

1 The Honorable Board of Lander County Commissioners met in
2 regular session in the Commission Chambers of the Lander County
3 Courthouse and Administration Building in Battle Mountain,
4 Nevada, 50 State Route 305, on June 14, 2018, at 9:00 a.m.
5 Transcript produced by Tiffany Elkington, C.C.R., #930.
6

7 PRESENT: PATSY WAITS, COMMISSIONER
8 SEAN BAKKER, COMMISSIONER
9 ART CLARK III, COMMISSIONER
10 DOUG MILLS, COMMISSIONER
11 JUDIE ALLAN, COMMISSIONER (AS INDICATED
12 IN TRANSCRIPT)
13 KEITH WESTENGARD, EXECUTIVE DIRECTOR
14 SADIE SULLIVAN, COUNTY CLERK
15 HY FORGERON, DEPUTY DISTRICT ATTORNEY
16
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

23 CHAIRMAN MILLS: -- to order. The Lander County Commission
24 meeting, Town Board of Battle Mountain and Austin, Board of
25 County Highway Commissioners.

26 Would you all, please, join us in the Pledge of Allegiance.
27 Sean, will you lead us.
28

29 (Pledge of Allegiance)
30

31 UNIDENTIFIED PARTICIPANT: (Indiscernible.)

32 DEPUTY DISTRICT ATTORNEY FORGERON: Good morning.

33 CHAIRMAN MILLS: Thank you. We'd like a moment of silence,
34 please.
35

36 (Moment of silence)
37

38 CHAIRMAN MILLS: Thank you.

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

1 UNIDENTIFIED PARTICIPANT: (Indiscernible.)
2 CHAIRMAN MILLS: Any agenda item may be taken --
3 UNIDENTIFIED PARTICIPANT: (Indiscernible.)
4 CHAIRMAN MILLS: -- out of order, --
5 DEPUTY DISTRICT ATTORNEY FORGERON: Yeah.
6 CHAIRMAN MILLS: -- may be combined for consideration by
7 the public body, and items may be pulled or removed -- removed
8 from the agenda at any time.
9
10

11 **COMMISSIONER REPORTS**

12
13 CHAIRMAN MILLS: Commissioners' reports on meetings,
14 conferences, and seminars attended.
15 I guess we're excusing Judie at least for the -- part of the
16 meeting today.

17 So I'll begin on that.

18 Last night we had our hospital board meeting. It was a good
19 meeting. Lots of discussions about various items.

20 A lot of it is just going over the same old stuff: emergency
21 health record, construction, and all those things that we've been
22 talking about for quite some time and will continue to discuss for
23 quite some time.

24 There was one item that came up that I would like to
25 clarify. Apparently there's a rumor around town that we are
26 taking two patient rooms and making it into a chapel at the
27 hospital.

28 And people seem to be upset that we're taking patient care
29 rooms and making a chapel out of it.

30 That's not what we're doing. The rooms that we're taking
31 to build a chapel are not patient care. And if we didn't build
32 a chapel out of it, they would just be two rooms that would not
33 be really used for much of anything else. Because of the
34 location in the hospital where they're at, they cannot be used
35 for patient care.

36 So I just want to make that clear, get that on the public
37 record --

38 The -- trying to squash some of the rumor stuff going
39 around town.

40 And I think that's all I've got.

1 Sean?

2 COMMISSIONER BAKKER: Okay. I met with the -- the BLM at
3 the golf course yesterday. And they did their checklist and
4 survey of the land for purchase. And they started the process.
5 I gave Keith all the information. And we'll see where it
6 goes from there. I mean -- but they are working on the process.
7 And that's about all I got to report on.

8 CHAIRMAN MILLS: Patsy?

9 COMMISSIONER WAITS: Thank you.

10 On May 24th I did attend the Kingston board meeting.
11 Basically approved the budget. They're getting ready for
12 their big fundraiser in the first week in August, the first
13 Saturday, which, of course, is their big one for their fire
14 department.

15 And, actually, they did -- they did take in -- at the car
16 show in Austin, they had our new truck there and collected \$110,
17 which they gave to the Austin fire department because it was held
18 in Austin. So I thought that was kind of neat.

19 On 6/4 we had a chamber meeting. But there was no quorum,
20 so there was just discussion and taking a look at -- we do have
21 our new -- our new billboards for the trails. And we
22 highlighted a mountain bike rider for the trails on the
23 advertising. So there's three billboards, actually, that we did
24 through the convention and tourism authority on that. And
25 that's kind of exciting to have those all done.

26 They were -- they were getting pretty old and -- and
27 getting pretty bad.

28 On 6/7 I had our national telephone conference that we do
29 monthly for the justice and public safety. And we're getting
30 ready for our annual convention, --

31 DEPUTY DISTRICT ATTORNEY FORGERON: (Indiscernible.)

32 COMMISSIONER WAITS: -- of course, in Nashville, Tennessee,
33 in July next month.

34 DEPUTY DISTRICT ATTORNEY FORGERON: (Indiscernible.)

35 COMMISSIONER WAITS: So we're putting together all the
36 resolutions --

37 DEPUTY DISTRICT ATTORNEY FORGERON: (Indiscernible.)

38 COMMISSIONER WAITS: -- and things that we'll --

39 DEPUTY DISTRICT ATTORNEY FORGERON: It's on the bottom.

40 COMMISSIONER WAITS: -- we'll be highlighting --

1 DEPUTY DISTRICT ATTORNEY FORGERON: (Indiscernible.)
2 COMMISSIONER WAITS: -- there and see what passes and
3 what --
4 DEPUTY DISTRICT ATTORNEY FORGERON: (Indiscernible.)
5 COMMISSIONER WAITS: -- doesn't pass. There's a lot going
6 on. So I'll report on that after.
7 And on 6/11 we were scheduled to have the Austin Airport
8 advisory meeting. But, unfortunately, we had one having surgery.
9 So that just left one person on the board because the other person
10 isn't there. And we still don't have an alternate.
11 Here we were so excited about it. We've been advertising.
12 So we only have basically three board members with one gone most
13 of the time.
14 So that was very unfortunate.
15 But with that, happy flight day, everyone.
16 CHAIRMAN MILLS: Okay.
17 Art?
18 COMMISSIONER CLARK: Yeah.
19 June 1st I had a SLUAC meeting in -- in Ely. And we had a
20 lot of discussion about the R.S. 2477 roads.
21 A lot of counties are still struggling with this.
22 I checked with -- with our guys. And we're ready to get a
23 booklet together and send it in using the Nye County book as a
24 template, which seems to be the one that people are -- are
25 pushing.
26 We talked about county experiences with regulation of
27 marijuana dispensaries. It was pretty interesting conversation.
28 We had Sammy Real who is the pot guru out of Las Vegas.
29 I think -- I think the number was \$195 million worth of
30 marijuana sold in the first six months of legalization here. A
31 lot of tax money coming counties' ways.
32 But what they found out was that the marijuana dispensary
33 owners in -- in Las Vegas wanted a 24-hour -- be o- -- be able to
34 be open 24 hours a day because that cut down on crime.
35 Even the little bit of crime that was going on, having it 24
36 hours a day cut down on it.
37 We talked about the Department of Interior reorganization.
38 And it looks like very possibly that Zinke will be replaced by
39 Governor Sandoval. That's the conversation that -- that took
40 place.

1 BLM's directive to streamline their -- their environmental
2 impact and -- and their reports -- and it's a good rule because it
3 cut down to 150 pages maximum on most. And then I think it's 250
4 pages on severe riparian areas.

5 There was discussion of -- and -- on the statewide military
6 land withdrawal. That's something I never thought about, but if
7 counties are dependent upon their PILT money and the government
8 removes some of their public lands, that's going to cut their PILT
9 money down.

10 So I don't think we're affected by that. I think it was
11 Nye County that -- that had a problem with that and maybe Clark
12 County because it -- it had to do with Nellis.

13 That -- that's what we talked about.

14 CHAIRMAN MILLS: Okay. Thank you.

15
16
17 **STAFF REPORTS**

18
19 CHAIRMAN MILLS: Staff reports on meetings, conferences,
20 and seminars attended.

21 KEITH WESTENGARD: Well, we -- we have -- most of the
22 things are -- are on the agenda. But we do have our airport
23 stuff on there for our fuel systems. That'll -- but that's on
24 the agenda.

25 We've been -- I've been working with the weather people out
26 of Elko to try to get the wind information set up for our -- the
27 crosswind run- -- runway at the airport.

28 And it doesn't -- it's not looking real good to get that wind
29 data in place. So we're probably going to have to go to the FAA
30 and have a direct face-to-face meeting with them.

31 There's a real strong possibility we're going to lose that
32 crosswind run- -- crosswind runway, 1230.

33 The data is just not there. We've gone back, actually, about
34 50 years. And it just -- they can't find it.

35 The other thing that's -- that's -- I think it's kind of big
36 news is our HR starts Monday.

37 So with that, I think, like I say, everything else is on the
38 agenda.

39 CHAIRMAN MILLS: Okay. Thank you.

40 KEITH WESTENGARD: Thanks.

1 **PUBLIC COMMENT**

2
3 CHAIRMAN MILLS: We'll move to public comment for
4 nonagendized items only.

5 Persons are invited to submit comment in writing and/or
6 attend and make comment on any nonagenda item at the board
7 meeting, if any, and discussion of those comments at the
8 discretion of the board. All public comment may be limited to
9 three minutes per person, again at the discretion of the board.
10 Reasonable restrictions may be placed on public comment based
11 upon time, place, and manner. Public comment based upon
12 viewpoint may not be restricted.

13 Do we have any public comment?

14 (No comment.)

15 CHAIRMAN MILLS: Okay.

16
17
18 **CONSENT AGENDA**

19
20 CHAIRMAN MILLS: We'll go to the consent agenda.

21 All matters listed under the consent agenda are considered
22 routine and may be acted upon by the Board of County Commissioners
23 with one action, without extensive discussion. Any member of the
24 board may be -- or any citizen may request an item be taken from
25 the consent agenda, discussed, and acted upon separately during
26 the meeting. Consent agenda materials are available at the Lander
27 County Clerk's Office for viewing, and copies are available for a
28 nominal charge.

29 One, approval of June 14, 2018, agenda notice; two,
30 approval of May 10, 2018, meeting minutes; three, approval of
31 May 24, 2018, meeting minutes; four, approval of payment of
32 bills; five, approval of payroll change requests.

33 COMMISSIONER BAKKER: I'll make a motion to approve the
34 payment of the bills and approve the payroll change requests.

35 COMMISSIONER WAITS: Not the agenda notice?

36 COMMISSIONER BAKKER: Oh, sorry. And June 14th, 2018,
37 agenda notice.

38 COMMISSIONER WAITS: I'll second.

39 COMMISSIONER BAKKER: No, we don't need a meeting.

40 COMMISSIONER WAITS: I'll second the motion.

1 CHAIRMAN MILLS: Okay. Sean made the motion. Patsy
2 seconded.

3 Any public comment?

4 (No comment.)

5 CHAIRMAN MILLS: All in favor?

6 COMMISSIONER BAKKER: Aye.

7 CHAIRMAN MILLS: Aye.

8 COMMISSIONER WAITS: Aye.

9 COMMISSIONER CLARK: Aye.

10 CHAIRMAN MILLS: Thank you.

11
12
13 **COMMISSIONERS**

- 14
15 1) Discussion and possible action to approve/disapprove the
16 temporary road closure permit for the annual Fourth of July
17 parade hosted by the VFW, starting on Forest Street, then
18 heading west on Front Street, turning south on Broad Street,
19 and ending at the Elquist Park, and all other matters
20 properly related thereto.
21

22 CHAIRMAN MILLS: 'Item Number 1. Discussion and possible
23 action to approve/disapprove the temporary road closure permit
24 for the annual Fourth of July parade hosted by the VFW, starting
25 on Forest Street, then heading west on Front Street, turning
26 south on Broad Street, and ending at Elquist Park, and all other
27 matters properly related thereto.

28 STEPHEN BURKHART: I've had all these signed -- all these
29 papers signed.

30 CHAIRMAN MILLS: By everybody. Everybody else?

31 STEPHEN BURKHART: Yes, sir.

32 CHAIRMAN MILLS: Okay.

33 All right. Pretty routine.

34 What -- what time does the parade start?

35 STEPHEN BURKHART: At 10:00 o'clock.

36 CHAIRMAN MILLS: 10:00 o'clock.

37 COMMISSIONER BAKKER: Make the motion to approve the
38 temporary road closure permit for the annual Fourth of July
39 parade hosted by the VFW starting on Forest Street, then heading
40 west on Front Street, turning south on Broad Street, and ending

1 at the Elquist Park, and authorize the chair to sign.

2 COMMISSIONER CLARK: Second.

3 CHAIRMAN MILLS: Sean made a motion. Art seconded.

4 Do we have any public comment?

5 (No comment.)

6 CHAIRMAN MILLS: All in favor?

7 COMMISSIONER BAKKER: Aye.

8 CHAIRMAN MILLS: Aye.

9 COMMISSIONER WAITS: Aye.

10 COMMISSIONER CLARK: Aye.

11 CHAIRMAN MILLS: And --

12 There we go.

13 Did you need these back?

14 KEITH WESTENGARD: In the folder.

15 COUNTY CLERK SULLIVAN: We'll have to make a copy of them.

16 CHAIRMAN MILLS: Okay.

17 COUNTY CLERK SULLIVAN: Just one of them.

18 STEPHEN BURKHART: Okay.

19 Thank you.

20 CHAIRMAN MILLS: Thanks.

- 21
- 22 2) Discussion and possible action for the approval/disapproval
23 of the temporary road closures approved by NDOT application
24 guidelines for the World Human Powered Speed Challenge.
25 Requesting to close SR Highway 305 mile markers LA 99-105
26 from September 10-15, 2018, and the approval/disapproval of
27 the temporary road closure on Weaver and Altenburg Streets by
28 the Battle Mountain High School for Friday, September 14,
29 2018, for drag races, and all other matters properly related
30 thereto.
- 31

32 CHAIRMAN MILLS: Item Number 2. Discussion and possible
33 action for the approval -- approval/disapproval of the temporary
34 road closure approved by NDOT application guidelines for the
35 World Human Powered Speed Challenge. Requesting to close State
36 Route Highway 305 mile markers LA 99 through 105 from
37 September -- from September 10 -- September 10th to the 15th,
38 2018, and the approval/disapproval of the temporary road closure
39 on Weaver and Altenburg Streets by the Battle -- by the Battle
40 Mountain High School for our Friday, September 14th, 2018, for

1 drag races, and all other matters properly related thereto.

