

1 The Honorable Board of Lander County Commissioners met in
2 special session in the Commission Chambers of the Lander County
3 Courthouse and Administration Building in Battle Mountain,
4 Nevada, 50 State Route 305, on April 10, 2018, at 10:00 a.m.
5 Transcript produced by Tiffany Elkington, C.C.R., #930.
6

7 **PRESENT: PATSY WAITS, COMMISSIONER**
8 **ART CLARK III, COMMISSIONER**
9 **DOUG MILLS, COMMISSIONER**
10 **JUDIE ALLAN, COMMISSIONER**
11 **KEITH WESTENGARD, EXECUTIVE DIRECTOR**
12 **SADIE SULLIVAN, COUNTY CLERK**
13 **THEODORE HERRERA, DISTRICT ATTORNEY**
14 **(as indicated in transcript)**
15

16 **ABSENT: SEAN BAKKER, COMMISSIONER**
17

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

22 CHAIRMAN MILLS: -- call this meeting to order, Lander
23 County Commission meeting, Town Board of Battle Mountain and
24 Austin, Board of County Highway Commissioners, April 10th, 2018.

25 Please join us for the Pledge of Allegiance.

26 Patsy, will you lead us.

27 COMMISSIONER WAITS: Thank you.

28 Please join me in the salute to our flag.
29

30 (Pledge of Allegiance)
31

32 CHAIRMAN MILLS: Thank you.

33 We'd like a moment of silence, please.
34

35 (Moment of silence)
36

37 CHAIRMAN MILLS: Okay. Thank you.

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

40 Any agenda item may be taken out of order, may be combined

1 for consideration by the public body, and items may be pulled or
2 removed from the agenda at any time.

3
4
5 **PUBLIC COMMENT**

6
7 CHAIRMAN MILLS: We'll begin with public comment for any
8 nonagendized items. Persons --

9 COMMISSIONER CLARK: Keith?

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

18 Do we have any public comment?

19 ANGIE GONZALEZ: Hi.

20 Yeah. I do.

21 Okay. I've already talked to you guys. Excuse me. Angie
22 Gonzalez with the Battle Mountain Raceway.

23 I understand there was a little bit of conflict. And I
24 just want to check it out.

25 You guys are saying nonprofit. Did you guys get your
26 pamphlets showing that we are a nonprofit?

27 CHAIRMAN MILLS: No.

28 ANGIE GONZALEZ: Well, I got a phone call. I got a couple
29 of phone calls saying that I need to prove that we're a
30 nonprofit organization. So I'm going to bring you my --

31 CHAIRMAN MILLS: Well, I think --

32 ANGIE GONZALEZ: -- bible.

33 CHAIRMAN MILLS: -- the -- I think what happened with this
34 is it's the way you're a nonprofit. Because there's different
35 -- I -- and this -- I may be wrong. And maybe we need some
36 clarif- -- but Ted's gone. We might need some clarification on
37 this. Because I understand you're a 501(3) --

38 ANGIE GONZALEZ: -- (c). Uh-huh.

39 CHAIRMAN MILLS: -- but you -- you are a (c)?

40 ANGIE GONZALEZ: Yes, a (c).

1 CHAIRMAN MILLS: And I thought the -- I thought it was
2 something about you're a 501(c)(4).
3 ANGIE GONZALEZ: I'm a 501(c)(4).
4 CHAIRMAN MILLS: A (c)(4).
5 ANGIE GONZALEZ: Uh-huh.
6 CHAIRMAN MILLS: Okay. That's --
7 ANGIE GONZALEZ: But on the bottom, it says it redowns to
8 501(c)(3). I brung it all in. So you guys have --
9 CHAIRMAN MILLS: Yeah.
10 ANGIE GONZALEZ: -- my bible, because I have to carry that
11 everywhere.
12 CHAIRMAN MILLS: This the one you're talking about right
13 here?
14 ANGIE GONZALEZ: Uh-huh.
15 And there's more papers in there too.
16 CHAIRMAN MILLS: You're exempt from federal income tax on
17 the 501(c)(4).
18 See? And I see think that 501(c)(4) is the one that causes
19 the problem. Because --
20 Jeanne's gone too. I understand the 501(c)(4) is for
21 religious organizations, which is weird that you would --
22 ANGIE GONZALEZ: Yeah. I'm not -- I'm not --
23 CHAIRMAN MILLS: -- that you would be --
24 ANGIE GONZALEZ: -- religious. No.
25 CHAIRMAN MILLS: -- that you would be filed that way.
26 ANGIE GONZALEZ: Nancy, --
27 CHAIRMAN MILLS: And --
28 ANGIE GONZALEZ: -- the lady from the IRS, her number's up
29 there. She did all the paperwork for me and helped me.
30 CHAIRMAN MILLS: Yeah. But I think that's where the
31 problem is, is you're a 501(c)(4), not a 501(c)(3).
32 KEITH WESTENGARD: Commissioner Mills.
33 CHAIRMAN MILLS: Is that correct?
34 KEITH WESTENGARD: I --
35 CHAIRMAN MILLS: Yeah.
36 KEITH WESTENGARD: I -- but I think we need to address this
37 not under public comment, maybe later on in the agenda.
38 Because public comment, we're --
39 COMMISSIONER CLARK: Nonagendized.
40 CHAIRMAN MILLS: I thought is --

1 COMMISSIONER ALLAN: It -- it's we can't --
2 KEITH WESTENGARD: There's no --
3 COMMISSIONER ALLAN: -- we can't --
4 KEITH WESTENGARD: -- discussion.
5 COMMISSIONER ALLAN: -- debate on --
6 CHAIRMAN MILLS: Is the race course on --
7 COMMISSIONER ALLAN: -- again.
8 CHAIRMAN MILLS: -- the agenda?
9 KEITH WESTENGARD: Well, it's --
10 CHAIRMAN MILLS: I don't -- I think we --
11 KEITH WESTENGARD: It'll be --
12 CHAIRMAN MILLS: -- pulled that.
13 KEITH WESTENGARD: -- it's -- it's -- we could probably --
14 and I'm -- I -- I would refer to the DA. But I think we could
15 probably, when we start talking about the tentative budget,
16 since it is in the tentative budget, --
17 CHAIRMAN MILLS: Item --
18 KEITH WESTENGARD: -- I think --
19 CHAIRMAN MILLS: -- Number 5?
20 KEITH WESTENGARD: Yeah. I think we can open it there.
21 And --
22 CHAIRMAN MILLS: Okay.
23 KEITH WESTENGARD: -- maybe the DA might have a
24 different --
25 CHAIRMAN MILLS: Some more --
26 KEITH WESTENGARD: -- thought on that.
27 CHAIRMAN MILLS: -- information --
28 KEITH WESTENGARD: But --
29 CHAIRMAN MILLS: -- for us.
30 KEITH WESTENGARD: -- I think we could look at it under 5.
31 But public comment -- Angie, they're not supposed to have any
32 discussions.
33 ANGIE GONZALEZ: Okay.
34 KEITH WESTENGARD: So it's not that we're going to not
35 discuss it. It's just we need to do it in the right --
36 CHAIRMAN MILLS: Right.
37 KEITH WESTENGARD: -- frame -- item.
38 ANGIE GONZALEZ: Okay.
39 CHAIRMAN MILLS: Okay. So let's -- can we hold on to this
40 until we get to --

1 ANGIE GONZALEZ: Okay.
2 CHAIRMAN MILLS: -- Item Number --
3 ANGIE GONZALEZ: What --
4 CHAIRMAN MILLS: -- 5?
5 ANGIE GONZALEZ: -- time exactly? Because I've got clients
6 today. So I need to --
7 CHAIRMAN MILLS: Well, we've only got five items. So it
8 shouldn't be --
9 ANGIE GONZALEZ: Okay.
10 CHAIRMAN MILLS: I can't --
11 KEITH WESTENGARD: Maybe it'll go --
12 CHAIRMAN MILLS: -- imagine it's too long.
13 KEITH WESTENGARD: -- pretty quick. I believe we'd hit 5 --
14 Item 5 pretty quick.
15 CHAIRMAN MILLS: Yeah.
16 ANGIE GONZALEZ: Okay.
17 CHAIRMAN MILLS: So there is some -- there is some need for
18 some clarification because I don't --
19 ANGIE GONZALEZ: Oh, yeah.
20 CHAIRMAN MILLS: -- under- --
21 ANGIE GONZALEZ: I'm --
22 CHAIRMAN MILLS: I don't understand --
23 ANGIE GONZALEZ: -- right here.
24 CHAIRMAN MILLS: -- everything that's going --
25 ANGIE GONZALEZ: -- I --
26 CHAIRMAN MILLS: -- on as --
27 ANGIE GONZALEZ: I -- I don't either.
28 CHAIRMAN MILLS: -- either.
29 ANGIE GONZALEZ: And I'm kind of confused. Because one --
30 CHAIRMAN MILLS: Yeah.
31 ANGIE GONZALEZ: -- minute it's yes. And one minute it's
32 no. And I'm like, --
33 CHAIRMAN MILLS: So especially --
34 ANGIE GONZALEZ: -- okay.
35 CHAIRMAN MILLS: -- when -- when Ted gets back, we'll get
36 some input from him on this too. Because he'll know more about
37 it than -- than we --
38 ANGIE GONZALEZ: All right.
39 CHAIRMAN MILLS: -- do. Thank you, --
40 ANGIE GONZALEZ: All right.

1 CHAIRMAN MILLS: -- Angie.
2 ANGIE GONZALEZ: Thank you.
3 CHAIRMAN MILLS: Do we have any other public comment?
4 (No comment.)
5
6

7 **CONSENT AGENDA**
8

9 CHAIRMAN MILLS: Okay.
10 We'll move on to the consent agenda.
11 All matters listed under the consent agenda are considered
12 routine and may be acted upon by the Board of County
13 Commissioners with one action, without extensive discussion.
14 Any member of the board or any citizen may request an item be
15 taken from the consent agenda, discussed, and acted upon
16 separately during this meeting.

17 ANGIE GONZALEZ: I am.

18 CHAIRMAN MILLS: Consent agenda materials are available at
19 the Lander County Clerk's Office for viewing, and copies are
20 available for a nominal charge.

21 One, approval of April 10, 2018, agenda notice; two,
22 approval of February 22, 2018, meeting minutes; three, approval
23 of Fe- -- March 8, 2018, meeting minutes; four, approval of
24 March 19, 2018, budget workshop minutes; five, approval of March
25 20, 2018, budget -- budget workshop minutes; and six, approval
26 of March 22, 2018, meeting minutes.

27 COMMISSIONER WAITS: Mr. Chairman, I would like to pull
28 number one and number two, which leaves number three. The
29 approval of March 8th meeting minutes is the only one left
30 because we just received number four and we haven't got five and
31 six.

32 So if everyone's --

33 CHAIRMAN MILLS: Okay.

34 COMMISSIONER WAITS: -- okay with that, I'll just move that
35 we approve the March 8th meeting minutes.

36 COMMISSIONER ALLAN: I'll second.

37 CHAIRMAN MILLS: Okay. Patsy made a motion. Judie
38 seconded.

39 Do we have any public comment?

40 (No comment.)

1 CHAIRMAN MILLS: All in favor?
2 Aye.
3 COMMISSIONER ALLAN: Aye.
4 COMMISSIONER WAITS: Aye.
5 COMMISSIONER CLARK: Aye.
6
7 (District Attorney Herrera entered the room.)
8
9 CHAIRMAN MILLS: Okay. You have questions on one and two?
10 COMMISSIONER WAITS: One and two.
11 Okay. Number one, on the agenda notice. The one I'm
12 looking at is the second amended agenda. And that does have to
13 be so noted. And it doesn't say "special session."
14 So we can't assume it's regular minutes. So we have to -- we
15 have to approve the second amended agenda for the special session
16 on that one.
17 Okay?
18 CHAIRMAN MILLS: Okay.
19 COMMISSIONER WAITS: So I'll make a motion that we approve
20 that for April 10th.
21 COMMISSIONER ALLAN: Second.
22 CHAIRMAN MILLS: Okay. Patsy made a motion. Judie
23 seconded.
24 Do we have any public comment?
25 (No comment.)
26 CHAIRMAN MILLS: All in favor?
27 COMMISSIONER ALLAN: Aye.
28 CHAIRMAN MILLS: Aye.
29 COMMISSIONER WAITS: Aye.
30 COMMISSIONER CLARK: Aye.
31 COMMISSIONER WAITS: Thank you. And on the February 22nd
32 minutes -- and I'm sorry I don't have those with me today. But
33 Sadie can help me out. There was one correction. It was Item
34 Number 18 that was read into the minutes. And the minutes said
35 it was read into the minutes, did not say you as the chairman.
36 So I think it's page -- is it 88?
37 COUNTY CLERK SULLIVAN: Eighty-eight.
38 COMMISSIONER WAITS: Pa- -- page 88. Okay.
39 COUNTY CLERK SULLIVAN: Line 7.
40 COMMISSIONER WAITS: Thank you.

1 So we need to correct that, that it was read number -- Item
2 Number 18 was read into the minutes by Commissioner Doug Mills.

3 And so I'll make a motion that we approve those amended
4 minutes for February 22nd.

5 COMMISSIONER ALLAN: Second.

6 CHAIRMAN MILLS: Okay. Patsy made a motion. Judie
7 seconded.

8 Do we have any public comment?

9 (No comment.)

10 CHAIRMAN MILLS: All in favor?

11 COMMISSIONER ALLAN: Aye.

12 CHAIRMAN MILLS: Aye.

13 COMMISSIONER WAITS: Aye.

14 COMMISSIONER CLARK: Aye.

15 COMMISSIONER WAITS: Okay. And that takes care of the
16 consent agenda. Thank you.

17 CHAIRMAN MILLS: Okay. Thank you.

18
19
20 **COMMISSIONERS**

- 21
22 1) **Discussion for possible action to approve Resolution 2018-02**
23 **setting the FY 2018-2019 tax rate for the Cooperative**
24 **Extension (Agriculture Extension), and all other matters**
25 **properly related thereto.**

26
27 CHAIRMAN MILLS: Moving to Item Number 1. Discussion
28 for -- for possible action to approve Resolution 2018-02 setting
29 fiscal year 2018-2019 tax rate for the Cooperative Extension,
30 agriculture extension, and all other matters properly related
31 thereto.

32 LISA TAYLOR: Morning.

33 CHAIRMAN MILLS: Good morning.

34 LISA TAYLOR: Lisa Taylor, Cooperative Extension here in
35 Lander County.

36 And we do not have any changes to the resolution. And we
37 would urge you to support them.

38 COMMISSIONER WAITS: And it does have to be read into
39 minutes, the full resolution. Isn't that right, Counselor?

40 DISTRICT ATTORNEY HERRERA: That's correct.

1 COMMISSIONER WAITS: Okay. Since that's the amount that we
2 have -- the tax rate we have used for several years, I see no
3 reason to change anything.

4 So I will make a motion that the commissioners approve
5 Resolution Number 2018-02, a resolution setting the fiscal year
6 2018-2019 tax rate for the Cooperative Extension, agricultural
7 extension.

8 Whereas Lander County Board of Commissioners used a tax
9 rate of 0.0150 per \$100 of assessed value in calculating
10 estimated revenue to be apportioned to the Cooperative Extension
11 fund for the 2018-2019 fiscal year.

12 And whereas Nevada Revised Statutes 549.020(2) requires the
13 Lander County Board of Commissioners to pass a resolution
14 annually if the rate is greater than 0.01 per \$100 of assessed
15 value.

16 Now therefore be it resolved that the Lander County Board
17 of Commissioners hereby approve the rate of 0.0150 per \$100 of
18 assessed value, excluding the net proceeds of mines, for use in
19 the Cooperative Extension, agricultural extension fund for the
20 2018-2019 fiscal year.

21 And that the -- I can see -- s- -- trying to see who else
22 needs to sign the resolution.

23 And that it be signed by the Lander County chair of our
24 commissioners.

25 COMMISSIONER ALLAN: Second.

26 Passed and adopted this 10th day of April, 2018.

27 Did you say that?

28 COMMISSIONER WAITS: Huh?

29 No. The chair signs the -- the -- the -- the listing of
30 those voting A, we don't have to sign. It's just a listing of
31 who voted.

32 CHAIRMAN MILLS: I think Judie's asking if you read the --

33 COMMISSIONER WAITS: Yeah.

34 CHAIRMAN MILLS: -- the sentence where it says "passed and
35 adopted this 10th day of April, 2018.

36 COMMISSIONER WAITS: Well, it hasn't --

37 CHAIRMAN MILLS: So --

38 COMMISSIONER WAITS: -- been yet.

39 CHAIRMAN MILLS: Okay.

40 COMMISSIONER WAITS: But part of the resolution and it will

1 be passed and adopted this 10th day of April, 2018.

2 CHAIRMAN MILLS: That's -- okay.

3 So Patsy made a motion. Judie seconded. Do we have any
4 public comment?

5 (No comment.)

6 CHAIRMAN MILLS: All in favor?

7 COMMISSIONER ALLAN: Aye.

8 CHAIRMAN MILLS: Aye.

9 COMMISSIONER WAITS: Aye.

10 COMMISSIONER CLARK: Aye.

11 LISA TAYLOR: Thank you.

12 CHAIRMAN MILLS: Okay. Thank you.

13
14 2) **Discussion for possible action regarding the**
15 **approval/disapproval of the purchase of a new vehicle for**
16 **southern Lander County's commission office in an amount not**
17 **to exceed \$50,000, and all other matters properly related**
18 **thereto.**

19
20 CHAIRMAN MILLS: Item Number 2. Discussion for possible
21 action regarding the approval/disapproval of the purchase of a
22 new vehicle for the southern Lander County's commission office
23 in an amount not to exceed \$50,000, and all other matters
24 properly related thereto.

25 KEITH WESTENGARD: And the vehicle would probably be more
26 like 35,000. We -- we put the 50,000 in there as a -- when we
27 were doing the agenda setting. But it's probably going to be
28 closer to 35,000 to replace the vehicle in the south that has
29 over a hundred thousand miles on it. And it would be -- as in
30 the past, it's always been a hand-me-down to -- to the south
31 from the north.

32 So this would be a new vehicle for the south.

33 And it wouldn't just be for the commission. It would be for
34 meetings that public lands go to, the planning commission. And --
35 and there is a significant amount of travel that's -- comes every
36 month with the people coming to the planning meetings and PLUAC
37 and so forth or going to the water board meetings and -- out of
38 the area.

39 So that's what that request was about. It was talked about
40 earlier, but it -- it -- it didn't make it to the budget workshop.

1 So it's being asked now.

2 CHAIRMAN MILLS: Okay.

3 COMMISSIONER ALLAN: So I'll make a motion to approve the
4 purchase of a new vehicle for southern Lander County's
5 commission office in the amount not to exceed \$50,000.

6 COMMISSIONER WAITS: I -- I would like it -- I would like
7 it a little bit less. I still think we can do better than
8 35,000. I really do.

9 And I appreciate the 50,000 on it for the south, but I'd
10 just soon have the motion not more than 35,000. I think if we
11 can't get it for that, we better be looking more.

12 KEITH WESTENGARD: We -- we will go with the state bid on
13 it.

14 The Tahoe that we currently have, I believe, if I'm not
15 mistaken, was 28,000.

16 Now, we're going to obviously go with the state contract,
17 which is the best deal.

18 COMMISSIONER WAITS: Right.

19 KEITH WESTENGARD: If -- but however -- the commission --

20 COMMISSIONER WAITS: But what I'm saying --

21 KEITH WESTENGARD: -- wants to do.

22 COMMISSIONER WAITS: -- is that way we don't have to budget
23 50,000. That's what I'm saying.

24 So if that's okay?

25 COMMISSIONER ALLAN: Okay. I'll amend my motion to say not
26 to exceed 35,000.

27 COMMISSIONER WAITS: I'll second that motion.

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

30 (No comment.)

31 CHAIRMAN MILLS: All in favor?

32 COMMISSIONER ALLAN: Aye.

33 CHAIRMAN MILLS: Aye.

34 COMMISSIONER WAITS: Aye.

35 COMMISSIONER CLARK: Aye.

36

37

38

39

40

1 **3) Discussion for possible action to approve/disapprove a grant**
2 **request from the historical society in an amount not to**
3 **exceed \$35,000 for administrative and maintenance costs for**
4 **the Cookhouse Museum, and all other matters properly related**
5 **thereto.**
6

7 CHAIRMAN MILLS: Item Number 3. Discussion for possible
8 action to approve/disapprove a grant request from the historical
9 society in an amount not to exceed \$35,000 for administrative
10 and maintenance costs of the Cookhouse Museum, and all other
11 matters properly related thereto.

12 LORI PRICE: Lori Price, president, Lander County
13 Historical Society.

14 COMMISSIONER WAITS: Good morning, Lori.

15 LORI PRICE: Good morning.

16 CHAIRMAN MILLS: Morning.

17 LORI PRICE: I'm back in front you've because the Cookhouse
18 Museum needs some support, financial support.

19 We are having a very difficult time getting volunteers.
20 I've been volunteering for 30 years and have run the museum for
21 the last six years. And I will continue to do that. I will
22 volunteer my time to be in charge of the museum. But we are in
23 need now of someone that can be paid to be at the museum and for
24 the museum to be open more hours than it is now.

25 And there are so many things involved in -- in running that
26 museum that I'm having a hard time keeping up with it.

27 I'm constantly asked to do research and -- and have very
28 little time to do that. But I -- but it's -- it's the everyday
29 running. It's long-term projects that we -- we need to do as far
30 as like cataloging, all the artifacts, getting the artifacts
31 ready. And so we are asking the commissioners for some help with
32 -- with that.

33 CHAIRMAN MILLS: Have -- have you talked with Convention &
34 Tourism about this at all?

35 Because it's my understanding that it's --

36 LORI PRICE: Convention & Tourism --

37 CHAIRMAN MILLS: -- a lot of this is their --

38 LORI PRICE: -- will help us --

39 CHAIRMAN MILLS: -- responsibility.

40 LORI PRICE: -- with advertising. And so they do give us a

1 grant every year for our --
2 CHAIRMAN MILLS: Right.
3 LORI PRICE: -- billboards and for our advertising. But
4 they will not help us with a person to be in there.
5 So it's basically advertising. That's what they will --
6 Tourism is for advertising, is what I understand.
7 CHAIRMAN MILLS: Patsy, do you know much about that?
8 Isn't it -- isn't it Convention --
9 COMMISSIONER WAITS: Yes.
10 CHAIRMAN MILLS: -- & Tourism --
11 COMMISSIONER WAITS: It -- they -- they don't --
12 CHAIRMAN MILLS: -- responsibility?
13 COMMISSIONER WAITS: Yeah. They don't -- they don't pay
14 for anything like this. No. That's not the -- that's not what
15 it's for. It's --
16 LORI PRICE: I've been to them before. And it's --
17 COMMISSIONER WAITS: Yeah.
18 LORI PRICE: -- it's for --
19 COMMISSIONER WAITS: Their advertising --
20 LORI PRICE: -- advertising and that's all.
21 COMMISSIONER WAITS: -- is the big thing. And they often
22 do some other things, but not any kind of -- of payroll.
23 CHAIRMAN MILLS: Okay. Because --
24 COMMISSIONER WAITS: And I --
25 CHAIRMAN MILLS: -- I thought the -- I like -- I thought
26 the -- just the visitors center was their responsibility.
27 So it seems like --
28 COMMISSIONER WAITS: Well, that's --
29 CHAIRMAN MILLS: -- they should have --
30 COMMISSIONER WAITS: -- that's fine, --
31 CHAIRMAN MILLS: -- some --
32 COMMISSIONER WAITS: -- but not payroll. But they don't --
33 CHAIRMAN MILLS: Okay.
34 COMMISSIONER WAITS: Yeah. No. No.
35 DISTRICT ATTORNEY HERRERA: Commissioner, they could give
36 them money to them for it. Their policy is not to do so.
37 COMMISSIONER WAITS: Yeah.
38 DISTRICT ATTORNEY HERRERA: But they --
39 COMMISSIONER WAITS: And --
40 DISTRICT ATTORNEY HERRERA: -- could.

