

# Board of MINERAL COUNTY COMMISSIONERS



LARRY GRANT  
CURTIS SCHLEPP , Vice Chairman  
TINA MANZINI, Member  
TERESA MCNALLY, Clerk of the Board

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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

[March 28, 2024](#)

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 3, 2024](#), commencing at **9:00 a.m.** 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 4, 2024](#), 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.

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<b>1.</b>	<b>Pledge of Allegiance</b>
<b>2.</b>	<b>Approval of Agenda/Necessary Changes</b>
<b>3.</b>	<b>Accounts Payable Vouchers, Credit Card Approval Form Requests, Capital Outlay Purchase Orders and Comptroller’s Cash Report by Fund</b> presented for review, discussion and possible action. (Public comment following)
<b>4.</b>	<b>Hillary Womack, Comptroller</b> – For consideration and possible action relative to review and sign mobile service sales agreement with Revize LLC. (Public comment following)

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5.	<b>Alyssa Burke, Grant Administrator</b> - Presented for review, discussion, and possible action on research and collaboration in support of available and pending grant applications and other available funding. (Public comment following)
6.	For consideration and possible action relative to applying for a Joining Forces grant through Nevada Department of Public Safety to purchase radar units for the Sheriff's Department. (Public comment following)
7.	For consideration and possible action relative to bid selection and acceptance for the Boys and Girls Club Project. (Public comment following)
8.	<b>Reports and Correspondence</b>
9.	<b>Minutes of March 20 and March 21, 2024</b> – For review and possible action. (Public comment following)
10.	<b>Commissioner Board Updates</b>
11.	<b>Cherrie George, Senior Services Director</b> – For consideration and possible action relative to Senior Services submission of FY25 grant application to Nevada Aging and Disability Services Division (ADSD) to provide senior transportation services in the amount of \$60,324.49 with a required match of \$9,049.00. Application was due and submitted on March 11, 2024. (Public comment following)
12.	<b>Chris Lawrence, Fire Chief</b> – For consideration and possible action relative to upgrading the Fire Alarm system at the Boys and Girls Club in the amount of \$9669.60, discussion on the following. (Public comment following)
13.	<b>Honorable Bill Ferguson</b> – For consideration and possible action relative to hiring a new secretary prior to the vacancy in the position to allow for training and allowing the position to be hired above Step 3 on the wage classification schedule, based upon experience. (Public comment following)
14.	<b>Ana Conway, Hawthorne Utilities Office Manager</b> – For consideration and possible action relative to the appointment of Robert Swift (Hawthorne), Rita Crist, (Mina), Ann Kee (Walker Lake) and Judy LaFontaine (Luning) as members of the Solid Waste Review Board for the Landfill Assessment application process for four (4) years. (Public comment following)
15.	<b>Dana Tommila, Treasurer Armed Forces Day Committee</b> – For consideration and possible action relative to Resolution proclaiming 2024-Armed Forces Day Celebration and request for monetary donation. (Public comment following)
16.	<b>Hillary Womack, Comptroller</b> – For consideration and possible action relative to review of 2024-25 budget estimates. (Public comment following)

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<b>17.</b>	<b>Honorable Jaren Stanton, District Attorney</b> – For consideration and possible action relative to adopting a resolution setting Mineral County business license and renewal fees, pursuant to Mineral County Code 5.20.030(D). (Public comment following)
<b>18.</b>	Honorable Commissioner Grant – For consideration and possible action relative to discussion regarding the department head meetings. (Public comment following)
<b>19.</b>	<b>Closed Session</b> – Pursuant to Nevada Revised Statute (NRS) 241.015(2)(b)(2) to receive information from legal counsel relative to general pending litigations.
<b>20.</b>	<b>Open Session</b> – Discussion and possible action relative to information on general pending litigations. (Public comment following)
<b>21.</b>	<b>Closed Session</b> – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.
<b>22.</b>	<b>Open Session</b> – Discussion and possible action relative to all labor/bargaining unit contracts, grievances and negotiations. (Public comment following)

**TIME SPECIFIC ITEMS:**

<b>11:00 AM</b>	<b>Sherry Rhyne and Paul Inlow</b> – For consideration and possible action relative to Mineral County providing trash cans and collection service, through A&C, along the parking area strip in Mina. (Public comment following)
<b>11:30 AM</b>	<b>Honorable Board of County Commissioners</b> – For consideration and possible action relative to: conducting the annual Performance Evaluation for Kyle Isom, Recreation and Community Development Director including but not limited to possible promotion, endorsement engagement, retention, termination, suspension, demotion, and reduction in pay, reprimand or “no action”. (Public comment following)

**Board of Highway Commissioners**

**Public Comment**

**Commissioner Recognition**

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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.**

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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 the DMV
- Bulletin Board at Safeway

Posted by: Bonnie DeMars  
Chief Deputy, Clerk-Treasurer