RON UNGER: Yes, ma'am, at this point.

28 COMMISSIONER WAITS: Bummer.

29 SHERIFF RON UNGER: Hey. We'll take all we can get.

30 COMMISSIONER WAITS: I know. I know.

31 COMMISSIONER ALLAN: Cindy?

32 COMMISSIONER WAITS: I don't know whether they'll give it
33 to you or not. I just think it's so important. And -- and we
34 have had more dogs and more dogs and more -- more problems.

35 And --

36 SHERIFF RON UNGER: Well, our full-time deputy -- and we
37 can get to that when we get to line item 14 -- but she stays
38 busy. The part-time has been good. But we do -- don't have an
39 awful lot of dogs in the pound. We're able to process them and
40 get them out quickly.

1 So our animal control officers, they have been doing an
2 exceptional job as far as adopting out and running them through as
3 quickly as --

4 COMMISSIONER WAITS: I -- I know --

5 SHERIFF RON UNGER: -- we can.

6 COMMISSIONER WAITS: -- I know it's rather close for what
7 they've had to do too because they do transport, you know, so we
8 don't have to euthanize and such. And --

9 SHERIFF RON UNGER: That's correct.

10 COMMISSIONER WAITS: -- they do an excellent job.

11 SHERIFF RON UNGER: Yeah.

12 COMMISSIONER WAITS: But if they're not overworked, we're
13 okay.

14 SHERIFF RON UNGER: So far --

15 COMMISSIONER WAITS: Overworked --

16 SHERIFF RON UNGER: -- we're okay.

17 COMMISSIONER WAITS: -- a little like the rest of the
18 county employees, it's okay; right?

19 COMMISSIONER ALLAN: Cindy, what was that amount again for
20 the wages?

21 CINDY BENSON: \$44,179.20.

22 COMMISSIONER ALLAN: Thank you.

23 CINDY BENSON: Uh-huh.

24 COMMISSIONER ALLAN: And that was salary only.

25 CINDY BENSON: Yes.

26 COMMISSIONER ALLAN: It does not include any of payroll
27 burden or -- or benefits?

28 CINDY BENSON: No.

29 COMMISSIONER ALLAN: Okay.

30 CINDY BENSON: No, you'd have to add another probably
31 25,000 for that.

32 SHERIFF RON UNGER: (Indiscernible.)

33 COMMISSIONER WAITS: Okay. I'll make a motion that we
34 approve the requests under the sheriff's budget with their
35 increases and decreases.

36 COMMISSIONER BAKKER: Second.

37 CHAIRMAN MILLS: Patty -- Patsy made a motion. Sean
38 seconded.

39 Do we have any public comment?

40 COMMISSIONER ALLAN: So do we need to read into that that

1 amount?

2 CHAIRMAN MILLS: No. I don't --

3 COMMISSIONER WAITS: I don't --

4 CHAIRMAN MILLS: -- think so.

5 COMMISSIONER WAITS: -- think so.

6 COMMISSIONER ALLAN: Okay.

7 COMMISSIONER WAITS: We'll -- we'll know at budget time

8 exactly how much.

9 COMMISSIONER BAKKER: Yeah. Because this is just prelims.

10 I mean, we'll -- we'll have to come back with the finals --

11 COMMISSIONER WAITS: Yeah.

12 COMMISSIONER ALLAN: Yeah.

13 COMMISSIONER BAKKER: -- final approval of everything.

14 SHERIFF RON UNGER: So you just approved the whole

15 sheriff's department's deal? We can go sit down now?

16 CINDY BENSON: Yeah.

17 COMMISSIONER BAKKER: For what --

18 CHAIRMAN MILLS: For this --

19 COMMISSIONER BAKKER: -- we're up to --

20 CHAIRMAN MILLS: -- for this --

21 COMMISSIONER BAKKER: -- now.

22 CHAIRMAN MILLS: For this portion --

23 COMMISSIONER BAKKER: We're coming up.

24 CHAIRMAN MILLS: -- of it.

25 You guy- -- you guys have stuff all through the budget.

26 So...

27 COMMISSIONER BAKKER: That is just operating budget.

28 CHAIRMAN MILLS: Yeah.

29 COMMISSIONER CLARK: I have a question, Robert.

30 CHAIRMAN MILLS: Nice try.

31 UNDERSHERIFF ROBERT QUICK: Yes, sir.

32 COMMISSIONER CLARK: On J -- and -- and I see a lot of this

33 throughout the -- the agenda.

34 Utilities line decrease.

35 I mean, decreased, decrease, decrease. And then some

36 increase.

37 What's your secret to decreasing your utilities line?

38 SHERIFF RON UNGER: Can you answer him?

39 UNDERSHERIFF ROBERT QUICK: Cindy t- -- Cindy tells us.

40 SHERIFF RON UNGER: That -- we'll let her. Go ahead, --

1 CINDY BENSON: I went --
2 SHERIFF RON UNGER: -- Cindy.
3 CINDY BENSON: -- through and did a three -- three-year
4 comparison. And a lot of the line -- departments were paying --
5 well, when they should be at a 58 percent for the year, they
6 were only at 22 percent.
7 So it was really overstated what was budgeted for the last
8 few years.
9 SHERIFF RON UNGER: But a lot --
10 CINDY BENSON: And I'm --
11 SHERIFF RON UNGER: -- of that --
12 CINDY BENSON: -- not sure why they overbudgeted so --
13 COMMISSIONER CLARK: Okay.
14 CINDY BENSON: -- high.
15 COMMISSIONER CLARK: Okay.
16 CINDY BENSON: But --
17 SHERIFF RON UNGER: But a lot of that goes back to the way
18 that we operate over there. We turn the lights off. We don't
19 use excessive amount of water and stuff.
20 COMMISSIONER CLARK: Hide money.
21 SHERIFF RON UNGER: The account that we have hidden.
22 COMMISSIONER ALLAN: I thought maybe --
23 SHERIFF RON UNGER: We're very --
24 COMMISSIONER ALLAN: -- since you didn't --
25 SHERIFF RON UNGER: -- frugal.
26 COMMISSIONER ALLAN: -- (indiscernible) the -- more
27 prisoners that they huddle together and you don't have to turn
28 the heat up as much.
29 COMMISSIONER CLARK: Yeah.
30 SHERIFF RON UNGER: There's been occasions this last winter
31 where they did that.
32 DISTRICT ATTORNEY HERRERA: I don't want to hear that.
33 SHERIFF RON UNGER: Extra blankets. Extra blankets, --
34 CHAIRMAN MILLS: Yeah.
35 SHERIFF RON UNGER: -- Ted.
36 CHAIRMAN MILLS: Don't do what (indiscernible) --
37 SHERIFF RON UNGER: That's (indiscernible).
38 CHAIRMAN MILLS: -- (indiscernible).
39 DISTRICT ATTORNEY HERRERA: I don't want to hear it. I
40 don't hear it.

1 SHERIFF RON UNGER: No.
2 We're okay on that.
3 CHAIRMAN MILLS: Okay. All in favor?
4 COMMISSIONER ALLAN: Aye.
5 COMMISSIONER BAKKER: Aye.
6 COMMISSIONER CLARK: Aye.
7 CHAIRMAN MILLS: Aye.
8 COMMISSIONER WAITS: Aye.
9 CHAIRMAN MILLS: Okay.
10
11 **14) AUSTIN VOLUNTEER FIRE DEPARTMENT: Discussion and possible**
12 **action:**
13 **a) Requesting to have the PERS base wage increased;**
14 **and all other matters properly related thereto.**
15
16 CHAIRMAN MILLS: Item 14. Austin Volunteer Fire
17 Department. Discussion, possible action: a) request to have
18 the PERS base wage increased; and all other matters properly
19 related thereto.
20 CINDY BENSON: Okay.
21 If you'll look in their section on the front page, the Battle
22 Mountain Fire Department had requested to see what it would --
23 COMMISSIONER ALLAN: We're --
24 CINDY BENSON: -- what we could --
25 COMMISSIONER ALLAN: -- under --
26 CINDY BENSON: -- do.
27 COMMISSIONER ALLAN: -- Austin.
28 CINDY BENSON: Yeah. I know.
29 COMMISSIONER ALLAN: Oh, okay.
30 CINDY BENSON: Okay. So they had requested to see what we
31 could do about increasing their PERS for the -- the volunteer
32 firemen. So by doing that one, you also have to do Austin.
33 COMMISSIONER ALLAN: Oh, okay.
34 CINDY BENSON: So --
35 And I put in the first line there, where it says \$300 under
36 base wage, that is what we currently figure out what their PERS
37 is. And so their contribution each month is only \$87 per
38 firefighter.
39 And so below I gave you -- for \$400 it would increase it --
40 it would bring it up to \$116 a month. If you went \$500, it would

1 bring it up to \$145 a month.
2 And so...
3 COMMISSIONER WAITS: So do -- does PERS actually designate
4 how much we have to, like the -- what the minimum is? For
5 example, if you didn't have any calls one month --
6 CINDY BENSON: No.
7 COMMISSIONER WAITS: -- do we -- we still pay in PERS? Or
8 do we pay for their -- their hours that they actually volunteer?
9 CINDY BENSON: It's -- it's just a percentage on a flat
10 base rate. It's 29 percent of -- of whatever --
11 COMMISSIONER WAITS: And we pay it all --
12 CINDY BENSON: -- we --
13 COMMISSIONER WAITS: -- the time.
14 CINDY BENSON: -- designate.
15 COMMISSIONER WAITS: Right? Okay.
16 CINDY BENSON: Uh-huh. Every month for all of them.
17 COMMISSIONER WAITS: Whether -- whether they report or not?
18 CINDY BENSON: Yes.
19 COMMISSIONER WAITS: Got it.
20 We need to get some of those names off there that don't ever
21 report.
22 KEITH WESTENGARD: That's been the discussion --
23 COMMISSIONER WAITS: Isn't --
24 KEITH WESTENGARD: -- for the --
25 COMMISSIONER WAITS: -- that a --
26 KEITH WESTENGARD: -- six years --
27 COMMISSIONER WAITS: -- good idea?
28 KEITH WESTENGARD: -- I've been here.
29 COMMISSIONER WAITS: So you go sign up to be a volunteer
30 firefighter, but you never show up and you get PERS?
31 DISTRICT ATTORNEY HERRERA: Yes.
32 KEITH WESTENGARD: Yep.
33 DISTRICT ATTORNEY HERRERA: Yes.
34 KEITH WESTENGARD: That is correct.
35 COMMISSIONER WAITS: I think we need to look at that --
36 CINDY BENSON: But then --
37 COMMISSIONER WAITS: -- a little bit --
38 CINDY BENSON: -- we also --
39 COMMISSIONER WAITS: -- closer.
40 CINDY BENSON: -- have a few in Austin that are showing up

1 that are not signed up for PERS.
2 COMMISSIONER WAITS: Oh, that's always --
3 KEITH WESTENGARD: Yes.
4 COMMISSIONER WAITS: -- true. But that's Austin. We'll --
5 we'll try and rectify that too.
6 CINDY BENSON: Okay.
7 CHAIRMAN MILLS: So just -- just for the record, I'm -- I'm
8 of the opinion that a volunteer is a volunteer.
9 And I don't think we should be paying volunteers, because
10 then you're no longer a volunteer. So --
11 COMMISSIONER CLARK: This is --
12 COMMISSIONER WAITS: A volun- --
13 CHAIRMAN MILLS: I know that -- I know --
14 CINDY BENSON: This -- this --
15 CHAIRMAN MILLS: -- this is the --
16 CINDY BENSON: -- this is just --
17 CHAIRMAN MILLS: -- way it's done.
18 CINDY BENSON: -- a retirement.
19 CHAIRMAN MILLS: It's been like this --
20 COMMISSIONER WAITS: I know, but --
21 CHAIRMAN MILLS: -- for forever.
22 COMMISSIONER WAITS: -- a volunteer can also --
23 CHAIRMAN MILLS: Whatever.
24 COMMISSIONER WAITS: -- get a stipend and be called a
25 volunteer.
26 CHAIRMAN MILLS: Yeah.
27 COMMISSIONER WAITS: So, you know, --
28 CHAIRMAN MILLS: I know.
29 COMMISSIONER WAITS: -- you have to look with a --
30 CHAIRMAN MILLS: I've been -- I --
31 KEITH WESTENGARD: You want my --
32 CHAIRMAN MILLS: -- volunteer --
33 KEITH WESTENGARD: -- opinion? I'll give --
34 CHAIRMAN MILLS: -- for a --
35 KEITH WESTENGARD: -- it to you.
36 CHAIRMAN MILLS: -- lot of things. I don't get paid
37 anything. So...
38 I think --
39 COMMISSIONER BAKKER: I'll make --
40 CHAIRMAN MILLS: -- volunteer has --

1 COMMISSIONER WAITS: Okay. So we --
2 CHAIRMAN MILLS: -- meaning.
3 COMMISSIONER WAITS: -- need to make a motion to increase
4 the Austin Volunteer Fire Department request for the PERS
5 increase.
6 COMMISSIONER BAKKER: Yeah. But what increase?
7 KEITH WESTENGARD: Was --
8 COMMISSIONER BAKKER: Is that what you're --
9 CHAIRMAN MILLS: Yeah. What --
10 COMMISSIONER BAKKER: -- asking, Cindy?
11 CHAIRMAN MILLS: -- increase?
12 COMMISSIONER WAITS: It doesn't say.
13 CINDY BENSON: That is totally up to you guys. I contacted
14 PERS. They said it is totally up to the commissioners. What --
15 whatever we chose for a baseline, then the contribution that
16 goes with it, that's what we will be paying.
17 COMMISSIONER WAITS: But do we -- do we have to increase
18 the baseline?
19 CINDY BENSON: Nope. You do not.
20 COMMISSIONER ALLAN: So...
21 COMMISSIONER WAITS: But Battle Mountain asked us to.
22 CINDY BENSON: Yes.
23 COMMISSIONER WAITS: So...
24 COMMISSIONER ALLAN: I think because -- can we open up
25 Battle Mountain in conjunction? Is if -- if we do --
26 COMMISSIONER WAITS: Number --
27 COMMISSIONER ALLAN: -- increase --
28 COMMISSIONER WAITS: -- 16? Yeah.
29 COMMISSIONER ALLAN: If we --
30 COMMISSIONER WAITS: Because if we --
31 COMMISSIONER ALLAN: -- do --
32 COMMISSIONER WAITS: -- do --
33 COMMISSIONER ALLAN: -- increase --
34 COMMISSIONER WAITS: -- one, we need --
35 COMMISSIONER ALLAN: -- Battle --
36 COMMISSIONER WAITS: -- to do --
37 COMMISSIONER ALLAN: -- Mountain, --
38 COMMISSIONER WAITS: -- both.
39 COMMISSIONER ALLAN: -- I think then we can tie Austin into
40 that one.

1 CINDY BENSON: Okay.
2 COMMISSIONER WAITS: Okay.
3 COMMISSIONER BAKKER: I'm abstaining from this conversation
4 after you open that because I am on the volunteer fire
5 department. And this was brought back before the board. And
6 the board asked us to bring this forward so...
7 Fire --
8 CHAIRMAN MILLS: Oh.
9 COMMISSIONER BAKKER: -- department.
10 CHAIRMAN MILLS: Okay.
11 COMMISSIONER WAITS: Yeah. Because --
12 CHAIRMAN MILLS: Let's do that.
13 COMMISSIONER WAITS: -- so --
14 COMMISSIONER BAKKER: But I'm abstaining.
15 COMMISSIONER WAITS: So can we move to 16 and -- and vote,
16 and then we can move --
17 CHAIRMAN MILLS: And do them --
18 COMMISSIONER WAITS: -- back to --
19 CHAIRMAN MILLS: -- both at --
20 COMMISSIONER WAITS: -- 14, --
21 CHAIRMAN MILLS: -- the same --
22 COMMISSIONER WAITS: -- and --
23 CHAIRMAN MILLS: -- all at once?
24 COMMISSIONER WAITS: -- he can vote?
25 COMMISSIONER ALLAN: Yeah. That will --
26 COMMISSIONER BAKKER: I mean, I --
27 COMMISSIONER ALLAN: -- work.
28 COMMISSIONER BAKKER: -- can vote on Austin. But I --
29 COMMISSIONER ALLAN: Yeah.
30 COMMISSIONER WAITS: Yeah.
31 COMMISSIONER BAKKER: -- not --
32 COMMISSIONER WAITS: That's what I'm saying.
33 COMMISSIONER BAKKER: Oh.
34 COMMISSIONER WAITS: We'll move to 16 --
35 COMMISSIONER ALLAN: But let's --
36 COMMISSIONER WAITS: -- and vote.
37 COMMISSIONER ALLAN: -- decide on Battle Mountain --
38 COMMISSIONER BAKKER: Okay.
39 COMMISSIONER WAITS: Okay.
40 COMMISSIONER ALLAN: -- and then we'll --

1 COMMISSIONER WAITS: Okay. So the base wage -- oh, what?
2 -- go ahead and open 16.
3 CHAIRMAN MILLS: Okay.
4 COMMISSIONER WAITS: I'm sorry.
5 CHAIRMAN MILLS: Item 16.
6 SHERIFF RON UNGER: When do we go on a (indiscernible)?
7
8 **16) BATTLE MOUNTAIN VOLUNTEER FIRE DEPARTMENT: Discussion and**
9 **possible action:**
10 **a) Requesting to have the PERS base wage increased;**
11 **b) Utilities line decreased by \$4,950;**
12 **and all other matters properly related thereto.**
13
14 CHAIRMAN MILLS: Battle Mountain Fire Department.
15 Discussion and possible action: a) request --
16 CINDY BENSON: You --
17 CHAIRMAN MILLS: -- to have a --
18 CINDY BENSON: -- (indiscernible) --
19 CHAIRMAN MILLS: -- PERS base --
20 CINDY BENSON: -- (indiscernible).
21 CHAIRMAN MILLS: -- wage increase; b) --
22 CINDY BENSON: So I can --
23 CHAIRMAN MILLS: -- utility line --
24 CINDY BENSON: -- (indiscernible) --
25 CHAIRMAN MILLS: -- decreased by \$4,950; and all other
26 matters properly related thereto.
27 COMMISSIONER WAITS: Okay. So the base -- so right now the
28 in- -- the base is --
29 CINDY BENSON: \$300.
30 COMMISSIONER WAITS: -- \$300 a month?
31 CINDY BENSON: Yes. And 29 percent of that equals out to
32 \$87 per fireman per month.
33 COMMISSIONER WAITS: Per firefighter per month.
34 CINDY BENSON: Uh-huh.
35 COMMISSIONER ALLAN: Ron?
36 CHAIRMAN MILLS: Do you have some input for us, Ron?
37 SHERIFF RON UNGER: Yes, I do.
38 Ron Unger, for the record.
39 This was brought up -- the PERS was brought up. We're the
40 ones that started that.

1 And for years we've had a lot of firemen or a few firemen
2 have retired. And I'm talking 20-plus years. And the amount that
3 they were given at that time through the PERS -- through their
4 retirement wouldn't even pay their power bill.

5 So these are people that have donated -- in the fire
6 department right now, we've got a lot of people -- a lot of
7 firemen in there with a lot of years, ten years, whatever.
8 They're going to be there for a long time. And this is just --
9 to me, it's a way to say thank you because, like Doug said, they
10 are volunteers. And this is the only pay that they get or may
11 get at their time of retirement. Maybe they won't take it.
12 Maybe they will.

13 But we're the ones. And we are on a \$300. We have been. I
14 think we've been in PERS with the fire department for well over 20
15 years.

16 CINDY BENSON: Yeah.

17 SHERIFF RON UNGER: I'm sure, if not longer, probably
18 closer to 30.

19 And it's only increased one time in that amount of time. So
20 we went in and we asked to be -- for the base to be changed from
21 300. We went in and asked for a base of 1500, is what we did.

22 Now, that would bring us not in line with everybody else in
23 the state, but it would get us up there.

24 A lot of the other departments are -- they've got a base plus
25 they get paid for every call that they respond to, which is not a
26 large sum, but it does, for those firemen in Humboldt County,
27 whatever, when they do -- do come time to retire, at least they
28 get a couple hundred dollars for retirement.

29 So that's what we're requesting. We're requesting a -- an
30 increase in the PERS.

31 And I think this rolled down, then, probably to Austin is how
32 that --

33 CINDY BENSON: Yeah.

34 SHERIFF RON UNGER: -- was rolled into --

35 CINDY BENSON: If we --

36 SHERIFF RON UNGER: -- that.

37 CINDY BENSON: -- end -- if we do it for one, we have to do
38 it --

39 SHERIFF RON UNGER: So --

40 CINDY BENSON: -- for both.

1 SHERIFF RON UNGER: And to let you know, we did ask for it
2 last year, but we didn't have any figures at that time. So we
3 -- we decided to let it go until this year.
4 COMMISSIONER CLARK: So you need it to go up to 1500?
5 SHERIFF RON UNGER: I would like to see it go. We, as a
6 department, would like to see it go up to -- up to that high.
7 But, like -- like Cindy said, that's at the discretion of the
8 county --
9 COMMISSIONER WAITS: So we're --
10 SHERIFF RON UNGER: -- commissioners.
11 COMMISSIONER WAITS: -- talking -- what? -- \$400 a month or
12 more for every volunteer that we have. I'd almost rather put it
13 in a savings account.
14 SHERIFF RON UNGER: Well, and I understand that's -- that's
15 a large amount of --
16 COMMISSIONER WAITS: I -- I --
17 SHERIFF RON UNGER: -- money.
18 COMMISSIONER WAITS: It is --
19 SHERIFF RON UNGER: I understand --
20 COMMISSIONER WAITS: -- a large amount --
21 SHERIFF RON UNGER: -- that --
22 COMMISSIONER WAITS: -- for the --
23 SHERIFF RON UNGER: -- PERS, --
24 COMMISSIONER WAITS: -- county.
25 SHERIFF RON UNGER: -- but --
26 COMMISSIONER WAITS: And I understand it's not going to be
27 a whole lot more for the volunteers, really.
28 COMMISSIONER CLARK: PERS is a 22 percent investment.
29 That's the best investment in Nevada right now.
30 SHERIFF RON UNGER: Yeah.
31 COMMISSIONER WAITS: It is. But you don't --
32 CINDY BENSON: Twenty-nine --
33 COMMISSIONER WAITS: -- make a --
34 CINDY BENSON: -- percent.
35 COMMISSIONER WAITS: -- whole lot making even a thousand
36 dollars a month, let alone 300.
37 COMMISSIONER CLARK: Well, I'll -- I'll make a motion that
38 we increase the base wage to \$1500 for our volunteer fire
39 company.
40 If we don't do something, we're not going to have anybody

1 there. I mean, --
2 COMMISSIONER ALLAN: That's --
3 COMMISSIONER CLARK: -- they're just not going to feel
4 appreciated.
5 COMMISSIONER ALLAN: I'll second that.
6 SHERIFF RON UNGER: And for discussion purposes, if I may
7 throw in, to go along with what you said, Patsy, we did have
8 firemen that was doing exactly like you said. We have -- we
9 have bylaws that we go by.
10 So what we've done recently is anybody that doesn't -- we --
11 we've got it written up to where to be -- remain a fireman in the
12 Battle Mountain Volunteer Fire Department you have to make so many
13 meetings, you have to make so many fire calls or this type of
14 stuff.
15 And for a while that wasn't being monitored. Now, because
16 of this and because of some of the other issues we've had in the
17 department last year, this is now being monitored.
18 So we have released several firemen that were not responding
19 like they should or like -- like we require them to. And so we
20 are monitoring this, Patsy, like you said.
21 COMMISSIONER WAITS: Okay. Thank you.
22 SHERIFF RON UNGER: So...
23 CHAIRMAN MILLS: Okay. Art made a motion. Judie seconded.
24 Do we have any public comment?
25 UNIDENTIFIED PARTICIPANT: Yep.
26 (No comment.)
27 CHAIRMAN MILLS: All in favor?
28 COMMISSIONER CLARK: Aye.
29 COMMISSIONER ALLAN: Aye.
30 CHAIRMAN MILLS: Opposed?
31 Nay.
32 COMMISSIONER WAITS: Nay.
33 COMMISSIONER BAKKER: I abstain.
34 COMMISSIONER WAITS: Whoops.
35 CHAIRMAN MILLS: You abstained.
36 Okay.
37 COMMISSIONER WAITS: Whoops.
38 COMMISSIONER CLARK: Oh, well, --
39 CHAIRMAN MILLS: I think the 1500 --
40 SHERIFF RON UNGER: Can I --

1 CHAIRMAN MILLS: I -- I --
2 SHERIFF RON UNGER: -- vote for --
3 CHAIRMAN MILLS: -- I think --
4 SHERIFF RON UNGER: -- Sean?
5 COMMISSIONER WAITS: Well. Okay.
6 CHAIRMAN MILLS: -- I think jumping straight to 1500 --
7 COMMISSIONER BAKKER: Yeah, you can have my vote.
8 COMMISSIONER WAITS: Okay.
9 CHAIRMAN MILLS: That's way too much.
10 COMMISSIONER WAITS: All right.
11 CHAIRMAN MILLS: So --
12 COMMISSIONER WAITS: I'll --
13 CINDY BENSON: And that's --
14 COMMISSIONER WAITS: -- I'll --
15 CINDY BENSON: -- why I'd --
16 COMMISSIONER WAITS: -- make a --
17 CINDY BENSON: -- vote --
18 COMMISSIONER WAITS: -- motion --
19 CINDY BENSON: -- it down.
20 COMMISSIONER WAITS: -- that -- that we approve the base
21 rate up to a thousand dollars a month.
22 COMMISSIONER CLARK: Second.
23 CHAIRMAN MILLS: Okay.
24 Patsy made a motion. Art seconded.
25 UNIDENTIFIED PARTICIPANT: (Indiscernible.)
26 COMMISSIONER WAITS: That's three --
27 CHAIRMAN MILLS: Okay.
28 COMMISSIONER WAITS: -- times.
29 CHAIRMAN MILLS: Yeah.
30 Any public comment on that?
31 (No comment.)
32 CHAIRMAN MILLS: Okay. All in favor?
33 COMMISSIONER CLARK: Aye.
34 COMMISSIONER ALLAN: Aye.
35 COMMISSIONER WAITS: Aye.
36 COMMISSIONER CLARK: There we go.
37 CHAIRMAN MILLS: Okay. And I'm still going to oppose
38 unless you think --
39 SHERIFF RON UNGER: And I'd like --
40 CHAIRMAN MILLS: -- that's a --

1 SHERIFF RON UNGER: -- to thank --
2 CHAIRMAN MILLS: -- that's a --
3 SHERIFF RON UNGER: -- you for that --
4 CHAIRMAN MILLS: -- (indiscernible.)
5 SHERIFF RON UNGER: -- because that --
6 COMMISSIONER BAKKER: I abstain.
7 SHERIFF RON UNGER: -- that is important, Patsy.
8 We -- we agree with that.
9 COMMISSIONER CLARK: So that's for 14 and 15.
10 CHAIRMAN MILLS: Fourteen and --
11 COMMISSIONER WAITS: No, no.
12 COMMISSIONER ALLAN: Well, --
13 COMMISSIONER WAITS: No, no.
14 COMMISSIONER ALLAN: -- okay.
15 COMMISSIONER BAKKER: No, no.
16 COMMISSIONER WAITS: That's only -- that's only 16.
17 COMMISSIONER ALLAN: So we do have to --
18 COMMISSIONER WAITS: Now we need --
19 COMMISSIONER ALLAN: -- also --
20 COMMISSIONER WAITS: -- to go back to the southern end of
21 the county.
22 COMMISSIONER ALLAN: No, we need to finish the rest of
23 approving the -- I don't know.
24 CHAIRMAN MILLS: What? Are we going to approve a decrease
25 on their utilities?
26 COMMISSIONER WAITS: Oh, okay. I --
27 COMMISSIONER ALLAN: Well, it's part of the motion -- or
28 part of the agenda item. So we have to approve the --
29 COMMISSIONER WAITS: It's a --
30 COMMISSIONER ALLAN: -- agenda --
31 COMMISSIONER WAITS: -- decrease.
32 COMMISSIONER ALLAN: -- item.
33 COMMISSIONER WAITS: We don't have to --
34 COMMISSIONER CLARK: We don't have to vote --
35 COMMISSIONER WAITS: We --
36 COMMISSIONER CLARK: -- on that.
37 COMMISSIONER WAITS: We don't have to vote on --
38 COMMISSIONER ALLAN: Okay.
39 COMMISSIONER WAITS: -- a decrease.
40 COMMISSIONER ALLAN: All right.

1 COMMISSIONER WAITS: Yeah. But now we need to go back to
2 14.
3
4 **14) AUSTIN VOLUNTEER FIRE DEPARTMENT: Discussion and possible**
5 **action:**
6 **a) Requesting to have the PERS base wage increased;**
7 **and all other matters properly related thereto.**
8
9 CHAIRMAN MILLS: Okay. You have a motion?
10 COMMISSIONER CLARK: Yeah. I'll make a motion that we make
11 it the same as Battle Mountain, \$1,000 base wage.
12 COMMISSIONER ALLAN: Second.
13 COMMISSIONER CLARK: And --
14 COMMISSIONER WAITS: But one --
15 COMMISSIONER CLARK: Hold on.
16 COMMISSIONER WAITS: -- thing we still have to remember is
17 they don't do the calls.
18 You know. And this is per month, guys. So if one is how
19 many calls do you do a --
20 COMMISSIONER CLARK: Aren't --
21 COMMISSIONER WAITS: -- month and how many do we do? You
22 know.
23 COMMISSIONER CLARK: Aren't they all also EMS people too?
24 COMMISSIONER WAITS: No, no. No, no.
25 COMMISSIONER CLARK: No? They don't have any EMS training?
26 COMMISSIONER WAITS: Well, if they do that's handled under
27 EMS.
28 COMMISSIONER CLARK: Uh-huh.
29 COMMISSIONER WAITS: Yeah.
30 COMMISSIONER ALLAN: Well, it's -- just because you don't
31 have as many fires down in Austin doesn't mean that they're not
32 as dedicated. I mean, --
33 COMMISSIONER WAITS: We aren't saying they're as dedicated.
34 We're giving them -- we're giving them a per salary per month.
35 We're designating a thousand dollars a month.
36 COMMISSIONER ALLAN: I understand that, Patsy.
37 COMMISSIONER WAITS: And if they don't report at all -- and
38 sometimes we don't -- I mean, Kingston is doing more reporting
39 than Austin is.
40 COMMISSIONER ALLAN: But they're still available if they

1 need a fire. I mean, we can't --
2 SHERIFF RON UNGER: At this point --
3 COMMISSIONER ALLAN: -- we can't --
4 SHERIFF RON UNGER: -- (indiscernible).
5 COMMISSIONER ALLAN: -- separate it out and say, well, you
6 guys get more fires, --
7 CINDY BENSON: (Indiscernible.)
8 COMMISSIONER ALLAN: -- so we're going to --
9 CINDY BENSON: (Indiscernible.)
10 COMMISSIONER ALLAN: -- pay you more money.
11 SHERIFF RON UNGER: (Indiscernible.)
12 COMMISSIONER ALLAN: I mean --
13 SHERIFF RON UNGER: (Indiscernible.)
14 COMMISSIONER WAITS: I think that makes perfectly common
15 sense. Not that they aren't as important. But we're saying --
16 DISTRICT ATTORNEY HERRERA: That's exactly why people --
17 UNIDENTIFIED PARTICIPANT: Yeah, and --
18 CINDY BENSON: But they're -- they're only allowed eight.
19 CHAIRMAN MILLS: Okay. We still have -- we have a motion
20 on the floor that Art made and Judie seconded.
21 COMMISSIONER WAITS: Because the other thing I want to
22 think about too, remember, is Kingston, who reports several
23 times --
24 COMMISSIONER CLARK: Well --
25 COMMISSIONER WAITS: -- a month and get absolutely nothing.
26 So, therefore --
27 COMMISSIONER CLARK: Why aren't they in the budget, then?
28 CHAIRMAN MILLS: Because they're separate from us.
29 COMMISSIONER CLARK: If they want to -- if they want to
30 request, now is the time to get Kingston in there. I'm --
31 COMMISSIONER WAITS: I did.
32 COMMISSIONER CLARK: -- more than willing to vote for
33 Kingston also. But they're not here.
34 We need to make an -- an --
35 SHERIFF RON UNGER: (Indiscernible.)
36 COMMISSIONER CLARK: -- effort to keep --
37 SHERIFF RON UNGER: (Indiscernible.)
38 COMMISSIONER CLARK: -- our volunteers --
39 SHERIFF RON UNGER: (Indiscernible) -- Kingston --
40 COMMISSIONER CLARK: -- where they're at --

1 CINDY BENSON: They are --
2 COMMISSIONER CLARK: -- and to try to --
3 CINDY BENSON: -- (indiscernible).
4 COMMISSIONER CLARK: -- draw more.
5 SHERIFF RON UNGER: That means what?
6 CINDY BENSON: They're their own association.
7 COMMISSIONER CLARK: So we got a motion on the floor?
8 CHAIRMAN MILLS: Did you have some other comments, Cindy?
9 Is that --
10 CINDY BENSON: We were just talking about Kingston. The
11 reason they're not is because they are their own --
12 CHAIRMAN MILLS: Yeah. They're --
13 CINDY BENSON: -- their own --
14 CHAIRMAN MILLS: -- separate --
15 CINDY BENSON: -- association.
16 COMMISSIONER WAITS: I know.
17 CHAIRMAN MILLS: -- from the county.
18 COMMISSIONER WAITS: But they're still our --
19 CINDY BENSON: (Indiscernible.)
20 COMMISSIONER WAITS: -- county. And they can't --
21 CINDY BENSON: Yeah.
22 COMMISSIONER WAITS: -- afford to make it on their own.
23 CINDY BENSON: Yeah.
24 COMMISSIONER WAITS: And we care about it because they
25 report to all over that southern end of the county. They don't
26 just fix the fires in Kingston.
27 CINDY BENSON: Yeah.
28 COMMISSIONER WAITS: They're out there with the BLM
29 fighting stuff for the rest of them so it doesn't go through and
30 hit other homes. So --
31 COMMISSIONER CLARK: And they deserve it also.
32 CHAIRMAN MILLS: Okay.
33 COMMISSIONER WAITS: But thank you. You're -- you're
34 right.
35 CHAIRMAN MILLS: So the motion on the floor. All those in
36 favor?
37 UNIDENTIFIED PARTICIPANT: Bye-bye.
38 COMMISSIONER ALLAN: Aye.
39 COMMISSIONER CLARK: Aye.
40 CHAIRMAN MILLS: Opposed?

1 Nay.
2 COMMISSIONER WAITS: I'm -- I'm voting aye.
3 COMMISSIONER BAKKER: I'm voting aye.
4 COMMISSIONER CLARK: Okay.
5 CHAIRMAN MILLS: Item 15.
6 COMMISSIONER CLARK: It passed.
7 KEITH WESTENGARD: Commissioner Mills?
8 CHAIRMAN MILLS: Yes.
9 KEITH WESTENGARD: Correct me if I'm wrong, but if it's one
10 place in the county, it has to be equal throughout the county --
11 CINDY BENSON: Uh-huh.
12 KEITH WESTENGARD: -- with PERS. You really don't have a
13 choice. If you're going to give it to Battle Mountain, --
14 COMMISSIONER CLARK: Right.
15 CHAIRMAN MILLS: You have to give --
16 KEITH WESTENGARD: -- you have --
17 CHAIRMAN MILLS: -- it --
18 KEITH WESTENGARD: -- to give it to --
19 CINDY BENSON: Yeah.
20 KEITH WESTENGARD: -- Austin.
21 CHAIRMAN MILLS: -- you have to give it --
22 CINDY BENSON: They did.
23 CHAIRMAN MILLS: -- to Austin.
24 COMMISSIONER CLARK: Exactly.
25 KEITH WESTENGARD: No.
26 COMMISSIONER WAITS: I'm -- I'm sure --
27 KEITH WESTENGARD: They just --
28 COMMISSIONER WAITS: -- they'd have --
29 KEITH WESTENGARD: -- denied --
30 COMMISSIONER WAITS: -- a fit --
31 KEITH WESTENGARD: -- it.
32 COMMISSIONER WAITS: -- over it.
33 KEITH WESTENGARD: They just --
34 UNIDENTIFIED PARTICIPANT: No, --
35 CINDY BENSON: Oh, --
36 UNIDENTIFIED PARTICIPANT: -- no.
37 KEITH WESTENGARD: -- denied --
38 CINDY BENSON: -- you --
39 KEITH WESTENGARD: -- it.
40 CINDY BENSON: -- denied it?

1 KEITH WESTENGARD: Yeah.
2 CINDY BENSON: Oh.
3 COMMISSIONER BAKKER: No.
4 COMMISSIONER CLARK: That's --
5 KEITH WESTENGARD: That's what --
6 COMMISSIONER BAKKER: We --
7 KEITH WESTENGARD: -- I'm saying.
8 COMMISSIONER BAKKER: -- we --
9 SHERIFF RON UNGER: No, they --
10 COMMISSIONER BAKKER: -- passed it.
11 SHERIFF RON UNGER: -- approved it.
12 COMMISSIONER BAKKER: Patsy --
13 COMMISSIONER ALLAN: No, it passed.
14 CHAIRMAN MILLS: I just voted no. Everyone else voted for
15 it.
16 COMMISSIONER CLARK: That's why --
17 COMMISSIONER BAKKER: Yeah, it passed.
18 CINDY BENSON: Yeah.
19 KEITH WESTENGARD: Oh, --
20 COMMISSIONER WAITS: Yeah.
21 KEITH WESTENGARD: -- you voted?
22 COMMISSIONER BAKKER: Yeah.
23 KEITH WESTENGARD: Oh, I'm sorry.
24 COMMISSIONER WAITS: Yeah, we all --
25 KEITH WESTENGARD: I --
26 COMMISSIONER WAITS: -- passed --
27 KEITH WESTENGARD: -- I --
28 COMMISSIONER WAITS: -- it.
29 KEITH WESTENGARD: -- apologize. Okay.
30 CINDY BENSON: Yeah.
31 COMMISSIONER CLARK: That's why I -- when I made my first
32 motion, I said, for all the volunteer firemen --
33 CHAIRMAN MILLS: Right.
34 COMMISSIONER CLARK: -- because you can't discriminate. Or
35 you -- at least you should not.
36 CINDY BENSON: So are we going to get Kingston --
37 KEITH WESTENGARD: I apologize. Misheard.
38 CINDY BENSON: -- in our PERS system?
39 COMMISSIONER WAITS: No.
40 DISTRICT ATTORNEY HERRERA: No.

1 COMMISSIONER WAITS: Not yet.
2 CINDY BENSON: Not yet.
3 CHAIRMAN MILLS: We'll have to -- we'll have to agendize
4 that --
5 KEITH WESTENGARD: They --
6 CHAIRMAN MILLS: -- separately.
7 KEITH WESTENGARD: -- they did --
8 CINDY BENSON: Okay.
9 KEITH WESTENGARD: -- come and ask for it several years
10 back, but -- prior board --
11 COMMISSIONER WAITS: Uh-huh.
12 KEITH WESTENGARD: -- and it was denied by the prior --
13 prior board.
14 COMMISSIONER WAITS: Yep. And they haven't asked for --
15 KEITH WESTENGARD: If they --
16 COMMISSIONER WAITS: -- it.
17 KEITH WESTENGARD: -- want to come back, they can come back
18 to a future meeting and it can be given to them as a grant.
19 COMMISSIONER CLARK: Please do.
20 COMMISSIONER WAITS: Do they --
21 KEITH WESTENGARD: We have a --
22 COMMISSIONER WAITS: -- have to come --
23 KEITH WESTENGARD: -- cycle.
24 COMMISSIONER WAITS: -- back since I already asked to --
25 KEITH WESTENGARD: Yeah.
26 COMMISSIONER WAITS: -- have --
27 KEITH WESTENGARD: They're going to have come -- they can
28 ask for it just like you --
29 COMMISSIONER WAITS: But -- but I --
30 KEITH WESTENGARD: -- give them workers' comp.
31 COMMISSIONER WAITS: Okay. But I've already --
32 COMMISSIONER BAKKER: Patsy's asking for it.
33 COMMISSIONER WAITS: I've already asked for it, is what --
34 KEITH WESTENGARD: Would you --
35 COMMISSIONER WAITS: -- I'm saying.
36 KEITH WESTENGARD: Is -- is that a future agenda item? And
37 we can talk about it if -- if --
38 COMMISSIONER WAITS: Okay.
39 KEITH WESTENGARD: -- at a --
40 COMMISSIONER BAKKER: She wants --

1 KEITH WESTENGARD: -- you want a --
2 COMMISSIONER BAKKER: -- a future --
3 KEITH WESTENGARD: -- future --
4 COMMISSIONER BAKKER: -- agenda --
5 KEITH WESTENGARD: -- agenda --
6 COMMISSIONER BAKKER: -- item --
7 KEITH WESTENGARD: -- item.
8 COMMISSIONER BAKKER: -- to talk about it.
9 CHAIRMAN MILLS: That's what she's asking for.
10 COMMISSIONER WAITS: Yeah. I'm saying I'm not leaving it
11 up to them to come back again because they've already been
12 refused. So I'm asking for it to --
13 DISTRICT ATTORNEY HERRERA: It might --
14 COMMISSIONER WAITS: -- go on.
15 DISTRICT ATTORNEY HERRERA: That was a different -- that
16 was a different volunteer fire department too that we had a lot
17 of problems with.
18 COMMISSIONER WAITS: No, that was the good ones before
19 that.
20 DISTRICT ATTORNEY HERRERA: Oh, it was the good --
21 COMMISSIONER WAITS: It was --
22 DISTRICT ATTORNEY HERRERA: -- ones?
23 COMMISSIONER WAITS: It was the bad in between.
24 KEITH WESTENGARD: Yes.
25 COMMISSIONER WAITS: We're --
26 DISTRICT ATTORNEY HERRERA: It was --
27 COMMISSIONER WAITS: -- cool.
28 DISTRICT ATTORNEY HERRERA: -- the in-between ones?
29 KEITH WESTENGARD: Yes.
30 SHERIFF RON UNGER: Yes.
31 DISTRICT ATTORNEY HERRERA: Okay.
32 COMMISSIONER ALLAN: The in-between ones?
33 SHERIFF RON UNGER: Yes.
34 DISTRICT ATTORNEY HERRERA: Good.
35 SHERIFF RON UNGER: Patsy's right.
36 COMMISSIONER WAITS: It's true.
37 DISTRICT ATTORNEY HERRERA: Okay. No. I -- I didn't
38 realize that.
39 KEITH WESTENGARD: You're right.
40

- 1 **15) AUSTIN AMBULANCE: Discussion and possible action:**
2 **a) Requesting an increase of \$5,000 to the stipend line;**
3 **b) Requesting an increase of \$5,000 to the overtime relief**
4 **line;**
5 **and all other matters properly related thereto.**

6
7 CHAIRMAN MILLS: Okay. We're going to move to Item Number
8 15. Austin --

9 SHERIFF RON UNGER: Thank you --

10 CHAIRMAN MILLS: -- ambulance.

11 SHERIFF RON UNGER: -- very much.

12 COMMISSIONER BAKKER: Thanks, --

13 CHAIRMAN MILLS: Discussion --

14 COMMISSIONER BAKKER: -- Ron.

15 CHAIRMAN MILLS: -- and possible action: a) requesting an
16 increase of \$5,000 in the stipend line; b) requesting an
17 increase of \$5,000 to the overtime relief line; and all other
18 matters properly related thereto.

19 KEITH WESTENGARD: So what this is about is currently we
20 have \$10,000 in the stipend for Austin, which is -- with the
21 exception of one county-funded position, this is fully -- fully
22 staffed by volunteers. They get a hundred-dollar-per-call
23 stipend.

24 Right now we're in mid-March. This year we've used right
25 about \$7,000 in stipends for responses out of southern Lander
26 County.

27 So this is just to increase it to \$15,000 in the event that
28 it starts getting more active. We're getting people from Nye
29 County, Eureka County, as well as Battle Mountain. They want to
30 go do some --

31 COMMISSIONER WAITS: And --

32 KEITH WESTENGARD: -- time --

33 COMMISSIONER WAITS: -- Elko County.

34 KEITH WESTENGARD: -- and -- and Elko County that want to
35 go do time in Austin.

36 It is limited --

37 UNIDENTIFIED PARTICIPANT: (Indiscernible.)

38 KEITH WESTENGARD: -- to the -- on the week -- during the
39 week, it's the full-time county employee and one volunteer.

40 On the weekends it might be two volunteers. We have a driver

1 we pay \$50 to per call. And the EMT that rides in the back with
2 the patient gets a hundred dollars a call.
3 COMMISSIONER WAITS: So we're not increasing the stipend.
4 We're increasing the budget because of --
5 KEITH WESTENGARD: Oh.
6 COMMISSIONER WAITS: -- the calls.
7 KEITH WESTENGARD: That -- yes. That's --
8 COMMISSIONER WAITS: Yeah.
9 KEITH WESTENGARD: -- correct.
10 COMMISSIONER WAITS: Because we've had quite a few calls.
11 KEITH WESTENGARD: Yes. We're increasing the -- the
12 stipend budget line --
13 COMMISSIONER WAITS: Got it.
14 KEITH WESTENGARD: -- to -- from 10- to 15,000.
15 COMMISSIONER BAKKER: And it's working good?
16 COMMISSIONER WAITS: Yes. Coverage --
17 KEITH WESTENGARD: If --
18 COMMISSIONER WAITS: -- is.
19 KEITH WESTENGARD: -- if it goes over, we'll just come
20 and -- I'll be back to let you know it's gone over and we have
21 to shut the service down.
22 COMMISSIONER BAKKER: Yeah. No.
23 COMMISSIONER WAITS: Our coverage.
24 KEITH WESTENGARD: Just telling you. We --
25 COMMISSIONER ALLAN: I've got --
26 COMMISSIONER WAITS: Our coverage.
27 COMMISSIONER BAKKER: You have a professional service
28 budget you can pull some money --
29 KEITH WESTENGARD: Well, --
30 COMMISSIONER BAKKER: -- from.
31 KEITH WESTENGARD: -- but it's -- but the stipend is a line
32 item --
33 COMMISSIONER BAKKER: Right.
34 KEITH WESTENGARD: -- that is dedicated to Austin.
35 COMMISSIONER BAKKER: I'll make --
36 COMMISSIONER ALLAN: I'll make a motion that we approve the
37 Austin ambulance --
38 KEITH WESTENGARD: Oh.
39 COMMISSIONER ALLAN: -- budget requests.
40 COMMISSIONER CLARK: Second.

1 CHAIRMAN MILLS: Okay. Patsy --
2 COMMISSIONER BAKKER: Judie.
3 CHAIRMAN MILLS: It's not Patsy. Judie made a motion. Art
4 seconded.
5 Do we have any public comment?
6 KEITH WESTENGARD: I -- I did want to address the \$5,000 to
7 the overtime, just so you understand where that is. That goes
8 to the county-funded employee down there.
9 Currently, there is no overtime in the budget for her. So
10 if she does go over in hours or -- or works on a weekend, I give
11 her a flexible schedule --
12 COMMISSIONER CLARK: Yeah.
13 KEITH WESTENGARD: -- so that she can work a Monday,
14 Tuesday, Thursday, Friday, Saturday or something.
15 This will give her the opportunity to -- to get overtime if
16 needed.
17 Thank you.
18 COMMISSIONER ALLAN: Well, in that --
19 CHAIRMAN MILLS: Okay.
20 COMMISSIONER ALLAN: -- case, I want --
21 CHAIRMAN MILLS: Do we have --
22 COMMISSIONER ALLAN: Just kidding.
23 CHAIRMAN MILLS: -- other public comment?
24 (No comment.)
25 CHAIRMAN MILLS: All in favor?
26 COMMISSIONER CLARK: Aye.
27 COMMISSIONER ALLAN: Aye.
28 COMMISSIONER BAKKER: Aye.
29 CHAIRMAN MILLS: Aye.
30 COMMISSIONER WAITS: Aye.
31
32 **17) BATTLE MOUNTAIN AMBULANCE: Discussion, no action required:**
33 **a) No changes;**
34 **and all other matters properly related thereto.**
35
36 CHAIRMAN MILLS: Okay. Item 17. Battle Mountain
37 ambulance. Discussion, possible action -- or discussion, no
38 action required: a) no changes; and all other matters properly
39 related thereto.
40 (Commissioner Clark exited room.)

1 CHAIRMAN MILLS: Any comment?

2 KEITH WESTENGARD: That -- we'll be -- we'll address it
3 later in the budget. They're upcoming, 18, 19.

4 CHAIRMAN MILLS: Okay.

5 Any public comment?

6 (No comment.)
7

8 **18) DISTRICT COURT: Discussion and possible action:**

9 a) Requesting an increase to the quarterly reimburse clerk
10 line of \$21,350;

11 b) Requesting an increase to the quarterly reimbursement
12 line of \$28,874;

13 c) Requesting the AB65 line be increased by \$35,000;
14 and all other matters properly related thereto.
15

16 CHAIRMAN MILLS: Okay. Moving on to Item 18.

17 District court. Discussion and possible action: a) request
18 an increase in the quarterly reimburse clerk line, \$21,350; b)
19 request an increase to the quarterly reimbursement line of
20 \$28,874; c) requesting the AB65 line to be increased by \$35,000;
21 and all other matters properly related thereto.