1 COMMISSIONER WAITS: But --
2 DISTRICT ATTORNEY HERRERA: They could do a lot of things.
3 They -- they have a lot of discretion is all I'm saying. I'm
4 not judging them. I'm just saying they have a lot of
5 discretion, and they have discretion to do it, but their policy
6 has been over the years not --
7 COMMISSIONER WAITS: Yeah.
8 DISTRICT ATTORNEY HERRERA: -- to do it.
9 COMMISSIONER WAITS: And -- and the whole setup all the way
10 through from Travel Nevada on down, all of our territories is
11 all volunteer. That's what it's based on.
12 DISTRICT ATTORNEY HERRERA: Yeah.
13 COMMISSIONER WAITS: So they couldn't begin to set a
14 precedent of something like this.
15 But we do have a tax rate that goes towards our culture and
16 recreation that we take in. And I think maybe we should look at
17 something in that category. We have -- what? -- 6 million or
18 something like that in Culture and Recreation?
19 Because not only is -- is Lori having a problem, it's a
20 problem absolutely everywhere.
21 And although I -- I do have a concern the way you're
22 looking at your part-time people. It's -- it's hard to pay a
23 stipend to -- to one volunteer and not to pay it to the other if
24 the other one could use it too.
25 And I know a lot of our volunteers are seniors that could
26 use a little bit extra income. And -- and that's an incentive
27 sometimes to help --
28 LORI PRICE: Uh-huh.
29 COMMISSIONER WAITS: -- instead of working somewhere else.
30 So maybe instead of, like, the two part-time, you might
31 want to think of spreading it out where you can and -- and who
32 needs it.
33 But I -- the other concern would be Austin because we have a
34 museum there also. And it's not on here. And that's fine. And
35 -- but I want us to think about it because that is something that
36 we would like to have open more often too. And this might be a
37 way to do that if we can take it out of the culture and recreation
38 funding. And I don't know why we couldn't because, like I said,
39 that's part of our tax rate. We actually have some money to do
40 that.

1 COMMISSIONER ALLAN: And I do believe you can take
2 administrative fees, costs out of the culture and rec.
3 LORI PRICE: Uh-huh.
4 COMMISSIONER ALLAN: So --
5 LORI PRICE: Oh. You're asking me? I don't --
6 COMMISSIONER WAITS: Yeah. So I --
7 And I understand where you're coming from. And I think
8 it's extremely important.
9 DISTRICT ATTORNEY HERRERA: It would still have to be in a
10 grant, though.
11 COMMISSIONER WAITS: Yes. Yes. I'm -- I'm just talking
12 about --
13 DISTRICT ATTORNEY HERRERA: Right.
14 COMMISSIONER WAITS: -- where we have the funds.
15 DISTRICT ATTORNEY HERRERA: Where we'd have to take it.
16 COMMISSIONER WAITS: To take it out.
17 COMMISSIONER ALLAN: So --
18 COMMISSIONER WAITS: Absolutely.
19 CHAIRMAN MILLS: Right.
20 COMMISSIONER ALLAN: Lori, --
21 COMMISSIONER WAITS: Yeah. No, no. We don't want to -- we
22 don't want it under our employees. Yeah.
23 DISTRICT ATTORNEY HERRERA: No. No.
24 COMMISSIONER ALLAN: One of my -- my concerns and
25 questions -- and this may be something we might have to bring up
26 on another agenda item -- is you're kind of doing the visitors
27 center now.
28 LORI PRICE: Okay.
29 So that's --
30 COMMISSIONER WAITS: Yeah. Not --
31 LORI PRICE: That has --
32 COMMISSIONER WAITS: -- not --
33 LORI PRICE: -- changed since last commission meeting.
34 COMMISSIONER ALLAN: Okay. Is that something we'll have to
35 --
36 DISTRICT ATTORNEY HERRERA: It -- it's -- it's not
37 something we're in control of. So we don't have to do -- no.
38 If -- if -- if a 501(c)(3), either one of the 501(c)(3)s
39 around decided to take it over, then that's their decision.
40 And then they -- if they need money --

1 COMMISSIONER ALLAN: No, I'm --
2 DISTRICT ATTORNEY HERRERA: -- or something --
3 COMMISSIONER ALLAN: -- just talking about if we talk about
4 the visitors center under this item.
5 DISTRICT ATTORNEY HERRERA: No, we can't.
6 COMMISSIONER ALLAN: Okay.
7 LORI PRICE: And I'd rather not.
8 COMMISSIONER ALLAN: Okay.
9 LORI PRICE: All right. I -- I want this be the museum.
10 COMMISSIONER ALLAN: Okay.
11 LORI PRICE: I think we've proven ourselves in this
12 community. And we've worked really hard. And we've done it all
13 voluntarily. And I just think that we -- it's -- it's to the
14 time that we need some help.
15 COMMISSIONER ALLAN: Okay.
16 COMMISSIONER CLARK: You need a little help.
17 LORI PRICE: Yes.
18 COMMISSIONER ALLAN: Well, I'll make a motion that we
19 approve grant request to the historical society in the amount
20 not to exceed \$35,000 for the Cookhouse Museum.
21 COMMISSIONER CLARK: Second.
22 CHAIRMAN MILLS: Okay. Judie made -- made a motion. Art
23 seconded.
24 Do we have any public comment?
25 (No comment.)
26 CHAIRMAN MILLS: All in favor?
27 COMMISSIONER ALLAN: Aye.
28 COMMISSIONER CLARK: Aye.
29 CHAIRMAN MILLS: Aye.
30 COMMISSIONER WAITS: Aye.
31 CHAIRMAN MILLS: Okay. Thank you.
32 LORI PRICE: Thank you.
33 COMMISSIONER WAITS: You look relieved, Lori.
34 LORI PRICE: It's been hard to keep up with everything.
35 This is going to really help a lot. Thank you.
36 COMMISSIONER WAITS: Thank you.
37 COMMISSIONER ALLAN: Thank you, --
38 COMMISSIONER CLARK: Keep up --
39 COMMISSIONER ALLAN: -- Lori.
40 COMMISSIONER CLARK: -- the good work, Lori.

1 LORI PRICE: Thank you.

2

3 4) Discussion for possible action to approve/disapprove an
4 increase in the Austin realignment project funds in an amount
5 not to exceed \$275,000, and all other matters properly
6 related thereto.

7

8 CHAIRMAN MILLS: Okay. Item 4. Discussion for possible
9 action to approve/disapprove an increase in the Austin
10 realignment project funds in an amount not to exceed \$275,000,
11 and all other matters properly related thereto.

12 On this I understand there's some ins and outs on this.

13 KEITH WESTENGARD: This has been quite a topic of
14 discussion --

15 CHAIRMAN MILLS: Yeah.

16 KEITH WESTENGARD: -- recently. I've had a few phone calls
17 from the chamber in the south in Austin.

18 Some people are really wanting to get some answers on what's
19 going on with this.

20 So I -- I had a meeting with Bob Morley, who is our survey
21 of record for the county.

22 And it's quite an interesting conversation about which way
23 the project should be going and -- and time frames and so forth.

24 Now, he doesn't have all the information. He's just going
25 off of what -- what he and I discussed.

26 What it's come down to is the project started in -- in 2009.
27 I believe the original amount was \$200,000.

28 In 2014 we did -- it -- it became more of -- in 2009 it was a
29 GPS project. In 2014 it became more of a realignment project for
30 the roads and so forth.

31 Like I said, it was originally about -- the -- the cost was
32 200,000. We've spent clo- -- a little over \$39,000 to date on the
33 project.

34 Talking with Summit Engineering, he's looking at a total cost
35 of 275,000. That includes what's left in the budget of about
36 \$160,000. So it's about an increase of -- it's an increase of
37 about \$115,000.

38 However, last year, the bu- -- the money was not rolled over.

39 It was put in the budget, but it wasn't rolled over -- or it
40 was discussed in budget workshop, but it was not rolled over.

1 So part of the deal is I have been spending money out of a --
2 a budget that doesn't exist -- or a line item that doesn't exist
3 that I was unaware of until just recently.

4 COMMISSIONER WAITS: Gee.

5 KEITH WESTENGARD: So we need to put money in it. And we
6 need to know -- we need to get a -- an update from Summit
7 Engineering as to where they're at with this project.

8 One of the things that I'd like to look at is -- is having
9 a -- a peer review or possibly even get finished up by the -- the
10 firm that Bob Morley's with, our -- our survey of record.

11 So -- so that's where we're at with this is the concerns of
12 the project being drug on for so long. And that was discussed
13 with -- with -- with Mr. Morley and where we're at.

14 My discussions with Austin, with the chamber down there,
15 Charlie Vaughn, I believe, the chamber president, brought some
16 concerns forward from the residents of the Austin area and
17 where -- where we're at with the project.

18 It just seems like it's been dragging on a long time and
19 things aren't getting done.

20 There was an employee that, I believe, Mr. Gallagher spoke
21 of when he was here at the last commission meeting that had quit
22 the firm eight months prior, but he was only aware of it three
23 weeks prior to his visit here at the commission meeting.

24 In my opinion, it seems like this is kind of a -- a back
25 burner project. And I really want to get this going.

26 And in discussions with -- with some of the board members,
27 it -- it really needs to get going.

28 So I guess the bottom line is I'm asking for the money to be
29 put in there, but I would like to either get a peer review or get
30 a -- a request for qualifications to go out and have some other
31 engineering firms look at it.

32 CHAIRMAN MILLS: So I have a question. Do we really need
33 the \$275,000 in there? Or could we just rebuild that back to
34 where it has the 160,000 that was supposed to have been rolled
35 over?

36 KEITH WESTENGARD: Well, in discussions -- and, once again,
37 Bob doesn't -- he doesn't know the entire scope. He doesn't
38 know where Austin's at, but he thinks that's a pretty high
39 number as well as in my discussions --

40 CHAIRMAN MILLS: Well, I'm thinking it --

1 KEITH WESTENGARD: -- I --
2 CHAIRMAN MILLS: -- it's a pretty high --
3 KEITH WESTENGARD: -- think it is --
4 CHAIRMAN MILLS: -- number too.
5 KEITH WESTENGARD: -- too.
6 I --
7 CHAIRMAN MILLS: Especially when -- I mean, since 2009 till
8 now we've spent \$40,000 on it.
9 KEITH WESTENGARD: Uh-huh.
10 CHAIRMAN MILLS: Now they need a hundred thousand dollars
11 more. That just seems kind of strange.
12 KEITH WESTENGARD: Yeah. Like I said, I feel it's kind of
13 a project that's been just a catch-up project or, you know, when
14 they don't have anything to do, they'll go work in Austin. And
15 I think this board wants to get it done. I want to get it done.
16 I'm -- I'm -- I just would really like to get it done.
17 COMMISSIONER CLARK: Well, it is -- is it a money issue?
18 Or it --
19 KEITH WESTENGARD: Oh, no.
20 COMMISSIONER CLARK: It --
21 KEITH WESTENGARD: No, Commissioner Clark. It is not a
22 money -- there's -- the money's there to finish the project.
23 It's --
24 COMMISSIONER CLARK: Well, when I -- when I hear you say
25 "when they don't have anything else to do," doesn't sound like
26 whoever's working on it is engaged.
27 KEITH WESTENGARD: That -- that's what I'm saying is -- is
28 it doesn't seem -- it seems that Summit just kind of goes down
29 there when they have the time to go down there and work on the
30 project.
31 DISTRICT ATTORNEY HERRERA: And that's why Mr. Morley is
32 concerned, our engineer --
33 COMMISSIONER CLARK: Okay.
34 DISTRICT ATTORNEY HERRERA: -- of record. He -- he -- he
35 recommends -- what Keith is recommending with the commission has
36 been recommended to him by our engineer of record.
37 COMMISSIONER WAITS: I think the word "frustrating" is
38 probably very light adjective to use. But it truly is for the
39 south along with the commissioners here.
40 There were several -- several things. In fact, when Summit

1 was here before, I do believe about three different agenda times,
2 we said, "Skip Hughes. Move on."
3 And every time he comes, he said, I'm still having problem
4 with Hughes.
5 And we're saying, "Move on."
6 KEITH WESTENGARD: Yes.
7 COMMISSIONER WAITS: When they first came, they didn't even
8 listen to the citizens of Austin. They put in all kinds of --
9 of roundabouts here and roundabouts there so the ambulance could
10 do this.
11 And I said, the ambulance has a backup. They don't need
12 that.
13 I mean, the residents know what they want too. And they're
14 just trying to align the legality so we can get on with it.
15 So they didn't listen. They spent a lot of time, a lot of
16 money not listening to us. And I think they're finally okay
17 now. But -- but they still need to do some kind of a meeting in
18 Austin so Austin's brought up to date on where they are.
19 And I -- I think -- I think it has been a back burner.
20 I think we certainly have to continue. We have no choice.
21 We put money into it. We've contracted. We've got to go
22 forward and finish it up.
23 But it's certainly on record that we're very unhappy with
24 Summit and what they have done and haven't done.
25 KEITH WESTENGARD: Well, in -- in a year -- actually in 14
26 months, one map has been completed. One --
27 COMMISSIONER WAITS: Well --
28 KEITH WESTENGARD: -- one parcel map.
29 COMMISSIONER WAITS: Yeah, I think a couple are almost
30 ready, is what -- what he said. They were ready to be --
31 KEITH WESTENGARD: Yeah, --
32 COMMISSIONER WAITS: -- filed.
33 KEITH WESTENGARD: -- but --
34 COMMISSIONER WAITS: But his comment was even that one of
35 his employees was too busy. And he finally assigned somebody
36 else to it. I'm going, no, we -- that -- that's what he said at
37 our last meeting that we had it here at. And I'm going, we've
38 got to pull him out by the bootstraps. I mean, this is
39 important to us. And -- and I think we're just sick and tired
40 of waiting. Patience indeed is a virtue. But it can certainly

1 go on too long.

2 KEITH WESTENGARD: Right. And in my --

3 COMMISSIONER WAITS: So --

4 KEITH WESTENGARD: -- conversation with Mr. Vaughn, the
5 chamber president, frustration is very -- is a very light word
6 in this conversation. They're beyond frustrated with what's
7 been going on.

8 They do want some type of an update. Thursday we're going
9 to talk about a commission meeting -- or we'll talk about a
10 commission meeting in the south.

11 But I don't know if an update is -- the updates seem to be --

12 COMMISSIONER ALLAN: Lip service?

13 COMMISSIONER WAITS: The updates --

14 KEITH WESTENGARD: Lip -- thank you. Yeah. They seem to
15 be lip service.

16 I mean, I want to move on with the project.

17 COMMISSIONER WAITS: Yeah. We need --

18 KEITH WESTENGARD: But I --

19 COMMISSIONER WAITS: -- action.

20 KEITH WESTENGARD: -- think we need to look -- we need to
21 look at our surveyor of record and -- and put something together
22 and -- and have him -- or have that company or firm start.

23 CHAIRMAN MILLS: I think in the interim, right now, we need
24 to put some money into the fund that no longer exists. So we
25 need --

26 COMMISSIONER WAITS: To make --

27 CHAIRMAN MILLS: -- to --

28 COMMISSIONER WAITS: -- it whole.

29 CHAIRMAN MILLS: -- recreate that and put some money in.
30 So it's just a matter of how much are we going to put into that
31 fund.

32 KEITH WESTENGARD: Well --

33 CHAIRMAN MILLS: Are we going to do -- do the full 275-?
34 Or --

35 KEITH WESTENGARD: It -- whatever you put in there, I -- I
36 think we will even use -- based on discussion -- and I don't
37 want to speak for -- for Mr. Morley, but based on our
38 discussion, what's in there now would probably cover it.

39 So --

40 CHAIRMAN MILLS: What's -- what's supposed to be in --

1 COMMISSIONER ALLAN: What's supposed --
2 CHAIRMAN MILLS: -- there now?
3 COMMISSIONER ALLAN: Yeah.
4 KEITH WESTENGARD: A- -- about 160,000.
5 CHAIRMAN MILLS: Right.
6 KEITH WESTENGARD: So if -- if -- if you put the full
7 amount in, we're -- I'm not going to waste it.
8 CHAIRMAN MILLS: Right.
9 KEITH WESTENGARD: And I don't think he would waste it.
10 But I want to get it -- the project done.
11 COMMISSIONER CLARK: We need to get it done.
12 CHAIRMAN MILLS: Okay. I'm open for a motion.
13 COMMISSIONER ALLAN: I'll make a motion we approve
14 200,000 -- no -- the amount not to exceed 200,000 for the Austin
15 realignment project.
16 COMMISSIONER CLARK: Now, is the -- they still have money
17 there? They have 115- left?
18 KEITH WESTENGARD: Well, they're --
19 COMMISSIONER WAITS: No. No.
20 DISTRICT ATTORNEY HERRERA: They didn't roll it over.
21 KEITH WESTENGARD: Yeah. Paperwork-wise there should be
22 about 160,000 in there, but it was not rolled over in the
23 previous year. So --
24 COMMISSIONER CLARK: So it just --
25 KEITH WESTENGARD: -- you --
26 COMMISSIONER CLARK: -- went back into the General Fund?
27 KEITH WESTENGARD: I -- I believe --
28 DISTRICT ATTORNEY HERRERA: Yes.
29 KEITH WESTENGARD: Is that where it went with? Yeah.
30 CINDY BENSON: Yeah.
31 KEITH WESTENGARD: Yeah. That's -- that's where it would
32 have been?
33 COMMISSIONER CLARK: Okay.
34 KEITH WESTENGARD: But if you --
35 COMMISSIONER CLARK: So --
36 KEITH WESTENGARD: -- if you -- what you're doing is you're
37 reviving this -- this line item. And with \$200,000 in there, --
38 COMMISSIONER CLARK: Okay. I'll --
39 KEITH WESTENGARD: -- I think that's --
40 COMMISSIONER CLARK: -- second it.

1 KEITH WESTENGARD: -- more than enough.
2 COMMISSIONER CLARK: I'll second it for 200,000.
3 CHAIRMAN MILLS: Okay. Judie made a motion. Art seconded.
4 Do we have any public comment?
5 (No comment.)
6 CHAIRMAN MILLS: I thought we might get something from
7 Austin.
8 All in favor?
9 COMMISSIONER ALLAN: Aye.
10 COMMISSIONER CLARK: Aye.
11 CHAIRMAN MILLS: Aye.
12 COMMISSIONER WAITS: Aye.

13

14 **5) Discussion for possible action regarding Lander County's**
15 **tentative budget for FY 2018-2019 to be submitted to the**
16 **Department of Taxation, and all other matters properly**
17 **related thereto.**

18

19 CHAIRMAN MILLS: Okay. Item Number 5.
20 Discussion for possible action regarding Lander County
21 treasurer -- Lander County's tentative budget for fiscal year
22 2018-2019 to be submitted to the Depart- -- to the Department of
23 Taxation, and all other matters properly related thereto.

24

Cindy.

25

CINDY BENSON: Hi. Cindy Benson.

26

Okay. So, first, we've received our pro forma *ad valorem*
27 project -- our projections from the state.

28

The assessed valuation changed from 645,915,712 to
29 645,938,664, just up 1 percent of what it was.

30

The *ad valorem* is projected at \$11,541,764.

31

Our CTax is at \$3,713,527.

32

Fuel tax is at \$1,371,546.

33

And the net proceeds is projected at 39,340,771 for Lander
34 County's portion, which is 45.07 percent, an increase over last
35 year. I'm not sure by how much, but --

36

And then our PILT is projected at \$983,974.

37

And the option tax at \$677,276.

38

And while these numbers look really, really good, we were
39 taking a big hit on them.

40

So I just wanted to go over the revenues and the operating

1 expenditures for the year. These include salaries, benefits, and
2 the operating expenses and the capital.

3 The general -- the General Fund, the revenues are
4 \$12,646,859. The expenses are \$16,613,105, which is a difference
5 shortage of \$3,966,246.

6 Our Road and Bridge fund revenues are at \$2,075,752.
7 Expenses are at \$2,451,630, which is short \$375,878.

8 The Indigent Fund, the revenues are \$430,187. Expenses are
9 at \$1,052,735, a shortage of \$622,548.

10 Ag Extension revenues are \$85,466. Their expenses are
11 \$121,287, a shortage of \$35,821.

12 The Aged Services revenues are \$582,006. Their expenses are
13 \$675,160, a shortage of \$93,154.

14 Landfill's revenues are \$1,040,569. Their expenses are
15 \$1,023,365. And they actually are under budget by 17,204.

16 Airport revenues are \$257,419. The expenses are 217,305.
17 And they're under budget by \$40,114.

18 Austin Town revenues are \$33,643. Expenses are 57,500 with
19 a shortage of \$23,857.

20 Battle Mountain Town, the revenues are \$335,597. Their
21 expenses are five thou- -- 557,800 with -- with a shortage of
22 220 -- \$222,203.

23 Culture and Rec revenues are \$1,598,250. Their expenses are
24 2,780,738 with a shortage of \$1,182,488.

25 Buildings and Equipment. Their revenues are \$7,496,141.
26 Their expenses are \$6,985,934, which is under budget \$510,207.

27 Our CCP, the revenues -- and this is just approximate -- it's
28 -- I'm hoping we'll be more. But right now I've got it down to
29 \$7,496,141. The expenses are \$30,997,911, which is a shortage of
30 \$23,501,770.

31 So altogether, our totals of revenues are \$34,078,030. There
32 are expenses for this -- for the '18/'19 budget is \$63,534,470.
33 The difference is a shortage of \$29,456,440.

34 It's a lot.

35 So...

36 And when we did the budget workshop, I had not budgeted the
37 2 percent step in grade for the employees because I thought we
38 were going to do a bonus instead.

