

# Board of MINERAL COUNTY COMMISSIONERS

TONY RUSE, Chairman  
ANDREW TOWNSEND, Vice Chairman  
LARRY GRANT, Member  
TERESA MCNALLY, Clerk of the Board

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Hawthorne, NV 89415

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GOVERNING BOARD FOR THE TOWNS OF  
HAWTHORNE, WALKER LAKE, LUNING  
AND MINA  
LIQUOR BOARD AND GAMING BOARD  
COUNTY HIGHWAY COMMISSION  
REGIONAL TRANSPORTATION COMMISSION

**April 9, 2025**

Agenda for the Meeting of the Board of Mineral County Commissioners, the Town Governing Boards for the Towns of Hawthorne, Luning, Mina and Walker Lake, County Liquor Board, County Gaming Board, County Highway Commission, County Health Board, County Licensing Board, and the Licensing and Control Board for Houses of Prostitution.

**PLACE OF MEETING:** County Commissioner's Meeting Room, Mineral County Courthouse, First and "A" Street, Hawthorne, Nevada.

**DATE AND TIME OF MEETING:** Wednesday, April 16, 2025, commencing at 9:00 am. If a mid-day recess is necessary the meeting will reconvene following the recess for completion of the day's agenda. If the Board is unable to finish the days items, they will reconvene Thursday April 17, 2025, commencing at 9:00 am.

**NOTIFICATIONS:** (1) Unless otherwise stated or scheduled for a specific time, items may be taken out of the order listed. (2) The Board may combine any two or more items for consideration and/or action. (3) The Board may remove any item or delay discussion relating to any item at any time. (4) The Board may take action on any item scheduled for review or consideration immediately following such review or consideration. (5) Comments from the public will be limited to three (3) minutes per person.

**Please join the meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/550158989>

**You can also dial in using your phone.**

United States (Toll Free): 1-877-309-2073

United States: 646-749-3129

**Access Code:** 550-158-989

- 1. Pledge of Allegiance and Safety Message**
- 2. Approval of Agenda/Necessary Changes**
- 3. Board of Commissioners** – For consideration and possible action relative to the appointment of an individual to be the Mineral County District Attorney, pursuant to NRS 252.060, effective April 28, 2025, at 9:00 am. (Public comment following)
- 4. Accounts Payable Vouchers, Credit Card Approval Form Requests, Capital Outlay Purchase Orders and Comptroller's Cash Report by Fund** presented for review, discussion and possible action. (Public comment following)
- 5. Alyssa Burke, Grant Administrator** – Presented for review, discussion, and possible action on research and collaboration in support of available and pending grant applications and

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other available funding. (Public comment following)

6. For consideration and possible action relative to submitting a grant application for the Elton B. Stephens Company (EBSCO) Solar Grant Program. (Public comment following)
7. **Dennis Bunch, Public Works Director** – For consideration and possible action relative to the reclassification of the Mechanic II Position from a grade 15 to a grade 18. (Public comment following)
8. **Reports and Correspondence**
9. **Minutes of April 2, 2025** – For review and possible action. (Public comment following)
10. **Commissioner Board Updates.** (Public comment following)
11. **George Dean, Hawthorne Utilities Director** – For consideration and possible action relative to Board approval of the updated Source Water Protection Plan (SWPP) for 2025. (Public comment following)
12. **Mark Mazza, Bureau of Land Management** – For consideration and possible action relative to the Bureau of Land Management program updates. (Public comment following)
13. **Heidi Johnson, Assistant Fire Chief** – For consideration and possible action relative to approval of Mineral County ambulance fee increase. (Public comment following)
14. For consideration and possible action relative to approval of United We Stand grant application, up to \$32,000 to purchase thermal imaging cameras for the Mineral County Sheriff's Office. (Public comment following)
15. For consideration and possible action relative to Emergency Management grants, projects and training for 2025 and 2026, and an update of Building Resilient Infrastructure and Communities (BRIC) grant status for Hazard Mitigation Plan. (Public comment following)
16. **Honorable Teresa McNally, Clerk-Treasurer** – For consideration and possible action relative to signing a contract between the State of Nevada and Mineral County for the Knowink Total Vote EM System, recently mandated by the State of Nevada. (Public comment following)
17. **Kenneth Tedford, Chief Deputy District Attorney** – For consideration and possible action relative to entering into an Addendum to the Solid Waste Services Contract between Mineral County and A&C Waste Collection. (Public comment following)
18. **Dana Tommila, Armed Forces Day Committee** – For consideration and possible action relative to the closure of 10<sup>th</sup> Street, between "D" & "E" Streets, on May 17<sup>th</sup>, 2025. (Public comment following)
19. **Garrett Brown, Gil's Place** – For consideration and possible action relative to the closure of