22 KEITH WESTENGARD: Judge Shirley asked this be tabled till
23 tomorrow.

24 CHAIRMAN MILLS: Okay.

25 KEITH WESTENGARD: He's not going to be able to make it
26 today.
27
28

29 **19) DISTRICT ATTORNEY: Discussion and possible action:**

30 a) Requesting salaries and wages increase of \$85,000 for a
31 civil deputy district attorney position, \$5,000 for the
32 chief deputy district attorney, and \$5,000 for the
33 office manager position;

34 b) Requesting the public administrator/guardian line
35 increase \$7,000;

36 and all other matters properly related thereto.
37

38 CHAIRMAN MILLS: Item Number 19. District attorney.
39 Discussion, possible action: a) requesting salaries and wages
40 increase of \$85,000 for a civil deputy district attorney

1 position, \$5,000 for the chief deputy district attorney, and
2 \$5,000 for the office manager position; b) requesting the public
3 administrator/guardian line increased \$7,000; and all other
4 matters properly related thereto.

5
6 (Commissioner Clark reentered room.)
7

8 DISTRICT ATTORNEY HERRERA: Commissioners, aside from the
9 \$7,000, this is the same budget I was actually given the year
10 before last.

11 I reduced it by 45,000 last year because I was asked to
12 reduce the budget. But because of that, I was unable to do
13 certain things.

14 The -- the \$7,000 is the public administrator/guardian line.
15 I am the appointed public administrator by the county
16 commissioners. And we've had an onslaught of (indiscernible).
17 And they're continuing. And they're just taking all the money out
18 of our budget.

19 We don't have an attorney to help on it because Hy is -- we
20 are prosecuting more cases than this county's ever done before.
21 We're doing more civil stuff than we've ever done before.

22 So I need the \$85,000 again even though -- if I have to do
23 a contract with an attorney.

24 I want to do the public administration. I want to do the
25 roads. We have those roads to do. I want that project done.

26 We have -- we have three or four ordinances we have to do,
27 off-road ordinances.

28 We have some important things I have to do, and I really
29 need this money to do it.

30 And -- and I -- and I request that you give me this money.

31 COMMISSIONER WAITS: In your memorandum you said that we
32 have an increase of \$15,000.

33 So you have the seven? You only need -- you have the eight
34 or whatever? You only need a seven increase? Is that it? Okay.

35 DISTRICT ATTORNEY HERRERA: Well, yeah.

36 COMMISSIONER WAITS: Okay.

37 DISTRICT ATTORNEY HERRERA: Yeah. Yeah. I think I can do
38 it --

39 COMMISSIONER WAITS: Okay.

40 DISTRICT ATTORNEY HERRERA: -- with this.

1 COMMISSIONER WAITS: Okay. So it's --
2 DISTRICT ATTORNEY HERRERA: I -- I tried to keep it down
3 as -- as much as possible.
4 COMMISSIONER WAITS: But you feel if -- since we haven't
5 been able to hire a -- a civil attorney for you that you can do
6 contract with someone --
7 DISTRICT ATTORNEY HERRERA: I could --
8 COMMISSIONER WAITS: -- that would come --
9 DISTRICT ATTORNEY HERRERA: -- I could --
10 COMMISSIONER WAITS: -- help?
11 DISTRICT ATTORNEY HERRERA: I -- I -- that's what I'm going
12 to go -- I'm going to do next. I'm going to try to get an
13 independent contractor.
14 COMMISSIONER WAITS: But we -- you -- you want to start
15 with 85,000? You think you need that to start with?
16 DISTRICT ATTORNEY HERRERA: Oh, absolutely.
17 COMMISSIONER WAITS: Okay.
18 That's practically more than you make and you're full-time.
19 DISTRICT ATTORNEY HERRERA: I -- I give it back if I don't
20 use it. I've given it back every year if I don't use it, Patsy.
21 COMMISSIONER WAITS: Okay. Well, we can't give it to you
22 if we don't have it. That's the way --
23 DISTRICT ATTORNEY HERRERA: Well, I --
24 COMMISSIONER WAITS: No, I --
25 DISTRICT ATTORNEY HERRERA: -- understand.
26 COMMISSIONER WAITS: I understand.
27 DISTRICT ATTORNEY HERRERA: It's -- it's -- it's -- I had
28 45- --
29 COMMISSIONER WAITS: Yeah.
30 DISTRICT ATTORNEY HERRERA: -- last year. So I'm asking
31 for the 85-. So it's an -- it -- it's --
32 COMMISSIONER WAITS: Okay.
33 DISTRICT ATTORNEY HERRERA: -- going back to the -- the
34 year before --
35 COMMISSIONER WAITS: Okay.
36 DISTRICT ATTORNEY HERRERA: -- when I had it.
37 COMMISSIONER BAKKER: Okay.
38 Any other questions?
39 COMMISSIONER WAITS: I'll make a motion that we approve the
40 budget requests under the district attorney.

1 COMMISSIONER BAKKER: Second.
2 CHAIRMAN MILLS: Okay. Patsy made a motion. Sean
3 seconded.
4 Do we have any public comment?
5 COMMISSIONER ALLAN: I have a comment. Is I know what
6 you're saying, Ted. I understand.
7 But one of the things Cindy said is we need to start looking
8 at -- at -- at cutting some of our expenses.
9 It's interesting how -- I've said it before -- you know, we
10 approve some things here and cut some things there, is where are
11 the priorities?
12 I don't totally disagree with the contract for a civil deputy
13 district attorney. But I don't know if I really approve the
14 85,000.
15 So I'm just saying that for the record.
16 COMMISSIONER WAITS: Well, I agree. I questioned it. I --
17 I agree --
18 COMMISSIONER ALLAN: Well, --
19 COMMISSIONER WAITS: -- with you; --
20 COMMISSIONER ALLAN: -- true.
21 COMMISSIONER WAITS: -- however, --
22 COMMISSIONER ALLAN: And -- and but -- but you --
23 COMMISSIONER WAITS: -- however, we're going to -- we're
24 going to go with it --
25 COMMISSIONER ALLAN: Okay.
26 COMMISSIONER WAITS: -- if -- if we approve it. Because it
27 is hard to know. And contract sometimes is a little bit more
28 than --
29 COMMISSIONER ALLAN: Well, I understand --
30 COMMISSIONER WAITS: -- agreed, you know.
31 COMMISSIONER ALLAN: -- that.
32 COMMISSIONER WAITS: But --
33 COMMISSIONER ALLAN: I'm just --
34 COMMISSIONER WAITS: -- we don't have benefits on top of
35 it, do we?
36 COMMISSIONER BAKKER: No.
37 CHAIRMAN MILLS: Not in a contract basis.
38 DISTRICT ATTORNEY HERRERA: No.
39 COMMISSIONER ALLAN: Not on --
40 COMMISSIONER BAKKER: No --

1 COMMISSIONER ALLAN: -- a contract.
2 COMMISSIONER WAITS: It's just a 1099. So --
3 DISTRICT ATTORNEY HERRERA: Yeah.
4 COMMISSIONER WAITS: -- it's -- that's still less expensive
5 than if we could --
6 DISTRICT ATTORNEY HERRERA: Yeah.
7 COMMISSIONER WAITS: -- hire a --
8 DISTRICT ATTORNEY HERRERA: Yeah.
9 COMMISSIONER WAITS: -- full civil --
10 DISTRICT ATTORNEY HERRERA: It's not a --
11 COMMISSIONER WAITS: -- attorney, --
12 DISTRICT ATTORNEY HERRERA: It's not a --
13 COMMISSIONER WAITS: -- which --
14 DISTRICT ATTORNEY HERRERA: -- salaried --
15 COMMISSIONER WAITS: -- we approved. Yeah. Before.
16 DISTRICT ATTORNEY HERRERA: It's not a salary with PERS.
17 COMMISSIONER WAITS: Yep.
18 COMMISSIONER ALLAN: Yeah.
19 CHAIRMAN MILLS: Okay.
20 Other public comment?
21 (No comment.)
22 CHAIRMAN MILLS: All in favor?
23 COMMISSIONER BAKKER: Aye.
24 CHAIRMAN MILLS: Aye.
25 COMMISSIONER WAITS: Aye.
26 COMMISSIONER CLARK: Aye.
27 CHAIRMAN MILLS: Opposed?
28 COMMISSIONER ALLAN: Nay.
29
30 **20) JUVENILE: Discussion and possible action:**
31 **a) Requesting an increase of \$102,915 to the quarterly**
32 **reimbursement line;**
33 **and all other matters properly related thereto.**
34
35 CHAIRMAN MILLS: Okay. Item 20. Juvenile. Discussion and
36 possible action requesting increase of \$102,915 to the quarterly
37 reimbursement line; and all other matters properly related
38 thereto.
39 COMMISSIONER BAKKER: It's to- -- tomorrow.
40 COMMISSIONER ALLAN: Table that --

1 CHAIRMAN MILLS: Is this --
2 COMMISSIONER ALLAN: -- one too?
3 CHAIRMAN MILLS: -- is this tabled also?
4 CINDY BENSON: It --
5 COMMISSIONER BAKKER: (Indiscernible.)
6 CINDY BENSON: Yes.
7 KEITH WESTENGARD: Nobody said anything to me.
8 COMMISSIONER BAKKER: Yeah, it's --
9 CINDY BENSON: It's --
10 COMMISSIONER BAKKER: -- Shirley's --
11 CINDY BENSON: -- Judge Shirley.
12 COMMISSIONER BAKKER: -- line.
13 KEITH WESTENGARD: Okay. Yeah.
14 COMMISSIONER BAKKER: Judge Shirley's.
15 KEITH WESTENGARD: Thank you.
16 CINDY BENSON: Uh-huh.
17
18 **21) ARGENTA JUSTICE COURT: Discussion and possible action:**
19 **a) Requesting an increase of \$3,900 to promote the Justice**
20 **Court Clerk III position to the court administrator, a**
21 **6 percent increase of \$2,516.80 to the Justice Court**
22 **Clerk II position, and a 6 percent increase or**
23 **\$2,412.80 to the Justice Court Clerk I position;**
24 **b) Requesting an increase of \$500 to the gas and oil line;**
25 **c) Requesting an increase of \$2,000 to the dues and**
26 **subscription line;**
27 **d) Requesting an increase of \$3,000 to the travel and**
28 **training line;**
29 **e) Requesting an increase of \$1,000 to the printing line;**
30 **and all other matters properly related thereto.**
31
32 CHAIRMAN MILLS: Okay. Item 21. Argenta Justice Court.
33 Discussion and possible action: a) requesting an increase of
34 \$3,900 to promote the Justice Court Clerk III position to the
35 court administrator, a 6 percent increase or two thousand nine
36 hundred -- \$2,516.80 to the Justice Court Clerk II position, and
37 a 6 percent increase or \$2,412.80 to the Justice Court Clerk I
38 position; b) requesting an increase of \$500 to the gas and oil
39 line; c) requesting an increase of \$2,000 to the dues and
40 subscription line; d) requesting an increase of \$3,000 to the

1 travel and training line; e) request an increase of \$1,000 to
2 the printing line; and all other matters properly related
3 thereto.

4 SHERIFF RON UNGER: (Indiscernible.)

5 UNIDENTIFIED PARTICIPANT: Try that one person and
6 (indiscernible).

7 CHAIRMAN MILLS: Okay. Max.

8 JUDGE MAX BUNCH: Ladies and gentlemen.

9 COMMISSIONER WAITS: Hello.

10 JUDGE MAX BUNCH: How's everybody? Max Bunch, for the
11 record. Argenta justice of the peace.

12 Do you have any questions?

13 COMMISSIONER WAITS: Do you -- do you drive a county car?

14 JUDGE MAX BUNCH: I do on occasion.

15 COMMISSIONER WAITS: So is the gas and oil for that county
16 car? Or for something else?

17 JUDGE MAX BUNCH: It would only be for that county car.

18 COMMISSIONER WAITS: Okay.

19 COMMISSIONER ALLAN: The 6 percent increases, is that a
20 change in -- in tier?

21 JUDGE MAX BUNCH: One of them is a -- a change in tier
22 where -- as far as promoting one person to be the court
23 administrator from Clerk III.

24 The -- when -- when you see the 6 percent, I did not come and
25 ask for the 2 percent that you were giving out as a COLA last
26 year. And I was just trying to get it all done at once,
27 potentially in the 2 percent increase by contract that you guys
28 are giving the other employees and then the 2 percent COLA for --

29 COMMISSIONER ALLAN: So the two --

30 JUDGE MAX BUNCH: -- next year. So it's just -- it -- it
31 -- I know it says 6. But it's broke down to 2, 2, and 2. So 2
32 for the COLA that you guys had previously approved.

33 And as far as they -- if they comply with their --

34 CINDY BENSON: Evaluations.

35 JUDGE MAX BUNCH: -- evaluations. There you go.

36 COMMISSIONER ALLAN: That would be the merit that -- okay.
37 So -- so your staff did not get the --

38 JUDGE MAX BUNCH: No.

39 COMMISSIONER ALLAN: -- the 2 percent COLA increase the
40 last --

1 JUDGE MAX BUNCH: No.
2 COMMISSIONER ALLAN: -- for '17/'18?
3 JUDGE MAX BUNCH: That's correct.
4 COMMISSIONER ALLAN: So you're asking for that --
5 JUDGE MAX BUNCH: Plus the 2 percent --
6 COMMISSIONER ALLAN: -- plus the 2 percent merit.
7 JUDGE MAX BUNCH: And then the 2 percent for the next year.
8 COMMISSIONER ALLAN: Plus the 2 percent for the --
9 JUDGE MAX BUNCH: So that's --
10 COMMISSIONER ALLAN: -- COLA.
11 JUDGE MAX BUNCH: -- where -- that's where it comes up at
12 6.
13 COMMISSIONER WAITS: Okay. Why didn't you ask for it,
14 then? The 2 percent? Last time?
15 JUDGE MAX BUNCH: Because I didn't realize everybody was
16 getting the 2 percent until a certain point. And so when I was
17 getting ready to do the --
18 COMMISSIONER WAITS: Okay.
19 JUDGE MAX BUNCH: -- budget is when I decided to put that
20 in, back in January.
21 COMMISSIONER ALLAN: So they've never gotten a COLA?
22 JUDGE MAX BUNCH: They have not gotten a COLA.
23 COMMISSIONER ALLAN: Never?
24 JUDGE MAX BUNCH: They did not get --
25 COMMISSIONER WAITS: No.
26 JUDGE MAX BUNCH: -- the --
27 COMMISSIONER WAITS: Not --
28 JUDGE MAX BUNCH: -- the COLA --
29 COMMISSIONER WAITS: -- not -- not --
30 JUDGE MAX BUNCH: -- in the --
31 COMMISSIONER WAITS: -- never. They've always --
32 CHAIRMAN MILLS: (Indiscernible.)
33 COMMISSIONER WAITS: -- been quite -- Max usually watches
34 them. They're -- they're -- they're quite well paid.
35 JUDGE MAX BUNCH: They -- they -- they --
36 COMMISSIONER WAITS: Yeah.
37 JUDGE MAX BUNCH: -- did not get it in the last fiscal --
38 or the current --
39 COMMISSIONER WAITS: Yeah.
40 JUDGE MAX BUNCH: -- fiscal year we're in.

1 COMMISSIONER ALLAN: Okay.
2 JUDGE MAX BUNCH: So I have not approached the commission
3 to do that.
4 COMMISSIONER ALLAN: Okay. I'm --
5 COMMISSIONER WAITS: What is it that you're not subscribing
6 to that you want to subscribe to? Dues and subscriptions,
7 \$2,000? That's almost 180 bucks a month.
8 JUDGE MAX BUNCH: The -- I'm going to look and see --
9 COMMISSIONER CLARK: That's also --
10 JUDGE MAX BUNCH: -- what it is.
11 COMMISSIONER CLARK: -- updates on NRSs; right?
12 COMMISSIONER WAITS: Yeah, but that's all --
13 JUDGE MAX BUNCH: Dues and --
14 COMMISSIONER WAITS: -- included --
15 JUDGE MAX BUNCH: Dues and --
16 COMMISSIONER WAITS: -- in his budget.
17 JUDGE MAX BUNCH: -- subscriptions.
18 There's an increase of -- on the JAVS system. There's an
19 audit required by the supreme court for \$9,000 that we have to do
20 this year.
21 Our software help desk is going up to a budget of \$8500 in
22 that.
23 It's pretty much detailed in my packet. Are you seeing my
24 packet there?
25 So -- and so we added -- I believe we were supposed to add
26 \$9,000 for the audit that's required by the supreme court.
27 COMMISSIONER WAITS: Would that also apply to the Austin
28 Justice Court?
29 CINDY BENSON: Yes.
30 JUDGE MAX BUNCH: It -- it would. I -- it didn't until I
31 told Cindy in our meeting that that --
32 COMMISSIONER WAITS: But it --
33 JUDGE MAX BUNCH: -- that he should have got an email --
34 CINDY BENSON: Emails.
35 JUDGE MAX BUNCH: -- saying that. And I told her --
36 COMMISSIONER WAITS: Okay.
37 JUDGE MAX BUNCH: -- that -- and I believe she was working
38 on adding that.
39 COMMISSIONER WAITS: Okay. Well, we'll look at 22 in a
40 minute. But I just --

1 JUDGE MAX BUNCH: Okay.
2 COMMISSIONER WAITS: -- I had to ask right then because I
3 thought, well, if it's all mandatory, why aren't -- okay. Got
4 it.
5 JUDGE MAX BUNCH: And that --
6 COMMISSIONER ALLAN: So --
7 JUDGE MAX BUNCH: -- was one that -- go ahead.
8 COMMISSIONER WAITS: Thank you.
9 JUDGE MAX BUNCH: I'm sorry.
10 COMMISSIONER ALLAN: Oh, no. If you're not --
11 JUDGE MAX BUNCH: No, no. I'm done.
12 COMMISSIONER ALLAN: Okay. So I know it's probably going
13 to come up tomorrow. Is there's -- there's a discussion on
14 longevity of the bonuses.
15 And so I guess my question here is -- and -- and maybe it
16 really doesn't matter now until our future final is -- if we're
17 approving the 2 percent merit, basically that -- that goes through
18 until June 30th of '17 -- or '18.
19 We might -- may be doing away with the merit increases and
20 going to longevity.
21 DISTRICT ATTORNEY HERRERA: Excuse me. Commissioners,
22 it's -- it's not called a longevity bonus that we're discussing.
23 I'm sorry. I mean no disrespect.
24 COMMISSIONER ALLAN: Well --
25 DISTRICT ATTORNEY HERRERA: But I don't like that on the
26 record.
27 COMMISSIONER CLARK: Yeah, you don't --
28 COMMISSIONER ALLAN: Okay. Okay.
29 COMMISSIONER CLARK: Longevity bonus was dropped.
30 DISTRICT ATTORNEY HERRERA: Yeah. We -- we can't put that
31 on the record, please.
32 COMMISSIONER ALLAN: Okay. All right.
33 DISTRICT ATTORNEY HERRERA: It's a --
34 JUDGE MAX BUNCH: But I --
35 DISTRICT ATTORNEY HERRERA: -- bonus. It's a bonus.
36 COMMISSIONER ALLAN: It's a bonus.
37 DISTRICT ATTORNEY HERRERA: Yes.
38 COMMISSIONER ALLAN: Okay. Okay.
39 DISTRICT ATTORNEY HERRERA: Thank you.
40 COMMISSIONER ALLAN: So -- so --

1 JUDGE MAX BUNCH: And I'm completely unaware of that. I've
2 not been in the --
3 COMMISSIONER ALLAN: Okay. And that's --
4 JUDGE MAX BUNCH: -- communication --
5 COMMISSIONER ALLAN: -- just my question is, --
6 JUDGE MAX BUNCH: -- with anybody.
7 COMMISSIONER ALLAN: -- is -- is I guess since this is just
8 approving for now and we go to the final later on, we can -- we
9 can kind of fine-tune things as far as that --
10 JUDGE MAX BUNCH: Sure.
11 COMMISSIONER ALLAN: -- figure, then. Is --
12 COMMISSIONER WAITS: Are you thinking of another amount?
13 An increase?
14 COMMISSIONER ALLAN: No. No, I'm just saying that we're --
15 we're approving these amounts, but it might be less.
16 COMMISSIONER WAITS: Right. Right.
17 COMMISSIONER ALLAN: Right.
18 COMMISSIONER WAITS: It could be. But -- but we try not to
19 do that. So, I mean, we're -- we're trying --
20 COMMISSIONER ALLAN: Okay.
21 COMMISSIONER WAITS: -- to give what we can work with.
22 COMMISSIONER CLARK: I think that the 2 percent was dubbed
23 as merit.
24 COMMISSIONER ALLAN: Right.
25 COMMISSIONER CLARK: Merit. And that was up to the
26 supervisor to --
27 DISTRICT ATTORNEY HERRERA: Yeah, that one was.
28 COMMISSIONER CLARK: -- evaluate and decide what percentage
29 up to 2 --
30 COMMISSIONER ALLAN: Up --
31 COMMISSIONER CLARK: -- percent.
32 COMMISSIONER ALLAN: -- to. Yeah.
33 CINDY BENSON: And there --
34 COMMISSIONER BAKKER: Okay.
35 CINDY BENSON: -- is a schedule at the beginning of your
36 book on the bonuses.
37 COMMISSIONER WAITS: Yes.
38 CINDY BENSON: Okay.
39 COMMISSIONER WAITS: Saw that.
40 CINDY BENSON: Okay.

1 COMMISSIONER BAKKER: Okay.

2 COMMISSIONER CLARK: Well, I'll make a motion to give the
3 Argenta Justice Court the monies that they've requested. I
4 don't think it's really that far out of line. It's like 16,000
5 at the most.

6 JUDGE MAX BUNCH: And -- and -- and I will tell you that
7 the majority of that -- there's going to be a new judge coming
8 in. So there's a lot of things that have to happen with the new
9 judge coming in January, down the road.

10 So I just want to make sure that -- that that person is got
11 the (indiscernible) potentially up to five weeks with training.

12 UNIDENTIFIED PARTICIPANT: Where Daddy is?

13 UNIDENTIFIED PARTICIPANT: Sh.

14 JUDGE MAX BUNCH: And they're going to need to have
15 somebody sit in during that five weeks. That's part of that.
16 That's part of their training too that -- mandatory training
17 that they're going to have to have at the judicial college.

18 So they're -- there are more than -- it's just not me asking
19 for it. I want to make sure that they're covered so that when
20 they --

21 UNIDENTIFIED PARTICIPANT: (Indiscernible.)

22 UNIDENTIFIED PARTICIPANT: Sh.

23 JUDGE MAX BUNCH: -- whomever's elected has the opportunity
24 to --

25 CHAIRMAN MILLS: Okay. So Art's made a motion. Do we have
26 a second?

27 COMMISSIONER BAKKER: Second.

28 CHAIRMAN MILLS: Okay. Art made a motion. Sean seconded.
29 Do we have any public comment?

30 COUNTY CLERK SULLIVAN: I do.

31 Sadie Sullivan, for the record.

32 Something that I would like to just make sure that we're
33 aware of. I think when we've done the merit --

34 UNIDENTIFIED PARTICIPANT: Mommy.

35 COUNTY CLERK SULLIVAN: -- increases or the grades, there
36 was a confusion last year with some of this.

37 UNIDENTIFIED PARTICIPANT: Mommy.

38 COUNTY CLERK SULLIVAN: -- elected officials. And, so like
39 Max stated, that I'm not aware of the bonuses or anything like
40 that.

1 If we could please take and look across the board to make
2 sure that everybody's being treated equally for their merits or
3 it's in their budgets or those bonuses and that type of thing.
4 Because I think there is a little bit of a confusion that it had
5 happened last budget for employees on those 2 percent,
6 2 percent, whatever have you. And so we could just get with
7 Cindy or make that clear on the record sooner than later. So
8 then that way each -- each office is getting their fair
9 increases where they applied for each office.

10 COMMISSIONER BAKKER: Okay.

11 CHAIRMAN MILLS: Okay.

12 COMMISSIONER ALLAN: Thank you, Sadie.

13 COUNTY CLERK SULLIVAN: Thanks.

14 CHAIRMAN MILLS: Other public comment?

15 (No comment.)

16 CHAIRMAN MILLS: All in favor?

17 COMMISSIONER BAKKER: Aye.

18 COMMISSIONER CLARK: Aye.

19 COMMISSIONER ALLAN: Aye.

20 CHAIRMAN MILLS: Aye.

21 COMMISSIONER WAITS: Aye.

22
23 **22) AUSTIN JUSTICE COURT: Discussion, no action required:**
24 **a) No changes;**
25 **and all other matters properly related thereto.**
26

27 CHAIRMAN MILLS: Okay. We'll move on to Item 22. Austin
28 Justice Court. Discussion, no action required: a) no changes;
29 and all other matters properly --

30 COMMISSIONER BAKKER: Obviously --

31 CHAIRMAN MILLS: -- related --

32 COMMISSIONER BAKKER: -- there needs --

33 CHAIRMAN MILLS: -- thereto.

34 COMMISSIONER BAKKER: -- to be a change.

35 COMMISSIONER WAITS: Yeah, --

36 CHAIRMAN MILLS: Yeah.

37 COMMISSIONER WAITS: -- we need --

38 CHAIRMAN MILLS: We --

39 COMMISSIONER WAITS: -- to address --

40 CHAIRMAN MILLS: We credibly --

1 COMMISSIONER WAITS: -- this.
2 CHAIRMAN MILLS: -- need to --
3 COMMISSIONER WAITS: Yeah.
4 CHAIRMAN MILLS: -- make changes here.
5 CINDY BENSON: And I --
6 COMMISSIONER BAKKER: So we need to --
7 CINDY BENSON: -- thought I --
8 COMMISSIONER BAKKER: -- reagendize --
9 CINDY BENSON: -- put it in there.
10 COMMISSIONER BAKKER: -- that.
11 CHAIRMAN MILLS: Well, it'll come back before us again.
12 COMMISSIONER BAKKER: Yeah.
13 CHAIRMAN MILLS: And we'll -- we'll need to find out what
14 numbers we need to plug in there.
15 COMMISSIONER WAITS: We've got a couple things. You could
16 have some -- you could have some new training if you want to
17 address that.
18 CHAIRMAN MILLS: Right.
19 CINDY BENSON: Which line --
20 COMMISSIONER WAITS: Increases for --
21 CINDY BENSON: -- does that fall under?
22 COMMISSIONER WAITS: -- the personnel.
23 JUDGE MAX BUNCH: Which one's that?
24 COMMISSIONER WAITS: That --
25 CINDY BENSON: The --
26 COMMISSIONER WAITS: -- the judge didn't put in for.
27 CHAIRMAN MILLS: Right.
28 JUDGE MAX BUNCH: Yeah. I wouldn't.
29 COMMISSIONER WAITS: And the --
30 JUDGE MAX BUNCH: Do I --
31 COMMISSIONER WAITS: -- increase in --
32 JUDGE MAX BUNCH: -- put it under --
33 COMMISSIONER WAITS: -- dues and --
34 JUDGE MAX BUNCH: -- dues and --
35 COMMISSIONER WAITS: -- subscriptions --
36 JUDGE MAX BUNCH: -- subscriptions?
37 COMMISSIONER WAITS: -- that he --
38 CINDY BENSON: Okay.
39 COMMISSIONER WAITS: -- said his (indiscernible).
40 CHAIRMAN MILLS: Yeah. Kind of the same situation.

1 CINDY BENSON: So --
2 COMMISSIONER BAKKER: Keith, you got that?
3 CINDY BENSON: Yeah.
4 COMMISSIONER BAKKER: Okay.
5 CINDY BENSON: We'll have to increase --
6 COMMISSIONER WAITS: Thank you.
7 CINDY BENSON: -- that.
8
9 **23) PUBLIC DEFENDER: Discussion, no action required:**
10 **a) A 2 percent increase or \$2,570 for the public defender**
11 **contract;**
12 **and all other matters properly related thereto.**
13
14 CHAIRMAN MILLS: Okay. Item 23. Public defender.
15 Discussion, no action required: a 2 percent increase or \$2,570
16 for the public defender contract; --
17 COMMISSIONER BAKKER: Did --
18 CHAIRMAN MILLS: -- and all other --
19 COMMISSIONER BAKKER: I thought --
20 CHAIRMAN MILLS: -- matters properly related thereto.
21 COMMISSIONER BAKKER: I thought we were taking that out of
22 the contract. Yeah.
23 COMMISSIONER CLARK: Who is the public defender?
24 COMMISSIONER BAKKER: We were revamping the contract we
25 approved to -- to --
26 JUDGE MAX BUNCH: I talked to --
27 COMMISSIONER BAKKER: -- send him a letter and then redo
28 the 2 percent. Because he gets 2 percent every year on the
29 public defender's contract.
30 KEITH WESTENGARD: Automatic 2 percent.
31 COMMISSIONER BAKKER: And it --
32 CHAIRMAN MILLS: I know --
33 COMMISSIONER BAKKER: -- wasn't supposed to be automatic.
34 And he also had an automatic renewal in his contract.
35 COMMISSIONER WAITS: I think it is.
36 COMMISSIONER BAKKER: It is automatic.
37 ELIZABETH BARELA: It's already automatic in the contract
38 right --
39 COMMISSIONER WAITS: Yeah.
40 ELIZABETH BARELA: -- now.

1 Elizabeth Barela. And we need to bring the contract back in
2 front of the --
3 CHAIRMAN MILLS: Right.
4 ELIZABETH BARELA: -- board on the agenda and see if we can
5 change it.
6 CHAIRMAN MILLS: So until that come back before us, I
7 get -- we get to do this; right?
8 Because we can't change the contract till the contract's been
9 changed.
10 ELIZABETH BARELA: I -- I'm not your legal counsel. But I
11 don't --
12 CHAIRMAN MILLS: So --
13 ELIZABETH BARELA: -- have it -- it's in the contract
14 already. It's not about (indiscernible).
15 You need it in the budget if you're going to keep it. But if
16 you're not going to keep it, --
17 CHAIRMAN MILLS: Right.
18 ELIZABETH BARELA: -- you don't need to discuss it.
19 CHAIRMAN MILLS: So --
20 COMMISSIONER WAITS: So we have to approve it -- even
21 though it's in the contract, we approve it for the next year
22 under our budgets.
23 CINDY BENSON: Yeah.
24 CHAIRMAN MILLS: That's what --
25 COMMISSIONER WAITS: Is that it?
26 CHAIRMAN MILLS: -- I'm thinking.
27 COMMISSIONER WAITS: Is that it?
28 KEITH WESTENGARD: Well, --
29 ELIZABETH BARELA: What was --
30 KEITH WESTENGARD: -- it's in --
31 ELIZABETH BARELA: -- that?
32 KEITH WESTENGARD: -- mine, --
33 CHAIRMAN MILLS: I could --
34 KEITH WESTENGARD: -- I'm sure.
35 CHAIRMAN MILLS: -- be wrong. But that's my thought
36 process.
37 COMMISSIONER WAITS: I say --
38 COMMISSIONER BAKKER: Let's --
39 COMMISSIONER WAITS: -- we approve --
40 KEITH WESTENGARD: It's a --

1 COMMISSIONER WAITS: -- it. It's 2 percent under --
2 COMMISSIONER BAKKER: Cut it out --
3 COMMISSIONER WAITS: -- our budget.
4 COMMISSIONER BAKKER: -- right now. Ain't going to worry
5 about it.
6 COMMISSIONER WAITS: But it's contract.
7 ELIZABETH BARELA: We didn't approve it. Yeah.
8 KEITH WESTENGARD: It's a nonaction --
9 CHAIRMAN MILLS: We didn't budget --
10 KEITH WESTENGARD: -- item.
11 CHAIRMAN MILLS: -- for that. We can't --
12 ELIZABETH BARELA: You have to.
13 CHAIRMAN MILLS: -- put it in your contract.
14 ELIZABETH BARELA: (Indiscernible.)
15 KEITH WESTENGARD: It's nonaction item. So --
16 COMMISSIONER BAKKER: I know.
17 KEITH WESTENGARD: We're making you aware of it.
18 COMMISSIONER BAKKER: I'm just making it aware that I know
19 we were work --
20 COMMISSIONER WAITS: Got it.
21 COMMISSIONER BAKKER: The district attorney was supposed to
22 bring the contract back to us.
23 KEITH WESTENGARD: I believe he's --
24 ELIZABETH BARELA: Yes.
25 KEITH WESTENGARD: -- working on it.
26 CHAIRMAN MILLS: Yeah.
27 COMMISSIONER BAKKER: Okay.
28
29 **24) OTHER GENERAL EXPENSES: Discussion, no action required:**
30 **a) no changes;**
31 **and all other matters properly related thereto.**
32
33 CHAIRMAN MILLS: Okay. We'll move to Item 24. Other
34 general expenses. Discussion, no action required: a) no
35 changes; and all other matters properly related thereto.
36 COMMISSIONER ALLAN: Can we do lunch --
37 CHAIRMAN MILLS: Any --
38 COMMISSIONER ALLAN: -- now?
39 COMMISSIONER BAKKER: Yep.
40 CHAIRMAN MILLS: -- any comment on that?

1 COMMISSIONER CLARK: Let's go to --
2 CHAIRMAN MILLS: Any --
3 COMMISSIONER CLARK: -- lunch.
4 CHAIRMAN MILLS: -- input?
5 COMMISSIONER BAKKER: Let's --
6 CHAIRMAN MILLS: Okay.
7 COMMISSIONER BAKKER: -- go to lunch.
8 CHAIRMAN MILLS: Yeah. I think we should go to lunch
9 rather than jumping into Road and Bridge.
10 COMMISSIONER CLARK: Thank you.
11 COMMISSIONER BAKKER: Yeah.
12 CHAIRMAN MILLS: Because --
13 COMMISSIONER BAKKER: We got a laundry list.
14 KEITH WESTENGARD: Road and Bridge is after lunch.
15 COMMISSIONER WAITS: He's not even listening.
16 COMMISSIONER BAKKER: Miteshell?
17 CHAIRMAN MILLS: Yeah.
18 MITESHELL LANHAM: Yes.
19 COMMISSIONER BAKKER: Okay. We'll see --
20 COMMISSIONER CLARK: My favorite --
21 COMMISSIONER BAKKER: -- you at --
22 COMMISSIONER CLARK: -- part of the --
23 COMMISSIONER BAKKER: -- 1:15.
24 COMMISSIONER CLARK: -- meeting?
25 COMMISSIONER BAKKER: -- or call you.
26 CHAIRMAN MILLS: That's right.
27 COMMISSIONER ALLAN: Lunch?
28 COMMISSIONER BAKKER: Thank you.
29 MITESHELL LANHAM: Bye.
30 COMMISSIONER BAKKER: Bye.
31
32 (Break taken from 11:54 a.m. to 1:15 p.m.)
33
34 CHAIRMAN MILLS: All right. I call this meeting back to
35 order. We are on Agenda Item Number 25.
36 Before I go into that, as we go this -- it looks like
37 there's been requests to take some of these out of order.
38 So we'll get into that a little bit later as we go. So --
39 Right now we're on Item Number 25.
40

1 25) PUBLIC WORKS: Discussion and possible action:

2 ROAD AND BRIDGE SOUTH

- 3 a) Requesting an increase of \$46,259.20 to fill the
4 vacant position of Maintainer III;
5 b) Requesting an increase of \$6,000 to the gas and oil
6 line;
7 c) Utilities line decreased \$6,700;

8 ROAD AND BRIDGE NORTH

- 9 a) Requesting an increase of \$5,556.20 to hire a
10 full-time administrative assistant for three
11 months to replace the current administrative
12 assistant and an increase of \$21,611.20 to add two
13 seasonal positions;
14 b) Utilities line decreased \$2,550;

15 WATER -- Discussion and possible action:

- 16 a) Requesting an increase of \$2,778.10 to hire a
17 full-time administrative assistant for three
18 months to replace current administrative assistant;
19 b) Utilities line decreased \$20,000;
20 c) Tech fees line decreased \$395;

21 SEWER -- Discussion and possible action:

- 22 a) Requesting an increase of \$2,778.10 to hire a
23 full-time administrative assistant for three
24 months to replace the current administrative
25 assistant;
26 b) Utilities line decreased \$27,750;

27 LANDFILL -- Discussion and possible action:

- 28 a) Utilities line decreased \$1,250;

29 and all other matters properly related thereto.

30
31 CHAIRMAN MILLS: Public works. Discussion and possible
32 action:

33 Road and Bridge South: a) requesting an increase of forty --
34 \$46,259.20 to fill the vacant position for Maintainer III; --

35 DISTRICT ATTORNEY HERRERA: (Indiscernible.)

36 CHAIRMAN MILLS: -- b) request an increase of \$6,000 to gas
37 and oil line; c) utility line decrease \$6,700.

38 Road and Bridge North: a) requesting an increase of
39 \$5,556.20 to hire a full-time administrative assistant for three
40 months to replace the current administrative assistant and to in-

1 -- an increase of \$21,611.20 to add two seasonal positions;
2 utility line -- or b) utility line decrease \$2,550.

3 Water. Discussion and possible action: a) requesting an
4 increase of \$2,778.10 to hire a full-time administrative assistant
5 for three months to replace the current administrative assistant;
6 b) utilities line decreased \$20,000; c) tech fee line decrease
7 \$395.

8 Sewer. Discussion and possible action: a) requesting an
9 increase of \$2,778.10 to hire a full-time administrative assistant
10 for three months to replace the current administrative assistant;
11 b) utilities line decrease \$27,750.

12 Landfill. Discussion, no action required: a) utility line
13 decrease \$1,250.

14 And all other matters properly related thereto.

15 CINDY BENSON: Before we get started, on the Public Works,
16 Road and Bridge South, they're reque- -- requesting an increase
17 of the \$46,259.20. That is wages only. For the benefits,
18 it's -- it's another \$25,405.

19 And then on B, where it's requesting an increase of 6,000
20 to the gas and oil line, that was supposed to be repair and
21 maintenance line.

22 BERT RAMOS: Is what we're trying to do there is move the
23 utilities over just r- -- keep it within our budget but move it
24 over to the repair and maintenance side. And the total on A
25 comes to \$71,664.20.

26 COMMISSIONER ALLAN: Could you repeat that amount, Bert,
27 please?

28 BERT RAMOS: Yep. \$71,664.20.

29 COMMISSIONER ALLAN: Okay.

30 So that's a vacant position?

31 BERT RAMOS: No.

32 COMMISSIONER ALLAN: Okay.

33 BERT RAMOS: That was --

34 COMMISSIONER ALLAN: Because it does --

35 BERT RAMOS: -- that would be --

36 COMMISSIONER ALLAN: So you have to create the position.

37 BERT RAMOS: Yeah.

38 COMMISSIONER ALLAN: So it does say fill the vacant
39 position.

40 CHAIRMAN MILLS: I was going to ask about that too.

1 BERT RAMOS: Yes.
2 CINDY BENSON: You guys used to have a --
3 BERT RAMOS: Well --
4 CINDY BENSON: Oh, that was --
5 BERT RAMOS: So --
6 CINDY BENSON: -- including you.
7 BERT RAMOS: That was including me when I was down there.
8 So --
9 CINDY BENSON: Yeah.
10 BERT RAMOS: -- it looks on paper as if vacant, but it's
11 not.
12 CHAIRMAN MILLS: Oh.
13 BERT RAMOS: If that makes sense.
14 CINDY BENSON: They had -- they have a roster of eight
15 employees. But that included Bert.
16 So now they've been -- they've been just having seven
17 employees.
18 CHAIRMAN MILLS: Now they need Bert back?
19 BERT RAMOS: Well, it's like having two good hands gone,
20 you know.
21 CHAIRMAN MILLS: Understood.
22 CINDY BENSON: And --
23 COMMISSIONER BAKKER: Okay.
24 CINDY BENSON: -- and the -- to hire a full-time
25 administrative assistant, we noticed it was in Road and Bridge.
26 And it's --
27 CHAIRMAN MILLS: You're --
28 CINDY BENSON: -- also the --
29 CHAIRMAN MILLS: Yeah. You're divvying --
30 CINDY BENSON: -- Water --
31 CHAIRMAN MILLS: -- it up --
32 CINDY BENSON: -- and --
33 CHAIRMAN MILLS: -- between --
34 CINDY BENSON: Yeah.
35 CHAIRMAN MILLS: -- the three --
36 CINDY BENSON: It's --
37 CHAIRMAN MILLS: -- departments.
38 CINDY BENSON: Yeah. Because her salary's divided up three
39 ways.
40 BERT RAMOS: Yeah. So that's for our retiree.

1 COMMISSIONER ALLAN: It just takes -- comes out of
2 different --
3 CINDY BENSON: Funds. Yeah.
4 COMMISSIONER BAKKER: I make a motion to approve the Public
5 Works budget requests.
6 COMMISSIONER CLARK: For...
7 COMMISSIONER BAKKER: For --
8 COMMISSIONER CLARK: Road and Bridge South?
9 COMMISSIONER BAKKER: For all --
10 COMMISSIONER ALLAN: All of --
11 COMMISSIONER BAKKER: -- them.
12 COMMISSIONER ALLAN: -- them.
13 CHAIRMAN MILLS: They're all under Public Works.
14 COMMISSIONER BAKKER: All Public Works budget requests.
15 COMMISSIONER CLARK: I'll second it.
16 CHAIRMAN MILLS: Okay. Sean made a motion. Art seconded.
17 Do we have any public comment?
18 (No comment.)
19 CHAIRMAN MILLS: All in favor?
20 COMMISSIONER BAKKER: Aye.
21 CHAIRMAN MILLS: Aye.
22 COMMISSIONER ALLAN: Aye.
23 COMMISSIONER WAITS: Aye.
24 COMMISSIONER CLARK: Aye. You're lucky you came in back
25 after lunch and everybody's --
26 BERT RAMOS: Everybody's tired and --
27 COMMISSIONER ALLAN: Asleep.
28 BERT RAMOS: -- lazy.
29 CHAIRMAN MILLS: Yeah.
30 COMMISSIONER CLARK: Yeah. Nap --
31 CHAIRMAN MILLS: We're not --
32 COMMISSIONER CLARK: -- time.
33 CHAIRMAN MILLS: -- paying attention now.

- 1 **26) PUBLIC HEALTH NURSE: Discussion and possible action:**
2 **a) Requesting an increase in salaries of \$100,000 to start**
3 **a health committee;**
4 **b) Requesting an increase in operations of \$100,000 to**
5 **start a health committee;**
6 **and all other matters properly related thereto.**
7

8 CHAIRMAN MILLS: Item 26. Public health nurse. Discussion
9 -- discussion and possible action: a) requesting an increase in
10 salaries of \$100,000 to start a health committee; b) requesting
11 an increase in operations of \$100,000 to start -- to start a
12 health committee.

13 KEITH WESTENGARD: So what -- what this is about is the
14 state is starting to move toward the counties having their own
15 community health nursing program and -- and not having a state
16 health nurse assigned in Lander County anymore.

17 This is to start the process to have our own county-funded
18 community health nurse.

19 And the hundred thousand is about 6,000 more than the salary
20 and benefit package of the current health -- state health nurse.
21 But I just -- I wanted to have some -- some room in there.

22 And then the hundred thousand dollars is to actually start a
23 -- for the -- the --

24 DISTRICT ATTORNEY HERRERA: The operations.

25 KEITH WESTENGARD: -- operation, --

26 DISTRICT ATTORNEY HERRERA: (Indiscernible.)

27 KEITH WESTENGARD: -- the operation of a community -- a
28 county-funded community health program for the county.

29 COMMISSIONER ALLAN: So what does the operations include?
30 (Indiscernible.)

31 KEITH WESTENGARD: It'll be all of her supplies, all the
32 programs she does.

33 We -- we've -- I've discussed with the state health nurse
34 looking at applying for Title X funding, which is the -- the
35 Planned Parenthood and -- and so forth.

36 But we can't do that until we have a health board, which this
37 commission will consist of the health board with one health
38 professional.

39 We have someone that we've been discussing this with. And
40 we're -- once we know this -- once we have a good idea this is

1 going to be in place, we'll start moving forward with it a
2 little faster.

3 We've talked to other counties that are in the process of
4 -- in the process of or have formed health boards and have their
5 own community health programs.

6 So once we -- once we know this is in pro- -- progress, we'll
7 move forward a little faster.

8 COMMISSIONER WAITS: So is the state going to have anything
9 to do with this at all as far as financially?

10 KEITH WESTENGARD: No. Not for -- well, let me rephrase.
11 Very, very little. They're only going to provide what is
12 state-mandated.

13 They have, like, the Title X, for example, was -- was one of
14 the programs that funded Land -- funded Lander County. And they
15 didn't get that grant this year.

16 They probably -- there was some grant issues in the past,
17 some track -- and so they won't get that. They are only going to
18 fund mandated things, which is very -- a very, very small
19 percentage of what goes on in the community.

20 COMMISSIONER WAITS: Are they going to oversee anything at
21 all?

22 KEITH WESTENGARD: Very, very little.

23 So --

24 DISTRICT ATTORNEY HERRERA: We're -- we're going to have to
25 make this a county operation and change the ordinance, I
26 anticipate.

27 KEITH WESTENGARD: Yes.

28 We -- we're still fine- -- fine-tuning everything to -- to
29 find out exactly. But they're only going to deal with mandated
30 items and that's it.

31 COMMISSIONER ALLAN: Now --

32 COMMISSIONER WAITS: Okay. Because I know that's -- that's
33 one of our obligations. I mean, there's no question about it.

34 KEITH WESTENGARD: Right.

35 COMMISSIONER WAITS: But --

36 KEITH WESTENGARD: Exactly.

37 COMMISSIONER WAITS: -- but for us to totally fund
38 everything -- I'm assuming it's every county not just us.

39 KEITH WESTENGARD: Well, once we -- once have a health
40 board in place and we have a community health program, the

1 count- -- the county will have the ability to bill. We'll have
2 the ability to put in for the state grants that the state puts
3 in now to the federal government, Title X being one.

4 So we'll be able to move forward with -- with other programs,
5 not 100 percent funded by the county. But we can apply for these
6 grants through the state and the federal government.

7 COMMISSIONER WAITS: But -- but you're talking about not
8 just, you know, our -- our nursing, but you're talking quite a
9 staff, a staff that's going to have to go for grants and all
10 kinds of things.

11 KEITH WESTENGARD: Well --

12 COMMISSIONER WAITS: And I'm going --

13 KEITH WESTENGARD: Right. But currently -- currently the
14 county funds the health nurse's secretary. So we already fund
15 that position.

16 What we're going to do is fund the -- the state health
17 nurse and make it a county health nurse. And then we're going
18 to fund the operation, which her operation runs right now about
19 60,000 a year. Like I said, these are a little on the high side
20 for the start-up.

21 COMMISSIONER WAITS: But we're also losing the rent.

22 KEITH WESTENGARD: Well, but --

23 COMMISSIONER BAKKER: Yeah.

24 KEITH WESTENGARD: No, not -- not completely. Because half
25 of the building is the health nurse. The other half is men- --
26 mental health, I believe.

27 COMMISSIONER WAITS: Yeah. Ment- -- it is mental --

28 KEITH WESTENGARD: So --

29 COMMISSIONER WAITS: -- health.

30 KEITH WESTENGARD: -- we will --

31 COMMISSIONER WAITS: But we're --

32 KEITH WESTENGARD: -- use --

33 COMMISSIONER WAITS: -- but we're --

34 KEITH WESTENGARD: -- some.

35 COMMISSIONER WAITS: -- losing the -- we're losing the side
36 on ours. So we're still --

37 KEITH WESTENGARD: Right.

38 COMMISSIONER WAITS: -- losing that.

39 KEITH WESTENGARD: We're going to lose --

40 COMMISSIONER WAITS: Yeah.

1 KEITH WESTENGARD: -- about a --
2 COMMISSIONER WAITS: Okay.
3 KEITH WESTENGARD: -- third of it.
4 COMMISSIONER WAITS: Well, we have no choice.
5 KEITH WESTENGARD: Yeah. We'll lose about a third of the
6 rent or so.
7 COMMISSIONER WAITS: Okay.
8 KEITH WESTENGARD: Because the -- the mental health takes
9 up be- -- I'm sorry -- behavioral health takes up a little
10 better than -- or a little less than two thirds.
11 CHAIRMAN MILLS: And just so you know on that one, Patsy,
12 the hospital has asked about having the health nurse rent from
13 the John Peters Building.
14 So...
15 COMMISSIONER WAITS: I -- I know. And it used to --
16 CHAIRMAN MILLS: Yeah.
17 COMMISSIONER WAITS: -- be the round one before then.
18 Yeah. Oh, yeah.
19 CHAIRMAN MILLS: So I told them that's probably not going
20 to happen.
21 KEITH WESTENGARD: So there will be a loss of some of the
22 revenue out of that building.
23 COMMISSIONER BAKKER: I'll make a motion to approve the
24 public health nurse re- -- well, is it a request increase or
25 budget? Overall budget?
26 COMMISSIONER CLARK: Second.
27 KEITH WESTENGARD: It's a request for the hundred thousand
28 in salaries and a hundred thousand --
29 CHAIRMAN MILLS: Yeah.
30 KEITH WESTENGARD: -- in operating.
31 CHAIRMAN MILLS: We're --
32 CINDY BENSON: The rest --
33 CHAIRMAN MILLS: -- adding --
34 CINDY BENSON: -- of the budget --
35 CHAIRMAN MILLS: We're adding --
36 CINDY BENSON: -- stays --
37 COMMISSIONER WAITS: Yeah.
38 CHAIRMAN MILLS: -- this --
39 CINDY BENSON: -- the same.
40 CHAIRMAN MILLS: -- (indiscernible).