2 PAULA TOMERA: Paula Tomera, executive director for Lander
3 County Convention & Tourism.

4 CHAIRMAN MILLS: Good morning.

5 PAULA TOMERA: Good morning.

6 COMMISSIONER WAITS: Good morning.

7 PAULA TOMERA: So, again, this is our 19th year of doing
8 this.

9 So just to correct something on the agenda item, it's not a
10 closure for the whole time. It's just two hours in the morning
11 and two hours in the evening. And they're 20-minute road
12 closures. So we do run for 20 minutes. We let all the cars go
13 through, and then we close it gain. So just to clarify that.

14 At -- at another agenda meeting, we -- I'm going request a
15 short section over by the hospital somewhere to do a road closure.
16 We were in the process of hopefully getting a grant from
17 the state to bring UNR down for a familiarization tour.

18 And we have a couple of the bikes that the other riders are
19 willing to bring so they can kind of test it out and learn about
20 what it's like to ride in there, how to design it, and hopefully
21 in the upcoming years, we'll have UNR be a part of our -- our
22 race as well.

23 We started going out to other universities to attract them
24 to this area and hopefully grow the university -- grow the
25 universities that we currently have.

26 We also -- this year I think the normal ones that have been
27 coming --

28 We'll have a few more that didn't come last year. Their
29 bikes are ready this year.

30 We as -- we were also contacted by Stephanie Duvreaux. She
31 is with a Canadian documentary company called The Unknown
32 Champions. And they explore different types of competitions.
33 The series is 26 episodes, 30 minutes each.

34 And so they're going to be following one of our competitors
35 from wherever they're at, during their training, the whole
36 process. And then they will be here the last three days of our
37 race doing a documentary.

38 So two years ago we had Japan doing that. There's potential
39 that China will be here as well doing that, and then adding the
40 Canadians in I think will be pretty important to get more

1 exposure.

2 So did you have any questions about the race itself? Or --

3 COMMISSIONER WAITS: I'll make a motion that we approve the
4 temporary closure of Highway 305 mile marker LA 99 to 105 from
5 September 10th to the 15th, 2018, for just --

6 PAULA TOMERA: The NDOT- --

7 COMMISSIONER WAITS: -- periods --

8 PAULA TOMERA: -- -approved?

9 COMMISSIONER WAITS: -- trying to say periods of time so
10 it's -- so it shows not the -- the whole thing.

11 And the road closure on Weaver and Altenburg Street for
12 Friday, September 4, 2018, for the World Human Powered Speed
13 Challenge, and authorize the chair to sign.

14 COMMISSIONER BAKKER: Second.

15 CHAIRMAN MILLS: Okay.

16 Patsy made a motion. Sean seconded.

17 Do we have any public comment?

18 (No comment.)

19 CHAIRMAN MILLS: All in favor?

20 COMMISSIONER BAKKER: Aye.

21 CHAIRMAN MILLS: Aye.

22 COMMISSIONER WAITS: Aye.

23 PAULA TOMERA: Thank --

24 COMMISSIONER CLARK: Aye.

25 PAULA TOMERA: -- you.

26 CHAIRMAN MILLS: Okay. Thanks, Paula.

27 KEITH WESTENGARD: Paula?

28 CHAIRMAN MILLS: Sounds good.

29 COMMISSIONER WAITS: Thank you, Paula.

30 KEITH WESTENGARD: Paula? Paula?

31
32 3) Discussion and possible action regarding the
33 approval/disapproval of the use of the old jail located at 27
34 East Second Street, Battle Mountain, Nevada, for a haunted
35 house fundraiser for the Battle Mountain Sober Seniors for
36 the month of October 2018, and all other matters properly
37 related thereto.
38

39 CHAIRMAN MILLS: Okay. Item Number 3. Discussion and
40 possible action regarding the approval/disapproval --

1 PAULA TOMERA: (Indiscernible.)
2 CHAIRMAN MILLS: -- of the use of old jail hou- -- old jail
3 located 27 East Second Street, Battle Mountain, Nevada, for a
4 haunted house fundraiser for the Battle Mountain Sober Seniors
5 for the month of October 2018, and all other matters properly
6 related thereto. Good morning.
7 ALMA GUZMAN: Good --
8 DAWN McCLARY: Good morning.
9 ALMA GUZMAN: -- morning.
10 DAWN McCLARY: Dawn McClary, for the record.
11 ALMA GUZMAN: Alma Guzman, for the record.
12 DAWN McCLARY: We are representative of the Sober Seniors
13 for the Class of 2019.
14 As you know, the Sober Seniors do the haunted house every
15 year. This year we intend to have it open three days -- or
16 three weekends instead of just two weekends. So hopefully the
17 Sober Seniors can really benefit and be able to really put on a
18 really great end-of-the-year celebration for our seniors.
19 So we're just asking for the jailhouse.
20 There is one correction on the agenda item. It states that
21 we just need the jailhouse for October. We actually need it for
22 September, October, and November, please. Just because we need
23 a month to set up. It's a quite extensive process.
24 We are lucky enough that Cassie Gunther has agreed to again
25 pretty much facilitate the scare factor of that. But she is
26 going to need to be able to get in there at least a month in
27 advance.
28 And then we want to be able to tear it down within the
29 month of November.
30 So we're asking for three months instead of just October,
31 please.
32 Do you have any questions?
33 COMMISSIONER WAITS: Well, it isn't like we're using it
34 every day --
35 DAWN McCLARY: I know.
36 COMMISSIONER WAITS: -- you have to work --
37 CHAIRMAN MILLS: It's not --
38 COMMISSIONER WAITS: -- on it.
39 DAWN McCLARY: Right?
40 CHAIRMAN MILLS: Yeah. It's --

1 COMMISSIONER WAITS: Yeah.
2 COMMISSIONER BAKKER: So I'll make a motion to approve the
3 Sober Seniors to use the jail -- the old jailhouse located at 27
4 East Second Street, Battle Mountain, Nevada, for the haunted
5 house fundraiser for the months of September, October, and
6 November 2018.
7 COMMISSIONER CLARK: Second.
8 CHAIRMAN MILLS: Okay. Sean made a motion. Art seconded.
9 Do we have any public comment?
10 Oh, actually, I have -- do you want, like, a giant spider
11 to use in that thing?
12 DAWN McCLARY: A giant spider?
13 CHAIRMAN MILLS: Yeah.
14 DAWN McCLARY: Are you getting rid of yours? Or you --
15 would you let us borrow it?
16 CHAIRMAN MILLS: Yeah.
17 DAWN McCLARY: I will --
18 ALMA GUZMAN: We could use --
19 DAWN McCLARY: -- talk to Cassie.
20 CHAIRMAN MILLS: It just -- it sits out on that stump in
21 front of my house. And --
22 DAWN McCLARY: I appreciate the offer. I will talk to
23 Cassie. And I will let you know if we could utilize it.
24 CHAIRMAN MILLS: All right.
25 DAWN McCLARY: That would be great. I think it would be a
26 fantastic addition.
27 COMMISSIONER CLARK: The little kids will really appreciate
28 a giant black widow.
29 DAWN McCLARY: They will. They will. So, yeah, I'll talk
30 to Cassie. And then we'll try to arrange how we can pick it up
31 and get it back to you.
32 CHAIRMAN MILLS: Okay. Other public comment?
33 (No comment.)
34 CHAIRMAN MILLS: All in favor?
35 COMMISSIONER BAKKER: Aye.
36 COMMISSIONER CLARK: Aye.
37 CHAIRMAN MILLS: Aye.
38 COMMISSIONER WAITS: Aye.
39 DAWN McCLARY: Thank you.
40 ALMA GUZMAN: Thank you.

1 COMMISSIONER WAITS: I just saw a T-shirt on that that
2 talked about -- I saw a piece of yarn that I thought was a
3 spider, but the yarn is now dead. So...

4 CHAIRMAN MILLS: Oh. It's --

5 COMMISSIONER WAITS: Think -- think of big spiders.
6 Yuck.

7 CHAIRMAN MILLS: Okay. For Item Number 4, I'm going to
8 move that till the end. We'll discuss that as our last item
9 today.

10 So we'll move to Item Number 5.

11 So you probably have to remind me to come back to Number 4.

- 12
13 5) Discussion and possible action regarding approval/disapproval
14 of the Lander County road map (includes R.S. 2477-designated
15 roads) pursuant to NRS 403.170 and 403.190. Further, for the
16 Lander County Commissioners sitting as the Board of County
17 Highway Commissioners to authorize the filing of one copy of
18 the map with the clerk of the Board of County Highway
19 Commissioners, one copy with the Department of
20 Transportation, one copy with the county clerk, and one copy
21 with the county recorder. And all other matters properly
22 related thereto.
23

24 CHAIRMAN MILLS: Item Number 5. Discussion and possible
25 action regarding approval/disapproval of the Lander County road
26 map, includes State Route S -- R.S. 2477-design- -- designated
27 roads, pursuant to NRS 403.170 and 403.190. Further for Lander
28 County commissioners sitting on the Board of --
29

30 (Let the record reflect that Commissioner Allan entered
31 chambers. Let the record reflect the presence of a quorum of
32 five commissioners.)
33

34 CHAIRMAN MILLS: -- County Highway Commissioners to
35 authorize the filing of one copy of the map with the clerk of
36 the Board of County Highway Commissioners, one copy with the
37 Department of Transportation, one copy with the county clerk,
38 and one copy with the county recorder. And all other matters
39 properly re- -- related thereto.

40 KEITH WESTENGARD: So this was a project that Commissioner

1 Clark was speaking of. And it's been ongoing for several years
2 within the county.

3 We do have a map that designates all our county roads,
4 including our R.S. 2477 roads.

5 This is a (indiscernible).

6 CHAIRMAN MILLS: (Indiscernible.)

7 KEITH WESTENGARD: For a long time in the making. Goes
8 back quite a few years. And it's finally been completed.

9 Kyla had Summit Engineering make a mylar map.

10 So it has a place for each of your signatures. Once it's
11 signed, we'll get it recorded, sent to the Department of
12 Transportation.

13 And we're on the road for our 2477 designations.

14 COMMISSIONER CLARK: Now, one thing that was talked about
15 at SLUAC concerning the 2477 roads was the five-year access.

16 If you can prove that a road has been active for five years,
17 that road must be opened.

18 Storey County took this to task up in the Virginia Highlands.
19 People moved up there. They were 2477 roads. They -- they deemed
20 it private property because they owned it. Storey County took it
21 on and they got a decision in federal court that if the 2477 goes
22 right through your property, it must be -- it must be open. If
23 you have a fence, you need to take it down.

24 So this leads me to believe that North Fork being gated is
25 illegal. And, you know, we need to get that -- that fence down
26 and -- and the -- up at the top, the berm fixed.

27 KEITH WESTENGARD: Well, and we do have roads that come
28 into question of -- I'm sure Bert's pretty versed on the roads
29 or someone in his crew. So we'll be able to -- to show that if
30 needed.

31 So if -- if you will -- if you guys will approve this map --
32 It's a big map.

33 But if you guys will approve it, we'll get the process
34 started for --

35 CHAIRMAN MILLS: Set it up there. And when --

36 KEITH WESTENGARD: Yeah.

37 CHAIRMAN MILLS: -- we're done, we can all --

38 KEITH WESTENGARD: Okay.

39 CHAIRMAN MILLS: -- we can all sign it.

40 COMMISSIONER BAKKER: I'll make a motion to approve the

1 Lander County road map, which includes the R.S. 247-designated
2 [verbatim] roads pursuant to NRS 403.1- -- 403.170 and 403.190.
3 To further -- for the county commissioners sitting as the Board
4 of County Highway Commissioners, to authorize the filing of one
5 copy of the map with the clerk, Clerk's Office, and one copy
6 with Department of Transportation, and one copy with the county
7 recorder, and authorize everyone to sign.

8 KEITH WESTENGARD: Yeah. The whole commission needs to
9 sign, --

10 COMMISSIONER BAKKER: Whole --

11 KEITH WESTENGARD: -- please.

12 COMMISSIONER BAKKER: -- commission.

13 COMMISSIONER WAITS: I'll second the motion.

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

16 Do we have any public comment?

17 (No comment.)

18 All in favor?

19 COMMISSIONER BAKKER: Aye.

20 CHAIRMAN MILLS: Aye.

21 COMMISSIONER WAITS: Aye.

22 COMMISSIONER ALLAN: Aye.

23 COMMISSIONER CLARK: Aye.

24
25
26 **CLERK**

27
28 6) **Discussion and possible action regarding the canvass of the**
29 **votes for the June 12, 2018, primary election, and all other**
30 **matters properly related thereto.**
31

32 CHAIRMAN MILLS: Item -- Item 6. Discussion and possible
33 action regarding the canvass of the votes for the June 12, 2018,
34 primary election, and all other matters properly related
35 thereto.

36 COUNTY CLERK SULLIVAN: Good morning.

37 CHAIRMAN MILLS: Good morning.

38 COUNTY CLERK SULLIVAN: Sadie Sullivan, for the --

39 COMMISSIONER WAITS: Good morning, --

40 COUNTY CLERK SULLIVAN: -- record.

1 COMMISSIONER WAITS: -- Sadie.

2 This is per statute, I believe, 293.387.

3 And this is where the commission approves what's been done in
4 the county for our votes. And there is the election summary
5 report that was handed to you.

6 COMMISSIONER BAKKER: Okay. I'll make a motion to approve
7 the canvass of the votes for June 12th, 2018, primary election.

8 COMMISSIONER WAITS: I'll second the motion. Did we have
9 any problems with our -- our new voting machines?

10 COUNTY CLERK SULLIVAN: We had Dominion here that were --
11 was here all day long as far as assisting us with anything.

12 We had where voters would put their card in. The first
13 screen was blank. So that caused for people to think that their
14 ballot wasn't ready, but you had to hit next. So there was a
15 new -- you know, a few new things on the new system that people
16 weren't sure of.