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700 Block from "E" St to the alleyway, from May 15<sup>th</sup>, 2025 through May 18<sup>th</sup>, 2025, for Armed Forces Day Events. (Public comment following)

20. **Closed Session** – Pursuant to Nevada Revised Statute (NRS) 241.015(2)(b)(2) to receive information from legal counsel relative to general pending litigations.
21. **Open Session** – Discussion and possible action relative to information on general pending litigations.(Public comment following)
22. **Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.
23. **Open Session** – Discussion and possible action relative to all labor/bargaining unit contracts, grievances and negotiations. (Public comment following)

**TIME SPECIFIC ITEMS:**

- 10:30 AM **Demar Dahl, Nevada Lands Council** – For consideration and possible action relative to Elko County's Common-Sense Lands Act. (Public comment following)
- 11:00 AM **Darren Winkelman, Central Nevada Health District** – For consideration and possible action relative to Central Nevada Health District updates. (Public comment following)
- 11:30 AM **Honorable Bill Ferguson. Sheriff** – For consideration and possible action relative to the approval of a Special Liquor License for Barley's Sports Bar, for Armed Forces Day events. (Public comment following)
- 1:30 PM **PUBLIC HEARING** – For consideration and possible action relative to an Ordinance amending Mineral County Code Title 2.78, to make changes regarding the creation of the Mineral County Airport Land Use Advisory Commission, and dissolution of the Mineral County Airport Land Use Advisory Commission. (Public comment following)

**Board of Highway Commissioners**

**Public Comment**

**Commissioner Recognition**

**THURSDAY, APRIL 17, 2025:**

**REGIONAL TRANSPORTATION MEETING**  
**NOTICE OF PUBLIC MEETING**

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Date of Meeting: Thursday, April 17, 2025

Place of Meeting: Commissioners Room, Mineral County Courthouse 105 S. A Street, Hawthorne, NV.

Time of Meeting: 10:00 A.M.

Agenda items:

1. Call RTC Meeting to Order.
2. Pledge of Allegiance
3. Minutes of March 20, 2025 for review and possible action.
4. Airport Fuel Report.
5. RTC Fund Report.
6. For consideration and possible action relative to having authorization to purchase a used smooth drum roller from NV State Purchasing in the amount of \$5,000.
7. Road Report:
  - SRS
8. Public Comment.
9. Adjournment.

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**NOTE: Persons attending the meeting who are disabled and require special accommodations or assistance are requested to notify the County Clerk's Office, PO Box 1450, Hawthorne, NV 89415 or by calling 775-945-2446 no later than three (3) days prior to the meeting.**

**Mineral County is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html), or at any USDA office, or call 866-632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax 202-690-7442 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov).**

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**A COPY OF THE AGENDA WILL BE POSTED AT THE FOLLOWING LOCATIONS**

- Mineral County Clerk & Treasurer's Office, Mineral County Courthouse Hawthorne, Nevada
- County Commissioner's Meeting Room, Mineral County Courthouse, Hawthorne, Nevada
- Lobby of the Mineral County Courthouse, Hawthorne, Nevada
- Bulletin Board at the Hawthorne Post Office, Hawthorne, Nevada
- Lobby of DMV
- Bulletin Board at Safeway

Posted by: Weslie Arah Nigro  
Deputy Clerk-Treasurer II