39 And I was -- I was told that it was in the Policies and
40 Procedures, so I put it back in. So --

1 And then the bonuses that we had all appro- -- that you had
2 all approved, we did an increase on those -- so just since the
3 -- the budget workshop. So these will all need to be approved.
4 So for the total of the new bonuses, the new total for that
5 is \$111,500.
6 And then for the 2 percent step in grade for the salaries,
7 it'll increase \$233,635.
8 And our benefits will increase \$365,556.
9 COMMISSIONER WAITS: So we're actually -- we're actually
10 back to both? The bonus and the -- the --
11 CINDY BENSON: Yeah.
12 COMMISSIONER WAITS: I thought that's what the whole point
13 was that we didn't have both of them.
14 CINDY BENSON: That's what I thought too.
15 KEITH WESTENGARD: You'll have to make those adjustments in
16 our Policies and Procedures. So we -- we can bring that portion
17 of the Policies and Procedures back, and you can -- if you would
18 like, commission votes to take it out. It can be taken out and
19 then that will be taken out of the budget -- the 233,635.
20 COMMISSIONER WAITS: Okay. Legally, since we have to do it
21 at this point, do we have to budget for it?
22 If we are --
23 KEITH WESTENGARD: If --
24 COMMISSIONER WAITS: -- going --
25 KEITH WESTENGARD: -- if --
26 COMMISSIONER WAITS: -- to change it?
27 DISTRICT ATTORNEY HERRERA: We have to budget for it now
28 while -- while it's part of the Policies and Procedures.
29 COMMISSIONER WAITS: We do. That's what I'm saying.
30 Legally, --
31 DISTRICT ATTORNEY HERRERA: Unless and --
32 COMMISSIONER WAITS: -- we have --
33 DISTRICT ATTORNEY HERRERA: -- until the policies --
34 COMMISSIONER WAITS: -- to.
35 DISTRICT ATTORNEY HERRERA: -- and procedures are changed.
36 COMMISSIONER WAITS: Okay. So we have no choice. We have
37 to add that. And then we can bring it up and --
38 DISTRICT ATTORNEY HERRERA: Pretty much.
39 COMMISSIONER WAITS: -- hopefully --
40 KEITH WESTENGARD: But we --

1 COMMISSIONER WAITS: -- balance --
2 KEITH WESTENGARD: -- but we can bring that at a
3 April 24th meeting to discuss the 2 percent --
4 COMMISSIONER WAITS: Okay.
5 KEITH WESTENGARD: -- step in grade. And then it can be --
6 COMMISSIONER WAITS: So our final budget --
7 KEITH WESTENGARD: -- decided.
8 COMMISSIONER WAITS: -- will reflect the --
9 KEITH WESTENGARD: Yes.
10 COMMISSIONER WAITS: -- change.
11 CINDY BENSON: Yeah. Which our final budget, we're
12 planning on doing on April --
13 COMMISSIONER WAITS: In May.
14 CINDY BENSON: -- or May 24th.
15 COMMISSIONER WAITS: Okay.
16 CINDY BENSON: Yes.
17 COMMISSIONER WAITS: So we're o- --
18 CINDY BENSON: (Indiscernible.)
19 COMMISSIONER WAITS: -- okay with that if --
20 Okay. Now back to some of the others. We're -- we're
21 double the expenses.
22 CINDY BENSON: Oh, yeah.
23 COMMISSIONER WAITS: And -- and I know we keep saying that
24 we're going to try and budget this county so we don't have to
25 use net proceeds and some of the balances that we have already
26 in these accounts.
27 And that doesn't say a lot for us when we're 2:1 over.
28 CHAIRMAN MILLS: Right. Agreed.
29 COMMISSIONER WAITS: So I'm -- I'm -- I'm sorry it turned
30 out so high. We never know when we do the initial tentative
31 budget. But I -- I'd like to see us look at some things to see
32 if some of the things we might be able to cut.
33 CINDY BENSON: I included in your packet a little
34 spreadsheet that's on the Building and Equip- -- Equipment Fund
35 and the CCP.
36 And the one I'm worried about the most is the CCP because the
37 17 -- or the cash as of March 28th, we had \$34,831,981 in there.
38 Our projected net proceeds is 6,733,651 with interest of
39 \$203,170. So it brings the total of \$41,768,802.
40 And then once you subtract out our remaining projects for

1 this year, we're going to have a balance of 26,947,738.
2 We do have a net proceeds projected at \$10,288,357 and
3 interest at 762,490, which will bring our revenue back up to
4 thirty-seven thousand nine hundred and ninety thousand five
5 hundred and eighty-five dollars.
6 But it -- once you subtract out what we have budgeted for
7 this next -- next fiscal year, it's going to bring our balance
8 down to \$6,992,674.
9 At that rate, next year the only thing we'll be able to do
10 with our CCP Fund is just finish up any projects that need to be
11 rolled over, in my opinion.
12 COMMISSIONER WAITS: Okay. The -- the listings that you
13 have here, after the ones you read in, the Austin Justice --
14 CINDY BENSON: Uh-huh.
15 COMMISSIONER WAITS: -- Court, Road and Bridge, Culture and
16 Rec and so forth, are we going to go through those individually?
17 CHAIRMAN MILLS: We can if you'd like.
18 COMMISSIONER WAITS: Yeah. I definitely think we should.
19 CINDY BENSON: Okay.
20 COMMISSIONER WAITS: We'll start with that. Is that okay?
21 CHAIRMAN MILLS: You -- so you want to start with Austin
22 Justice Court?
23 COMMISSIONER WAITS: Sure. Uh-huh.
24 Because I remember when we went over the budget on the
25 Austin Justice Court that I had asked if we needed to add
26 anything in travel and training, because if somebody new came
27 in, --
28 CHAIRMAN MILLS: That'll give them --
29 COMMISSIONER WAITS: -- we would have to --
30 CINDY BENSON: Uh-huh.
31 COMMISSIONER WAITS: -- have it in there.
32 CINDY BENSON: And I had forgot to put in the \$9,000
33 increase --
34 COMMISSIONER WAITS: For the audit.
35 CINDY BENSON: -- for the audit.
36 COMMISSIONER WAITS: Yeah.
37 CINDY BENSON: Yes.
38 COMMISSIONER WAITS: Sounds like a requirement. So --
39 CINDY BENSON: So I wanted to put --
40 CHAIRMAN MILLS: Oh.

1 CINDY BENSON: -- it back on here to --
2 COMMISSIONER CLARK: Not in there.
3 CINDY BENSON: -- make sure the whole thing got approved.
4 So we're requesting a \$9,000 increase to the dues and
5 subscription line for the judicial audit performed every three
6 years.
7 Requesting and increase in the amount of \$4,108 in the
8 salary and wages line.
9 Requesting an increase of \$770 in additional benefits.
10 And then requesting an increase of 2,500 to the travel and
11 training line.
12
13 (Side conversation between Commissioner Clark and Keith
14 Westengard.)
15
16 COMMISSIONER WAITS: Okay. Let me ask, then. The 4,108 in
17 salary and wages.
18 CINDY BENSON: Yes.
19 COMMISSIONER WAITS: That's just for staff?
20 CINDY BENSON: That's for staff. Yes.
21 COMMISSIONER WAITS: That's just for staff. Okay.
22 And the 770 in additional benefits? What's that for?
23 CINDY BENSON: That's, you know, like your PACT, your
24 unemployment, all the things that -- but not --
25 COMMISSIONER WAITS: That are triggered because of the --
26 CINDY BENSON: Of the salary.
27 COMMISSIONER WAITS: -- salary.
28 CINDY BENSON: Yeah.
29 COMMISSIONER WAITS: You want to look on mine?
30 COMMISSIONER CLARK: Yeah. I didn't get a copy.
31 COMMISSIONER WAITS: It should be in your agenda.
32 No, it's part of your agenda.
33 COMMISSIONER CLARK: No, my agenda doesn't have it.
34 COMMISSIONER WAITS: Oh, okay. Yes, by all means. Just
35 watch on with me here.
36 Okay. So we're okay on the Austin Justice Court?
37 CINDY BENSON: Uh-huh.
38 COMMISSIONER WAITS: Okay.
39 CHAIRMAN MILLS: So Road and Bridge South?
40 CINDY BENSON: Do you want me to read them all? Or do you

1 want to --
2 CHAIRMAN MILLS: Well, we --
3 CINDY BENSON: -- do a motion --
4 CHAIRMAN MILLS: Yeah.
5 CINDY BENSON: -- on each one separately? Would -- how
6 would you like to do it?
7 CHAIRMAN MILLS: Let's --
8 COMMISSIONER ALLAN: Just do a motion separately?
9 COMMISSIONER WAITS: You want a motion on each one? Or
10 just if we change something? Because --
11 CINDY BENSON: Well, that one --
12 COMMISSIONER WAITS: -- because this is a --
13 CINDY BENSON: -- had -- was --
14 COMMISSIONER WAITS: Be- --
15 CINDY BENSON: -- not approved at all. The Austin Justice
16 wasn't approved at all in the -- our budget workshop.
17 COMMISSIONER WAITS: Okay. None of these things on these
18 items have been approved.
19 CINDY BENSON: No. Uh-uh.
20 COMMISSIONER WAITS: Okay. I'll make a motion that we
21 approve the extra increases under the Austin Justice Court of
22 the \$9,000 to dues and subscription line for the audit, the
23 4,108 for salary and wages for staff, the additional 770, which
24 is triggered because of the staff increase, --
25 CINDY BENSON: Increase. Uh-huh.
26 COMMISSIONER WAITS: -- and the 2,500 for travel and
27 training for the justice of the peace.
28 COMMISSIONER ALLAN: I'll second.
29 CHAIRMAN MILLS: Okay. Patsy made a motion. Judie
30 seconded.
31 Do we have any public comment?
32 (No comment.)
33 CHAIRMAN MILLS: All in favor?
34 COMMISSIONER WAITS: Aye.
35 COMMISSIONER ALLAN: Aye.
36 CHAIRMAN MILLS: Aye.
37 COMMISSIONER CLARK: Aye.
38 CINDY BENSON: Okay.
39 CHAIRMAN MILLS: Okay. Road and Bridge South.
40 CINDY BENSON: Okay. We're requesting an increase of

1 benefits in the amount of 25,405 for the new full-time
2 Maintainer 3. We did talk about that, but it wasn't written in
3 the last -- in the budget. So I want to make sure that it had
4 got approved.

5 And then requesting 6,000 increase that was approved in the
6 budget workshop to be moved from gas and oil line to the repair
7 and maintenance line.

8 COMMISSIONER CLARK: No, I never got this.

9 DISTRICT ATTORNEY HERRERA: Use it. Just use it until the
10 other one comes.

11 COMMISSIONER WAITS: So it was -- it was approved. It just
12 -- we --

13 CINDY BENSON: The --

14 COMMISSIONER WAITS: -- talked about it and discussed it,
15 but it wasn't part of what we approved?

16 CINDY BENSON: It -- it could have been approved. But it
17 wasn't actually written in the agenda. So I -- or I just wasn't
18 -- I just wanted to make sure it was --

19 COMMISSIONER WAITS: Okay.

20 CINDY BENSON: -- approved.

21 COMMISSIONER WAITS: nIs this 25,000 an additional?
22 Because --

23 CINDY BENSON: That is --

24 COMMISSIONER WAITS: -- you --

25 CINDY BENSON: -- the --

26 COMMISSIONER WAITS: -- you --

27 CINDY BENSON: -- benefits.

28 COMMISSIONER WAITS: -- you -- we're not hiring one person
29 for \$25,000.

30 CINDY BENSON: That's the benefits. Yes.

31 COMMISSIONER WAITS: That's the benefits?

32 CINDY BENSON: Uh-huh.

33 COMMISSIONER ALLAN: Not the salary, just the --

34 CINDY BENSON: Not the --

35 COMMISSIONER ALLAN: -- benefits.

36 CINDY BENSON: -- salary. Because the last time we had the
37 salary on there, but I --

38 COMMISSIONER WAITS: Okay.

39 CINDY BENSON: -- didn't have the benefits.

40 COMMISSIONER WAITS: Got it.

1 CINDY BENSON: Sorry.
2 COMMISSIONER WAITS: Okay. I -- okay -- I understand.
3 CINDY BENSON: Yeah.
4 COMMISSIONER WAITS: I thought, Man, --
5 CHAIRMAN MILLS: Okay.
6 COMMISSIONER WAITS: -- who's working for that? Yeah.
7 CHAIRMAN MILLS: That's coming clear now.
8 COMMISSIONER ALLAN: Yeah.
9 COMMISSIONER WAITS: Okay. I'll make a motion under Road
10 and Bridge South that we approve the increase of benefits in the
11 amount of 20 thous- -- 25,405 for the new full-time Maintainer 3
12 position that has been approved and the \$6,000 increase that was
13 approved in the budget workshop be moved from the gas and oil
14 line to the repair and maintenance line.
15 CINDY BENSON: Yes.
16 COMMISSIONER ALLAN: Second.
17 CHAIRMAN MILLS: Patsy made a motion. Judie seconded.
18 Do we have any public comment?
19 (No comment.)
20 CHAIRMAN MILLS: All in favor?
21 Aye.
22 COMMISSIONER WAITS: Aye.
23 COMMISSIONER CLARK: Aye.
24 COMMISSIONER ALLAN: Aye.
25 CINDY BENSON: (Indiscernible.)
26 CHAIRMAN MILLS: Okay. Agriculture extension.
27 CINDY BENSON: Okay. This one was left off completely. So
28 they -- and it was on their budget for an increase of \$846 for
29 the UNR 4-H youth coordinator.
30 COMMISSIONER WAITS: And we did approve it?
31 CINDY BENSON: No. This was -- when we got -- when I did
32 their budget, I accidentally left that one off. So I just
33 wanted to bring it before you to get it approved.
34 COMMISSIONER WAITS: It's just a clarification?
35 CINDY BENSON: Uh-huh.
36 COMMISSIONER WAITS: Okay. I'll -- I'll make a motion
37 under the Agriculture Extension that we approve the increase of
38 \$846 for the UNR 4-H youth coordinator.
39 COMMISSIONER ALLAN: I'll second.
40 CHAIRMAN MILLS: Patsy made a motion. Judie seconded.

1 Do we have any public comment?
2 (No comment.)
3 CHAIRMAN MILLS: All in favor?
4 COMMISSIONER ALLAN: Aye.
5 CHAIRMAN MILLS: Aye.
6 COMMISSIONER WAITS: Aye.
7 COMMISSIONER CLARK: Aye.
8 CHAIRMAN MILLS: Culture and Rec.
9
10 (Indiscernible side conversation between Cindy Benson and
11 Undersheriff Quick.)
12
13 CINDY BENSON: Okay.
14 Okay. When I was going back through the budget, these are
15 some that got left off as well. And I'm sorry. I'm truly sorry.
16 COMMISSIONER WAITS: We're -- we're glad you're here. It's
17 okay, Cindy.
18 This is only the second meeting. We're all right.
19 CINDY BENSON: I'm glad I just caught it because I don't
20 want anything to get missed.
21 So we're requesting that the part-time lifeguard that was
22 approved at the budget workshop be changed to a part-time
23 receptionist. And that's what it was originally planned, was a
24 receptionist. I just got it switched.
25 CHAIRMAN MILLS: Okay.
26 CINDY BENSON: And then requesting an increase of 50,000
27 for minor equipment and requesting an increase of \$310,321 for
28 fixed assets.
29 COMMISSIONER WAITS: Okay. Let's -- let's start with the
30 50,000. Do we --
31 CINDY BENSON: Uh-huh.
32 COMMISSIONER WAITS: -- remember what minor equipment for
33 50,000?
34 CINDY BENSON: It wasn't on -- on last -- on the workshops
35 and --
36 CHAIRMAN MILLS: Because I think --
37 CINDY BENSON: That's a lot.
38 CHAIRMAN MILLS: -- didn't -- for -- for the rec center,
39 didn't we already approve in the budget workshop a fair amount
40 of money for --

1 CINDY BENSON: For fixed assets. Yes.
2 CHAIRMAN MILLS: -- for fixed assets? So this is an
3 additional 50,000 to what we've already approved?
4 COMMISSIONER ALLAN: Well, this is 50,000 for minor
5 equipment and then an increase of 310,000 for fixed assets.
6 CHAIRMAN MILLS: Right.
7 COMMISSIONER ALLAN: So --
8 CINDY BENSON: Yes.
9 CHAIRMAN MILLS: I'm saying we've already approved --
10 COMMISSIONER ALLAN: We've already --
11 CHAIRMAN MILLS: -- a bunch of money.
12 COMMISSIONER ALLAN: -- approved a bunch.
13 CHAIRMAN MILLS: Which I don't --
14 COMMISSIONER ALLAN: Yes.
15 CHAIRMAN MILLS: -- remember --
16 CINDY BENSON: Yes.
17 CHAIRMAN MILLS: -- what it was all for. But we already
18 approved a bunch.
19 CINDY BENSON: Yes.
20 CHAIRMAN MILLS: This is an additional 50,000 on top of
21 that.
22 COMMISSIONER ALLAN: Yeah. I don't --
23 CINDY BENSON: Yeah.
24 COMMISSIONER ALLAN: And -- and an --
25 COMMISSIONER WAITS: And the --
26 COMMISSIONER ALLAN: -- additional --
27 COMMISSIONER WAITS: -- 310-?
28 COMMISSIONER ALLAN: -- 310-?
29 COMMISSIONER WAITS: Because they wanted --
30 CHAIRMAN MILLS: Another --
31 COMMISSIONER WAITS: -- all kinds --
32 CHAIRMAN MILLS: -- 310-.
33 COMMISSIONER WAITS: -- of athletic equipment and things
34 like that. And --
35 COMMISSIONER ALLAN: Yeah. I think we've already approved
36 quite a bit for -- for the rec center.
37 CHAIRMAN MILLS: Do we -- do we know specifically what the
38 50,000 and 310,000 is for?
39 CINDY BENSON: She just put minor equipment. There is
40 nothing else behind it.

1 So it's just in case she needed things for the -- the pool.
2 CHAIRMAN MILLS: And the 310,000? Doesn't say on that one
3 either?
4 CINDY BENSON: And the 310- -- well, actually, they were
5 approved. Because 300- of it was the portable ice rink. And
6 then the 10- was covered under the minor equipment. So that one
7 was -- it was approved. I'm sorry. That one was approved, the
8 310-.

9 CHAIRMAN MILLS: The 310- was already approved?
10 CINDY BENSON: Yeah.
11 COMMISSIONER WAITS: Was that the ice skating rink?
12 DISTRICT ATTORNEY HERRERA: Yeah.
13 COMMISSIONER ALLAN: Part of it, --
14 CINDY BENSON: Yeah.
15 COMMISSIONER ALLAN: -- yeah.
16 COMMISSIONER WAITS: Well, since we're twice over budget,
17 we can wait a while for that, can't we?
18 CHAIRMAN MILLS: I don't think so.
19 COMMISSIONER ALLAN: I don't think so, Patsy.
20 COMMISSIONER WAITS: Well, where are -- where are you going
21 to cut, Commissioner?
22 CHAIRMAN MILLS: So, Cindy, just a question on this too.
23 This -- this total expense number, this 63 million, that -- that
24 includes all the numbers we're discussing right now on these --
25 CINDY BENSON: Yes.
26 CHAIRMAN MILLS: Okay. So anything we cut from here will
27 be cut from that --
28 CINDY BENSON: Exactly.
29 CHAIRMAN MILLS: -- total. All right.
30 So --
31 COMMISSIONER WAITS: Well, I'll start. Under Culture and
32 Recreation, I'll make a motion that we change the terminology
33 from a part-time lifeguard that was approved at the budget
34 workshop to be changed to a part-time receptionist.
35 COMMISSIONER ALLAN: I'll second.
36 CHAIRMAN MILLS: Okay. Patsy made a motion. Judie
37 seconded.
38 Do we have any public comment?
39 (No comment.)
40 CHAIRMAN MILLS: All in favor?

1 COMMISSIONER WAITS: Aye.
2 COMMISSIONER ALLAN: Aye.
3 CHAIRMAN MILLS: Aye.
4 COMMISSIONER CLARK: Aye.
5 CHAIRMAN MILLS: Okay. Are we moving on to seven- -- or
6 Fund 17?
7 COMMISSIONER ALLAN: No. Well, what about the rest of
8 culture and rec?
9 CHAIRMAN MILLS: That's what I'm asking. Are we -- do --
10 do you have any desire to approve those amounts?
11 COMMISSIONER ALLAN: Well, I guess a little bit more
12 clarification on the 50,000 for minor equipment.
13 And we did not approve anything from minor equipment for her?
14 CINDY BENSON: We did. It -- but it was -- didn't include
15 this.
16 DISTRICT ATTORNEY HERRERA: 10,000. I --
17 COMMISSIONER ALLAN: Ten?
18 DISTRICT ATTORNEY HERRERA: -- believe it was --
19 COMMISSIONER ALLAN: 10,000?
20 DISTRICT ATTORNEY HERRERA: -- 10,000. It's added to the
21 300-.
22 CINDY BENSON: Yeah, it's the --
23 CHAIRMAN MILLS: Oh. This is the --
24 COMMISSIONER ALLAN: Okay.
25 CINDY BENSON: Ten thousand --
26 CHAIRMAN MILLS: -- we're talking about --
27 CINDY BENSON: -- three hundred --
28 CHAIRMAN MILLS: -- the 50,000 --
29 CINDY BENSON: -- and twenty-one.
30 CHAIRMAN MILLS: -- for minor equipment.
31 COMMISSIONER ALLAN: But that was --
32 CHAIRMAN MILLS: This is all -- this is a all-new 50,000 --
33 DISTRICT ATTORNEY HERRERA: Yeah.
34 CHAIRMAN MILLS: -- that wasn't in --
35 CINDY BENSON: Yeah.
36 CHAIRMAN MILLS: -- before.
37 CINDY BENSON: It was a line I --
38 CHAIRMAN MILLS: So I think --
39 CINDY BENSON: -- just missed.
40 CHAIRMAN MILLS: Don't know what it is. Tried to find out.

1 But I think it would be enough to -- I think it's easy enough to
2 skip that one and --
3 COMMISSIONER WAITS: Well, you can pass it. And then we'll
4 have time to read it.
5 COMMISSIONER ALLAN: Yeah.
6 CHAIRMAN MILLS: So we have to approve the bill before we
7 can read the bill?
8 COMMISSIONER ALLAN: And in -- but basically we've already
9 approved the 310,000. So that one --
10 CINDY BENSON: Yeah.
11 DISTRICT ATTORNEY HERRERA: Tentatively.
12 COMMISSIONER ALLAN: What do you mean by "tentatively"?
13 DISTRICT ATTORNEY HERRERA: I'm not being --
14 CHAIRMAN MILLS: Well, that was --
15 DISTRICT ATTORNEY HERRERA: -- argumentative. It just --
16 CHAIRMAN MILLS: That was the tentative budget that we
17 approved it on.
18 COMMISSIONER ALLAN: Right.
19 DISTRICT ATTORNEY HERRERA: That's all I'm saying.
20 COMMISSIONER ALLAN: It's -- oh, right.
21 So -- so the question here is the increase of 50,000?
22 CINDY BENSON: Yeah.
23 COMMISSIONER ALLAN: Okay. I'm not going to touch that
24 one.
25 KEITH WESTENGARD: Commissioner, --
26 CHAIRMAN MILLS: Okay.
27 KEITH WESTENGARD: -- something to remember too is there
28 will be one more final budget approval.
29 So I've asked Robin to come to the meeting. She's short on
30 lifeguards, so I'm not sure if she'll make it.
31 It could be tabled until the final on May --
32 COMMISSIONER ALLAN: Twenty-fourth.
33 KEITH WESTENGARD: -- 24th.
34 COMMISSIONER WAITS: But this tentative does go in to the
35 taxation -- Department of Taxation.
36 KEITH WESTENGARD: It do- -- it does go to the --
37 CHAIRMAN MILLS: Yeah.
38 COMMISSIONER WAITS: Yeah.
39 KEITH WESTENGARD: -- Department --
40 COMMISSIONER WAITS: But, yes, we --

1 KEITH WESTENGARD: -- of Taxation --
2 COMMISSIONER WAITS: -- have one more time --
3 KEITH WESTENGARD: But there is --
4 COMMISSIONER WAITS: -- before the --
5 KEITH WESTENGARD: -- one more --
6 COMMISSIONER WAITS: -- final --
7 KEITH WESTENGARD: -- time.
8 COMMISSIONER WAITS: -- goes in.
9 COMMISSIONER ALLAN: Right.
10 KEITH WESTENGARD: That is correct. Yeah.
11 CHAIRMAN MILLS: Okay. Let's --
12 COMMISSIONER ALLAN: And -- and that's fine because then
13 she can -- you know, she can justify what that specifically --
14 CHAIRMAN MILLS: Right.
15 COMMISSIONER ALLAN: -- is for.
16 CHAIRMAN MILLS: So let's move to Fund 17.
17 COMMISSIONER WAITS: And we need to -- we can skip that
18 one. It's taken care of.
19 COMMISSIONER WAITS: No action.
20 COMMISSIONER ALLAN: No action.
21 CHAIRMAN MILLS: Even for the -- the uplift for the Wi-Fi?
22 Because I know sk- -- we can skip the --
23 COMMISSIONER WAITS: Well, we have to read it in. Go
24 ahead.
25 CHAIRMAN MILLS: The radar trailer we can skip. But what
26 about the uplift for the Wi-Fi?
27 COMMISSIONER ALLAN: Didn't --
28 CHAIRMAN MILLS: Because there's two items on here.
29 COMMISSIONER ALLAN: Right.
30 UNDERSHERIFF ROBERT QUICK: Can I have a moment,
31 Commissioner?
32
33 (Indiscernible conversation between Cindy Benson and
34 Undersheriff Quick.)
35
36 CINDY BENSON: And that's --
37 COMMISSIONER WAITS: Go ahead --
38 CINDY BENSON: -- the --
39 COMMISSIONER WAITS: -- and read --
40 CINDY BENSON: -- amount.