17 COMMISSIONER WAITS: Just educating.

18 COUNTY CLERK SULLIVAN: Right. Correct. Yeah.

19 COMMISSIONER WAITS: I -- I did hear some problems in some
20 of the other counties, and I just wondered if --

21 COUNTY CLERK SULLIVAN: All counties --

22 COMMISSIONER WAITS: -- all went smooth.

23 COUNTY CLERK SULLIVAN: Yes.

24 Well, what we had was VOTEC is our new company that replaced
25 A- -- ADS. And so that started the last week of April. And so
26 our early vote was, of course, that, like, third week or second --
27 third week of May.

28 So it was a hurry-up transfer over, triple, quadruple
29 check -- those type of things. So there's been long days,
30 stressful days for everybody.

31 So there's been some things. There's some changes. There's
32 things that will be going to the state to address concerns to
33 Dominion and also to VOTEC of any of the counties, if they have
34 anything. I'm going to ask for there -- if at all possible in
35 their programming -- to not have that front screen blank. You
36 know, it could say, you know, welcome. You know, this is your
37 party -- or not have it at all. Just so there's little things
38 like that that's not confusing to the voter.

39 A lot of people on the old system, their card went all the
40 way in. This time it just partially stuck in, like a debit card.

1 That was a little confusing.
2 So there was some new things like that that people had
3 questions on.
4 COMMISSIONER WAITS: But we didn't lose any -- any votes or
5 anything --
6 COUNTY CLERK SULLIVAN: No.
7 COMMISSIONER WAITS: -- over it?
8 COUNTY CLERK SULLIVAN: No.
9 COMMISSIONER WAITS: Great. Great job. Thank you.
10 COUNTY CLERK SULLIVAN: Thank you.
11 CHAIRMAN MILLS: So, Sadie, I had heard from a couple
12 people that, when they put their card in, stuff would come up
13 and it was already filled out.
14 Did you --
15 COUNTY CLERK SULLIVAN: I never got --
16 CHAIRMAN MILLS: -- experience --
17 COUNTY CLERK SULLIVAN: -- any complaints --
18 CHAIRMAN MILLS: -- anything like that?
19 COUNTY CLERK SULLIVAN: -- on that one, even. Not to us
20 directly or my board.
21 CHAIRMAN MILLS: Okay.
22 COUNTY CLERK SULLIVAN: So --
23 Yeah. That wasn't something that was stated to us
24 directly.
25 COMMISSIONER WAITS: Ooh. I like that psychic balance.
26 CHAIRMAN MILLS: It knows.
27 COUNTY CLERK SULLIVAN: And I do -- you know, anybody you
28 talk to, if they, you know, have concerns while they're voting,
29 you know, "Hey, can you come help us?" Don't be afraid. That's
30 what we're there for.
31 After the fact, there's things that we can't do. So if
32 that occurs or, you know, you hear something, just tell them
33 that's what the poll workers are there for. So...
34 CHAIRMAN MILLS: Okay.
35 COMMISSIONER BAKKER: I got one question. Was --
36 COUNTY CLERK SULLIVAN: Okay.
37 COMMISSIONER BAKKER: Did the FBI come get a machine that
38 one day?
39 COUNTY CLERK SULLIVAN: They did not take a machine. But
40 there's an investigation that is being done. And it's still --

1 I haven't got a report or anything like that.
2 So there was an issue. And all the legal steps were
3 followed. And our legal and the DA's Office was made aware. And
4 they did what they need to do on their portion. And we were all
5 directed on what needed to be done.
6 COMMISSIONER CLARK: Now you know what my concern is;
7 right?
8 COUNTY CLERK SULLIVAN: Uh-huh. Yeah, I do. Yep. And
9 actually on that --
10 COMMISSIONER CLARK: And without that, I'm not going to
11 vote on this --
12 COUNTY CLERK SULLIVAN: Okay.
13 COMMISSIONER CLARK: -- on this item.
14 COUNTY CLERK SULLIVAN: Okay.
15 COMMISSIONER CLARK: Because if I can't check the
16 numbers -- precinct and --
17 COUNTY CLERK SULLIVAN: Right.
18 COMMISSIONER CLARK: -- make sure that they add up, I'm not
19 going to have any part of this. Because I believe that it's a
20 transparency issue.
21 COUNTY CLERK SULLIVAN: Right.
22 And that will provided once the audit's done. And I was
23 going to address that before we even finished with this item,
24 Art.
25 Art had requested for a precinct breakdown. And that is in
26 the auditing process.
27 I talked with the secretary of state and said -- and they
28 stated that until the audit portion on their side is done, then we
29 can go ahead and release that.
30 That's something that on the new program there's so many new
31 things that on there, it -- whether it was -- wasn't set up or was
32 set up, now there -- it's been sent to them. And they're auditing
33 it.
34 COMMISSIONER CLARK: Well, regardless of the ins and outs
35 in the machines and the new program, it's a basic part of the --
36 COUNTY CLERK SULLIVAN: Right.
37 COMMISSIONER CLARK: -- election.
38 COUNTY CLERK SULLIVAN: Oh, I understand that.
39 COMMISSIONER CLARK: And last time when I was elected,
40 numbers and percentages did not add up.

1 So until I see that and I'm sure that the numbers match and
2 the percentage matches, I'm not voting on this.

3 COUNTY CLERK SULLIVAN: That's fine.

4 That's your right.

5 CHAIRMAN MILLS: Okay.

6 COMMISSIONER BAKKER: All in favor?

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

8 Do we have any public comment?

9 (No comment.)

10 CHAIRMAN MILLS: All in favor?

11 COMMISSIONER BAKKER: Aye.

12 CHAIRMAN MILLS: Aye.

13 COMMISSIONER ALLAN: Aye.

14 COMMISSIONER WAITS: Aye.

15 CHAIRMAN MILLS: Opposed?

16 COMMISSIONER CLARK: I abstain.

17 CHAIRMAN MILLS: Abstain. Okay.

18 COUNTY CLERK SULLIVAN: Okay. Thank --

19 COMMISSIONER BAKKER: Thank --

20 COUNTY CLERK SULLIVAN: -- you.

21 COMMISSIONER BAKKER: -- you.

22
23
24 **AIRPORT**

- 25
26 7) **Discussion and possible action to award the bid for PWP**
27 **#LA-2018-093 to Dale's Services, Inc., for the installation**
28 **of the fueling system at the Austin Airport in an amount not**
29 **to exceed \$238,258, and all other matters properly related**
30 **thereto.**
31

32 CHAIRMAN MILLS: Item 7. Discussion and possible action to
33 award the bid for PWP #LA-2018-093 to Dale's Services, Inc., for
34 the installation of the fueling system at the Austin Airport in
35 an amount not to exceed \$238,258, and all other matters properly
36 related thereto.

37 KEITH WESTENGARD: So this is our bid for the fueling
38 system, as it says, in Austin for the Austin Airport.

39 It was advertised properly. It was reviewed by J-U-B
40 Engineers. It meets all the requirements and specifications set

1 forth in the bid process. It is within budget. They are the sole
2 bidders. And we are able to award this to the sole bidder.
3 If you -- if there's any additional questions or technical
4 questions that I can't answer, J-U-B is standing by in the event
5 they're needed to be contacted by phone.
6 But I -- I see no issues with it. J-U-B sees no issues with
7 it. And we would like to proceed with this and get the project
8 going.
9 COMMISSIONER WAITS: With this confirmation, what's the
10 time frame for actually beginning the --
11 KEITH WESTENGARD: Well, --
12 COMMISSIONER WAITS: -- project?
13 KEITH WESTENGARD: -- we'll -- we'll -- of course, we'll
14 start it as soon as possible. And I don't have an exact time
15 frame.
16 COMMISSIONER WAITS: They didn't give you an approximate or
17 anything? J-U-B didn't?
18 KEITH WESTENGARD: Not -- not that I remember offhand.
19 I -- I can find out. Or we can call them if you'd like. But I
20 don't have an exact time frame.
21 COMMISSIONER WAITS: I would appreciate just a follow-up so
22 we can report back to the advisory board. That's all. Thank
23 you.
24 KEITH WESTENGARD: Okay. Uh-huh.
25 COMMISSIONER BAKKER: Okay.
26 COMMISSIONER WAITS: I'll make a motion that we award the
27 bid for PWP #LA-2018-093.
28 COMMISSIONER BAKKER: -92.
29 COMMISSIONER WAITS: Nine --
30 CHAIRMAN MILLS: -93.
31 COMMISSIONER WAITS: Am I on the wrong one?
32 CHAIRMAN MILLS: Nope.
33 COMMISSIONER BAKKER: I got a 92. That's what I have.
34 KEITH WESTENGARD: On Number --
35 COMMISSIONER ALLAN: The 93 --
36 KEITH WESTENGARD: -- 7?
37 COMMISSIONER ALLAN: -- is for --
38 COMMISSIONER BAKKER: We're not on 7. Oh. You're right.
39 COMMISSIONER WAITS: I'm okay? Keep going?
40 CHAIRMAN MILLS: Yeah. You're okay.

1 COMMISSIONER WAITS: Okay.
2 To Dale's Service, Incorporated, for the installation of
3 the fueling system at the Austin Airport for \$238,258, not to
4 exceed that amount.
5 COMMISSIONER ALLAN: Second.
6 COMMISSIONER WAITS: Who has to sign this? You? The
7 executive director?
8 KEITH WESTENGARD: Ei- -- either way. Ei- --
9 COMMISSIONER WAITS: Okay.
10 KEITH WESTENGARD: Whatever's --
11 COMMISSIONER WAITS: And authorize the appropriate
12 signatures for the contract.
13 CHAIRMAN MILLS: Okay. Patsy made a motion. Judie
14 seconded.
15 Do we have any public comment?
16 (No comment.)
17 CHAIRMAN MILLS: All in favor?
18 Aye.
19 COMMISSIONER BAKKER: Aye.
20 COMMISSIONER ALLAN: Aye.
21 COMMISSIONER WAITS: Aye.
22 COMMISSIONER CLARK: Aye.
23 FRANK WHITMAN: Austin here. Frank Whitman, for the
24 record.
25 Austin just wants to say thank you.
26 COMMISSIONER BAKKER: Thanks, Frank.
27 CHAIRMAN MILLS: Thanks, --
28 COMMISSIONER CLARK: No --
29 CHAIRMAN MILLS: -- Frank.
30 COMMISSIONER CLARK: -- problem, Frank.
31
32 8) Discussion and possible action to award the bid for PWP
33 #LA-2018-092 to Dale's Services, Inc., for the installation
34 of self-service fueling system at the Battle Mountain Airport
35 in an amount not to exceed \$276,493, and all other matters
36 properly related thereto.
37
38 CHAIRMAN MILLS: Okay. Item 8. Discussion and possible
39 action to award the bid for PWP #LA-2018-092 to Dale's Services,
40 Inc., for the installation of self-service fueling system at the

1 Battle Mountain Airport in the amount not to exceed \$276,493,
2 and all other matters properly related thereto.
3 KEITH WESTENGARD: And once again, I'll make it easy. This
4 is a ditto from the last one.
5 Everything was checked out. It was advertised properly.
6 It's within our budget. J-U-B has reviewed everything. And --
7 and it's a -- it's good to go, with your approval.
8 CHAIRMAN MILLS: Okay.
9 COMMISSIONER BAKKER: Okay.
10 CHAIRMAN MILLS: Couple of items on -- couple items on this
11 one.
12 I know as we go into the fire season, we've got a lot of --
13 potentially a lot of airplanes coming in and out of the airport.
14 This is kind of out of the way enough that it shouldn't --
15 KEITH WESTENGARD: Right.
16 CHAIRMAN MILLS: -- get in the way of that. It -- it
17 shouldn't be any problem because of where it's located.
18 And then one other thing, the state -- the state airport guy,
19 Kurt -- what's his --
20 KEITH WESTENGARD: Yeah.
21 CHAIRMAN MILLS: -- name? The guy with last name I --
22 KEITH WESTENGARD: (Attempt to pronounce Haukohl) --
23 CHAIRMAN MILLS: -- never can pronounce.
24 KEITH WESTENGARD: (Attempt to pronounce Haukohl) or
25 something.
26 CHAIRMAN MILLS: Yeah. He was -- he was here and did a --
27 an inspection, basically, of the --
28 KEITH WESTENGARD: Right.
29 CHAIRMAN MILLS: -- airport. And I went out there with him
30 and did that. And he was asking about that old fuel tank that's
31 out there.
32 KEITH WESTENGARD: Uh-huh.
33 CHAIRMAN MILLS: And I know we had a line with a rancher or
34 somebody that wanted that fuel tank.
35 KEITH WESTENGARD: Right.
36 CHAIRMAN MILLS: But Kurt also mentioned that if -- if we
37 want to get rid of that fuel tank, he -- he would either take it
38 or find someone that would want it if we --
39 KEITH WESTENGARD: Okay.
40 CHAIRMAN MILLS: -- if we want to go that route and get rid

1 of that tank.

2 KEITH WESTENGARD: And the -- the individual that wanted
3 it, I believe, was out of northern Elko County or southern
4 Idaho. And I never heard back from him. I haven't heard back
5 from him, but --

6 CHAIRMAN MILLS: Oh, did we contact him? I didn't know if
7 we ever even contacted him.

8 KEITH WESTENGARD: Well, I -- I passed on the information
9 for him to contact me. And -- and I had never heard anything
10 back. But if -- one -- ei- -- either way, it'll have to come
11 before the board to --

12 CHAIRMAN MILLS: To get rid of it.

13 KEITH WESTENGARD: -- get rid of it.

14 CHAIRMAN MILLS: Yeah.

15 KEITH WESTENGARD: Correct.

16 CHAIRMAN MILLS: Okay. Just another line on that, though.

17 KEITH WESTENGARD: Okay.

18 CHAIRMAN MILLS: So it doesn't have to sit out there
19 forever.

20 Okay.

21 Do we have a --

22 COMMISSIONER BAKKER: Okay.

23 CHAIRMAN MILLS: -- motion?

24 COMMISSIONER BAKKER: Make a motion to award the bid for
25 PWP #LA-2018-092 Dale's Service, Incorporated, for the
26 installation of self-service fueling system at the Battle
27 Mountain Airport in the amount not to exceed \$276,493 and
28 authorize the appropriate parties to sign.

29 COMMISSIONER WAITS: I'll --

30 COMMISSIONER ALLAN: I'll --

31 COMMISSIONER WAITS: -- second --

32 COMMISSIONER ALLAN: -- second.

33 COMMISSIONER WAITS: -- the motion.

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

36 Do we have any public comment?

37 (No comment.)