1 COMMISSIONER WAITS: Yeah. It's new. You're right.
2 COMMISSIONER BAKKER: It's new, though.
3 COMMISSIONER WAITS: Uh-huh.
4 COMMISSIONER BAKKER: It's a new budget.
5 CHAIRMAN MILLS: Right.
6 COMMISSIONER BAKKER: Okay.
7 CHAIRMAN MILLS: I think we got it.
8 COMMISSIONER BAKKER: Yep.
9 CHAIRMAN MILLS: Sean made a motion. Art seconded.
10 Do we have any public comment?
11 (No comment.)
12 CHAIRMAN MILLS: All in favor?
13 COMMISSIONER ALLAN: Aye.
14 COMMISSIONER BAKKER: Aye.
15 CHAIRMAN MILLS: Aye.
16 COMMISSIONER WAITS: Aye.
17 COMMISSIONER CLARK: Aye.
18
19 **27) SOCIAL SERVICES: Discussion and possible action:**
20 **a) Requesting an increase in general assistance of \$8,000;**
21 **and all other matters properly related thereto.**
22
23 CHAIRMAN MILLS: Item 27. Social services. Discussion and
24 possible action: a) requesting an increase in general
25 assistance of \$8,000; and all other matters properly related
26 thereto.
27 CINDY BENSON: Hi.
28 SANDY SMITH: Hi.
29 Hi. I'm --
30 COMMISSIONER BAKKER: Hi.
31 SANDY SMITH: -- Sandy Smith. I'm the social service
32 director and the senior center director.
33 I put some extra money in there because of the needs that I'm
34 seeing arising. We've paid a few water bills in Kingston and
35 Austin.
36 So just to give us a little bit more money.
37 And that's the only change in that whole budget.
38 COMMISSIONER WAITS: You also -- didn't you also give some
39 to our indigent, like, for the bus service and things like that
40 so --

1 SANDY SMITH: Yeah. That's under social services too.
2 That's under general --
3 COMMISSIONER WAITS: So that's --
4 SANDY SMITH: -- assistance.
5 COMMISSIONER WAITS: -- part of the increase that we would
6 have to do, like get --
7 SANDY SMITH: Possibly.
8 COMMISSIONER WAITS: -- them somewhere else --
9 SANDY SMITH: Yeah.
10 COMMISSIONER WAITS: -- a bit more expensive. That's all
11 included?
12 SANDY SMITH: Yeah. It's just all in a line --
13 COMMISSIONER WAITS: Okay.
14 SANDY SMITH: -- item.
15 COMMISSIONER WAITS: Okay.
16 SANDY SMITH: Currently, I don't know of the fix for that
17 one, --
18 COMMISSIONER WAITS: Okay.
19 SANDY SMITH: -- but we'll see what happens down the road.
20 COMMISSIONER WAITS: Thank you, Sandy.
21 COMMISSIONER BAKKER: Make a motion to approve the social
22 services budget request.
23 COMMISSIONER CLARK: Second.
24 CHAIRMAN MILLS: Okay. Sean made a motion. Art seconded.
25 Do we have any public comment?
26 (No comment.)
27 CHAIRMAN MILLS: All in favor?
28 COMMISSIONER BAKKER: Aye.
29 CHAIRMAN MILLS: Aye.
30 COMMISSIONER WAITS: Aye.
31 COMMISSIONER ALLAN: Aye.
32 COMMISSIONER CLARK: Aye.
33
34 **28) STATE MEDICAL INDIGENCY: Discussion, no action required:**
35 **a) Long-term care increased 4 percent or \$20,383 per NRS**
36 **428.295;**
37 **and all other matters properly related thereto.**
38
39 CHAIRMAN MILLS: Item 28. State medical indigency.
40 Discussion, no action required: a) long-term care increased

1 4.5 percent or \$20,383 per NRS 428.295; and all other matters
2 properly related thereto.

3 COMMISSIONER ALLAN: I'll make a mot- -- oh, never mind.
4 No action.

5 CHAIRMAN MILLS: This is no action.

6 So the state's requiring us to pay for more things,
7 apparently.

8 COMMISSIONER WAITS: Yeah.

9 COMMISSIONER CLARK: Well, they increased the -- the --

10 SANDY SMITH: They --

11 COMMISSIONER CLARK: -- amount.

12 SANDY SMITH: Yeah. They always increase the amount
13 because the care center bills go up at least once a year if not
14 more.

15 Currently, I think I'm planning around 9,000 a month.

16 CHAIRMAN MILLS: Wow. Okay.

17 SANDY SMITH: Okay.

18 COMMISSIONER WAITS: Thank you, Sandy.

19 SANDY SMITH: We should have put all --

20 CHAIRMAN MILLS: Thank you.

21 SANDY SMITH: -- these together.

22 COMMISSIONER BAKKER: Thank you.

23 CINDY BENSON: Yeah.

24 Oh.

25 Well, almost.

26
27 **29) AGRICULTURE EXTENSION: Discussion and possible action:**

- 28 **a) Requesting an increase of \$2,000 for the gas and oil**
29 **line;**
30 **b) Reimbursement to UNR for wages decreased \$151;**
31 **c) Travel and training decreased \$2,695;**
32 **and all other matters properly related thereto.**
33

34 CHAIRMAN MILLS: Item 29. Agricultural extension.

35 Discussion and possible action: a) requesting an increase of
36 \$2,000 for the gas and oil line; two, reimbursement to UNR for
37 wages decreased \$151; c) travel and training decreased \$2,695; and
38 all other matters properly related thereto.

39 CINDY BENSON: And there was one other that I left off, an
40 increase of \$846 for the UNR 4-H youth coordinator.

1 COMMISSIONER ALLAN: Do we have to bring that back?
2 KEITH WESTENGARD: (Indiscernible) Ted?
3 LISA TAYLOR: It -- it was in the original request.
4 CINDY BENSON: Yeah. But I didn't get it on the agenda.
5 LISA TAYLOR: Oh.
6 COMMISSIONER BAKKER: It'll probably come --
7 CHAIRMAN MILLS: Yeah.
8 COMMISSIONER BAKKER: -- back on -- because it'll come back
9 on the final. So if we approve the --
10 DISTRICT ATTORNEY HERRERA: This is just --
11 COMMISSIONER BAKKER: -- overall --
12 DISTRICT ATTORNEY HERRERA: -- a tentative --
13 COMMISSIONER BAKKER: -- budget.
14 LISA TAYLOR: Yeah.
15 DISTRICT ATTORNEY HERRERA: Yeah.
16 CINDY BENSON: Okay.
17 DISTRICT ATTORNEY HERRERA: Ask her that.
18 CINDY BENSON: I'll make sure it --
19 COMMISSIONER BAKKER: Yeah.
20 CINDY BENSON: -- gets on there.
21 CHAIRMAN MILLS: So we --
22 Good to know about it now still.
23 LISA TAYLOR: Yes.
24 COMMISSIONER ALLAN: I don't know, Lisa. I think you're
25 just going to have to start wearing more sweaters.
26 CHAIRMAN MILLS: So the gas and oil line, the \$2,000
27 increase is for utilities?
28 LISA TAYLOR: No. No. It's for oil and gas for the trucks
29 that we drive.
30 COMMISSIONER ALLAN: Oh, okay.
31 COMMISSIONER WAITS: Dr. Taylor, did you identify yourself
32 for us yet?
33 LISA TAYLOR: Oh, I'm sorry. This is Lisa Taylor,
34 University of Nevada, Reno, Cooperative Extension.
35 No. The oil and -- the -- what had happened was, when we
36 had originally last year talked about the amount of money that
37 would be for travel and for training, it was based on going to
38 Austin two times a month and also to potentially the University
39 of Nevada, Reno, for specific training that could be beneficial
40 or representation of our county on the statewide events that are

1 critical to our involvement.

2 And at the time it was done for specific mileage on vehicles.
3 And, of course, we haven't been using our ind- -- our individual
4 vehicles. We have just been using the UNR vehicles that we got
5 through Bootstraps. And we continue to do that.

6 We right now have vehicles at our disposal. So this is just
7 to use that for the oil and gas to run those trucks.

8 COMMISSIONER WAITS: So we're just changing. We're taking
9 away your travel and training decrease of --

10 LISA TAYLOR: Yes.

11 COMMISSIONER WAITS: Because you're using your own --

12 LISA TAYLOR: Yes.

13 COMMISSIONER WAITS: -- vehicles, --

14 LISA TAYLOR: That's right.

15 COMMISSIONER WAITS: -- we have to increase the other line.

16 LISA TAYLOR: Uh-huh.

17 COMMISSIONER WAITS: That's all.

18 LISA TAYLOR: That's it. So there's zero money that we're
19 asking --

20 COMMISSIONER WAITS: Yeah.

21 LISA TAYLOR: -- new for anything.

22 COMMISSIONER ALLAN: Well, 16 cents.

23 COMMISSIONER WAITS: Reduction, actually.

24 LISA TAYLOR: Oh, well.

25 COMMISSIONER BAKKER: I'll make a motion to approve the
26 agricultural extension budget request.

27 COMMISSIONER WAITS: Second.

28 COMMISSIONER CLARK: Second.

29 CHAIRMAN MILLS: Sean made a motion. Patsy seconded.

30 Do we have any public comment?

31 (No comment.)

32 CHAIRMAN MILLS: All in favor?

33 COMMISSIONER BAKKER: Aye.

34 COMMISSIONER ALLAN: Aye.

35 CHAIRMAN MILLS: Aye.

36 COMMISSIONER WAITS: Aye.

37 COMMISSIONER CLARK: Aye.

38 COMMISSIONER BAKKER: Thank you.

1 **30) AGING SERVICES: Discussion, no action required:**

2 **a) Utilities line decreased \$5,800;**
3 **and all other matters properly related thereto.**

4
5 CHAIRMAN MILLS: Item 30. Aging services. Discussion, no
6 action required: a) utility line decrease \$5,800; and all other
7 matters properly related thereto.

8 Okay.

9 SANDY SMITH: No comment.

10 COMMISSIONER BAKKER: Okay.

11 CHAIRMAN MILLS: There you go.

12 COMMISSIONER BAKKER: State --

13 CHAIRMAN MILLS: Cindy --

14 COMMISSIONER BAKKER: -- your --

15 CHAIRMAN MILLS: -- gave --

16 COMMISSIONER BAKKER: -- name.

17 CHAIRMAN MILLS: -- you the ax on that too. That's good.

18 COMMISSIONER WAITS: Thank you.

19
20 **31) AIRPORTS (BATTLE MOUNTAIN AND AUSTIN): Discussion, no action**
21 **required:**

22 **a) No change;**
23 **and all other matters properly related thereto.**

24
25 CHAIRMAN MILLS: Thirty-one. Airports, Battle Mountain and
26 Austin. Discussion, no action required: a) no changes; and all
27 other matters properly related thereto.

28 Okay.

29 And just for the record, there -- there are some expenses for
30 the airports. They're just coming on other line --

31 COMMISSIONER WAITS: So --

32 CHAIRMAN MILLS: -- items.

33 COMMISSIONER WAITS: -- it doesn't come under here.

34 CHAIRMAN MILLS: Yeah.

35 COMMISSIONER ALLAN: Yeah.

36 CHAIRMAN MILLS: All right.

37 COMMISSIONER WAITS: But we look good here, so it's okay.

38 KEITH WESTENGARD: It's just our base operating.

39 CHAIRMAN MILLS: Right.

- 1 32) CULTURE AND RECREATION/CEMETERIES: Discussion and possible
2 action:
3 PARKS
4 a) Utilities line decreased \$17,250;
5 POOLS/REC CENTER
6 a) Requesting an increase to salaries and wages of
7 \$28,121.60 for one full-time lifeguard, \$12,727.75
8 for a part-time lifeguard, and \$31,262.40 for a
9 full-time janitor. (Building Maintenance gave up a
10 part-time janitor position so the rec center could
11 hire a janitor);
12 b) Requesting an increase to overtime line of \$16,000;
13 c) Requesting an increase of \$30,000 for the service
14 and supply line;
15 d) Requesting an increase of \$60,000 for the utilities
16 line;
17 e) Dues and subscription line decreased \$4,000;
18 f) Travel and training line decreased \$5,000;
19 CIVIC CENTER
20 a) Requesting an increase of \$4,500 for the janitorial
21 line;
22 b) Requesting an increase to the overtime line of
23 \$2,600;
24 CEMETERIES.
25 a) Utilities line decreased \$5,350;
26 and all other matters properly related thereto.
27

28 CHAIRMAN MILLS: Item 32. Culture and Recreation,
29 cemeteries. Discussion and possible action:

30 Okay.

31 Parks: a) utility line decrease \$17,250.

32 Pools, rec center: a) requesting an increase to salaries
33 and wages of \$28,121.60 for one full-time lifeguard, \$12,727.75
34 for a part-time lifeguard, and \$31,262.40 for a full-time
35 janitor -- Building Maintenance gave up a part-time janitor
36 position so the rec center could hire a janitor; b) requesting
37 an increase of overtime line of \$16,000; c) requesting an
38 increase of 30,000 for the service and supply line; d)
39 requesting an increase of 60,000 for the utilities line; e) dues
40 and subscriptions line decreased \$4,000; f) travel and

1 training line decreased \$5,000.
2 Civic Center: a) requesting an increase of \$4,500 for the
3 janitorial line; b) requesting an increase to the overtime line of
4 \$2,600.
5 Cemeteries: a) utilities line decrease \$5,350; and all
6 other matters properly related thereto.
7 COMMISSIONER BAKKER: Hi.
8 ROBIN SMITH: Robin Smith, for the record.
9 COMMISSIONER BAKKER: So --
10 CHAIRMAN MILLS: So you're --
11 COMMISSIONER BAKKER: -- you got -- go ahead.
12 CHAIRMAN MILLS: You're requesting a new lifeguard and a
13 part-time lifeguard? Are you -- is in anticipation of summer?
14 Or --
15 ROBIN SMITH: Yes.
16 CHAIRMAN MILLS: -- we're just finding through the --
17 through running the facility for a time now that kind of we need
18 another --
19 COMMISSIONER BAKKER: Is it for Austin --
20 CHAIRMAN MILLS: -- couple --
21 COMMISSIONER BAKKER: -- or --
22 CHAIRMAN MILLS: -- people?
23 COMMISSIONER BAKKER: -- here?
24 ROBIN SMITH: Well, I need a part-time for Austin. And I
25 need a full-time for here.
26 And it is --
27 CHAIRMAN MILLS: Okay.
28 ROBIN SMITH: -- just, you know, finding that -- running
29 it, we need more employees there.
30 COMMISSIONER WAITS: You need an extra part-time for
31 Austin?
32 ROBIN SMITH: Yeah. We have three. But usually there's
33 four, I believe.
34 COMMISSIONER WAITS: Okay. So we're looking at four down
35 there?
36 ROBIN SMITH: Yes.
37 COMMISSIONER WAITS: Okay. Thank you.
38 ROBIN SMITH: Yes.
39 COMMISSIONER BAKKER: Okay.
40 Make a motion to approve the Culture and Recreation's and

1 cemeteries and parks budget request.
2 COMMISSIONER ALLAN: Civic center.
3 COMMISSIONER BAKKER: And civic center. Thank you.
4 COMMISSIONER ALLAN AND COMMISSIONER CLARK: Second.
5 COMMISSIONER BAKKER: Okay.
6 CHAIRMAN MILLS: Okay. Sean --
7 CINDY BENSON: (Indiscernible.)
8 CHAIRMAN MILLS: -- made a motion.
9 COMMISSIONER BAKKER: Well, we got -- I got a question,
10 though.
11 CHAIRMAN MILLS: Do we get --
12 COMMISSIONER WAITS: Do we --
13 CHAIRMAN MILLS: -- public comment?
14 COMMISSIONER WAITS: Do we have -- Cindy, do we have some
15 extra money in Culture and Recreation now that we roll over?
16 COMMISSIONER BAKKER: There's roughly -- what? -- 6 million
17 in that --
18 CINDY BENSON: I think --
19 COMMISSIONER BAKKER: -- in Culture and Rec? This is where
20 the PILT money --
21 CINDY BENSON: And so it's got --
22 COMMISSIONER BAKKER: -- goes.
23 CINDY BENSON: -- an ending fund balance.
24 COMMISSIONER WAITS: When Lura was here she mentioned about
25 the visitors center. And actually, the visitors center can be
26 funded under Culture and Rec also.
27 COMMISSIONER BAKKER: Oh.
28 COMMISSIONER WAITS: Yeah. Under the NRS. So I
29 wondered -- you know, I thought --
30 CHAIRMAN MILLS: Okay.
31 COMMISSIONER WAITS: -- we had a lot of money in there. So
32 we don't have to up it anymore. We should be okay with just a
33 straight budget if she comes back with something.
34 COMMISSIONER BAKKER: Yeah. Because that's where all the
35 PILT money goes.
36 CINDY BENSON: Yeah.
37 I've -- I've only got \$388,921 on the ending fund balance as
38 of right now.
39 COMMISSIONER WAITS: Okay. We're okay. Okay.
40 CINDY BENSON: But if --

1 COMMISSIONER WAITS: Thank you.
2 CHAIRMAN MILLS: Okay.
3 Any other public comment?
4 (No comment.)
5 CHAIRMAN MILLS: All in favor?
6 COMMISSIONER BAKKER: Aye.
7 CHAIRMAN MILLS: Aye.
8 COMMISSIONER ALLAN: Aye.
9 COMMISSIONER WAITS: Aye.
10 COMMISSIONER CLARK: Aye.
11
12 **33) LANDER COUNTY EMS: Discussion and possible action:**
13 **a) Requesting an increase of \$3,250 for the EMS contract;**
14 **and all other matters properly related thereto.**
15
16 CHAIRMAN MILLS: Item 33. Lander County EMS. Discussion
17 and possible action: a) requesting an increase of \$3,250 for
18 the EMS contract; and all other matters properly related
19 thereto.
20 KEITH WESTENGARD: This is just in anticipation if this
21 commission decides to continue the contract with EMS.
22 And we have this in place. The contract will come before
23 you. If the -- if you want to sever the contract with EMS, then
24 this just will drop out of the budget.
25 But if you continue it, they -- in discussions, they'd like
26 to do a \$10,000 a month for EMS for the county.
27 CHAIRMAN MILLS: And it's currently...
28 KEITH WESTENGARD: Six -- 6,750. Otherwise --
29 CHAIRMAN MILLS: So this -- this 3,250, that's 3,250 a
30 month?
31 COMMISSIONER BAKKER: Yeah.
32 KEITH WESTENGARD: Yes.
33 COMMISSIONER WAITS: Yes.
34 KEITH WESTENGARD: Yes, to increase --
35 CHAIRMAN MILLS: Okay.
36 KEITH WESTENGARD: -- it to 10,000 a month. Yes. That
37 is --
38 CINDY BENSON: Which would --
39 KEITH WESTENGARD: -- correct.
40 CINDY BENSON: -- come to thirty- --

1 COMMISSIONER WAITS: So this is --
2 CINDY BENSON: -- -one thousand dollars.
3 COMMISSIONER WAITS: -- the \$3,250 is monthly?
4 KEITH WESTENGARD: Yes. If -- if the commission approves
5 the contract when it comes before you July 1st -- before
6 July 1st.
7 CHAIRMAN MILLS: Yeah. So I was just kind of wondering
8 about that because I thought 3250, that's not enough.
9 If that's a monthly rate, then that --
10 KEITH WESTENGARD: Yes.
11 CHAIRMAN MILLS: -- is correct. Okay.
12 KEITH WESTENGARD: It's requesting a 3250 per month.
13 COMMISSIONER WAITS: Well, I know we have no idea what in
14 the world we're -- we're going to do and how we're going to
15 negotiate. It's so hard to know in advance. But I suppose if
16 we put it in with this one, we -- at least --
17 CHAIRMAN MILLS: Yeah.
18 COMMISSIONER WAITS: -- we'll know where we are.
19 CHAIRMAN MILLS: Well, we've already been talking with them
20 about it.
21 COMMISSIONER WAITS: We can firm it up.
22 CHAIRMAN MILLS: Yeah.
23 COMMISSIONER CLARK: Yeah. But we don't have to tell the
24 hospital we bumped it up.
25 COMMISSIONER WAITS: Oh, yes. He will.
26 COMMISSIONER CLARK: We can --
27 CHAIRMAN MILLS: We --
28 COMMISSIONER CLARK: -- negotiate hard-nose.
29 KEITH WESTENGARD: That's true.
30 COMMISSIONER WAITS: Well, we don't want to bump it up.
31 KEITH WESTENGARD: So this is, like I say, this is just in
32 anticipation if the commission approves -- approves. It could
33 be lower. I don't think it'll be higher. But I -- could be
34 lower.
35 COMMISSIONER BAKKER: I'll make a motion to approve the
36 Lander County EMS budget request.
37 COMMISSIONER WAITS: The -- at the whole amount?
38 COMMISSIONER BAKKER: At the \$3,750 a month.
39 COMMISSIONER CLARK: Okay. Second.
40 CHAIRMAN MILLS: Okay. Sean made a motion. Art seconded.

1 Do we have any public comment?
2 (No comment.)
3 CHAIRMAN MILLS: All in favor?
4 COMMISSIONER BAKKER: Aye.
5 COMMISSIONER ALLAN: Aye.
6 COMMISSIONER WAITS: Aye.
7 CHAIRMAN MILLS: Aye.
8 COMMISSIONER CLARK: Aye.
9
10

11 **COMMISSIONERS**
12

13 **34) Discussion for possible action regarding capital outlay**
14 **requests by department:**

15 **SHERIFF'S DEPARTMENT**

- 16 a) Requesting repairs and painting for the admin area
17 (rollover) in the amount of \$19,300;
18 b) Requesting to install and configure a radio
19 antenna and radio relay to sheriff's office in the
20 amount of \$25,000;
21 c) Requesting kitchen major equipment replacement for
22 the jail (rollover) in the amount of \$15,000;

23 **DISTRICT COURT**

- 24 a) Requesting a server in the amount of \$25,000;
25 b) Requesting a vehicle in the amount of \$10,000;

26 **JUVENILE**

- 27 a) Requesting a vehicle in the amount of \$10,000;

28 **SENIOR CENTER**

- 29 a) Requesting minor fixed assets (rollover) in the
30 amount of \$23,500;

31 **and all other matters properly related thereto.**
32

33 CHAIRMAN MILLS: Okay. Item 34. Discussion for possible
34 action regarding capital outlay requests by department.

35 For the Sheriff's Department: a) requesting repairs and
36 maintenance at the admin area, rollover, in the amount of \$19,300;
37 b) requesting to install and configure a radio antenna and radio
38 relay to sheriff's office in the amount of \$25,000; c) requesting
39 kitchen major equipment replacement for the jail, rollover, in the
40 amount of \$15,000.

1 District court: a) requesting a server in the amount of
2 \$25,000; b) requesting a vehicle in the amount of \$10,000.
3 Juvenile: a) requesting a vehicle in the amount of \$10,000.
4 Senior center: a) requesting a minor fixed asset, rollover,
5 in the amount of \$23,500.
6 And all other matters properly related thereto.
7 CHAIRMAN MILLS: Okay. Start with the sheriff's office.
8 SHERIFF RON UNGER: Any questions?
9 Ron Unger, for the record.
10 COMMISSIONER WAITS: Just rollovers --
11 CHAIRMAN MILLS: So two of --
12 COMMISSIONER WAITS: -- except for the --
13 CHAIRMAN MILLS: Two are rollovers and then a new --
14 COMMISSIONER WAITS: the --
15 CHAIRMAN MILLS: -- antenna?
16 COMMISSIONER WAITS: -- new radio antenna?
17 CHAIRMAN MILLS: And relay.
18 COMMISSIONER BAKKER: Any questions?
19 I'll make a motion to approve the capital outlay request by
20 department, the sheriff's department. Do you want to wait for
21 district court for tomorrow? Or are you guys --
22 Make a motion to approve the capital outlay requests:
23 sheriff's department, district court, juvenile, and senior
24 center.
25 COMMISSIONER CLARK: Second.
26 CHAIRMAN MILLS: If we're going to that, just a quick
27 question on the -- on the district court and juvenile, they've
28 got the \$10,000. Is that for one vehicle, they're splitting the
29 cost?
30 CINDY BENSON: No, it's two vehicles. And the costs are
31 split between three counties.
32 COMMISSIONER WAITS: Yeah. It's our --
33 CHAIRMAN MILLS: Oh, split --
34 COMMISSIONER WAITS: -- portion --
35 CHAIRMAN MILLS: -- with --
36 COMMISSIONER WAITS: -- our portion.
37 CHAIRMAN MILLS: -- counties.
38 COMMISSIONER CLARK: Right.
39 COMMISSIONER WAITS: Yeah.
40 COMMISSIONER CLARK: Uh-huh.

1 COMMISSIONER WAITS: Our portion.
2 CHAIRMAN MILLS: Okay.
3 I was like, What? How is it only 10,000 bucks?
4 UNDERSHERIFF ROBERT QUICK: It's a Prius.
5 COMMISSIONER BAKKER: Right.
6 COMMISSIONER ALLAN: Yeah. Right.
7 CHAIRMAN MILLS: Used -- a used Prius.
8 DISTRICT ATTORNEY HERRERA: Are any of the vehicles coming
9 here?
10 COMMISSIONER BAKKER: Yeah. I talked to Judge Shirley, and
11 he was going to register them in Lander County.
12 CINDY BENSON: Uh-huh.
13 DISTRICT ATTORNEY HERRERA: Just asking.
14 COMMISSIONER BAKKER: That was one of my questions.
15 CHAIRMAN MILLS: Okay. Sean made a motion. Art seconded.
16 Do we have any public comment?
17 (No comment.)
18 CHAIRMAN MILLS: All in favor?
19 COMMISSIONER BAKKER: Aye.
20 COMMISSIONER ALLAN: Aye.
21 CHAIRMAN MILLS: Aye.
22 COMMISSIONER WAITS: Aye.
23 COMMISSIONER CLARK: Aye.

- 24
25 **35) Discussion for possible action regarding capital funds 031,**
26 **056, 057 requests:**
27 **a) Capital AQ 031 Fund requesting mixed fixed**
28 **assets (rollover) in the amount of \$60,000;**
29 **b) Emergency Maintenance 056 Fund requesting a new fire**
30 **truck for Battle Mountain in the amount of \$375,000;**
31 **c) Reserve/First Resp. 057 Fund requesting two new**
32 **ambulances in the amount of \$350,000;**
33 **and all other matters properly related thereto.**
34

35 CHAIRMAN MILLS: Okay. Item 35. Discussion for possible
36 action regarding capital funds 031, 056, 057 requests: a)
37 Capital AQ 031 Fund requesting mixed fixed assets, rollover, in
38 the amount of \$60,000; b) Emergency Maintenance 056 Fund
39 requesting a new fire truck for Battle Mountain in the amount of
40 \$375,000; c) Reserve/First Response 150 -- 057 Fund requesting

1 two new ambulances in the amount of \$350,000; and all other
2 matters properly related thereto.

3 COMMISSIONER BAKKER: Cindy, this is out of geothermal
4 money?

5 CINDY BENSON: The 57 --

6 COMMISSIONER BAKKER: Okay.

7 CINDY BENSON: -- of -- for the two new ambulances. Yes.

8 CHAIRMAN MILLS: Yeah.

9 COMMISSIONER BAKKER: Okay.

10 COMMISSIONER WAITS: So how come the Battle Mountain fire
11 truck, it isn't the same as the Kingston fire truck? It must
12 have a whole lot more on it.

13 KEITH WESTENGARD: It's a Type --

14 COMMISSIONER WAITS: Different --

15 KEITH WESTENGARD: -- 3.

16 COMMISSIONER WAITS: -- type of truck?

17 KEITH WESTENGARD: It's a Type 3. And it's a -- a
18 full-sized Type 3 fire truck. It's not a Type 6 like what
19 Kingston has.

20 The two ambulances, we're replacing --

21 COMMISSIONER WAITS: Battle Mountain?

22 KEITH WESTENGARD: -- for Battle Mountain. We'll -- we're
23 going to put a -- we'd like to do a new ambulance in Battle
24 Mountain plus we're looking at a transfer ambulance for Battle
25 Mountain to do transfers so that --

26 And -- and that costs about 110,000 rather than using one
27 of the \$200,000 ambulances to do these long-distance transfers
28 to Reno, Salt Lake, the short-distance transfers to Elko or
29 Winnemucca.

30 So it's a -- substantially less money.

31 COMMISSIONER BAKKER: Okay.

32 I'll make a motion to approve the capital funds 031 -- 031,
33 056, 057 for the requests for the rollover in the amount of
34 \$60,000; and Emergency Maintenance 056 Fund, the fire truck for
35 375,000; and the two new ambulances in the amount of \$350,000.

36 COMMISSIONER CLARK: Second.

37 CHAIRMAN MILLS: Sean --

38 COMMISSIONER CLARK: I've got a question, Cindy. How do
39 you -- how do you fund your emergency maintenance?

40 CINDY BENSON: That one is --

1 COMMISSIONER CLARK: Is that net proceeds?
2 CINDY BENSON: Let me look here real quick.
3 COMMISSIONER BAKKER: Is that the same thing as
4 extraordinary --
5 CINDY BENSON: I don't think --
6 COMMISSIONER CLARK: -- maintenance?
7 CINDY BENSON: -- so. I think that one is interest-only.
8 COMMISSIONER CLARK: Is it the same as Extraordinary
9 Maintenance Fund?
10 No?
11 You don't have extraordinary maintenance in your budget?
12 CINDY BENSON: I just have 056 --
13 COMMISSIONER CLARK: Oh, okay.
14 CINDY BENSON: -- for emergency maintenance.
15 KEITH WESTENGARD: And this was actually a fund that our
16 auditors recommended we reduce.
17 CINDY BENSON: Uh-huh.
18 KEITH WESTENGARD: And it is dedicated to emergency
19 response. So --
20 COMMISSIONER CLARK: Okay. Okay.
21 KEITH WESTENGARD: Yeah.
22 CHAIRMAN MILLS: Okay. Sean made a motion. Art seconded.
23 Do we have any public comment?
24 (No comment.)
25 All in favor?
26 COMMISSIONER BAKKER: Aye.
27 COMMISSIONER ALLAN: Aye.
28 CHAIRMAN MILLS: Aye.
29 COMMISSIONER CLARK: Aye.
30 COMMISSIONER WAITS: Aye. So our -- our 425,000 is what's
31 in the maintenance fund now? Or that's what we budget every
32 year?
33 CINDY BENSON: No. That -- that's an increa- -- I mean, it
34 -- it increases each year from the interest. So we have more in
35 it than we did last year because last year we didn't use any of
36 it.
37 COMMISSIONER WAITS: Ah.
38 CINDY BENSON: I don't believe we used any the year before
39 that as well.
40 COMMISSIONER WAITS: Okay. Thank you.

1 36) Discussion and possible action regarding minor equipment
2 list:

3 CLERK

4 a) Requesting \$1,000 for a new printer;

5 TREASURER

6 a) Requesting \$750 for a new printer;

7 b) Requesting \$1,800 for a TellerScan;

8 FINANCE

9 a) Requesting \$1,000 for minor equipment (rollover);

10 SHERIFF

11 a) Requesting \$4,500 for computer replacements for
12 sheriff's department;

13 b) Requesting \$3,000 for computer replacements for
14 jail;

15 c) Requesting \$5,000 for copier (rollover) for jail;

16 d) Requesting \$3,600 for carpet cleaner replacements
17 for jail;

18 e) Requesting \$1,100 for floor machine replacement
19 for jail;

20 f) Requesting \$3,000 for computer replacement for
21 animal control;

22 AUSTIN FIRE DEPARTMENT

23 a) Requesting \$2,800 for minor equipment;

24 BATTLE MOUNTAIN FIRE DEPARTMENT.

25 a) Requesting \$5,000 for minor equipment;

26 DISTRICT COURT

27 a) Requesting \$4,500 for minor equipment;

28 RECREATION CENTER

29 a) Requesting \$5,300 for minor equipment;

30 b) Requesting \$2,521 for Dri-Dek flooring;

31 c) Requesting \$2,500 to refinish gym floor;

32 CIVIC CENTER

33 a) Requesting \$2,000 for gravel/boulders for flower
34 beds;

35 b) Requesting \$5,000 for tables;

36 and all other matters properly related thereto.

37
38 CHAIRMAN MILLS: Okay. Item 36. Discussion and possible
39 action regarding minor equipment list:

40 Clerk: a) requesting \$1,000 for a new printer.

1 Treasurer: a) requesting \$750 for a new printer, b)
2 requesting \$1800 for a new TellerScan.

3 Finance: a) requesting \$1,000 for minor equipment,
4 rollover.

5 Sheriff: a) requesting \$4,500 for computer replacements
6 for sheriff's department; b) requesting \$3,000 for computer
7 replacement for jail; c) requesting \$5,000 for copier, rollover,
8 for jail; d) requesting \$3,600 for carpet cleaner replacement
9 for jail; e) requesting \$1,100 for floor machine replacement for
10 jail; f) requesting \$3,000 for computer replacement for animal
11 control.

12 Austin Fire Department: a) requesting \$2,800 for minor
13 equipment.

14 Battle Mountain Fire Department: a) requesting \$5,000 for
15 minor equipment.

16 District Court: a) requesting \$4,500 for minor equipment.

17 Recreation Center: requesting \$5,300 for minor equipment;
18 b) requesting \$2,521 for Dri-Dek flooring; c) requesting \$2,500
19 for refinish gym floor.

20 Civic Center: a) requesting \$2,000 for gravel/boulder for
21 flower beds; b) requesting \$5,000 for tables.

22 And all other matters properly related thereto.

23 COMMISSIONER BAKKER: This is all 029?

24 CINDY BENSON: No. This is minor equipment.

25 COMMISSIONER BAKKER: Okay.

26 CINDY BENSON: This will actually come out of their own
27 budgets. But because it's minor equipment, it's separated.

28 CHAIRMAN MILLS: So just a question on this. Because
29 I'm -- I'm remembering from earlier when we did the treasurer --

30 CINDY BENSON: It was included.

31 CHAIRMAN MILLS: -- that was already included in that
32 budget.

33 CINDY BENSON: Yeah. And I --

34 CHAIRMAN MILLS: Do we need to have it in this one also?
35 Or --

36 CINDY BENSON: No. We can take it out of this one.

37 CHAIRMAN MILLS: Okay.

38 CINDY BENSON: We had some duplicates. And we didn't catch
39 that one.

40 CHAIRMAN MILLS: All right.

1 COMMISSIONER ALLAN: So why -- why do we need to pay \$2500
2 to refinish the gym floor?

3 COMMISSIONER WAITS: It's not even a year old and it needs
4 refinishing?

5 COMMISSIONER ALLAN: And why do we have to pay for that?

6 KEITH WESTENGARD: The --

7 ROBIN SMITH: The gym floor. Robin Smith, for the record.
8 So the company that did the striping and the finish on the
9 gym floor insisted that we go with a water-based --

10 COMMISSIONER BAKKER: Uh-huh.

11 ROBIN SMITH: -- flooring. And I believe that's what the
12 junior high had done also. And it's -- if you look at our
13 racquetball court, that floor has the same finish on it, but it
14 has several coats on it. And it's nice. It's holding up well.

15 They put one coat on the gym floor. And it is -- the paint
16 is being scratched. You can tell -- from the floor shifting,
17 you can see where the lines and the striping and stuff is
18 separating a little bit.

19 And they said that that's -- they were only putting one coat
20 on. It was up to us to do the rest of the flooring. And they
21 said that we should wait at least six months before we do that
22 again.

23 Junior high had the same issue. So they called Inland.
24 Inland came in and stripped their -- that water-based flooring
25 off. And they put an oil-based coat on their gym floor to protect
26 it.

27 COMMISSIONER WAITS: So how about our beautiful logo that's
28 in the middle? Does that -- can that stay the same and they
29 just do it around it? Or is that bad too?

30 ROBIN SMITH: Yeah. Well, and the logo still doesn't have
31 the Newmont --

32 COMMISSIONER BAKKER: The logo's not going to go anywhere
33 because it's embedded in the -- the flooring. So --

34 COMMISSIONER WAITS: No. I meant the -- the finish on the
35 top.

36 ROBIN SMITH: No, it's actual- -- it's not embedded in the
37 flooring. It's painted on just like --

38 COMMISSIONER BAKKER: Right.

39 ROBIN SMITH: -- the stripes.

40 COMMISSIONER BAKKER: But, I mean, it -- just because

1 they're going to strip -- tear out the --
2 ROBIN SMITH: Right.
3 COMMISSIONER BAKKER: -- water-based way, --
4 ROBIN SMITH: Yeah.
5 COMMISSIONER BAKKER: -- the logo's --
6 ROBIN SMITH: No.
7 COMMISSIONER BAKKER: -- not going anywhere.
8 COMMISSIONER WAITS: I mean, they're going to go around it.
9 I'm saying the logo doesn't need redoing.
10 COMMISSIONER BAKKER: No.
11 ROBIN SMITH: No.
12 COMMISSIONER WAITS: That's what --
13 ROBIN SMITH: No.
14 COMMISSIONER WAITS: -- I'm asking.
15 COMMISSIONER BAKKER: Yeah. No.
16 ROBIN SMITH: Yeah.
17 COMMISSIONER WAITS: Okay.
18 ROBIN SMITH: And the striping doesn't need redoing either.
19 It just --
20 COMMISSIONER WAITS: Oh.
21 ROBIN SMITH: -- needs touched up.
22 COMMISSIONER WAITS: Okay.
23 ROBIN SMITH: We just -- I --
24 COMMISSIONER BAKKER: It just needs the --
25 ROBIN SMITH: -- think that we should do an oil-based --
26 COMMISSIONER ALLAN: I just have a problem with us having
27 to pay -- I mean, I realize, for a county, \$2,500 isn't going to
28 break --
29 ROBIN SMITH: I --
30 COMMISSIONER ALLAN: -- us.
31 ROBIN SMITH: -- agree with you 100 --
32 COMMISSIONER ALLAN: But --
33 ROBIN SMITH: -- percent.
34 COMMISSIONER ALLAN: -- it's not even a year old. And they
35 are negligent.
36 ROBIN SMITH: I agree. I agree 100 percent.
37 COMMISSIONER ALLAN: Do we --
38 ROBIN SMITH: We turned it in to warranty to CORE and
39 everything. And they're just saying it's -- it's up to us to
40 fix. So --

1 COMMISSIONER ALLAN: So if we approve the budget for this
2 and then -- I know there's other items we're going to have to
3 discuss and -- and take legal issue with -- if we can get any
4 compensation back.

5 Because I really do think they should -- they should pay for
6 a lot.

7 ROBIN SMITH: I agree 100 percent.

8 COMMISSIONER CLARK: Well, every -- every gym in the school
9 district gets refinished every year in the summer.

10 ROBIN SMITH: Right.

11 COMMISSIONER CLARK: So one year of life on a gym floor is
12 standard.

13 ROBIN SMITH: Right.

14 COMMISSIONER CLARK: So if -- if \$2500 is going to refinish
15 it and we're going to get two or three years, then it -- it
16 makes sense.

17 ROBIN SMITH: It does.

18 COMMISSIONER CLARK: But your gym floors are only going to
19 last a year if they're going to be used. It's that --

20 ROBIN SMITH: Right.

21 COMMISSIONER CLARK: -- simple. And they've got to be
22 stripped, sanded, and re- -- repainted.

23 ROBIN SMITH: Yes. They do. And Inland does all the
24 schools. And they said that they could put us on their
25 schedule. When they come into town to do the school gym floors,
26 they would do ours.

27 COMMISSIONER ALLAN: Well, and I -- I -- I think it does
28 need to be done.

29 ROBIN SMITH: It really --

30 COMMISSIONER ALLAN: There's --

31 ROBIN SMITH: -- does.

32 COMMISSIONER ALLAN: But I do think it's something that
33 needs to come back for discussion for --

34 COMMISSIONER WAITS: So what are we doing for \$5300 for
35 minor equipment?

36 ROBIN SMITH: That's just replacement equipment.

37 When balls pop or -- that -- that's just replacement
38 equipment for the rec center.

39 We need -- we do need a couple lifeguard chairs. The ones
40 that CORE supplied when we opened the rec center are actually

1 meant for more like a lake kind of thing. They're way too tall.
2 Our pool is 7 foot deep and the break point is too close to
3 the edge of the wall, the end of the pool, for those lifeguards
4 to safely jump or dive off those chairs to rescue someone.
5 So we don't even use those.
6 COMMISSIONER ALLAN: Okay. So \$2,000 for boulders.
7 ROBIN SMITH: For what?
8 CINDY BENSON: It's the gravel/boulders --
9 COMMISSIONER ALLAN: Gravel/boulders --
10 CINDY BENSON: -- for --
11 COMMISSIONER ALLAN: -- for --
12 CINDY BENSON: -- the flower beds.
13 COMMISSIONER ALLAN: -- flower beds.
14 ROBIN SMITH: That's the --
15 COMMISSIONER WAITS: That's --
16 ROBIN SMITH: -- great big --
17 COMMISSIONER WAITS: -- the --
18 ROBIN SMITH: -- boulders.
19 COMMISSIONER WAITS: -- civic center.
20 CHAIRMAN MILLS: Yeah.
21 COMMISSIONER ALLAN: Well, I realize that, but --
22 COMMISSIONER BAKKER: Getting those from --
23 CHAIRMAN MILLS: They're just --
24 COMMISSIONER BAKKER: -- Newmont?
25 CHAIRMAN MILLS: -- doing some landscaping stuff.
26 ROBIN SMITH: I want to. Or Randy Clark said he could help
27 us out with those too.
28 COMMISSIONER ALLAN: Oh.
29 ROBIN SMITH: But if you do decorative leach rock like
30 through Quality Transportation, that runs about \$24 a yard.
31 COMMISSIONER ALLAN: Well --
32 CHAIRMAN MILLS: Yeah. I bought decorative rocks before.
33 They're expensive.
34 ROBIN SMITH: It is expensive.
35 CHAIRMAN MILLS: For a --
36 KEITH WESTENGARD: Commissioner --
37 CHAIRMAN MILLS: -- rock.
38 KEITH WESTENGARD: -- Allan, --
39 ROBIN SMITH: But --
40 KEITH WESTENGARD: -- I'd like to point out that when we

1 originally looked at the landscaping, which was lawn, I think we
2 were about 70- or 80,000 for lawn and sprinklers there.
3 COMMISSIONER ALLAN: Well, I understand --
4 KEITH WESTENGARD: So --
5 COMMISSIONER ALLAN: -- that, but, I mean --
6 CHAIRMAN MILLS: Yeah.
7 KEITH WESTENGARD: We're trying to make it low maintenance,
8 low water use, --
9 ROBIN SMITH: Uh-huh.
10 KEITH WESTENGARD: -- and inexpensive --
11 ROBIN SMITH: Right.
12 KEITH WESTENGARD: -- as inexpensive as possible and make
13 our building look as good as it can.
14 ROBIN SMITH: Right.
15 KEITH WESTENGARD: Or Robin is.
16 COMMISSIONER WAITS: I guess my question to Keith, then,
17 is, with our -- our old courthouse, we've tried to -- to clean
18 up a few things so it isn't so bad over there. And that's all
19 done? We don't need anything else in the budget on that one?
20 KEITH WESTENGARD: I -- I believe it is all done. Bert?
21 All the rocks around it?
22 DISTRICT ATTORNEY HERRERA: The xeriscaping?
23 KEITH WESTENGARD: And so forth? Xeriscaped. Yes.
24 COMMISSIONER WAITS: Okay. So --
25 KEITH WESTENGARD: Yeah.
26 COMMISSIONER WAITS: -- we're -- we're all okay there?
27 No --
28 KEITH WESTENGARD: Yes.
29 COMMISSIONER WAITS: -- extra money? Okay.
30 COMMISSIONER BAKKER: Any more questions?
31 COMMISSIONER WAITS: No.
32 CHAIRMAN MILLS: Just --
33 COMMISSIONER WAITS: It seems --
34 CHAIRMAN MILLS: -- just --
35 COMMISSIONER WAITS: -- like --
36 CHAIRMAN MILLS: -- one.
37 COMMISSIONER WAITS: -- the -- the minor equipment, you
38 know, even --
39 CHAIRMAN MILLS: Let's see.
40 COMMISSIONER WAITS: -- even at the fire department, it's

1 like, what -- what did they --
2 CHAIRMAN MILLS: Okay.
3 COMMISSIONER WAITS: -- need? What -- that's a lot of
4 money for --
5 COMMISSIONER BAKKER: Ron?
6 COMMISSIONER WAITS: -- just minor little things?
7 SHERIFF RON UNGER: That would --
8 COMMISSIONER ALLAN: Fire --
9 SHERIFF RON UNGER: -- be --
10 COMMISSIONER ALLAN: -- equipment's not cheap.
11 COMMISSIONER BAKKER: Let's pick on the fire department
12 again.
13 COMMISSIONER WAITS: Yeah.
14 SHERIFF RON UNGER: Robin, stay there.
15 I should have stayed here.
16 ROBIN SMITH: Right?
17 SHERIFF RON UNGER: This is --
18 CHAIRMAN MILLS: (Indiscernible.)
19 SHERIFF RON UNGER: -- just minor equipment. Your nozzles,
20 (indiscernible) nozzles, hoses, minor equipment, stuff like
21 that.
22 The hoses are very expensive. So are the nozzles.
23 Everything in the fire service's kind of expensive. So this is
24 just to replace stuff as needed.
25 COMMISSIONER WAITS: Does it really cost you \$5,000 a year
26 to replace everything?
27 I mean, you -- you --
28 SHERIFF RON UNGER: If we would --
29 COMMISSIONER WAITS: -- get that --
30 SHERIFF RON UNGER: -- just --
31 COMMISSIONER WAITS: -- every year.
32 ROBIN SMITH: -- just the turnout gear alone, just a
33 turnout jacket is over a thousand dollars.
34 COMMISSIONER WAITS: Now, that, I know. But that's
35 different than minor equipment when you talk about --
36 SHERIFF RON UNGER: Your nozzles are about the same. Your
37 hoses run 10 to \$15 a foot.
38 KEITH WESTENGARD: You can spend --
39 SHERIFF RON UNGER: And we buy them --
40 KEITH WESTENGARD: -- fifteen --

1 SHERIFF RON UNGER: -- in 50-foot sections.
2 KEITH WESTENGARD: You can spend \$1500 on a nozzle in one
3 shot, easily.
4 SHERIFF RON UNGER: Exactly.
5 KEITH WESTENGARD: You can spend \$2500 -- for instance,
6 the -- the saw that was -- that was stolen, that was a -- that
7 Kingston got -- that was a \$2200 ventilation saw, one shot.
8 SHERIFF RON UNGER: 5,000's really pretty --
9 COMMISSIONER WAITS: I guess --
10 SHERIFF RON UNGER: -- cheap.
11 COMMISSIONER WAITS: -- I don't call that minor equipment,
12 any time you're spending over a thousand dollars.
13 SHERIFF RON UNGER: Yeah. No, it --
14 COMMISSIONER WAITS: How it gets over --
15 COMMISSIONER CLARK: Yeah.
16 COMMISSIONER WAITS: I mean --
17 SHERIFF RON UNGER: For fire service and stuff like that,
18 Patsy, it is very expensive.
19 Now whether we'd need it all, maybe not. But if we do need
20 it, we need the money to purchase --
21 COMMISSIONER WAITS: Okay.
22 SHERIFF RON UNGER: -- it.
23 COMMISSIONER WAITS: Do you have any left in this year?
24 You going to be able to go till the end of the year?
25 SHERIFF RON UNGER: You know, I'd almost have to turn that
26 over to Cindy on that. I haven't checked the budget --
27 COMMISSIONER WAITS: But this is --
28 SHERIFF RON UNGER: -- lately.
29 COMMISSIONER WAITS: -- an average of what it costs you --
30 CINDY BENSON: Let me get --
31 COMMISSIONER WAITS: -- per year?
32 SHERIFF RON UNGER: Could. Yes.
33 COMMISSIONER CLARK: It's better to have it.
34 SHERIFF RON UNGER: It depends on the year. And where
35 we've had so many brush fires last year, the cleaner --
36 COMMISSIONER WAITS: Oh, I understand --
37 SHERIFF RON UNGER: -- equipment gets --
38 COMMISSIONER WAITS: -- that.
39 SHERIFF RON UNGER: -- expensive.
40 COMMISSIONER WAITS: And I -- I consider that replacing

1 equipment. I don't consider it minor --
2 SHERIFF RON UNGER: Minor equipment --
3 COMMISSIONER WAITS: -- supplies.
4 SHERIFF RON UNGER: -- is less than --
5 COMMISSIONER WAITS: No.
6 SHERIFF RON UNGER: -- less than X amount of dollars.
7 COMMISSIONER WAITS: Yeah. Okay.
8 CINDY BENSON: They haven't spent any this year yet.
9 COMMISSIONER WAITS: Ah. Okay. So --
10 COMMISSIONER CLARK: When you --
11 COMMISSIONER WAITS: -- we're all okay.
12 COMMISSIONER CLARK: I think --
13 SHERIFF RON UNGER: Does that answer your question?
14 COMMISSIONER WAITS: Yes.
15 COMMISSIONER CLARK: I --
16 COMMISSIONER WAITS: Thank you.
17 COMMISSIONER CLARK: -- I think when --
18 COMMISSIONER BAKKER: Thanks, Ron.
19 COMMISSIONER CLARK: -- you compare the price of a fire
20 truck versus the price of a generator or nozzles or whatever,
21 that falls into the category of --
22 SHERIFF RON UNGER: Yes, sir.
23 COMMISSIONER CLARK: -- minor equipment, but not a minor
24 price.
25 CHAIRMAN MILLS: Right.
26 COMMISSIONER CLARK: Because I can buy --
27 SHERIFF RON UNGER: I can say none of it is.
28 COMMISSIONER CLARK: I can buy a nozzle for my hose for a
29 dollar.
30 SHERIFF RON UNGER: Yeah. And, unfortunately, like Keith
31 was saying, some of these nozzles, we use the task force nozzle
32 on ours. And they are expensive, people.
33 COMMISSIONER CLARK: We want you to have the best. That's
34 for sure.
35 SHERIFF RON UNGER: So do we because that -- that's what
36 protects the public.
37 COMMISSIONER WAITS: Thank you.
38 COMMISSIONER BAKKER: I'll make a motion to approve the
39 minor equipment list with -- starting with the Clerk's Office,
40 Treasurer's, Finance, Sheriff, Austin Fire Department, Battle

1 Mountain Fire Department, District Court, Recreation Center, and
2 Civic Center.

3 COMMISSIONER CLARK: Second.

4 COMMISSIONER ALLAN: But we got to cut out that -- the
5 treasurer's a --

6 CINDY BENSON: The treasurer's.

7 COMMISSIONER ALLAN: -- double.

8 CHAIRMAN MILLS: Yeah. I think --

9 COMMISSIONER ALLAN: That's --

10 CHAIRMAN MILLS: -- we can fix that.

11 Okay. Sean made a motion. Art seconded.

12 Do we have any --

13 CINDY BENSON: Are you leaving me?

14 CHAIRMAN MILLS: -- public comment?

15 (No comment.)