1 COMMISSIONER WAITS: -- it in so it's public record.
2 CINDY BENSON: Oh. Okay. So this is --
3 CHAIRMAN MILLS: Okay. This --
4 CINDY BENSON: -- supposed to be here.
5 CHAIRMAN MILLS: -- is Fund 17, regional highways and
6 transportation. Requesting a radar trailer for the Sheriff's
7 Department in the amount of \$14,000 and requesting a pa- -- a
8 patrol car --
9 CINDY BENSON: Okay.
10 CHAIRMAN MILLS: -- watch gate --
11 CINDY BENSON: All right.
12 CHAIRMAN MILLS: -- Wi-Fi uplift in the amount of \$9,000.
13 COMMISSIONER WAITS: Okay.
14 CINDY BENSON: I can do it.
15 COMMISSIONER WAITS: And Judie's --
16 CINDY BENSON: Okay. There has been -- there's been a
17 mistake there.
18 It is not supposed to be the Wi-Fi upfit. It is the breath
19 tests.
20 COMMISSIONER ALLAN: Okay. So both of these items have
21 been addressed --
22 CINDY BENSON: Yes.
23 COMMISSIONER ALLAN: -- elsewhere.
24 COMMISSIONER WAITS: And they're already funded under the
25 RTC funds. Right?
26 COMMISSIONER ALLAN: Correct.
27 COMMISSIONER WAITS: Okay. For the record. Okay.
28 CHAIRMAN MILLS: Okay. Fund 29 Building Equipment.
29 We have 145,000 for Kingston water utility test drill -- or
30 test well -- and a request for 12,780 for a -- 12 self-contained
31 breathing ap- -- breathing apparatus tanks for the fire
32 department.
33 Did we appr- -- already approve both of these?
34 Those sound familiar.
35 CINDY BENSON: We ha- -- we moved them to different funds.
36 And so that's why I put them back on there is to make sure
37 that they were approved --
38 CHAIRMAN MILLS: Oh. So --
39 CINDY BENSON: -- for --
40 CHAIRMAN MILLS: -- we're moving --

1 CINDY BENSON: -- the right fund.
2 CHAIRMAN MILLS: -- we're moving them into 029.
3 CINDY BENSON: Uh-huh.
4 CHAIRMAN MILLS: And does 029 have the money in there to
5 cover those?
6 CINDY BENSON: Yes.
7 COMMISSIONER ALLAN: So basically just need a motion to
8 approve transferring the 145,000 for the Town of Kingston water
9 utility test drilling and the \$12,780 for the self-contained
10 breathing apparatus tanks for the Battle Mountain Fire
11 Department into Fund 29.
12 CINDY BENSON: Yes.
13 COMMISSIONER WAITS: Second.
14 CINDY BENSON: And actually the -- the 12 self-contained
15 breathing apparatuses weren't on the budget workshop.
16 COMMISSIONER ALLAN: Oh, okay.
17 COMMISSIONER WAITS: Yeah.
18 COMMISSIONER ALLAN: So I'll --
19 CINDY BENSON: So that's why that one's there. The other
20 one is because we're moving it into that --
21 COMMISSIONER WAITS: Okay.
22 CINDY BENSON: -- fund.
23 COMMISSIONER WAITS: Then --
24 COMMISSIONER ALLAN: I'll amend --
25 COMMISSIONER WAITS: -- then we need --
26 COMMISSIONER ALLAN: -- my --
27 COMMISSIONER WAITS: -- to change the motion.
28 COMMISSIONER ALLAN: Yeah. I'll -- I'll --
29 CINDY BENSON: Sorry.
30 COMMISSIONER ALLAN: -- amend my motion to include the
31 request of the \$12,780 for the self-contained breathing
32 apparatus tanks for the Battle Mountain Fire Department to come
33 out of Fund 29.
34 COMMISSIONER WAITS: And I will second the amended motion.
35 CHAIRMAN MILLS: Okay. Judie made a motion. Patsy
36 seconded.
37 Do we have any public comment?
38 (No comment.)
39 CHAIRMAN MILLS: All in favor?
40 COMMISSIONER ALLAN: Aye.

1 COMMISSIONER WAITS: Aye.
2 CHAIRMAN MILLS: Aye.
3 COMMISSIONER CLARK: Aye.
4 CHAIRMAN MILLS: Austin Airport. Requesting \$6,000
5 increase for the re- -- for repair and maintenance line.
6 CINDY BENSON: Yes.
7 CHAIRMAN MILLS: So this is -- this is new money?
8 CINDY BENSON: This is -- there wasn't enough in the -- the
9 request to cover the full amount for the AWOS. We did not
10 realize it until -- I think, it was last week. And so we would
11 like to increase that maintenance line for the 6,000 to cover
12 the --
13 CHAIRMAN MILLS: The AWOS system. But that's a contract;
14 --
15 CINDY BENSON: Yeah.
16 CHAIRMAN MILLS: -- right?
17 CINDY BENSON: It is. Yes.
18 COMMISSIONER WAITS: Yeah. When the AWOS went up --
19 actually, the AWOS used to be covered under the general
20 maintenance of -- under airports. And they covered both of
21 them.
22 So I don't think that the advisory board was picking that
23 up.
24 And we weren't -- you know, I -- we weren't seeing that clear
25 enough. Because when the budget went in, the AWOS budget alone is
26 over \$17,000. And that took up everything. We had nothing under
27 Building and Maintenance. And we didn't catch that.
28 CINDY BENSON: Yeah.
29 COMMISSIONER WAITS: So is -- is there a reason why we
30 don't take it out of general airports anymore and they're just
31 put on Battle Mountain and Austin?
32 KEITH WESTENGARD: A little -- a little history there is
33 two years ago, there -- there used to be two companies that did
34 AWOS maintenance -- maintenance.
35 COMMISSIONER WAITS: Right. And now --
36 KEITH WESTENGARD: Two --
37 COMMISSIONER WAITS: -- there's only one choice.
38 KEITH WESTENGARD: Two years ago one of the companies
39 either went out of business or -- they're out of the picture.
40 So that left one, which gave that company a monopoly on it.

1 There's another company that's -- that's just come into
2 service now. And I've had some discussions. And I think that's
3 going to go significantly down.

4 But it should -- it should -- believe that's when we moved
5 it from the airports -- or from the General Fund to the Airports
6 a few years ago.

7 COMMISSIONER WAITS: Okay. So this will actually move the
8 budget item up to 23,017 for AWOS and then the six that we
9 needed?

10 CINDY BENSON: The twenty- --

11 COMMISSIONER WAITS: Is that correct?

12 CINDY BENSON: -- -three thousand. Twenty-three thousand
13 five hundred and seventy-five will be the total budget.

14 COMMISSIONER WAITS: 23,535?

15 CINDY BENSON: Five hundred and seventy-five.

16 COMMISSIONER WAITS: Five hundred and seventy-five. Okay.

17 KEITH WESTENGARD: For both airports.

18 COMMISSIONER WAITS: Okay. So --

19 Unless we move it back again. Okay.

20 CINDY BENSON: No. That's just the Austin Airport.

21 KEITH WESTENGARD: Oh, it's just --

22 CINDY BENSON: Just the Au- -- that's -- that covers their
23 AWOS maintenance. But it also covers any other maintenance
24 that --

25 KEITH WESTENGARD: Oh.

26 CINDY BENSON: -- they --

27 KEITH WESTENGARD: Oh.

28 CINDY BENSON: -- have --

29 KEITH WESTENGARD: Oh. I got it.

30 CINDY BENSON: -- as well.

31 KEITH WESTENGARD: Okay. All right.

32 COMMISSIONER WAITS: Okay.

33 KEITH WESTENGARD: I was thinking of the contract. My --
34 my -- my --

35 COMMISSIONER WAITS: I'll make a motion that we increase
36 the Austin Airport budget repair and maintenance line up to
37 6,000 for an additional \$6,000.

38 CINDY BENSON: Yes.

39 COMMISSIONER CLARK: Second.

40 CHAIRMAN MILLS: Okay. Patty -- Patsy made a motion. Art

1 seconded.

2 Do we have any public comment?

3 (No comment.)

4 CHAIRMAN MILLS: All in favor?

5 COMMISSIONER WAITS: Aye.

6 COMMISSIONER ALLAN: Aye.

7 CHAIRMAN MILLS: Aye.

8 COMMISSIONER CLARK: Aye.

9 CHAIRMAN MILLS: Okay.

10 So the next item is to approve the tentative budget.

11 Before we do that, what I'd like to do is -- is we have

12 Angie here.

13 And I understand you have to go do some other things. So

14 let's -- let's take care of Angie and her situation over there

15 with her 501(c). And especially with -- with Ted here, maybe

16 Ted can give us some insight into the 501(c) situation with the

17 racetrack.

18 Because I -- it's a little confusing. I'm not --

19 DISTRICT ATTORNEY HERRERA: It --

20 CHAIRMAN MILLS: -- sure what's going on with that.

21 DISTRICT ATTORNEY HERRERA: I would ask for a five-minute

22 --

23 CHAIRMAN MILLS: You want to take a break?

24 DISTRICT ATTORNEY HERRERA: Yeah. So --

25 CHAIRMAN MILLS: All right. We'll take a break.

26 DISTRICT ATTORNEY HERRERA: So I -- I -- I have

27 something --

28 CHAIRMAN MILLS: Okay.

29 DISTRICT ATTORNEY HERRERA: -- to discuss with you.

30

31 (Break taken between 11:03 a.m. and 11:19 a.m.)

32

33 CHAIRMAN MILLS: -- meeting back to order.

34 So after further discussion we are going to postpone any

35 discussion on the racetrack until a further point in time.

36 We have some things to resolve.

37 We'll move on to Item Number 2 here. Approve the Lander

38 County tentative budget and accept changes to be submitted to

39 the Department of Taxation.

40 Before we make that approval, I would really like to

1 discuss some of the CCP Fund expenses and see if maybe we can
2 cut that down a little bit.

3 So if you guys have some possible ideas that you think
4 where we could cut, I'd like to hear it.

5 Let's see.

6 COMMISSIONER ALLAN: Which volume was it? One or two?
7 Patsy?

8 CHAIRMAN MILLS: Volume 2?

9 COMMISSIONER ALLAN: Volume 2?
10 I'm stealing Sean's because I don't have mine.

11 COMMISSIONER WAITS: I don't know. Cindy?

12 CINDY BENSON: It's Volume 2.

13 CHAIRMAN MILLS: So --

14 CINDY BENSON: There's not a lot under the 055.

15 DISTRICT ATTORNEY HERRERA: Have yours?

16 CINDY BENSON: Everything was on --

17 COMMISSIONER CLARK: Huh?

18 DISTRICT ATTORNEY HERRERA: Do you have yours?

19 CINDY BENSON: -- these spreadsheets.

20 COMMISSIONER CLARK: My book, --

21 CINDY BENSON: They were in the --

22 COMMISSIONER CLARK: -- yeah.

23 CINDY BENSON: -- front of the -- I think they were at the
24 front of book four.

25 COMMISSIONER CLARK: They've been here since I brought them
26 in the first time.

27 CHAIRMAN MILLS: So before we go doing slash-and-burn, do
28 we have anybody that wants to volunteer taking something out of
29 their budget?

30 Bert's over there going, not mine.

31 All right.

32 Sheriff's Office? Give up anything?

33 UNDERSHERIFF ROBERT QUICK: Commissioners, Robert Quick for
34 the Sheriff's Office.

35 I thought we discussed the potential for removing
36 180,000 -- although I don't believe it's CCP -- but removing
37 180,000 for the three vehicles over to the geothermal funds if
38 there's available funds. And that would take it out of these
39 types of funds.

40 CHAIRMAN MILLS: Did we do that already, Cindy?

1 CINDY BENSON: No, I hadn't.
2 CHAIRMAN MILLS: Does that help?
3 CINDY BENSON: Yeah.
4 CHAIRMAN MILLS: I mean, if we're still spending the money,
5 just coming from a different place --
6 CINDY BENSON: Yeah.
7 CHAIRMAN MILLS: Okay.
8 CINDY BENSON: And we can do that from -- from that fund.
9 So -- and that's --
10 CHAIRMAN MILLS: Okay. So let's -- let's -- thank you.
11 CINDY BENSON: Yeah.
12 CHAIRMAN MILLS: That -- that'll help.
13 Which -- what sheet was that that you were looking at that,
14 Cindy, that you would --
15 COMMISSIONER ALLAN: Keep going. It's -- it's next --
16 CINDY BENSON: When Robert --
17 COMMISSIONER ALLAN: -- page.
18 CINDY BENSON: -- was on his (indiscernible), --
19 COMMISSIONER ALLAN: Right there.
20 CINDY BENSON: -- his fund -- Fund 029 Building and
21 Equipment. But the other one is Fund 055 Capital Requests.
22 CHAIRMAN MILLS: 029 --
23 COMMISSIONER ALLAN: So --
24 CHAIRMAN MILLS: -- and 055?
25 COMMISSIONER ALLAN: 055 is the --
26 COMMISSIONER WAITS: Uh-huh.
27 COMMISSIONER ALLAN: -- for --
28 CINDY BENSON: There's actually two 029 --
29 COMMISSIONER ALLAN: -- the purple --
30 CINDY BENSON: -- two 029. This one's for Anna's
31 Building and Maintenance.
32 COMMISSIONER ALLAN: Purple is right here. 029.
33 CHAIRMAN MILLS: 029.
34 COMMISSIONER ALLAN: I'm not picking on anybody.
35 CHAIRMAN MILLS: Do you want to start with that?
36 COMMISSIONER ALLAN: I just have to reiterate because I
37 always get accused of it.
38 But 7.3 -- or 7.6 million to gri- -- ground and pave the
39 roads in Austin.
40 BERT RAMOS: Can we take the -- Bert Ramos, for the record.

1 Can we take the Grass Valley paving and use the geothermal money
2 for that as well? Or can we just pull that completely out of
3 the budget?

4 COMMISSIONER ALLAN: The two -- I --

5 BERT RAMOS: That'd be --

6 COMMISSIONER ALLAN: -- I -- I would. Definitely I was
7 going to be my next suggestion is maybe pull the Grass Valley
8 project and maybe readdress it next year.

9 And in the meantime, we can talk to Ormat and see if we can
10 get any cooperation with -- from them.

11 BERT RAMOS: Well, yeah. I have --

12 COMMISSIONER ALLAN: Any problems?

13 BERT RAMOS: -- no problem --

14 CHAIRMAN MILLS: Keep --

15 BERT RAMOS: -- with that.

16 CHAIRMAN MILLS: So before we decide to do that -- because
17 I understand part of the reason for the Austin paving is that
18 we're going to get cheap material because they're going to have
19 a processing plant down there.

20 COMMISSIONER CLARK: That's right. Get it all done when we
21 can.

22 CHAIRMAN MILLS: What does -- what does that do to that
23 road if we change it to next year?

24 BERT RAMOS: Well, it ju- -- it may just change our -- our
25 pricing. And there -- there may be more damage that we got to
26 deal with, you know, some more repairs.

27 But, you know, depending on what our numbers come in for
28 asphalt, could vary on whether we should go forward with -- with
29 doing that or not.

30 Maybe we should bid out some of them smaller outlying roads
31 and see if the numbers come in as low as we're hoping for. And
32 if they come in as low as we're hoping for, maybe we should
33 proceed forward. But if -- if they don't --

34 COMMISSIONER ALLAN: Would you have any kind of estimate on
35 -- on -- I mean, basically your asphalt prices probably won't
36 change. It's going to be your -- your hauling rate.

37 Do you have an idea of what that difference could possibly
38 be?

39 BERT RAMOS: Well, it's the -- it's the trucking. So we
40 have, roughly, 200 miles of trucking every load of asphalt if

1 you're hauling it from anywhere else.
2 CHAIRMAN MILLS: And there's a lot of asphalt involved.
3 BERT RAMOS: Yeah. And there's a lot. I mean, there's a
4 considerable --
5 CHAIRMAN MILLS: So if we --
6 BERT RAMOS: -- amount. So that -- that starts adding up
7 very fast when you start --
8 CHAIRMAN MILLS: If we cut the Grass Valley Road this year
9 and we go ahead with the project and the price is cheap enough
10 that maybe there'd be enough funds there to do Grass Valley Road
11 anyway under -- under the current budget anyway under the --
12 under the current budget? Is -- is there any possibility that
13 might happen?
14 BERT RAMOS: It's slender.
15 CHAIRMAN MILLS: That'd be --
16 BERT RAMOS: Yeah.
17 CHAIRMAN MILLS: -- that's --
18 BERT RAMOS: That'd -- that'd be a real prayer.
19 CHAIRMAN MILLS: Okay.
20 COMMISSIONER WAITS: Well, the other thing was, when they
21 came before us on the right-of-way, we asked if they would start
22 negotiating with us.
23 Have you heard back from them at all? And --
24 BERT RAMOS: No. I've actually had more cooperation from
25 Barrick wanting to help with that because they do some heavy
26 hauls down that road when NDOT won't let them travel on the NDOT
27 roads because of the frost law.
28 So they're -- they're more willing to provide money for our
29 project than -- than Ormat has been so far.
30 COMMISSIONER WAITS: Okay. But Ormat's the one we still
31 need to stay on, because McGinness Hills is important.
32 And if they're in a third phase, they've -- they're making
33 money. And it's a -- it's a great project for them. And
34 they're doing better on that one than almost anywhere else, I
35 think, in -- in Nevada --
36 DISTRICT ATTORNEY HERRERA: Yeah.
37 COMMISSIONER WAITS: -- and maybe even more than that.
38 Because -- because it's a highlight for them. There's no
39 question. So you need to stay on them. And --
40 BERT RAMOS: Yeah. And -- and, you know, we can only

1 get -- if they don't want to willingly participate, you really
2 can't force them, is the -- is the problem.

3 COMMISSIONER WAITS: No.

4 BERT RAMOS: You -- you know what I'm -- do you know what
5 I'm trying to say here?

6 COMMISSIONER WAITS: Yes. I -- I do understand.

7 But without staying on them, knowing we're serious, and we're
8 trying to work with them, sometimes we're just -- we're -- we're
9 not in their face. And if we're not in their face, we're not
10 going to get their attention.

11 So I -- I really think that they will step up to do
12 something. I really do.

13 We have not asked them for a lot. And they've taken a lot
14 out of our community. And I -- I think they would be willing to
15 do that. So I think it's a matter of just staying on top of it.

16 BERT RAMOS: Well, yeah. No. And I will happily CC any
17 commissioner or anybody and the emails --

18 COMMISSIONER WAITS: So --

19 BERT RAMOS: -- that we're --

20 COMMISSIONER WAITS: -- do you start with Kyle?

21 BERT RAMOS: -- that we're -- that we're moving forward
22 with. And -- and you guys can kind of keep up with our
23 communications. I have no problem with that.

24 And -- and I'm -- you know, we're staying on them, but --

25 COMMISSIONER WAITS: Well, we're trying to do it --

26 BERT RAMOS: -- moving forward's tough.

27 COMMISSIONER WAITS: Yes. But we're trying to do it
28 outside of a formal agenda where we say, will you folks please
29 come to an agenda? And the commissioners all want to talk with
30 you about this.

31 So we've kind of left it. We've done what they want and
32 now we'd still like to help them --

33 COMMISSIONER ALLAN: Bert?

34 COMMISSIONER WAITS: -- on the road to get it not only in
35 shape, but we did the five miles to see how it would work out
36 and if we could actually do more than that.

37 So I should think they'd be anxious to do that.

38 So we'll give them the benefit of the doubt right now.

39 BERT RAMOS: Oh, yes. No, I'm --

40 COMMISSIONER ALLAN: Thank you.

1 BERT RAMOS: -- not trying not to give them the benefit --
2 COMMISSIONER WAITS: Yeah.
3 BERT RAMOS: -- of the doubt. It's just --
4 COMMISSIONER WAITS: But you're right. I mean, you can't
5 get their attention, you can't get their attention. But we'll
6 try another way if you can't.
7 COMMISSIONER ALLAN: When this McGinness Hills project --
8 what's the time frame on that?
9 I mean, when is -- when are they going to be complete? Do
10 you know? Do they know? Do they have --
11 BERT RAMOS: No. And I hear rumor of them possibly adding
12 plants. And, you know, when they first started, there was --
13 the first conversation I ever heard -- there was going to be
14 three. And then they -- then they said they would only do the
15 one. And then they added to the second one. And they were
16 going to end at the second one. And now they're on the third
17 one. So they're --
18 I guess it depends on the production for them. I really --
19 I really don't --
20 COMMISSIONER ALLAN: Right.
21 BERT RAMOS: -- know.
22 COMMISSIONER ALLAN: I guess my reasoning is, until they
23 get everything complete, then maybe we wait on that road until
24 everything is all done.
25 You know, you're still going to get some -- some traffic and
26 whatnot, a little bit of inconvenience for people in the meantime.
27 But, you know, instead of putting a bunch of money into it now and
28 they continue on tearing the road up, is you just basically threw
29 away \$2 1/2 million. Wait until they're done, set that project
30 aside for maybe next year to --
31 BERT RAMOS: Yeah. No. I'm -- you know, I mean,
32 ultimately it's -- it's the board's decision. I was looking at
33 it as a cost savings, you know, on the -- on --
34 COMMISSIONER ALLAN: And --
35 BERT RAMOS: -- the --
36 COMMISSIONER ALLAN: -- and I --
37 BERT RAMOS: -- plant there.
38 COMMISSIONER ALLAN: -- understand that, but --
39 BERT RAMOS: But whatever you guys would like to do. I
40 mean, I'll implement it. If you guys give us -- you give me the

1 budget, we'll -- we'll put it to work. If -- if not, then no
2 big deal. And I understand that we're in, you know, a budget
3 crunch and that it's -- it's what it is.

