

Board of MINERAL COUNTY COMMISSIONERS

HONORABLE LARRY GRANT, Chairman

HONORABLE TINA MANZINI, Member
HONORABLE TERESA MCNALLY, Clerk of
the Board
HONORABLE JAREN STANTON, District
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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

November 14, 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, November 20, 2024, 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 day's items, they will reconvene on Thursday, November 21, 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 two or more items for consideration and/or action. (3) The Board may remove any item or delay discussion about 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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- 1. Pledge of Allegiance and Safety Message**
- 2. Approval of Agenda/Necessary Changes**
- 3. Accounts Payable Vouchers, Credit Card Approval Form Requests, Capital Outlay Purchase Orders, and the Comptroller's Cash Report by Fund** are presented for review, discussion, and possible action. (Public comment following)
- 4. Hillary Womack, Comptroller** – For consideration and possible action relative to adopting a new Manager Performance Evaluation form. (Public comment following)

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5. For consideration and possible action relative to requesting a transfer from Contingency to start up the Grant Administrator budget. (Public comment following.)
6. For consideration and possible action relative to Board approval of a resolution allowing county offices to close early on December 24, 2024. (Public comment following)
7. For consideration and possible action relative to Board approval of a resolution allowing county offices to close on December 26, 2024. (Public comment following)
8. **Clerk-Treasurer Accounting Fund Summary Balance Report and Financial Horizon Credit Union Accounts Report** – Presented for review, discussion, and possible action. (Public comment following)
9. **Alyssa Burke, Grant Administrator** – 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)
10. **Reports and Correspondence**
11. **Minutes of November 13, 2024** – For review and possible action. (Public comment following)
12. **Commissioner Board Updates**
13. **Ana Conway, Director, Hawthorne Utilities** – For consideration and possible action relative to creating a Review Board Committee for Landfill Assessment. (Public comment following.)
14. **Connie Ellis Martin, Chairman, Airport Committee** – For consideration and possible action relative to the approval of Hawthorne Airport Hangar and Lot Lease Agreement with Tony Tipton for Lot #2, APN: 006-630-01. (Public comment following)
15. **Shedra Rakestraw, Bureau of Land Management** – For consideration and possible action relative to the Bureau of Land Management Program Updates. (Public comment following.)
16. **Closed Session** – Pursuant to Nevada Revised Statute (NRS) 241.015(2)(b)(2) to receive information from legal counsel relative to general pending litigations.
17. **Open Session** – Discussion and possible action relative to information on general pending litigations. (Public comment following)
18. **Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.
19. **Open Session** – Discussion and possible action relative to all labor/bargaining unit contracts, grievances and negotiations. (Public comment following)

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TIME SPECIFIC ITEMS:

11:00 AM Daren Winkelman, Central Nevada Health District – For consideration and possible action relative to Central Nevada Health District Updates.
(Public comment following.)

Board of Highway Commissioners

Public Comment

Commissioner Recognition

THURSDAY, NOVEMBER 21, 2024

MINERAL COUNTY REGIONAL TRANSPORTATION

**REGIONAL TRANSPORTATION MEETING
NOTICE OF PUBLIC MEETING**

Date of Meeting: Thursday, November 21, 2024

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

Time of Meeting: 9:00 A.M.

Agenda items:

1. Call RTC Meeting to Order.
2. Minutes of July 29, 2024 for review and possible action.
3. Airport Fuel Report.
4. RTC Fund Report.
5. For consideration and possible action relative to having the authorization to purchase a 2003 Peterbilt 379, for \$90,028.25. Purchase will be through Government Pricing with Peterbilt Truck Parts & Equipment, paid from the SRS line item within the Road Department Fund.
5. Road Report:
 - SRS
6. Public Comment.
7. Adjournment.

At the discretion of the Board, unless otherwise stated or scheduled for a specific time, any item may be taken out of the order as presented on this agenda.

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 DMV
- Bulletin Board at Safeway

Posted by: Weslie Arah Nigro
Deputy Clerk-Treasurer II
November 14, 2024