38 CHAIRMAN MILLS: All in favor?

39 COMMISSIONER BAKKER: Aye.

40 COMMISSIONER ALLAN: Aye.

1 CHAIRMAN MILLS: Aye.

2 COMMISSIONER WAITS: Aye.

3 COMMISSIONER CLARK: Aye.

4
5
6 PUBLIC WORKS
7

8 9) Discussion and possible action to approve/disapprove Change
9 Order #1 from Hunewill Construction for the Water
10 Transmission Main 2018 Project in an amount not to exceed
11 \$369,927.64, and all other matters properly related thereto.
12

13 CHAIRMAN MILLS: Okay. Item 9. Discussion and possible
14 action to approve -- to approve/disapprove Change Order #1 from
15 Hunewill Construction for the Water Transmission line -- or Main
16 2018 Project in an amount not to exceed \$369,927.64, and all
17 other matters properly relate- -- related thereto.

18 Morning, Bert.

19 BERT RAMOS: Bert Ramos, for the record. Morning,
20 everybody.

21 COMMISSIONER CLARK: How you --

22 BERT RAMOS: So --

23 COMMISSIONER CLARK: -- doing, Bert?

24 BERT RAMOS: -- this is extensions on the water line that
25 we already have out there. We passed all them homes.

26 CHAIRMAN MILLS: Out there?

27 BERT RAMOS: It was --

28 CHAIRMAN MILLS: This is --

29 BERT RAMOS: Jeanne, what's your street?

30 JEANNE FALZONE: Buena Vista, Ranchette.

31 BERT RAMOS: Yep. So the -- the main goes by them. And we
32 didn't have them in this -- in this contract, we didn't know
33 that we would have the money. We do have the money. So we'd
34 like to extend it down there and -- just further services more.

35 COMMISSIONER BAKKER: This is going down 22nd, Kayci to
36 26th; right?

37 Okay.

38 COMMISSIONER ALLAN: How many homes can that pick up?

39 BERT RAMOS: Off the top of my head, I don't know exactly,
40 but I'm going to say close to 15 to 20. So that's close --

1 that's probably \$50,000 in connection fees.
2 And then ongoing, you know, the -- the --
3 COMMISSIONER ALLAN: Right.
4 BERT RAMOS: -- good thing about it is it also draws off of
5 our system, so it keeps the chloroforms down and --
6 COMMISSIONER ALLAN: So my understanding is, though, is if
7 you're in direct line with it, you lose your -- your system, you
8 have to hook up. But if you're kind of more of a -- an angle
9 across, that you don't have to unless you're within -- how --
10 BERT RAMOS: So the state's -- state's rules, I believe,
11 are if you're within 450 feet of --
12 COMMISSIONER ALLAN: Oh --
13 BERT RAMOS: -- of a county water main, when your well
14 fails, you have to connect. You can't replace the well.
15 Now you can do general maintenance. Like if your pump goes
16 out, you can -- you can do that. You can do general maintenance
17 and still use a well. But if it -- if it fails, then you have to
18 go to the municipal system.
19 COMMISSIONER ALLAN: Okay. It's 450 feet, then.
20 BERT RAMOS: Yep.
21 COMMISSIONER ALLAN: It's -- okay. So that kind of
22 makes --
23 BERT RAMOS: And it's --
24 COMMISSIONER ALLAN: -- a lot --
25 BERT RAMOS: -- from property -- it's from property line to
26 the main. So it's not -- there is no --
27 COMMISSIONER ALLAN: Yeah.
28 BERT RAMOS: -- di- -- yeah.
29 COMMISSIONER ALLAN: No, that makes it a little -- a little
30 bit clearer, I think.
31 BERT RAMOS: So it's not a forced hookup unless -- unless
32 your well --
33 COMMISSIONER ALLAN: Unless --
34 BERT RAMOS: -- fails.
35 COMMISSIONER ALLAN: Yeah. Right.
36 COMMISSIONER BAKKER: Good --
37 CHAIRMAN MILLS: But they --
38 COMMISSIONER ALLAN: -- deal.
39 CHAIRMAN MILLS: -- can -- they can take the option to hook
40 up if they want.

1 BERT RAMOS: Yes. We -- we actually have people out there
2 that are opting --
3 CHAIRMAN MILLS: Want --
4 BERT RAMOS: -- to --
5 CHAIRMAN MILLS: -- want to do --
6 BERT RAMOS: Yes, wanting to hook up. And it'll be on a
7 future agenda item. I just haven't had time to put it together
8 to possibly -- you know, the -- the hookup fee is \$3500. And
9 for some families that's a lot of money.
10 So to possibly add that to -- like 150 or \$200 to their
11 bill every month until they're paid up.
12 So that will be another agenda item that will come before
13 you guys.
14 COMMISSIONER BAKKER: Good deal.
15 I'll make a motion to approve the Change Order #1 from
16 Hunewill Construction for the Water Transmission Main 2018
17 Project in the amount not to exceed \$369,927.64.
18 COMMISSIONER ALLAN: I'll second that.
19 CHAIRMAN MILLS: Sean made a motion. Judie seconded.
20 Do we have any public comment?
21 (No comment.)
22 CHAIRMAN MILLS: All in favor?
23 COMMISSIONER BAKKER: Aye.
24 COMMISSIONER ALLAN: Aye.
25 CHAIRMAN MILLS: Aye.
26 COMMISSIONER WAITS: Aye.
27 COMMISSIONER CLARK: Aye.
28 BERT RAMOS: Thank you very much.
29 COMMISSIONER BAKKER: Thanks, Bert.
30 COMMISSIONER CLARK: Thanks, Bert.
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1 COMMISSIONERS

2
3 10) Discussion and possible action to approve/disapprove the
4 intrastate interlocal contract between the State of Nevada,
5 acting by and through its Department of Health and Human
6 Services Aging and Disability Services Division, and Lander
7 County for support services to children with intellectual and
8 developmental disabilities, and all other matters properly
9 related thereto.

10
11 CHAIRMAN MILLS: Okay. Item 10. Discussions and possible
12 action to approve/disapprove the intrastate interlocal contract
13 between the State of the Nevada, acting by and through its
14 Department of Health and Human Services Aging and Disabilities
15 Services Division, and Lander County for support services to
16 children with intellectual and developmental disabilities, and
17 all other matters properly related thereto.

18 KEITH WESTENGARD: This is the renewal of a contract that's
19 been reviewed by the DA's Office. There's no issues with it.
20 And that's it.

21 CHAIRMAN MILLS: Okay.

22 COMMISSIONER BAKKER: Any questions?

23 Okay.

24 Make a motion to approve the intrastate interlocal contract
25 between the State of Nevada, acting by and through its Department
26 of Health and Human Service Aging and Disabilities Service
27 Division, and Lander County for support services to children with
28 intellectual and development disabilities.

29 Does the chair need to sign?

30 KEITH WESTENGARD: Yes.

31 COMMISSIONER BAKKER: And authorize the chair to sign.

32 COMMISSIONER WAITS: I'll second the motion.

33 And -- and just for the record so we can -- so we -- so we
34 know that this is our -- our cost share on this that the county
35 pays is all nonfederal, all the costs that the -- that the
36 federal government doesn't pick up. So county responsibility.

37 KEITH WESTENGARD: Thank you.

38 COMMISSIONER BAKKER: Good deal.

39 CHAIRMAN MILLS: Okay. Thank you.

40 Sean made a motion. Patsy seconded.

1 Do we have any public comment?

2 (No comment.)

3 CHAIRMAN MILLS: All in favor?

4 COMMISSIONER BAKKER: Aye.

5 COMMISSIONER ALLAN: Aye.

6 CHAIRMAN MILLS: Aye.

7 COMMISSIONER WAITS: Aye.

8 COMMISSIONER CLARK: Aye.

9
10 11) Discussion and possible action regarding the acceptance of
11 renewal proposal from Nevada Public Agency Insurance Pool
12 (NPAIP) and approval for payment from FY 2018-2019 fund in an
13 amount not to exceed \$352,438.76, and all other matters
14 properly related thereto.
15

16 CHAIRMAN MILLS: Item 11. Discussion and possible action
17 regarding the acceptance of renewal proposal from Nevada Public
18 Agency Insurance Pool, NPAIP, and approval of -- for payment for
19 fiscal year 2018-2019 fund in an amount not to exceed
20 \$352,438.76, and all other matters properly related thereto.

21 ALAN KALT: Yeah. I think --

22 CHAIRMAN MILLS: Good morning.

23 ALAN KALT: Good morning. Thank you, Mr. Chairman, members
24 of the board.

25 For the record, my name's Alan Kalt. I'm the chief
26 financial officer for POOL/PACT.

27 Prior to coming to the pool, I was a chief financial officer
28 for a rural county in -- in Nevada.

29 It could -- you were provided with in an agenda -- or a -- a
30 renewal coverage packet. And the good news is, is that the -- the
31 overall premiums for Lander County are going down nearly \$50,000.

32 We appreciate -- and I've passed out to the board a copy of
33 a -- a handout that shows the different various things with the
34 organizational structure, the financial protection, and the risk
35 management services provided through the pool.

36 On the back side of the page is -- is contacts or the easy
37 buttons where you can get ahold of people, the phone numbers,
38 their email address.

39 What I'd like to do is just quickly walk through that and
40 then answer any questions that you may have.

1 First of all, the pool. We appreciate your membership.
2 There's 14 counties that are involved in the program. And the
3 members are the center of what -- of what we do.

4 We have the liability programs as well as workers comp. We
5 have the two different captives. We provide higher level of
6 coverage. Because we're able to pool, we get more favorable
7 pricing. Members are allowed to be involved in the claims
8 management system. We have strict underwriting that maintains
9 our financial stability and strength that we have. And we use,
10 you know, actuarial studies to make sure that we're properly
11 funded. And the actuaries also assist in the rate -- the rate
12 allocation.

13 But the main thing about our program is risk management
14 services. We -- we have the backs -- we have the six different
15 services that are provided to the members.

16 And -- and I'm very pleased that Lander County does take
17 advantage of those.

18 We have loss control services, law enforcement, human
19 resources, e-learning, health and wellness, and cybersecurity.

20 So we can end up being, if you will, helping assist being
21 your HR department and your training department and your safety
22 department working with -- with the pool and our -- and our
23 strategic partners, (indiscernible), to provide those services.

24 We have put a new emphasis on our e-learning. That program
25 is available 24/7, 365. For those folks who are very busy, they
26 can still get their training.

27 We brought in additional resources to -- to launch that
28 program. And -- and four to five make it better than what it
29 existing -- was currently existing.

30 You can make your own programs and have them customized for
31 the individual counties.

32 Your HR representative is Mr. John Bates through POOL/PACT
33 HR.

34 And we -- we ran a report in Lander County. And I'm -- I'm
35 really pleased with this. Lander County has taken advantage --
36 the financial value of the HR training and seminars and
37 different things over the last of couple years, over \$77,000 of
38 value if you were to pay for those trainings separately. So it
39 is outstanding that you folks are involved in the program.

40 You know, by being more involved, taking advantage of these

1 programs, we mitigate the risk, which hopefully reduces the
2 claims. You know, and if the claims continue to be reduced, then
3 the premiums can be stable.

4 Included in your packets is an overview of the different
5 levels of coverage that -- that is being provided. The cost, as
6 the chair indicated, was 352,438.76.

7 There's an overview of the different types of programs and
8 services that are being provided and a bunch of charts and graphs.

9 And I'd like to just quickly walk through some of those.

10 Your total program costs from 2002 to 2018, the average
11 program costs have remained -- had an increase over that period
12 of time of less than 2 percent. So the pool has -- in Lander
13 County, specifically, has had a period of good rate stability.

14 All at the same time, your total insured values have went
15 up significantly. Obviously, beautiful facilities like this.
16 And those that you continue to build add to your insured value.
17 And just like on your personal level, if you -- you buy a new
18 car, you -- you get a new house, those add value to -- to your
19 organization, your insurance rates associated with that go up.

20 But even in spite of that huge increase and total insured
21 values, rate stability has been maintained.

22 There's a chart there that shows, you know, Lander County's
23 payroll over that long period of time. And you can see that
24 that's had an -- an upward movements.

25 And again, you know, your -- your premiums that you've paid
26 have remained relatively flat.

27 As far as incurred claims in 2015, you had a -- had a large
28 claims, but other than that, you know, your claims experience has
29 been relatively healthy and that's due in part -- I would sug- --
30 suggest to being involved in the program and taking advantage of
31 loss control services.

32 Your officer counts are down a little bit from the height of
33 2010. So that also affects the coverage.

34 And your autos and your vehicles that are scheduled, there
35 was a slight increase in that.

36 We appreciate all the hard work of the folks out at the --
37 out at the county and those who take advantage of the programs.

38 We have a strategic planning retreat that's going to be held
39 September 20th and 21st at Lake Tahoe. We would encourage you to
40 send, you know, send a representative if you could, maybe send

1 staff. We're going to be talking about enterprise risk management
2 long-term perspective of the pool, as well as succession planning
3 at -- at that retreat.

4 Today I brought with me a couple lifting devices, three of
5 them, to provide to the EMS. We get one more out here. I didn't
6 realize you had four ambulances. But that's again a safety thing
7 that the -- the pool's able to provide at no additional cost to
8 the members to help reduce back injuries. And so we're pleased to
9 do that.

10 I'd be happy to answer any questions of you or members of the
11 public may have about the program.

12 COMMISSIONER WAITS: Thank you, Alan. We sincerely
13 appreciate the resource that POOL/PACT has been for us. It --
14 it's -- it's really critical. And we will continue to try and
15 take advantage of all the training that we certainly can.

16 With that, I will make a motion that we accept the renewal
17 proposal from Nevada Public Agency Insurance Pool and the
18 approval for payment from the fiscal year 2018-2019 fund in an
19 amount not to exceed \$352,438.76.

20 COMMISSIONER BAKKER: Second.

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

23 Do we have any public comment?

24 (No comment.)

25 CHAIRMAN MILLS: All in favor?

26 COMMISSIONER BAKKER: Aye.

27 CHAIRMAN MILLS: Aye.

28 COMMISSIONER WAITS: Aye.

29 COMMISSIONER ALLAN: Aye.

30 COMMISSIONER CLARK: Aye.

31 ALAN KALT: Thank you --

32 CHAIRMAN MILLS: Thank you --

33 ALAN KALT: -- very much.

34 CHAIRMAN MILLS: -- very much.

35 COMMISSIONER BAKKER: Thank you.

36 COMMISSIONER WAITS: Thank you for coming. Safe travels
37 home.

1 12) Discussion and possible action to approve/disapprove an
2 interlocal agreement for emergency medical services between
3 Lander County and Lander County Hospital District, and all
4 other matters properly related thereto.
5

6 CHAIRMAN MILLS: Okay. Item 12. Discussion and possible
7 action to approve/disapprove an interlocal agreement for
8 emergency medical services between Lander County and Lander
9 County Hospital District, all other matter- -- and all matters
10 properly related thereto.