4 COMMISSIONER ALLAN: Yeah. We need to -- to cut some
5 things somewhere. So --

6 I mean, I guess I would -- I would recommend --

7 COMMISSIONER CLARK: I'm not.

8 COMMISSIONER ALLAN: -- that we cut the Grass Valley
9 overlay project.

10 CHAIRMAN MILLS: So that's one we're looking at? Okay.
11 Any other others that we're looking at that might --

12 COMMISSIONER ALLAN: Well, --

13 CHAIRMAN MILLS: -- not --

14 COMMISSIONER ALLAN: -- and --

15 CHAIRMAN MILLS: -- be --

16 COMMISSIONER ALLAN: -- and --

17 CHAIRMAN MILLS: -- totally damaging?

18 COMMISSIONER ALLAN: Back --

19 BERT RAMOS: Now, --

20 COMMISSIONER ALLAN: -- again --

21 BERT RAMOS: -- in -- just real quick. Is there any chance
22 that could be moved over to the geothermal money?

23 CHAIRMAN MILLS: What kind of money do we have in
24 geothermal?

25 CINDY BENSON: I'm not really sure right at this moment.

26 CHAIRMAN MILLS: Okay. We can --

27 COMMISSIONER ALLAN: And can you --

28 CHAIRMAN MILLS: -- at least look --

29 COMMISSIONER ALLAN: -- utilize --

30 CHAIRMAN MILLS: -- we can at look --

31 BERT RAMOS: And --

32 CHAIRMAN MILLS: -- into that.

33 BERT RAMOS: -- and --

34 COMMISSIONER ALLAN: Can you utilize that? The geothermal
35 money for that?

36 BERT RAMOS: And on a -- on another note, is what I can do,
37 is we can put them other roads out to bid and get our
38 per-square-foot price, you know, and -- and use that number as a
39 rough number to whether we should go forward with the Grass
40 Valley Road or not -- a unit price on our asphalt down there in

1 Austin and see what the savings is from years past.
2 And that may -- whether -- whether that's worth moving
3 forward or not can be determined --
4 CHAIRMAN MILLS: Okay.
5 BERT RAMOS: -- by that.
6 CHAIRMAN MILLS: So can -- we'll know by our next budget --
7 BERT RAMOS: Uh-huh.
8 CHAIRMAN MILLS: -- deal that -- okay. That'll -- that
9 might be helpful.
10 COMMISSIONER ALLAN: So instead of kind of going through
11 and looking at what we need to cut, why don't we go through and
12 say -- look at what we absolutely have to keep.
13 The airport water project rollover.
14 Start at the top?
15 CHAIRMAN MILLS: That's already --
16 COMMISSIONER ALLAN: That's a rollover. So we've --
17 CHAIRMAN MILLS: Yeah.
18 COMMISSIONER ALLAN: -- got that.
19 COMMISSIONER WAITS: And we need to.
20 COMMISSIONER ALLAN: The flood levee. We've got to keep
21 that.
22 Engineering fees is rollover.
23 COMMISSIONER WAITS: Uh-huh.
24 COMMISSIONER ALLAN: Okay. We've got the Knife. Okay.
25 White Knife -- new water main wraparound -- Casino. That's \$2
26 1/2 million.
27 CHAIRMAN MILLS: I think if we're going to build that
28 thing.
29 COMMISSIONER ALLAN: Well, that was my question last time
30 is do we really need to budget now for that?
31 And everybody says, well, yeah, we need to put that --
32 CHAIRMAN MILLS: (Indiscernible.)
33 COMMISSIONER ALLAN: -- in before they get the casino, but
34 --
35 CHAIRMAN MILLS: In -- in a sense --
36 COMMISSIONER ALLAN: -- can --
37 CHAIRMAN MILLS: -- that just --
38 COMMISSIONER ALLAN: -- we take it out?
39 CHAIRMAN MILLS: If we don't spend it, that just becomes a
40 rollover item. I don't know. Is it really going to be 2 1/2

1 million bucks to put that line in?
2 BERT RAMOS: At the current prices, no.
3 COMMISSIONER ALLAN: And do we really need it in this
4 year's budget?
5 BERT RAMOS: If you don't have it and -- you know what I
6 mean? That -- it goes back --
7 COMMISSIONER ALLAN: It --
8 CHAIRMAN MILLS: Yeah.
9 COMMISSIONER ALLAN: -- it is.
10 CHAIRMAN MILLS: Because --
11 COMMISSIONER ALLAN: It's --
12 CHAIRMAN MILLS: -- it's just --
13 COMMISSIONER ALLAN: -- it's a --
14 CHAIRMAN MILLS: -- it comes down --
15 COMMISSIONER ALLAN: -- Catch-22.
16 CHAIRMAN MILLS: -- to that.
17 BERT RAMOS: It's the same thing with Austin water project.
18 And I guess at the end -- at the end of the day my question
19 is for Cindy. If -- if we budget for every single thing that's
20 here, we still have roughly 6 million in the budget?
21 CINDY BENSON: Yes.
22 BERT RAMOS: So if we -- we have money there.
23 If we don't use it, we aren't punished by it, --
24 CHAIRMAN MILLS: Right.
25 BERT RAMOS: -- to have it budgeted. But if we -- if we
26 don't budget it and --
27 CHAIRMAN MILLS: We may not have it when we need --
28 BERT RAMOS: Then --
29 CHAIRMAN MILLS: -- it.
30 BERT RAMOS: -- then -- then we can put ourselves in a
31 predicament where if --
32 CHAIRMAN MILLS: Yeah. And just because it's budgeted
33 doesn't mean we're spending --
34 BERT RAMOS: Yes.
35 CHAIRMAN MILLS: -- (indiscernible).
36 BERT RAMOS: Doesn't mean we have to go forward with it.
37 And it comes back before you guys to approve it anyway.
38 CINDY BENSON: Cindy Benson.
39 The fund balance on the reserve fund is \$1,120,542. So it's
40 not big enough to --

1 COMMISSIONER ALLAN: So, Cindy, --
2 CINDY BENSON: Yeah.
3 COMMISSIONER ALLAN: -- as our fiscal officer, is it sounds
4 like nobody wants to cut anything. We're just going to approve
5 it all and hope we don't spend it.
6 And -- and save our, you know, have our \$7 million leftover
7 for carryover. Unless we don't spend it, then we get more
8 money. Is what is your recommendation?
9 CINDY BENSON: Well, I was really hoping that -- that we
10 could cut a few things. But --
11 COMMISSIONER ALLAN: But apparently nobody wants to cut
12 anything.
13 CINDY BENSON: Yeah.
14 So I guess --
15 CHAIRMAN MILLS: Well, that's --
16 CINDY BENSON: -- we --
17 CHAIRMAN MILLS: -- that's quite --
18 CINDY BENSON: -- just move --
19 CHAIRMAN MILLS: -- a conclusion --
20 CINDY BENSON: -- forward --
21 CHAIRMAN MILLS: -- to jump --
22 CINDY BENSON: -- with it --
23 CHAIRMAN MILLS: -- to --
24 CINDY BENSON: -- and hope --
25 CHAIRMAN MILLS: -- this --
26 CINDY BENSON: -- that not all --
27 CHAIRMAN MILLS: -- early in --
28 CINDY BENSON: -- the money --
29 CHAIRMAN MILLS: -- the --
30 CINDY BENSON: -- gets --
31 CHAIRMAN MILLS: -- process.
32 DISTRICT ATTORNEY HERRERA: Yeah.
33 CINDY BENSON: -- spent.
34 DISTRICT ATTORNEY HERRERA: Pretty much.
35 COMMISSIONER ALLAN: But I'm not --
36 CHAIRMAN MILLS: Okay.
37 COMMISSIONER ALLAN: -- really getting any cooperation from
38 anybody on suggestions, you know.
39 What do we cut?
40 You know, let's --

1 CHAIRMAN MILLS: Well, --
2 COMMISSIONER ALLAN: -- let's go --
3 CHAIRMAN MILLS: -- you're saying --
4 COMMISSIONER ALLAN: -- through and -- and -- and keep what
5 we have to keep rollovers?
6 You know, question about that. Okay.
7 What are we going to cut next?
8 Well, we don't want to cut this because we might need it.
9 We don't have to spend it, so let's not --
10 CHAIRMAN MILLS: All right.
11 COMMISSIONER ALLAN: -- cut it.
12 You know, what -- what do you recommend, Doug?
13 CHAIRMAN MILLS: Well, so I was going to go through some of
14 this stuff and talk about some of this.
15 Like -- it's like on this list, we've already got the golf
16 course perimeter fence has already been cut, if I remember
17 correctly.
18 The golf -- the golf cart paths. I think we've already cut
19 that. That one was 50,000. That doesn't take a cut into
20 millions, but --
21 COMMISSIONER ALLAN: Well, and I guess I was kind of
22 looking at --
23 CHAIRMAN MILLS: So one of the things we can do is --
24 COMMISSIONER ALLAN: The railroad spur line, 500,000?
25 KEITH WESTENGARD: You can cut that.
26 COMMISSIONER CLARK: And then --
27 CHAIRMAN MILLS: We could --
28 COMMISSIONER CLARK: -- we won't have any money in the
29 account if it comes around.
30 KEITH WESTENGARD: Well, we -- we're -- we're looking --
31 CHAIRMAN MILLS: Well, --
32 KEITH WESTENGARD: -- at --
33 CHAIRMAN MILLS: -- we could --
34 KEITH WESTENGARD: -- we are --
35 CHAIRMAN MILLS: -- we could cut it to a hundred thousand.
36 KEITH WESTENGARD: We're looking at the lands bill that --
37 COMMISSIONER CLARK: Uh-huh.
38 KEITH WESTENGARD: -- Catherine Cortez Masto's putting in.
39 And that would supplement it. Now that's not going anywhere.
40 The -- the lands --

1 COMMISSIONER CLARK: Right.
2 KEITH WESTENGARD: -- bill is just --
3 COMMISSIONER CLARK: I understand.
4 KEITH WESTENGARD: -- sitting right now.
5 UNIDENTIFIED PARTICIPANT: Yeah.
6 CHAIRMAN MILLS: Yeah. So that -- that likely won't happen
7 this year anyway. And --
8 KEITH WESTENGARD: I really don't see it happening for
9 five --
10 CHAIRMAN MILLS: If we --
11 KEITH WESTENGARD: -- years, --
12 CHAIRMAN MILLS: -- need -- if we need --
13 KEITH WESTENGARD: -- honestly.
14 CHAIRMAN MILLS: -- to just start a line item, we can cut
15 the amount down. And -- and we can cut it down to --
16 KEITH WESTENGARD: You -- you --
17 CHAIRMAN MILLS: -- a hundred thou -- 50,000 or a --
18 KEITH WESTENGARD: Sure.
19 CHAIRMAN MILLS: -- hundred thousand --
20 KEITH WESTENGARD: Sure.
21 CHAIRMAN MILLS: -- instead of 500,000.
22 KEITH WESTENGARD: Big cut is --
23 CHAIRMAN MILLS: Right.
24 KEITH WESTENGARD: -- the Water Sewer District 2. Why is
25 Lander County paying -- giving them a 0 percent loan to -- for
26 their water and sewer down in -- in Austin?
27 They're a separate --
28 CHAIRMAN MILLS: Right.
29 KEITH WESTENGARD: -- entity. That's \$2.3 million. I'll
30 -- I'm just going to put it out there. That's \$2.3 million
31 for -- for S- -- Water Sewer 2.
32 They want to be a separate entity? Let them stand on their
33 own two feet.
34 Might have just got my job cut, but --
35 COMMISSIONER WAITS: So the agend- -- no. I mean --
36 KEITH WESTENGARD: But that's the way I feel about it.
37 COMMISSIONER WAITS: It --
38 CHAIRMAN MILLS: Yeah.
39 COMMISSIONER WAITS: -- it has to be done because
40 they're -- they're tearing up Highway 50. So if you want to put

1 on the agenda that Lander County take it over, that's our only
2 other option.

3 KEITH WESTENGARD: Well --

4 DISTRICT ATTORNEY HERRERA: Well, they can get a loan.
5 They're -- they're a private entity.

6 KEITH WESTENGARD: They -- they --

7 COMMISSIONER WAITS: Well, they're trying. They are
8 trying.

9 DISTRICT ATTORNEY HERRERA: Are they?

10 COMMISSIONER WAITS: Yes.

11 DISTRICT ATTORNEY HERRERA: Okay.

12 COMMISSIONER WAITS: They are.

13 DISTRICT ATTORNEY HERRERA: Are they just --

14 COMMISSIONER WAITS: But the bottom line is --

15 DISTRICT ATTORNEY HERRERA: Are they just trying through
16 us? Or are they trying --

17 COMMISSIONER WAITS: No, no.

18 DISTRICT ATTORNEY HERRERA: No, I --

19 CHAIRMAN MILLS: That's --

20 DISTRICT ATTORNEY HERRERA: -- I mean I don't mean anything
21 bad by that. It just -- I know they're trying through us.

22 COMMISSIONER WAITS: You're right.

23 CHAIRMAN MILLS: I think those are actually important
24 questions to ask.

25 COMMISSIONER WAITS: Right.

26 CHAIRMAN MILLS: I mean, really.

27 COMMISSIONER WAITS: No. They -- they have it from us, but
28 they are trying. And we're kind of the -- the last option.

29 DISTRICT ATTORNEY HERRERA: Okay.

30 COMMISSIONER WAITS: They really are.

31 KEITH WESTENGARD: It is agendized Thursday -- right -- too
32 as well.

33 COMMISSIONER WAITS: But, like I said, the bottom -- the
34 bottom line is it is part of the county. And we're going to
35 have to do it.

36 But if you don't want to do it because they're a separate
37 entity, then you need to put it on the agenda that we take them
38 over. That's our other option.

39 Either way we're going to pay for it. But --

40 DISTRICT ATTORNEY HERRERA: Well --

1 COMMISSIONER WAITS: -- if you'd rather --
2 CHAIRMAN MILLS: Well, hopefully we don't pay for it
3 because they get a grant or whatever they're trying --
4 DISTRICT ATTORNEY HERRERA: You can't put --
5 CHAIRMAN MILLS: -- for.
6 DISTRICT ATTORNEY HERRERA: -- on the agenda that we're
7 taking them over. They have to invite us.
8 COMMISSIONER WAITS: Yes. They --
9 CHAIRMAN MILLS: Yeah.
10 COMMISSIONER WAITS: -- do. They do. But that's --
11 CHAIRMAN MILLS: I don't --
12 COMMISSIONER WAITS: -- the --
13 CHAIRMAN MILLS: -- want to just --
14 COMMISSIONER WAITS: -- but --
15 CHAIRMAN MILLS: -- throw that --
16 COMMISSIONER WAITS: -- that's the --
17 CHAIRMAN MILLS: -- out there.
18 COMMISSIONER WAITS: -- bottom line.
19 DISTRICT ATTORNEY HERRERA: Yeah.
20 COMMISSIONER WAITS: Yeah. Is that --
21 DISTRICT ATTORNEY HERRERA: Ultimately, --
22 COMMISSIONER WAITS: -- is that what --
23 DISTRICT ATTORNEY HERRERA: -- they will be.
24 COMMISSIONER WAITS: -- we do? Yeah.
25 And -- and it be -- it may be at that point at some time.
26 DISTRICT ATTORNEY HERRERA: Well, it's going to be, Patsy.
27 COMMISSIONER WAITS: Oh. It will be in the future someday;
28 right?
29 DISTRICT ATTORNEY HERRERA: There's -- there's not --
30 CHAIRMAN MILLS: Yeah.
31 DISTRICT ATTORNEY HERRERA: -- a lot of question about it
32 if you graph out --
33 COMMISSIONER WAITS: It's Gwen.
34 DISTRICT ATTORNEY HERRERA: -- if you graph out the last
35 five, ten years. And I don't mean any -- I'm not making any
36 judgments on that. It just --
37 COMMISSIONER WAITS: It's difficult.
38 DISTRICT ATTORNEY HERRERA: It's difficult.
39 COMMISSIONER WAITS: It's difficult even finding somebody
40 that will sit on --

1 DISTRICT ATTORNEY HERRERA: To run it.
2 COMMISSIONER WAITS: -- their board. Right.
3 DISTRICT ATTORNEY HERRERA: Yes.
4 COMMISSIONER WAITS: And -- and we know that.
5 And, unfortunately, the town is shrinking. It's not getting
6 bigger.
7 So --
8 BERT RAMOS: So being an Austinite, net proceeds is for all
9 of Lander County.
10 I know --
11 COMMISSIONER WAITS: Yes.
12 BERT RAMOS: -- they're -- I know that they're generally
13 down here, but they're Lander County too.
14 COMMISSIONER WAITS: And we've always stepped up. We have
15 paid their indebtedness. We paid --
16 DISTRICT ATTORNEY HERRERA: No.
17 COMMISSIONER WAITS: -- Kingston's indebtedness.
18 DISTRICT ATTORNEY HERRERA: They're not Lander --
19 CHAIRMAN MILLS: Very --
20 DISTRICT ATTORNEY HERRERA: -- County.
21 CHAIRMAN MILLS: -- diplomatic.
22 COMMISSIONER WAITS: Yeah.
23 DISTRICT ATTORNEY HERRERA: They -- they're not Lander
24 County. They're a separate legal entity.
25 BERT RAMOS: Do they vote for you?
26 DISTRICT ATTORNEY HERRERA: We need to understand that.
27 BERT RAMOS: They're a separate legal entity, but they are
28 still part of Lander County. And if they fail, we take them
29 over. And if they fail and they have a worse system, then we
30 have to take over a worst system that we could have helped
31 prevent taking over a bad system.
32 So all I'm trying to do is save us from taking over a bad
33 system as opposed to taking over a good system.
34 COMMISSIONER CLARK: It's called vision.
35 DISTRICT ATTORNEY HERRERA: No, I understand.
36 But they're just not part of Lander County.
37 I'm just -- had a need to point that out. It's the
38 attorney in me. I've just got to tell you.
39 They're -- all the people that are residents of Lander
40 County. But that entity is not a Lander County entity. And --

1 and I can't have the record reflect this.
2 Sorry.
3 CHAIRMAN MILLS: Okay.
4 So let's go and take that spur line railroad thing, cut it
5 down to, like, 50,000.
6 We can leave the line item in showing that -- that we're --
7 we're cooperating with the -- the state and -- and looking at what
8 they're doing. But we can -- we can cut that back a lot.
9 I was looking over here on the 029 budget, the building
10 replacement for Ag Extension. We've already talked to them. And
11 we're going to cut that one out. That's \$150,000.
12 That's the third one down on the purple.
13 COMMISSIONER WAITS: Wait a minute. We -- we talked to
14 them and we're --
15 COMMISSIONER ALLAN: Okay.
16 COMMISSIONER WAITS: -- cutting it out?
17 CHAIRMAN MILLS: The 150,000. Yeah.
18 COMMISSIONER WAITS: Where did that come from?
19 COMMISSIONER CLARK: Who'd -- who'd you talk to --
20 COMMISSIONER WAITS: Who did we talk to?
21 COMMISSIONER CLARK: -- that made the --
22 COMMISSIONER WAITS: Yeah.
23 COMMISSIONER CLARK: -- decision?
24 CHAIRMAN MILLS: Oh, we talked to -- we talked to Lisa.
25 COMMISSIONER CLARK: Well, Lisa doesn't make the decision.
26 The board --
27 CHAIRMAN MILLS: Right.
28 COMMISSIONER CLARK: -- makes the decision.
29 KEITH WESTENGARD: It's a suggested cut due to the fact --
30 CHAIRMAN MILLS: All right.
31 KEITH WESTENGARD: -- that in a conversation with Lisa, the
32 state would have additional requirements for the building as far
33 as life/safety goes, as far as the architecture, the building,
34 the construction of the building goes that would prob- -- most
35 likely put it well above \$150,000.
36 We just can't put a premanufactured building in there.
37 If we -- if we up -- if -- if we put a new building in there,
38 it's going to need -- need to meet all of the state requirements.
39 DISTRICT ATTORNEY HERRERA: Federal.
40 KEITH WESTENGARD: State and federal, both requirements,

1 for a -- a state building, even though they're occupying it. So
2 we --

3 COMMISSIONER CLARK: And the -- and the building that
4 they're in meets all those requirements?

5 KEITH WESTENGARD: It -- it doesn't.

6 COMMISSIONER CLARK: It needs to be replaced, --

7 CHAIRMAN MILLS: Well, we get to --

8 COMMISSIONER CLARK: -- but --

9 KEITH WESTENGARD: It --

10 CHAIRMAN MILLS: -- we get to keep it because it
11 grandfathers in.

12 KEITH WESTENGARD: It grandfathers in. That's right. But
13 if we're going to put a new building in, we would have to come
14 up with probably more money to meet the requirements --

15 CHAIRMAN MILLS: Right.

16 KEITH WESTENGARD: -- of the building.

17 CHAIRMAN MILLS: So that one --

18 KEITH WESTENGARD: And when I spoke with Lisa, she was fine
19 with -- with cutting it.

20 COMMISSIONER WAITS: With waiting?

21 CHAIRMAN MILLS: With wa- --

22 KEITH WESTENGARD: Pardon me?

23 CHAIRMAN MILLS: Bas- -- basically we're waiting.

24 CINDY BENSON: That's what it is.

25 COMMISSIONER WAITS: Well, are we doing any improvements
26 while we're waiting, then?

27 KEITH WESTENGARD: The only improvements that were talked
28 about will -- was the new flooring at \$15,000. That was the
29 only improvement that was actually discussed --

30 CHAIRMAN MILLS: Right.

31 KEITH WESTENGARD: -- for next fiscal year.

32 COMMISSIONER WAITS: A new floor?

33 KEITH WESTENGARD: A new -- new -- new floor. Yes. New
34 flooring at \$15,000.

35 COMMISSIONER WAITS: And 15,000 would cover that?

36 KEITH WESTENGARD: I believe it -- I believe it would cover
37 it. Yes.

38 COMMISSIONER WAITS: Okay.

39 KEITH WESTENGARD: Based on some discussion with Anna.

40 COMMISSIONER WAITS: Okay.

1 CHAIRMAN MILLS: Okay. So then we have the Battle Mountain
2 airport for the fuel truck. And I think we can cut that back
3 to -- what? -- 35,000?
4 KEITH WESTENGARD: Maybe. Yeah. I -- at -- at the -- at
5 tops, it would be 35,000.
6 CHAIRMAN MILLS: From 150- to 35-?
7 KEITH WESTENGARD: Yes.
8 COMMISSIONER ALLAN: Okay. So that's 115,000.
9 Down at the landfill, the rubber tire loader? That's not
10 coming out of 029, is it? Is that going to come out of the
11 landfill fund?
12 CINDY BENSON: Which one was that?
13 COMMISSIONER ALLAN: Under the landfill, the rubber tire
14 loader.
15 CHAIRMAN MILLS: That should come out of landfill.
16 COMMISSIONER ALLAN: That should come out of the landfill
17 fund.
18 CINDY BENSON: I think it already is. I think I did --
19 COMMISSIONER ALLAN: Okay.
20 CINDY BENSON: -- did move it out of there.
21 COMMISSIONER ALLAN: We did move that one --
22 CINDY BENSON: Yes, we --
23 COMMISSIONER ALLAN: -- over.
24 CINDY BENSON: -- did move it.
25 COMMISSIONER ALLAN: I'm just -- yeah, going off this --
26 CINDY BENSON: Uh-huh.
27 COMMISSIONER ALLAN: -- old --
28 CHAIRMAN MILLS: Okay.
29 COMMISSIONER ALLAN: And what about -- do we talk about the
30 dozer? Taking that out of the Landfill?
31 CINDY BENSON: We did that as well.
32 COMMISSIONER ALLAN: Okay.
33 CINDY BENSON: Yes.
34 CHAIRMAN MILLS: Up on the Sheriff, the radar trailer, we
35 can take off.
36 COMMISSIONER ALLAN: No.
37 CHAIRMAN MILLS: The patrol -- the Watchguard Wi-Fi uplift.
38 No, no, no. We just talked about that one. That was something
39 else.
40 COMMISSIONER ALLAN: Yeah.