16 CHAIRMAN MILLS: All in favor?

17 COMMISSIONER BAKKER: Aye.

18 COMMISSIONER CLARK: Aye.

19 COMMISSIONER ALLAN: Aye.

20 COMMISSIONER WAITS: Aye.

21
22 **37) Discussion and possible action regarding Equipment and**
23 **Building Fund 029:**

24 **SAFETY DEPARTMENT**

- 25 a) Requesting safety equipment in the amount of
26 \$255,000;

27 **COURTHOUSE**

- 28 a) Requesting new software/hardware (rollover)
29 \$1,300,000;

30 **BUILDING AND EQUIPMENT**

- 31 a) Requesting building replacement for Ag Extension
32 office in the amount of \$150,000;

33 **BATTLE MOUNTAIN AIRPORT**

- 34 a) Requesting a fuel truck in the amount of \$150,000;

35 **SHERIFF**

- 36 a) Requesting inmate phone system contingency
37 (rollover) in the amount of \$50,000;
38 b) Requesting exterior building stucco repair
39 (rollover) in the amount of \$3,020,000;
40 c) Requesting three (3) completely equipped vehicle

- 1 replacements in the amount of \$180,000;
2 d) Requesting MDT/eCitation replacement in the
3 amount of \$150,000;
4 e) Requesting body camera replacement in the amount
5 of \$20,000;
6 f) Requesting patrol car WatchGuard Wi-Fi upfit in
7 the amount of \$9,000;
8 g) Requesting radar trailer in the amount of \$14,000;
9 h) Requesting an upgrade of RMS to NIBRS compliance
10 in the amount of \$40,000;
11 i) Requesting a preliminary breath tester project in
12 the amount of \$9,000;

13 ROAD AND BRIDGE SOUTH

- 14 a) Requesting a new lowboy transport equipment
15 trailer in the amount of \$90,000;
16 b) Requesting a new rebuild 3406B Caterpillar engine
17 for EQ #212 in the amount of \$28,000;
18 c) Requesting a rebuild two John Deere 644E front
19 loaders EQ #313 and EQ #317 in the amount of
20 \$220,000;
21 d) Requesting 2018 four-axle truck/trailer in the
22 amount of \$165,000;
23 e) Requesting a new belly dump trailer cross gate
24 option in the amount of \$52,000;
25 f) Requesting new road grader blade in the amount of
26 \$300,000;
27 g) Requesting 8000-gallon water tanker trailer in
28 the amount of \$120,000;
29 h) Requesting 3/4-ton four-door flatbed pickup in
30 the amount of \$40,000;

31 ROAD AND BRIDGE NORTH

- 32 a) Requesting two new pickups in the amount of
33 \$70,000;
34 b) Requesting a dozer in the amount of \$200,000;
35 c) Requesting a truck in the amount of \$165,000;
36 d) Requesting a water tanker in the amount of
37 \$120,000;

38 LANDFILL

- 39 a) Requesting a rubber tire loader in the amount of
40 \$200,000;

1 **GOLF COURSE**

- 2 a) Requesting a greens mower (rollover) in the amount
3 of \$40,000;
4 b) Requesting a UTV, utility task vehicle, in the
5 amount of \$10,000;

6 **REC CENTER**

- 7 a) Requesting a portable ice rink in the amount of
8 \$300,000;
9 b) Requesting a Wibit FastTrack 3 in the amount of
10 \$8,670;
11 c) Requesting a heavy-duty outdoor fitness gym in the
12 amount of \$14,599;
13 d) Requesting an outdoor fitness system pack in the
14 amount of \$8,599;
15 e) Requesting green premium mulch for playgrounds in
16 the amount of \$11,380;
17 f) Requesting a marquee in the amount of \$60,000;

18 **AUSTIN POOL**

- 19 a) Requesting a splash pad and building update in the
20 amount of \$150,000;

21 **CIVIC CENTER**

- 22 a) Requesting flooring in the amount of \$74,333;
23 b) Requesting ceiling tile in the amount of \$10,000;
24 c) Requesting sound system (rollover) in the amount
25 of \$70,000;

26 **WATER AND SEWER**

- 27 a) Requesting a new pickup in the amount of \$40,000;
28 **and all other matters properly related thereto.**

29
30 CHAIRMAN MILLS: Item 37. Discussion and possible action
31 regarding Equipment and Building Fund 029. Safety --

32 COMMISSIONER WAITS: Excuse me. Before you read all of
33 that, would you ask Miteshell to go get Water and Sewer.
34 Because she's going to be coming on next.

35 COMMISSIONER BAKKER: Miteshell, did you hear that?

36 MITESHELL LANHAM: Say that again.

37 COMMISSIONER BAKKER: Patsy wants to go get Water and Sewer
38 because they're going to be coming in next.

39 MITESHELL LANHAM: Okay.

40 CHAIRMAN MILLS: Thank you.

1 COMMISSIONER WAITS: Thank you.

2 CHAIRMAN MILLS: Okay. Safety Department: a) requesting
3 safety equipment in the amount of \$255- --
4 CINDY BENSON: Oops. Sorry. Thousand.
5 CHAIRMAN MILLS: -- \$255,000?
6 CINDY BENSON: Yeah. I left out a zero.
7 CHAIRMAN MILLS: Okay. I thought -- threw me for a loop a
8 little bit there.
9 Courthouse: a) requesting new software/hardware, rollover,
10 \$1,300,000.
11 Building and Equipment: a) requesting building replacement
12 for Ag Extension office in the amount of \$150,000.
13 Battle Mountain Airport: a) requesting a fuel truck in the
14 amount of \$150,000.
15 Sheriff: a) requesting inmate phone system contingency,
16 rollover, in the amount of \$50,000; b) requesting exterior
17 building stucco repair, rollover, in the amount of \$3,020,000;
18 c) requesting --
19 COMMISSIONER BAKKER: Oh.
20 CHAIRMAN MILLS: -- three completely equipped vehicle
21 replacements at the amount of a hundred -- \$180,000; d)
22 requesting MDT/eCitation replacement in the amount of \$150,000;
23 e) requesting body cam- -- body camera replacement in the amount
24 of \$20,000; f) requesting patrol car WatchGuard Wi-Fi uplift
25 [verbatim] in the amount of \$9,000; g) requesting radar trailer
26 in the amount of \$14,000; h) requesting an upgrade RMS to NIBRS
27 compliance in the amount of \$40,000; i) requesting a preliminary
28 breath tester project in the amount of \$9,000.
29 Road and Bridge South: requesting new lowboy transport
30 equipment trailer in the amount of \$90,000; b) requesting a new
31 rebuild three -- 3406B Caterpillar engine for EQ #20 -- #212 in
32 the amount of \$28,000; c) requesting a rebuild two John Deere
33 644E front loaders EQ #313 and EQ #317 in the amount of
34 \$220,000; d) requesting 2018 four-axle truck/tractor in the
35 amount of \$165,000; e) requesting new belly dump trailer cross
36 gate option in the amount of \$52,000; f) requesting new road
37 grader blade in the amount of \$300,000; g) requesting 8,000 dol-
38 -- 8,000-gallon water tanker trailer in the amount of \$120,000;
39 h) requesting 3/4-ton four-door flatbed pickup in the amount of
40 \$40,000.

1 Road and Bridge North: a) requesting two new pickup -- two
2 new pickups in the amount of \$70,000; b) requesting a dozer in
3 the amount of \$200,000; c) requesting a truck in the amount of
4 \$165,000; d) requesting a water tanker in the amount of
5 \$120,000.

6 Landfill: a) requesting a rubber tire loader in the amount
7 of \$200,000.

8 Golf Course: a) requesting a greens mower, rollover, in
9 the amount of \$40,000; b) requesting a UTV, utility task
10 vehicle, in the amount of \$10,000.

11 Rec Center: requesting a portable ice rink in the amount
12 of \$300,000; b) requesting a Wibit FastTrack 3 in the amount of
13 \$8,670; c) requesting a heavy-duty outdoor fitness gym in the
14 amount of \$14,599; d) requesting an outdoor fitness system pack
15 in the amount of \$8,599; e) requesting a green premium mulch for
16 playgrounds in the amount of \$11,380; f) requesting a marquee in
17 the amount of \$60,000.

18 Austin Pool: a) requesting a splash pad and building
19 update in the amount of \$150,000.

20 Civic Center: a) requesting flooring in the amount of
21 \$74,333; b) requesting ceiling tile in the amount of \$10,000; c)
22 requesting sound system, rollover, in the amount of \$70,000.

23 Water and Sewer: a) requesting new pickup in the amount of
24 \$40,000.

25 And all other matters properly related thereto.

26 So before we begin on this one, I would say that as we're
27 going through our budget, this is probably an area where we could
28 do some cuts.

29 And as you come up and talk to us, I think maybe there's some
30 things here that you want but you don't necessarily need. And
31 now's the time to let us know because we're probably going to have
32 to cut some stuff out at this point.

33 So let's start with --

34 COMMISSIONER ALLAN: Sheriff's Department.

35 CHAIRMAN MILLS: Oh, yeah. Safe--

36 COMMISSIONER ALLAN: No, no, no.

37 CHAIRMAN MILLS: -- -ty.

38 COMMISSIONER ALLAN: Safety. Sorry.

39 CHAIRMAN MILLS: Safety Department. Safety equipment in
40 the amount of \$255,000.

1 KEITH WESTENGARD: Actually, this -- this is an increase.
2 There's 225- -- 225,000 that's in budget right now. So it's
3 actually an increase of \$30,000 for new safety equipment --
4 wildland safety equipment for the Battle Mountain fire --
5 volunteer fire department. So it's actually only \$30,000.
6 CHAIRMAN MILLS: So this one's 30,000?
7 KEITH WESTENGARD: Yes.
8 CHAIRMAN MILLS: See? We're going good already.
9 COMMISSIONER WAITS: Why? Did you just knock it back down
10 to 225-?
11 KEITH WESTENGARD: So it's actually only a 30- because
12 there's -- like I say, there's already 225,000 --
13 COMMISSIONER WAITS: Oh.
14 KEITH WESTENGARD: -- in the budget.
15 CHAIRMAN MILLS: Okay.
16 So courthouse --
17 KEITH WESTENGARD: I -- I can address --
18 COMMISSIONER BAKKER: But you want to do them --
19 KEITH WESTENGARD: -- a few --
20 COMMISSIONER BAKKER: -- by list?
21 KEITH WESTENGARD: -- of these.
22 COMMISSIONER BAKKER: Let's do it by department.
23 CHAIRMAN MILLS: Do you want to do each one individually?
24 COMMISSIONER WAITS: Nah. Let's just -- we'll just go
25 through them, make a motion for one.
26 COMMISSIONER BAKKER: Okay.
27 COMMISSIONER WAITS: And we'll go through it --
28 CHAIRMAN MILLS: Yeah.
29 COMMISSIONER WAITS: -- individually.
30 CHAIRMAN MILLS: Let's -- let's -- okay.
31 Courthouse. That's a rollover.
32 KEITH WESTENGARD: Correct.
33 CHAIRMAN MILLS: So that --
34 KEITH WESTENGARD: For our new --
35 CHAIRMAN MILLS: -- money's already there.
36 KEITH WESTENGARD: Yes. For our new sys- -- our
37 new (indiscernible).
38 COMMISSIONER BAKKER: Hey, Cindy, how much money's in this
39 029 fund right now?
40 CINDY BENSON: There's --

1 COMMISSIONER BAKKER: I guess I can look it up right here.
2 CINDY BENSON: -- \$835,421.
3 You know what?
4 COMMISSIONER BAKKER: That -- that's not --
5 CHAIRMAN MILLS: That's not --
6 CINDY BENSON: It's not --
7 CHAIRMAN MILLS: -- enough --
8 COMMISSIONER BAKKER: Because this paper --
9 CHAIRMAN MILLS: -- money.
10 COMMISSIONER BAKKER: -- says --
11 CHAIRMAN MILLS: That's not very much money.
12 CINDY BENSON: That's -- that's not right.
13 I don't think.
14 COMMISSIONER WAITS: We -- we might have to --
15 CHAIRMAN MILLS: 029's --
16 COMMISSIONER WAITS: -- do one at --
17 CHAIRMAN MILLS: -- got to have more --
18 COMMISSIONER WAITS: -- a time --
19 CHAIRMAN MILLS: -- than that in it.
20 COMMISSIONER WAITS: -- if we don't know how we're all
21 going to agree. So that's --
22 COMMISSIONER BAKKER: Uh-huh.
23 CINDY BENSON: I'm looking.
24 CHAIRMAN MILLS: Yeah.
25 CINDY BENSON: Looks like 4,622,000.
26 COMMISSIONER BAKKER: Okay.
27 CHAIRMAN MILLS: Okay.
28 Have you added up all of the costs for this line --
29 CINDY BENSON: Yeah.
30 CHAIRMAN MILLS: -- item?
31 CINDY BENSON: It's on --
32 COMMISSIONER ALLAN: Yeah. Somewhere.
33 CINDY BENSON: -- one of these sheets here.
34 COMMISSIONER WAITS: If we did everything, how many
35 million?
36 CINDY BENSON: Yeah. But this one alone is -- it's
37 \$7,914,581.
38 CHAIRMAN MILLS: So we've got to be looking to cut
39 3 million out of this thing.
40 CINDY BENSON: It would be nice.

1 COMMISSIONER BAKKER: Sheriff's Department?
2 CHAIRMAN MILLS: Okay. Yeah. We're -- we're going to be
3 doing some cutting.
4 All right. So we got the courthouse. That's just a
5 rollover. So that money's already been earmarked and is --
6 COMMISSIONER WAITS: Okay.
7 CHAIRMAN MILLS: -- already there.
8 So let's go to Building and Equipment.
9 KEITH WESTENGARD: So --
10 CHAIRMAN MILLS: Replacement Ag Extension office for
11 150,000.
12 KEITH WESTENGARD: So since Anna's not here, I -- I can
13 talk to that.
14 The Ag Extension had put in for a new floor at \$15,000.
15 LISA TAYLOR: May I sit right --
16 KEITH WESTENGARD: It's an old building. I suggested that
17 we just look at replacing the entire building and -- and be --
18 be done with any nickel-and-diming it.
19 It's an old building. It needed to be upgraded.
20 COMMISSIONER CLARK: We don't have any room in the --
21 CHAIRMAN MILLS: So to add to --
22 KEITH WESTENGARD: Yes.
23 CHAIRMAN MILLS: To --
24 KEITH WESTENGARD: Go --
25 CHAIRMAN MILLS: -- add to that --
26 COMMISSIONER WAITS: So would you raze that building and
27 build something else there? Or --
28 KEITH WESTENGARD: It'd just be --
29 COMMISSIONER WAITS: -- are you talking --
30 KEITH WESTENGARD: -- a --
31 COMMISSIONER WAITS: -- about --
32 KEITH WESTENGARD: -- new --
33 COMMISSIONER WAITS: -- somewhere else?
34 KEITH WESTENGARD: The thought was we would get rid of that
35 building and just put in a new double-wide -- office-type
36 double-wide.
37 COMMISSIONER WAITS: Put a double-wide in right where they
38 are?
39 KEITH WESTENGARD: Yep. Get rid it.
40 Our other thought was we have the old archery building at

1 the airport that we could make office space out of. And they
2 could be moved to the airport.

3 COMMISSIONER WAITS: Well, the main point we talked before
4 was they like the location because of -- of the corrals and --
5 and everything of where they are.

6 But -- but Lisa's here. So she can --

7 COMMISSIONER CLARK: We don't have any room in that
8 building?

9 KEITH WESTENGARD: Whi- -- which building?

10 COMMISSIONER CLARK: The old -- the old annex?

11 KEITH WESTENGARD: No. That -- that's taken up by the
12 health nurse and behavioral health right now.

13 DISTRICT ATTORNEY HERRERA: (Indiscernible) one of them's
14 leaving.

15 KEITH WESTENGARD: No. It --

16 DISTRICT ATTORNEY HERRERA: If we're going back in; right?

17 KEITH WESTENGARD: Well, we're -- if the community health
18 nurse goes into play, she'll stay in that building. Community
19 health --

20 COMMISSIONER CLARK: Right.

21 KEITH WESTENGARD: -- will just go from a state- --

22 DISTRICT ATTORNEY HERRERA: Right.

23 KEITH WESTENGARD: -- -funded to a county-funded.

24 And behavioral health would stay in there. There's also
25 some contractual issues that the commission will have to deal
26 with on that.

27 DISTRICT ATTORNEY HERRERA: Yeah.

28 KEITH WESTENGARD: But those are the two thoughts. \$15,000
29 floor, and then what's next? The roof leaks? Or -- or -- or
30 who knows?

31 So we looked at putting a new -- a whole new building in
32 there. And our only option was to look at the building out at the
33 airport.

34 COMMISSIONER WAITS: Has that -- since it's so old a
35 building, has that been checked for anything that wouldn't --
36 wouldn't be good with fungi or -- or anything?

37 KEITH WESTENGARD: I -- I know --

38 COMMISSIONER WAITS: Hazardous materials?

39 KEITH WESTENGARD: -- Anna's been looking at it. I don't
40 know what her -- I don't know if she found anything.

1 But I know Anna has been looking at the building.
2 COMMISSIONER WAITS: So you think it would cost 150,000 for
3 a double-wide?
4 KEITH WESTENGARD: Well --
5 COMMISSIONER CLARK: Yeah.
6 KEITH WESTENGARD: Well, that -- that would be the
7 double-wide -- that would be putting it in, any foundation
8 requirements that we have to do, as well as the, you know, water
9 hookups and so forth, sewage that all -- that process.
10 COMMISSIONER ALLAN: Keith?
11 COMMISSIONER CLARK: The community college still using
12 those buildings over there?
13 KEITH WESTENGARD: Yes, they are.
14 COMMISSIONER WAITS: Uh-huh.
15 KEITH WESTENGARD: Those -- those are next on the list in
16 a -- in a future --
17 COMMISSIONER WAITS: Yeah.
18 KEITH WESTENGARD: -- fiscal year.
19 COMMISSIONER WAITS: Because I know if you haven't been in
20 there, we've had some meetings and stuff. But the -- the smell
21 was so bad. And, of course, the floor is absolutely bad. I
22 don't know what else is. And I don't know, you know, like I
23 said, whether they -- when they did the new furnace or whatever,
24 I mean, it's all next. And we're going, Do we want to
25 nickel-and-dime? Or do we want to think about something that
26 really would work --
27 KEITH WESTENGARD: And --
28 COMMISSIONER WAITS: -- well?
29 KEITH WESTENGARD: And these -- this is a short -- or this
30 was a quick estimate Anna put together. So it could -- I'm sure
31 it can be refined a little bit.
32 COMMISSIONER WAITS: Tweaked a little?
33 KEITH WESTENGARD: Tweaked a little bit up to -- this
34 dollar amount would be for this --
35 COMMISSIONER ALLAN: So --
36 KEITH WESTENGARD: -- building.
37 COMMISSIONER ALLAN: Okay. When I think of a double-wide,
38 you know, I think of a home.
39 KEITH WESTENGARD: Right.
40 COMMISSIONER ALLAN: They -- they actually make them

1 specifically for --
2 KEITH WESTENGARD: Yeah. You --
3 COMMISSIONER ALLAN: -- offices --
4 KEITH WESTENGARD: -- can --
5 COMMISSIONER WAITS: Yes.
6 COMMISSIONER ALLAN: -- and --
7 KEITH WESTENGARD: You can --
8 COMMISSIONER ALLAN: -- stuff?
9 KEITH WESTENGARD: -- have it --
10 COMMISSIONER CLARK: Oh.
11 KEITH WESTENGARD: -- custom made. Well --
12 COMMISSIONER ALLAN: Any way you want?
13 KEITH WESTENGARD: Yeah. Have a --
14 CHAIRMAN MILLS: (Indiscernible) --
15 KEITH WESTENGARD: -- front office, --
16 CHAIRMAN MILLS: -- you wanted in one.
17 KEITH WESTENGARD: -- several small offices, one bathroom.
18 It can be tweaked.
19 COMMISSIONER ALLAN: I didn't know that.
20 COMMISSIONER WAITS: Yeah. They have commercial. Yeah.
21 KEITH WESTENGARD: The other option is a stick-built
22 building. But a double-wide -- or a -- a modular home. Let's
23 put it that way. A modular home would be more efficient, I
24 think.
25 Just pull the old one out. Pull the new one in. They can
26 mount it -- or set it. And then they can move in.
27 COMMISSIONER ALLAN: Lisa, you have anything?
28 LISA TAYLOR: Well --
29 COMMISSIONER WAITS: The question is -- yeah.
30 LISA TAYLOR: Yeah. Lisa Taylor. The University of
31 Nevada, Reno, Cooperative Extension.
32 This was -- honestly, I had not had a chance yet to meet
33 with Anna. But it is a positive alternative related to a new
34 building.
35 And we were looking just at the carpeting just a couple weeks
36 ago so that we really appreciate that opportunity.
37 The major challenge I might see to doing a move out by the
38 airport is just the availability of individuals -- on a short-term
39 basis, that might be possible. But long term we would really
40 prefer being where we currently are just because of the fact that

1 our citizens could find us and be able to access us.
2 KEITH WESTENGARD: And this is just options --
3 LISA TAYLOR: Yeah.
4 KEITH WESTENGARD: -- to the commission --
5 LISA TAYLOR: And I --
6 KEITH WESTENGARD: -- with different --
7 LISA TAYLOR: -- agree with --
8 KEITH WESTENGARD: -- options.
9 LISA TAYLOR: -- that. Yeah. And -- and so I'd say to you
10 that this is a wonderful possibility. And it was just something
11 that I was made aware of today. So I appreciate that.
12 KEITH WESTENGARD: I -- I believe the building at the
13 airport, Anna was looking at about \$50,000 worth of upgrades.
14 But then it is at the airport too.
15 So --
16 COMMISSIONER WAITS: You still have a lot of classes and
17 stuff for -- for students and such there. So, yeah, I think in
18 town.
19 LISA TAYLOR: Well, we -- we honestly work a lot, at least
20 at times, with the livestock facilities that are around the
21 corner from where we currently are located, as well as access to
22 the livestock arena. And so it does help us.
23 We also have the ability -- because we have a laboratory
24 for robotics and for science-related matters out back.
25 And also we've been exploring the potential of having a
26 community garden so that that area where we have been at least
27 has some room for that type of possibility. Where we currently
28 are.
29 COMMISSIONER WAITS: And probably lots of fertilizer too.
30 So --
31 LISA TAYLOR: That's true.
32 COMMISSIONER WAITS: -- the -- the idea is whether we
33 want --
34 LISA TAYLOR: Yeah.
35 COMMISSIONER WAITS: -- to think about just a new floor?
36 For this year?
37 Or whether we want to entertain fixing the whole thing.
38 CHAIRMAN MILLS: Well, there's the idea, though, you spend
39 \$15,000 on the floor this year and next year you just throw it
40 away.

1 COMMISSIONER ALLAN: Yeah.
2 CHAIRMAN MILLS: So...
3 COMMISSIONER ALLAN: I actually -- I support the building,
4 a new building.
5 COMMISSIONER WAITS: Okay.
6 COMMISSIONER BAKKER: Well, yeah, I agree. But let's --
7 LISA TAYLOR: Certainly.
8 COMMISSIONER BAKKER: -- see --
9 COMMISSIONER ALLAN: Let's move --
10 COMMISSIONER BAKKER: -- what we need --
11 COMMISSIONER ALLAN: -- on to --
12 COMMISSIONER BAKKER: -- to take --
13 COMMISSIONER ALLAN: -- the next --
14 COMMISSIONER BAKKER: -- out.
15 COMMISSIONER ALLAN: -- discussions.
16 COMMISSIONER BAKKER: And then --
17 CHAIRMAN MILLS: Yeah.
18 COMMISSIONER BAKKER: -- then I'll make the motion at the
19 end of --
20 LISA TAYLOR: Thank you.
21 COMMISSIONER BAKKER: -- what we're keeping in.
22 LISA TAYLOR: Yeah. Thanks for your consideration.
23 COMMISSIONER WAITS: Okay.
24 CHAIRMAN MILLS: Okay.
25 COMMISSIONER BAKKER: Thanks, Lisa.
26 CHAIRMAN MILLS: So the Battle Mountain Airport for their
27 new fuel truck for 150,000.
28 KEITH WESTENGARD: So, as you know, last year we had a very
29 busy fire season. Our front -- f- -- Will -- Walt, the
30 fixed-base operator at the airport called me mid-September.
31 And we -- we were looking at trying to get him a temporary fuel
32 tank out there.
33 So one of the options we discussed this year was that we
34 would get another fuel truck.
35 We have looked at fuel trucks, Walt and I. And I believe
36 there's a -- a -- some backup in there that has to do with it.
37 Anywhere from 40,000 to 150-, if -- depending on a good used one
38 which -- which we would look at up to a -- a brand-new Jet A fuel
39 truck.
40 So -- and we're looking at other options as well with

1 upcoming budget items that have to do with our fueling at the
2 airports.

3 So this was just up to. And that's what that's -- that's
4 what that one is about.

5 CHAIRMAN MILLS: So just a note on that too. We did -- we
6 did meet with the BLM in regard to the fueling for the fire
7 season last year.

8 And they were -- they were really pleased that Walt was able
9 to keep them in fuel through the fire season.

10 But when you talk to Walt, Walt was basically pulling his
11 hair out. He was struggling to make sure that there was fuel
12 there. He was -- he was sweating and -- and just almost in panic
13 --

14 KEITH WESTENGARD: We did --

15 CHAIRMAN MILLS: -- trying to keep fuel there. BLM kind of
16 didn't get to see all that part of it. They just were, we're
17 glad you have fuel.

18 KEITH WESTENGARD: I did get --

19 CHAIRMAN MILLS: But Walt --

20 KEITH WESTENGARD: -- several --

21 CHAIRMAN MILLS: -- was really struggling to keep the fuel
22 --

23 KEITH WESTENGARD: I did get --

24 CHAIRMAN MILLS: -- flowing.

25 KEITH WESTENGARD: -- several phone calls from him, like I
26 say, in mid-September, worried about running out of Jet A for
27 the air tankers. And we did have a -- a plan in place to bring
28 in a portable fuel tank.

29 CHAIRMAN MILLS: Yeah.

30 KEITH WESTENGARD: And fire season died off. So...

31 CHAIRMAN MILLS: And that's why now we're -- our -- our
32 plan is put in a self-serve hundred low lead tank and turning
33 the hundred -- the -- the big hundred low lead tank out there,
34 turning that into Jet A so that he'll have enough volume of fuel
35 to -- to take care of those tankers from the fire season. How
36 do we address the issue in the Austin -- the Austin Airport? Do
37 they need a fuel truck?

38 KEITH WESTENGARD: No, they --

39 COMMISSIONER WAITS: No.

40 KEITH WESTENGARD: -- they've -- they've got -- they're

1 only a -- a temporary air base down there.
2 And we've got a -- we -- we're in the process -- we actually
3 open bids tomorrow for the Jet A fuel in Austin, which will be a
4 5,000-gallon tank.
5 Part of this too is if they do get a heavy fire season in the
6 south and then use in Austin, they can bring -- they can take fuel
7 from Battle Mountain to Austin. Or he can get it from Fallon.
8 It's --
9 COMMISSIONER CLARK: But they --
10 KEITH WESTENGARD: -- just a --
11 COMMISSIONER CLARK: If -- if there is an issue and they
12 have to use the southern airport, we can accommodate them.
13 KEITH WESTENGARD: Absolutely. We did --
14 COMMISSIONER CLARK: Okay.
15 KEITH WESTENGARD: -- last year. I -- we -- we can move a
16 fuel truck --
17 CHAIRMAN MILLS: Yeah.
18 KEITH WESTENGARD: -- down there and --
19 COMMISSIONER ALLAN: Keith, what was --
20 CHAIRMAN MILLS: Yeah. That's where --
21 COMMISSIONER ALLAN: -- that price --
22 CHAIRMAN MILLS: -- the fuel --
23 COMMISSIONER ALLAN: -- range again?
24 CHAIRMAN MILLS: -- trucks come in.
25 KEITH WESTENGARD: I believe it was 40- up to -- 40,000 up
26 to 150,000. There should be some backup in there. Walt sent me
27 a whole bunch of material on fuel trucks from used to new.
28 COMMISSIONER WAITS: We -- we could cut some. But you
29 never know when we get ready to buy it next year what's up. I
30 mean, that's why --
31 KEITH WESTENGARD: Right.
32 COMMISSIONER WAITS: -- the prices change.
33 KEITH WESTENGARD: And --
34 COMMISSIONER WAITS: So...
35 KEITH WESTENGARD: -- and this is up to. If we --
36 COMMISSIONER WAITS: Yeah, --
37 KEITH WESTENGARD: -- find --
38 COMMISSIONER WAITS: -- I --
39 KEITH WESTENGARD: -- a --
40 COMMISSIONER WAITS: -- understand.

1 KEITH WESTENGARD: -- a good used one --
2 COMMISSIONER WAITS: Even --
3 KEITH WESTENGARD: -- and it's --
4 COMMISSIONER WAITS: -- if we --
5 KEITH WESTENGARD: -- forty- --
6 COMMISSIONER WAITS: -- cut it down --
7 KEITH WESTENGARD: -- -five --
8 COMMISSIONER WAITS: -- to a --
9 KEITH WESTENGARD: -- thousand, --
10 COMMISSIONER WAITS: -- hundred thousand or something, we
11 could cut a little and --
12 CHAIRMAN MILLS: Right.
13 COMMISSIONER WAITS: -- get something.
14 COMMISSIONER ALLAN: Well, I was going to say maybe 75-,
15 80,000.
16 COMMISSIONER WAITS: De- -- depends what's -- what the
17 price is when we go.
18 CHAIRMAN MILLS: (Indiscernible.)
19 COMMISSIONER WAITS: I mean, you never know what's on --
20 COMMISSIONER ALLAN: Well, we're just, --
21 COMMISSIONER WAITS: -- going to be open.
22 COMMISSIONER ALLAN: -- you know, --
23 COMMISSIONER WAITS: But yeah.
24 COMMISSIONER ALLAN: -- need to be making cuts. So...
25 COMMISSIONER WAITS: We can cut it some.
26 CHAIRMAN MILLS: Okay. Let's go on to the sheriff on their
27 phone system contingency, \$50,000. That's a rollover. So that
28 one's already been approved. We're just --
29 COMMISSIONER WAITS: Right.
30 CHAIRMAN MILLS: -- from last year rolling money over.
31 The exterior building stucco repair is another rollover. So
32 that's already been funded.
33 COMMISSIONER BAKKER: No, half funded.
34 COMMISSIONER ALLAN: Yeah.
35 CINDY BENSON: I think, yeah.
36 COMMISSIONER ALLAN: There's only a million and a half in
37 it.
38 CINDY BENSON: Yeah. We added to that one.
39 COMMISSIONER BAKKER: Yeah.
40 CHAIRMAN MILLS: Well, this --

1 CINDY BENSON: (Indiscernible.)
2 COMMISSIONER BAKKER: But, yeah, it is a partial rollover.
3 CHAIRMAN MILLS: Yeah. Okay. Partial rollover.
4 We're looking at \$3,020,000 on this line item here. So
5 that's -- we'll focus on, I guess.
6 So three completely equipped vehicles, \$180,000.
7 COMMISSIONER BAKKER: You go guys go through vehicles.
8 CHAIRMAN MILLS: I know.
9 SHERIFF RON UNGER: I know.
10 CHAIRMAN MILLS: Could you --
11 SHERIFF RON UNGER: That --
12 CHAIRMAN MILLS: -- get -- could you get by with two? Or
13 is --
14 SHERIFF RON UNGER: Well, --
15 CHAIRMAN MILLS: -- this --
16 SHERIFF RON UNGER: -- last year -- you know, in the past
17 we've -- we've asked -- we're -- we're replacing a lot of our
18 older equipment that we have in 180,000-plus miles.
19 We had two scheduled for this year.
20 But if you recall, we totaled out one of our vehicles, our
21 brand-new ones. It wasn't scheduled for replacement until 2022,
22 something like that.
23 We did get some money back from the insurance company from
24 those people. So we're asking -- in reality, it's three is what
25 we need at this point.
26 COMMISSIONER WAITS: Did -- did the insurance company --
27 did -- did they give you enough to replace the vehicle?
28 SHERIFF RON UNGER: No, ma'am. They never do.
29 COMMISSIONER WAITS: Why don't we have vehicle replacement
30 on our company?
31 UNDERSHERIFF ROBERT QUICK: We could buy a Prius.
32 Robert Quick, for the Sheriff's Office.
33 CHAIRMAN MILLS: You're stuck -- you're stuck on those
34 Priuses.
35 COMMISSIONER ALLAN: You really are, Robert.
36 COMMISSIONER WAITS: Well, aren't -- aren't we with the
37 right company?
38 ROBIN SMITH: Well, it was -- the one that was totaled out,
39 I believe -- and Robert will help me out on all of this --
40 was -- was a Ford. Was it a Dodge?

1 UNDERSHERIFF ROBERT QUICK: 2009 --
2 SHERIFF RON UNGER: No.
3 UNDERSHERIFF ROBERT QUICK: -- Dodge Durango.
4 SHERIFF RON UNGER: No. It was our Interceptor. It was a
5 2013 --
6 UNDERSHERIFF ROBERT QUICK: Oh.
7 SHERIFF RON UNGER: -- Interceptor.
8 So it was a relatively new car. It was a 2013.
9 But, like I said, we didn't even have it ready to go into
10 the list of replacements till '23.
11 UNDERSHERIFF ROBERT QUICK: The insurance company wouldn't
12 fix it.
13 SHERIFF RON UNGER: No.
14 UNDERSHERIFF ROBERT QUICK: They declared it a total. They
15 paid roughly eighteen --
16 SHERIFF RON UNGER: Eighteen --
17 UNDERSHERIFF ROBERT QUICK: -- thousand?
18 SHERIFF RON UNGER: -- to 20-.
19 UNDERSHERIFF ROBERT QUICK: \$18,000.
20 CHAIRMAN MILLS: Were we able to salvage the equipment out
21 of the vehicle so that we can put it in a new one?
22 UNDERSHERIFF ROBERT QUICK: Some of it. The problem being
23 is a lot of the equipment that goes inside a -- a law
24 enforcement-type car is made for that specific year and make and
25 model of car.
26 CHAIRMAN MILLS: Oh, that figures.
27 Okay.
28 UNDERSHERIFF ROBERT QUICK: We do have a -- a radar, a
29 light bar, things like that we can use. But the -- the seats
30 and things like the transport seats and stuff are all made
31 specifically for that vehicle.
32 CHAIRMAN MILLS: Okay.
33 COMMISSIONER CLARK: So how --
34 CHAIRMAN MILLS: So not --
35 COMMISSIONER CLARK: -- much --
36 CHAIRMAN MILLS: -- a lot of leeway on the three vehicles?
37 Is that what you're saying?
38 SHERIFF RON UNGER: Not really, especially when we're --
39 we're --
40 CHAIRMAN MILLS: Okay.

1 SHERIFF RON UNGER: -- looking at replacing an officer.
2 COMMISSIONER BAKKER: There's all the leeway you want.
3 CHAIRMAN MILLS: Let's -- yeah, I know. Well, instead of
4 us imposing the leeway, I'm requesting.
5 So how about the M- -- MDT/eCitation replacement?
6 \$150,000.
7 SHERIFF RON UNGER: And I'll let Robert -- that's
8 electronics.
9 COMMISSIONER WAITS: Those are all brand-new ones this year
10 again, aren't they?
11 UNDERSHERIFF ROBERT QUICK: So what this is, is we
12 currently have data terminals in all the cars. And we have a
13 handheld electronic device, which they write citations and do
14 their -- their accident report on.
15 COMMISSIONER WAITS: And that's what we had to upgrade;
16 right?
17 UNDERSHERIFF ROBERT QUICK: Both of these devices. The --
18 the eCitations and traffic -- P -- what they call a PDA or
19 device is probably nine years old.
20 We -- we got a grant from the State of Nevada for it from
21 OTS. We bought those. Those are getting so bad that the patrol
22 deputies can barely write a citation on them without them
23 crashing.
24 The mobile data terminals are end of life. They're --
25 they're a hardened computer for the cars. And that's what
26 the -- the patrol deputies use to get information back and forth
27 from dispatch.
28 And the warranties are -- are well expired on those. And the
29 cost to repair those is -- is prohibitive --
30 COMMISSIONER WAITS: But the --
31 UNDERSHERIFF ROBERT QUICK: -- to the --
32 COMMISSIONER WAITS: -- 150,000 --
33 UNDERSHERIFF ROBERT QUICK: -- point --
34 COMMISSIONER WAITS: -- takes -- and everybody, all of our
35 officers and all of the equipment --
36 UNDERSHERIFF ROBERT QUICK: Yes.
37 COMMISSIONER WAITS: -- for the --
38 UNDERSHERIFF ROBERT QUICK: And --
39 COMMISSIONER WAITS: -- cars?
40 UNDERSHERIFF ROBERT QUICK: -- actually what it does is it

1 combines two pieces of equipment into one. So it reduces the
2 overall cost in the long run. It --

3 We'll have a tablet-type device which they can use in the
4 car and it locks in the car. And they can take it out and use
5 it for the citation accidents and that type of thing.

6 There is a potential for some grant funding for this. But
7 I don't know until next year if it's going to be available from
8 both the traffic safety.

9 COMMISSIONER WAITS: Well, if you don't know till next year
10 and this one starts in July, when are you planning on buying it?

11 UNDERSHERIFF ROBERT QUICK: It will be after July.

12 COMMISSIONER WAITS: Right. But you aren't going to know
13 about the grant till the following year.

14 UNDERSHERIFF ROBERT QUICK: Well, it -- it's federal fiscal
15 year. So it's Octoberish. It's -- depends on when the feds --

16 COMMISSIONER WAITS: I wondered --

17 UNDERSHERIFF ROBERT QUICK: -- fund it.

18 COMMISSIONER WAITS: -- if you were going to buy it before,
19 is all I'm saying.

20 COMMISSIONER ALLAN: Are you going to pay us back if you
21 get the grant?

22 COMMISSIONER WAITS: Yeah.

23 UNDERSHERIFF ROBERT QUICK: That's --

24 SHERIFF RON UNGER: We always do. We always do.

25 UNDERSHERIFF ROBERT QUICK: My intent is not to -- to go
26 out, to -- to purchase anything until we can find out if we can
27 get a grant from the OTS.

28 COMMISSIONER WAITS: Okay.

29 CHAIRMAN MILLS: Okay. Let's look at the body camera
30 replacement, \$20,000.

31 SHERIFF RON UNGER: And, there again, as -- as you may well
32 be aware of, we were the very first county in the state of
33 Nevada to go with the body cams.

34 So we are at the end of life on those body cams.
35 They're -- they're old and no warranties, can't get them fixed.
36 So we're looking -- what we're looking at doing -- and Robert
37 can help me out on here -- is they roughly are 11- to \$1200
38 apiece. We're looking just to get new stuff for our patrol
39 division. And any of the other stuff that we have -- because
40 Robert's so techy -- we're going to use in the jail. We'll keep

1 the old stuff for the jail and try to repair that as needed.
2 COMMISSIONER WAITS: So --
3 SHERIFF RON UNGER: Am I correct --
4 COMMISSIONER WAITS: -- is this --
5 SHERIFF RON UNGER: -- on all --
6 COMMISSIONER WAITS: -- actually --
7 SHERIFF RON UNGER: -- of that?
8 COMMISSIONER WAITS: -- our third upgrade or our fourth? I
9 thought --
10 UNDERSHERIFF ROBERT QUICK: This would be --
11 COMMISSIONER WAITS: -- we --
12 UNDERSHERIFF ROBERT QUICK: -- our fourth.
13 COMMISSIONER WAITS: That's what I thought. We've already
14 done three. So this will be the fourth upgrade.
15 UNDERSHERIFF ROBERT QUICK: Correct.
16 COMMISSIONER WAITS: We must be top of the line in the
17 state.
18 DISTRICT ATTORNEY HERRERA: We are. And it's something we
19 can be very proud of across the state.
20 The sheriff's done a great job.
21 COMMISSIONER WAITS: So these are the ones that if
22 something comes up real quick and you don't turn on your camera,
23 you can actually do it a few minutes later and it goes back?
24 UNDERSHERIFF ROBERT QUICK: Yes. It's -- it's the
25 technology is known as Record- --
26 COMMISSIONER WAITS: Okay.
27 UNDERSHERIFF ROBERT QUICK: -- -After-the-Fact. And we use
28 it frequently.
29 COMMISSIONER WAITS: Cool.
30 COMMISSIONER BAKKER: Hm.
31 CHAIRMAN MILLS: Okay. Let's look at the patrol car --
32 patrol car WatchGuard Wi-Fi uplift. That's 9,000.
33 UNDERSHERIFF ROBERT QUICK: So with the -- with new patrol
34 vehicles and the camera systems that we put into them, they are
35 what's called Wi-Fi, which means the body cameras will activate
36 the -- the cameras in the cars as well. And the body camera
37 serves as the microphone for the cars now.
38 So what this is, is this a -- what WatchGuard calls an upfit.
39 It replaces some of the equipment in the current cars, being the
40 most recently purchased Tahoes and pickups, to make those

1 compatible with that system.
2 We don't intend to upgrade the older vehicles that will
3 eventually be on a -- a replacement list in the next couple
4 years.
5 CHAIRMAN MILLS: Okay.
6 How about the radar trailer? \$14,000.
7 COMMISSIONER ALLAN: We can cut that.
8 ROBIN SMITH: This is -- what we have is we have one radar
9 trailer and -- right now.
10 And we use it every single day, as you guys will notice if
11 you go by the schools or different areas.
12 What we're looking at is we need another one so that I can
13 get one of them down south, is what I'm looking at.
14 We're having issues where people coming off that mountain
15 down through town at 45, 50 miles an hour plus.
16 So we just -- we -- we take ours down there. We'll take it
17 from the school occasionally and set it down there for a month
18 or whatever. And it does seem to be working according to the
19 citizens, that it is slowing some of them people down.
20 COMMISSIONER WAITS: We --
21 COMMISSIONER CLARK: Won't --
22 COMMISSIONER WAITS: -- have a --
23 COMMISSIONER CLARK: -- that --
24 COMMISSIONER WAITS: -- lot of --
25 COMMISSIONER CLARK: -- cut --
26 COMMISSIONER WAITS: -- little old ladies crossing the
27 street -- and animals.
28 SHERIFF RON UNGER: Yeah.
29 COMMISSIONER WAITS: And we've got to slow these trucks
30 down.
31 COMMISSIONER CLARK: Won't that cut into our --
32 COMMISSIONER WAITS: And cars.
33 COMMISSIONER CLARK: -- revenue if you slow them down?
34 COMMISSIONER ALLAN: Yeah.
35 SHERIFF RON UNGER: No, because --
36 COMMISSIONER WAITS: No, --
37 SHERIFF RON UNGER: -- we --
38 COMMISSIONER WAITS: -- trust me. No.
39 COMMISSIONER ALLAN: I actually was going through Austin
40 Mon- -- last Monday morning, probably about 7:00 o'clock, 6:30.

1 And only thing I saw on the road was deer crossing the road,
2 middle of town.

3 SHERIFF RON UNGER: We'll slow them down too. The red and
4 blue lights will slow them --

5 COMMISSIONER ALLAN: Yeah.

6 SHERIFF RON UNGER: -- such down to Austin.

7 COMMISSIONER ALLAN: I think actually if we cut that, there
8 is another option.

9 CHAIRMAN MILLS: Like what?

10 COMMISSIONER WAITS: Do those get, --

11 COMMISSIONER ALLAN: RTC.

12 COMMISSIONER WAITS: -- I -- I didn't want to say
13 "obsolete," but --

14 CHAIRMAN MILLS: Oh, old.

15 COMMISSIONER WAITS: -- old? So, like, you can be -- you
16 can buy --

17 COMMISSIONER BAKKER: Cut it?

18 COMMISSIONER ALLAN: Huh?

19 COMMISSIONER WAITS: -- used --

20 COMMISSIONER BAKKER: Cut it?

21 COMMISSIONER WAITS: -- ones?

22 CHAIRMAN MILLS: Regional. Regional --

23 SHERIFF RON UNGER: I've never seen any --

24 CHAIRMAN MILLS: -- Transportation --

25 SHERIFF RON UNGER: -- that are --

26 CHAIRMAN MILLS: -- Committee.

27 SHERIFF RON UNGER: -- rebuilt one --

28 COMMISSIONER WAITS: Oh.

29 SHERIFF RON UNGER: -- for sale, Patsy, --

30 UNDERSHERIFF ROBERT QUICK: They --

31 SHERIFF RON UNGER: -- to be --

32 UNDERSHERIFF ROBERT QUICK: -- they last --

33 SHERIFF RON UNGER: -- honest.

34 UNDERSHERIFF ROBERT QUICK: -- they last so long. I mean,
35 there's --

36 COMMISSIONER ALLAN: How much money do we have?

37 UNDERSHERIFF ROBERT QUICK: They're not --

38 COMMISSIONER WAITS: Okay.

39 UNDERSHERIFF ROBERT QUICK: -- legal --

40 COMMISSIONER ALLAN: Enough to --

1 COMMISSIONER WAITS: Just wondered.
2 COMMISSIONER ALLAN: -- cover \$14,000.
3 UNDERSHERIFF ROBERT QUICK: -- to be used for writing
4 tickets or anything. So...
5 COMMISSIONER BAKKER: Hey, Judie had a good idea, Cindy.
6 Could we pull that 14,000 out of --
7 SHERIFF RON UNGER: RTC.
8 CHAIRMAN MILLS: RTC Funds.
9 SHERIFF RON UNGER: I talked to Judie once before about
10 pulling that from RTC.
11 CINDY BENSON: Okay.
12 COMMISSIONER BAKKER: Is that --
13 CHAIRMAN MILLS: Okay.
14 COMMISSIONER BAKKER: -- feasible?
15 CHAIRMAN MILLS: So let's --
16 COMMISSIONER BAKKER: Or --
17 CINDY BENSON: I'll have to check on that to make sure --
18 COMMISSIONER ALLAN: It's safety --
19 CINDY BENSON: -- so I don't --
20 COMMISSIONER ALLAN: -- equipment, so it should be.
21 CINDY BENSON: It should be.
22 Okay.
23 COMMISSIONER ALLAN: As long as it's public safety, it
24 should be.
25 COMMISSIONER WAITS: It is.
26 CINDY BENSON: Okay.
27 CHAIRMAN MILLS: Okay. The RMS to NIBRS compliance.
28 That's 40,000.
29 UNDERSHERIFF ROBERT QUICK: This is --
30 COMMISSIONER CLARK: You have to do that.
31 CHAIRMAN MILLS: Is this a -- this is a requirement?
32 UNDERSHERIFF ROBERT QUICK: This is a --
33 COMMISSIONER CLARK: Yeah.
34 UNDERSHERIFF ROBERT QUICK: -- federal mandate?
35 SHERIFF RON UNGER: Federal mandate.
36 CHAIRMAN MILLS: Okay.
37 Let's move on to breath tester project, 9,000.
38 UNDERSHERIFF ROBERT QUICK: We can pull that.
39 SHERIFF RON UNGER: Hm?
40 UNDERSHERIFF ROBERT QUICK: Maybe we should pull that.