11 KEITH WESTENGARD: So this was brought up at a previous
12 meeting for your direction.

13 It has now come back before you with the only two changes,
14 one being the -- the length of the contract, which is 36 months
15 and the cost of the contract, which is \$10,000 per month for the
16 length of the contract.

17 The District Attorney's Office did put the contract together.
18 And ready for your approval.

19 COMMISSIONER BAKKER: Okay.

20 Make a motion to approve the interlocal agreement for the
21 emergency medical service between Lander County and Lander County
22 Hospital District.

23 COMMISSIONER CLARK: Second.

24 CHAIRMAN MILLS: Okay. Sean made a motion. Art, seconded.

25 And as far as public comment, I would like to say that we
26 discussed this last night at the hospital board meeting. And the
27 hospital board and the CEO and others at the hospital are very
28 appreciative of the association between the county and hospital
29 and for this contract. And they're grateful for it.

30 Is there any other public comment?

31 COMMISSIONER ALLAN: I would just like to say I think last
32 time when we did discuss this, I know we've been trying to ease
33 out of this and -- and for things to turn around and -- and go
34 from 6,000 to 10,000, I -- I am opposed to that.

35 I really do appreciate all the services that they provide,
36 but I was really hoping to have the hospital be able to stand on
37 their own with this.

38 CHAIRMAN MILLS: Any --

39 COMMISSIONER WAITS: For the record, I know Judie and I
40 were together on -- on that part because we were hoping to kind

1 of wean -- wean it off the county. But it is a county
2 responsibility if the -- if the hospital is not prepared to take
3 that on financially.

4 And at least we have a -- a couple things that will kind of
5 control it if -- if it was really a turnaround where we made lots
6 of money. But it -- it won't ever be that situation, I'm sure.

7 So my only objection was the time frame. And I thought three
8 years was too long to go forward. We knew that.

9 But the contract is there. And it is what it is. And we
10 appreciate them being there. And, as I said, it's -- it's a
11 county responsibility.

12 And -- and the south is being handled so much better now
13 that we have our equipment and our personnel. And we're
14 continuing to work on that.

15 So thank you, all, to EMS and what you do.

16 COMMISSIONER ALLAN: And they --

17 COMMISSIONER BAKKER: Yes.

18 COMMISSIONER ALLAN: -- do do a very good job.

19 MYRA WALL: Thank you.

20 CHAIRMAN MILLS: Any other public comment?

21 KEITH WESTENGARD: I -- I -- I would like to say that we --
22 we do have a good working relationship. It's improved vastly
23 over the last several months.

24 We are -- we're happy with the way things are going. It's
25 very -- it's moving in a real positive way.

26 The contract can be re- -- it will reviewed annually. And
27 it does have that -- the clause in it, the -- the out clause if
28 needed.

29 So --

30 And Jason and -- and Myra have -- and the crews have
31 really -- really good to work with.

32 And Austin is really doing good. We're real happy with it.
33 So thank you.

34 CHAIRMAN MILLS: Okay. All in favor?

35 COMMISSIONER BAKKER: Aye.

36 CHAIRMAN MILLS: Aye.

37 COMMISSIONER CLARK: Aye.

38 COMMISSIONER WAITS: Aye.

39 COMMISSIONER ALLAN: Aye.

40

1 13) Discussion and possible action to approve/disapprove the
2 lease of water rights agreement between Lander County and
3 Mueller Land and Cattle Company, LLC, and all other matters
4 properly related thereto.
5

6 CHAIRMAN MILLS: Okay. Item 13. Discussion and possible
7 action to approve/disapprove the lease of the water rights
8 agreement between Lander County and Mueller Land and Cattle
9 Company, LLC, and all other matters properly relate- -- related
10 thereto.

11 KEITH WESTENGARD: This lease is also a renewal lease. It
12 has been reviewed by the District Attorney's Office. And I
13 believe, if I remember correctly, there was no changes. There
14 was no changes.

15 COMMISSIONER WAITS: Was -- was our last contract with them
16 for three years? Have we been doing three years and three
17 years?

18 JEANNE FALZONE: Yes.

19 KEITH WESTENGARD: I think it was.

20 Yes. It was.

21 COMMISSIONER WAITS: Yes?

22 KEITH WESTENGARD: Uh-huh.

23 COMMISSIONER WAITS: Okay.

24 Thank you.

25 CHAIRMAN MILLS: Do we have a motion?

26 KEITH WESTENGARD: Yes, please.

27 COMMISSIONER BAKKER: I'll make a motion to approve the
28 lease of water rights agreement between Lander County and
29 Mueller Land and Cattle Company, LLC, and authorize the chair to
30 sign.

31 COMMISSIONER CLARK: Second.

32 CHAIRMAN MILLS: Okay. Sean made a motion. Art seconded.

33 Do we have any public comment?

34 (No comment.)

35 CHAIRMAN MILLS: All in favor?

36 COMMISSIONER BAKKER: Aye.

37 CHAIRMAN MILLS: Aye.

38 COMMISSIONER WAITS: Aye.

39 COMMISSIONER ALLAN: Aye.

40 COMMISSIONER CLARK: Aye.

1 FINANCE

2
3 14) Discussion only regarding a presentation from Tom Gransbery
4 on the financial status of Lander County compared to other
5 counties of Nevada, and all other matters properly related
6 thereto.
7

8 CHAIRMAN MILLS: Discussion only regarding a presentation
9 from Tony Gransbery on the financial status of Lander County
10 compared to other counties of Nevada, and all other matters
11 properly related thereto.

12 COMMISSIONER ALLAN: Tom.

13 KEITH WESTENGARD: It's Tom.

14 CHAIRMAN MILLS: Tom. Sorry. I'm -- I'm getting --

15 TOM GRANSBERY: Yeah.

16 CHAIRMAN MILLS: -- dyslexic as it goes by here.

17 TOM GRANSBERY: Good morning.

18 CHAIRMAN MILLS: Good morning.

19 COMMISSIONER WAITS: Morning.

20 TOM GRANSBERY: My name is Tom Gransbery, for the record.
21 And I'm the owner of TFG Consulting.

22 I've been here at county part-time since about the middle
23 of January. I was brought on to help Cindy with some training,
24 some collection of revenue data in preparation for the FY '19
25 budget. And then I did some review of -- of the tentative and
26 the final budget.

27 The data collection that I was looking at was primary revenue
28 sources, property tax, net proceeds, CTX, and then motor vehicle
29 fuel.

30 So I put together some historic data there. We reviewed it
31 and looked at what the taxation was presented for this year and
32 got those numbers in the budget.

33 And I want to say that Cin- --

34 FRANK WHITMAN: Austin here.

35 TOM GRANSBERY: -- -dy did --

36 FRANK WHITMAN: Can you have --

37 TOM GRANSBERY: -- a very --

38 FRANK WHITMAN: -- Mr. Gransbery speak closer to the mic.

39 TOM GRANSBERY: Oh, I'm sorry. Can you hear --

40 COMMISSIONER BAKKER: Is that --

1 TOM GRANSBERY: -- me now?
2 COMMISSIONER BAKKER: -- better?
3 COMMISSIONER WAITS: That's actually -- just picks -- picks
4 it up for --
5 TOM GRANSBERY: Okay.
6 COMMISSIONER WAITS: -- the record but not --
7 TOM GRANSBERY: I'm -- I'm soft-spoken. So --
8 COMMISSIONER WAITS: Yeah.
9 TOM GRANSBERY: -- I guess I better --
10 COMMISSIONER BAKKER: Frank?
11 FRANK WHITMAN: Yes. We can hear him now.
12 COMMISSIONER BAKKER: Okay.
13 TOM GRANSBERY: Okay.
14 Sorry.
15 Yeah. And I just want to say that Cindy did put two really
16 good documents together, the tentative budget and the final
17 budget, that this board has approved.
18 My history with working with local governments is about 25
19 years. I worked for taxation 23 1/2 years.
20 I was a mining property appraiser. So I've been out to all
21 the mines in the state.
22 And I realize how important that property tax and net
23 proceeds is to the rural counties. I've seen the numbers and --
24 and it's just what the -- the -- the rural counties need.
25 Then in 2001, I -- I went to local government finance.
26 And then the last 4 1/2 years, I was the supervisor of
27 local government finance.
28 And then I -- I went my own way in June of '13.
29 In 2014 I started working with different counties. I've
30 worked twice for Humboldt County. I have an ongoing contract with
31 Storey County. And then I was fortunate enough to have Lan- --
32 Lander County pick me up for this spring and into the summer.
33 If we could step back a year ago when I was working for
34 Humboldt, they had some concerns on their declining general fund
35 ending fund balance. I think they were looking at three years of
36 decline and wanted to know what they could do.
37 So we've had -- I had discussions with the county manager,
38 the comptroller, on what -- you know, processes they could do
39 and -- and maybe to rectify that.
40 But when I look at their audit and looked at their ending

1 fund balance -- and last year, Humboldt County's ending fund
2 balance was 17.3 -- I got to thinking, well, it has been on a
3 decline, but that's still a pretty strong number. So this packet
4 you have in front of you I actually did last year for Humboldt.

5 And when I went through it with Humboldt, at -- on one
6 level, I think they felt a little bit better. That didn't, you
7 know, rectify the declining ending fund balance. But they
8 looked at how they were setting with other -- other counties.

9 So when I got here in January and started looking at your
10 guys' audit, FY '17 audit, and seeing these huge numbers, I
11 thought, you know, that I needed to do this again and present it
12 to -- to you folks.

13 So on my first page here, I have it by alpha. And a little
14 explanation on some of the counties that are missing. I didn't
15 think it'd be a fair representation to include Clark and Washoe.
16 They're major population places. Their economic bases are
17 different from the rural counties.

18 On the bottom end, I removed Esmeralda, Lincoln, and Mineral.
19 These are small populated counties. They're rural. They don't
20 have a lot of mining. Esmeralda has the lithium pro- -- property,
21 Mineral Ridge. But I -- I felt that they wouldn't be a good group
22 to -- to include.

23 So what I have here is the 12 counties, a lot of them rural,
24 but some of them semi-urban, if you will. And I thought that
25 would be a -- a good idea for Humboldt last year and you folks
26 this year to see how you sit with these, you know, urban kind of
27 type counties.

28 So the first page there is the -- the 12 counties in
29 alphabetical order.

30 So what I want to do with my analysis was look at common
31 funds that -- that all these counties have. So there's the
32 general, the road fund, and regional transportation funds. And
33 then I picked three other funds that have common associations.
34 You know, some of these counties have a -- a PILT fund. Some of
35 them have a stabilization fund. So that was the reason I picked
36 those other three, the in lieu of -- the PILT fund, reserve
37 maintenance and replacement fund, and then the stabilization fund.

38 So if you go the second page of my presentation, I've started
39 to sort these by largest to smallest.

40 So you can see, you -- Lander County's the top county there

1 with the 43.2 million.

2 And I could end my presentation right now and just say that
3 most counties wish they were Lander County; right?

4 But there's some more information in these numbers that I'd
5 like to go -- go through it.

6 You can see you're well ahead of the second county, Eureka.
7 And then there's a -- kind of a cluster of three counties there,
8 anywhere between 14 and 19. And then another one, you know, nine
9 to twelve and then the bottom counties, if you will.

10 And, again, the -- the -- the general fund is driven by
11 property tax; net proceeds for the rural mining counties; CTX,
12 consolidated tax.

13 And so you can see how you sit with these twelve counties.

14 And in my tenure with taxation, I've never seen an ending
15 fund balance like that in a rural county. So congratulations.
16 And the numbers are just phenomenal.

17 If you go to the third page, it's the one I have sorted by
18 road fund. And I thought that this would be an interesting one to
19 look at.

20 Typically, the road fund gets four of the five motor vehicle
21 fuel taxes. There's the one cent, the 1.25, the 1.75, and
22 the 2.35.

23 But in my research, and as you guys know, I believe you put
24 other revenue in there. It's just not the motor vehicle fuel that
25 goes into the road fund.

26 So as you can see there, you're right up there with Eureka.
27 Eureka, 7 million. You guys have 5.7.

28 And then when we go down below, we see some of those
29 counties with, you know, not real strong ending fund balances.
30 And I got to tell you, there -- there -- there could be several
31 things happening there. For instance, like Carson with the
32 678,000, they could be spending all the money each year that
33 comes in.

34 I think a -- a good analysis would to look -- to be -- looked
35 into the spending patterns of these counties.

36 You know, some of these counties with millions of dollars
37 could be saving up and then, you know, have a -- have a large
38 project that would spend down that fund balance. So that could be
39 the reason maybe for Churchill, Humboldt, and Pershing having
40 those lower fund balances.

1 If you go, then, to the fourth sheet -- and I have it sorted
2 by regional transportation -- again, couple things happening
3 there.

4 Some counties are still levying the lower four cents.
5 There's a range. You can either levy four to nine cent for that
6 regional transportation. I believe you guys levy nine. There are
7 two counties that are still at the four cents. That's Eureka and
8 Storey.

9 But, again, there's other resources going into this fund too,
10 similar to the road fund. So I think that there could be a -- a
11 little analysis there and, again, the looking at the spending
12 patterns. Is Churchill and Pershing with those lower ending fund
13 balances, again, are they bringing in several millions of dollars
14 each year, but they're spending it. And -- and -- and that could
15 be a reason for their lower ending fund balance compared to the
16 higher ones.

17 So I just kind of wanted to point that out.

18 So now I want -- I want to talk about the -- the remaining
19 three: the PILT, the reserve replacement fund, and stabilization
20 fund.

21 When I started doing this analysis, I thought most of the
22 counties did have a PILT's fund. And I was kind of surprised to
23 see that a lot of the counties that's get it and put it in the
24 general fund or another fund.

25 But as you can see, there are three counties there that have
26 a separate PILT fund.

27 And I know through my experience with Pershing, they put the
28 money there, but there's a yearly transfer then into the general
29 fund.