1 CINDY BENSON: That one was confused with --
2 CHAIRMAN MILLS: Right.
3 CINDY BENSON: -- the -- the breath --
4 COMMISSIONER ALLAN: The --
5 CINDY BENSON: -- test.
6 COMMISSIONER ALLAN: -- Breathalyzers.
7 CHAIRMAN MILLS: Breathalyzer.
8 CINDY BENSON: Yeah.
9 CHAIRMAN MILLS: So the breath test project. That one we
10 could take off.
11 COMMISSIONER ALLAN: Yeah.
12 CINDY BENSON: But we would have to put the Wi-Fi uplift in
13 its place.
14 CHAIRMAN MILLS: That's still --
15 CINDY BENSON: Because they just got --
16 CHAIRMAN MILLS: Yeah.
17 CINDY BENSON: -- switched.
18 CHAIRMAN MILLS: That one's still on our -- that one's
19 still on the list.
20 CINDY BENSON: Oh.
21 COMMISSIONER ALLAN: Did we -- did we approve that
22 tentatively?
23 CHAIRMAN MILLS: Let's see. On this one too --
24 CINDY BENSON: Yes.
25 CHAIRMAN MILLS: -- the -- I think --
26 COMMISSIONER ALLAN: Okay.
27 CHAIRMAN MILLS: -- we did. Yeah.
28 CINDY BENSON: Yes.
29 CHAIRMAN MILLS: So the 180,000 for the three vehicles
30 comes out of that geothermal fund --
31 COMMISSIONER WAITS: Uh-huh.
32 CHAIRMAN MILLS: -- or another --
33 CINDY BENSON: Yeah.
34 CHAIRMAN MILLS: -- fund?
35 Fuel truck.
36 CINDY BENSON: Actually, I have the Watchguard Wi-Fi uplift
37 as denied from the --
38 CHAIRMAN MILLS: Oh, did we --
39 CINDY BENSON: -- last --
40 CHAIRMAN MILLS: -- deny that one?

1 CINDY BENSON: That's what I have on my sheet here.
2 COMMISSIONER ALLAN: We didn't?
3 CHAIRMAN MILLS: I don't --
4 CINDY BENSON: Did we deny --
5 CHAIRMAN MILLS: -- remember.
6 CINDY BENSON: -- that one?
7 We didn't?
8 COMMISSIONER CLARK: It was \$9,000.
9 UNIDENTIFIED PARTICIPANT: Where is that one?
10 COMMISSIONER WAITS: Yeah. It was 9,000.
11 COMMISSIONER ALLAN: I got --
12 COMMISSIONER CLARK: We're -- we're 14 --
13 UNDERSHERIFF ROBERT QUICK: Robert Quick for the Sheriff's
14 Office. We have it as -- as approved with the other requests.
15 CINDY BENSON: Oh, okay.
16 COMMISSIONER ALLAN: What agenda item is that?
17 UNDERSHERIFF ROBERT QUICK: We had discussed with --
18 That's okay.
19 We discussed the radar trailer and the preliminary breath
20 test to be covered by RTC. So that made --
21 COMMISSIONER ALLAN: Right.
22 UNDERSHERIFF ROBERT QUICK: And they --
23 CHAIRMAN MILLS: Right.
24 UNDERSHERIFF ROBERT QUICK: -- were -- they're -- the
25 preliminary breath test and the Wi-Fi are both the exact same
26 cost. So that's where it may be have been confused.
27 CINDY BENSON: And I probably took them off of here
28 thinking they were going on the -- onto the --
29 COMMISSIONER ALLAN: Okay.
30 CHAIRMAN MILLS: Is that 13?
31 COMMISSIONER ALLAN: Thirteen. Okay.
32 CHAIRMAN MILLS: No. I don't see it on 13.
33 COMMISSIONER ALLAN: It is 13.
34 Okay.
35 CHAIRMAN MILLS: Sheriff.
36 COMMISSIONER ALLAN: Oh, here we go. Okay.
37 CHAIRMAN MILLS: Was -- was \$9,000 the original amount?
38 UNDERSHERIFF ROBERT QUICK: Yes.
39 CHAIRMAN MILLS: Okay.
40 It's not 13. It's Item Number 37.

1 COMMISSIONER ALLAN: Okay.
2 CHAIRMAN MILLS: Thirty-seven F. Requesting for -- yep.
3 It's -- I don't -- I don't have any -- on my notes, --
4 COMMISSIONER ALLAN: Okay.
5 CHAIRMAN MILLS: -- I don't --
6 COMMISSIONER ALLAN: Here it is.
7 CHAIRMAN MILLS: -- have it scratched out or anything.
8 CINDY BENSON: Okay. I think I just confused it with --
9 with the breath tests. Because I didn't take it off my sheet.
10 COMMISSIONER WAITS: Okay.
11 Don't have any notes on it.
12 COMMISSIONER ALLAN: This is weird.
13 COMMISSIONER WAITS: So do we need to approve that one
14 separate?
15 COMMISSIONER ALLAN: I'm trying to see if we --
16 CHAIRMAN MILLS: No.
17 COMMISSIONER ALLAN: -- approved it.
18 CHAIRMAN MILLS: I don't think so. We're just
19 double-checking that we actually approved the --
20 COMMISSIONER ALLAN: But it's --
21 COMMISSIONER WAITS: I don't have any --
22 CHAIRMAN MILLS: From my -- from my notes, I don't see
23 where we took it out.
24 CINDY BENSON: Okay.
25 I just put it -- scratched the wrong one out --
26 CHAIRMAN MILLS: Okay.
27 CINDY BENSON: -- that I was moving to the --
28 COMMISSIONER WAITS: I didn't have any notes on it. So...
29 CHAIRMAN MILLS: Yeah. I don't -- I don't see where we
30 took it out.
31 So in 029 -- if we go back to 029 Fund, does anybody see
32 anything else in there that they think we might not need or we
33 can get rid of?
34 CINDY BENSON: Anna did make a few cuts on the building and
35 repair.
36 COMMISSIONER ALLAN: On the Sheriff's Office?
37 CINDY BENSON: On --
38 COMMISSIONER ALLAN: The exterior building stucco repair?
39 CINDY BENSON: It's -- it's the 029 Building and Equipment
40 Repair and Maintenance. The first one is BM Town Buildings.

1 CHAIRMAN MILLS: Oh. You're on the green one.
2 COMMISSIONER ALLAN: Yeah. I --
3 CINDY BENSON: So she -- she said that they could do
4 without the new HVAC units for the BM Fire Department for
5 \$35,208.
6 And also for the Austin Senior Center, she took out the
7 commercial freezer refri- -- and the refrigerator. The
8 refrigerator was 3,500 and the freezer was 4,500.
9 She said we could take out the new metal roof awning in
10 front -- in the front and west side, the Austin Fire Department
11 for 20,573.
12 And the Austin town hall, install new flooring, which was a
13 rollover, for \$12,780.
14 ANNA PENOLA: I didn't take out the --
15 CINDY BENSON: You didn't take out --
16 ANNA PENOLA: -- the refrigerators.
17 CINDY BENSON: Oh, you didn't take out the refrigerators?
18 ANNA PENOLA: (Indiscernible.) They're in this year's
19 budget.
20 CINDY BENSON: Oh, okay. Scratch the refrigerator and the
21 freezer. Those are still in there.
22 CHAIRMAN MILLS: Those are still -- oh, okay.
23 COMMISSIONER WAITS: Okay.
24 CINDY BENSON: Okay. Thank you.
25 CHAIRMAN MILLS: That's part -- I mean, those aren't --
26 we're not talking a lot of money in those anyway.
27 ANNA PENOLA: A hundred thousand.
28 I took out --
29 CHAIRMAN MILLS: Well, --
30 ANNA PENOLA: -- a hundred --
31 CHAIRMAN MILLS: -- on those two --
32 ANNA PENOLA: -- thousand.
33 CHAIRMAN MILLS: -- items, is only -- it's only --
34 COMMISSIONER CLARK: Jesus --
35 CHAIRMAN MILLS: -- ten.
36 COMMISSIONER CLARK: -- Christ.
37 CHAIRMAN MILLS: Okay. That helps.
38 COMMISSIONER ALLAN: So what about Road and Bridge
39 equipment? Anything we can cut there?
40 CHAIRMAN MILLS: He's -- he's not volunteering.

1 So we've taken out 400,000 and put them in the landfill
2 fund.
3 COMMISSIONER ALLAN: Yeah. I'm just making -- keeping
4 track of --
5 CHAIRMAN MILLS: Right.
6 COMMISSIONER ALLAN: -- what we've cut today on the 029,
7 which is so far only 265,000.
8 CHAIRMAN MILLS: Well --
9 COMMISSIONER ALLAN: Or 200 --
10 CHAIRMAN MILLS: Well, off this list there's more than
11 that.
12 COMMISSIONER ALLAN: Well, yeah. Because we've already --
13 CHAIRMAN MILLS: There's a portable ice rink for 300,000.
14 COMMISSIONER ALLAN: Up to you guys.
15 CHAIRMAN MILLS: What do you think?
16 COMMISSIONER WAITS: Well, I voted no against the ice rink.
17 So you know how -- what I think.
18 CHAIRMAN MILLS: I think we can -- I think we can wait a
19 while on that.
20 A hundred and fifty thousand for a splash pad in Austin?
21 COMMISSIONER WAITS: May not be the year to do it.
22 We're -- we're trying to balance things out.
23 CHAIRMAN MILLS: Yeah.
24 When we're -- we're \$30 million over budget, it might be --
25 COMMISSIONER WAITS: We --
26 CHAIRMAN MILLS: -- might be something we could cut.
27 COMMISSIONER WAITS: We were getting ready to advertise it,
28 to pull in the people off 50 to relax and have their kids
29 splash. But -- but just like anything else, I mean, you have to
30 give up.
31 CHAIRMAN MILLS: All right. Well, let's go ahead and take
32 that one off.
33 Let's try looking at some of these bigger numbers here and
34 see what --
35 COMMISSIONER ALLAN: That's kind of what --
36 CHAIRMAN MILLS: -- to --
37 COMMISSIONER ALLAN: -- I was going.
38 So the -- the rec center. The Wubit FastTrack 3.
39 COMMISSIONER WAITS: We have a --
40 CHAIRMAN MILLS: That's only --

1 COMMISSIONER WAITS: -- beautiful --
2 CHAIRMAN MILLS: -- \$8,000.
3 COMMISSIONER WAITS: -- rec center. And it would be
4 wonderful to enhance it. But it's costing us a lot of money.
5 COMMISSIONER ALLAN: It really is.
6 COMMISSIONER WAITS: And this may --
7 ROBIN SMITH: Robin Smith, --
8 COMMISSIONER WAITS: -- not be --
9 ROBIN SMITH: -- for the --
10 COMMISSIONER WAITS: -- the year --
11 ROBIN SMITH: -- record.
12 COMMISSIONER WAITS: -- to do it.
13 ROBIN SMITH: What -- what?
14 COMMISSIONER ALLAN: Okay. The Wi- -- Wibit FastTrack 3.
15 What is that?
16 ROBIN SMITH: That is a new obstacle course for the pool.
17 That's the big, inflatable obstacle course that we put in the
18 pool that everybody loves. And we're just buying a new one to add
19 new pieces for new features. Or we would like to if you guys
20 approve it.
21 COMMISSIONER ALLAN: Well, we've already got som- -- a part
22 of it.
23 ROBIN SMITH: We have some. Yeah.
24 COMMISSIONER ALLAN: 8600 bucks?
25 CHAIRMAN MILLS: Yeah.
26 It's not big numbers. But --
27 COMMISSIONER ALLAN: But every little bit adds --
28 CHAIRMAN MILLS: I'd be --
29 COMMISSIONER ALLAN: -- up.
30 CHAIRMAN MILLS: I'd be -- I'd be more looking at the
31 marquee. Does the marquee really need to be \$60,000?
32 ROBIN SMITH: No, I thought we dropped that down to 45-
33 because --
34 CHAIRMAN MILLS: Oh.
35 ROBIN SMITH: -- the quote was at 30-. And for
36 installation and the -- what was it? -- the --
37 CHAIRMAN MILLS: Okay.
38 ROBIN SMITH: -- maintenance agreement, --
39 COMMISSIONER ALLAN: I'm just --
40 ROBIN SMITH: -- I think you guys --

1 COMMISSIONER ALLAN: -- going down the list.
2 ROBIN SMITH: -- dropped it down --
3 CHAIRMAN MILLS: Right.
4 ROBIN SMITH: -- to 45- --
5 COMMISSIONER ALLAN: Yeah.
6 ROBIN SMITH: -- last time.
7 COMMISSIONER WAITS: Okay.
8 COMMISSIONER ALLAN: The -- the mulch for the playgrounds?
9 ROBIN SMITH: Bert said that he does have some. Not
10 knowing how much --
11 CHAIRMAN MILLS: Was that left over --
12 BERT RAMOS: Only the --
13 CHAIRMAN MILLS: -- from the --
14 BERT RAMOS: From the pre- -- from the park.
15 CHAIRMAN MILLS: Pre- -- preschool thing over there?
16 BERT RAMOS: Yeah. Well, no. From when they put all the
17 parks in six years ago -- I think -- five years ago, something
18 like that. How many years ago did they put the --
19 CHAIRMAN MILLS: Oh.
20 ROBIN SMITH: It's been about --
21 BERT RAMOS: -- playground sets in at the parks?
22 ROBIN SMITH: Yeah. It's been about five, six years now.
23 BERT RAMOS: Yeah.
24 ROBIN SMITH: What do you think?
25 BERT RAMOS: We had excess from that.
26 CHAIRMAN MILLS: So we can take that 11,000 out?
27 CINDY BENSON: Which one --
28 COMMISSIONER ALLAN: Okay.
29 CINDY BENSON: -- are they taking out?
30 CHAIRMAN MILLS: Let's see.
31 COMMISSIONER ALLAN: The outdoor -- outdoor fitness gym.
32 ROBIN SMITH: Uh-huh.
33 COMMISSIONER ALLAN: And the system pack. You know, that's
34 twenty -- 23,000 between the two of them.
35 CINDY BENSON: The 052.
36 COMMISSIONER ALLAN: Take those out?
37 ROBIN SMITH: There's -- there's two systems there. I
38 would be willing to cut one of them if that's an issue. There's
39 --
40 COMMISSIONER WAITS: It's an issue.

1 COMMISSIONER ALLAN: It's an --
2 CHAIRMAN MILLS: It's --
3 COMMISSIONER ALLAN: -- issue.
4 CHAIRMAN MILLS: -- it's become an --
5 ROBIN SMITH: Can we --
6 CHAIRMAN MILLS: -- issue.
7 ROBIN SMITH: -- keep one?
8 CHAIRMAN MILLS: Which one do you like better?
9 BERT RAMOS: Mulch.
10 CHAIRMAN MILLS: I'd like to -- the \$15,000 one.
11 COMMISSIONER ALLAN: Well, so --
12 CHAIRMAN MILLS: So we'll scratch --
13 COMMISSIONER ALLAN: -- these are --
14 CHAIRMAN MILLS: -- the \$8,000 one.
15 COMMISSIONER ALLAN: -- outdoor fitness. Where -- where do
16 you put them up?
17 ROBIN SMITH: In front of -- you know where the splash pad
18 is --
19 COMMISSIONER ALLAN: Uh-huh.
20 ROBIN SMITH: -- at the rec center? And there's those two
21 dirt areas that we were going to put grass or whatnot in?
22 That's where we want to set that up. And then along the edge of
23 the park where the rec center and the park kind of blend
24 together.
25 CHAIRMAN MILLS: I think you'll find more benefit out of
26 that one than the one -- the -- the flat- -- the inflatable pool
27 thing because there's lot of people walk around that. And I
28 think they would use it. So --
29 ROBIN SMITH: Okay.
30 COMMISSIONER ALLAN: So the --
31 CHAIRMAN MILLS: I think you're going to --
32 COMMISSIONER ALLAN: -- fit- --
33 CHAIRMAN MILLS: -- find more benefit out of that one than
34 you would out of the pool one.
35 COMMISSIONER ALLAN: Okay. The 86- for the Fitbit -- Wubit
36 thing. I still -- you know, how do you monitor and control
37 these outdoor gyms?
38 ROBIN SMITH: You don't.
39 COMMISSIONER ALLAN: So --
40 CHAIRMAN MILLS: They're just for public use.

1 COMMISSIONER ALLAN: They're for public use. And -- and I
2 know it's not that much. But I really -- you know, it's a
3 little bit more we can cut.
4 ROBIN SMITH: Hey. I mean, I'm not going to get it if I
5 don't ask. So...
6 COMMISSIONER ALLAN: Right.
7 COMMISSIONER WAITS: That's true.
8 BERT RAMOS: You may not get it when you ask.
9 ROBIN SMITH: Right.
10 BERT RAMOS: I would like --
11 CHAIRMAN MILLS: That's the way it's going right now.
12 ROBIN SMITH: I mean, it -- it's just for the community to
13 use. The rec center --
14 CHAIRMAN MILLS: Yeah.
15 ROBIN SMITH: Lander County's not going to benefit a dime
16 off of it other than just paying it forward to the community
17 with that equipment.
18 So...
19 COMMISSIONER ALLAN: And I think right now maybe we just
20 would love to pay it forward. But --
21 COMMISSIONER WAITS: Let's just maintain what we have.
22 COMMISSIONER ALLAN: Yeah.
23 ROBIN SMITH: Okay. Fair --
24 COMMISSIONER ALLAN: So --
25 ROBIN SMITH: -- enough.
26 CHAIRMAN MILLS: So you guys are up for --
27 ROBIN SMITH: So then --
28 COMMISSIONER ALLAN: It's twenty- --
29 CHAIRMAN MILLS: -- cutting that one?
30 COMMISSIONER ALLAN: -- -three.
31 CHAIRMAN MILLS: -- can I budget for the AstroTurf outside
32 of the rec center in those two dirt areas? Don't you think that
33 AstroTurf would be nice there?
34 BERT RAMOS: Might be more expensive, but --
35 Honestly. Honestly. I'm not just saying that to be --
36 ROBIN SMITH: I know. No, I agree. But --
37 COMMISSIONER ALLAN: What? AstroTurf where?
38 ROBIN SMITH: The gravel areas that are dirt. The dirt
39 gravel areas outside of the --
40 COMMISSIONER ALLAN: Why can't we plant --

1 ROBIN SMITH: -- splash pad.
2 COMMISSIONER ALLAN: -- grass?
3 ROBIN SMITH: I think you're going to spend more money in
4 grass because you have to put all irrigation there. The
5 chemicals that run off from the slash pad will kill the grass
6 constantly.
7 I mean, we can do it gravel if you want.
8 But it is a nice, pretty facility. That's -- I'm just -- I'm
9 just asking.
10 COMMISSIONER WAITS: I -- I think the --
11 BERT RAMOS: We're funding --
12 COMMISSIONER WAITS: -- answer was --
13 BERT RAMOS: -- that.
14 COMMISSIONER WAITS: -- no.
15 ROBIN SMITH: Right.
16 BERT RAMOS: (Indiscernible.)
17 COMMISSIONER ALLAN: You know, it's --
18 CINDY BENSON: We're looking at --
19 COMMISSIONER WAITS: But don't forget it.
20 ROBIN SMITH: Right.
21 CINDY BENSON: She doesn't have --
22 ROBIN SMITH: If you shoot me down this year, I'll ask next
23 year.
24 COMMISSIONER ALLAN: Exactly.
25 CHAIRMAN MILLS: Yeah.
26 ROBIN SMITH: I mean, just saying.
27 CHAIRMAN MILLS: Okay.
28 So I'll take that one off.
29 ROBIN SMITH: So I'm losing the Wibit and the exercise
30 equipment?
31 CHAIRMAN MILLS: I don't think --
32 COMMISSIONER ALLAN: And the --
33 CHAIRMAN MILLS: -- that --
34 COMMISSIONER ALLAN: -- mulch.
35 ROBIN SMITH: And the mulch.
36 Are we doing the \$300,000 ice rink?
37 COMMISSIONER ALLAN: Nope.
38 COMMISSIONER WAITS: Nope.
39 ROBIN SMITH: Okay.
40 COMMISSIONER WAITS: Not yet.

1 ROBIN SMITH: Okay.
2 CINDY BENSON: Oh, I took the wrong amount there.
3 So we're still doing the outdoor fitness?
4 BERT RAMOS: No.
5 COMMISSIONER ALLAN: No.
6 CINDY BENSON: (Indiscernible.)
7 COMMISSIONER ALLAN: Basically the rec center, we've cut
8 everything except for the marquee and that was cut down to 45
9 grand.
10 BERT RAMOS: Don't do that.
11 CINDY BENSON: Okay.
12 ROBIN SMITH: Yeah.
13 CINDY BENSON: When we had done the workshop, I had forgot
14 to put in your 50,000 that you had requested for minor
15 equipment. And so I put it on this one to get it approved.
16 ROBIN SMITH: Right.
17 CINDY BENSON: So when we get to that, would you please
18 explain to them what that 50,000's for.
19 ROBIN SMITH: Yeah. I don't have my backup with me because
20 honestly I didn't know about this meeting. But --
21 CINDY BENSON: I've got it in the book.
22 ROBIN SMITH: Okay. Perfect.
23 CINDY BENSON: But I did not --
24 ROBIN SMITH: Yeah.
25 CINDY BENSON: -- see any for the --
26 BERT RAMOS: Don't say outdoor fitness package.
27 ROBIN SMITH: No.
28 CHAIRMAN MILLS: He's back at it again.
29 ROBIN SMITH: Bert.
30 COMMISSIONER ALLAN: Bert.
31 COMMISSIONER WAITS: Maybe we should start --
32 BERT RAMOS: I'm --
33 COMMISSIONER WAITS: -- posting the agendas over --
34 COMMISSIONER ALLAN: No.
35 COMMISSIONER WAITS: -- at the recreation --
36 CHAIRMAN MILLS: Are you --
37 COMMISSIONER WAITS: -- center.
38 CHAIRMAN MILLS: -- probably --
39 ROBIN SMITH: No, I --
40 CHAIRMAN MILLS: -- you probably should --

1 ROBIN SMITH: -- guess I need to --
2 CHAIRMAN MILLS: -- just stay there.
3 ROBIN SMITH: -- get over --
4 COMMISSIONER WAITS: Unofficially.
5 ROBIN SMITH: -- to the Clerk's Office is what it is.
6 I used to get them, but I don't when I moved. So I think
7 that's all it is.
8 CHAIRMAN MILLS: Yeah.
9 ROBIN SMITH: I used to be --
10 BERT RAMOS: Budget --
11 ROBIN SMITH: -- on the email list --
12 BERT RAMOS: -- a tiny --
13 ROBIN SMITH: -- and somehow I'm not.
14 BERT RAMOS: But --
15 COMMISSIONER ALLAN: Equipment. We've got to -- we've got
16 to look at something here.
17 ROBIN SMITH: Yeah. So will you check for me? Because I
18 used to get them.
19 UNIDENTIFIED PARTICIPANT: Yeah.
20 BERT RAMOS: How about one pickup for Road and Bridge
21 instead of two?
22 COMMISSIONER ALLAN: Okay. So that's going to be basically
23 cut that in half.
24 CINDY BENSON: I can't do all the pages.
25 BERT RAMOS: Can we rebuild one of the John Deere loaders
26 instead of both?
27 COMMISSIONER ALLAN: Okay.
28 BERT RAMOS: So --
29 COMMISSIONER ALLAN: So that's 110-.
30 Okay. Back again, I'm not picking on anybody, but since
31 I've already really picked on Robin, you know. We've -- we've
32 pretty much eliminated everything Robin asked for. And --
33 ROBIN SMITH: Robin what?
34 COMMISSIONER ALLAN: You got -- you got some more spendy
35 items here. Your items are a lot spendier than the rec center.
36 Is -- we're -- we're going to be a little frugal. And you've
37 got to give, Bert.
38 I know, you know, we really wanted the -- the John Deeres,
39 giving up that's 110- and a pickup 35-. But, you know, we've got
40 to give.