1 SHERIFF RON UNGER: Yeah. We could just pull that off for
2 this year.
3 UNDERSHERIFF ROBERT QUICK: Pull that. I -- I can fund it
4 from this year's budget.
5 CHAIRMAN MILLS: Okay.
6 COMMISSIONER ALLAN: So I have a question.
7 COMMISSIONER BAKKER: Time for a break already?
8 COMMISSIONER CLARK: You have any more of those Intoxilyzer
9 boxes --
10 COMMISSIONER BAKKER: So should --
11 COMMISSIONER CLARK: -- that you --
12 COMMISSIONER BAKKER: -- we --
13 COMMISSIONER CLARK: -- throw --
14 COMMISSIONER BAKKER: -- do --
15 COMMISSIONER CLARK: -- away?
16 CHAIRMAN MILLS: Yeah. We (indiscernible).
17 COMMISSIONER CLARK: Those make --
18 COMMISSIONER BAKKER: Should we --
19 COMMISSIONER CLARK: -- good fishing boxes, the yellow
20 ones.
21 COMMISSIONER BAKKER: -- on this and then go on to the
22 Road --
23 UNDERSHERIFF ROBERT QUICK: Probably --
24 COMMISSIONER BAKKER: -- and Bridge --
25 UNDERSHERIFF ROBERT QUICK: -- want a --
26 COMMISSIONER BAKKER: -- part of it.
27 UNDERSHERIFF ROBERT QUICK: -- bar.
28 CHAIRMAN MILLS: Yeah.
29 COMMISSIONER BAKKER: Okay.
30 CHAIRMAN MILLS: If we can --
31 COMMISSIONER BAKKER: Let's do that.
32 CHAIRMAN MILLS: Part of --
33 COMMISSIONER BAKKER: So --
34 CHAIRMAN MILLS: Let's -- let's --
35 COMMISSIONER WAITS: Wait a minute.
36 CHAIRMAN MILLS: -- do that.
37 COMMISSIONER WAITS: What happened to the --
38 CHAIRMAN MILLS: And then we'll --
39 COMMISSIONER WAITS: -- breath --
40 CHAIRMAN MILLS: -- take a break.

1 COMMISSIONER WAITS: -- test? Is this -- is this the
2 first --
3 UNDERSHERIFF ROBERT QUICK: We're --
4 COMMISSIONER WAITS: -- one that the officers carry?
5 UNDERSHERIFF ROBERT QUICK: It's the -- it's the filling of
6 the --
7 COMMISSIONER WAITS: Do we still have --
8 UNDERSHERIFF ROBERT QUICK: -- test --
9 COMMISSIONER WAITS: -- to take --
10 UNDERSHERIFF ROBERT QUICK: -- they use.
11 COMMISSIONER WAITS: -- them into the hospital to be
12 tested? Or --
13 UNDERSHERIFF ROBERT QUICK: No. This is --
14 SHERIFF RON UNGER: No.
15 UNDERSHERIFF ROBERT QUICK: -- the --
16 COMMISSIONER CLARK: Only if they --
17 UNDERSHERIFF ROBERT QUICK: -- impaired breath --
18 COMMISSIONER CLARK: -- refuse.
19 UNDERSHERIFF ROBERT QUICK: -- test the officers use on the
20 street.
21 But discussing with the sheriff, we can withdraw that and
22 fund it from this year's budget.
23 COMMISSIONER WAITS: We only have one?
24 UNDERSHERIFF ROBERT QUICK: No.
25 SHERIFF RON UNGER: No.
26 UNDERSHERIFF ROBERT QUICK: Each officer carries one.
27 SHERIFF RON UNGER: Every officer has one.
28 COMMISSIONER WAITS: Oh. You only need one more.
29 SHERIFF RON UNGER: No.
30 This is the --
31 UNDERSHERIFF ROBERT QUICK: This is --
32 SHERIFF RON UNGER: -- cause --
33 UNDERSHERIFF ROBERT QUICK: This --
34 COMMISSIONER WAITS: This is the total for all of them.
35 UNDERSHERIFF ROBERT QUICK: Yes.
36 SHERIFF RON UNGER: Yes.
37 COMMISSIONER WAITS: Oh, good. I'm glad they're not 9,000
38 apiece. Because that was my question.
39 SHERIFF RON UNGER: No. Wow.
40 COMMISSIONER WAITS: Thank you.

1 CHAIRMAN MILLS: Okay. So let's get a motion on the ones
2 we've worked on so far. And then we're going to take a break.
3 COMMISSIONER BAKKER: Because the next part we're going to
4 need to cut. Bert.
5 COMMISSIONER WAITS: It does say requesting a preliminary
6 breath tester. That's a prelimin- -- that's what it says.
7 COMMISSIONER BAKKER: And -- okay.
8 CINDY BENSON: Yeah.
9 COMMISSIONER BAKKER: So I'm going to make a motion to
10 approve the Equipment Building Fund 029, Safety Department, with
11 thirty --
12 COMMISSIONER ALLAN: \$30,000.
13 COMMISSIONER BAKKER: -- \$30,000 increase?
14 COMMISSIONER WAITS: No.
15 COMMISSIONER CLARK: Yeah.
16 COMMISSIONER WAITS: Well, are you only going to do the
17 225-?
18 COMMISSIONER CLARK: No.
19 COMMISSIONER ALLAN: Well --
20 COMMISSIONER BAKKER: You're not --
21 CHAIRMAN MILLS: No.
22 COMMISSIONER CLARK: The \$30,000 increase.
23 COMMISSIONER WAITS: Okay.
24 COMMISSIONER BAKKER: The -- the Safety Department. Let me
25 just do that one.
26 Safety Department; courthouse, which is rollover.
27 COMMISSIONER ALLAN: Oh, wait a minute. Sorry to
28 interrupt.
29 Since the 225- is already in there, would that be considered
30 a rollover?
31 COMMISSIONER CLARK: It is.
32 COMMISSIONER ALLAN: So -- so we got 225- --
33 KEITH WESTENGARD: Yes.
34 COMMISSIONER ALLAN: -- rolling over. And we're adding
35 30,000.
36 KEITH WESTENGARD: Yeah.
37 COMMISSIONER CLARK: Okay.
38 CHAIRMAN MILLS: Right.
39 KEITH WESTENGARD: That is correct.
40 COMMISSIONER BAKKER: Okay.

1 The fuel truck for the Battle Mountain Airport. That's a
2 rollover.
3 For the Sheriff's Department, moving --
4 COMMISSIONER WAITS: Up -- up to how much?
5 The total?
6 COMMISSIONER BAKKER: Yeah. I mean we can --
7 CHAIRMAN MILLS: Oh.
8 COMMISSIONER BAKKER: -- budget the --
9 CHAIRMAN MILLS: (Indiscernible.)
10 COMMISSIONER BAKKER: -- 150-. And if it comes back --
11 COMMISSIONER WAITS: Okay.
12 COMMISSIONER BAKKER: -- 60-, we'll be --
13 COMMISSIONER ALLAN: Did you have --
14 COMMISSIONER WAITS: Cool.
15 COMMISSIONER ALLAN: Did I miss the building, the ag
16 center?
17 COMMISSIONER BAKKER: Yeah, where did I miss that at?
18 SHERIFF RON UNGER: Under Building and Equipment.
19 COMMISSIONER BAKKER: Oh, Build- -- oh, I said, and
20 building and equipment. So the build -- yeah, the ag extension
21 office in the amount of \$150,000.
22 COMMISSIONER ALLAN: Okay.
23 COMMISSIONER BAKKER: I just did the airport.
24 Sheriff's. Rollover in the amount of 50,000.
25 Their stucco repair rollover. And addition of the --
26 The total being 3,020,000.
27 Their three complete-equipped-vehicle replacements in the
28 amount of 180,000. Their MDT electronic citation replacement in
29 the amount of 150,000.
30 The body camera replacement of 20,000.
31 Patrol car Wi-Fi upfit in the amount of 9,000.
32 And the upgrade RMS compliance in the amount of 40,000.
33 COMMISSIONER WAITS: And the breath tester?
34 COMMISSIONER BAKKER: I thought you wanted to --
35 CHAIRMAN MILLS: No, we --
36 COMMISSIONER BAKKER: -- cut that out.
37 SHERIFF RON UNGER: We cut --
38 UNDERSHERIFF ROBERT QUICK: We cut --
39 SHERIFF RON UNGER: -- that out.
40 COMMISSIONER BAKKER: We cut --

1 COMMISSIONER WAITS: Oh, yeah?
2 COMMISSIONER BAKKER: -- that out.
3 COMMISSIONER WAITS: Okay.
4 COMMISSIONER CLARK: Okay. Second.
5 CHAIRMAN MILLS: Okay. Sean made a motion. Art seconded.
6 Do we have any public comment?
7 (No comment.)
8 CHAIRMAN MILLS: All in favor?
9 COMMISSIONER BAKKER: Aye.
10 COMMISSIONER ALLAN: Aye.
11 CHAIRMAN MILLS: Aye.
12 COMMISSIONER CLARK: Aye.
13 COMMISSIONER WAITS: Aye.
14 COMMISSIONER CLARK: I want to see the happy dance with you
15 two guys. There you go.
16 We take a break for a couple --
17 CHAIRMAN MILLS: Yep.
18 COMMISSIONER CLARK: -- minutes, Doug.
19 COMMISSIONER BAKKER: We're -- yeah.
20 CHAIRMAN MILLS: We'll take -- we'll take a break and then
21 we'll --
22 COMMISSIONER BAKKER: See?
23 COMMISSIONER CLARK: My ears --
24 CHAIRMAN MILLS: -- come up.
25 COMMISSIONER CLARK: -- hurt.
26 COMMISSIONER BAKKER: I'm not --
27 CHAIRMAN MILLS: Come back and --
28 COMMISSIONER ALLAN: -- the only --
29 CHAIRMAN MILLS: -- finish --
30 COMMISSIONER BAKKER: -- one.
31 CHAIRMAN MILLS: -- the other one.
32 MITESHELL LANHAM: Okay.
33 CINDY BENSON: Yeah.
34 COMMISSIONER BAKKER: Thanks, Austin.
35
36 (Break taken from 2:27 p.m. to 2:39 p.m.)
37
38 CHAIRMAN MILLS: -- came back to order. We're on Road and
39 Bridge South.
40 You want a new lowboy transport for \$90,000?

1 So as we go through these, same kind of thing. Kind of
2 sharpen our pencil here. What's -- I know you're expecting us to
3 give you everything.

4 And I know you've expressed that several times.

5 BERT RAMOS: I didn't --

6 COMMISSIONER CLARK: Here you go, --

7 BERT RAMOS: -- realize (indiscernible) --

8 COMMISSIONER CLARK: -- Bert.

9 BERT RAMOS: -- (indiscernible).

10 CHAIRMAN MILLS: There's -- there's some -- there's some
11 things here we -- we probably know you've probably prioritized
12 these.

13 BERT RAMOS: Yeah.

14 CHAIRMAN MILLS: Can you kind of maybe make it -- this kind
15 of easy for us and tell us --

16 COMMISSIONER ALLAN: Start at what you really absolutely --

17 CHAIRMAN MILLS: -- what's --

18 COMMISSIONER ALLAN: -- need and go from there.

19 CHAIRMAN MILLS: -- what's something --

20 COMMISSIONER BAKKER: Yeah.

21 CHAIRMAN MILLS: -- we could probably cut out of here,
22 probably.

23 BERT RAMOS: Okay.

24 COMMISSIONER BAKKER: Like I say, --

25 BERT RAMOS: So --

26 COMMISSIONER BAKKER: -- you get one of --

27 BERT RAMOS: Hold --

28 COMMISSIONER BAKKER: -- each.

29 BERT RAMOS: -- hold -- hold on.

30 I'll --

31 COUNTY CLERK SULLIVAN: He's looking for the lowest one.

32 BERT RAMOS: No, no, no. I wouldn't do that to you. I
33 wouldn't do that to you.

34 Man.

35 What if we just start taking the number down a little bit?

36 CHAIRMAN MILLS: Can we --

37 If we can do that.

38 BERT RAMOS: From the --

39 CHAIRMAN MILLS: If they're --

40 BERT RAMOS: So this --

1 CHAIRMAN MILLS: Probably have some --
2 BERT RAMOS: -- lowboy, --
3 CHAIRMAN MILLS: -- (indiscernible).
4 BERT RAMOS: -- I found -- I found a lowboy trailer that's
5 actually here in town -- a gentleman's getting rid of it --
6 that's in outstanding shape. The -- I believe he said he was
7 willing to separate with for 45,000.
8 CHAIRMAN MILLS: Well, that --
9 COMMISSIONER ALLAN: That's --
10 CHAIRMAN MILLS: -- cut that --
11 COMMISSIONER ALLAN: -- our --
12 CHAIRMAN MILLS: -- in --
13 COMMISSIONER ALLAN: -- (indiscernible).
14 CHAIRMAN MILLS: -- half.
15 COMMISSIONER ALLAN: Yeah.
16 COMMISSIONER CLARK: Will -- will he hold it until July 1st
17 for you?
18 BERT RAMOS: He will, actually. I --
19 COMMISSIONER WAITS: Or for us?
20 BERT RAMOS: For the county.
21 One second. Let me double-check -- check that, my number
22 that I just gave you.
23 Okay.
24 So yeah.
25 He -- if we -- if we had 45,000 there, we could do that.
26 CHAIRMAN MILLS: Okay. That's a good start.
27 BERT RAMOS: Then --
28 COMMISSIONER BAKKER: Okay. That -- that was your one.
29 COMMISSIONER ALLAN: That's it.
30 BERT RAMOS: Now, the -- the rebuild of the -- of the CAT
31 motor, it -- that's a huge savings compared to, as you guys can
32 see, down --
33 CHAIRMAN MILLS: Yeah.
34 BERT RAMOS: -- the road --
35 CHAIRMAN MILLS: Compared to --
36 BERT RAMOS: -- here --
37 CHAIRMAN MILLS: -- buying --
38 BERT RAMOS: -- for the --
39 CHAIRMAN MILLS: -- a new one?
40 BERT RAMOS: Yeah. The new one is 165,000.

1 CHAIRMAN MILLS: Okay.
2 BERT RAMOS: So --
3 CHAIRMAN MILLS: Great. I think that's probably --
4 BERT RAMOS: So if we could do --
5 CHAIRMAN MILLS: That's better --
6 BERT RAMOS: -- that --
7 CHAIRMAN MILLS: -- than buying --
8 BERT RAMOS: -- would be --
9 CHAIRMAN MILLS: -- a new one.
10 BERT RAMOS: And then the two John Deere 644Es for 220,000.
11 We did this with the blades in Austin years back.
12 But the -- the reason that's important is because we can
13 still work on that stuff.
14 You buy a new loader and send it down there with all the
15 electronics, by the time you pay for anybody else to go work on
16 it, it's -- because the travel. Which it's cheaper for us to
17 haul it in. And then you have a guy and a lowboy and everything
18 else that's -- that's missing as well. So that's -- that's a
19 pretty good deal for both the loaders.
20 CHAIRMAN MILLS: So those are two that are available you've
21 already got your eye on? Is that --
22 BERT RAMOS: No, but we --
23 COMMISSIONER ALLAN: No, low is --
24 BERT RAMOS: -- actually --
25 COMMISSIONER ALLAN: -- is the --
26 BERT RAMOS: -- own --
27 COMMISSIONER ALLAN: -- half.
28 BERT RAMOS: We --
29 COMMISSIONER WAITS: No, we --
30 BERT RAMOS: -- we --
31 CHAIRMAN MILLS: Oh, and --
32 BERT RAMOS: -- already --
33 COMMISSIONER WAITS: -- own.
34 BERT RAMOS: -- own.
35 CHAIRMAN MILLS: -- so --
36 BERT RAMOS: Yeah, we --
37 CHAIRMAN MILLS: -- on a --
38 BERT RAMOS: -- have --
39 CHAIRMAN MILLS: -- rebuilt. Okay.
40 BERT RAMOS: Yeah. They're -- and they have, like, 13,000

1 hours and 10,000 hours on them. So there's --
2 COMMISSIONER ALLAN: What's the warranty on those, --
3 BERT RAMOS: They are --
4 COMMISSIONER ALLAN: -- then?
5 BERT RAMOS: -- a lot of -- a one-year warranty.
6 COMMISSIONER ALLAN: Oh.
7 BERT RAMOS: So...
8 CHAIRMAN MILLS: So you're saying to -- to rebuild those
9 two at \$220,000 is cheaper than buying two new --
10 BERT RAMOS: That -- even --
11 CHAIRMAN MILLS: -- ones.
12 BERT RAMOS: -- buying one new one.
13 COMMISSIONER ALLAN: Yeah.
14 CHAIRMAN MILLS: Like buying one new one. Okay.
15 All right. Let's look at the four-axle truck and tractor,
16 165,000.
17 BERT RAMOS: And --
18 COMMISSIONER BAKKER: You don't need that.
19 BERT RAMOS: -- so --
20 COMMISSIONER ALLAN: So since you're rebuilding the 3406,
21 that's a motor for one of your other tractors?
22 BERT RAMOS: Yeah.
23 COMMISSIONER ALLAN: And we can just scratch off the new?
24 BERT RAMOS: Well, no, because -- so --
25 COMMISSIONER WAITS: They're --
26 BERT RAMOS: -- Austin --
27 COMMISSIONER WAITS: -- different.
28 BERT RAMOS: -- has all the equipment. A lot of Austin's
29 equipment, I -- when we get to Battle Mountain, we can start
30 doing a little bit more cutting. But a lot of Austin's
31 equipment --
32 CHAIRMAN MILLS: Okay.
33 BERT RAMOS: -- is older, more run down. Like there's a
34 list here that Rick made for us. And one of our -- is a 1983.
35 The other one's a 1981, a 1996, and a 1999.
36 So we don't have any --
37 CHAIRMAN MILLS: Hm.
38 BERT RAMOS: We're replacing things that have a lot of
39 years on them.
40 CHAIRMAN MILLS: And so this --

1 COMMISSIONER BAKKER: You're going to --
2 CHAIRMAN MILLS: -- (indiscernible).
3 COMMISSIONER ALLAN: -- give Cindy a heart attack right
4 now.
5 BERT RAMOS: Yeah. I know.
6 COMMISSIONER ALLAN: So, Bert, did you -- did you have a
7 rough estimate on the tractor? Or was that just a number that
8 Rick came up with?
9 Because the last one for Road and Bridge, I think that was,
10 like, 125,000.
11 But that's how old now? Four or five years?
12 BERT RAMOS: Yeah. That's got a --
13 RICK HARDEN: Yeah.
14 BERT RAMOS: -- few years on it.
15 COMMISSIONER ALLAN: So that's what I was wondering is, is
16 this 165- --
17 BERT RAMOS: Them are rough numbers, Rick, that you got --
18 correct? -- from the --
19 RICK HARDEN: I got three quotes from three different
20 people on the (indiscernible) --
21 COMMISSIONER BAKKER: Rick, come up here and state --
22 RICK HARDEN: -- (indiscernible) --
23 COMMISSIONER BAKKER: -- your name, please. Might as
24 well --
25 COMMISSIONER WAITS: Come on, Rick.
26 COMMISSIONER BAKKER: -- come sit by Bert.
27 RICK HARDEN: All right.
28 CHAIRMAN MILLS: Yeah. We can beat up on you too while --
29 RICK HARDEN: Sure.
30 CHAIRMAN MILLS: -- we're at it.
31 BERT RAMOS: I love it.
32 RICK HARDEN: Rick Harden, for the record.
33 I did three quotes on the tractors for lowboys. That's the
34 middle one, basically, the number.
35 You can go a little bit lower or a little bit higher.
36 COMMISSIONER WAITS: Are you on D?
37 RICK HARDEN: Yep.
38 BERT RAMOS: And you were at --
39 COMMISSIONER ALLAN: Yeah, D.
40 CHAIRMAN MILLS: The four-axle truck trailer?

1 COMMISSIONER ALLAN: Was this --
2 RICK HARDEN: We have a two thousand --
3 CHAIRMAN MILLS: Truck tractor?
4 RICK HARDEN: -- eighteen four-axle truck tractor --
5 COMMISSIONER WAITS: Yes.
6 RICK HARDEN: -- and a (indiscernible) --
7 COMMISSIONER ALLAN: Was this --
8 RICK HARDEN: -- (indiscernible) trailer.
9 COMMISSIONER ALLAN: -- the -- the dealer that the -- the
10 one in north came from?
11 Is that --
12 RICHARD BELL: I -- I don't know anything about the north
13 one.
14 BERT RAMOS: And -- and we will do the same thing that' s--
15 if -- if we have the money, obviously if we get a cheaper quote,
16 we c- --
17 COMMISSIONER ALLAN: Right. I just --
18 BERT RAMOS: -- we can (indiscernible).
19 COMMISSIONER ALLAN: -- I know that they --
20 BERT RAMOS: Just --
21 COMMISSIONER ALLAN: -- actually, you know, --
22 CHAIRMAN MILLS: Does this --
23 COMMISSIONER ALLAN: -- debarring --
24 CHAIRMAN MILLS: -- do that --
25 COMMISSIONER ALLAN: -- thing?
26 CHAIRMAN MILLS: -- state --
27 COMMISSIONER ALLAN: Or --
28 CHAIRMAN MILLS: -- purchasing --
29 BERT RAMOS: Yea.
30 CHAIRMAN MILLS: -- deal?
31 BERT RAMOS: And we do the state purchasing as well.
32 CHAIRMAN MILLS: Okay.
33 COMMISSIONER WAITS: Besides the state purchasing, do you
34 belong to the U.S. Communities?
35 BERT RAMOS: I'm not familiar with it.
36 COMMISSIONER WAITS: Okay. That's -- that's one thing we
37 need to work with. Because when we buy one item from them, it's
38 the same as the whole country --
39 RICK HARDEN: Uh-huh.
40 COMMISSIONER WAITS: -- buying --

1 BERT RAMOS: Oh, that --
2 COMMISSIONER ALLAN: Right.
3 BERT RAMOS: -- that's --
4 COMMISSIONER ALLAN: That's --
5 BERT RAMOS: -- similar to state --
6 COMMISSIONER ALLAN: -- that's the --
7 BERT RAMOS: -- purchasing.
8 COMMISSIONER ALLAN: That's the --
9 BERT RAMOS: That's just --
10 COMMISSIONER WAITS: No. No, and it's not state
11 purchasing.
12 COMMISSIONER ALLAN: It's the --
13 COMMISSIONER WAITS: It's U.S. --
14 COMMISSIONER ALLAN: -- piggyback.
15 COMMISSIONER WAITS: -- Communities.
16 BERT RAMOS: Yeah, it's --
17 COMMISSIONER WAITS: Talk -- talk to Keith about it.
18 BERT RAMOS: No. But -- okay. So the -- so the state
19 purchasing, the way that we do our state purchasing is a -- is a
20 piggyback system. So is if -- if the cheapest bid that somebody
21 else has put in for the same exact piece of equipment, we
22 piggyback onto that bid and we get the same pricing.
23 COMMISSIONER ALLAN: But this one's nationwide. So there's
24 two different -- different ones. There's --
25 BERT RAMOS: Yes.
26 COMMISSIONER ALLAN: -- the state purchasing and then what
27 --
28 COMMISSIONER WAITS: U.S. Community.
29 COMMISSIONER ALLAN: -- Patsy is --
30 COMMISSIONER WAITS: And we're saying --
31 COMMISSIONER ALLAN: Is -- is --
32 COMMISSIONER WAITS: And it's good --
33 COMMISSIONER ALLAN: -- the piggyback.
34 COMMISSIONER WAITS: -- for your quote.
35 BERT RAMOS: Yes. You can price-match.
36 COMMISSIONER WAITS: I think it's Massey Ferguson and
37 everybody that belongs to it too.
38 So check with --
39 RICK HARDEN: (Indiscernible.)
40 COMMISSIONER WAITS: -- Keith, get online to do that. It's

1 just another -- another way to look at it.
2 BERT RAMOS: Okay.
3 COMMISSIONER WAITS: Whether we buy --
4 CHAIRMAN MILLS: Might be --
5 COMMISSIONER WAITS: -- from --
6 CHAIRMAN MILLS: -- worth --
7 COMMISSIONER WAITS: -- them or not, --
8 CHAIRMAN MILLS: -- looking at.
9 COMMISSIONER WAITS: -- we might be --
10 COMMISSIONER ALLAN: Well, I know --
11 COMMISSIONER WAITS: -- able to get --
12 COMMISSIONER ALLAN: -- that --
13 COMMISSIONER WAITS: -- somebody else down because of it.
14 COMMISSIONER ALLAN: -- previous --
15 BERT RAMOS: Okay.
16 COMMISSIONER ALLAN: -- equipment that was bought was done
17 not through the state purchasing. It was actually cheaper to do
18 the piggyback, like Patsy was talking. Then the state
19 purchasing. So it was --
20 BERT RAMOS: Okay.
21 COMMISSIONER ALLAN: -- a -- it's a nationwide deal.
22 And -- and there was equipment that was got -- was purchased,
23 and it was cheaper than just going --
24 COMMISSIONER WAITS: Yeah.
25 COMMISSIONER ALLAN: -- through state purchasing.
26 BERT RAMOS: We will look into it. I'll get with Keith on
27 that.
28 COMMISSIONER WAITS: Thank you.
29 CHAIRMAN MILLS: Okay. So 52,000 for a belly dump. That's
30 probably not that --
31 BERT RAMOS: And the same --
32 CHAIRMAN MILLS: -- down the line coming up the --
33 BERT RAMOS: Yeah.
34 COMMISSIONER ALLAN: Can I --
35 BERT RAMOS: We're in the same -- same situation with the
36 belly dumps except for they're -- they're even older. We have
37 one from '73.
38 COMMISSIONER ALLAN: Now, why a cross --
39 BERT RAMOS: Getting into --
40 COMMISSIONER ALLAN: -- gate?

1 CHAIRMAN MILLS: But they -- they built stuff good back
2 then, --
3 RICK HARDEN: The --
4 CHAIRMAN MILLS: -- though.
5 RICK HARDEN: -- cross gate, instead of fitting longways
6 with the trailer --
7 COMMISSIONER ALLAN: Yeah, I know how they work. I just --
8 it's --
9 RICK HARDEN: And we have to run 30 to 35 miles an hour to
10 spread rock down the road with a -- with a straight gate.
11 COMMISSIONER ALLAN: Okay. That's --
12 RICK HARDEN: Tends to --
13 COMMISSIONER ALLAN: -- what --
14 RICK HARDEN: -- beat up --
15 COMMISSIONER ALLAN: -- it -- and --
16 RICK HARDEN: -- the --
17 COMMISSIONER ALLAN: -- and --
18 RICK HARDEN: -- axles.
19 COMMISSIONER ALLAN: -- and pricewise, I mean, they're --
20 they're not as common as your standard belly dumps.
21 RICK HARDEN: Right.
22 COMMISSIONER ALLAN: So I didn't know pricewise if -- if
23 you're going to spend a little bit more on a cross gate.
24 Because you're going to blade it anyway.
25 BERT RAMOS: Well -- well, not necessarily. So a lot of --
26 COMMISSIONER ALLAN: And that's what --
27 BERT RAMOS: -- them --
28 COMMISSIONER ALLAN: -- I don't -- yeah.
29 BERT RAMOS: Yeah. A lot of times, like, we just send a
30 belly dump out just to fix a bad spot in the road.
31 We'll just have the belly dump pick up the speed and spread
32 it, and it spreads from shoulder to shoulder to keep it --
33 COMMISSIONER ALLAN: Yeah, I --
34 BERT RAMOS: -- where you don't have to send --
35 COMMISSIONER ALLAN: -- know.
36 BERT RAMOS: -- a blade out until we can get there. And
37 that's why we're wanting a cross gate so we don't have to send a
38 blade.
39 RICHARD BELL: The difference with the cross grade
40 [verbatim] too is you can set the chains and you can run, say,

1 ten miles an hour and spread the rock. With these that we have,
2 you have to run 30, beats the axles up, tears up the brakes. It
3 shortens the life of the trailer.
4 COMMISSIONER ALLAN: Well, that's usually what you have a
5 blade for.
6 But --
7 RICK HARDEN: (Indiscernible.)
8 COMMISSIONER ALLAN: -- my question is, is -- because the
9 cross gates are not as --
10 RICK HARDEN: No, that one comes with --
11 COMMISSIONER ALLAN: -- desired.
12 RICK HARDEN: -- one company that actually builds them.
13 And it's a universal trailer.
14 COMMISSIONER ALLAN: And that's what I was wondering, is
15 pricewise you could find a standard belly dump cheaper than --
16 RICK HARDEN: Actually, not. I priced both. And they were
17 pretty much the same.
18 COMMISSIONER ALLAN: Okay.
19 COMMISSIONER WAITS: Bottom line is we can't give them all
20 to you. And we have been buying you new things in the south, I
21 mean, as we go along every budget. So you -- you have to have
22 some new things you can get along with.
23 RICK HARDEN: I understand.
24 COMMISSIONER WAITS: You've got to tell us which is more
25 important.
26 RICK HARDEN: We're on the important ones right now. We're
27 getting down a little closer.
28 BERT RAMOS: How about -- how about I trade you out that
29 water tanker?
30 RICK HARDEN: Yeah.
31 CHAIRMAN MILLS: The water tanker trailer?
32 BERT RAMOS: The 120,000.
33 RICK HARDEN: And the 8,000-gallon water tanker in the
34 amount of 120,000.
35 CHAIRMAN MILLS: We can put that off until next year?
36 BERT RAMOS: Yeah.
37 COMMISSIONER BAKKER: What about the road grader?
38 BERT RAMOS: Well, now that the racetrack has one...
39 CHAIRMAN MILLS: You can borrow it --
40 CINDY BENSON: It's a --

1 CHAIRMAN MILLS: -- from them --
2 CINDY BENSON: -- borrow --
3 CHAIRMAN MILLS: -- any time you want.
4 COMMISSIONER BAKKER: Yeah. You can borrow it.
5 BERT RAMOS: Back to our earlier conversation.
6 RICK HARDEN: Yeah.
7 COMMISSIONER WAITS: Yeah. We're going --
8 CHAIRMAN MILLS: Okay.
9 COMMISSIONER WAITS: -- to have --
10 CHAIRMAN MILLS: (Indiscernible) truck.
11 COMMISSIONER WAITS: -- Rick come up and use it. Right.
12 CHAIRMAN MILLS: Okay. Let's move up to Road and Bridge
13 North.
14 COMMISSIONER ALLAN: I'm sorry.
15 What about the pickup? Is that really a --
16 CHAIRMAN MILLS: I know.
17 COMMISSIONER ALLAN: -- nec- --
18 CHAIRMAN MILLS: I --
19 COMMISSIONER ALLAN: It's 40,000. Is it a necessity?
20 BERT RAMOS: Well, I think we discussed this last year
21 during budgets about slowly replacing instead of hitting you
22 guys --
23 CHAIRMAN MILLS: Right.
24 BERT RAMOS: -- with numerous vehicles every --
25 CHAIRMAN MILLS: We're trying to get Public Works to do the
26 same thing the Sheriff's Office is doing and put the vehicle
27 replacements on a rotation and not a --
28 COMMISSIONER ALLAN: Yeah.
29 CHAIRMAN MILLS: -- on a schedule. And I think that's
30 partly what we're trying to do here.
31 BERT RAMOS: Yeah.
32 COMMISSIONER ALLAN: The other thing is, Rick, is -- is
33 check into the -- the piggybacking on -- on the trailer also.
34 RICK HARDEN: Yes.
35 BERT RAMOS: Well, we'll try to do it on every piece of
36 equipment --
37 RICK HARDEN: Yeah.
38 BERT RAMOS: -- we have.
39 COMMISSIONER ALLAN: Right.
40 BERT RAMOS: That's -- if it saves us --

1 RICK HARDEN: Okay.
2 BERT RAMOS: -- money.
3 RICK HARDEN: And on --
4 COMMISSIONER ALLAN: Right.
5 COMMISSIONER BAKKER: So the north doesn't -- or --
6 RICK HARDEN: I've looked at that lowboy that Bert
7 mentioned. I mean that's -- that is a good solid trailer. He
8 never priced it to me, but I did look it over.
9 And that is a good solid trailer. I mean, the one we've --
10 CHAIRMAN MILLS: Okay.
11 RICK HARDEN: -- got is old and cracked. And it's going to
12 be a sled if we don't do something with it. I hate to spend
13 200,000 on a trailer. It's really not worth it.
14 COMMISSIONER CLARK: Well, we sure don't want you driving
15 rickety old trucks down the road and take a chance on getting
16 hurt.
17 CHAIRMAN MILLS: Yeah. They already are.
18 RICHARD BELL: That's -- that's what I'm looking at.
19 Trying to get --
20 CHAIRMAN MILLS: Okay. So let's -- let's do Road and
21 Bridge North.
22 You got two pickups. Is that -- is that -- are you
23 developing that rotation schedule up in --
24 COMMISSIONER WAITS: Can you buy --
25 CHAIRMAN MILLS: -- the --
26 COMMISSIONER WAITS: -- two --
27 CHAIRMAN MILLS: -- north here too?
28 COMMISSIONER WAITS: -- and give --
29 CHAIRMAN MILLS: Or --
30 COMMISSIONER WAITS: -- yeah -- give one to the south?
31 BERT RAMOS: So -- well, yeah. Same kind of deal. I
32 didn't put anything in for the golf course for a pickup or any-
33 --
34 So we -- we trade them all down the -- down the line from
35 Road and Bridge.
36 So Road and Bridge's trucks get moved to the people that
37 are inside.
38 So I hit two there. And I plan on tr- -- hopefully trading
39 you guys back out at the Water and Sewer.
40 Because the Water and Sewer doesn't really need a truck,

1 but I put it in here because, if they don't get it, then -- then
2 I need it.
3 But --
4 COMMISSIONER ALLAN: So --
5 BERT RAMOS: -- it has to --
6 COMMISSIONER ALLAN: -- when I --
7 BERT RAMOS: -- move down, you know. If the Road and
8 Bridge -- because our blade guys go sometimes 60 and 70 miles
9 one direction to their grader. They need better vehicles. And
10 then the closer we get to town, you know --
11 COMMISSIONER ALLAN: Right. Why --
12 CHAIRMAN MILLS: Okay.
13 COMMISSIONER ALLAN: Why --
14 Okay. I'm sorry. Back to Road and Bridge South, is why
15 would you need a four-door flatbed?
16 RICK HARDEN: We carry a lot of the first aid qui- --
17 equipment --
18 COMMISSIONER ALLAN: In a --
19 RICK HARDEN: -- in the --
20 COMMISSIONER ALLAN: -- four-door?
21 RICK HARDEN: -- backseats. In --
22 COMMISSIONER ALLAN: In --
23 RICK HARDEN: -- backseats.
24 COMMISSIONER ALLAN: -- backseats?
25 Okay. All right.
26 BERT RAMOS: Them four doors is so much handier.
27 RICK HARDEN: Now we've got to cover --
28 COMMISSIONER CLARK: Yeah.
29 RICK HARDEN: -- all --
30 COMMISSIONER ALLAN: Well --
31 RICK HARDEN: -- of this.
32 BERT RAMOS: And --
33 RICK HARDEN: Winter boots.
34 BERT RAMOS: -- and they're about \$5,000 difference, tops,
35 sometimes 2500 different on the state purchasing.
36 COMMISSIONER ALLAN: Well, --
37 CHAIRMAN MILLS: Everything's a --
38 COMMISSIONER ALLAN: -- I know, --
39 CHAIRMAN MILLS: -- four-door --
40 COMMISSIONER ALLAN: -- but every --

1 CHAIRMAN MILLS: -- nowadays anyway.
2 COMMISSIONER ALLAN: -- little tiny bit. So --
3 RICK HARDEN: There are times when we go out to job sites
4 50, 60 miles away and I'll put four guys in one truck --
5 COMMISSIONER ALLAN: Okay.
6 RICK HARDEN: -- rather than send four trucks.
7 COMMISSIONER ALLAN: So why do you need a new dozer?
8 You've got two already.
9 BERT RAMOS: So one of them is going up for -- actually
10 going out to the landfill. And it's -- the dependability -- the
11 reason it's going to the landfill, because it's not super
12 dependable anymore.
13 COMMISSIONER ALLAN: Which one? It's the --
14 BERT RAMOS: It's been --
15 COMMISSIONER ALLAN: -- seven?
16 BERT RAMOS: Yeah. So it's out at the golf course right
17 now if anybody'd want to go look it. I can show the grouser and
18 everything else. It's a -- it's a pile of expense that's going
19 to go into it.
20 We -- if we can cut that down -- so I also have a good
21 dozer that's smaller, easier to transport. This one we have
22 to -- it -- it's so big that you to hire somebody to move it.
23 COMMISSIONER ALLAN: Right.
24 BERT RAMOS: This -- the one other one that I found for
25 125,000, I believe -- yeah, 125,000 -- it's a good machine.
26 COMMISSIONER ALLAN: And what --
27 BERT RAMOS: Something that --
28 COMMISSIONER ALLAN: -- is that?
29 BERT RAMOS: -- we could transport ourselves.
30 COMMISSIONER ALLAN: What size is -- what --
31 BERT RAMOS: A six.
32 COMMISSIONER ALLAN: Six?
33 BERT RAMOS: Yeah.
34 COMMISSIONER ALLAN: Okay.
35 RICK HARDEN: It's a high track.
36 BERT RAMOS: A high track six.
37 COMMISSIONER ALLAN: Nice. Six-way?
38 BERT RAMOS: Yeah.
39 So -- well, no.
40 RICK HARDEN: Four-way.

1 BERT RAMOS: It doesn't have -- it's four-way. But it has
2 -- it does have another blade that will probably come with it.
3 So --
4 COMMISSIONER ALLAN: And that's for -- 125-?
5 BERT RAMOS: A hundred and twenty-five.
6 COMMISSIONER ALLAN: So we can cut 75,000 off that?
7 BERT RAMOS: Uh-huh.
8 COMMISSIONER ALLAN: And you want to knock off the truck
9 and the tanker on North?
10 BERT RAMOS: Well --
11 CHAIRMAN MILLS: So when you say "truck" on this one, you
12 mean a semi?
13 RICK HARDEN: Semi.
14 COMMISSIONER ALLAN: It's the --
15 BERT RAMOS: Yeah.
16 COMMISSIONER ALLAN: -- tractor to pull the tank.
17 BERT RAMOS: Can we -- can we trade you guys the -- the --
18 keep the semi -- or not the -- the tanker and not the semi? Do
19 the semi next year?
20 COMMISSIONER ALLAN: Yeah.
21 CHAIRMAN MILLS: Yeah.
22 COMMISSIONER BAKKER: So you need the water tanker?
23 BERT RAMOS: We do need the water tanker, definitely.
24 COMMISSIONER WAITS: Okay.
25 COMMISSIONER ALLAN: So --
26 BERT RAMOS: For -- for at least south or north. One of
27 them needs -- we need --
28 CHAIRMAN MILLS: One of -- one --
29 BERT RAMOS: -- one.
30 CHAIRMAN MILLS: -- of you guys needs a water --
31 BERT RAMOS: We have to have --
32 CHAIRMAN MILLS: -- tanker?
33 BERT RAMOS: Yeah.
34 CHAIRMAN MILLS: Okay.
35 COMMISSIONER ALLAN: One of -- one of the suggestions
36 was -- I know the last tanker that was gotten or bought -- is a
37 spool reel and a monitor on them because that will help also. I
38 don't know --
39 BERT RAMOS: With fire?
40 COMMISSIONER ALLAN: -- just --

1 Yeah.
2 RICK HARDEN: Yeah.
3 BERT RAMOS: I'm for that. Yeah.
4 We can put that on.
5 COMMISSIONER ALLAN: So spool reel on the back and monitor
6 on it too.
7 BERT RAMOS: Okay.
8 COMMISSIONER ALLAN: So...
9 BERT RAMOS: I'll put that.
10 CHAIRMAN MILLS: So --
11 COMMISSIONER ALLAN: Our --
12 CHAIRMAN MILLS: -- for the landfill, --
13 COMMISSIONER BAKKER: Take that --
14 CHAIRMAN MILLS: -- could we take that out of the landfill
15 fund? Because I know there's a lot of money in the landfill
16 fund, --
17 BERT RAMOS: Yes.
18 CHAIRMAN MILLS: -- supposedly.
19 BERT RAMOS: So the --
20 CHAIRMAN MILLS: If we do --
21 BERT RAMOS: -- 200,000 --
22 CINDY BENSON: (Indiscernible.)
23 CHAIRMAN MILLS: -- that --
24 BERT RAMOS: -- for the -- for the --
25 COMMISSIONER BAKKER: And couldn't --
26 BERT RAMOS: -- rubber-tired --
27 COMMISSIONER BAKKER: -- couldn't you do that --
28 BERT RAMOS: -- loader.
29 COMMISSIONER BAKKER: -- with the dozer sincing you're
30 replacing a dozer with the landfill? For the landfill? Cindy?
31 COMMISSIONER ALLAN: That's where the --
32 CHAIRMAN MILLS: That's not --
33 COMMISSIONER ALLAN: -- D8 came --
34 CHAIRMAN MILLS: -- going to get --
35 COMMISSIONER ALLAN: -- out of was --
36 CHAIRMAN MILLS: -- that's not going to get --
37 COMMISSIONER ALLAN: -- the --
38 CHAIRMAN MILLS: -- used at the landfill.
39 COMMISSIONER ALLAN: -- landfill.
40 COMMISSIONER BAKKER: Couldn't you just --

1 COMMISSIONER WAITS: And why --
2 COMMISSIONER BAKKER: -- swap them --
3 COMMISSIONER WAITS: Do we --
4 COMMISSIONER BAKKER: -- one out?
5 COMMISSIONER WAITS: -- have an old one now? Or we --
6 COMMISSIONER ALLAN: Or the --
7 COMMISSIONER WAITS: -- just want --
8 COMMISSIONER ALLAN: -- scraper.
9 COMMISSIONER WAITS: -- one?
10 BERT RAMOS: No, no, no.
11 CINDY BENSON: We could take it out of there.
12 COMMISSIONER BAKKER: So, I mean, because there's going to
13 be stuff in here, Cindy, like for the landfill or for geothermal
14 money, except for you can make this fit? Some of these
15 different items?
16 CINDY BENSON: Yeah. There's a road --
17 CHAIRMAN MILLS: Take some pressure off this fund.
18 COMMISSIONER ALLAN: There's --
19 COMMISSIONER BAKKER: Yeah.
20 BERT RAMOS: You're saying take --
21 CINDY BENSON: Yes.
22 BERT RAMOS: -- the 125- out of the landfill for the cre-
23 COMMISSIONER BAKKER: For the dozer. Because you're
24 sending the other dozer to the landfill.
25 BERT RAMOS: And --
26 COMMISSIONER ALLAN: Well --
27 BERT RAMOS: -- and then --
28 COMMISSIONER ALLAN: -- the --
29 CINDY BENSON: 011.
30 COMMISSIONER ALLAN: And there has been equipment ta- --
31 bought --
32 CHAIRMAN MILLS: Is it okay to do that?
33 COMMISSIONER ALLAN: -- from the landfill.
34 CINDY BENSON: We -- we can -- we can purchase the one out
35 of 0- -- 011, the Landfill, that's going to be in the Landfill.
36 But the other, we want to take it from --
37 COMMISSIONER BAKKER: Road and Bridge?
38 CINDY BENSON: Isn't there -- 57 -- isn't there a --
39 COMMISSIONER ALLAN: Cindy, check and see --
40 CINDY BENSON: -- RTC, maybe?

1 COMMISSIONER ALLAN: No.
2 CINDY BENSON: No?
3 COMMISSIONER ALLAN: You can't.
4 CINDY BENSON: Not RTC.
5 COMMISSIONER ALLAN: Not RTC. I believe the D8 and the
6 scraper were both purchased under the la- -- the Enterprise Fund
7 for the landfill.
8 COMMISSIONER BAKKER: What about --
9 COMMISSIONER ALLAN: And you can, --
10 COMMISSIONER BAKKER: -- 002?
11 COMMISSIONER ALLAN: -- you know, --
12 CINDY BENSON: And move them?
13 COMMISSIONER ALLAN: And -- and you could utilize them
14 elsewhere. So I think that you can -- you know, the dozer can
15 come out of the landfill.
16 Bert, why a rubber-tired loader at the landfill? That's --
17 BERT RAMOS: Because all we have is track equipment there
18 right now.
19 COMMISSIONER ALLAN: I know. But that's -- landfills just
20 have track equipment because --
21 BERT RAMOS: No. Not --
22 COMMISSIONER CLARK: No.
23 BERT RAMOS: If you go to any landfill around us, they have
24 solid-rubber-tired equipment there.
25 And the reason is, is because, when you track back and
26 forth across the roads for the public, you tear up the roads.
27 And then you also can't tram material like you can with a
28 loader.
29 And when we bring our -- our loaders out there, then we end
30 up doing tire repairs.
31 COMMISSIONER BAKKER: It's like --
32 BERT RAMOS: On a --
33 COMMISSIONER BAKKER: -- solid --
34 BERT RAMOS: -- reg- --
35 COMMISSIONER BAKKER: -- rubber tire that there's --
36 BERT RAMOS: It's a --
37 COMMISSIONER BAKKER: -- no air --
38 BERT RAMOS: -- solid --
39 COMMISSIONER ALLAN: Users --
40 COMMISSIONER BAKKER: -- or nothing. It's just a --

1 RICK HARDEN: Yeah.
2 COMMISSIONER BAKKER: -- a chunk of rubber.
3 COMMISSIONER ALLAN: What -- so --
4 BERT RAMOS: Yes.
5 COMMISSIONER BAKKER: -- what size loader i- -- is this?
6 The 644? Or a --
7 CINDY BENSON: So --
8 COMMISSIONER ALLAN: -- a 950? Or what -- are you size --
9 no, not a 950.
10 What size are you looking at?
11 BERT RAMOS: Well, somewhere in the 644 range.
12 COMMISSIONER ALLAN: Okay.
13 CINDY BENSON: So --
14 COMMISSIONER WAITS: So --
15 CINDY BENSON: -- couldn't we take --
16 COMMISSIONER WAITS: -- we don't have --
17 CINDY BENSON: Go ahead.
18 COMMISSIONER WAITS: We have a loader out there now, just
19 not the -- the right one?
20 BERT RAMOS: No, no, no. We don't have any loader at all
21 out there. We -- we have -- we have track loaders. We have --
22 we have dozers with the -- with the tracks on them more --
23 there -- everything -- every --
24 COMMISSIONER WAITS: Okay.
25 BERT RAMOS: -- piece of equipment we have out there --
26 CHAIRMAN MILLS: We have a --
27 BERT RAMOS: -- has tracks.
28 CHAIRMAN MILLS: -- wheelless loader.
29 COMMISSIONER WAITS: Because we bought you the new ones
30 last year. Okay. So now you need this one? Okay.
31 BERT RAMOS: No. We never bought anything for the landfill
32 last year.
33 COMMISSIONER WAITS: I thought we did.
34 BERT RAMOS: No.
35 COMMISSIONER BAKKER: Two --
36 CHAIRMAN MILLS: I thought --
37 COMMISSIONER BAKKER: -- years ago.
38 CHAIRMAN MILLS: -- that was the year before.
39 COMMISSIONER ALLAN: Yeah.
40 COMMISSIONER WAITS: Oh.

1 COMMISSIONER BAKKER: (Indiscernible.)
2 COMMISSIONER WAITS: Okay. Oh, --
3 CHAIRMAN MILLS: That --
4 COMMISSIONER WAITS: -- just --
5 CHAIRMAN MILLS: -- seven-hundred --
6 COMMISSIONER WAITS: -- two years --
7 CHAIRMAN MILLS: -- -and-fifty --
8 COMMISSIONER WAITS: -- old.
9 CHAIRMAN MILLS: -- -thousand-dollar --
10 COMMISSIONER WAITS: Oh, excuse me.
11 CHAIRMAN MILLS: -- whatever that thing is.
12 CINDY BENSON: So the --
13 CHAIRMAN MILLS: The BOMAG, the -- that was -- all that --
14 COMMISSIONER ALLAN: That was a scraper.
15 BERT RAMOS: Yeah, I --
16 CHAIRMAN MILLS: So you --
17 BERT RAMOS: -- don't think since -- since I've been here
18 --
19 COMMISSIONER BAKKER: Whatever that --
20 BERT RAMOS: -- in the last --
21 COMMISSIONER BAKKER: -- thing is.
22 CHAIRMAN MILLS: That's right.
23 BERT RAMOS: In the last three years, we haven't bought a
24 piece of equipment for the landfill.
25 COMMISSIONER BAKKER: Yeah. Go --
26 COMMISSIONER WAITS: Yes, we --
27 COMMISSIONER BAKKER: -- ahead, Cindy.
28 COMMISSIONER WAITS: -- have. Yeah, we --
29 CINDY BENSON: So --
30 COMMISSIONER WAITS: -- did.
31 CINDY BENSON: -- this new --
32 BERT RAMOS: Oh.
33 CINDY BENSON: -- road grader blade, couldn't that come out
34 of 57, out of the road equipment?
35 BERT RAMOS: Uh-huh.
36 CHAIRMAN MILLS: That's that \$300,000 grader? That'd be
37 nice.
38 CINDY BENSON: Uh-huh. Out of geothermal money.
39 COMMISSIONER BAKKER: Uh-huh.
40 BERT RAMOS: And I thought that that geothermal money was

1 supposed to stay mostly in the south, or am I -- missed this?
2 COMMISSIONER ALLAN: I thought geothermal was for safety,
3 a --
4 CINDY BENSON: They have --
5 COMMISSIONER ALLAN: -- portion of it?
6 CINDY BENSON: A portion of it is first responder. And
7 then a portion of it is for road equipment.
8 COMMISSIONER WAITS: For Road and --
9 COMMISSIONER ALLAN: Oh.
10 COMMISSIONER WAITS: -- Bridge.
11 COMMISSIONER ALLAN: Okay.
12 COMMISSIONER WAITS: -- Yeah. Uh-huh.
13 CHAIRMAN MILLS: Oh. Wow.
14 BERT RAMOS: That'd be perfect.
15 COMMISSIONER ALLAN: And then --
16 COMMISSIONER BAKKER: Let's --
17 COMMISSIONER ALLAN: -- the dozer can come out of the
18 Landfill.
19 BERT RAMOS: Uh-huh.
20 COMMISSIONER BAKKER: And the loader.
21 COMMISSIONER ALLAN: And the loader. But that's under the
22 Landfill anyway.
23 COMMISSIONER BAKKER: Right.
24 CHAIRMAN MILLS: So did we decide on the -- on the dozer?
25 Can -- can we take that out of landfill funds? To buy a
26 new --
27 COMMISSIONER BAKKER: Say these --
28 CHAIRMAN MILLS: -- dozer?
29 COMMISSIONER BAKKER: We'll have to check into it.
30 CINDY BENSON: Yeah, because --
31 COMMISSIONER ALLAN: It's --
32 CINDY BENSON: -- we're only --
33 COMMISSIONER ALLAN: -- it's been done.
34 I'm just -- I know it's been done.
35 CINDY BENSON: Okay.
36 CHAIRMAN MILLS: You have any input on that, Ted?
37 DISTRICT ATTORNEY HERRERA: No, I don't. Not at this time.
38 COMMISSIONER CLARK: If you're not --
39 CHAIRMAN MILLS: Okay.
40 COMMISSIONER CLARK: -- sure, Cindy, we'll --

1 CHAIRMAN MILLS: All right.
2 COMMISSIONER CLARK: -- wait --
3 CHAIRMAN MILLS: We'll -- we'll --
4 COMMISSIONER CLARK: -- and --
5 CHAIRMAN MILLS: -- we'll --
6 COMMISSIONER CLARK: -- make sure.
7 CINDY BENSON: Okay.
8 CHAIRMAN MILLS: -- readdress that, then. And we'll see if
9 we can --
10 COMMISSIONER WAITS: It's okay.
11 CINDY BENSON: Okay.
12 CHAIRMAN MILLS: Because that way it will take some more
13 pressure off of this fund.
14 BERT RAMOS: Okay.
15 CINDY BENSON: Got it.
16 CHAIRMAN MILLS: Because --
17 COMMISSIONER WAITS: So --
18 CHAIRMAN MILLS: -- we're having to take some --
19 COMMISSIONER WAITS: -- rubber --
20 CHAIRMAN MILLS: -- money out --
21 COMMISSIONER WAITS: -- tire --
22 CHAIRMAN MILLS: -- of it.
23 COMMISSIONER WAITS: -- loader.
24 COMMISSIONER BAKKER: And it's all under Public Works, kind
25 of, now? So I'm sure there's some other way.
26 CINDY BENSON: We'll --
27 CHAIRMAN MILLS: Okay.
28 CINDY BENSON: -- look at it.
29 CHAIRMAN MILLS: So the landfill, we're going to do that
30 out of the landfill fund.
31 The golf course.
32 COMMISSIONER BAKKER: And I think all that can be taken out
33 of Culture and Rec too, right? Or no?
34 CINDY BENSON: Uh-huh.
35 COMMISSIONER ALLAN: Well, the --
36 COMMISSIONER WAITS: Yeah.
37 COMMISSIONER ALLAN: -- ones that are --
38 COMMISSIONER WAITS: Should be; --
39 COMMISSIONER ALLAN: -- rollovers.
40 COMMISSIONER WAITS: -- correct?