30 So they're -- they're tracking it in the separate fund. But,
31 again, a -- a good piece of that money they get in each year goes
32 back into the general fund.

33 Then the reserve and replacement fund, you're right up there
34 with Eureka. I know Eureka, there's a -- a statute in 362 to kind
35 of -- allows, then, for a reserve fund, if you will. So they put
36 money in that fund. And then they can only get that out if
37 there's been a decline of two years in succession with their net
38 proceeds. Then they could take money out of there.

39 So there's are -- there are some kind of limitations.

40 But that isn't as -- the limitation in the stabilization

1 fund -- as you can see, there are four counties there.

2 They can put that money in the stabilization fund, but
3 getting it out is -- there's two ways to get it out. Natural
4 disaster. Then the county could take money out of that
5 stabilization fund. And then if they had a real down year and
6 that their budgeted revenue for a general fund didn't match or
7 didn't, you know, come to what was budgeted, then they would be
8 allowed to take money out of that stabilization fund.

9 I believe you folks -- your 11 million in that reserve
10 fund -- I think you had a reserve fund that has about a million
11 point one. And then you have a replacement fund that has
12 10 million. And -- and if you compare that to the Eureka, again,
13 I think your money is easier -- easier accessed than that reserve
14 fund that Eureka has.

15 Last year when I presented this to Humboldt, I also included
16 capital projects. But I -- I didn't do it this year. But, again,
17 if I did, you'd see your big numbers that you're well aware of. I
18 think in that CCP fund you have over 35 million. So you guys are
19 doing great.

20 You know, again, I've -- I've been doing this with the local
21 governments going on 25 years now. And for a rural county, it's
22 just amazing the money that you have accumulated.

23 My last page, then, there's these three blocks. And I
24 thought this was interesting. This is a comparison of the ending
25 fund balance for '16 compared to '17. You can see there's some
26 increases, some decreases.

27 I sorted that, then, by the dollar increase. And I -- you
28 guys were in the top there with an increase of 2.3 million.

29 Several other counties, though, Lyon and Storey, had nice
30 dollar increase. And then the bottom box there, you can see that
31 there -- I have it sorted by percentage.

32 And -- and at that point, Lyon and Storey had greater
33 percentages of increasing net fund balance. But, again, you guys
34 are -- an increase and just a real strong number.

35 So with that, if you have any questions, I'd sure like to try
36 to answer them.

37 COMMISSIONER WAITS: I -- thank you, Tom.

38 Just a -- a clarification on the -- the replacement fund.

39 TOM GRANSBERRY: Yes.

40 COMMISSIONER WAITS: You said we don't -- it's easier

1 access to the replacement fund than it certainly is the reserve
2 fund.

3 TOM GRANSBERY: Right. Yes. I'm sorry I don't know the
4 exact statute in 362. But, again, a county has the option to
5 put money in -- in that -- in a reserve fund. But then there
6 are some criteria of getting it out.

7 And, again, like I said, you would have to --

8 COMMISSIONER WAITS: Right. I --

9 TOM GRANSBERY: -- have --

10 COMMISSIONER WAITS: -- knew that. But I'm --

11 TOM GRANSBERY: Yeah.

12 COMMISSIONER WAITS: -- not as -- I'm not as familiar with
13 the replacement fund.

14 TOM GRANSBERY: Well, with your replacement fund, then,
15 there would be no -- there's really no restriction other than --

16 COMMISSIONER WAITS: It's just --

17 TOM GRANSBERY: -- what --

18 COMMISSIONER WAITS: -- what we're allowed to put the
19 funds, but we can take it out when we need it.

20 TOM GRANSBERY: Right.

21 COMMISSIONER WAITS: Okay.

22 TOM GRANSBERY: Yeah. Next --

23 COMMISSIONER WAITS: Okay.

24 TOM GRANSBERY: -- year if you wanted to use all of that,
25 you'd probably, you know, --

26 COMMISSIONER WAITS: For something, we could.

27 TOM GRANSBERY: You could.

28 COMMISSIONER WAITS: Okay.

29 TOM GRANSBERY: Yeah.

30 Yeah. Where that reserve fund in 362 and then the
31 stabilization fund at 354, there's some restriction --

32 COMMISSIONER WAITS: Right.

33 TOM GRANSBERY: -- on use --

34 COMMISSIONER WAITS: Thank you.

35 TOM GRANSBERY: -- to do that.

36 COMMISSIONER BAKKER: Awesome. Thank you.

37 TOM GRANSBERY: You bet.

38 CHAIRMAN MILLS: Thank you very much.

39 Very informative.
40

1 15) Discussion for possible action to approve/disapprove
2 Resolution 2018-07 directing the apportionment of net
3 proceeds in an amount not to exceed \$42,723,396.24 for FY
4 '17/'18, and all other matters properly related thereto.
5

6 CHAIRMAN MILLS: Okay. We will move to Item Number 15.
7 Discussion for possible action to approve/disapprove Resolution
8 2018-07 directing the apportionment of net proceeds in the
9 amount not to exceed \$42,723,396.24 for fiscal year 2017-18, and
10 all other matters properly related thereto.

11 CINDY BENSON: Good morning.

12 COMMISSIONER BAKKER: Good morning.

13 COMMISSIONER ALLAN: Good morning, Cindy.

14 CHAIRMAN MILLS: Good morning.

15 COMMISSIONER WAITS: Good morning, Cindy.

16 CINDY BENSON: Cindy Benson, for the record.

17 Okay.

18 Okay. So, as you know, we received our net proceeds.

19 And (indiscernible).

20 So -- and this is the resolution. Resolution Number
21 2018-07 of the Board of Lander County Commissioners, a
22 resolution directing apportionment of net proceeds received in
23 the amount -- in the month -- the month of May 2018.

24 Whereas on May 23rd, 2018, the Lander County treasurer
25 received \$42,723,396.24 in net proceeds and whereas is -- it is
26 the desire of the Lander County Board of Commissioners to
27 appro- -- appropriate the net proceeds as follows:

28 Commission Fees/General Fund 3%, \$1,281,701.89; Assessor Tech
29 Fees 2%, \$854,467,092; China Springs, \$38,897.98; State Medical
30 Indigent, 878,557.85; State In- -- Indigent (NACO), \$201,196.45;
31 Capital Acquisition, \$402,392.91; Landfill, \$670,654.85; Hospital,
32 \$6,510,113.65; and the School District, nine thousand -- or
33 sorry -- \$9,556,831.54 for a total of \$20,394,815.04.

34 With discretionary -- would like to apply to the Building and
35 Equipment Fund \$8 million and the CCP fund \$14,328,581.20 in the
36 amounts of twenty-two thou- -- \$22,328,581.20 for a grand total of
37 \$42,723,396.24.

38 Whereas the Lander County Board of Commissioners desires to
39 use the discretionary net proceeds to fund Buildings and
40 Equipment Fund 029 and Infrastructure Projects Fund 055.

1 Be it further resolved that the fiscal officer and the
2 treasurer are directed to distribute the payment for net
3 proceeds according to the schedule passed and adopted this 14th
4 day of June, 2018.

5 COMMISSIONER BAKKER: Okay.

6 I'll make a motion to approve Resolution 2018-07 directing
7 the apportionment of net proceeds in an amount not to exceed the
8 \$42,723,396.24 for the fiscal year '17/'18.

9 COMMISSIONER ALLAN: Second.

10 CHAIRMAN MILLS: Okay. Sean made a motion. Judie
11 seconded.

12 Do we have any public comment?

13 (No comment.)

14 CHAIRMAN MILLS: Thought I'd get something on that one.

15 Okay. All in favor?

16 COMMISSIONER BAKKER: Aye.

17 CHAIRMAN MILLS: Aye.

18 COMMISSIONER ALLAN: Aye.

19 COMMISSIONER WAITS: Aye.

20 COMMISSIONER CLARK: Aye.

21 CINDY BENSON: For a lot of money, I made that sound really
22 boring.

23 CHAIRMAN MILLS: Yeah.

24 And after that report we just got, that's pretty exciting to
25 add these numbers to it.

26 CINDY BENSON: Yes. Very much so.

27 CHAIRMAN MILLS: Also as a note, again at the hospital
28 board meeting last night, we discussed this also. And they are
29 also very appreciative of the numbers of the amount of money
30 they're receiving.

31 They appreciate the mining industry and the benefit that the
32 county receives from that. And the hospital's looking to do some
33 things to show that appreciation through some of the advertising
34 they do or some other things.

35 We really feel strongly at the hospital that the money that
36 we're receiving from the mining industry is used to help benefit
37 the mining industry in return with the hospital, but the -- the
38 community as a whole. And they wanted to pass that along and
39 make that known that the -- the hospital board and the hospital
40 district really appreciates that.

1 CINDY BENSON: Oh. .
2 CHAIRMAN MILLS: Okay.
3 CINDY BENSON: I guess I'm not done.
4 CHAIRMAN MILLS: There's more?
5 CINDY BENSON: Not for this one, but the next item.
6 CHAIRMAN MILLS: Okay.
7
8 16) Update on budget review, contracts, financial update, and all
9 other matters properly related thereto.
10
11 CHAIRMAN MILLS: Item 16. Update on budget review,
12 contracts, financial updates, and all other matters properly
13 related thereto.
14 CINDY BENSON: Okay. I just wanted to update you and let
15 you know that the Battle Mountain Airport has received
16 \$17,982.09.
17 COMMISSIONER CLARK: How much?
18 CINDY BENSON: \$17,982.09.
19 And the Austin Airport has received \$42,197.09 in FAA grants.
20 And included in your packets, I have given you a copy of the
21 Assessor's Tech Fund for my June 1 of 2018, which is required.
22 I don't know if you want me to read that. Or --
23 COMMISSIONER ALLAN: It's okay.
24 CINDY BENSON: -- if I need to. What's that?
25 CHAIRMAN MILLS: Does that need to be read in the record?
26 CINDY BENSON: Does anybody know?
27 CHAIRMAN MILLS: No?
28 CINDY BENSON: No? Okay.
29 And I also did some budget adjusting -- adjusting budget
30 entries that need to be read into the minutes. So bear with me
31 here.
32 Just a sec.
33 Can't remember where I put them.
34 Okay. So I moved \$45,000 from the tech fund trans of revenue
35 to the -- oh, I'm sorry -- to the tech fund rev- -- trans of
36 revenues from their fixed assets. This money went into our
37 computer line that Lura has granted the -- Lander County out of
38 her tech fund.
39 I moved \$2,000 for dues and subscriptions in the
40 treasurer's budget; \$3,500 into their service and supplies from

1 their PERS line. This is kind of a cleanup for the end of the
2 year.
3 Moved \$300 to the Finance audit and budget.
4 1,000 to the Finance service and supplies.
5 500 to the Finance telephone/fax.
6 And then debited the \$1800 from our PERS line.
7 Moved -- credited \$2,000 to the health nurse PERS line. And
8 that came from their service and supplies.
9 And then we credited Austin senior center group insurance
10 \$3,450. And that came from their utilities line.
11 And for culture and rec, I moved 14,600 for wages, 2,000 for
12 group insurance, \$250 for Medicare, and \$2,200 for their PERS.
13 And that all came out of their utilities line.
14 It was just kind of a cleanup for the end of the year.
15 That's it. That's all I have.
16 CHAIRMAN MILLS: Okay. Thank you very --
17 COMMISSIONER BAKKER: Thank you, --
18 CHAIRMAN MILLS: -- much.
19 COMMISSIONER BAKKER: -- Cindy.
20 COMMISSIONER WAITS: So how's it --
21 CHAIRMAN MILLS: Appreciate it.
22 COMMISSIONER WAITS: -- working with the Treasurer's
23 Office? You're getting your reports timely?
24 CINDY BENSON: I haven't received anything since February.
25 And --
26 CHAIRMAN MILLS: Well, that's discouraging.
27 CINDY BENSON: Yes. Because it was doing really well for a
28 little while, but it's -- yeah.
29 COMMISSIONER ALLAN: Cindy?
30 CHAIRMAN MILLS: Okay.
31 COMMISSIONER WAITS: I -- I'm -- I'm sure that our
32 executive director has been aware of that.
33 "So what have you been doing?" she asked inquisitively.
34 KEITH WESTENGARD: Well, we've had discussions and promises
35 were made.
36 But I can only go so far.
37 And I do have an agenda item. When we get to agenda items,
38 future agenda items, that I would like to request be put on the
39 agenda for this commission to discuss.
40 COMMISSIONER WAITS: Perhaps a new appointment?