1 BERT RAMOS: It's like six of Robin's. Just --
2 COMMISSIONER ALLAN: I understand that.
3 BERT RAMOS: Just --
4 CHAIRMAN MILLS: That's true.
5 COMMISSIONER ALLAN: Yeah.
6 BERT RAMOS: -- to compensate.
7 CHAIRMAN MILLS: That's true.
8 COMMISSIONER ALLAN: But your stuff costs a whole lot more.
9 BERT RAMOS: Hm.
10 CHAIRMAN MILLS: Okay.
11 BERT RAMOS: I mean, I guess it depends on how much we want
12 to come back for.
13 CHAIRMAN MILLS: And a lot of this stuff is really roads.
14 That's what a lot of it is. And we either fix the roads or we
15 don't fix the roads. And we'll -- in a -- in a sense. But
16 we're --
17 BERT RAMOS: Yeah. And in this --
18 CHAIRMAN MILLS: -- in that situation where we're --
19 BERT RAMOS: If -- if you --
20 CHAIRMAN MILLS: -- we're hoping to get cheap materials.
21 BERT RAMOS: Yes. If you guys --
22 CHAIRMAN MILLS: So what do you --
23 BERT RAMOS: -- wanted to cut the 2 -- the 2 million for
24 the -- or how about we do this for the Grass Valley deal? How
25 about we cut it down to one million in the hopes of our other
26 numbers coming in low enough that that remainder covers the
27 difference? And if that doesn't do it, then there's not enough
28 to follow through with that project anyway. And so it'd save
29 the 2.5.
30 COMMISSIONER ALLAN: We're just going to cut that down to
31 --
32 CHAIRMAN MILLS: I'm -- I'm actually --
33 COMMISSIONER ALLAN: -- a million?
34 CHAIRMAN MILLS: -- good with that.
35 BERT RAMOS: Would that -- I mean, is that fair enough?
36 CHAIRMAN MILLS: I like that.
37 COMMISSIONER ALLAN: Okay.
38 CHAIRMAN MILLS: So we'll cut that to one million.
39 COMMISSIONER ALLAN: Okay. Still want to -- you know,
40 let's go back to some equipment.

1 The Road and Bridge North water tanker.
2 BERT RAMOS: Uh-huh.
3 COMMISSIONER ALLAN: Do you really need that one?
4 BERT RAMOS: Uh-huh. Yeah.
5 COMMISSIONER ALLAN: Okay.
6 And basically you need a truck to pull it. So...
7 BERT RAMOS: Yeah. I mean, as far -- I -- I went through
8 the equipment. And, like I said, I -- I knocked that down. I
9 don't -- I don't know what else to tr- -- other -- you know,
10 like, we -- from two loaders to one.
11 We're rebuilding a motor instead of buying a new truck.
12 COMMISSIONER ALLAN: What about the low bed?
13 BERT RAMOS: Yeah. That lowboy is -- is truly needed for
14 Austin. That's not even --
15 It's in bad shape, the one that they have up there.
16 And I think that's the one -- don't quote me on this -- but I
17 want to say that's, like, a 1976 or something. So it's -- we've
18 got our years of service out of it.
19 COMMISSIONER ALLAN: How often do you use it?
20 BERT RAMOS: Every time we transport a piece of equipment.
21 COMMISSIONER ALLAN: Yeah.
22 BERT RAMOS: It's our --
23 COMMISSIONER ALLAN: My only --
24 BERT RAMOS: -- it's our only lowboy.
25 COMMISSIONER ALLAN: How -- how -- with --
26 BERT RAMOS: Well, probably once a week.
27 COMMISSIONER ALLAN: Is there one up here --
28 CHAIRMAN MILLS: It's in --
29 COMMISSIONER ALLAN: -- in --
30 CHAIRMAN MILLS: -- use.
31 BERT RAMOS: In Battle Mountain? Yeah. There's one in
32 Battle Mountain, one north and one south.
33 COMMISSIONER ALLAN: How much do you use the one in Battle
34 Mountain?
35 BERT RAMOS: Every other week. Every -- you know. It's --
36 it's enough to where it makes it difficult to have to send
37 somebody down there to try to swap it out. Because you have to
38 send two people, you know?
39 COMMISSIONER ALLAN: No, and -- and I -- I get it. That's
40 my question. I was just wondering, you know, could you -- could

1 you share? But --
2 BERT RAMOS: Yeah.
3 COMMISSIONER ALLAN: -- you --
4 CHAIRMAN MILLS: And you just load up some bunch of miles
5 on it every week.
6 COMMISSIONER ALLAN: Well, I mean, if it was -- if it
7 wasn't an every-week deal.
8 CHAIRMAN MILLS: Right.
9 COMMISSIONER ALLAN: You know, once a month is fine but --
10 CHAIRMAN MILLS: Right. If he --
11 COMMISSIONER ALLAN: That's what --
12 CHAIRMAN MILLS: -- used it --
13 COMMISSIONER ALLAN: -- I was --
14 CHAIRMAN MILLS: -- weekly, --
15 COMMISSIONER ALLAN: -- asking.
16 CHAIRMAN MILLS: -- that weekly is a lot.
17 COMMISSIONER ALLAN: If it's weekly, yes, it is a lot.
18 CHAIRMAN MILLS: Are there --
19 COMMISSIONER ALLAN: And what about the belly dump?
20 CHAIRMAN MILLS: He was afraid you were going to say that.
21 BERT RAMOS: No, no, no. I wasn't.
22 CHAIRMAN MILLS: Oh.
23 BERT RAMOS: I just -- I just hate to keep repeating myself
24 and say we really truly need it. I didn't -- you know what I
25 mean?
26 But that's another one of them deals. Down in Austin they
27 just haven't had a lot of new equipment over the years. And so
28 years keep stacking up on them. And you get to --
29 COMMISSIONER ALLAN: Well --
30 BERT RAMOS: -- this point in the budget process and we
31 always end up cutting it. And it's a --
32 COMMISSIONER ALLAN: I understand, Bert. It -- it's --
33 CHAIRMAN MILLS: Yeah.
34 COMMISSIONER ALLAN: -- just that we got to give here. We
35 got to cut.
36 COMMISSIONER WAITS: Well, be- -- before we do that, let's
37 look at a couple other --
38 CINDY BENSON: So these --
39 COMMISSIONER WAITS: -- things yet.
40 CINDY BENSON: -- (indiscernible) --

1 COMMISSIONER WAITS: And let's go on --
2 CHAIRMAN MILLS: All right.
3 CINDY BENSON: -- to do that.
4 COMMISSIONER WAITS: -- down.
5 CHAIRMAN MILLS: What else have you got?
6 CINDY BENSON: Yeah.
7 CHAIRMAN MILLS: I think -- I --
8 COMMISSIONER WAITS: We haven't touched --
9 CHAIRMAN MILLS: -- I'm not --
10 COMMISSIONER WAITS: -- we haven't touched the golf course.
11 BERT RAMOS: Real quick. Is the -- the flood levee we
12 have --
13 CINDY BENSON: Does it --
14 BERT RAMOS: -- rolled over 7.2?
15 COMMISSIONER CLARK: I'm leaving.
16 BERT RAMOS: Is that -- is that still going to be necessary
17 if we're putting in the --
18 COMMISSIONER CLARK: 1:00 o'clock.
19 BERT RAMOS: That -- that is. Okay. I just wanted to --
20 CHAIRMAN MILLS: Yeah.
21 COMMISSIONER ALLAN: Art's --
22 CHAIRMAN MILLS: Art's hankering to get out of here?
23 COMMISSIONER ALLAN: Yeah.
24 CHAIRMAN MILLS: That's okay.
25 BERT RAMOS: Where's -- where's the golf course? We'll
26 start on --
27 COMMISSIONER ALLAN: Okay.
28 BERT RAMOS: -- that.
29 COMMISSIONER ALLAN: The restroom project.
30 CINDY BENSON: We cut most of that.
31 COMMISSIONER ALLAN: That's 60 grand.
32 BERT RAMOS: So we can cut --
33 CHAIRMAN MILLS: So --
34 BERT RAMOS: -- the 26,000 for the hydroseed --
35 COMMISSIONER ALLAN: Okay.
36 BERT RAMOS: -- if that'll help.
37 COMMISSIONER CLARK: I thought you needed the hydroseed
38 because the dust.
39 BERT RAMOS: We could use it. But --
40 CHAIRMAN MILLS: And the --

1 COMMISSIONER ALLAN: How about the bathroom? Sixty grand.
2 BERT RAMOS: That's already been cut.
3 COMMISSIONER ALLAN: Oh. Okay.
4 CHAIRMAN MILLS: Oh. That's right. That one was one that
5 came out.
6 BERT RAMOS: The perimeter fencing.
7 CHAIRMAN MILLS: Okay.
8 BERT RAMOS: Everything -- everything out at the golf
9 course is pretty much cut at this -- you know what I mean?
10 COMMISSIONER ALLAN: Okay.
11 BERT RAMOS: We can't -- Robin, I hope you feel better
12 about yourself.
13 COMMISSIONER ALLAN: The back nine expansion.
14 ROBIN SMITH: What about the money for the back nine? Is
15 that something we have to have in the budget this year?
16 CHAIRMAN MILLS: That -- that three hundred --
17 COMMISSIONER WAITS: Yes.
18 CHAIRMAN MILLS: -- and sixty thou- -- that 360,000 is
19 actually to purchase that land from BLM that we've set aside to
20 do that.
21 So that's --
22 COMMISSIONER ALLAN: So that's a rollover.
23 CHAIRMAN MILLS: That's not really a back nine. That's
24 a -- that's a purchase of that 80 acres.
25 ROBIN SMITH: For the purchase of the property.
26 COMMISSIONER ALLAN: And that should be a rollover because
27 we've already --
28 ELIZABETH BARELA: But I thought you put an additional
29 200,000 into just a fund just for the back nine.
30 COMMISSIONER ALLAN: See, that's --
31 CHAIRMAN MILLS: We --
32 COMMISSIONER ALLAN: -- what I --
33 CHAIRMAN MILLS: -- we did, --
34 COMMISSIONER ALLAN: -- think this --
35 CHAIRMAN MILLS: -- but that's not --
36 COMMISSIONER ALLAN: -- 360- --
37 CHAIRMAN MILLS: -- that's not in this fund. So I -- so I
38 don't know why --
39 COMMISSIONER WAITS: Doug?
40 CHAIRMAN MILLS: -- that's not showing up here.

1 COMMISSIONER WAITS: Identify.
2 CHAIRMAN MILLS: Oh, I guess we --
3 ELIZABETH BARELA: Elizabeth Barela.
4 DISTRICT ATTORNEY HERRERA: You can determine --
5 CHAIRMAN MILLS: All right.
6 DISTRICT ATTORNEY HERRERA: -- these --
7 ELIZABETH BARELA: But, yeah, I thought there was an
8 additional 200,000 that was put in a fund for the start of the
9 back nine.
10 CHAIRMAN MILLS: Right. But this 360,000 is for the
11 purchase of -- of --
12 ELIZABETH BARELA: Yeah, I was not --
13 CHAIRMAN MILLS: -- that land.
14 ELIZABETH BARELA: -- talking 200,000.
15 CHAIRMAN MILLS: Yeah. That's -- that's -- that was -- I
16 think that was added at the last meeting. That's not showing --
17 ELIZABETH BARELA: Because that was on --
18 CHAIRMAN MILLS: -- up on these lists.
19 ELIZABETH BARELA: -- the second day.
20 CINDY BENSON: It's --
21 CHAIRMAN MILLS: Yeah.
22 CINDY BENSON: -- up to you.
23 COMMISSIONER ALLAN: Okay. So that 360- for the -- the
24 back nine should --
25 CINDY BENSON: I'm just trying --
26 COMMISSIONER ALLAN: -- have been a --
27 CINDY BENSON: -- to save.
28 COMMISSIONER ALLAN: -- rollover --
29 CINDY BENSON: And I just --
30 COMMISSIONER ALLAN: -- because that was --
31 UNIDENTIFIED PARTICIPANT: (Indiscernible.)
32 COMMISSIONER ALLAN: -- approved last --
33 CINDY BENSON: I don't know --
34 COMMISSIONER ALLAN: -- fall.
35 CINDY BENSON: So this stuff.
36 ELIZABETH BARELA: Yeah.
37 CINDY BENSON: I understand.
38 COMMISSIONER ALLAN: That's what confused me is --
39 BERT RAMOS: (Indiscernible.)
40 CHAIRMAN MILLS: Okay.

1 COMMISSIONER ALLAN: -- I thought it was --
2 CINDY BENSON: Uh-huh.
3 COMMISSIONER ALLAN: -- 360- put aside for the purchase --
4 or, I mean, for the --
5 CINDY BENSON: And a half.
6 COMMISSIONER ALLAN: -- back nine.
7 ELIZABETH BARELA: As a rollover?
8 CHAIRMAN MILLS: No, we didn't put that much in. We -- we
9 put --
10 CINDY BENSON: (Indiscernible) there.
11 CHAIRMAN MILLS: -- some money in to start a fund for the
12 back nine build.
13 ELIZABETH BARELA: 200,000.
14 COMMISSIONER ALLAN: Right.
15 CHAIRMAN MILLS: Right. But it wasn't that much money.
16 COMMISSIONER ALLAN: Okay. But this 360- is --
17 DISTRICT ATTORNEY HERRERA: (Indiscernible.)
18 COMMISSIONER ALLAN: -- the rollover.
19 DISTRICT ATTORNEY HERRERA: (Indiscernible.)
20 CHAIRMAN MILLS: For the purchase of the --
21 COMMISSIONER BAKKER: For the purchase.
22 CHAIRMAN MILLS: Yeah.
23 COMMISSIONER ALLAN: Cindy?
24 BERT RAMOS: (Indiscernible.)
25 CINDY BENSON: What's that?
26 COUNTY CLERK SULLIVAN: Hey, guys.
27 CINDY BENSON: Sorry.
28 COUNTY CLERK SULLIVAN: Are you holding the mic down?
29 KEITH WESTENGARD: No.
30 COMMISSIONER ALLAN: Hey, you guys.
31 COUNTY CLERK SULLIVAN: Are you holding the mic down?
32 Okay. Good. Thank you.
33 Just making sure because it looked like it was moving. And
34 --
35 COMMISSIONER ALLAN: This --
36 COUNTY CLERK SULLIVAN: Thank you.
37 CHAIRMAN MILLS: All right.
38 COMMISSIONER ALLAN: -- golf course back nine expansion --
39 COUNTY CLERK SULLIVAN: Okay. Thanks.
40 COMMISSIONER ALLAN: -- and it's got 360,000 -- that should

1 be a rollover from last year.
2 CINDY BENSON: Okay. Not just --
3 COMMISSIONER ALLAN: Because when we --
4 CINDY BENSON: -- for (indiscernible).
5 COMMISSIONER ALLAN: -- talked about, that is for the
6 purchase of --
7 CINDY BENSON: Okay.
8 CHAIRMAN MILLS: Okay.
9 COMMISSIONER WAITS: And Rock Creek Dam?
10 COMMISSIONER ALLAN: We knocked that down to 500- already,
11 didn't we?
12 CHAIRMAN MILLS: We might have. I don't remember.
13 COMMISSIONER ALLAN: Okay.
14 CINDY BENSON: Yes, we did.
15 CHAIRMAN MILLS: Okay.
16 CINDY BENSON: No.
17 Yeah, we did. 500,000.
18 COMMISSIONER WAITS: 500,000 instead -- instead of the
19 million?
20 CINDY BENSON: Yeah.
21 COMMISSIONER WAITS: We keep putting money into that. And
22 it keeps coming up. Is that on the agenda for Thursday?
23 COMMISSIONER ALLAN: Yes.
24 CHAIRMAN MILLS: Yes.
25 COMMISSIONER WAITS: Okay.
26 COMMISSIONER ALLAN: Okay. Battle Mountain north paving
27 project.
28 I mean that's --
29 BERT RAMOS: Where is it at?
30 Two hundred and --
31 COMMISSIONER ALLAN: Two hundred and sixty-four. That's
32 across the tracks, the north tracks.
33 CINDY BENSON: It's already been cut.
34 BERT RAMOS: That's already -- it's already been cut.
35 COMMISSIONER ALLAN: It has? Okay.
36 BERT RAMOS: Yeah.
37 CINDY BENSON: Uh-huh.
38 COMMISSIONER ALLAN: I'm -- I don't have my notes. I stole
39 the pages.
40 The pave Austin parking lot. Okay. You said a lot of

1 that's going to be --
2 BERT RAMOS: We're hoping it's --
3 COMMISSIONER ALLAN: -- the test strip.
4 BERT RAMOS: That's what we're hoping to use.
5 COMMISSIONER ALLAN: So if -- if they're -- if they're
6 doing test strips, then we don't have to pay for it.
7 I mean, normally -- I didn't know they did test strips on
8 private property, but can we cut the 351-?
9 BERT RAMOS: This is (indiscernible).
10 COMMISSIONER ALLAN: I mean, Bert, you're getting all the
11 equipment you want.
12 CINDY BENSON: Yeah.
13 BERT RAMOS: Well, you can't -- you can't use that as a
14 weapon against me.
15 COMMISSIONER ALLAN: I am.
16 It would be nice, but it's not a hundred percent necessary.
17 BERT RAMOS: What if we -- can we cut that down to a
18 hundred thousand dollars for the -- and do the necessary portion
19 of it?
20 CHAIRMAN MILLS: Because you guys need -- you guys can't be
21 --
22 BERT RAMOS: Well, at least enough to keep us --
23 CHAIRMAN MILLS: You --
24 BERT RAMOS: -- out of --
25 CHAIRMAN MILLS: -- can't be --
26 BERT RAMOS: -- the mud.
27 CHAIRMAN MILLS: -- crawling around in the mud out there.
28 That's not --
29 BERT RAMOS: Yeah.
30 CHAIRMAN MILLS: -- very --
31 BERT RAMOS: At least --
32 CHAIRMAN MILLS: -- nice.
33 BERT RAMOS: -- just enough to get us out of the mud would
34 be --
35 COMMISSIONER ALLAN: Why are you in the mud anyway?
36 CHAIRMAN MILLS: Because they don't have any --
37 COMMISSIONER WAITS: Because --
38 CHAIRMAN MILLS: -- asphalt.
39 COMMISSIONER WAITS: -- it's dirt.
40 COMMISSIONER ALLAN: No. I know, but, I mean, why would

1 you --
2 COMMISSIONER CLARK: Because it's not paved.
3 COMMISSIONER ALLAN: -- crawling -- why would you be
4 crawling around in it?
5 CHAIRMAN MILLS: Well, --
6 COMMISSIONER ALLAN: Don't you have --
7 CHAIRMAN MILLS: -- driving.
8 COMMISSIONER ALLAN: -- a shop? And --
9 CHAIRMAN MILLS: Driving through it.
10 BERT RAMOS: Oh, yeah. But -- so you --
11 CHAIRMAN MILLS: It just --
12 BERT RAMOS: -- can't --
13 CHAIRMAN MILLS: -- stays --
14 BERT RAMOS: -- wash --
15 CHAIRMAN MILLS: -- a mess.
16 BERT RAMOS: -- your equipment off and get it inside the
17 shop. You know what I --
18 COMMISSIONER ALLAN: Okay. A hundred thousand?
19 Okay. So that cuts two hundred and fifty thou- -- or 251-.
20 CHAIRMAN MILLS: Okay. So we have another round of budgets
21 to go; right?
22 So can we --
23 CINDY BENSON: Finals.
24 CHAIRMAN MILLS: Can we -- let's -- let's call this --
25 CINDY BENSON: Good?
26 CHAIRMAN MILLS: The -- the damage we can do for the day.
27 BERT RAMOS: Yeah. Don't forget who you guys damaged today
28 in the next round of this budget.
29 CHAIRMAN MILLS: Right.
30 COMMISSIONER CLARK: In the next round of the budget, we
31 can bring everything back too.
32 COMMISSIONER ALLAN: Yeah.
33 CINDY BENSON: Yeah.
34 CHAIRMAN MILLS: Well, that's true.
35 COMMISSIONER ALLAN: Well, you know, it's -- it's the
36 people that have asked for the most that we have to pick on.
37 BERT RAMOS: Just trying to do --
38 COMMISSIONER CLARK: I --
39 BERT RAMOS: -- do something for our --
40 COMMISSIONER CLARK: -- I thought --

1 BERT RAMOS: -- community.
2 COMMISSIONER CLARK: -- we didn't -- I thought we didn't
3 pick on anybody.
4 COMMISSIONER ALLAN: Well, we --
5 COMMISSIONER CLARK: That was --
6 COMMISSIONER ALLAN: -- we know --
7 COMMISSIONER CLARK: -- your preface every time you spoke.
8 But now you're --
9 DISTRICT ATTORNEY HERRERA: That's true.
10 COMMISSIONER CLARK: -- picking on him.
11 CHAIRMAN MILLS: Yeah.
12 COMMISSIONER ALLAN: Now --
13 DISTRICT ATTORNEY HERRERA: That's true.
14 COMMISSIONER ALLAN: But -- but I'm not exclusive. I got
15 Robin too. So...
16 COMMISSIONER WAITS: What --
17 CHAIRMAN MILLS: Okay.
18 Robin, were you able to keep track of all that that we just
19 did? And -- and --
20 Not Robin. I mean Cindy.
21 CINDY BENSON: Yeah. Yeah. I've got it all --
22 CHAIRMAN MILLS: Sorry.
23 CINDY BENSON: -- marked down.
24 CHAIRMAN MILLS: I'm saying --
25 CINDY BENSON: Hopefully --
26 CHAIRMAN MILLS: -- wrong --
27 CINDY BENSON: -- all --
28 CHAIRMAN MILLS: -- names.
29 CINDY BENSON: -- right.
30 COMMISSIONER WAITS: So did we -- did we take out the
31 26,000 for seeding? Or did we leave that in?
32 CINDY BENSON: For --
33 CHAIRMAN MILLS: I don't know.
34 COMMISSIONER ALLAN: We took it out.
35 CHAIRMAN MILLS: I'm not --
36 CINDY BENSON: For seeding?
37 COMMISSIONER WAITS: For the golf course?
38 CHAIRMAN MILLS: I'm not sure --
39 COMMISSIONER ALLAN: We took --
40 CHAIRMAN MILLS: -- we --