1 COMMISSIONER ALLAN: So it's just --
2 COMMISSIONER BAKKER: That's where --
3 COMMISSIONER ALLAN: -- the --
4 COMMISSIONER BAKKER: -- we usually take it from.
5 CINDY BENSON: Yeah.
6 COMMISSIONER WAITS: Okay. It's an okay.
7 So the amounts are okay for us.
8 COMMISSIONER BAKKER: And I -- well, the one's a rollover.
9 And the other's just 10,000.
10 CHAIRMAN MILLS: Okay. That's not so bad. All right.
11 So did we beat you up too bad on that?
12 BERT RAMOS: No, that's awesome. I'm happy.
13 RICK HARDEN: I'm happy.
14 CHAIRMAN MILLS: Okay.
15 RICK HARDEN: Hope so.
16 BERT RAMOS: Yeah, that's --
17 COMMISSIONER BAKKER: Do we --
18 BERT RAMOS: -- a --
19 COMMISSIONER BAKKER: -- need to take anything out, Cindy?
20 CHAIRMAN MILLS: If you're -- if you're happy, --
21 CINDY BENSON: No.
22 CHAIRMAN MILLS: -- we got to cut some more.
23 COMMISSIONER BAKKER: If Cindy's happy, --
24 CINDY BENSON: No.
25 COMMISSIONER BAKKER: -- you're happy.
26 BERT RAMOS: No, I mean, I have worked --
27 CINDY BENSON: I'm happy. Yeah.
28 BERT RAMOS: I'm going take my verbal -- my --
29 CHAIRMAN MILLS: We're --
30 BERT RAMOS: -- verbal abuse when I go back to that yard
31 over there and tell them that I sacrificed their -- some of
32 their stuff --
33 CHAIRMAN MILLS: The one --
34 BERT RAMOS: -- for --
35 CHAIRMAN MILLS: -- tanker.
36 BERT RAMOS: -- Battle Mountain.
37 RICK HARDEN: I think we're --
38 CHAIRMAN MILLS: All right.
39 RICK HARDEN: -- good. I brought a second list.
40 CHAIRMAN MILLS: We're here -- we're here to displease. So

1 if you're happy, we got to fix it.
2 COMMISSIONER CLARK: Don't worry about them being upset
3 with you. I'll send more cake over.
4 BERT RAMOS: Appreciate that.
5 CHAIRMAN MILLS: Okay.
6 RICK HARDEN: All right. Thank you.
7 COMMISSIONER ALLAN: The rec center.
8 CHAIRMAN MILLS: The rec center is --
9 COMMISSIONER CLARK: We really need a \$300,000 --
10 COMMISSIONER BAKKER: And, Cindy, --
11 COMMISSIONER CLARK: -- portable --
12 COMMISSIONER BAKKER: -- when we're done --
13 COMMISSIONER CLARK: -- ice rink?
14 COMMISSIONER BAKKER: -- today, I mean, you'll -- you'll
15 obviously have to run the numbers. And if -- we may have to sit
16 down and cut some more out of Bert's budget.
17 CHAIRMAN MILLS: Yeah. Just --
18 BERT RAMOS: That's okay.
19 CHAIRMAN MILLS: Because we --
20 BERT RAMOS: Yeah, I don't --
21 CHAIRMAN MILLS: -- don't know where we're at now.
22 BERT RAMOS: Yeah.
23 CHAIRMAN MILLS: So --
24 COMMISSIONER BAKKER: And now we're --
25 BERT RAMOS: Yeah. If we get ourselves in a pickle, it's a
26 good time when we come back, Cindy.
27 CINDY BENSON: Sure.
28 CHAIRMAN MILLS: This isn't set in concrete.
29 BERT RAMOS: But if we're -- if we're really good, let me
30 know so I can come back next time.
31 CINDY BENSON: All right. Sure.
32 COMMISSIONER BAKKER: Just lie to him.
33 CINDY BENSON: Well, that did cut some of it. It did help.
34 COMMISSIONER ALLAN: A little.
35 COMMISSIONER BAKKER: Well, we moved some. And --
36 CHAIRMAN MILLS: Well, --
37 COMMISSIONER BAKKER: -- there's some --
38 CHAIRMAN MILLS: -- we moved some --
39 COMMISSIONER BAKKER: -- other stuff you'll be able to
40 move --

1 CHAIRMAN MILLS: Move some to the --
2 COMMISSIONER BAKKER: -- just by --
3 CHAIRMAN MILLS: -- other funds --
4 COMMISSIONER BAKKER: -- looking at it.
5 CHAIRMAN MILLS: -- helps too. Yeah.
6 CINDY BENSON: Yeah. Yeah.
7 CHAIRMAN MILLS: Okay. So on the rec center --
8 So portable ice rink, 300,000.
9 ROBIN SMITH: That was -- Robin Smith, for the record.
10 I believe that is something that Judie and Keith and I had
11 talked about a little bit.
12 COMMISSIONER ALLAN: It is -- you can -- it --
13 KEITH WESTENGARD: The backup -- I believe the backup is
14 in --
15 COMMISSIONER ALLAN: Yeah.
16 KEITH WESTENGARD: -- the -- in the --
17 CINDY BENSON: It's in --
18 KEITH WESTENGARD: -- books.
19 CINDY BENSON: -- the books.
20 COMMISSIONER ALLAN: I was just going to say, sizewise,
21 it's -- it's approved for --
22 KEITH WESTENGARD: Sixty by 60 if I remember correctly.
23 COMMISSIONER ALLAN: So you could have hockey.
24 What these are is basically what it says. They're portable
25 ice rinks. There's a system that -- up to -- what? -- 50 degrees
26 or something, it will keep -- keep your ice frozen.
27 You can put it on grass as long as you -- you move it before
28 the grass is no longer dormant, it does not hurt the grass.
29 And I just thought that this would be a great addition to
30 Battle Mountain for wintertime activities.
31 COMMISSIONER WAITS: I --
32 KEITH WESTENGARD: And ice --
33 COMMISSIONER CLARK: If we're --
34 KEITH WESTENGARD: -- I --
35 COMMISSIONER CLARK: -- cutting important things like
36 trucks and loaders and all this stuff, I think we can put this
37 for next year.
38 COMMISSIONER BAKKER: I think it's a good idea. And I
39 think we can pull it out of the Culture and Rec fund.
40 Th- -- these next sections here, the rec center, pool, and

1 the civic center, I think can all come out of Culture and Rec.
2 Because it's what funds those -- it's what funds --
3 ROBIN SMITH: Yeah. Right.
4 COMMISSIONER BAKKER: -- Robin's --
5 ROBIN SMITH: Right.
6 COMMISSIONER BAKKER: -- position.
7 CINDY BENSON: Okay.
8 COMMISSIONER BAKKER: I mean.
9 So...
10 COMMISSIONER WAITS: I -- I think it's a wonderful idea for
11 an ice rink. I think it'd be fabulous to have one in town and
12 people excited about skating.
13 Other than turning your heat off and -- and using the pool
14 inside, I figure -- I think -- I think probably this is a fairly
15 good alternative.
16 But -- but -- but I'm -- I'm okay with waiting a year too.
17 I really am. If -- if you feel like, you know, we're cutting
18 and don't want to go that route.
19 COMMISSIONER BAKKER: Well, I really think this next --
20 COMMISSIONER WAITS: But I'd like to look forward --
21 COMMISSIONER BAKKER: -- these next --
22 COMMISSIONER WAITS: -- to it.
23 COMMISSIONER BAKKER: -- ones can come out of the --
24 that'll be a totally separate fund than 029.
25 CHAIRMAN MILLS: So, Cindy, if we -- if we take these and
26 push them into the Culture and Rec, does Culture and Rec have
27 enough money to cover those?
28 CINDY BENSON: Oh. Can I get back you on that one?
29 CHAIRMAN MILLS: Okay.
30 CINDY BENSON: Because --
31 CHAIRMAN MILLS: All right.
32 CINDY BENSON: -- I'm not real sure.
33 CHAIRMAN MILLS: So in the meantime, we can --
34 COMMISSIONER BAKKER: Preapprove --
35 CHAIRMAN MILLS: -- at least --
36 COMMISSIONER BAKKER: -- until --
37 CHAIRMAN MILLS: -- until --
38 COMMISSIONER BAKKER: -- Cindy.
39 CHAIRMAN MILLS: -- the next budget hearing and stuff,
40 we -- we can shove these off over to Culture and Rec and -- and

1 relook at that then.
2 CINDY BENSON: I have --
3 COMMISSIONER WAITS: Well, except the -- the marquee.
4 CHAIRMAN MILLS: Yeah. The marquee seems kind of spendy.
5 ROBIN SMITH: Well, --
6 CINDY BENSON: We should --
7 ROBIN SMITH: -- and that was -- I just really padded that
8 a lot because I just got my quote from them today.
9 CHAIRMAN MILLS: Oh.
10 ROBIN SMITH: And the marquee comes in at about 30,000.
11 But that does not include the wiring and stuff.
12 COMMISSIONER WAITS: And putting it up. Yeah.
13 CHAIRMAN MILLS: That's just for the --
14 COMMISSIONER WAITS: Okay. So we're --
15 ROBIN SMITH: Yeah.
16 COMMISSIONER WAITS: -- we're not sure.
17 ROBIN SMITH: Yeah.
18 CHAIRMAN MILLS: Okay.
19 ROBIN SMITH: So, I mean, --
20 COMMISSIONER WAITS: Okay.
21 ROBIN SMITH: -- that 60,000 was padded a lot.
22 COMMISSIONER WAITS: Okay.
23 ROBIN SMITH: But --
24 COMMISSIONER WAITS: But I do think we need one. I think
25 it's important.
26 COMMISSIONER ALLAN: Do you think 5- --
27 CHAIRMAN MILLS: Right.
28 COMMISSIONER ALLAN: -- would cover --
29 COMMISSIONER BAKKER: Uh-huh.
30 COMMISSIONER ALLAN: -- wiring and installation?
31 COMMISSIONER BAKKER: Though -- instead of 60-, going to
32 35-?
33 COMMISSIONER ALLAN: Thirty-five?
34 ROBIN SMITH: I'm not an electrician. I don't know.
35 COMMISSIONER ALLAN: Why not?
36 COMMISSIONER WAITS: Why don't you make -- make -- why
37 don't you make it 40- instead?
38 CHAIRMAN MILLS: Just we could make it 40-?
39 ROBIN SMITH: Forty? Okay.
40 COMMISSIONER WAITS: Because you probably want some more

1 bids too. And you can try U.S. Communities.
2 ROBIN SMITH: Okay. And I went through YESCO. That's who
3 we have for the civic center. They're out of Elko. They come
4 and they service them and everything.
5 And we're also looking at them doing some scoreboards at
6 the baseball field and the softball --
7 COMMISSIONER WAITS: Okay.
8 ROBIN SMITH: -- field.
9 COMMISSIONER WAITS: Well, let me explain. On U.S.
10 Communities, even though the contract is nationwide, they often
11 go to locals to handle --
12 ROBIN SMITH: Oh.
13 COMMISSIONER WAITS: -- it. But it's their price.
14 ROBIN SMITH: Okay.
15 COMMISSIONER WAITS: So just because we have somebody we
16 like locally doesn't mean that isn't who isn't going to do the
17 work. Okay?
18 ROBIN SMITH: Okay.
19 CINDY BENSON: Okay. We have a little over 7 million in
20 there.
21 COMMISSIONER WAITS: It's the national price that we're
22 after.
23 COMMISSIONER BAKKER: Yeah.
24 CHAIRMAN MILLS: Okay. That should --
25 ROBIN SMITH: Okay.
26 CHAIRMAN MILLS: -- cover it.
27 CINDY BENSON: Yes, it should.
28 CHAIRMAN MILLS: Okay. The Austin pool. 150,000 for a new
29 building and --
30 CHAIRMAN MILLS: No.
31 COMMISSIONER WAITS: -- or building update.
32 COMMISSIONER BAKKER: Uh-huh.
33 COMMISSIONER WAITS: Yeah.
34 COMMISSIONER BAKKER: Splash pad --
35 CHAIRMAN MILLS: Now they do it.
36 COMMISSIONER BAKKER: -- and building update.
37 CHAIRMAN MILLS: A splash pad.
38 COMMISSIONER BAKKER: And you and Anna went and looked for
39 the splash pad area?
40 ROBIN SMITH: Yeah. We did. And there's plenty -- it's --

1 it's about a 500-square-foot splash pad.
2 And right outside the pool is the perfect spot for it.
3 I think Austin would love it. And then let's update the
4 pool. Let's do --
5 COMMISSIONER BAKKER: Miteshell?
6 ROBIN SMITH: -- it.
7 MITESHELL LANHAM: Yes?
8 CHAIRMAN MILLS: What do you think?
9 FRANK WHITMAN: For a splash pad?
10 COMMISSIONER BAKKER: Yeah.
11 COMMISSIONER WAITS: Yeah. Ask your grandchildren, you
12 two.
13 FRANK WHITMAN: I wondered. Miteshell and I just kind of
14 stared at each other like the deer in the headlights. I'm
15 sorry. I -- I -- I have no comment.
16 COMMISSIONER BAKKER: I think it'd be a good addition to
17 Austin, though.
18 COMMISSIONER WAITS: We -- we have sing- --
19 FRANK WHITMAN: I mean, there are some young kids there. I
20 mean, it's not that it wouldn't ever get used. I just -- I -- I
21 never even -- I don't think either one of us ever really thought
22 it through. So we'd appreciate the gift. And we'll look at it
23 as a gift. Thank you.
24 COMMISSIONER BAKKER: Thank you.
25 COMMISSIONER WAITS: You're asking single people.
26 But if you see children at play, it really is exciting to
27 have them in a splash pad. It really is.
28 COMMISSIONER BAKKER: Well, anyone --
29 COMMISSIONER WAITS: Rather than the pool.
30 COMMISSIONER BAKKER: -- stopping, --
31 ROBIN SMITH: Yeah.
32 COMMISSIONER WAITS: Yeah.
33 COMMISSIONER BAKKER: -- passing through too.
34 ROBIN SMITH: Right.
35 COMMISSIONER WAITS: That's true. And they --
36 ROBIN SMITH: Uh-huh.
37 COMMISSIONER WAITS: -- use our park. And they love --
38 ROBIN SMITH: Right.
39 COMMISSIONER WAITS: -- it. Yeah.
40 CHAIRMAN MILLS: Okay.

1 ROBIN SMITH: People love --
2 CHAIRMAN MILLS: So the --
3 ROBIN SMITH: -- splash pads.
4 CHAIRMAN MILLS: -- civic center. New flooring, ceiling
5 tiles, and sound system.
6 And the sound system's a rollover.
7 ROBIN SMITH: Right.
8 COMMISSIONER BAKKER: You mean the one that came with it
9 that we were promised is a really good one?
10 COMMISSIONER ALLAN: What we paid a hundred grand for.
11 ROBIN SMITH: Yeah.
12 KEITH WESTENGARD: Seventy.
13 COMMISSIONER BAKKER: We got lied --
14 COMMISSIONER ALLAN: Or 70-.
15 COMMISSIONER BAKKER: -- to.
16 CHAIRMAN MILLS: Or --
17 COMMISSIONER ALLAN: Oh.
18 CHAIRMAN MILLS: -- 70-.
19 ROBIN SMITH: Yeah. Uh-huh.
20 COMMISSIONER BAKKER: Okay. It happens.
21 ROBIN SMITH: Although if -- so the civic center floor
22 obviously needs to be done, and that includes the stage. The
23 stage is really bad.
24 But still, are you guys looking at doing any remodels or
25 updates to that building there?
26 COMMISSIONER BAKKER: Not in this budget cycle.
27 ROBIN SMITH: Okay.
28 CHAIRMAN MILLS: Yeah. I don't think we're --
29 ROBIN SMITH: So --
30 CHAIRMAN MILLS: -- going to get that this year.
31 ROBIN SMITH: -- I mean, is it possibly next year you're
32 looking at that? Because if so, this floor is going to survive
33 another year. If you're looking at doing updates to that
34 building in the next year or so, I don't know why we would spend
35 that kind of money on a new floor.
36 COMMISSIONER WAITS: I'd say let's wait a year.
37 COMMISSIONER BAKKER: Yeah, because then we can look at it.
38 And --
39 ROBIN SMITH: Right.
40 COMMISSIONER BAKKER: -- you might have a whole new --

1 ROBIN SMITH: And --
2 COMMISSIONER BAKKER: -- board that doesn't --
3 CHAIRMAN MILLS: (Indiscernible) --
4 COMMISSIONER BAKKER: -- want to do --
5 CHAIRMAN MILLS: -- okay --
6 COMMISSIONER BAKKER: -- updates.
7 CHAIRMAN MILLS: -- with that.
8 ROBIN SMITH: Right. And even the sound system --
9 COMMISSIONER WAITS: They won't do --
10 ROBIN SMITH: -- that's st- --
11 COMMISSIONER WAITS: -- anything.
12 ROBIN SMITH: You know.
13 If -- if there's --
14 CHAIRMAN MILLS: So we're --
15 COMMISSIONER BAKKER: Just --
16 CHAIRMAN MILLS: -- taking --
17 COMMISSIONER BAKKER: -- saying.
18 CHAIRMAN MILLS: -- out --
19 ROBIN SMITH: -- (indiscernible) --
20 CHAIRMAN MILLS: Does that -- does that include the --
21 ROBIN SMITH: -- (indiscernible) --
22 CHAIRMAN MILLS: -- ceiling tiles too? Or you're just
23 talking about the floor?
24 ROBIN SMITH: Well, we do have some ceiling tiles. I don't
25 know how many we have in our pod. But I think if you guys are
26 looking at doing anything to that building in -- next year,
27 let's wait on putting money into it.
28 I mean, it's --
29 CHAIRMAN MILLS: Okay.
30 ROBIN SMITH: The ceiling is fine. The floor is -- will
31 survive.
32 COMMISSIONER WAITS: Okay.
33 CHAIRMAN MILLS: I guess the -- the rollover for the sound
34 system is still just kind of there. So we'll just leave that.
35 But the other two, we'll take off.
36 ROBIN SMITH: Yeah.
37 COMMISSIONER WAITS: Okay.
38 CHAIRMAN MILLS: Okay.
39 COMMISSIONER ALLAN: So the flooring's going?
40 CHAIRMAN MILLS: Yep.

1 COMMISSIONER WAITS: Yep. And tiles.
2 CHAIRMAN MILLS: And the ceiling tiles.
3 COMMISSIONER BAKKER: And the tile.
4 See? We just cheapened that up almost a hundred grand.
5 CHAIRMAN MILLS: Take some -- take some pressure off that
6 fund. That's --
7 CINDY BENSON: Yeah.
8 CHAIRMAN MILLS: Okay. And then we're back to Water and
9 Sewer.
10 COMMISSIONER BAKKER: You don't need that.
11 BERT RAMOS: Yeah, we scratched that if you guys gave me
12 the other one.
13 CHAIRMAN MILLS: All right.
14 COMMISSIONER ALLAN: No, you don't need that, Bert. We
15 need an ice rink.
16 COMMISSIONER WAITS: For 40,000? Yeah.
17 COMMISSIONER BAKKER: Okay.
18 Let me take a whack at this.
19 Sorry, Cindy.
20 CINDY BENSON: No, it's fine.
21 COMMISSIONER BAKKER: I'll make a motion to approve the new
22 lowboy transport equipment trailer in the amount of 45,000.
23 Bert? Okay. Rebuild three for -- 346B Caterpillar engine in
24 the amount of 28,000; two John Deere 2644E front loader, amount
25 of 220,000; 2018 four-axle truck tractor in the amount of
26 165,000; new belly dump trailer with the cross gate, 52,000; the
27 new road grader, 300,000.
28 What'd we decide on the flatbed pickup?
29 COMMISSIONER ALLAN: Yeah.
30 COMMISSIONER BAKKER: Okay.
31 The 3/4-ton four-door flatbed pickup, 40,000.
32 Road and Bridge North. Two new pickups in the amount of
33 70,000 and a water tanker in the amount of 120,000.
34 COMMISSIONER ALLAN: No, the dozer.
35 CHAIRMAN MILLS: I think we got a good dozer at a hundred
36 twenty-five --
37 COMMISSIONER ALLAN: Yeah, that hundred --
38 CHAIRMAN MILLS: -- thousand.
39 COMMISSIONER ALLAN: -- and twenty-five.
40 COMMISSIONER BAKKER: Nope. I was trying to skinny it up a

1 little more.

2 And the dozer in the amount of 125,000; the landfill with the
3 rubber tire loader in the amount of 200,000; golf course green
4 mower, rollover, amount of 40,000; UTV, utility task vehicle,
5 10,000; portable ice rink in the amount of 300,000; the Wibit
6 FastTrack 3 in the amount of 8,670; heavy-duty outdoor fitness gym
7 in the amount of 14,599; the outdoor fitness system pack in the
8 amount of 8,599; the green premium mulch for playgrounds in the
9 amount of 11,380; a marquee for 40,000; and Austin pool, the
10 splash pad and building update, in the amount of 150,000; civic --

11 COMMISSIONER WAITS: That's it.

12 COMMISSIONER BAKKER: -- center. No, one more. Just
13 the -- well, it's a rollover. I'm going --

14 COMMISSIONER WAITS: The --

15 CHAIRMAN MILLS: The rollover.

16 COMMISSIONER WAITS: -- rollover --

17 COMMISSIONER BAKKER: -- to --

18 COMMISSIONER WAITS: -- on the --

19 COMMISSIONER BAKKER: -- say --

20 COMMISSIONER WAITS: -- sound.

21 COMMISSIONER BAKKER: -- it anyway. And the sound system
22 rollover in the amount of 70,000.

23 COMMISSIONER ALLAN: Second.

24 CHAIRMAN MILLS: Okay. Sean made a motion. Judie
25 seconded.

26 Do we have any public comment?

27 (No comment.)

28 CHAIRMAN MILLS: All in favor?

29 COMMISSIONER BAKKER: Aye.

30 COMMISSIONER ALLAN: Aye.

31 CHAIRMAN MILLS: Aye.

32 COMMISSIONER WAITS: Aye.

33 COMMISSIONER CLARK: Aye.

- 1 38) Discussion for possible action regarding the CCP Fund 055:
- 2 a) Requesting airport water project (rollover) in the
- 3 amount of \$2,200,450;
- 4 b) Requesting flood levee project (rollover) in the
- 5 amount of \$7,201,516;
- 6 c) Requesting engineering fees (rollover) in the
- 7 amount of \$300,000;
- 8 d) Requesting White Knife new water main (wrap around
- 9 casino) in the amount of \$2,500,000;
- 10 e) Requesting Grass Valley overlay, five miles, in the
- 11 amount of \$2,059,200;
- 12 f) Requesting maintenance town of Austin streets in
- 13 the amount of \$658,944;
- 14 g) Requesting grind asphalt roads 212, 214, and 215
- 15 in the amount of \$7,603,200;
- 16 h) Requesting to pave Austin Road and Bridge parking
- 17 lot in the amount of \$351,000;
- 18 i) Requesting north Battle Mountain paving project in
- 19 the amount of \$264,000;
- 20 j) Requesting Izzenhood/Antelope Valley Road project
- 21 in the amount of \$279,101;
- 22 k) Requesting Frontage Road (between second and third
- 23 exits) in the amount of \$1,000,000;
- 24 l) Requesting Water and Sewer District #2 project in
- 25 the amount of \$2,600,000;
- 26 m) Requesting purple pipe project/golf course well
- 27 project in the amount of \$2,500,000;
- 28 n) Requesting Rock Creek Dam in the amount of
- 29 \$1,000,000;
- 30 o) Requesting golf course municipal water project in
- 31 the amount of \$687,180;
- 32 p) Requesting irrigation water line extension in the
- 33 amount of \$40,000;
- 34 q) Requesting golf course hydroseed project in the
- 35 amount of \$26,000;
- 36 r) Requesting golf course full-service restroom
- 37 project in the amount of \$60,000;
- 38 s) Requesting golf course perimeter fencing in the
- 39 amount of \$118,000;
- 40 t) Requesting golf course back nine expansion.

1 (2,160,000) in the amount of \$360,000;
2 u) Requesting golf course cart paths in the amount of
3 \$50,000;
4 v) Requesting Well 7 and 8 new pumps in the amount of
5 \$200,000;
6 w) Requesting spur line railroad in the amount of
7 \$500,000;
8 x) Requesting new water line Yellow Brick Road to West
9 Humboldt in the amount of \$318,500;
10 and all other matters properly related thereto.
11

12 CHAIRMAN MILLS: Item 38. Discussion for possible action
13 regarding the CCP Fund 055: a) requesting airport water
14 project, rollover, in the amount of \$2,200,450; b) requesting
15 flood levee project, rollover, in the amount of \$7,201,516; c)
16 requesting engineer's fee -- engineering fee, rollover, in the
17 amount of \$300,000; d) requesting White Knife new water main,
18 wrap around casino, in the amount of \$2,500,000; e) requesting
19 Grass Valley overlay, five miles, in the amount of \$2,059,200;
20 f) requesting maintenance town of Austin streets in the amount
21 of \$658,944; g) requesting grind asphalt roads 212, 214, and 215
22 in the amount of \$7,603,200; h) requesting to pave Austin Road
23 and Bridge parking lot in the amount of \$351,000; i) requesting
24 north Battle Mountain pave project in the amount of \$264,000; j)
25 requesting Izzenhood/Antelope Valley Road project in the amount
26 of \$279,101; k) requesting Frontage Road, between second and
27 third exits, in the amount of \$1,000,000; l) requesting Water
28 and Sewer District 2 project in the amount of \$2,600,000; m)
29 requesting purple pipe project/golf course well project in the
30 amount of \$2,500,000; n) requesting Rock Creek Dam in the amount
31 of \$1,000,000; o) requesting golf course municipal water project
32 in the amount of \$687,180; p) requesting irrigation water line
33 extension in the amount of \$40,000; q) requesting golf course
34 hydroseed project in the amount of \$26,000; r) requesting golf
35 course full-service restroom project in the amount of \$60,000;
36 s) requesting golf course perimeter fencing in the amount of
37 \$118,000; t) requesting golf course back nine expansion,
38 2,160,000, in the amount of three hundred -- \$360,000 --

39 COMMISSIONER BAKKER: That's a five-year plan.

40 CHAIRMAN MILLS: -- u) requesting golf course cart paths in

1 the amount of \$50,000; v) requesting Well 7 and 8 new pumps in
2 the amount of \$200,000; w) requesting spur line railroad in the
3 amount of \$500,000; x) requesting new water line Yellow Brick
4 Road to West Humboldt in the amount of \$318,500; and all other
5 matters properly related thereto.

6 So I guess, to begin, we know how much this comes up to, and
7 do we have that much money in that fund?

8 COMMISSIONER BAKKER: No.

9 CHAIRMAN MILLS: Okay.

10 COMMISSIONER ALLAN: So the -- the rollovers, we're going
11 to leave them alone; right?

12 CHAIRMAN MILLS: Yeah.

13 COMMISSIONER WAITS: Yeah. That's --

14 CHAIRMAN MILLS: So that takes care of a lot of them.

15 COMMISSIONER WAITS: The first three.

16 CHAIRMAN MILLS: Oh.

17 COMMISSIONER CLARK: It takes --

18 COMMISSIONER ALLAN: Do we --

19 COMMISSIONER CLARK: -- care of --

20 COMMISSIONER ALLAN: -- know --

21 COMMISSIONER CLARK: -- \$10 million.

22 COMMISSIONER ALLAN: Do we know what the status is on -- on
23 the casino?

24 COMMISSIONER BAKKER: Bert?

25 COMMISSIONER ALLAN: Is this -- do we need to budget for it
26 now? Can we wait till next year? Can we -- as far as some of
27 the -- the big money items? Okay. The -- D, the wrap around
28 casino for \$2 1/2 million.

29 I mean, they got to -- they're not going to have it done in
30 this next --

31 KEITH WESTENGARD: Well, they'll get -- they're going to
32 need the water infrastructure in --

33 COMMISSIONER ALLAN: Well, I know, but --

34 KEITH WESTENGARD: -- prior to --

35 COMMISSIONER ALLAN: -- when are they going to start
36 building? Do we know that?

37 KEITH WESTENGARD: I don't have.

38 BERT RAMOS: Say they were putting up a strong --

39 COMMISSIONER WAITS: But they need it in before they start
40 building.

1 COMMISSIONER ALLAN: Well, I know, --
2 CHAIRMAN MILLS: Yeah.
3 COMMISSIONER WAITS: -- but -- I mean, they've been talking
4 about this for a couple years.
5 Is that's what I'm asking. Do we know? Is it something that
6 we need to put it in now? Or do we have a year to wait?
7 It -- it -- anybody have any thoughts?
8 COMMISSIONER CLARK: Yeah. Let's --
9 COMMISSIONER BAKKER: Well, you talk --
10 COMMISSIONER CLARK: -- put it --
11 COMMISSIONER BAKKER: -- to the --
12 COMMISSIONER CLARK: -- in.
13 KEITH WESTENGARD: I would say --
14 COMMISSIONER BAKKER: You talked to --
15 KEITH WESTENGARD: -- it needs --
16 COMMISSIONER BAKKER: -- the contractor --
17 KEITH WESTENGARD: -- to be put in.
18 COMMISSIONER BAKKER: -- when?
19 BERT RAMOS: The way they're talking, the once they start
20 this process with this (indiscernible) building, it can get up
21 within six to eight weeks.
22 I guess it'd just --
23 COMMISSIONER ALLAN: But we don't know for sure.
24 COMMISSIONER WAITS: I --
25 BERT RAMOS: No. But if -- I would say that we should
26 probably budget for it.
27 COMMISSIONER ALLAN: Okay. That's all I'm asking.
28 CHAIRMAN MILLS: Yeah.
29 COMMISSIONER WAITS: And -- and I agree. It needs to be
30 budgeted. Because if they don't do it, the worst that can
31 happen is we roll it over a year.
32 COMMISSIONER ALLAN: Well, yeah.
33 COMMISSIONER WAITS: But we've --
34 COMMISSIONER ALLAN: But --
35 COMMISSIONER WAITS: -- got --
36 CHAIRMAN MILLS: Right.
37 COMMISSIONER WAITS: -- to have it when they're ready.
38 CHAIRMAN MILLS: Right.
39 COMMISSIONER WAITS: And who knows?
40 CHAIRMAN MILLS: Yeah.

1 COMMISSIONER ALLAN: Okay. So there's 2 1/2 million right
2 there.
3 CHAIRMAN MILLS: They'll -- they'll be real mad --
4 COMMISSIONER WAITS: Infrastructure's --
5 CHAIRMAN MILLS: -- if they have to --
6 COMMISSIONER WAITS: -- hard.
7 CHAIRMAN MILLS: -- wait for us for next -- next budget
8 year before we put a water --
9 COMMISSIONER WAITS: Uh-huh.
10 CHAIRMAN MILLS: -- line in for them.
11 COMMISSIONER BAKKER: Okay. And --
12 CHAIRMAN MILLS: So the --
13 COMMISSIONER BAKKER: -- then --
14 CHAIRMAN MILLS: -- the Grass Valley overlay? Hopefully we
15 can get some money from Ormat to help us cover some of those
16 costs.
17 COMMISSIONER BAKKER: I say --
18 BERT RAMOS: Yeah. Hopefully. And the -- and so on the
19 Austin side of paving, the reason there's so much Austin paving
20 in here is -- Bert Ramos, for the record. Sorry -- is the --
21 NDOT's repaving Main Street. So they're going to have a hot
22 plant set up there. And I don't see us ever getting our asphalt
23 any cheaper than it'll probably --
24 COMMISSIONER CLARK: Yeah.
25 BERT RAMOS: -- be --
26 CHAIRMAN MILLS: Right.
27 BERT RAMOS: -- with the hot plant set there.
28 That's why there's so much Austin paving in here.
29 COMMISSIONER WAITS: So the overlay is just going over the
30 top of the five miles that we have now?
31 BERT RAMOS: Correct.
32 COMMISSIONER WAITS: Right?
33 COMMISSIONER ALLAN: No. Bert?
34 COMMISSIONER WAITS: We're not going any further?
35 RICK HARDEN: No.
36 BERT RAMOS: No. It's not the --
37 COMMISSIONER ALLAN: You're going to go in and mill it? An
38 overlay?
39 BERT RAMOS: Nope. Just overlay. Direct --
40 COMMISSIONER ALLAN: You're just --

1 BERT RAMOS: -- overlay.
2 COMMISSIONER ALLAN: -- going to overlay what it -- it's
3 not going to last.
4 BERT RAMOS: The -- well, that's the -- the problem is, is
5 if -- if you mill it, then you only have four inches of asphalt.
6 Whereas if we don't mill it, then we have six inches of asphalt.
7 And the -- and the issue --
8 COMMISSIONER ALLAN: Well, but the -- but the asphalt's
9 breaking up now; right?
10 BERT RAMOS: Only spot -- a spot here and a --
11 RICK HARDEN: (Indiscernible.)
12 BERT RAMOS: -- spot there. Which you can go in, mill that
13 small section out, lay it back, --
14 COMMISSIONER ALLAN: Okay.
15 BERT RAMOS: -- and then put an overlay over the top of it.
16 So it's going to be a small patch as opposed to coming and
17 milling the whole road out.
18 Because for the most part, the road's in pretty good shape
19 --
20 COMMISSIONER ALLAN: Oh, I was --
21 BERT RAMOS: -- outside --
22 COMMISSIONER ALLAN: -- under the --
23 BERT RAMOS: -- of a couple little spots to where it's
24 really blowing out in short sections, you know.
25 COMMISSIONER ALLAN: Okay. I was under the impression that
26 the whole thing was kind of destroyed.
27 BERT RAMOS: You know, the --
28 No. No, no, no. Not the whole thing by any stretch.
29 COMMISSIONER ALLAN: Are you --
30 BERT RAMOS: I mean, it's way cheaper to come in and do the
31 spot patching and then come in with the overlay.
32 And then you have your -- your depth in your asphalt that
33 you're looking for.
34 COMMISSIONER ALLAN: Well, it doesn't matter how much
35 asphalt you put on it. It's your base that determines what
36 breaks the road up.
37 But that's all I wanted to know is, you know, the overlay,
38 you know. If -- if the road itself is bad and you overlay it,
39 it's not going to make a good road.
40 COMMISSIONER WAITS: We wouldn't do that.

1 BERT RAMOS: Yeah. No, that's -- yeah, that's dumb.
2 COMMISSIONER ALLAN: And -- and I was -- I had thought
3 before when we talked, you said it was -- it was in pretty bad
4 shape.
5 BERT RAMOS: Oh, it is. In spots where it's blown out,
6 it's in full-blown bad shape. There's no --
7 COMMISSIONER ALLAN: Okay.
8 BERT RAMOS: -- question.
9 COMMISSIONER ALLAN: See, I just thought the whole road.
10 And that's why I asked about the --
11 BERT RAMOS: No.
12 COMMISSIONER ALLAN: -- overlay.
13 CHAIRMAN MILLS: So a lot of these projects look pretty
14 important.
15 So --
16 BERT RAMOS: One minute. I'm coming --
17 CHAIRMAN MILLS: -- to get enough money in these funds --
18 or enough funds into this account here to cover these costs, --
19 COMMISSIONER ALLAN: Well, gee, --
20 CHAIRMAN MILLS: -- is there a way --
21 COMMISSIONER ALLAN: -- 7.6 --
22 CHAIRMAN MILLS: -- that we can do that?
23 COMMISSIONER ALLAN: -- million?
24 CHAIRMAN MILLS: I mean, we're taking it where --
25 COMMISSIONER BAKKER: We're going to --
26 CHAIRMAN MILLS: -- Bert --
27 COMMISSIONER BAKKER: -- have to cut some.
28 CHAIRMAN MILLS: We're doing these -- these water projects
29 that we need to do. We're doing paving projects. We're taking
30 advantage while we can while we've got the asphalt there.
31 We're -- we're creating a fund for --
32 BERT RAMOS: (Indiscernible.)
33 CHAIRMAN MILLS: -- the Rock Creek Dam.
34 We're creating a fund for --
35 CINDY BENSON: I didn't bring it.
36 CHAIRMAN MILLS: There's another one we were creating a
37 fund --
38 BERT RAMOS: (Indiscernible.)
39 CHAIRMAN MILLS: -- for --
40 COMMISSIONER BAKKER: We can knock --

1 CHAIRMAN MILLS: -- all this --
2 COMMISSIONER BAKKER: -- the Rock Creek Dam down to --
3 CHAIRMAN MILLS: The spur line road? We're -- we're
4 creating some --
5 BERT RAMOS: (Indiscernible.)
6 CHAIRMAN MILLS: -- funds for -- for some --
7 CINDY BENSON: Uh-huh.
8 CHAIRMAN MILLS: -- economic --
9 COMMISSIONER WAITS: I'm sorry.
10 CHAIRMAN MILLS: -- development --
11 COMMISSIONER WAITS: Are you --
12 CHAIRMAN MILLS: -- stuff.
13 COMMISSIONER WAITS: Are you -- are you going down the
14 list? Or --
15 BERT RAMOS: (Indiscernible.)
16 CHAIRMAN MILLS: No, I'm -- I'm kind of asking a general
17 question.
18 BERT RAMOS: It needs to be --
19 COMMISSIONER WAITS: That's what I thought.
20 CHAIRMAN MILLS: How do we --
21 CINDY BENSON: Oh, yeah.
22 CHAIRMAN MILLS: -- how do we fund -- is there a way to
23 fund all of this?
24 COMMISSIONER WAITS: No.
25 COMMISSIONER BAKKER: No.
26 COMMISSIONER WAITS: No. We cannot.
27 CHAIRMAN MILLS: There's just no way to --
28 COMMISSIONER ALLAN: Bert?
29 CHAIRMAN MILLS: -- do it?
30 COMMISSIONER BAKKER: No.
31 COMMISSIONER WAITS: No.
32 COMMISSIONER ALLAN: Hey, Bert?
33 BERT RAMOS: Yes.
34 COMMISSIONER ALLAN: Okay. Can we -- okay. Let's go to --
35 CHAIRMAN MILLS: How much -- what's the --
36 COMMISSIONER ALLAN: -- I.
37 CHAIRMAN MILLS: -- difference? How much do we have to --
38 how much do we have to cut?
39 CINDY BENSON: I honestly don't know.
40 They've got \$32,877,091 --

1 COMMISSIONER BAKKER: In that (indiscernible).
2 CINDY BENSON: -- just in what's been requested. And --
3 CHAIRMAN MILLS: Thirty-eight million requested?
4 COMMISSIONER ALLAN: Thirty-two --
5 CINDY BENSON: Yeah.
6 COMMISSIONER ALLAN: -- million.
7 CHAIRMAN MILLS: Thirty-two --
8 CINDY BENSON: Thirty-two --
9 CHAIRMAN MILLS: -- million.
10 CINDY BENSON: -- million. Yes.
11 And my sheet here doesn't have CCP. I thought it did. But
12 it doesn't have the beginning fund balance on here.
13 But the net proceeds this year, there's going to be about
14 14 million that can be split between --
15 COMMISSIONER WAITS: I'm sorry.
16 CINDY BENSON: -- or --
17 COMMISSIONER WAITS: Fourteen --
18 CINDY BENSON: -- 14 -- 14 million that will go to 029 and
19 14 million to -- to CCP Fund.
20 COMMISSIONER ALLAN: So there's 25- ending fund balance in
21 CCP?
22 CINDY BENSON: Is there?
23 COMMISSIONER BAKKER: Yeah.
24 CINDY BENSON: Okay.
25 BERT RAMOS: Okay. So I've got a few things.
26 CHAIRMAN MILLS: Okay.
27 COMMISSIONER WAITS: Okay.
28 BERT RAMOS: So the -- so on I, the north Battle Mountain,
29 which is -- it is in really rough shape. But we could probably
30 couple that in with another paving project next year.
31 COMMISSIONER BAKKER: Okay.
32 BERT RAMOS: If we wanted to combine so we weren't demobing
33 out for a small section for the two hundred and sixty- --
34 COMMISSIONER WAITS: Okay.
35 BERT RAMOS: -- -four.
36 CHAIRMAN MILLS: Okay.
37 BERT RAMOS: The irrigation water line extension, I believe
38 that can be done in-house.
39 COMMISSIONER ALLAN: What number?
40 BERT RAMOS: P for 40,000.

1 COMMISSIONER ALLAN: P.
2 CINDY BENSON: So you're doing away with I?
3 BERT RAMOS: Yeah. I and P.
4 And then Q, the hydroseed. It doesn't have to be
5 hydroseeded. I don't -- you know, I think that we can -- we can
6 just seed that. It's -- it wouldn't make sense to do it this
7 year with the extension anyway, because we might tear through a
8 lot of our hydroseed.
9 COMMISSIONER ALLAN: Okay.
10 COMMISSIONER BAKKER: So Q?
11 BERT RAMOS: For Q. So we can cut the 26-. Them aren't --
12 and, like I say, these aren't big.
13 CHAIRMAN MILLS: Yeah, they're kind of smaller numbers.
14 But that's all right. We're --
15 COMMISSIONER ALLAN: R?
16 I mean --
17 COMMISSIONER BAKKER: Uh-huh.
18 COMMISSIONER ALLAN: Come on. They've been using --
19 BERT RAMOS: I'm good with cutting that.
20 COMMISSIONER BAKKER: Okay.
21 BERT RAMOS: It's -- it's just been an ongoing request from
22 the golfers and from everybody out there.
23 COMMISSIONER BAKKER: I think --
24 BERT RAMOS: I don't mean to be --
25 COMMISSIONER BAKKER: -- you need to leave --
26 BERT RAMOS: -- stepping on --
27 COMMISSIONER BAKKER: -- the hyd- --
28 BERT RAMOS: -- Robin. So she can come up here and smack
29 me in the back of the head any time she wants. Because that is
30 her -- the golf course is her thing. I'm just helping her with
31 it.
32 ROBIN SMITH: Yeah.
33 BERT RAMOS: So --
34 COMMISSIONER BAKKER: But the seed and the dust part of
35 it -- what about keeping down the dust?
36 BERT RAMOS: That's no big deal. We've got it.
37 COMMISSIONER BAKKER: Okay. Because that's the only
38 complaint I heard.
39 BERT RAMOS: Yeah. No -- no worries. We're going to --
40 because we're going to do -- there's going to be a little bit of

1 dust while we're doing the extensions. But once the extensions
2 are there, it's going to be getting watered anyway. It's a --
3 COMMISSIONER BAKKER: Okay.
4 COMMISSIONER ALLAN: S?
5 COMMISSIONER BAKKER: Just checking.
6 BERT RAMOS: So did you guys cut R?
7 CHAIRMAN MILLS: Yeah.
8 COMMISSIONER BAKKER: Yep.
9 COMMISSIONER ALLAN: Yeah.
10 BERT RAMOS: Okay.
11 COMMISSIONER ALLAN: S?
12 Really?
13 BERT RAMOS: Perimeter fencing. It'd make it look pretty
14 for all the residents along the frontage road. That chain-link
15 fence, if anybody's looked at it, looks -- looks like hell.
16 But I'm fine with cutting it out too.
17 COMMISSIONER ALLAN: Hey, it was there when they moved in.
18 CHAIRMAN MILLS: All right. Let's -- let's put that one
19 off.
20 BERT RAMOS: Okay.
21 COMMISSIONER CLARK: Which one?
22 BERT RAMOS: S.
23 COMMISSIONER ALLAN: S.
24 COMMISSIONER WAITS: S.
25 COMMISSIONER CLARK: F?
26 BERT RAMOS: Okay. And then --
27 COMMISSIONER WAITS: S as in --
28 BERT RAMOS: -- we're on --
29 COMMISSIONER WAITS: -- Sam.
30 BERT RAMOS: -- to the back nine. That --
31 CHAIRMAN MILLS: So this is a long-term project.
32 So --
33 COMMISSIONER WAITS: I --
34 CHAIRMAN MILLS: -- I understand this is funding it fully
35 if this -- is that what --
36 COMMISSIONER BAKKER: (Indiscernible.)
37 COMMISSIONER ALLAN: It's a five-year. We're adding.
38 COMMISSIONER WAITS: I know it's long term. But the --
39 CHAIRMAN MILLS: Right.
40 COMMISSIONER WAITS: -- point is we have to take care of

1 the first nine first, guys.
2 COMMISSIONER ALLAN: So yeah.
3 COMMISSIONER WAITS: And then we just --
4 CHAIRMAN MILLS: Right.
5 COMMISSIONER WAITS: have to longn- --
6 BERT RAMOS: Oh, I'm --
7 COMMISSIONER WAITS: -- -term it a couple more --
8 CHAIRMAN MILLS: Right.
9 COMMISSIONER WAITS: -- years.
10 CHAIRMAN MILLS: But if we --
11 BERT RAMOS: Hey, I'm good if we just cut it down to a
12 three-hole course.
13 COMMISSIONER WAITS: In your dreams.
14 CHAIRMAN MILLS: He'd just play it three times.
15 BERT RAMOS: And then do --
16 CHAIRMAN MILLS: We're good.
17 BERT RAMOS: -- it backwards.
18 COMMISSIONER BAKKER: Well, what did our a- -- what did the
19 appraisal come in when we budgeted money for the appraisal?
20 KEITH WESTENGARD: 320,000.
21 COMMISSIONER BAKKER: Okay. So -- which that -- we can cut
22 this out. It doesn't matter. Because we already budgeted the
23 320-. So whatever our -- our appraisal comes in in a month is
24 what we'll have to buy the golf course from the BLM from,
25 regardless. Like I said, we cut a deal with John Ruhs. If we
26 put that money back in --
27 DISTRICT ATTORNEY HERRERA: If we --
28 COMMISSIONER BAKKER: So whether we just did two holes or
29 three holes on the back nine or whatever --
30 DISTRICT ATTORNEY HERRERA: Yeah.
31 COMMISSIONER BAKKER: -- deal we'll come up with with the
32 BLM. But all we have to put back in is the appraisal amount.
33 DISTRICT ATTORNEY HERRERA: If we're able to do that, that
34 would be wonderful.
35 COMMISSIONER WAITS: Uh-huh.
36 COMMISSIONER BAKKER: So then the BLM will transfer the
37 land over to the county.
38 DISTRICT ATTORNEY HERRERA: Right. Without receiving the
39 money.
40 COMMISSIONER BAKKER: Without us paying them the money.