1 KEITH WESTENGARD: That'll be up to this board.
2 COMMISSIONER WAITS: Thank you, Cindy.
3 COMMISSIONER BAKKER: Thank you, --
4 COMMISSIONER ALLAN: Cindy?
5 COMMISSIONER BAKKER: -- Cindy.
6 CHAIRMAN MILLS: Thank you.
7 COMMISSIONER ALLAN: So I do have a question on the
8 assessor tech fund.
9 CINDY BENSON: Oh, sorry.
10 COMMISSIONER ALLAN: I'm just curious. I didn't -- I guess
11 I would think that they would match, your -- your total
12 expenditures and then the revenues. There's a difference of
13 \$1235.
14 CINDY BENSON: Yeah. But I think it -- I think she's going
15 -- Lura made the f- -- made it. But if you look up here and
16 compare to here, it does match.
17 COMMISSIONER ALLAN: Well, yeah. And that was what I was
18 just kind of curious, the highlighted ones. I didn't know if
19 they were supposed to match or --
20 CINDY BENSON: And that, I'm not sure.
21 COMMISSIONER ALLAN: Okay.
22 CINDY BENSON: I've never seen her reports --
23 COMMISSIONER ALLAN: Oh.
24 CINDY BENSON: -- before. I just know she has to do one at
25 the end of the year.
26 COMMISSIONER ALLAN: Okay.
27 CINDY BENSON: But I think she was just going off the top
28 numbers up here.
29 I -- I don't understand it. I'm sorry. But I --
30 COMMISSIONER ALLAN: Well --
31 CINDY BENSON: -- noticed, like you, it did not match.
32 COMMISSIONER ALLAN: And I just remember --
33 CINDY BENSON: Yes.
34 COMMISSIONER ALLAN: -- from many, many years ago in taking
35 some accounting classes, and your assets and liabilities are --
36 CINDY BENSON: Are --
37 COMMISSIONER ALLAN: -- supposed --
38 CINDY BENSON: -- supposed --
39 COMMISSIONER ALLAN: -- to --
40 CINDY BENSON: -- to --

1 COMMISSIONER ALLAN: -- to --
2 CINDY BENSON: -- match.
3 COMMISSIONER ALLAN: -- match. And so I just was curious
4 about that.
5 CINDY BENSON: Yeah.
6 I honestly --
7 I think this ending number is before her expenditures.
8 So --
9 COMMISSIONER ALLAN: Just thought I'd ask and see if you
10 knew.
11 CINDY BENSON: Yeah. No. I forgot -- I never even noticed
12 it till this morning, and so I did not have the time -- a chance
13 to ask her.
14 COMMISSIONER ALLAN: Yeah. Okay.
15 CINDY BENSON: But I will.
16 COMMISSIONER ALLAN: Thanks.
17 CINDY BENSON: Okay. Thanks.
18 CHAIRMAN MILLS: Okay. Thank you. Appreciate it.
19 CINDY BENSON: Uh-huh.
20 COMMISSIONER BAKKER: Thank you.
21
22 4) Discussion only regarding the building of an outdoor sports
23 complex in Battle Mountain, Nevada, and all other matters
24 properly related thereto.
25
26 CHAIRMAN MILLS: Okay. We're going to going back to Item
27 Number 4. Discussion only regarding the building of an outdoor
28 sports complex in Battle Mountain, Nevada, and all other matters
29 properly related thereto.
30 COMMISSIONER ALLAN: Yay. I thought I missed it.
31 CHAIRMAN MILLS: So I moved -- I moved this the end -- to
32 the end because I wanted it to be after we did our net proceeds.
33 That way we at least --
34 KEITH WESTENGARD: And one has been --
35 CHAIRMAN MILLS: -- have some more --
36 KEITH WESTENGARD: -- moved back --
37 CHAIRMAN MILLS: -- information about money available.
38 KEITH WESTENGARD: -- (indiscernible).
39 COMMISSIONER ALLAN: Thank you.
40 KEITH WESTENGARD: So there's a lot of discussion on our --

1 our ball fields and -- and so forth.

2 And one of the big things that -- that this has to do with
3 is the -- the distance between the three ball fields or the
4 three areas where there's competitive sports going on, which as
5 you can see in the first picture there, that those are the adult
6 fields down there by the golf course. And then we have more
7 ball fields on the next page up by the current recreational
8 center. And then we have the area out by the skate park, which
9 has ball fields in it.

10 So some of the concerns that -- that I've been hearing about
11 go between -- people are going to all three fields to try to watch
12 these different events going on with their kids.

13 And this has been a discussion that's been ongoing with --
14 with -- it -- it came through Lura. I've seen it here at the
15 commission meeting with people coming forward about the condition
16 of our fields and -- and some potential problems.

17 The next page sho- -- kind of shows if -- you can see the
18 distances that some families are -- or some parents have to travel
19 in order to get to these different ev- -- different sporting
20 events.

21 So through a lot of discussion with Lura, discussion with
22 some -- some members of the board -- Bert was part of it. It's --
23 it's been quite a big topic of discussion.

24 One of the things that -- and this is a big facility that I
25 happened to find here on -- or helped bring up in your package.

26 This is a sports complex that's o- -- just off of I-5 in --
27 in southern Oregon. It's just an example for you to look at.
28 But they've combined everything into one area. And the -- the
29 aerial photograph there shows a series of ball fields. It shows
30 a football field, which I know we don't need. And it -- it
31 shows a soccer field.

32 The last page shows this one idea. And it's just an idea.
33 It's just a suggestion of how we might build a sports complex.

34 And I'm talking about over by the --

35 COMMISSIONER CLARK: Junior high.

36 COMMISSIONER ALLAN: Lemaire school.

37 KEITH WESTENGARD: -- Lemaire school. Thank you. Over by
38 the Lemaire school where the skate park is currently.

39 A suggestion or a thought or a topic of conversation was
40 that we raze that and start from scratch with ball fields. It

1 could be three, four. But we put everything in one place, the
2 adult -- or the -- for the ball fields.

3 So softball, Little League, baseball, and so forth, with the
4 concession stand in the middle.

5 We could put a soccer field out there with tennis courts out
6 there.

7 And the thought would be to have artificial turf there so
8 there's no maintenance or very little maintenance. There's no
9 water usage.

10 The current fields we have by the rec center, we eliminate
11 those. Maybe we put the ice skating rink there in -- in the
12 future.

13 Ball fields at the -- in the south -- or, I mean, by the --
14 the golf course, we -- the top- -- topic of discussion was to
15 maybe put a -- a -- a future water tank there.

16 And these are all just ideas to get thoughts and future input
17 from this commission.

18 This is something that seems to be a topic within the
19 community of how these families are having to go from here to
20 there to here to there. And we get everything -- almost -- pretty
21 close to having it in one place. Ball fields, soccer field,
22 tennis courts in one place.

23 So now it's your discussion.

24 CHAIRMAN MILLS: I'll -- I'll start. First, I think it's a
25 good idea to centralize all this stuff for the -- for the
26 reasons you've stated.

27 And I also went on -- I went on Google Earth and started
28 looking around in -- in different communities, just randomly
29 looking around. And I'm surprised at how many places have
30 something like this. And even pretty small communities have these
31 -- these huge sports complexes. I was pretty surprised.

32 And I'm just -- I'm just randomly looking around on Google
33 Earth at all -- different places across the U.S. And it's
34 amazing. And there's some pretty -- I mean, everything from
35 water parks to all kind -- it was amazing the stuff you could
36 find.

37 Just looking down in Las Vegas, they have multiples of
38 them.

39 So in a -- in a bigger -- bigger communities have a lot more
40 capacity. I -- I certainly think it's a good -- it's a -- a good

1 idea, something that would -- would be worthwhile.
2 I would like to know a little more about the cost.
3 KEITH WESTENGARD: And --
4 CHAIRMAN MILLS: And --
5 KEITH WESTENGARD: -- and -- right.
6 CHAIRMAN MILLS: Yeah.
7 KEITH WESTENGARD: And that's what I -- if -- if this is
8 something that we want to -- move toward, I'll have it on the
9 next agenda for a -- you to give me or to vote on giving me
10 direction.
11 CHAIRMAN MILLS: Some -- some direction moving forward.
12 KEITH WESTENGARD: And we can move forward.
13 CHAIRMAN MILLS: But as we look at spending some of our
14 money on the county and for the people of the county, I think
15 this is -- this is a good and useful way to spend money.
16 One of the other things I'd -- and this isn't on the
17 agenda.
18 But one of the other things I'd like to look at is
19 finishing the back nine of the golf course and -- and expanding
20 that to out -- too as a -- as a future project.
21 But I certainly think that a -- a centralized sports complex
22 for all this would be of benefit to the community.
23 So that's my two cents, I guess.
24 COMMISSIONER CLARK: Sounds good.
25 COMMISSIONER ALLAN: I think Doug pretty much said it all.
26 CHAIRMAN MILLS: One -- one concern is the -- you talked
27 about razing the skate park.
28 And I'm -- that might be a problem in that that was built
29 through the efforts of some of the youth in the community, if I
30 remember correctly.
31 I don't know how popular that would be to -- to raze that.
32 So if we can maybe build around it and -- and retain that, I think
33 that might be worth looking into.
34 KEITH WESTENGARD: A- -- another thing that came up
35 recently is the fields by the golf course are -- are -- are
36 dedicated to an individual or dedicated in the memory or
37 dedicated somehow.
38 COMMISSIONER ALLAN: He was instrumental in getting them
39 built, --
40 KEITH WESTENGARD: Okay.

1 COMMISSIONER ALLAN: -- I believe.
2 KEITH WESTENGARD: All right. So that's another --
3 there -- there -- there's -- I'm sure there's other things that
4 might affect this as well.
5 These -- this is just initial discussion and -- and thoughts
6 on something for -- for the board to think about.
7 It'll come back in a -- in an action item and see where --
8 what direction.
9 CHAIRMAN MILLS: One other -- one other point. It -- it --
10 I have been asked about the possibility of the county expanding
11 the soccer fields and the amount of space for soccer. And so
12 that's come up before. And I think this could be a way to
13 address that also.
14 Just as a -- as -- as we look into this. I think that would
15 be of benefit there also.
16 COMMISSIONER ALLAN: Keith, do you know -- we've got
17 basically five ball fields. The one over by the rec center, --
18 KEITH WESTENGARD: (Indiscernible.) Yes.
19 COMMISSIONER ALLAN: -- two by the school, and two by the
20 golf course.
21 So in looking at page 3, you could upgrade the two existing
22 ones by the school and make, like, clover leaf. But then if you
23 look at your description one with the five fields, do you know,
24 you know, the -- the use and everything of going four fields
25 versus five fields or --
26 Do you understand what I'm trying to say?
27 CHAIRMAN MILLS: Yeah. How --
28 KEITH WESTENGARD: As --
29 CHAIRMAN MILLS: -- many spots --
30 KEITH WESTENGARD: -- far as the --
31 CHAIRMAN MILLS: -- do we need --
32 KEITH WESTENGARD: -- lay- --
33 CHAIRMAN MILLS: -- to fit the demand?
34 COMMISSIONER ALLAN: Yeah. I mean, the --
35 KEITH WESTENGARD: -- the layout and go? Is that what
36 you're talking about? Or I -- I don't --
37 COMMISSIONER ALLAN: Kind of. Because --
38 KEITH WESTENGARD: Okay.
39 COMMISSIONER ALLAN: Okay.
40 So -- so your -- your example complex has got five fields.

1 KEITH WESTENGARD: Right.
2 COMMISSIONER ALLAN: Which is pretty cool-looking. But
3 it's all basically the -- the baseball fields.
4 KEITH WESTENGARD: Uh-huh.
5 COMMISSIONER ALLAN: And then if you look at the location
6 of where you're -- you're thinking of putting it. And the --
7 we've got the two existing fields there already, which you could
8 actually, you know, just kind of continue and make that like a
9 clover leaf with four of them, --
10 KEITH WESTENGARD: Uh-huh. Yes.
11 COMMISSIONER ALLAN: -- which doesn't look near as neat as
12 the five, but practicality, do we -- do we need four? Do we
13 need five?
14 I know it's a design process too.
15 KEITH WESTENGARD: Right.
16 COMMISSIONER ALLAN: But I was just kind of curious if you
17 know, you know, do they use all five fields at one time? Or
18 would we need that? Or --
19 KEITH WESTENGARD: It seems that they do. At -- at times
20 they are.
21 I'm not --
22 COMMISSIONER ALLAN: Okay.
23 KEITH WESTENGARD: -- saying it happens all the time, but
24 it -- it does happen where all the fields are being used at
25 once.
26 COMMISSIONER ALLAN: Okay.
27 KEITH WESTENGARD: We've als- -- actually had some disputes
28 over who can use the field when and who can and can't.
29 CHAIRMAN MILLS: But --
30 KEITH WESTENGARD: And when --
31 CHAIRMAN MILLS: Imagine that.
32 KEITH WESTENGARD: -- you're here, we're supposed to be
33 here type of a situation.
34 So it doesn't, in my opinion, and final an- -- the final
35 decision will be with the board. But it doesn't hurt to have five
36 just for future. I mean, --
37 COMMISSIONER ALLAN: Okay.
38 KEITH WESTENGARD: -- I foresee these going well into the
39 future with low- or no-maintenance turf.
40 We don't have to water it. We don't have to cut it. And

1 it'll last for -- it'll outlast us.

2 COMMISSIONER ALLAN: Well, and -- and I know we've had this
3 discussion too about the artificial turf.

4 KEITH WESTENGARD: Yes.

5 COMMISSIONER ALLAN: And I think that'll be something that
6 we need to talk to players and -- and people that have actually
7 been on the artificial turf to find out if you know, costwise, I
8 know your maintenance is going to, you know, cost a lot in the
9 future. But you spend all this money on building an ideal park
10 and you want to make it ideal conditions. And if there's, for
11 whatever reason, the artificial turf isn't ideal, I think that's
12 a consideration that we need to look at.

13 KEITH WESTENGARD: Okay.

14 COMMISSIONER ALLAN: And -- and maybe the players would
15 prefer it. I don't know.

16 It's just talk to people that -- that would be using it.

17 KEITH WESTENGARD: All right.

18 COMMISSIONER WAITS: Have you received any public input
19 from the time we put it on the agenda?

20 KEITH WESTENGARD: No. I have not, other than discussion
21 within -- nothing from the public. No.

22 CHAIRMAN MILLS: Do we have -- do we have any public
23 comment from anyone here? Woo-hoo.

24 COMMISSIONER ALLAN: Yay.

25 KYLA BRIGHT: I'll speak as a mom.

26 COMMISSIONER ALLAN: Kyla. You've got to come up.

27 KYLA BRIGHT: Kyla Bright, for the record. My child plays
28 every sport.

29 And I also have nieces and nephews and stepchildren, foster,
30 part-time foster. And to run back and forth and back and forth
31 and watch the other parents do -- try and -- to share the fields
32 also, half of the field is being utilized by kids warming up for
33 their practice or practicing, wanting to -- running a game, it's
34 just -- this would be ideal in my mind, as a mom, to be able to
35 watch all of them running instead of going from one side of the
36 town to the other.

37 And that is something I've heard from other parents too.

38 Just to throw it out there for -- to chew on and think of it
39 would be pretty amazing as a parent to be able to watch all your
40 kids in one spot. Because they do overlap. So that's my public

1 input.

2 CHAIRMAN MILLS: Thank you.

3 COMMISSIONER ALLAN: Thank you.

4 LISA TAYLOR: I'm Lisa Taylor. Person who lives here in
5 Battle Mountain, but also with the cooperative extension
6 service.

7 We're very excited about this possibility.

8 I'm a tennis player. And I love the fact that Keith
9 mentioned the potential of new tennis courts. I think that it's
10 a wonderful sport that many of us enjoy, but maybe we don't take
11 quite as much advantage of about the current condition of the --
12 the courts.

13 COMMISSIONER CLARK: There's already a tennis court over by
14 Lemaire school.

15 LISA TAYLOR: And I do -- I do hit balls there. But I'm
16 saying that the opportunity to have better facilities, the
17 opportunity to have upgraded nets and things like that would
18 certainly help with regard to some of us who play.

