

Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Wednesday, March 1, 2023**  
**Pershing County Courthouse**  
**Lower Level - Round Room-400 Main Street, Lovelock, Nevada**

All items on this agenda are approximate. Consideration of items may require more or less time than is scheduled. Items assigned times will not be discussed prior to their assigned times. Items on the agenda may be taken out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion at any time.

**Any person who wishes to participate in the meeting or to provide public comment may do so via Zoom teleconference in accordance with Page three (3) of the agenda.**

1. **8:30 a.m.** Call meeting to order; Pledge of Allegiance; Approval of minutes; **Discussion and for Possible Action.**
2. **8:31 a.m.** PUBLIC INPUT: (Public comments and discussion. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Public commentary will generally be limited to 3 minutes per person.)
3. Review of all agenda items to determine if any do or do not impose a direct and significant economic burden on a business or directly restrict the formation, operation or expansion of a business-**Discussion and for Possible Action.**
4. UNCLASSIFIED DEPARTMENTS: **(This period is for receiving reports, department updates and proposals from Unclassified Department Head/Staff. No action may be taken upon a matter raised under this section until it is placed on an agenda for action.)**
  - A. Road Department: Update on road maintenance within Pershing County and issues related to road maintenance/equipment repair.
  - B. Landfill Matters: Discussion regarding matters relating to the Landfill/Transfer sites.
  - C. Recycling Center: Update on matters relating to the Recycling Center.
  - D. Senior Center/Volunteer Coordinator: Update on the number of congregate/homebound meals being served.
  - E. Buildings & Grounds: Update and report on recent facility maintenance and repairs conducted by Supervisor/staff and ongoing current projects; Review of quotes received for HVAC units for the following buildings-1) Museum Fire House- 2) Marzen House Museum-**Discussion and for Possible Action**; Review of quotes received for electrical/generators for the following buildings- 1)Senior Center-; 2) Community Center-**Discussion and for Possible Action**; Lovelock Street Fever Car Club: Request to use Courthouse Park for annual car show-**Discussion and for Possible Action.**
  - F. Library: Department update/report.
  - G. Pershing Co. Fire/Ambulance:
    1. Ambulance report; Review of quotes received; Approval for ambulance remount with Fire Trucks Unlimited, Henderson, NV, not to exceed \$200,000.00 (Remounting current ambulance (902) on a new cab and chase-**Discussion and for Possible Action.**
    2. Lovelock Fire Dept. report; Approval to increase the authorized amount to purchase a replacement Brush Truck for the Fire Department to \$71,882.25 from \$65,000.00 for a 2023 GMC Sierra 3500 HD cab and chase flatbed -**Discussion and for Possible Action.**
    3. Grass Valley Fire Dept. report.
    4. Imlay Fire Dept. report.
    5. Rye Patch Fire Dept. report.
  - H. Community Center: Update on matters relating to the Community Center rental contracts, scheduling set-ups and cleaning of facility.
  - I. Cooperative Extension/4-H Program: Department update/report.
  - J. IT Department: Department update/report; Discussion regarding telecommunication contracts and status-**Discussion and for Possible Action.**
  - K. Economic Development: Department update/report.; Brownfields grant project update and status; Current status of economic development projects being built in Pershing County.
  - L. Public Defender: Department update/report.
  - M. Code Enforcement: Update on matters relating to Code Enforcement.

