

Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Wednesday, March 20, 2024**  
**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 directions on the last page 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 the 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: Department update; Road reports; Approval to rebuild transmission for Motor Grader in the amount of \$40,950.53 to be paid from Option Tax-**Discussion and for Possible Action.**
  - B. Landfill Matters: Discussion regarding matters relating to the Landfill/Transfer sites.
  - C. Recycling: Update on matters relating to the Recycling Center.
  - D. Buildings & Grounds: Update on recent facility maintenance and repairs conducted by Supervisor/staff and ongoing current projects.
  - E. Pershing Co. Fire/Ambulance:
    1. Ambulance report.
    2. Lovelock Fire Dept. report.
    3. Grass Valley Fire Dept. report; Approval to go to bid for Water Tender-**Discussion and for Possible Action.**
    4. Imlay Fire Dept. report.
    5. Rye Patch Fire Dept. report.
  - F. Safety/Cemetery: Department update/report; Approval to install Man Gate at the Unionville Cemetery in the amount of \$2,300.00-\$2,600.00-**Discussion and for Possible Action**; Approval of the Written Pershing County Workplace Health and Safety Program-**Discussion and for Possible Action.**
  - G. Pershing Co. Emergency Operations Manager-LEPC update/report.
  - H. IT Department: Department update/report.
  - I. Economic Development: Brownfields grant project: Update on matters relating to Economic Development.
5. 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 agenda.)**
  - A. Lacey Donaldson, Clerk-Treasurer: Department update/report; Approval to increase Credit Card limits for Heidi Lusby-Angvick-Economic Development Director and Justin Abbott-IT Director to \$2,000.00-**Discussion and for Possible Action.**
  - B. Melanie Hamilton, Auditor-Recorder: Department update/report; Review and discussion of letter from EideBailly regarding FY25 Audit estimate in the amount of \$160,000.00 to be paid from General Fund Audit Account and designating EideBailly as our Auditor per NRA 354.624-**Discussion and for Possible Action**; Renewal of Critical need position-Pershing County Sheriff's Office Reserve Deputy-**Discussion and for Possible Action**; Amendment to the Option Tax Resolution regarding Water Tender for the Grass Valley Fire Department and rebuilt transmission for Road Department Motor Grader-**Discussion and for Possible Action.**
  - C. Laureen Basso-Cerini, Assessor: Department update/report.

- D. Bryce Shields, District Attorney: Department update/report; Salary Resolution-S. Astle-**Discussion and for Possible Action.**
- E. Judge Karen Stephens, Justice Court: Department update/report.
- F. Jerry Allen, Sheriff's Dept.: Department update/report.
- G. 11<sup>th</sup> Judicial District Court: Update/report.

- 6. **9:15a.m.** Bid opening for Pershing County Magnesium Chloride-**Discussion and for Possible Action.**
- 7. Grass Valley Advisory Board: Update on matters relating to the Grass Valley area.
- 8. Derby Field Airport: Update on matters relating to Derby Field Airport; Update on the AIP 020 CRRSA Act Grant in the amount of \$9,000.00 and AIP 021 ARPA Grant in the amount of \$22,000.00; Approval to go to bid for HVAC duct replacement under the CRRSA and ARPA Grant funds-**Discussion and for Possible Action.**
- 9. Board appointments/resignations: Pershing Co. Economic Development Authority; Museum Advisory Board; Senior Advisory Board; Regional Planning Board; Volunteer Advisory Board; Airport Advisory Board (resignation)- **Discussion and for Possible Action.**
- 10. Museum Advisory Board: Permission to remove 2 sinks, water heater, toilet, and the last old heater from the firehouse; permission to have the Southwest gas meter removed from the firehouse-**Discussion and for Possible Action.**
- 11. Approval of Lease Agreement between Coeur Rochester, Pershing County, and the Pershing County School District for Coeur Rochester to lease water rights located in the Humboldt River Ranch-Rye Patch area (APN's 10-555-01 and 10-493-05) (Permit #'s 65330 and 65329) from Pershing County and Pershing County School District for a term of five years in the amount of \$60,000.00-**Discussion and for Possible Action.**
- 12. **10:00 a.m.** Update on the USDA ReConnect/UpRise Fiber "Fiber to The Home" Project.
- 13. **10:30 a.m.** 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; List of proposed projects, prioritizing and changing/amending the projects for allocation of the Local Assistance and Tribal Consistency Fund (LATCF) in the amount of \$4,044,600.00-Discussion and for Possible Action.
- 14. Litigation Meeting.
- 15. Report from Legal Counsel.
- 16. Report from Administrative Assistant/HR Rep.-County Commissioner's Office.
- 17. Items for future agendas- **Discussion and for Possible Action.**
- 18. Correspondence.
- 19. Matters of the Board for Discussion.  
Board Member reports. Board Liaison reports. (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, Central Nevada Health District.)
- 20. 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 the agenda as an item upon which action will be taken. Public commentary will generally be limited to 3 minutes per person.)
- 21. Approval of 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.**

**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:** March 20, 2024

**DATE POSTED:** March 14, 2024

**POSTED**

**BY:** *Karen Wesner*

**Karen Wesner, Pershing County Commissioner's Office**

**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**

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