19 COMMISSIONER CLARK: Yeah. I'm not sure who takes care of
20 those. Is it county or the school?

21 KEITH WESTENGARD: I believe it's the school, but I'm not
22 one --

23 COMMISSIONER CLARK: Yeah.

24 KEITH WESTENGARD: -- hundred percent --

25 COMMISSIONER CLARK: That's what --

26 KEITH WESTENGARD: -- sure.

27 COMMISSIONER CLARK: -- I was thinking too.

28 KEITH WESTENGARD: Yes.

29 COMMISSIONER CLARK: I think they --

30 CHAIRMAN MILLS: Are those --

31 COMMISSIONER CLARK: -- built --

32 CHAIRMAN MILLS: -- those tennis courts --

33 COMMISSIONER CLARK: -- that --

34 CHAIRMAN MILLS: -- are basically unusable. They're pretty
35 bad.

36 One other thing I'd like to mention is that as -- as we look
37 at building a complex, I'd like to build it in a way and with
38 the -- with facilities that would make it usable -- I mean, with
39 baseball, there's a season. And there's a short period of time.
40 The more stuff we put in there that it gets used more through the

1 year, I think, would be better. So including the soccer fields
2 and something else that -- that might make it used more of the
3 year would be a -- a benefit. If we can think of some other
4 things.

5 COMMISSIONER WAITS: You know, I have a -- a hard time with
6 us appointing committees because, if we do that, then, of
7 course, they're subject to all of the -- the -- the rules that
8 go with it.

9 But I do think it's something that -- that we definitely
10 should investigate. And I'd love to have more of the Battle
11 Mountain folks involved.

12 So I don't know whether we want to do an editorial or
13 something to start getting some input and see if some people can
14 at least meet a couple times and -- and do some of the research or
15 maybe even a survey with the school or something like that? Be --
16 you know, it's little late this time of year. But we're not going
17 to build it tomorrow anyway. So I think it's something that we
18 definitely need more input in.

19 I love other people's visions.

20 PAULA TOMERA: Paula Tomera. Speaking from a parent who's
21 had to run from ball field to ball field, it would be nice to
22 have them all in one place.

23 My suggestion would be that maybe we have some public
24 meetings at the civic center in the evenings over a course of
25 however many months to get some input from the public. A lot of
26 times people don't read *The Bugle*. And they don't get the
27 agendas. And they don't really know what's going on. So maybe
28 a couple of public meetings would be helpful.

29 COMMISSIONER ALLAN: Thank you, Paula.

30 That probably -- that -- that would be interesting.

31 KEITH WESTENGARD: Okay.

32 COMMISSIONER ALLAN: It's trying to get people to -- to
33 participate.

34 You let them know, but a lot of people don't make it. But --
35 but there would be some. So --

36 KEITH WESTENGARD: All right.

37 COMMISSIONER ALLAN: -- a town hall meeting or something.

38 CHAIRMAN MILLS: Okay. Any other input? Ideas?

39 Toss them out. We'll take them.

40 Tough crowd.

1 Okay.

2 So yeah. Let's -- let's pursue that and get some more ideas
3 on it.
4
5

6 **CORRESPONDENCE**
7

8 **17) Correspondence, reports, potential upcoming agenda items.**
9

10 CHAIRMAN MILLS: Let's move to correspondence for
11 correspondence, reports, potential upcoming agenda items.
12

13 (The following correspondence was received:

14 1. State of Nevada, Department of Conservation & Natural
15 Resources, regarding notice of proposed action by the State of
16 Nevada for renewal and modification of a water pollution control
17 permit, NEV2007106, for Cortez Hills Project for Barrick Cortez,
18 Inc.

19 2. State of Nevada, Department of Conservation & Natural
20 Resources, Nevada Division of Environmental Protection, to Don
21 Jung, letter dated April 16, 2018, regarding WPCP compliance
22 inspection of New Pass Mine and steps to permanently close the
23 site and terminate WPCP NEV0093114.

24 3. State of Nevada, Governor's Office of Energy, letter
25 dated May 1, 2018, to Ormat Technologies, regarding AFN
26 14-0104MH, McGuinness Hills Project Annual Compliance Report
27 2018, Summary for Renewable Energy Tax Abatement Participants.

28 4. United States Department of the Interior, Bureau of
29 Land Management, Mount Lewis Field Office, letter to interested
30 public regarding analysis of Gullsil, LLC, Prospect Mountain
31 Project and Environmental Assessment for 30-day public comment
32 period.)
33

34 CHAIRMAN MILLS: You have some something for the
35 treasurer's office?

36 KEITH WESTENGARD: Yeah. I've act- -- I've got a few
37 things here that have been brought out in the last week or so.
38 To discuss Rock Creek. That's one thing.

39 CHAIRMAN MILLS: Okay.

40 KEITH WESTENGARD: Discussion on the -- which I need to get

1 with Bert over the water line to the casino.
2 We do have some discussion coming up on the airport water
3 line, the levee, the fire board, back nine on the golf course,
4 and then the sports complex.
5 So I -- I've got some things that we'll just talk about in
6 agenda setting. But we do have some things.
7 CHAIRMAN MILLS: Okay. Does --
8 COMMISSIONER ALLAN: Do you have anything to talk about
9 that doesn't cost money?
10 KEITH WESTENGARD: Uh...
11 CHAIRMAN MILLS: Do we -- do we ever?
12 KEITH WESTENGARD: No.
13 Sorry.
14 COMMISSIONER WAITS: Can -- can you tell me where -- where
15 we are with the Austin pool? Is that ready to open this month?
16 KEITH WESTENGARD: It's being inspected, I believe, this
17 week. And the plan is to try to open it Friday..
18 ANNA PENOLA: June 22nd.
19 KEITH WESTENGARD: Oh. They're adding -- I've -- yes.
20 COMMISSIONER BAKKER: State your name --
21 KEITH WESTENGARD: June 22nd.
22 COMMISSIONER BAKKER: -- for the record. Next.
23 ANNA PENOLA: Anna Penola.
24 COMMISSIONER BAKKER: Thank you.
25 KEITH WESTENGARD: Yes.
26 It's been --
27 CHAIRMAN MILLS: We've got some applications for people --
28 KEITH WESTENGARD: Oh, and --
29 CHAIRMAN MILLS: -- to work there --
30 KEITH WESTENGARD: -- we're re- --
31 CHAIRMAN MILLS: -- and all that?
32 KEITH WESTENGARD: We're ready --
33 CHAIRMAN MILLS: And that's all --
34 KEITH WESTENGARD: ---to go.
35 CHAIRMAN MILLS: -- good?
36 KEITH WESTENGARD: As long as we pass the inspection, we're
37 ready to go. The pool's been painted.
38 CHAIRMAN MILLS: Okay.
39 KEITH WESTENGARD: It's -- it's ready to go.
40 We just have to pass our state inspection.

1 COMMISSIONER BAKKER: Cool.
2 KEITH WESTENGARD: And my understanding is that they're
3 going to open it up with a -- a movie in the park and a swim day
4 and so forth.
5 People are hired. We have employees in place.
6 CHAIRMAN MILLS: Okay.
7 Nothing else?
8 We'll go to public comment.
9 COMMISSIONER WAITS: On the correspondence...
10 CHAIRMAN MILLS: Yes.
11 COMMISSIONER WAITS: I see we had a -- supposedly a
12 compliance letter from our geothermal McGinness Hills.
13 And -- and I was kind of disappointed. I thought a
14 compliance letter, which is required, would have a little bit
15 more information in it. Did you receive any more information?
16 KEITH WESTENGARD: No.
17 I did not.
18 COMMISSIONER WAITS: Basically says what -- that they, you
19 know, have so many miles of this, and this is what they pay.
20 But there wasn't -- I mean, that's all they have to say?
21 I -- I don't know. What --
22 KEITH WESTENGARD: I -- I don't know either on --
23 COMMISSIONER WAITS: And then they --
24 KEITH WESTENGARD: -- the --
25 COMMISSIONER WAITS: -- have it open for public comment
26 from that point on.
27 So I'm going, okay.
28 I just wonder if there was more to it and we missed it
29 somewhere.
30 KEITH WESTENGARD: I could -- that's all I have too is a
31 basic letter.

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33
34 **PUBLIC COMMENT**

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36 CHAIRMAN MILLS: Okay. Moving into public comment for
37 nonagendized items only.
38 Persons are invited to submit comment in writing and/or
39 attend and make comments on any nonagenda item at the board
40 meeting, if any, and discussion of those comments at the

1 discretion of the board. All public comment be -- may be
2 limited to three minutes per person, again at the discretion of
3 the board. Reasonable restrictions may be placed on public
4 comment based upon time, place, and manner, but public comment
5 based upon viewpoint may not be restricted.

6 Do we have any public comment?

7 COMMISSIONER WAITS: I do have some information that I
8 wanted to pass on, and that's from NACO, actually.

9 Our deputy secretary of the Department of Interior and his
10 staff -- her staff? I don't know who the deputy director is of
11 the In- -- Interior -- all I know is Brian Zinke.

12 Anyway, they will be there in Carson City at the NACO
13 headquarters. They -- they want a ceremony recognizing the
14 distribution of the PILT payments and to kind of bring more
15 attention to PILT and -- and how many of the counties depend so
16 much on it.

17 And -- and they're going to have, like, a question and
18 answer period and -- and things like that.

19 So, unfortunately, our -- our chair will not be able to be
20 there from Clark County. So I will be attending.

21 KEITH WESTENGARD: When -- when is that?

22 COMMISSIONER WAITS: If any of you have any particular
23 comments that you want to pass on that I might not be aware
24 of -- I have a general sense of how we all feel about PILT, but
25 --

26 KEITH WESTENGARD: When -- when is the ceremony?

27 COMMISSIONER WAITS: -- anything else --

28 Actually, it is June 28th at 8:30 a.m.

29 Thank you.

30 COMMISSIONER BAKKER: Keep it going up.

31 CHAIRMAN MILLS: Yeah.

32 Okay. I would like to mention that I just found out
33 yesterday that Ely is doing a Formula One Air Race.

34 COMMISSIONER CLARK: Yeah.

35 COMMISSIONER WAITS: You just found out yesterday?

36 CHAIRMAN MILLS: I just found --

37 COMMISSIONER WAITS: They've been advertising it for --

38 CHAIRMAN MILLS: Really?

39 COMMISSIONER WAITS: -- months.

40 CHAIRMAN MILLS: I haven't seen anything. I just found out

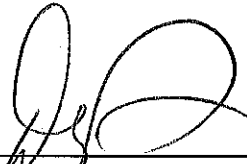
1 yesterday. I thought it was pretty exciting.
2 The first new air race anywhere in the United States in 34
3 years.
4 I thought that was kind of cool.
5 COMMISSIONER ALLAN: And when is --
6 CHAIRMAN MILLS: Thir- --
7 COMMISSIONER ALLAN: -- that?
8 CHAIRMAN MILLS: This weekend.
9 Started yesterday.
10 COMMISSIONER ALLAN: Oh, really?
11 CHAIRMAN MILLS: Yeah. So they're going through --
12 through -- I don't know if it's through Saturday or Sunday. I
13 can't remember.
14 COMMISSIONER WAITS: Yeah.
15 CHAIRMAN MILLS: But I thought that was kind of neat
16 that -- that Ely pulled something together like that and is --
17 is starting something that's --
18 That's a -- that's a big -- to do an air race is a pretty
19 big event.
20 And I'm kind of -- I'm kind of sad I'm missing it because --
21 COMMISSIONER BAKKER: Fly down.
22 CHAIRMAN MILLS: Yeah. Well, --
23 COMMISSIONER WAITS: It's not over yet.
24 CHAIRMAN MILLS: -- I have other plans. I have a -- I'm
25 going out of town. I've got a grandchild being born. So that
26 kind of takes priority somehow. I don't know.
27 COMMISSIONER ALLAN: Well, I've got Central Nevada Regional
28 Water Authority tomorrow in Ely. So...
29 CHAIRMAN MILLS: You might get to see some of that.
30 COMMISSIONER ALLAN: Might get to see --
31 CHAIRMAN MILLS: That'd be --
32 COMMISSIONER ALLAN: -- some --
33 CHAIRMAN MILLS: -- great.
34 COMMISSIONER ALLAN: -- of it. Yeah.
35 CHAIRMAN MILLS: I don't know. I thought that was a neat
36 thing that -- that Ely's doing that.
37 COMMISSIONER WAITS: So how are we coming with -- with
38 Summit Engineering?
39 Have they been stepping up? Or do we need to get that on the
40 agenda again before the Austin one to --

1 KEITH WESTENGARD: Actually, I -- they -- I was going to
2 invite them to the Austin meeting.
3 COMMISSIONER WAITS: Well, I knew that. I mean, --
4 KEITH WESTENGARD: Yes.
5 COMMISSIONER WAITS: -- I know they'll be in Austin. But
6 do -- do we need to tweak anything prior to that?
7 Because if they come in and say the same thing again, we're
8 going to look like we're not doing our job.
9 And I'd like to know what in the world they are doing.
10 Because at the last meeting we had them on the agenda, we said,
11 do something. We've been hearing the same thing every time they
12 come before us.
13 So can we put it on next --
14 KEITH WESTENGARD: Sure.
15 COMMISSIONER WAITS: -- next time to at least --
16 KEITH WESTENGARD: I did --
17 COMMISSIONER WAITS: -- see where we are and what we need
18 to do before the Austin one?
19 KEITH WESTENGARD: Yes.
20 COMMISSIONER BAKKER: Amen.
21 COUNTY CLERK SULLIVAN: Doug, don't forget to all sign
22 that.
23 CHAIRMAN MILLS: Okay.
24 COMMISSIONER BAKKER: Oh.
25 CHAIRMAN MILLS: Yeah. So sign this map before you all
26 leave.
27 KEITH WESTENGARD: Yes, please.
28 COMMISSIONER BAKKER: Okay.
29 CHAIRMAN MILLS: Motion to adjourn?
30
31

32 **ADJOURNMENT**
33

34 COMMISSIONER BAKKER: I'll make a motion to adjourn.
35 COMMISSIONER ALLAN: Second.
36 COMMISSIONER CLARK: Second.
37 CHAIRMAN MILLS: All in favor?
38 COMMISSIONER CLARK: Aye.
39 COMMISSIONER BAKKER: Aye.
40 COMMISSIONER ALLAN: Aye.

1 CHAIRMAN MILLS: Aye.
2 COMMISSIONER WAITS: Aye.
3 CHAIRMAN MILLS: Thank you, all.
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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.