5. **9:00 a.m.** Presentation by the Nevada State Health and Human Services regarding the WIC Program; Discussion and decision to have the Pershing-Churchill-Humboldt-Lander County WIC program administered by Pershing County or to change the program to be administered by the Central Nevada Health District-**Discussion and for Possible Action.**
6. **9:15 a.m.** Pershing County Magnesium Chloride Bid review and award-**Discussion and for Possible Action.**
7. **ELECTED DEPARTMENTS: (This period is for receiving reports, department updates and proposals from Elected Officials/Staff. No action may be taken upon a matter raised under this section until it is placed on an agenda for action.)**
  - A. Lacey Donaldson, Clerk-Treasurer: Department update/report; Approval of corrections/changes to the Tax Roll; **Discussion and for Possible Action.**
  - B. Rene Childs, Auditor-Recorder: Department update/report; Copier Lease Agreement with Office Products, Inc. (OPI) for 2 copiers-Administration Building and Courthouse, utilizing Sourcewell Contract #030321-KON-\$441.77 per month/copier plus monthly maintenance agreement-**Discussion and for Possible Action.**
  - C. Laureen Basso-Cerini, Assessor: Department update/report.
  - D. Bryce Shields, District Attorney: Department update/report.
  - E. Judge Karen Stephens, Justice Court: Department update/report.
  - F. Jerry Allen, Sheriff: Update/report on matters relating to the Pershing County Sheriff's Office.
8. Derby Field Airport: Update on matters relating to the Derby Field Airport.
9. Museum Board: Request permission to move, 1) storage shed donated from City of Lovelock, and 2) a building donated by Leonard Burrows and family on to the Museum yard -**Discussion and for Possible Action.**
10. **10:00 a.m.** **PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS/PERSHING ELECTRICAL:**
  - A. Department written update/report.
  - B. Submittal of Monthly Building Permits/fees collected.
  - C. Submittal of Monthly Business License applications and fees collected.
  - D. Submittal of Monthly Water Report/fees collected from the Imlay Water System.
  - E. Approval to write a letter to NV Energy regarding purchasing Pershing County Electrical-**Discussion and for Possible Action.**
11. List of proposed projects, prioritizing and changing/amending the projects for allocation of the Covid-19 American Rescue Plan funding for Pershing County in the amount of \$1,306,252.00-**Discussion and for Possible Action.**
12. Resolution of the Pershing County Board of Commissioners supporting Coyote Calling Contests-**Discussion and for Possible Action.**
13. Litigation Meeting.
14. Report from Legal Counsel.
15. Report from Administrative Assistant/HR Rep.-County Commissioner's Office.
16. Items for future agendas-**Discussion and for Possible Action.**
17. Correspondence.
18. Board Member reports of meetings attended/Board Liaison reports of meetings attended. (Nevada Works, Safety, Hospital Board, Emergency Management, Cemetery, Recreation Board, WNDD, Pe. Co. Economic Dev./, Community Center, Airport Advisory Board; Museum Advisory Board, Library Board, Senior Center Advisory Board, Central Nevada Water Authority, Planning Board, Broadband Advisory Board, 911 Committee, Solid Waste Management Recycling Advisory Board, Pe. Co. Volunteer Advisory Board, T. V. Board, Frontier Coalition, Humboldt River Water Basin Authority.)
19. **PUBLIC INPUT:** (Public comments and discussion. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Public commentary will generally be limited to 3 minutes per person.)
20. Vouchers, Claims and Expenditures for Review – (The vouchers, claims, and expenditures presented under this section are for discussion and possible action) - **Discussion and for Possible Action.**

21. The Board of County Commissioners may meet in a closed labor session pursuant to NRS 288.220 to meet with the County's labor representative regarding labor negotiations.

**NOTICE:** The County Commission may by law receive information from legal counsel regarding potential or existing litigation involving a matter over which the County Commission has supervision, control, jurisdiction or advisory power, and such gathering does not constitute a meeting of the County Commission pursuant to Nevada Revised Statutes **241.015**.

NOTICE TO PERSONS WITH DISABILITIES

Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the COUNTY CLERK, 775-273-2208, as soon as possible. Supporting material for the meeting may be requested by contacting Karen Wesner at the Pe. Co. Comm. Office-775-273-2342 or [kwesner@pershingcountynv.gov](mailto:kwesner@pershingcountynv.gov)

EQUAL OPPORTUNITY NOTICE: Pershing County is an Equal Opportunity Provider and Employer and will not discriminate against employees or applicants for employment or services in an unlawful manner.

**CERTIFICATE OF POSTING**

This Agenda is posted at the following locations:

Lovelock City Hall      Lower Level-Round Room      Imlay Post Office

Lovelock Post Office      Pershing County Library      Courthouse Entrance

Pershing County Administration Building      [pershingcountynv.gov](http://pershingcountynv.gov)      <http://notice.nv.gov>

MEETING DATE: Wednesday, March 1, 2023

DATE POSTED: February 23, 2023

POSTED

BY: *Karen Wesner*

Karen Wesner, Pershing County Commissioners Office

**PAGE 3 – INSTRUCTIONS FOR PERSONS WHO WISH TO PARTICIPATE IN THE MEETING OR TO PROVIDE PUBLIC COMMENT MAY DO SO VIA ZOOM AT:**

<https://us04web.zoom.us/j/7754420102>

Meeting ID: 775 442 0102

One tap mobile

+13462487799,,7754420102# US (Houston)

Meeting ID: 775 442 0102

+16699006833,,7754420102# US (San Jose)

Dial by your location

Meeting ID: 775 442 0102

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

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