1 COMMISSIONER WAITS: Uh-huh.
2 DISTRICT ATTORNEY HERRERA: If that works.
3 BERT RAMOS: So you guys need to set aside the 360,000 for
4 the --
5 COMMISSIONER WAITS: Or 320-
6 BERT RAMOS: -- security?
7 COMMISSIONER BAKKER: I thought we already --
8 COMMISSIONER ALLAN: No.
9 COMMISSIONER BAKKER: -- set money aside a year ago.
10 COMMISSIONER ALLAN: Yeah. We set aside the money to buy
11 the golf course.
12 COMMISSIONER WAITS: Yeah.
13 COMMISSIONER BAKKER: Right.
14 COMMISSIONER ALLAN: But, see, they're saying if we take
15 that money and do it into improvements, --
16 BERT RAMOS: I follow you.
17 COMMISSIONER ALLAN: -- we don't have to pay for it. So
18 we're still spending the money, but --
19 BERT RAMOS: Yeah.
20 COMMISSIONER ALLAN: -- we're going to actually gain
21 something besides owning the land. We get that too. But --
22 COMMISSIONER BAKKER: Yeah. We get the land and we --
23 COMMISSIONER ALLAN: And we get --
24 COMMISSIONER BAKKER: -- the appraisal money has to go back
25 into the same --
26 BERT RAMOS: I follow you.
27 COMMISSIONER BAKKER: -- plot of land.
28 BERT RAMOS: Good deal.
29 COMMISSIONER ALLAN: U?
30 CHAIRMAN MILLS: So we're cutting T --
31 COMMISSIONER BAKKER: So we're money ahead.
32 CHAIRMAN MILLS: -- for this year?
33 COMMISSIONER ALLAN: Yeah. We're cutting T. We're cutting
34 U.
35 BERT RAMOS: Sure.
36 COMMISSIONER ALLAN: Okay.
37 Didn't -- didn't --
38 BERT RAMOS: So --
39 COMMISSIONER ALLAN: -- we --
40 BERT RAMOS: -- seven --

1 COMMISSIONER ALLAN: -- have an issue with pumps --
2 BERT RAMOS: So -- so we --
3 COMMISSIONER ALLAN: -- last year?
4 BERT RAMOS: No, no, no. We never spent the money for the
5 new pumps. You guys allocated or -- or moved money, the 70,000,
6 and then an additional 40,000 or something for the pumps in 7
7 and 8.
8 And I never used that money. So is what I -- I used a
9 portion of that money for some of the testing and some of the
10 pumpage reports and all the other stuff that went into that.
11 But we still have the test pumps in the hole. And now I'm
12 actually budgeting for it so we can --
13 Because anything over 50,000 we have to put out to bid --
14 COMMISSIONER ALLAN: Is this --
15 BERT RAMOS: -- unless it's --
16 COMMISSIONER ALLAN: -- in --
17 BERT RAMOS: -- an emergency --
18 COMMISSIONER ALLAN: -- addition to? Or you have money
19 left over from before?
20 BERT RAMOS: No, no, no. Th- -- so this -- a hundred
21 thousand per well will pay for the -- the pumps. Because the
22 70,000 that we -- I have never used that. But I'm not -- so
23 this is for the pumps, the pipe, the sounding, everything that
24 goes into a municipal well to bring it. So we have our well
25 back and we aren't renting our pumps.
26 COMMISSIONER ALLAN: But I was asking -- you haven't spent
27 the 70- and you also got another 40-?
28 BERT RAMOS: But I didn't roll it over.
29 COMMISSIONER ALLAN: Huh?
30 BERT RAMOS: But I never rolled it over.
31 COMMISSIONER ALLAN: Oh. So we lost --
32 BERT RAMOS: Because it was a --
33 COMMISSIONER ALLAN: -- that --
34 BERT RAMOS: -- because it was moved around inside my
35 budget.
36 COMMISSIONER ALLAN: Okay.
37 BERT RAMOS: So we do need that one, V.
38 COMMISSIONER WAITS: V? At the whole amount?
39 BERT RAMOS: In the full amount of the 200,000. It's a
40 hundred thousand dollars per well, roughly.

1 COMMISSIONER WAITS: Okay.
2 COMMISSIONER ALLAN: Can we put off the spur line railroad?
3 BERT RAMOS: I don't know.
4 COMMISSIONER ALLAN: I don't know what that is.
5 KEITH WESTENGARD: That -- I -- that's me.
6 That's a five-year plan as well --
7 CHAIRMAN MILLS: Right.
8 KEITH WESTENGARD: -- to put a spur line in in the event of
9 our industrial park taking off.
10 COMMISSIONER ALLAN: We'll see --
11 CHAIRMAN MILLS: And, actually, --
12 COMMISSIONER ALLAN: -- where we're at --
13 CHAIRMAN MILLS: -- Senator --
14 COMMISSIONER ALLAN: -- with everything else and then go
15 back to it.
16 CHAIRMAN MILLS: Senator Masto actually called us to ask us
17 about working on that project too.
18 COMMISSIONER BAKKER: Let's go back. And then we'll come
19 back.
20 COMMISSIONER WAITS: Okay.
21 KEITH WESTENGARD: Infrastructure building up.
22 COMMISSIONER ALLAN: So you're saying D we have to have?
23 CHAIRMAN MILLS: Yeah.
24 COMMISSIONER WAITS: Yes.
25 COMMISSIONER ALLAN: Can we hold off on E and see what we
26 can negotiate from Ormat?
27 COMMISSIONER WAITS: E is the one, remember, they're going
28 to be there with their batch plant.
29 CHAIRMAN MILLS: Right.
30 COMMISSIONER CLARK: We --
31 COMMISSIONER WAITS: So we don't --
32 COMMISSIONER CLARK: -- need that.
33 COMMISSIONER WAITS: -- want to hold up.
34 CHAIRMAN MILLS: It'll be cheaper --
35 COMMISSIONER ALLAN: Okay.
36 CHAIRMAN MILLS: -- to do it --
37 COMMISSIONER WAITS: Yeah.
38 COMMISSIONER ALLAN: Okay. So that --
39 CHAIRMAN MILLS: -- now.
40 COMMISSIONER ALLAN: -- that includes F.

1 CHAIRMAN MILLS: That includes all Austin --
2 BERT RAMOS: We --
3 COMMISSIONER ALLAN: What about G?
4 CHAIRMAN MILLS: -- asphalt.
5 COMMISSIONER ALLAN: Seven point --
6 BERT RAMOS: We will -- we will --
7 COMMISSIONER ALLAN: -- six --
8 BERT RAMOS: -- still --
9 COMMISSIONER ALLAN: -- million.
10 BERT RAMOS: -- negotiate. And if -- like I say -- if
11 Ormat comes to the table with money, then we would -- we just
12 won't spend it. But --
13 CHAIRMAN MILLS: Right.
14 BERT RAMOS: -- as long as we're budgeted.
15 COMMISSIONER ALLAN: Right.
16 COMMISSIONER CLARK: Yeah. We have it.
17 CHAIRMAN MILLS: But we've got --
18 BERT RAMOS: Yes.
19 CHAIRMAN MILLS: -- we still have to fit it in the budget.
20 So --
21 COMMISSIONER BAKKER: We can take out the Izzenhood and
22 Antelope Valley.
23 CHAIRMAN MILLS: Are these -- are -- this --
24 COMMISSIONER ALLAN: Yeah. Izzenhood --
25 CHAIRMAN MILLS: Is --
26 COMMISSIONER ALLAN: -- and -- and what about a million
27 dollars on the Frontage Road?
28 BERT RAMOS: The -- the Izzenhood/Antelope Valley. That's
29 the -- so that's that --
30 COMMISSIONER ALLAN: Mag chloride.
31 BERT RAMOS: -- mag -- well, it's not just mag. It's --
32 it's mag that's treated with a polymer.
33 CHAIRMAN MILLS: Oh.
34 BERT RAMOS: So it doesn't have the --
35 COMMISSIONER BAKKER: We can --
36 BERT RAMOS: -- same --
37 COMMISSIONER BAKKER: -- leave --
38 BERT RAMOS: -- effect --
39 COMMISSIONER BAKKER: -- it in.
40 BERT RAMOS: -- as straight mag. And we -- we could

1 probably cut it. But, gosh, dang, I wanted to try it.
2 COMMISSIONER BAKKER: No, we can leave it in.
3 BERT RAMOS: It's --
4 COMMISSIONER CLARK: Is that the black --
5 BERT RAMOS: -- it's --
6 COMMISSIONER CLARK: -- stuff?
7 BERT RAMOS: -- it's huge.
8 COMMISSIONER BAKKER: Because we're already -- we'll --
9 BERT RAMOS: Yeah. It turns --
10 COMMISSIONER BAKKER: -- put -- we'll be -- we'll be --
11 COMMISSIONER ALLAN: Does --
12 COMMISSIONER BAKKER: -- fine.
13 COMMISSIONER ALLAN: So when you say it doesn't have the
14 same effect -- I know when you mag chloride a road, I mean, you
15 can't cut it with a blade.
16 BERT RAMOS: Not true.
17 COMMISSIONER ALLAN: Typically, it gets very hard and
18 potholey, washboardy.
19 BERT RAMOS: So all the mines --
20 COMMISSIONER ALLAN: Is --
21 BERT RAMOS: -- around here use it for all their heavy
22 traffic roads, and there's a reason for it. And cut it with a
23 -- so they bring a water truck out, water it, and cut it.
24 COMMISSIONER ALLAN: I underst- -- Bert, I'm just asking if
25 this has the same effect in that respect, that mag chloride
26 roads typically are very, very hard.
27 BERT RAMOS: Yes. It will be very hard. Definitely.
28 COMMISSIONER ALLAN: And -- okay -- so you're not going to
29 have to have as much maintenance on that road.
30 BERT RAMOS: Uh-huh.
31 COMMISSIONER WAITS: Hopefully.
32 COMMISSIONER BAKKER: So --
33 COMMISSIONER WAITS: Okay.
34 COMMISSIONER ALLAN: -- you're --
35 COMMISSIONER WAITS: So we're really jumping. Can we go
36 back when you finish?
37 COMMISSIONER ALLAN: You're eliminating Izzenhood and
38 Antelope Valley from your -- for Battle Mountain north
39 maintenance program on a -- I mean, you've got a -- you've got a
40 operator at Antelope Val- -- Valley almost all the time, don't

1 you?
2 BERT RAMOS: Oh, yeah. And if -- if you go asphalt, or
3 other people around, they would like to have a blade on their
4 road a lot more often.
5 COMMISSIONER ALLAN: Well, I'm just saying that's if you do
6 this, you're --
7 BERT RAMOS: It frees --
8 COMMISSIONER ALLAN: -- you're --
9 BERT RAMOS: Yeah.
10 COMMISSIONER ALLAN: -- freeing up an operator to go --
11 BERT RAMOS: Well, an operator and potentially a water
12 truck driver --
13 COMMISSIONER ALLAN: Right.
14 BERT RAMOS: -- or a dump -- yeah.
15 COMMISSIONER ALLAN: Which then goes back to, no, you
16 already gave up your tanker. Never mind.
17 BERT RAMOS: Yeah. So --
18 COMMISSIONER ALLAN: Okay.
19 BERT RAMOS: Well, no. We're -- we're just going to move
20 that maintenance to other roads that -- that need --
21 COMMISSIONER ALLAN: I know.
22 BERT RAMOS: -- it --
23 COMMISSIONER ALLAN: I know --
24 BERT RAMOS: -- that --
25 COMMISSIONER ALLAN: -- that.
26 BERT RAMOS: -- we just don't get to them as -- as --
27 COMMISSIONER WAITS: So are --
28 BERT RAMOS: -- much as we --
29 COMMISSIONER WAITS: -- you okay --
30 BERT RAMOS: -- should.
31 COMMISSIONER WAITS: -- with number E?
32 COMMISSIONER BAKKER: Yeah.
33 COUNTY CLERK SULLIVAN: Clarification -- Sadie Sullivan,
34 for the record -- on G, that road's 212, 214, and 215? Just out
35 of curiosity, where's those located?
36 COMMISSIONER WAITS: We haven't got there yet.
37 COUNTY CLERK SULLIVAN: You haven't got to G? I think
38 you've passed it three times.
39 COMMISSIONER ALLAN: Well, it --
40 CINDY BENSON: I may not have noticed --

1 COMMISSIONER ALLAN: -- was --
2 CINDY BENSON: -- that.
3 COMMISSIONER ALLAN: -- just part of Austin. And it's part
4 of the paving and the hot plant's --
5 COUNTY CLERK SULLIVAN: (Indiscernible) --
6 COMMISSIONER ALLAN: -- going to be --
7 COUNTY CLERK SULLIVAN: -- (indiscernible) --
8 COMMISSIONER ALLAN: -- there.
9 COUNTY CLERK SULLIVAN: -- (indiscernible).
10 COMMISSIONER ALLAN: And so since --
11 BERT RAMOS: Want to --
12 COMMISSIONER ALLAN: -- the hot --
13 BERT RAMOS: -- revisit --
14 COMMISSIONER ALLAN: -- plant's --
15 BERT RAMOS: -- (indiscernible).
16 COMMISSIONER ALLAN: -- there, we got to do it.
17 COUNTY CLERK SULLIVAN: I'm just curious where the location
18 is. (Indiscernible.)
19 CHAIRMAN MILLS: They're --
20 BERT RAMOS: They're out --
21 CHAIRMAN MILLS: -- they're down --
22 BERT RAMOS: -- in the valley.
23 CHAIRMAN MILLS: -- by Austin.
24 BERT RAMOS: Out by all the farms in the valley there.
25 COUNTY CLERK SULLIVAN: Oh.
26 BERT RAMOS: They're -- they're currently paved roads that
27 -- that are aged.
28 COUNTY CLERK SULLIVAN: Okay. Just curious. Thank you.
29 COMMISSIONER WAITS: There's nothing down on the other side
30 of the hill, though; right?
31 BERT RAMOS: Huh?
32 COMMISSIONER WAITS: On -- on this?
33 BERT RAMOS: Other side of the hill?
34 COMMISSIONER WAITS: Yeah. You know.
35 BERT RAMOS: Like Kingston?
36 CHAIRMAN MILLS: Towards Kingston?
37 COMMISSIONER WAITS: Yeah.
38 BERT RAMOS: No.
39 COMMISSIONER WAITS: Okay.
40 BERT RAMOS: Nothing's there.

1 And so some of Austin -- where's Austin?
2 COMMISSIONER WAITS: F, G, and H?
3 COMMISSIONER ALLAN: That's the first-half part.
4 BERT RAMOS: One moment here.
5 CHAIRMAN MILLS: So what are the -- out of the 32 million
6 requested here, we've cut out a hundred thousand.
7 COMMISSIONER ALLAN: Yeah.
8 CINDY BENSON: We're down to 31-.
9 So --
10 CHAIRMAN MILLS: And where --
11 CINDY BENSON: Almost --
12 CHAIRMAN MILLS: -- do we --
13 CINDY BENSON: -- a million we --
14 CHAIRMAN MILLS: Where did --
15 CINDY BENSON: -- took --
16 CHAIRMAN MILLS: -- we decide --
17 CINDY BENSON: -- out.
18 CHAIRMAN MILLS: -- we needed to be on this account?
19 CINDY BENSON: What did you say we had in there?
20 COMMISSIONER ALLAN: Twenty-five?
21 CHAIRMAN MILLS: Twenty-five --
22 CINDY BENSON: Twenty-five.
23 CHAIRMAN MILLS: -- plus the --
24 COMMISSIONER BAKKER: Starting --
25 CHAIRMAN MILLS: -- net proceeds are coming in. Be about
26 14-.
27 COMMISSIONER ALLAN: Fourteen?
28 CINDY BENSON: Fourteen. So 39-. So we'd -- we'll have
29 enough to cover it.
30 CHAIRMAN MILLS: Okay.
31 COMMISSIONER ALLAN: But doesn't -- still doesn't --
32 CINDY BENSON: But that doesn't --
33 COMMISSIONER ALLAN: -- mean --
34 CINDY BENSON: -- leave --
35 COMMISSIONER ALLAN: -- we --
36 CINDY BENSON: -- much --
37 COMMISSIONER ALLAN: -- shouldn't --
38 CINDY BENSON: -- in there.
39 COMMISSIONER WAITS: Okay.
40 CHAIRMAN MILLS: Well, we --

1 COMMISSIONER WAITS: So let's --
2 CHAIRMAN MILLS: -- can still --
3 COMMISSIONER WAITS: -- go back --
4 CHAIRMAN MILLS: -- look at it.
5 COMMISSIONER WAITS: -- to F, G, and H. What --
6 CHAIRMAN MILLS: Okay.
7 COMMISSIONER WAITS: -- happened?
8 BERT RAMOS: So some of this -- so on, like, M -- and --
9 COMMISSIONER WAITS: Why -- why are you on M? Come on
10 back --
11 BERT RAMOS: Oh, sorry.
12 COMMISSIONER WAITS: -- up to --
13 BERT RAMOS: Where --
14 COMMISSIONER WAITS: -- the front.
15 BERT RAMOS: Where -- where we at?
16 COMMISSIONER WAITS: Talk to me on F.
17 BERT RAMOS: Sorry. Sorry. I was --
18 COMMISSIONER WAITS: F, G, --
19 BERT RAMOS: I'm in --
20 COMMISSIONER WAITS: -- H.
21 BERT RAMOS: -- my own little world here.
22 COMMISSIONER BAKKER: Yeah. F and G.
23 COMMISSIONER WAITS: Come on.
24 BERT RAMOS: F and G. Okay. We'll start with F, then.
25 The town streets of Austin. That -- that right there, I believe
26 that's for sealing -- seal coats. But some of the paving that
27 may be involved in this, we're still waiting on mapping.
28 COMMISSIONER WAITS: I was going to say, we've been putting
29 some of this for years because Summit wasn't done.
30 BERT RAMOS: Uh-huh. And there's been hopes of them
31 finishing it.
32 COMMISSIONER BAKKER: Well, they got two of the maps
33 completed out of three; right? And recorded?
34 From my --
35 CHAIRMAN MILLS: Is it --
36 COMMISSIONER BAKKER: -- understanding, --
37 CHAIRMAN MILLS: -- one?
38 COMMISSIONER BAKKER: -- Keith?
39 COMMISSIONER WAITS: One.
40 CHAIRMAN MILLS: Was it two of them?

1 COMMISSIONER BAKKER: Because they have two --
2 UNIDENTIFIED PARTICIPANT: (Indiscernible.)
3 COMMISSIONER BAKKER: -- maps done.
4 COMMISSIONER WAITS: They have two? One, I --
5 KEITH WESTENGARD: No, --
6 COMMISSIONER WAITS: -- thought.
7 KEITH WESTENGARD: -- there's -- no, there's two.
8 COMMISSIONER WAITS: Oh, good.
9 KEITH WESTENGARD: They will be here Thursday.
10 COMMISSIONER BAKKER: Yeah.
11 COMMISSIONER WAITS: Okay.
12 COMMISSIONER BAKKER: There's two --
13 KEITH WESTENGARD: (Indiscernible.)
14 COMMISSIONER BAKKER: -- that are --
15 KEITH WESTENGARD: I was just --
16 COMMISSIONER BAKKER: -- recorded.
17 KEITH WESTENGARD: -- (indiscernible).
18 COMMISSIONER BAKKER: And the --
19 CHAIRMAN MILLS: When?
20 COMMISSIONER BAKKER: We -- we're on the final map for
21 Austin.
22 COMMISSIONER WAITS: Okay.
23 KEITH WESTENGARD: And it's one of the landowners, Hughes,
24 is --
25 COMMISSIONER WAITS: Okay.
26 KEITH WESTENGARD: -- holding it up.
27 COMMISSIONER WAITS: Because we've been putting this off
28 for years. And they're really in bad shape. But --
29 RICK HARDEN: Uh-huh.
30 COMMISSIONER WAITS: -- if we budget it now, we should know
31 by budget time, --
32 COMMISSIONER ALLAN: Uh-huh.
33 COMMISSIONER WAITS: -- when we approve it, whether we can
34 go or not.
35 Okay. So F and G we're going to try and do?
36 COMMISSIONER BAKKER: Seven million.
37 COMMISSIONER ALLAN: Yeah.
38 BERT RAMOS: Well, we're hoping that these numbers come in
39 significantly less than this with the asphalt being -- with the
40 hot plant being right there.

1 You know, we're basing these numbers off of typical Austin
2 prices for asphalt. But they have to truck that asphalt in the
3 past from either Fallon or down here. And that -- your trucking
4 costs get --

5 RICK HARDEN: Sometimes out --

6 COMMISSIONER ALLAN: Who's got --

7 RICK HARDEN: -- of Reno.

8 COMMISSIONER ALLAN: -- the job?

9 BERT RAMOS: What's that?

10 COMMISSIONER ALLAN: Who's got that job? A&K?

11 BERT RAMOS: I -- it's Highway and Road Builders.

12 COMMISSIONER ALLAN: Oh, RHB? Okay.

13 And --

14 COMMISSIONER WAITS: So if we put it on, it won't be near
15 that high. But we'll --

16 RICK HARDEN: We hope not.

17 COMMISSIONER WAITS: We'll know more by budget time; right?
18 Will we --

19 COMMISSIONER ALLAN: Well, I guess they'll --

20 COMMISSIONER WAITS: Will we?

21 BERT RAMOS: Not till we bid it.

22 COMMISSIONER WAITS: Oh, okay.

23 COMMISSIONER WAITS: Well, the other thing is, is are they
24 going to have enough material?

25 BERT RAMOS: Oh, yeah. They're in our pits so they'll have
26 enough. They'll be able to make enough material.

27 COMMISSIONER ALLAN: Okay.

28 COMMISSIONER BAKKER: Okay.

29 COMMISSIONER ALLAN: And --

30 COMMISSIONER BAKKER: Good.

31 COMMISSIONER ALLAN: -- so that also brings in H, because
32 that's another Austin job.

33 COMMISSIONER BAKKER: Yeah. And L.

34 COMMISSIONER WAITS: Well, does -- is H your whole parking
35 lot?

36 RICK HARDEN: The whole thing.

37 COMMISSIONER WAITS: And why --

38 COMMISSIONER ALLAN: Oh.

39 COMMISSIONER WAITS: -- why do we have to pave the whole
40 parking lot?

1 COMMISSIONER ALLAN: Yeah. Why do we need to pave your
2 parking lot at --
3 RICK HARDEN: Well --
4 COMMISSIONER ALLAN: -- all?
5 RICK HARDEN: Because of the mud all around now.
6 COMMISSIONER WAITS: You guys left a perfectly good, paved
7 parking lot to move down there.
8 COMMISSIONER ALLAN: Yeah, you had --
9 CHAIRMAN MILLS: It's your fault.
10 COMMISSIONER ALLAN: -- (indiscernible). Yeah.
11 COMMISSIONER BAKKER: I'm good with giving you the parking
12 lot.
13 CINDY BENSON: So inflexible.
14 CHAIRMAN MILLS: Dang it.
15 COMMISSIONER CLARK: In case anybody forgot, there's going
16 to be a hot plant down there.
17 RICK HARDEN: I --
18 COMMISSIONER BAKKER: Right.
19 RICK HARDEN: I put it in --
20 COMMISSIONER BAKKER: I agree.
21 RICK HARDEN: -- because --
22 CHAIRMAN MILLS: Yeah.
23 RICK HARDEN: -- the plant's six miles away. And it's --
24 it's very convenient if they're --
25 CHAIRMAN MILLS: So we're --
26 RICK HARDEN: -- going to be working right out there.
27 CHAIRMAN MILLS: So -- so our \$32 million request, now
28 we've re- -- now we've reduced it by 400,000.
29 BERT RAMOS: And --
30 CHAIRMAN MILLS: Take that one out.
31 BERT RAMOS: Okay. So something else we're hoping to do on
32 this parking lot is, when they set up their hot plant, they do
33 test runs of asphalt. And a lot of times they just set their --
34 set up there in the pit and they set their machine up and they
35 run strips of asphalt and then they test it.
36 COMMISSIONER WAITS: In your parking lot?
37 CHAIRMAN MILLS: They just run it in the parking --
38 BERT RAMOS: Yes.
39 CHAIRMAN MILLS: -- lot.
40 RICK HARDEN: Uh-huh.

1 CHAIRMAN MILLS: There you go.
2 BERT RAMOS: Yes. To try to reduce some costs. So we
3 aren't just trying to blow the money, but --
4 CHAIRMAN MILLS: Yeah.
5 COMMISSIONER CLARK: I think you're smarter than the
6 average bear, Bert.
7 BERT RAMOS: Well, I don't know about that, but I got Rick.
8 CHAIRMAN MILLS: So we're going to --
9 RICK HARDEN: Don't blame --
10 CHAIRMAN MILLS: If we're --
11 RICK HARDEN: -- me.
12 CHAIRMAN MILLS: -- taking it -- we're going to do paving
13 in Austin area because we're taking advantage of the hot plant.
14 We've got that covered, I think.
15 COMMISSIONER BAKKER: Yeah.
16 COMMISSIONER CLARK: Yes.
17 BERT RAMOS: That's (indiscernible).
18 CHAIRMAN MILLS: So let's go on to J. We did I -- did --
19 we did Izzenhood/Antelope Valley, \$279,000. That's the --
20 BERT RAMOS: Uh-huh.
21 CHAIRMAN MILLS: -- that's the mag chloride thing?
22 BERT RAMOS: Yeah. Treat it with polymer. Yeah.
23 CHAIRMAN MILLS: And what did we decide on that one?
24 BERT RAMOS: I thought you guys --
25 CHAIRMAN MILLS: I know you were --
26 BERT RAMOS: -- agreed.
27 CHAIRMAN MILLS: -- almost giving that one up --
28 BERT RAMOS: You guys agreed --
29 CHAIRMAN MILLS: -- a minute ago.
30 BERT RAMOS: -- you guys agreed --
31 COMMISSIONER CLARK: No.
32 BERT RAMOS: -- to it. I --
33 COMMISSIONER CLARK: We had a problem with the Antelope
34 Valley Road a few year- -- last year --
35 CHAIRMAN MILLS: Last year.
36 COMMISSIONER CLARK: -- when we had the flood. We -- we
37 need to pack that good.
38 BERT RAMOS: The problem with Antelope Valley Road is it's
39 similar to one of these mine roads. And that's why I want it is
40 because it hauls so much hay out of it --

1 CHAIRMAN MILLS: Yeah.
2 COMMISSIONER CLARK: Yeah.
3 BERT RAMOS: -- that that's -- so it's --
4 CHAIRMAN MILLS: Yeah.
5 BERT RAMOS: It has that similarity.
6 COMMISSIONER WAITS: Yeah.
7 BERT RAMOS: And th- --
8 COMMISSIONER WAITS: It's busy.
9 BERT RAMOS: -- those mines -- this works for the mines. I
10 want to try it.
11 CHAIRMAN MILLS: And then you want to try this mag chloride
12 with the polymer in it to see if it works. So this will be your
13 test area.
14 COMMISSIONER BAKKER: For the record, I did not put Bert up
15 to this.
16 CHAIRMAN MILLS: All right.
17 BERT RAMOS: No, this is all --
18 CHAIRMAN MILLS: I don't have a problem with that.
19 So let's move on to K.
20 A frontage road between the second and third exits in town.
21 COMMISSIONER CLARK: Which are the second and third?
22 BERT RAMOS: These two.
23 COMMISSIONER CLARK: Okay. From the --
24 BERT RAMOS: The --
25 COMMISSIONER CLARK: -- east --
26 BERT RAMOS: So -- so this -- the water line will be going
27 in. So this is for the asphalt to go on top --
28 COMMISSIONER BAKKER: And the cl- --
29 BERT RAMOS: -- of that.
30 COMMISSIONER BAKKER: Connect Old 8A, --
31 BERT RAMOS: Uh-huh.
32 COMMISSIONER BAKKER: -- the corner there, where the
33 industrial park's going in, to the overpass.
34 COMMISSIONER CLARK: From --
35 BERT RAMOS: The other side. Yes. The county's side of
36 that. Yes.
37 CHAIRMAN MILLS: On the east side of town.
38 COMMISSIONER CLARK: From here to there.
39 BERT RAMOS: Correct.
40 COMMISSIONER CLARK: This is the --

1 COMMISSIONER BAKKER: My under- --
2 COMMISSIONER BAKKER: -- second.
3 COMMISSIONER BAKKER: -- -standing.
4 BERT RAMOS: Yep. And that's --
5 COMMISSIONER CLARK: And that's the --
6 CHAIRMAN MILLS: Right.
7 COMMISSIONER CLARK: -- third?
8 BERT RAMOS: Correct.
9 COMMISSIONER CLARK: Okay.
10 CHAIRMAN MILLS: And we've been -- we've been asking for
11 an -- and access road all around --
12 BERT RAMOS: This bypass -- this kind of ties --
13 CHAIRMAN MILLS: -- bypass --
14 BERT RAMOS: -- the bypass --
15 CHAIRMAN MILLS: -- around --
16 BERT RAMOS: -- part of --
17 CHAIRMAN MILLS: -- (indiscernible).
18 BERT RAMOS: -- the --
19 CHAIRMAN MILLS: I think that --
20 COMMISSIONER ALLAN: And I --
21 CHAIRMAN MILLS: -- we --
22 COMMISSIONER ALLAN: -- just think --
23 CHAIRMAN MILLS: -- can do this.
24 COMMISSIONER ALLAN: -- that's an absolutely ridiculous
25 idea because --
26 CHAIRMAN MILLS: So --
27 COMMISSIONER ALLAN: -- you're not really gaining a whole
28 lot.
29 CHAIRMAN MILLS: Until you need it.
30 COMMISSIONER CLARK: Well, I think we are gaining a whole
31 lot because then you can just leave the industrial park and go
32 to Hill Top or go to here to 305 instead of going all the way --
33 COMMISSIONER ALLAN: And --
34 COMMISSIONER CLARK: -- around.
35 COMMISSIONER ALLAN: -- you want to come off three-oh --
36 you want to come off 8A onto 305 making a left-hand turn in the
37 middle of traffic. Good luck.
38 COMMISSIONER ALLAN: No, Judie. You don't even know where
39 we're at.
40 BERT RAMOS: So the -- So I think the --

1 COMMISSIONER ALLAN: Excuse --
2 BERT RAMOS: -- thing with --
3 COMMISSIONER ALLAN: -- me?
4 BERT RAMOS: -- this is, we wanted a bypass road --
5 correct? -- for --
6 CHAIRMAN MILLS: Right.
7 BERT RAMOS: -- just general safety. And that's the same
8 with the 26th and Yellow Brick or whatever it is out to --
9 CHAIRMAN MILLS: (Indiscernible.)
10 BERT RAMOS: -- Allen.
11 CHAIRMAN MILLS: (Indiscernible.)
12 COMMISSIONER CLARK: Right.
13 BERT RAMOS: It may not be an ideal situation. But it's --
14 if we're going to put the road in here, I figured we might as
15 well pave it while we're --
16 CHAIRMAN MILLS: Right.
17 COMMISSIONER ALLAN: I'm just --
18 CHAIRMAN MILLS: We take this --
19 COMMISSIONER ALLAN: -- clearly stating --
20 CHAIRMAN MILLS: We take this --
21 COMMISSIONER ALLAN: -- my opinion, --
22 CHAIRMAN MILLS: -- bridge down.
23 COMMISSIONER ALLAN: -- which --
24 CHAIRMAN MILLS: Okay.
25 COMMISSIONER ALLAN: -- apparently some people are allowed
26 to but others aren't, Mr. Clark. So that is my opinion. You
27 say what you want.
28 COMMISSIONER CLARK: I --
29 COMMISSIONER ALLAN: I will say --
30 COMMISSIONER CLARK: -- do, Commissioner --
31 COMMISSIONER ALLAN: -- what I want.
32 COMMISSIONER CLARK: -- Allan. And I --
33 CHAIRMAN MILLS: Okay.
34 COMMISSIONER CLARK: -- don't need you to interrupt --
35 CHAIRMAN MILLS: Let's move --
36 COMMISSIONER CLARK: -- me.
37 CHAIRMAN MILLS: -- on to L, the Water and Sewer District
38 #2 project.
39 And we're just putting funds in here in case they can't get
40 their grant -- grant funding to accomplish that. And we're --

1 BERT RAMOS: Correct.
2 CHAIRMAN MILLS: -- hoping --
3 COMMISSIONER BAKKER: Yeah.
4 CHAIRMAN MILLS: We're hoping that they continue to pursue
5 that grant funding.
6 BERT RAMOS: And they were --
7 CHAIRMAN MILLS: So this --
8 BERT RAMOS: -- coming --
9 CHAIRMAN MILLS: -- is just --
10 BERT RAMOS: -- through --
11 CHAIRMAN MILLS: -- covering bases.
12 BERT RAMOS: Yes. They've been in front of this board
13 telling you they're going to get the --
14 CHAIRMAN MILLS: Right.
15 BERT RAMOS: -- grant. This is -- this is in case they
16 can't, because NDOT's going to pave that road one way or the
17 other.
18 CHAIRMAN MILLS: Right. And if we don't -- if we don't do
19 this project, it just kind of screws everything up. And --
20 BERT RAMOS: Well, I don't know how you'd ever get back to
21 it with --
22 CHAIRMAN MILLS: Right.
23 BERT RAMOS: -- the --
24 CHAIRMAN MILLS: So M is the purple pipe project at the
25 golf course.
26 BERT RAMOS: And part of that is funded.
27 CINDY BENSON: Yes. Part of that was a rollover.
28 BERT RAMOS: Yes.
29 COMMISSIONER ALLAN: That's --
30 CINDY BENSON: So for --
31 COMMISSIONER ALLAN: -- 1 1/2 million is --
32 COMMISSIONER WAITS: Yeah.
33 COMMISSIONER ALLAN: -- is a rollover.
34 RICK HARDEN: Uh-huh.
35 CHAIRMAN MILLS: So this one's not actually 2 1/2 million?
36 This is only 1.75? 1 3/4?
37 CINDY BENSON: One -- one million.
38 COMMISSIONER BAKKER: A million.
39 CHAIRMAN MILLS: A million?
40 COMMISSIONER WAITS: May I ask a question back on K?

1 COMMISSIONER BAKKER: Hm?
2 CHAIRMAN MILLS: Yeah.
3 COMMISSIONER WAITS: Okay. Because we need the access
4 road. And -- and if we build the access road, why do we have to
5 pave it this year? Why can't we wait to pave it?
6 BERT RAMOS: I think it's part of --
7 COMMISSIONER WAITS: The access road is what's important.
8 But -- so what if it's dirt or gravel or something? What -- why
9 --
10 CHAIRMAN MILLS: Well, didn't think about that.
11 COMMISSIONER WAITS: Why can't -- we're looking for money.
12 Why -- I mean.
13 BERT RAMOS: I'm not sure how much of our agreement --
14 if -- I'll let me look into our agreement with --
15 COMMISSIONER BAKKER: New Nevada Lands.
16 BERT RAMOS: Well, I think that --
17 CHAIRMAN MILLS: Battle Mountain --
18 BERT RAMOS: -- will --
19 CHAIRMAN MILLS: -- Lands.
20 COMMISSIONER BAKKER: Whatever --
21 BERT RAMOS: Yeah. Battle --
22 COMMISSIONER BAKKER: -- the --
23 BERT RAMOS: -- Mountain --
24 COMMISSIONER BAKKER: -- heck --
25 BERT RAMOS: -- Lands --
26 COMMISSIONER BAKKER: -- they are.
27 BERT RAMOS: -- or whatever. To make sure that -- I know
28 we said in that agreement we would -- that we would put the road
29 in.
30 COMMISSIONER WAITS: Right.
31 BERT RAMOS: I don't know --
32 COMMISSIONER WAITS: So --
33 BERT RAMOS: -- if we --
34 COMMISSIONER WAITS: -- do I.
35 BERT RAMOS: -- said in that agreement that we would pave
36 it. But --
37 COMMISSIONER WAITS: Okay. Let's --
38 BERT RAMOS: -- but I would like to look into that before I
39 say we scratch that. But --
40 CHAIRMAN MILLS: Okay.

1 COMMISSIONER WAITS: Okay.
2 CHAIRMAN MILLS: Because we could maybe build it this year,
3 pave it next year.
4 COMMISSIONER WAITS: Yeah.
5 COMMISSIONER BAKKER: Yeah.
6 COMMISSIONER WAITS: Okay. Okay.
7 COMMISSIONER CLARK: Build a base now and pave it later.
8 COMMISSIONER WAITS: Okay.
9 BERT RAMOS: Okay.
10 COMMISSIONER WAITS: Especially if we need the money.
11 So --
12 CHAIRMAN MILLS: And they're pretty -- they're pretty
13 agreeable about stuff.
14 COMMISSIONER WAITS: Well, we'll check --
15 CHAIRMAN MILLS: I don't --
16 COMMISSIONER WAITS: -- it out.
17 CHAIRMAN MILLS: -- I don't know --
18 COMMISSIONER WAITS: Okay.
19 CHAIRMAN MILLS: -- that --
20 BERT RAMOS: Yeah. They've been really good to work with.
21 So -- but I want to make sure that our --
22 COMMISSIONER WAITS: Thank you.
23 COMMISSIONER BAKKER: Yeah. Because we already signed the
24 agreement.
25 BERT RAMOS: Yeah. We don't want to breach some --
26 COMMISSIONER BAKKER: Yeah.
27 COMMISSIONER WAITS: No, no. No, no. We don't do --
28 CHAIRMAN MILLS: Right.
29 COMMISSIONER WAITS: -- that.
30 BERT RAMOS: No, no.
31 CHAIRMAN MILLS: So the purple pipe project for the golf
32 course we're okay on?
33 COMMISSIONER ALLAN: That's just --
34 CHAIRMAN MILLS: We cut that --
35 COMMISSIONER ALLAN: -- an --
36 CHAIRMAN MILLS: -- one --
37 COMMISSIONER ALLAN: -- extra million dollars.
38 CHAIRMAN MILLS: Yeah. That's not too bad. And --
39 COMMISSIONER ALLAN: Now, Bert, on that, that's the CMAR
40 that we just approved; correct?

1 BERT RAMOS: Correct.
2 COMMISSIONER ALLAN: So it might not even be -- I mean, we
3 approved the -- well, actually, it was 1.6 million, I think.
4 BERT RAMOS: You approved the 1.6 million.
5 COMMISSIONER ALLAN: Right.
6 BERT RAMOS: And that also included the -- which is 0 on
7 here, which is the 687,000.
8 We have -- we have some wording mixed up on this because the
9 687,000 is the -- is actually just an irrigation well.
10 The 1.5 or 6 that you guys agreed to, that we just awarded,
11 is for bringing the well to a municipal standard.
12 CHAIRMAN MILLS: If it --
13 BERT RAMOS: If that makes sense.
14 CHAIRMAN MILLS: -- if the water qualifies.
15 COMMISSIONER BAKKER: Yeah, if the qual- -- if the water
16 quality's there. Now --
17 COMMISSIONER ALLAN: But that wasn't --
18 BERT RAMOS: If it -- if --
19 COMMISSIONER ALLAN: -- that --
20 BERT RAMOS: -- it makes it there. So -- so really --
21 CHAIRMAN MILLS: Right.
22 BERT RAMOS: -- 0 is already accounted for in our --
23 COMMISSIONER ALLAN: In the 1.5 that we rolled over last
24 year, --
25 BERT RAMOS: Correct.
26 COMMISSIONER ALLAN: -- which actually --
27 CHAIRMAN MILLS: Okay. So we can remove 0 from this list.
28 BERT RAMOS: Correct.
29 CHAIRMAN MILLS: Okay.
30 COMMISSIONER ALLAN: And -- and the thing about it is, is
31 that was supposed to be for -- for an irrigation. But you chose
32 to bid it out as potential municipality water.
33 BERT RAMOS: Correct.
34 COMMISSIONER ALLAN: Okay.
35 COMMISSIONER WAITS: Did we -- did we scratch N?
36 COMMISSIONER BAKKER: No, not yet.
37 CHAIRMAN MILLS: No. We're --
38 COMMISSIONER ALLAN: No, not yet.
39 CHAIRMAN MILLS: -- we're -- we're just getting to N.
40 So --

1 COMMISSIONER BAKKER: And we can --
2 CHAIRMAN MILLS: -- the Rock --
3 COMMISSIONER BAKKER: -- actually --
4 CHAIRMAN MILLS: -- Creek Dam --
5 COMMISSIONER BAKKER: -- bring that --
6 CHAIRMAN MILLS: -- for a --
7 COMMISSIONER BAKKER: -- down.
8 CHAIRMAN MILLS: -- million dollars. So that's just to
9 begin a fund for that project.
10 COMMISSIONER BAKKER: And that kind of coincides with the
11 water line going to the casino.
12 And on Thursday -- on our Thursday meeting, we have -- it's
13 on the agenda to move from the Elko district into the Lander
14 County district for our conversation with John Ruhs? So all the
15 paperwork will be done here, but we do have to have some money in
16 an account earmarked when we file the paperwork with the BLM.
17 COMMISSIONER WAITS: Okay. Do you need a million?
18 COMMISSIONER BAKKER: No.
19 COMMISSIONER WAITS: Okay.
20 COMMISSIONER BAKKER: We can cut that down.
21 COMMISSIONER ALLAN: Bert?
22 CHAIRMAN MILLS: We can do 500,000?
23 COMMISSIONER BAKKER: Yeah. Or -- I mean, we just need to
24 show that there's interest from the county when we file the
25 paperwork with the BLM.
26 COMMISSIONER WAITS: Okay.
27 COMMISSIONER BAKKER: And the tribe -- hold on, --
28 CHAIRMAN MILLS: Let's open --
29 COMMISSIONER BAKKER: -- Lori.
30 CHAIRMAN MILLS: -- it.
31 COMMISSIONER BAKKER: And, Ted, your office is supposed to
32 be doing the MOU between the county and the tribe.
33 DISTRICT ATTORNEY HERRERA: We were supposed to get
34 something from the tribe before I can do an MOU.
35 COMMISSIONER BAKKER: Right. But we're --
36 DISTRICT ATTORNEY HERRERA: I have to --
37 COMMISSIONER BAKKER: -- we're working on that.
38 DISTRICT ATTORNEY HERRERA: Well, I'm not working on it
39 because I haven't got any understanding --
40 COMMISSIONER BAKKER: We will --

1 COMMISSIONER WAITS: No, --
2 COMMISSIONER BAKKER: -- be working --
3 COMMISSIONER WAITS: -- they're --
4 COMMISSIONER BAKKER: -- on it.
5 COMMISSIONER WAITS: -- working on it.
6 DISTRICT ATTORNEY HERRERA: The --
7 COMMISSIONER BAKKER: We will --
8 DISTRICT ATTORNEY HERRERA: Yes.
9 COMMISSIONER BAKKER: -- be working on it. And we'll have
10 the MOU before anything moves forward from that project.
11 COMMISSIONER WAITS: Okay.
12 COMMISSIONER BAKKER: Lori?
13 LORI PRICE: Can I ask a question?
14 COMMISSIONER BAKKER: Yeah. Come up.
15 LORI PRICE: About the Rock Creek Dam?
16 COMMISSIONER BAKKER: Uh-huh.
17 LORI PRICE: I thought we'd already gone over the Rock --
18 COMMISSIONER BAKKER: State your name, please.
19 LORI PRICE: I thought we'd already done this. Rock Creek--
20 -- what -- what is this project that you're talking about? The
21 Rock Creek Dam?
22 COMMISSIONER BAKKER: It's a --
23 LORI PRICE: Is it --
24 COMMISSIONER BAKKER: -- reservoir --
25 LORI PRICE: -- the one --
26 COMMISSIONER BAKKER: -- at the --
27 LORI PRICE: -- that we --
28 COMMISSIONER BAKKER: -- Rock Creek Dam.
29 LORI PRICE: But didn't we already do this? And go
30 through --
31 CHAIRMAN MILLS: We're --
32 LORI PRICE: -- all the --
33 CHAIRMAN MILLS: -- reviving the --
34 LORI PRICE: -- attorneys --
35 CHAIRMAN MILLS: -- project.
36 LORI PRICE: -- and talk to the Native Americans about it
37 and --
38 COMMISSIONER BAKKER: Well, now the tribe's on board.
39 COMMISSIONER WAITS: Uh-huh.
40 LORI PRICE: Oh.

1 COMMISSIONER ALLAN: Except for it's never --
2 CHAIRMAN MILLS: Yeah, the --
3 COMMISSIONER ALLAN: -- been brought before the commission.
4 So we've never --
5 COMMISSIONER BAKKER: So --
6 COMMISSIONER ALLAN: -- actually --
7 COMMISSIONER BAKKER: -- where it'll be, it's coming back
8 for the commission --
9 COMMISSIONER ALLAN: -- talked about it.
10 COMMISSIONER BAKKER: -- Thursday. So if you want to come
11 back Thursday, we'll hash everything out too.
12 COMMISSIONER CLARK: Lori, they need something from us.
13 The -- the tribe needs something for us for the colony casino.
14 COMMISSIONER BAKKER: We're working together and making a
15 good trade.
16 LORI PRICE: Oh. Gotcha.
17 BERT RAMOS: I'd like to add the word "potentially."
18 COMMISSIONER BAKKER: Potentially.
19 CHAIRMAN MILLS: Potentially. Yes.
20 COMMISSIONER BAKKER: Potentially --
21 CHAIRMAN MILLS: That's an --
22 COMMISSIONER BAKKER: -- working --
23 CHAIRMAN MILLS: -- important word here.
24 COMMISSIONER BAKKER: -- towards it.
25 LORI PRICE: Can I ask one more question?
26 COMMISSIONER BAKKER: Uh-huh.
27 COMMISSIONER ALLAN: No.
28 LORI PRICE: What are you -- oh -- when you were talking
29 about industrial park, what are you -- what are you referring
30 to?
31 DISTRICT ATTORNEY HERRERA: An industrial park.
32 COMMISSIONER BAKKER: The New Nevada Lands is -- and Bert
33 will have to get you the map. But New Nevada Lands, we just
34 approved the water line out to the airport, which is turning all
35 that into an industrial park.
36 LORI PRICE: Oh, okay. I didn't know that.
37 (Indiscernible.)
38 COMMISSIONER ALLAN: Thank you, Lori. And I would also
39 like to state on the record that the negotiations regarding Rock
40 Creek Dam that have been ongoing for quite some time, this has

1 never come before the rest of the board for any kind of
2 discussion whatsoever.

3 So there are board members on this commission that have not
4 been informed of --

5 COMMISSIONER WAITS: But -- but --

6 COMMISSIONER ALLAN: -- what the --

7 COMMISSIONER WAITS: -- it's on --

8 COMMISSIONER ALLAN: -- whole procedure --

9 COMMISSIONER WAITS: -- the agenda for us to talk about,
10 but the --

11 COMMISSIONER ALLAN: It is.

12 COMMISSIONER WAITS: -- budget meeting --

13 COMMISSIONER ALLAN: But there's --

14 COMMISSIONER WAITS: -- came first.

15 COMMISSIONER ALLAN: Well, I'm --

16 COMMISSIONER BAKKER: Right.

17 COMMISSIONER ALLAN: -- just saying that there's --

18 CHAIRMAN MILLS: Right.

19 COMMISSIONER ALLAN: -- been a whole bunch --

20 COMMISSIONER WAITS: And we're saying --

21 COMMISSIONER ALLAN: -- of negotiations and --

22 COMMISSIONER WAITS: Yeah.

23 COMMISSIONER ALLAN: -- and whatnot made --

24 COMMISSIONER BAKKER: Well --

25 COMMISSIONER ALLAN: -- on an individual basis.

26 BERT RAMOS: So I would like to --

27 COMMISSIONER CLARK: And -- and the chairman and the vice
28 chairman do that. And then they inform us about it.

29 COMMISSIONER BAKKER: Well, we'll --

30 COMMISSIONER CLARK: Because you --

31 COMMISSIONER BAKKER: It still has --

32 COMMISSIONER CLARK: -- kept --

33 COMMISSIONER BAKKER: -- to be board approval. We just
34 need to hash out the agreement --

35 CHAIRMAN MILLS: Right.

36 COMMISSIONER BAKKER: -- before we --

37 CHAIRMAN MILLS: Or we're --

38 COMMISSIONER BAKKER: -- bring --

39 CHAIRMAN MILLS: -- going to --

40 COMMISSIONER BAKKER: -- it back.

1 CHAIRMAN MILLS: We're starting -- we're getting the board
2 involved on Thursday.

3 LORI PRICE: Wasn't there a problem with one of the mining
4 companies as well on this Rock Creek Dam --

5 BERT RAMOS: There is some --

6 LORI PRICE: -- prior?

7 COMMISSIONER WAITS: The thing is, Lori, is Austin can't
8 hear you. That's why we keep bringing you up in front.

9 LORI PRICE: I just want to be incognito and nobody knows
10 what I'm -- okay. So wasn't there a -- a mine company that was
11 also -- had --

12 COMMISSIONER BAKKER: Yeah, and they --

13 LORI PRICE: -- didn't they --

14 COMMISSIONER BAKKER: -- transferred --

15 LORI PRICE: -- also --

16 COMMISSIONER BAKKER: -- that -- that land into the tribe's
17 name.

18 LORI PRICE: Okay.

19 COMMISSIONER BAKKER: So the tribe actually has name --
20 ownership of those lots.

21 LORI PRICE: Okay.

22 COMMISSIONER BAKKER: As of about eight months ago.

23 COMMISSIONER ALLAN: Bert?

24 LORI PRICE: (Indiscernible.)

25 BERT RAMOS: Yes.

26 COMMISSIONER ALLAN: Did they say something?

27 BERT RAMOS: Yeah. So the negotiations -- I -- I brought
28 this to you guys with a couple of my updates on the negotiations
29 to keep the whole board informed as best we can before we could
30 get the tribe here to speak their piece and actually make it an
31 official agenda item.