1 COMMISSIONER ALLAN: -- it out.
2 CHAIRMAN MILLS: -- should take that out --
3 COMMISSIONER WAITS: Let's -- let's just --
4 CHAIRMAN MILLS: -- because that's --
5 COMMISSIONER WAITS: -- leave --
6 CHAIRMAN MILLS: -- going to --
7 COMMISSIONER WAITS: -- it in. We'll look at it next time
8 --
9 CHAIRMAN MILLS: Yeah.
10 COMMISSIONER WAITS: -- because it really is dusty out
11 there.
12 CINDY BENSON: Okay.
13 CHAIRMAN MILLS: I agree --
14 COMMISSIONER WAITS: Is that okay?
15 CHAIRMAN MILLS: -- with that.
16 COMMISSIONER WAITS: We'll look at it again.
17 COMMISSIONER CLARK: That's why --
18 CHAIRMAN MILLS: So --
19 COMMISSIONER CLARK: -- that's why it was put back in,
20 because there was a realization that there would be dust hazard.
21 CHAIRMAN MILLS: Right.
22 COMMISSIONER ALLAN: We live in --
23 COMMISSIONER CLARK: Yeah.
24 COMMISSIONER ALLAN: -- Nevada. There's dust.
25 CHAIRMAN MILLS: So is there any other discussion you want
26 to have on our current budget in -- or have we covered enough?
27 Do you guys -- are you guys satisfied?
28 Not completely satisfied, but are we --
29 COMMISSIONER ALLAN: Not completely satisfied.
30 We just asked for -- to cut basically everything from the rec
31 center, which is for the community, a lot from road -- from public
32 works, which is infrastructure, which is important. But we didn't
33 really look at some of the other grants.
34 And that -- that adds up itself too.
35 COMMISSIONER WAITS: Well, you want to break for lunch --
36 CHAIRMAN MILLS: Okay.
37 COMMISSIONER WAITS: -- and come back and look at the
38 grants? That's up to our chair.
39 CHAIRMAN MILLS: I would say that if you have -- if you
40 have something on grants that you want to address specifically,

1 have them ready for our next round of budgets --
2 COMMISSIONER ALLAN: Okay.
3 CHAIRMAN MILLS: -- and we'll -- we'll discuss those.
4 Can I get an approval for the tentative budget with our
5 changes?
6 COMMISSIONER WAITS: I'll make a motion we approve the
7 Lander County tentative budget with accepted changes and to be
8 submitted to the Department of Taxation.
9 CHAIRMAN MILLS: We have a second?
10 COMMISSIONER ALLAN: Second.
11 CHAIRMAN MILLS: Okay. Patsy made a motion. Judie
12 seconded.
13 Do we have any public comment?
14 (No comment.)
15 CHAIRMAN MILLS: All in favor?
16 COMMISSIONER WAITS: Aye.
17 COMMISSIONER ALLAN: Aye.
18 CHAIRMAN MILLS: Aye.
19 COMMISSIONER CLARK: Nay.
20 COMMISSIONER WAITS: I'll make a motion we approve the Town
21 of Austin fiscal year '18/'19 tentative budget to be sub- --
22 with the accepted changes to be submitted to the Department of
23 Taxation.
24 COMMISSIONER ALLAN: Second.
25 CHAIRMAN MILLS: Patsy made a motion. Judie seconded.
26 Do we have any public comment?
27 (No comment.)
28 CHAIRMAN MILLS: All in favor?
29 COMMISSIONER ALLAN: Aye.
30 CHAIRMAN MILLS: Aye.
31 COMMISSIONER WAITS: Aye.
32 COMMISSIONER CLARK: Nay.
33 COMMISSIONER WAITS: I make a motion we approve the Town of
34 Battle Mountain fiscal year '18/'19 tentative budget with the
35 accepted changes to be submitted to the Department of Taxation.
36 COMMISSIONER ALLAN: Second.
37 CHAIRMAN MILLS: Patsy made a motion. Judie seconded.
38 Do we have any public comment?
39 (No comment.)
40 CHAIRMAN MILLS: All in favor?

1 COMMISSIONER ALLAN: Aye.
2 CHAIRMAN MILLS: Aye.
3 COMMISSIONER WAITS: Aye.
4 COMMISSIONER CLARK: Nay.
5 CHAIRMAN MILLS: Okay. I lost all my paperwork.
6 COMMISSIONER ALLAN: Did I steal your agenda?
7 No, I didn't.
8 CHAIRMAN MILLS: I have it.
9 So we got that covered.
10
11

12 **PUBLIC COMMENT**
13

14 CHAIRMAN MILLS: Move to public comment. Public comment
15 for nonagendized items only.

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

24 Do we have any public comment?

25 KEITH WESTENGARD: I do have a request. If there's no
26 public comment, can we talk about Number 4 very briefly?

27 CHAIRMAN MILLS: Number 4.

28 KEITH WESTENGARD: I just have clarification that I need.
29 Item 4.
30

31 **4) Discussion for possible action to approve/disapprove an**
32 **increase in the Austin realignment project funds in an amount**
33 **not to exceed \$275,000, and all other matters properly**
34 **related thereto.**
35

36 CHAIRMAN MILLS: Okay. We'll reopen up Item 4. Discussion
37 for possible action to approve/disapprove an increase in the
38 Austin realignment project funds in an amount not to exceed
39 \$275,000, and all other matters properly related thereto.

40 KEITH WESTENGARD: Am I able to look into other firms to

1 finish -- or to continue with the project, other than Summit
2 Engineering?
3 COMMISSIONER ALLAN: I'll make a motion to --
4 CHAIRMAN MILLS: Before you do that, just for
5 clarification, I think we discussed also in -- I think that came
6 up in our discussion. And I think we also discussed having
7 Summit -- or having a -- having a professional review done of
8 Summit's work is --
9 KEITH WESTENGARD: Right.
10 CHAIRMAN MILLS: Do you want both of those things? Or just
11 --
12 KEITH WESTENGARD: I -- I'd -- I'd like both the review as
13 well as if -- as well as to look at --
14 CHAIRMAN MILLS: A possible --
15 KEITH WESTENGARD: -- another firm --
16 CHAIRMAN MILLS: -- other --
17 KEITH WESTENGARD: -- to come in --
18 CHAIRMAN MILLS: -- new firm.
19 KEITH WESTENGARD: -- and -- and finish the project. Or --
20 CHAIRMAN MILLS: Okay.
21 KEITH WESTENGARD: -- at least tell Summit, You've got 18
22 months or 12 months or whatever --
23 CHAIRMAN MILLS: Give them a deadline --
24 KEITH WESTENGARD: -- to finish --
25 CHAIRMAN MILLS: -- or --
26 KEITH WESTENGARD: -- the --
27 CHAIRMAN MILLS: -- something.
28 KEITH WESTENGARD: -- project.
29 CHAIRMAN MILLS: Okay.
30 KEITH WESTENGARD: But the --
31 COMMISSIONER WAITS: But we'd have to --
32 CHAIRMAN MILLS: Is it --
33 COMMISSIONER WAITS: -- go out for bid.
34 KEITH WESTENGARD: You can do a request for qualification,
35 --
36 COMMISSIONER WAITS: Yeah.
37 KEITH WESTENGARD: -- an RFQ.
38 COMMISSIONER WAITS: RFP.
39 UNIDENTIFIED PARTICIPANT: Yeah. RFP. Yeah.
40 KEITH WESTENGARD: Like I said, my goal is to get this

1 done. It's been ongoing long enough. Very similar to the -- to
2 the levee project, which will be another discussion.
3 COMMISSIONER WAITS: Well, maybe if we voted that way,
4 Summit would get on their vehicle and get it done.
5 DISTRICT ATTORNEY HERRERA: Well, a professional review
6 would sure help in that regards -- in both --
7 CHAIRMAN MILLS: Okay.
8 DISTRICT ATTORNEY HERRERA: -- regards.
9 COMMISSIONER ALLAN: So I'll make motion that we approve
10 our executive director to send out RFQs for other firms to look
11 at the realignment project in Austin.
12 COMMISSIONER WAITS: And professional review?
13 CHAIRMAN MILLS: And a professional review on Summit?
14 COMMISSIONER ALLAN: And a professional review of Summit
15 Engineering.
16 KEITH WESTENGARD: Thank you.
17 CHAIRMAN MILLS: Does that cover what you need?
18 KEITH WESTENGARD: Yes. Thank you.
19 CHAIRMAN MILLS: Do we have a second?
20 COMMISSIONER WAITS: I'll second the motion.
21 CHAIRMAN MILLS: Okay. Judie made a motion. Patsy
22 seconded.
23 Do we have any public comment?
24 (No comment.)
25 CHAIRMAN MILLS: All in favor?
26 COMMISSIONER ALLAN: Aye.
27 CHAIRMAN MILLS: Aye.
28 COMMISSIONER WAITS: Aye.
29 COMMISSIONER CLARK: Aye.
30 COUNTY CLERK SULLIVAN: Are we going to look at a date for
31 Austin?
32 KEITH WESTENGARD: That's on the Thursday --
33 COMMISSIONER ALLAN: That's on the --
34 KEITH WESTENGARD: -- agenda.
35 CHAIRMAN MILLS: Well, yeah. We'll talk about --
36 COMMISSIONER ALLAN: -- Thursday agenda.
37 CHAIRMAN MILLS: -- that Thursday.
38 COUNTY CLERK SULLIVAN: Thank you.
39
40

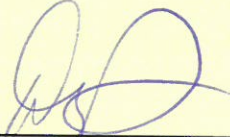
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PUBLIC COMMENT

CHAIRMAN MILLS: Okay. Public comment?
Any other items?
(No comment.)

ADJOURNMENT

CHAIRMAN MILLS: Get a motion to adjourn?
COMMISSIONER ALLAN: I'll make a motion --
COMMISSIONER CLARK: Make a motion --
COMMISSIONER ALLAN: -- to --
COMMISSIONER CLARK: -- to --
COMMISSIONER ALLAN: -- adjourn.
COMMISSIONER CLARK: -- adjourn.
CHAIRMAN MILLS: All in favor?
COMMISSIONER CLARK: Aye.
COMMISSIONER WAITS: Aye.
CHAIRMAN MILLS: Aye.
COMMISSIONER ALLAN: Aye.
CHAIRMAN MILLS: Thank you, all.



**CHAIRMAN OR VICE CHAIRMAN OF THE
BOARD OF LANDER COUNTY
COMMISSIONERS AND THE LANDER
COUNTY LIQUOR BOARD**

ATTEST: Sadie Sullivan
LANDER COUNTY CLERK

Note: The Board of Lander County Commissioners serves as the Town Board for the unincorporated towns of Battle Mountain and Austin, Nevada.

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 10TH DAY OF APRIL, 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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<p>ANGIE GONZALEZ: [33] 2/18 2/27 2/31 2/37 2/39 3/2 3/4 3/6 3/9 3/13 3/21 3/23 3/25 3/27 4/32 4/37 4/40 5/2 5/4 5/8 5/15 5/18 5/20 5/22 5/24 5/26 5/28 5/30 5/33 5/37 5/39 6/1 6/16</p> <p>ANNA PENOLA: [6] 64/13 64/15 64/17 64/26 64/29 64/31</p> <p>BERT RAMOS: [133]</p> <p>CHAIRMAN MILLS: [554]</p> <p>CINDY BENSON: [236]</p> <p>COMMISSIONER ALLAN: [355]</p> <p>COMMISSIONER BAKKER: [1] 79/20</p> <p>COMMISSIONER CLARK: [83] 2/8 3/38 7/4 7/29 8/13 10/9 11/34 16/15 16/20 16/27 16/37 16/39 19/16 19/19 19/23 19/32 22/10 22/15 22/23 22/25 22/32 22/34 22/37 22/39 23/1 23/9 28/1 28/29 28/32 29/36 30/7 31/22 32/6 35/3 40/2 41/38 42/7 43/16 43/19 43/21 43/24 45/19 49/6 53/25 53/27 53/36 53/40 54/2 57/33 58/18 58/20 58/22 58/24 58/27 59/2 59/5 59/7 62/7 62/11 64/33 64/35 76/14 76/17 76/36 82/1 82/29 82/37 82/39 83/1 83/4 83/6 83/9 84/16 84/18 84/22 85/18 85/31 86/3 88/28 89/11 89/13 89/15 89/17</p> <p>COMMISSIONER WAITS: [322]</p> <p>COUNTY CLERK SULLIVAN: [9] 7/36 7/38 79/25 79/27 79/30 79/35 79/38 88/29 88/37</p> <p>DISTRICT ATTORNEY HERRERA: [79] 8/39 13/34 13/37 13/39 14/1 14/7 14/11 15/8 15/12 15/14 15/22 15/35 16/1 16/4 19/30 19/33 22/19 22/27 25/26 25/30 25/32 25/34 25/37 30/8 34/11 35/15 35/17 35/19 35/32 36/10 36/12 36/14 36/18 42/18 42/20 42/23 42/25 42/28 43/14 43/17 46/35 52/31 52/33 55/3 55/8 55/10 55/12 55/14 55/17 55/19 55/28 55/39 56/3 56/5 56/18 56/20 56/22 56/25 56/28 56/30 56/33 56/37 56/40 57/2 57/15 57/17 57/19 57/22 57/25 57/34 58/38 78/3 78/5 79/16 79/18 83/8 83/12 88/4 88/7</p> <p>ELIZABETH BARELA: [10] 77/27 78/2 78/6 78/11 78/13 78/16 78/18 78/35 79/6 79/12</p> <p>KEITH WESTENGARD: [145]</p> <p>LISA TAYLOR: [3] 8/31 8/33 10/10</p> <p>LORI PRICE: [23] 12/11 12/14 12/16 12/35 12/37 12/39 13/2 13/15 13/17 13/19 14/27 15/2 15/4 15/27 15/30 15/32 16/6 16/8 16/10 16/16 16/31 16/33 16/40</p> <p>ROBIN SMITH: [62] 66/6 66/8 66/10 66/12 66/15 66/22 66/31 66/34 66/37 66/39 67/1 67/3 67/5 67/8 67/19 67/21 67/23 67/31 67/36 68/4 68/6 68/16 68/19 68/28 68/37 69/3 69/8 69/11 69/14 69/22 69/24 69/26 69/35 69/37 69/40 70/2 70/14 70/19 70/21 70/25 70/28 70/34 70/38 70/40 71/11 71/15 71/18 71/21 71/23 71/26 71/28 71/38 71/40 72/2 72/4 72/8 72/10 72/12 72/16 72/32 77/13 77/24</p> <p>UNDERSHERIFF ROBERT QUICK: [7] 37/29 43/32 62/12 62/16 62/21 62/23 62/37</p> <p>UNIDENTIFIED PARTICIPANT: [5] 54/4 62/8 72/18 78/30 87/38</p>	<p>\$121,287 [1] 24/11</p> <p>\$14,000 [1] 38/7</p> <p>\$15,000 [3] 59/28 59/34 68/10</p> <p>\$150,000 [2] 58/11 58/35</p> <p>\$16,613,105 [1] 24/4</p> <p>\$160,000 [1] 17/36</p> <p>\$17,000 [1] 40/26</p> <p>\$2 [2] 48/29 50/25</p> <p>\$2,075,752 [1] 24/6</p> <p>\$2,451,630 [1] 24/7</p> <p>\$2.3 [2] 54/29 54/30</p> <p>\$2.3 million [2] 54/29 54/30</p> <p>\$200,000 [2] 17/27 22/37</p> <p>\$203,170 [1] 26/39</p> <p>\$222,203 [1] 24/22</p> <p>\$23,501,770 [1] 24/30</p> <p>\$23,857 [1] 24/19</p> <p>\$233,635 [1] 25/7</p> <p>\$25,000 [1] 30/29</p> <p>\$257,419 [1] 24/16</p> <p>\$275,000 [5] 17/5 17/10 18/33 86/33 86/39</p> <p>\$29,456,440 [1] 24/33</p> <p>\$3,713,527 [1] 23/31</p> <p>\$3,966,246 [1] 24/5</p> <p>\$30 [1] 65/24</p> <p>\$30 million [1] 65/24</p> <p>\$30,997,911 [1] 24/29</p> <p>\$300,000 [1] 70/36</p> <p>\$310,321 [1] 32/27</p> <p>\$33,643 [1] 24/18</p> <p>\$335,597 [1] 24/20</p> <p>\$34,078,030 [1] 24/31</p> <p>\$34,831,981 [1] 26/37</p> <p>\$35,000 [3] 12/3 12/9 16/20</p> <p>\$35,208 [1] 64/5</p> <p>\$35,821 [1] 24/11</p> <p>\$365,556 [1] 25/8</p> <p>\$375,878 [1] 24/7</p> <p>\$39,000 [1] 17/32</p> <p>\$4,108 [1] 28/7</p> <p>\$40,000 [1] 19/8</p> <p>\$40,114 [1] 24/17</p> <p>\$41,768,802 [1] 26/39</p> <p>\$430,187 [1] 24/8</p> <p>\$50,000 [3] 10/17 10/23 11/5</p> <p>\$510,207 [1] 24/26</p> <p>\$582,006 [1] 24/12</p> <p>\$6,000 [3] 31/12 40/4 41/37</p> <p>\$6,985,934 [1] 24/26</p> <p>\$6,992,674 [1] 27/8</p> <p>\$60,000 [1] 66/31</p> <p>\$622,548 [1] 24/9</p> <p>\$63,534,470 [1] 24/32</p> <p>\$675,160 [1] 24/13</p> <p>\$677,276 [1] 23/37</p> <p>\$7 [1] 52/6</p> <p>\$7,496,141 [2] 24/25 24/29</p> <p>\$770 [1] 28/9</p> <p>\$8,000 [2] 66/2 68/14</p> <p>\$846 [2] 31/28 31/38</p> <p>\$85,466 [1] 24/10</p> <p>\$9,000 [6] 27/32 28/4 29/22 38/12 62/8 62/37</p> <p>\$93,154 [1] 24/13</p> <p>\$983,974 [1] 23/36</p>
<p>\$</p> <p>\$1,023,365 [1] 24/15</p> <p>\$1,040,569 [1] 24/14</p> <p>\$1,052,735 [1] 24/9</p> <p>\$1,120,542 [1] 51/39</p> <p>\$1,182,488 [1] 24/24</p> <p>\$1,371,546 [1] 23/32</p> <p>\$1,598,250 [1] 24/23</p> <p>\$10,288,357 [1] 27/2</p> <p>\$100 [3] 9/9 9/14 9/17</p> <p>\$11,541,764 [1] 23/30</p> <p>\$111,500 [1] 25/5</p> <p>\$115,000 [1] 17/37</p> <p>\$12,646,859 [1] 24/4</p> <p>\$12,780 [3] 39/9 39/31 64/13</p>	

'	22 [3] 6/22 6/26 51/15
'18/'19 [3] 24/32 85/21 85/34	220 [1] 24/22
'19 [3] 24/32 85/21 85/34	22nd [2] 7/31 8/4
-	23,000 [1] 67/34
-three [2] 41/12 69/30	23,017 [1] 41/8
0	23,535 [1] 41/14
0 percent [1] 54/25	233,635 [1] 25/19
0.01 [1] 9/14	24th [3] 26/3 26/14 36/33
0.0150 [2] 9/9 9/17	25,000 [1] 30/21
02 [3] 8/22 8/28 9/5	25,405 [2] 30/1 31/11
029 [14] 39/2 39/4 44/20 44/22 44/28 44/30 44/32 44/33 58/9	251 [1] 82/19
60/10 63/31 63/31 63/39 65/6	26,000 [2] 76/34 83/31
052 [1] 67/35	26,947,738 [1] 27/1
055 [4] 43/14 44/21 44/24 44/25	265,000 [1] 65/7
1	275 [1] 21/33
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1/2 [3] 48/29 50/26 50/40	28,000 [1] 11/15
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10,000 [3] 35/16 35/19 35/20	29 [3] 38/28 39/11 39/33
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10th [6] 1/24 7/20 9/26 9/35 10/1 90/13	3
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110 [2] 72/29 72/39	30 [2] 12/20 66/35
115 [1] 22/17	300 [2] 34/5 35/21
115,000 [1] 60/8	300,000 [1] 65/13
11:03 [1] 42/31	305 [1] 1/4
11:19 [1] 42/31	310 [6] 33/27 33/28 33/32 34/4 34/8 34/9
12 [3] 38/30 39/14 87/22	310,000 [4] 33/5 33/38 34/2 36/9
12,780 [1] 38/30	35 [2] 60/6 72/39
12:00 [1] 1/38	35,000 [7] 10/26 10/28 11/8 11/10 11/26 60/3 60/5
13 [4] 62/30 62/32 62/33 62/40	351 [1] 81/8
14 [2] 20/25 62/12	360 [4] 77/36 78/23 79/3 79/16
145,000 [2] 38/29 39/8	360,000 [3] 77/18 78/10 79/40
15,000 [1] 59/35	37 [1] 62/40
150 [1] 60/6	39,340,771 [1] 23/33
150,000 [1] 58/17	4
160,000 [3] 18/34 22/4 22/22	4,108 [2] 28/16 29/23
17 [4] 26/37 35/6 37/16 38/5	4,500 [1] 64/8
17,204 [1] 24/15	4-H [2] 31/29 31/38
18 [3] 7/34 8/2 87/21	400,000 [1] 65/1
180,000 [3] 43/36 43/37 61/29	45 [3] 66/32 67/4 71/8
19 [1] 6/24	45.07 percent [1] 23/34
1976 [1] 74/17	5
1:00 [1] 76/18	50 [3] 1/4 54/40 65/28
1:15 [1] 1/39	50,000 [18] 10/26 11/9 11/23 32/26 32/30 32/33 33/3 33/4
2	33/20 33/38 35/12 35/28 35/32 36/21 53/19 54/17 58/5 71/14
2 percent [3] 24/37 25/6 26/3	50,000's [1] 71/18
2,500 [2] 28/10 29/26	500 [1] 80/10
2,780,738 [1] 24/24	500,000 [4] 53/24 54/21 80/17 80/18
2.5 [1] 73/29	501 [13] 2/37 3/2 3/3 3/8 3/17 3/18 3/20 3/31 3/31 15/38
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20,573 [1] 64/11	549.020 [1] 9/12
200 [2] 45/40 65/9	557,800 [1] 24/21
200,000 [8] 17/32 22/14 22/14 23/2 77/29 78/8 78/14 79/13	57,500 [1] 24/18
2009 [3] 17/26 17/28 19/7	6
2014 [2] 17/28 17/29	6 million [1] 51/20
2018 [12] 1/4 1/24 6/21 6/22 6/23 6/24 6/25 6/26 9/26 9/35	6,000 [3] 30/5 40/11 41/37
10/1 90/13	6,733,651 [1] 26/38
2018-02 [3] 8/22 8/28 9/5	60 [1] 76/31
2018-2019 [7] 8/23 8/29 9/6 9/11 9/20 23/15 23/22	63 million [1] 34/23
2019 [7] 8/23 8/29 9/6 9/11 9/20 23/15 23/22	645,915,712 [1] 23/28
217,305 [1] 24/16	645,938,664 [1] 23/29

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