32 So it's not that -- because I've been the one that's been
33 doing a fair amount of the negotiations. It's not trying to
34 hide anything from anybody on the board. But it's going to
35 their -- their tribal meetings and meeting with them, giving
36 them paperwork. It's just been an exchange. And I've tried to
37 update you guys in my public works updates.

38 So nobody's in -- been completely in the dark. But there's
39 not really much to say until it comes back before the board for
40 its final approval anyway. So it's not -- I apologize if you

1 take it as it's something being hid. But that's not how -- not
2 how it was intended.

3 COMMISSIONER CLARK: There's no clandestine crap going on
4 here, really.

5 BERT RAMOS: No, no. That's -- so --

6 COMMISSIONER BAKKER: But, yes, you --

7 BERT RAMOS: Similar --

8 COMMISSIONER BAKKER: Cindy, you can cut that down a little
9 bit.

10 BERT RAMOS: Similar -- similar to the negotiations with
11 the Nevada Lands and then it came back before you guys for the
12 finali- -- you know, to finalize everything.

13 COMMISSIONER BAKKER: Because, honestly, unless everyone
14 says okay and we get to that end pro- -- we're not going to
15 spend any money. It just shows that we're interested in doing
16 that with the Bureau of Land Management.

17 BERT RAMOS: Yes.

18 CHAIRMAN MILLS: So do you guys have --

19 COMMISSIONER WAITS: So who --

20 CHAIRMAN MILLS: -- something else, --

21 COMMISSIONER WAITS: -- are we missing?

22 CHAIRMAN MILLS: -- Judie? Okay.

23 COMMISSIONER BAKKER: P.

24 COMMISSIONER ALLAN: Nope.

25 CHAIRMAN MILLS: So we took off O, P, Q, R, S, T, and U.

26 COMMISSIONER BAKKER: We took off P?

27 COMMISSIONER ALLAN: A, B, C are rollovers.

28 COMMISSIONER WAITS: And then --

29 COMMISSIONER ALLAN: I. We took off I.

30 COMMISSIONER BAKKER: And there's an X on this back.

31 COMMISSIONER ALLAN: O, P, Q, R, S, T, U.

32 COMMISSIONER BAKKER: Spur line.

33 COMMISSIONER ALLAN: We didn't really discuss W.

34 CHAIRMAN MILLS: So we're on -- we're on V right now.
35 So requesting Well 7 and --

36 COMMISSIONER ALLAN: No, --

37 CHAIRMAN MILLS: -- 8.

38 COMMISSIONER ALLAN: -- we did that. We approved --

39 CHAIRMAN MILLS: Okay. We covered --

40 COMMISSIONER ALLAN: -- that.

1 CHAIRMAN MILLS: -- that.
2 And then W, requesting a spur line railroad in the amount of
3 \$500,000. We -- we did discuss that one.
4 COMMISSIONER ALLAN: Vaguely.
5 COMMISSIONER BAKKER: Okay.
6 CHAIRMAN MILLS: Right.
7 CHAIRMAN MILLS: What would -- would you --
8 COMMISSIONER ALLAN: And X.
9 KEITH WESTENGARD: -- like to know, Judie?
10 COMMISSIONER ALLAN: Huh?
11 KEITH WESTENGARD: Would you like -- what would you like to
12 know about it?
13 COMMISSIONER ALLAN: Well --
14 KEITH WESTENGARD: Okay. So I got an email from Senator
15 Cortez Masto about six weeks ago asking if we had any
16 infrastructure that Lander County would be interested in.
17 My response to her was --
18 COMMISSIONER WAITS: Just -- just a minute, Keith.
19 Miteshell, can you hear Keith?
20 MITESHELL LANHAM: No.
21 KEITH WESTENGARD: Oh, my gosh.
22 COMMISSIONER WAITS: But Austin would like to hear this.
23 Curious minds want to know.
24 KEITH WESTENGARD: Can you hear me now, Miteshell?
25 MITESHELL LANHAM: Yes, we can.
26 KEITH WESTENGARD: Okay.
27 So about six weeks ago I got an email from Senator Cortez
28 Masto's Office asking about if Lander County had any
29 infrastructure wishes for the future.
30 With the Vyper project that was coming forward, with the New
31 Nevada Lands or Battle Mountain Lands project that was coming
32 forward and their interest in the airport, the rail line,
33 community, a whole lot of thought went into housing,
34 infrastructure, and what things that would benefit these potential
35 industry -- this potential industry, different industries that
36 would come to the -- to the community.
37 So with that being said, the rail line -- the -- the land
38 ferry that was talked about in the past --
39 COMMISSIONER BAKKER: I don't think we talked about that
40 here.

1 KEITH WESTENGARD: Well. And -- you're right.
2 COMMISSIONER ALLAN: I thought they were coming back.
3 KEITH WESTENGARD: They are coming back. They'll be coming
4 back probably in the spring. All these things bundled into one.
5 The spur line seems to be the direction to go with
6 infrastructure since we take care of our own infrastructure as
7 far as roads, water, sewer, and so forth.
8 COMMISSIONER ALLAN: Thank you.
9 KEITH WESTENGARD: Uh-huh.
10 COMMISSIONER BAKKER: Okay. So that leaves us with X. The
11 new --
12 COMMISSIONER WAITS: So did we --
13 CHAIRMAN MILLS: -- water line.
14 COMMISSIONER WAITS: -- we leave it?
15 CHAIRMAN MILLS: Huh?
16 COMMISSIONER WAITS: So did we leave it?
17 CHAIRMAN MILLS: Unless you don't want to do a sp- -- some
18 --
19 COMMISSIONER WAITS: No, I'm just asking. I didn't hear --
20 I heard the explanation, but I didn't hear any --
21 CHAIRMAN MILLS: Okay.
22 COMMISSIONER WAITS: -- of you guys.
23 CHAIRMAN MILLS: I'm think- -- I'm thinking we're leaving
24 it.
25 We're -- we're -- this is similar to the Rock Creek thing.
26 We're developing --
27 COMMISSIONER WAITS: It's --
28 CHAIRMAN MILLS: -- a fund.
29 COMMISSIONER WAITS: -- infrastructure.
30 CHAIRMAN MILLS: Yeah. We're develop- -- we're starting --
31 we're starting a line item for a fund for --
32 COMMISSIONER WAITS: Okay. If you --
33 CHAIRMAN MILLS: -- that project.
34 COMMISSIONER WAITS: -- have a half a million, that's fine.
35 CHAIRMAN MILLS: And we've -- we've cut the --
36 COMMISSIONER WAITS: The Rock Creek Dam, --
37 CHAIRMAN MILLS: We cut --
38 COMMISSIONER WAITS: -- we took a half a million and --
39 CHAIRMAN MILLS: Right.
40 COMMISSIONER WAITS: -- put it in --

1 CHAIRMAN MILLS: We cut --
2 COMMISSIONER WAITS: -- the spur --
3 CHAIRMAN MILLS: -- Rock Creek to half --
4 COMMISSIONER WAITS: -- railroad.
5 CHAIRMAN MILLS: -- a million.
6 And this one's --
7 COMMISSIONER WAITS: Got it.
8 CHAIRMAN MILLS: -- half a million.
9 COMMISSIONER WAITS: Okay.
10 CHAIRMAN MILLS: Okay.
11 COMMISSIONER WAITS: Thank you.
12 CHAIRMAN MILLS: So that leaves the water line on Yellow
13 Brick Road to West Humboldt in the amount of 318,500.
14 And I think that's pretty much -- we've talked about that
15 one for a long time.
16 COMMISSIONER BAKKER: Hey. Is that that road that goes
17 across the Lemaire school?
18 BERT RAMOS: Correct.
19 COMMISSIONER BAKKER: I need to abstain.
20 BERT RAMOS: I don't know that it touches -- maybe it does
21 touch your property. I don't know. Maybe --
22 COMMISSIONER BAKKER: I don't know.
23 BERT RAMOS: -- it does.
24 COMMISSIONER BAKKER: That's why -- I don't know where
25 that's at.
26 BERT RAMOS: Okay.
27 COMMISSIONER BAKKER: I don't want to be getting into no
28 conflict.
29 BERT RAMOS: Okay. And so this 318,500 is what we have for
30 the whole project. With the -- with our joint efforts with
31 landowners now, that -- we're going to get some money back on
32 top of that, but --
33 COMMISSIONER WAITS: Okay. So we need to do it now? Or
34 can we wait?
35 BERT RAMOS: Probably better to do it now while we're out
36 there putting in another --
37 COMMISSIONER WAITS: Okay. Okay.
38 COMMISSIONER BAKKER: Someone's going to have to make that
39 motion. But I'll do the rest.
40 COMMISSIONER ALLAN: No, I can do it if you want to --

1 COMMISSIONER BAKKER: Okay.

2 COMMISSIONER ALLAN: So in regards to the CC Fund 055,
3 approving item number a) re- -- airport project rollover; b)
4 flood levee project rollover; c) engineering fee rollover;
5 approve the request for the night -- White Knife new water main
6 in the amount of \$2 1/2 million; approving Grass Valley overlay
7 in the amount of \$2,059,200; reproving -- approving the Item F,
8 the maintenance town of Austin streets, the amount of 658,944;
9 Item G, grinding -- grinding and paving roads 212, 214, 215 in
10 Austin, the amount of \$7,603,200; h) paving Austin Road and
11 Bridge parking lot in the amount of \$351,000; k) the frontage
12 road project between --

13 COMMISSIONER BAKKER: J.

14 COMMISSIONER ALLAN: -- the sec- --

15 COMMISSIONER WAITS: J.

16 CHAIRMAN MILLS: We need J.

17 COMMISSIONER CLARK: J.

18 COUNTY CLERK SULLIVAN: J for (indiscernible).

19 COMMISSIONER ALLAN: Oh, sorry. I had both.

20 J, the Izzenhood/Antelope Valley Road project in the amount
21 of 279,101; k) frontage road project between the second and
22 third exits in the amount of \$1 million; l) Water and Sewer
23 District 2 project in the amount of \$2.6 million; m) the purple
24 pipe project at the golf course/well project in the amount of a
25 million dollars with 1.5 million being rolled over; n) Rock
26 Creek Dam project in amount of \$500,000; v) Well 7 and 8 new
27 pumps in the amount of 200,000; w) the spur line -- spur line
28 railroad in the amount of 500,000.

29 COMMISSIONER BAKKER: Hey, Judie, let's do two. I'll
30 second. Let's stop. And I'll second this. And then we'll do
31 one more motion.

32 COMMISSIONER ALLAN: Okay.

33 COMMISSIONER BAKKER: I'll second that.

34 CHAIRMAN MILLS: Okay. Judie made a motion. Sean
35 seconded. Do we have any public comment?

36 (No comment.)

37 CHAIRMAN MILLS: All in favor?

38 COMMISSIONER BAKKER: Aye.

39 COMMISSIONER ALLAN: Aye.

40 CHAIRMAN MILLS: Aye.

1 COMMISSIONER CLARK: Aye.
2 COMMISSIONER WAITS: Aye.
3 COMMISSIONER ALLAN: So I'll make a motion regarding the
4 CCP Fund 55. We approve the new water line, Yellow Brick Road
5 to West Humboldt in the amount of \$318,500.
6 COMMISSIONER WAITS: I'll second the motion.
7 COMMISSIONER BAKKER: I'm abstaining because I don't know
8 if it's the same road or what. So --
9 And there was issues before.
10 COMMISSIONER WAITS: It may be a conflict.
11 COMMISSIONER BAKKER: Yeah. It might --
12 COMMISSIONER WAITS: Okay.
13 COMMISSIONER BAKKER: -- be.
14 CHAIRMAN MILLS: Just in case.
15 COMMISSIONER BAKKER: Without driving it to check.
16 COMMISSIONER BAKKER: So Judie made a motion. Patsy
17 seconded.
18 Do we have any public comment?
19 (No comment.)
20 CHAIRMAN MILLS: All in favor?
21 COMMISSIONER ALLAN: Aye.
22 CHAIRMAN MILLS: Aye.
23 COMMISSIONER WAITS: Aye.
24 COMMISSIONER CLARK: Aye.
25 CHAIRMAN MILLS: Okay.
26 COMMISSIONER BAKKER: Thank you.
27 BERT RAMOS: Thank you very much.
28 CHAIRMAN MILLS: Thank you.
29 COMMISSIONER BAKKER: Thank you, Bert. That was a little
30 less stressful.
31 COMMISSIONER WAITS: For whom?
32 BERT RAMOS: Speak for yourself.
33 COMMISSIONER BAKKER: Not for Cindy. She's a little --
34 CHAIRMAN MILLS: I think we might --
35 COMMISSIONER BAKKER: She's thinking, --
36 CHAIRMAN MILLS: We might get --
37 COMMISSIONER BAKKER: -- hell.
38 CHAIRMAN MILLS: -- most of this today.
39 COMMISSIONER BAKKER: Oh, I think so.
40

1 **39) Discussion and possible action regarding Airport Capital**
2 **Improvement Fund 380:**

3 **AUSTIN AIRPORT**

- 4 a) **Requesting Austin general engineering services in**
5 **the amount of \$15,000;**
6 b) **Requesting Austin Airport Master Plan (rollover)**
7 **in the amount of \$55,539;**
8 c) **Requesting Austin extended fire protection and**
9 **water service (rollover) in the amount of \$50,000;**
10 d) **Requesting Austin Jet A tank expansion in the**
11 **amount of \$175,000;**

12 **BATTLE MOUNTAIN AIRPORT**

- 13 a) **Requesting Battle Mountain general engineering**
14 **services in the amount of \$15,000;**
15 b) **Requesting Battle Mountain self-service in the**
16 **amount of \$266,000;**
17 c) **Requesting Battle Mountain Airport hangars in the**
18 **amount of \$720,000;**

19 **and all other matters properly related thereto.**
20

21 CHAIRMAN MILLS: Item 39. Discussion and possible action
22 regarding Airport Capital Improvement Fund 380.

23 Austin Airport: a) requesting Austin general engineering
24 service in the amount of \$15,000; b) requesting Austin Airport
25 Master Plan, rollover, in the amount of \$55,539; c) requesting
26 Austin extended fire protection and water service, rollover, in
27 the amount of \$50,000; d) requesting Austin Jet A tank expansion
28 in the amount of \$175,000.

29 Battle Mountain Airport: a) requesting Battle Mountain
30 general engineering services in the amount of \$15,000; b)
31 requesting Battle Mountain self-service in the amount of
32 \$266,000; c) requesting Battle Mountain Airport hangars in the
33 amount of \$720,000.

34 And all other matters properly related thereto.

35 COMMISSIONER WAITS: Now, did all this come out of the
36 airport fund?

37 CINDY BENSON: Yes.

38 COMMISSIONER BAKKER: Okay.

39 COMMISSIONER WAITS: Okay. Up at the --

40 CINDY BENSON: Yes.

1 COMMISSIONER WAITS: -- very top, then, on 39 d, the Jet A,
2 I thought it was more money than that.
3 KEITH WESTENGARD: No, because there was some adjustments.
4 And they're actually -- remember, they're going to use the
5 current tank.
6 COMMISSIONER WAITS: Yeah. No. I -- and get a different
7 one. I know that.
8 KEITH WESTENGARD: Yeah.
9 COMMISSIONER WAITS: But --
10 KEITH WESTENGARD: And the --
11 COMMISSIONER WAITS: But it --
12 KEITH WESTENGARD: The concrete's all in place.
13 COMMISSIONER WAITS: Okay. The last I saw, it was still
14 higher.
15 You're sure?
16 I don't want to be short.
17 Frank, are you on?
18 KEITH WESTENGARD: As far as I knew, that was it.
19 FRANK WHITMAN: Whitman, for the record. Yes.
20 COMMISSIONER WAITS: Yes. Thank you.
21 On this one, we're -- we're showing Jet A fuel requesting
22 \$175,000. I thought it came in more than that.
23 FRANK WHITMAN: I did too.
24 COMMISSIONER WAITS: I really was, Keith.
25 CHAIRMAN MILLS: What -- what amount do you --
26 CINDY BENSON: It's.
27 CHAIRMAN MILLS: -- remember?
28 COMMISSIONER WAITS: Like over 200,000. Because I was
29 really surprised.
30 KEITH WESTENGARD: Well, --
31 FRANK WHITMAN: I am --
32 KEITH WESTENGARD: -- can we table D --
33 FRANK WHITMAN: -- surprised too.
34 CINDY BENSON: Are we going to --
35 KEITH WESTENGARD: -- until --
36 FRANK WHITMAN: I don't --
37 KEITH WESTENGARD: -- tomorrow?
38 FRANK WHITMAN: -- know what Ray wrote. But I --
39 KEITH WESTENGARD: And I'll call --
40 FRANK WHITMAN: -- thought it was --

1 KEITH WESTENGARD: You call them.
2 FRANK WHITMAN: -- two -- two-something for the tank.
3 And I know we're saving some money by shifting those tanks,
4 the current one to the Jet A and new tank would be -- need less
5 filtering or something for -- for the av gas. And that was
6 going to save us I forgot how much money, Patsy. We talked
7 about that but I --
8 COMMISSIONER WAITS: Yeah. I -- I know even saving I
9 thought sure it was over 200,000. And that's why I was
10 surprised --
11 CHAIRMAN MILLS: Okay.
12 COMMISSIONER WAITS: -- it was that --
13 COMMISSIONER BAKKER: So --
14 COMMISSIONER WAITS: -- much.
15 KEITH WESTENGARD: Well, that --
16 COMMISSIONER BAKKER: -- 220-?
17 CHAIRMAN MILLS: Two hundred --
18 KEITH WESTENGARD: -- and --
19 CHAIRMAN MILLS: -- thousand?
20 KEITH WESTENGARD: Well, the bid's tomorrow for it.
21 CHAIRMAN MILLS: Yeah. Let's go ahead and -- and table --
22 COMMISSIONER WAITS: Okay.
23 CHAIRMAN MILLS: -- that. And we'll -- we can readdress
24 that tomorrow, I think.
25 KEITH WESTENGARD: Yeah.
26 CHAIRMAN MILLS: We'll --
27 KEITH WESTENGARD: Yeah.
28 CHAIRMAN MILLS: -- we'll bring it back up tomorrow. But
29 we can --
30 COMMISSIONER WAITS: Okay. We're going to check with
31 J-U-B? And we'll -- we'll --
32 KEITH WESTENGARD: Yep.
33 COMMISSIONER WAITS: -- put it on for tomorrow?
34 KEITH WESTENGARD: Uh-huh.
35 CHAIRMAN MILLS: Yeah. We can probably --
36 COMMISSIONER BAKKER: Well, we'll --
37 CHAIRMAN MILLS: -- do the rest --
38 COMMISSIONER BAKKER: -- come back --
39 CHAIRMAN MILLS: -- of the airport --
40 COMMISSIONER BAKKER: -- to it.

1 CHAIRMAN MILLS: -- one --
2 COMMISSIONER BAKKER: -- tomorrow. Yeah.
3 CHAIRMAN MILLS: -- now.
4 COMMISSIONER WAITS: Okay. That'll be fine. Thank you.
5 KEITH WESTENGARD: Okay.
6 COMMISSIONER WAITS: As far as Battle Mountain, are you
7 okay with all of that? Or are you going to do all your hangars
8 for 720,000? Or can we do a few?
9 KEITH WESTENGARD: We -- that was whittled down from
10 840,000.
11 CHAIRMAN MILLS: Right.
12 COMMISSIONER WAITS: Well, that's a hundred thousand.
13 KEITH WESTENGARD: Seven hundred --
14 CHAIRMAN MILLS: Well, we --
15 KEITH WESTENGARD: -- and --
16 CHAIRMAN MILLS: -- we took --
17 KEITH WESTENGARD: -- twenty.
18 CHAIRMAN MILLS: -- a hundred thousand off of --
19 COMMISSIONER WAITS: Okay.
20 CHAIRMAN MILLS: -- that one.
21 KEITH WESTENGARD: So we -- we did some --
22 COMMISSIONER WAITS: Okay.
23 KEITH WESTENGARD: -- rearranging on --
24 COMMISSIONER BAKKER: Did --
25 KEITH WESTENGARD: -- that.
26 COMMISSIONER BAKKER: -- you want to just to do all of
27 Austin tomorrow? Airport? Or you want to --
28 KEITH WESTENGARD: We -- we can do all the airports
29 tomorrow. But the --
30 COMMISSIONER WAITS: Yeah, let's --
31 KEITH WESTENGARD: -- Battle Mountain's --
32 COMMISSIONER WAITS: -- do all --
33 KEITH WESTENGARD: -- pretty --
34 COMMISSIONER WAITS: -- the airports --
35 KEITH WESTENGARD: -- solid.
36 COMMISSIONER WAITS: -- tomorrow.
37 COMMISSIONER BAKKER: Okay.
38 COMMISSIONER WAITS: We're fine.
39 COMMISSIONER BAKKER: We'll just do --
40 KEITH WESTENGARD: Battle --

1 COMMISSIONER BAKKER: -- all the airports tomorrow.
2 COMMISSIONER WAITS: Leave the whole thing.
3 CHAIRMAN MILLS: You want to table the whole thing till
4 tomorrow?
5 COMMISSIONER WAITS: Yeah. Sure.
6 KEITH WESTENGARD: Sure. I'll double-check all that.
7 COMMISSIONER WAITS: Thank you.
8 CHAIRMAN MILLS: Okay. We can do that.
9
10 **40) Discussion and possible action regarding Fund 029 Building**
11 **and Equipment/Repair and Maintenance requests:**
12 **BATTLE MOUNTAIN TOWN BUILDINGS**
13 a) Requesting paint Battle Mountain counseling and
14 VFW buildings in the amount of \$5,443;
15 b) Requesting new flooring in Battle Mountain
16 counseling building in the amount of \$4,088;
17 **BATTLE MOUNTAIN FIRE DEPARTMENT**
18 a) Requesting new HVAC units in the amount of \$35,208;
19 **BATTLE MOUNTAIN AIRPORT**
20 a) Requesting pilot's lounge lighting in the amount
21 of \$1,700;
22 b) Requesting airport building awning in the amount
23 of \$5,842;
24 c) Requesting Conservation sign in the amount of \$940;
25 d) Requesting Cooperative Extension sign in the
26 amount of \$940;
27 e) Requesting Behavioral Health sign in the amount of
28 \$1,360;
29 **AUSTIN SENIOR CENTER**
30 a) Requesting commercial refrigerator (rollover) in
31 the amount of \$3,500;
32 b) Requesting commercial freezer (rollover) in the
33 amount of \$4,500;
34 **AUSTIN FIRE DEPARTMENT**
35 a) Requesting new metal roof awning in front and west
36 side in the amount of \$20,573;
37 b) Requesting paint outside of building in the amount
38 of \$2,940;
39 **AUSTIN AMBULANCE**
40 a) Requesting concrete in front of doors in the

1 amount of \$3,800;
2 AUSTIN TOWN
3 a) Requesting Austin spray oil on shingle roofs in
4 the amount of \$1,160;
5 AUSTIN TOWN HALL
6 a) Requesting install of new flooring (rollover) in
7 the amount of \$12,780;
8 SHERIFF
9 a) Requesting paint outside of building in the amount
10 of \$3,380;
11 LANDER COUNTY
12 a) Requesting the con crew in the amount of \$25,000;
13 and all other matters properly related thereto.
14
15 CHAIRMAN MILLS: Moving on to Item 40. Discussion and
16 possible action regarding Fund 029 Building and Equipment/Repair
17 and Maintenance requests.
18 Battle Mountain town buildings: a) requesting paint Battle
19 Mountain counseling and VFW building in the amount of \$5,443; b)
20 requesting new flooring in Battle Mountain counseling building
21 in the amount of \$4,088.
22 Battle Mountain Fire Department: request -- a) requesting
23 new HVAC units in the amount of \$35,208.
24 Battle Mountain Airport: a) requesting pilot's lounge
25 lighting in the amount of \$1,700; b) requesting airport building
26 awning in the amount of \$5,842; c) requesting Conservation sign
27 in the amount of \$940; d) requesting Cooperative Extension sign
28 in the amount of \$940; e) requesting Behavioral Health sign in
29 the amount of \$1,360.
30 Senior Center -- or Austin Senior Center: a) requesting
31 commercial refrigerator, rollover, in the amount of \$3,500; b)
32 requesting commercial freezer, rollover, in the amount of
33 \$4,500.
34 Austin Fire Department: a) requesting new metal roof
35 awning in front and west side in the amount of \$20,573; b)
36 requesting paint outside of building in the amount of \$2,940.
37 Austin Ambulance: a) requesting concrete in front of doors
38 in the amount of \$3,800.
39 Austin Town: a) requesting Austin spray oil on shingle
40 roofs in the amount of \$1,160.

1 Austin Town Hall: a) requesting install of new flooring,
2 rollover, in the amount of \$12,780.

3 Sheriff: a) requesting paint outside of building in the
4 amount of \$3,380.

5 Lander County: a) requesting the con crew in the amount of
6 \$25,000.

7 And all other matters properly related thereto.

8 KEITH WESTENGARD: So these are all of the maintenance
9 requests for the Building and Planning Department.

10 I can answer -- I can try to answer. I have most of the
11 answers, I think.

12 But if you have other questions, Anna is, like I say, in
13 training. And she would be available 11 --

14 CINDY BENSON: Thirty.

15 KEITH WESTENGARD: -- at 11:30 tomorrow if you have any
16 other questions, you want to table it.

17 But these are just our -- our regular-type maintenance
18 requests for '18/'19.

19 COMMISSIONER WAITS: I just have a question on the concrete
20 in front of the EMS building. Because we just -- didn't we just
21 do the concr- -- the --

22 We just did that, I thought.

23 KEITH WESTENGARD: That's what I thought too. But Anna
24 said it had -- I thought Dessie did it. But she said it hadn't
25 been done.

26 So that might be something we can pull out.

27 COMMISSIONER WAITS: No.

28 COMMISSIONER BAKKER: Frank, do you have that answer?

29 FRANK WHITMAN: The ambulance?

30 COMMISSIONER BAKKER: Yeah.

31 FRANK WHITMAN: No, I don't.

32 COMMISSIONER BAKKER: Okay.

33 COMMISSIONER WAITS: Well, if it hasn't been, it needs to.
34 And if it's --

35 KEITH WESTENGARD: Right.

36 COMMISSIONER WAITS: -- been done, we don't spend it.
37 So...

38 KEITH WESTENGARD: And that -- it --

39 COMMISSIONER BAKKER: Okay.

40 COMMISSIONER WAITS: Yeah.

1 KEITH WESTENGARD: It needed to be lifted. Remember, there
2 was the big (indiscernible).
3 COMMISSIONER WAITS: Oh, yeah. We -- we come in like this.
4 KEITH WESTENGARD: Yeah. Come in straight.
5 COMMISSIONER WAITS: But I know we worked on it. But maybe
6 we didn't do what we should have done. So...
7 KEITH WESTENGARD: It might have been a temporary fix.
8 Yes.
9 COMMISSIONER WAITS: Okay. What is a con crew?
10 KEITH WESTENGARD: The --
11 COMMISSIONER WAITS: In the amount --
12 KEITH WESTENGARD: -- con --
13 COMMISSIONER WAITS: -- of 25,000 --
14 KEITH WESTENGARD: Inmate crews that --
15 COMMISSIONER WAITS: -- for what?
16 KEITH WESTENGARD: The inmate crews. They'll come and pick
17 up trash or rake the cemetery or trim or --
18 CINDY BENSON: Put up Christmas --
19 COMMISSIONER WAITS: Oh.
20 KEITH WESTENGARD: (Indiscernible.)
21 CINDY BENSON: -- lights.
22 COMMISSIONER WAITS: Oh.
23 KEITH WESTENGARD: Put up Christmas --
24 COMMISSIONER WAITS: That's what they're --
25 KEITH WESTENGARD: -- lights.
26 COMMISSIONER WAITS: That's what they're called? The con
27 crew?
28 KEITH WESTENGARD: Yeah.
29 CINDY BENSON: Uh-huh.
30 CHAIRMAN MILLS: Convicts.
31 KEITH WESTENGARD: Convicts.
32 COMMISSIONER WAITS: Okay.
33 Yeah. But I didn't know it was con crew.
34 KEITH WESTENGARD: Yeah.
35 COMMISSIONER ALLAN: And we pay them \$25,000 for that?
36 KEITH WESTENGARD: No. They're -- they run about 600 bucks
37 a day. But that's for the entire fiscal year.
38 I believe it's around --
39 COMMISSIONER WAITS: We -- we pay--
40 KEITH WESTENGARD: -- 6-.

1 COMMISSIONER WAITS: -- big-time for the supervisors, is
2 what we do, and their --
3 CHAIRMAN MILLS: Oh.
4 COMMISSIONER WAITS: -- travel.
5 COMMISSIONER BAKKER: Uh-huh.
6 COMMISSIONER WAITS: That's about what we pay for; right?
7 KEITH WESTENGARD: Right. Because the in- -- in- -- or
8 convicts, whatever, they -- they make about a dollar an hour.
9 COMMISSIONER WAITS: Yeah. The -- the rest is a lot of
10 volunteer labor whether they wanted to --
11 COMMISSIONER BAKKER: Huh.
12 COMMISSIONER WAITS: -- volunteer or not.
13 KEITH WESTENGARD: They don't get the 2 percent either.
14 COMMISSIONER WAITS: Okay.
15 COMMISSIONER ALLAN: \$1360 for a behavioral health sign?
16 KEITH WESTENGARD: Yeah. These are all signs for the --
17 the buildings down there. They -- they've got quotes on them.
18 So --
19 That -- that was one of the quotes. Quotes were --
20 COMMISSIONER WAITS: Tell them to buy the same one that the
21 -- that the -- the Cooperative Extension. There's is only 940.
22 COMMISSIONER ALLAN: Yeah.
23 COMMISSIONER WAITS: How- -- however, Robin's was 60,000.
24 So maybe I shouldn't say anything.
25 COMMISSIONER BAKKER: No, we got it down to 45-.
26 COMMISSIONER CLARK: Forty.
27 KEITH WESTENGARD: Spray paint --
28 COMMISSIONER WAITS: Right.
29 COMMISSIONER BAKKER: Forty.
30 KEITH WESTENGARD: We can just spray-paint it on the side
31 of the building too.
32 CHAIRMAN MILLS: We've got some kids --
33 COMMISSIONER WAITS: Okay. I think --
34 CHAIRMAN MILLS: -- from the high school --
35 COMMISSIONER WAITS: -- we're set.
36 CHAIRMAN MILLS: -- who will do that.
37 COMMISSIONER BAKKER: Okay.
38 KEITH WESTENGARD: And -- and those -- those are quotes.
39 You know, they -- they might be able to be whittled down a
40 little bit as well.

1 COMMISSIONER BAKKER: We've always approved all the
2 maintenance on all the buildings, though, you -- normally.

3 COMMISSIONER WAITS: Go for it.

4 COMMISSIONER BAKKER: Okay.

5 I'll make a motion to approve the Fund 029 Building and
6 Equipment/Repair and Maintenance requests. The Battle Mountain
7 counseling, VFW buildings in the amount of \$5,443; the new
8 flooring in the Battle Mountain counseling building in \$4,088; the
9 Battle Mountain Fire Department HVAC unit in the amount of
10 \$35,208; Battle Mountain Airport pilot's lounge lighting in the
11 amount of \$1,700; Austin Air- -- no, Battle Mountain Airport
12 building awning in the amount of 5,842; Conservation sign in the
13 amount of \$940; Cooperative Extension sign, \$940; the Behavioral
14 Health sign in the amount of \$1,360; Austin Senior Center -- which
15 these are rollovers -- commercial refrigerator rollover in the
16 amount of 3,500; commercial freezer rollover in the amount of
17 4,500; Austin Fire Department requesting -- or approve the metal
18 roof awning in front and west side in the amount of \$20,573; the
19 paint outside of the building in the -- for the Austin Fire
20 Department, \$2,940; --

21 COMMISSIONER WAITS: What --

22 COMMISSIONER BAKKER: -- Austin --

23 COMMISSIONER WAITS: I thought we -- oh, okay.

24 COMMISSIONER BAKKER: -- Austin Ambulance, concrete in
25 front of doors in the amount of 3,800; Austin Town, spray oil on
26 shingle roofs in the amount of 1,160; Austin Town Hall, new
27 flooring, which is a rollover, in the amount of \$12,780; the
28 Sheriff's Department in Austin, paint outside of the building in
29 the amount of 3,380; Lander -- and then the con crew for Lander
30 County in the amount of 25,000;

31 COMMISSIONER ALLAN: Second.

32 CHAIRMAN MILLS: Okay. Sean made a motion. Judie
33 seconded.

34 Do we have any public comment?

35 (No comment.)

36 CHAIRMAN MILLS: All in favor?

37 COMMISSIONER BAKKER: Aye.

38 COMMISSIONER CLARK: Aye.

39 COMMISSIONER ALLAN: Aye.

40 CHAIRMAN MILLS: Aye.

1 COMMISSIONER WAITS: Aye.
2 COMMISSIONER BAKKER: I think we're done for now.
3 COMMISSIONER CLARK: Took off.
4
5 41) Discussion and possible action regarding changes to the FY
6 2018-2019 recommended annual budget as prepared by the fiscal
7 officer. Discussion and possible action regarding FY
8 2018-2019 tentative annual budget to be submitted to the
9 State of Nevada Department of Taxation, and all other matters
10 properly related thereto.
11
12 CHAIRMAN MILLS: Item 41. Discussion and possible action
13 regarding changes to fiscal year 2018-2019 recommended annual
14 budget as prepared by the fiscal officer. Discussion and
15 possible action regarding two thou- -- fiscal year 2018-2019
16 tentative annual budget to be submitted to the State of Nevada
17 Department of Taxation, and all other matters properly related
18 thereto.
19 COMMISSIONER BAKKER: We're not done.
20 COMMISSIONER ALLAN: Yeah, but we can't really do that one.
21 CINDY BENSON: Right.
22 CHAIRMAN MILLS: So you do have all of our -- because we
23 have some stuff that we put over till tomorrow.
24 CINDY BENSON: Yes.
25 CHAIRMAN MILLS: And --
26 COMMISSIONER WAITS: And what --
27 CHAIRMAN MILLS: -- so we tabled several items.
28 So as long we keep those straight, we -- because I'll
29 probably need some guidance and help on that tomorrow so I'll
30 remember what we did or didn't do.
31 COMMISSIONER WAITS: And can you give us the date for next
32 budget meeting? Don't we have a certain date we have to meet or
33 something?
34 CHAIRMAN MILLS: May --
35 CINDY BENSON: We have to have the tentative --
36 CHAIRMAN MILLS: -- 10th?
37 CINDY BENSON: -- in by May --
38 KEITH WESTENGARD: The tentative is April --
39 CINDY BENSON: -- April --
40 KEITH WESTENGARD: -- 15th.

1 CINDY BENSON: -- 15th.
2 So --
3 KEITH WESTENGARD: And then --
4 CINDY BENSON: -- we'll have to have the meeting before
5 that.
6 KEITH WESTENGARD: Yeah. We'll have a meeting before --
7 CHAIRMAN MILLS: Oh.
8 KEITH WESTENGARD: -- the April 15th. And then we al- --
9 we have our final budget due to taxation by --
10 COMMISSIONER WAITS: Twenty-first of May?
11 KEITH WESTENGARD: -- may 15th.
12 COMMISSIONER WAITS: May 15th?
13 KEITH WESTENGARD: Yes. So we plan on -- we -- we talked
14 about it a little bit at lunch. We'll -- we'll bring it to you
15 guys. We think we'll have our final budget on May 12th, I
16 believe. Tenth.
17 CINDY BENSON: Tenth.
18 KEITH WESTENGARD: Tenth is --
19 CINDY BENSON: Tenth --
20 KEITH WESTENGARD: -- a regular commission meeting.
21 COMMISSIONER WAITS: Uh-huh.
22 KEITH WESTENGARD: You can do that first. And then have
23 a -- a regular commission meeting after that.
24 COMMISSIONER WAITS: Okay.
25 KEITH WESTENGARD: It -- probably end up have a light
26 agenda. Because I think the budget will probably take up most
27 of the time.
28 And then we can submit it by the 15th to taxation.
29 COMMISSIONER ALLAN: The 15th --
30 KEITH WESTENGARD: But we will --
31 COMMISSIONER ALLAN: -- is a Sunday.
32 KEITH WESTENGARD: Oh, that's right.
33 CINDY BENSON: Then it'll be 16th.
34 KEITH WESTENGARD: It is?
35 COMMISSIONER WAITS: The what?
36 COUNTY CLERK SULLIVAN: No, the 15th's on a Tuesday.
37 KEITH WESTENGARD: That's what I thought. Ap- --
38 COMMISSIONER ALLAN: April.
39 KEITH WESTENGARD: May -- May 15th.
40 COUNTY CLERK SULLIVAN: Oh, April.

1 COMMISSIONER ALLAN: Oh, May.
2 COUNTY CLERK SULLIVAN: He's saying May.
3 KEITH WESTENGARD: Yeah. Oh. Oh.
4 COMMISSIONER ALLAN: Okay.
5 KEITH WESTENGARD: So it would be April 16th for our
6 tentative.
7 COMMISSIONER ALLAN: Right.
8 CINDY BENSON: For tentative.
9 KEITH WESTENGARD: It falls the day after that.
10 COMMISSIONER BAKKER: Okay.
11 COMMISSIONER WAITS: April --
12 COMMISSIONER BAKKER: Public --
13 COMMISSIONER WAITS: -- 16th --
14 COMMISSIONER BAKKER: -- comment.
15 COMMISSIONER WAITS: -- we're going to meet on?
16 KEITH WESTENGARD: But prior to that. We -- we'll discuss
17 it.
18 COMMISSIONER WAITS: We have to meet --
19 KEITH WESTENGARD: We'll --
20 COMMISSIONER WAITS: -- before the 16th of April.
21 KEITH WESTENGARD: Yes.
22 CHAIRMAN MILLS: Right.
23 KEITH WESTENGARD: It has to be --
24 UNIDENTIFIED PARTICIPANT: Uh-huh.
25 KEITH WESTENGARD: -- in taxation. So we probably --
26 CHAIRMAN MILLS: Do you want to pick a day now?
27 CINDY BENSON: What's the 1st?
28 COMMISSIONER WAITS: Sure.
29 COMMISSIONER BAKKER: No.
30 KEITH WESTENGARD: Okay.
31 COMMISSIONER WAITS: You bet.
32 KEITH WESTENGARD: We'll do that.
33 COMMISSIONER WAITS: Well, commissioners --
34 CHAIRMAN MILLS: (Indiscernible.)
35 COMMISSIONER WAITS: -- meet on the 12th.
36 KEITH WESTENGARD: So we could do it on the 12th if the
37 commission would like that.
38 CHAIRMAN MILLS: That's -- that's easy enough.
39 COMMISSIONER WAITS: Is this going to be -- not if it's
40 going to be a long one. No.

1 I have to be in Tonopah that night.
2 CINDY BENSON: Can we do a special --
3 KEITH WESTENGARD: We --
4 CINDY BENSON: -- on Tuesday?
5 KEITH WESTENGARD: Yeah. Would you guys like to do a
6 special?
7 COMMISSIONER WAITS: Is it going to be a long -- I mean,
8 long? Several hours?
9 KEITH WESTENGARD: That's going depend on you guys, on how
10 many changes you want or don't want or --
11 COMMISSIONER WAITS: Well, let's go -- we could go with
12 Monday the 9th, I suppose, or the 10th, Tuesday.
13 KEITH WESTENGARD: It's up to you guys. It shouldn't be
14 long. I mean, I say that, but --
15 CINDY BENSON: That would give me more time to get it in to
16 the state too.
17 KEITH WESTENGARD: We could set it for the 9th.
18 COMMISSIONER CLARK: I --
19 COMMISSIONER BAKKER: Okay.
20 COMMISSIONER CLARK: -- subscribe to being concise.
21 COMMISSIONER BAKKER: Let's go with 10th.
22 KEITH WESTENGARD: April 10th.
23 COMMISSIONER BAKKER: Is that okay?
24 COMMISSIONER WAITS: April 10th is Tuesday.
25 KEITH WESTENGARD: For the tentative?
26 COMMISSIONER WAITS: 10:00 o'clock in the morning?
27 COMMISSIONER BAKKER: Uh-huh.
28 KEITH WESTENGARD: At 10:00 o'clock.
29 CHAIRMAN MILLS: You want 10:00?
30 COMMISSIONER CLARK: 10:00 o'clock.
31 COMMISSIONER BAKKER: 9:00.
32 COMMISSIONER CLARK: 10:00.
33 COMMISSIONER BAKKER: 9:00.
34 COMMISSIONER CLARK: For sure 10:00.
35 COMMISSIONER BAKKER: 9:00.
36 COMMISSIONER ALLAN: 10:00.
37 CHAIRMAN MILLS: I've got -- I've got --
38 COMMISSIONER CLARK: No, --
39 CHAIRMAN MILLS: -- (indiscernible) --
40 COMMISSIONER ALLAN: 10:00.

1 COMMISSIONER CLARK: -- no, no.
2 CHAIRMAN MILLS: -- that day.
3 COMMISSIONER BAKKER: Huh?
4 COMMISSIONER CLARK: No. Cut Patsy a break for once.
5 COMMISSIONER ALLAN: 10:00 o'clock.
6 COUNTY CLERK SULLIVAN: What day is that? April 8th?
7 COMMISSIONER WAITS: Thanks, --
8 KEITH WESTENGARD: April --
9 COMMISSIONER WAITS: -- Art.
10 KEITH WESTENGARD: -- 10th.
11 Tuesday, April 10th.
12 COMMISSIONER BAKKER: 10:00 the 10th.
13 COMMISSIONER CLARK: Don't you remember last year when I
14 showed up at 10:00?
15 COMMISSIONER BAKKER: No. But --
16 COMMISSIONER WAITS: I --
17 COMMISSIONER BAKKER: -- okay.
18 COMMISSIONER WAITS: -- I didn't know that was for my
19 support. Thank you.
20 KEITH WESTENGARD: The 10th to 10:00. All right. Okay.
21 The 10th at 10:00 for the tentative. And then we'll -- we can
22 set the May -- the 15th.
23 CINDY BENSON: May 10th.
24 KEITH WESTENGARD: We'll set it up for May 10th at the
25 regular commission meeting. Because we have -- that one --
26 COMMISSIONER BAKKER: Right.
27 KEITH WESTENGARD: -- we have to advertise.
28 COMMISSIONER WAITS: Are we on May 10th or April 10th?
29 KEITH WESTENGARD: No.
30 CINDY BENSON: April --
31 KEITH WESTENGARD: April 10th for the tentative.
32 COMMISSIONER WAITS: Okay. I --
33 KEITH WESTENGARD: May 10th --
34 COMMISSIONER WAITS: -- under- --
35 KEITH WESTENGARD: -- for the final.
36 COMMISSIONER WAITS: Okay.
37 KEITH WESTENGARD: Because we have to advertise that for
38 two weeks.
39 COMMISSIONER WAITS: Got it. Okay. I'm cool.
40 And what time --

1 COMMISSIONER WAITS: Judie --
2 KEITH WESTENGARD: -- do you want to do the May 10th one?
3 COMMISSIONER WAITS: Judie?
4 COMMISSIONER ALLAN: What? Oh.
5 COMMISSIONER WAITS: How about May 24th for RTC?
6 COMMISSIONER ALLAN: Well, I guess the thing is I kind of
7 like to have it beforehand because Robert is going to ask for
8 the sign, the -- the trailer.
9 COMMISSIONER WAITS: 26th of April? Is that still too
10 late?
11 COMMISSIONER ALLAN: Well, before we get our final into the
12 taxation department.
13 See, so he -- we can get for the RTC, we can get it to Cindy
14 for final budget.
15 KEITH WESTENGARD: Regular time on the May 10th meeting?
16 COUNTY CLERK SULLIVAN: That's --
17 KEITH WESTENGARD: 9:00 or 10:00?
18 COMMISSIONER CLARK: Yeah. We just cut her one break a
19 year.
20 CHAIRMAN MILLS: Yeah. Once is -- once is enough.
21 Come on.
22 COMMISSIONER CLARK: Yeah.
23 DISTRICT ATTORNEY HERRERA: That's a regularly scheduled --
24 COMMISSIONER BAKKER: All right.
25 DISTRICT ATTORNEY HERRERA: -- county commission meeting.
26 KEITH WESTENGARD: They're both regularly scheduled.
27 COMMISSIONER WAITS: Once is better than nothing.
28 CHAIRMAN MILLS: All right.
29 KEITH WESTENGARD: Oh, no. April --
30 COMMISSIONER BAKKER: Public comment.
31 DISTRICT ATTORNEY HERRERA: No, it is not.
32 CHAIRMAN MILLS: Any other -- any other comments about our
33 budget today?
34 DISTRICT ATTORNEY HERRERA: It's 12th.
35 GWEN JONES: Yes.
36 KEITH WESTENGARD: I don't care.
37 COMMISSIONER ALLAN: Yes.
38 KEITH WESTENGARD: It doesn't matter to me.
39 GWEN JONES: This is Gwen, for the --
40 KEITH WESTENGARD: Either way.

1 GWEN JONES: -- record, in Austin.
2 I was wondering what happened to nine -- Number 38 on the
3 items, that Section L?
4 CHAIRMAN MILLS: Thirty- --
5 COMMISSIONER WAITS: We got --
6 CHAIRMAN MILLS: -- -eight.
7 COMMISSIONER WAITS: -- everything for you.
8 CHAIRMAN MILLS: 38L.
9 COMMISSIONER ALLAN: We approved --
10 CHAIRMAN MILLS: That --
11 COMMISSIONER ALLAN: -- that.
12 CHAIRMAN MILLS: -- got approved.
13 GWEN JONES: Okay. Thank you.
14 CHAIRMAN MILLS: Okay.
15 Well, we're still hoping you get your grants.
16 COMMISSIONER BAKKER: Yeah.
17 GWEN JONES: It -- it's looking --
18 COMMISSIONER WAITS: Yeah.
19 GWEN JONES: -- good. I'm waiting --
20 COMMISSIONER WAITS: The only meeting --
21 GWEN JONES: -- to hear from --
22 COMMISSIONER WAITS: -- we have --
23 GWEN JONES: -- Cheryl --
24 COMMISSIONER WAITS: -- between now and then --
25 GWEN JONES: -- for what the USDA gets from the federal
26 government.
27 COMMISSIONER WAITS: -- is this.
28 GWEN JONES: And then I will be --
29 COMMISSIONER WAITS: And that's --
30 GWEN JONES: -- able to --
31 COMMISSIONER WAITS: -- the one --
32 GWEN JONES: -- definitely give you that answer. Right now
33 it's looking at -- like it's a 70/30 --
34 COMMISSIONER ALLAN: We'll wait till --
35 GWEN JONES: -- split.
36 COMMISSIONER ALLAN: -- he says.
37 CHAIRMAN MILLS: Seventy in favor?
38 COMMISSIONER ALLAN: I'll wait till he's done.
39 GWEN JONES: Seventy in grant money. Thirty --
40 DISTRICT ATTORNEY HERRERA: You don't have --

1 GWEN JONES: -- percent out of our pocket.
2 CHAIRMAN MILLS: Okay.
3 GWEN JONES: And, yeah. So that's kind of where we're at
4 right now.
5 COMMISSIONER BAKKER: That'll be good.
6 CHAIRMAN MILLS: All right. Thanks.
7

8 **PUBLIC COMMENT**
9

10 CHAIRMAN MILLS: So we'll move on to public comment.
11 Public comment for nonagendized items only.
12 Persons are invited to submit comment in writing and/or
13 attend and make comment on any nonagenda item at the board
14 meeting, if any, and discussion of those items at the discretion
15 of the board. All public comment may be limited to three
16 minutes per person, again at the discretion of the board.
17 Reasonable restrictions may be placed on public comment based
18 upon time, place, and manner, but public comment based upon
19 viewpoint may not be restricted.

20 Do we have any public comment?

21 (No comment.)

22 COMMISSIONER BAKKER: Cindy, are you okay?

23 CINDY BENSON: Yeah, I'm okay.

24 CHAIRMAN MILLS: She's -- she's -- she's all spacing off.
25

26 (Indiscernible simultaneous conversations.)
27

28 CINDY BENSON: Yeah.

29 CHAIRMAN MILLS: It'll -- it'll be okay. Go home and
30 get --

31 COMMISSIONER BAKKER: It'll work out.

32 CHAIRMAN MILLS: -- get a good night's rest.

33 CINDY BENSON: I'm (indiscernible.)

34 CHAIRMAN MILLS: Okay. Motion to adjourn?
35
36
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(Meeting adjourned at 4:05 p.m.)

1 STATE OF UTAH)
2) ss.
3 COUNTY OF DAVIS)
4
5
6

7 I, TIFFANY ELKINGTON, A CERTIFIED COURT REPORTER, DO HEREBY
8
9 CERTIFY I TRANSCRIBED THE FOREGOING PROCEEDINGS FROM A "JAVS"
10
11 DIGITAL AUDIO/VIDEO RECORDING OF A MEETING WHICH TOOK PLACE
12
13 THE 19TH DAY OF MARCH, 2018, AND SAID RECORDING AND INFORMATION
14
15 PERTAINING TO PARTICIPANT NAMES WAS PROVIDED TO ME BY THE LANDER
16
17 COUNTY CLERK SULLIVAN; THAT THE SAME IS FULL, TRUE, AND AS CORRECT AS
18
19 THE AUDIO/VIDEO RECORDING ALLOWED.
20

21
22 DATED AT _____
23 THIS _____ DAY OF _____
24
25

26 _____
27 TIFFANY ELKINGTON, CCR #930
28
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