

JUNE 20, 2018

The meeting was called to order at 8:30 a.m. by Robert McDougal, Chairman. Those present were Larry Rackley and Carol Shank, Commissioners; Bryce Shields, District Attorney; Karen Wesner, Administrative Assistant; and Lacey Donaldson, Clerk.

APPROVAL OF MINUTES: There were no minutes submitted for approval.

PUBLIC INPUT: There was no public comment at this time.

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: Mr. Shields did not see any items that could impose an economic burden.

Mrs. Shank made a motion that no agenda items impose a direct and significant economic burden on a business or directly restrict the formation, operation, or expansion of a business. Motion seconded by Mr. Rackley and passed.

UNCLASSIFIED DEPARTMENTS:

ROAD DEPARTMENT – Dan Hill was present.

Mr. Hill reported that they replaced the burned out culvert up Limerick Canyon. They only had to stop a couple people, so it wasn't too bad. They also discovered that Unionville Road had washed out, so they fixed that. There were also some washouts on Limbo and Porter Springs. They finished up making clay for the race track and have been spraying weeds in the valley. Mr. Monroe sprayed the weeds in Imlay and they will get to Grass Valley to spray as well. The crew has also been patching holes on various roads in preparation for the next chip seal project.

Inventory removal, 1997 BMag 12R Rubber Tire Roller, SN106610020101: Mr. Hill stated that he no longer has this piece of equipment.

Mrs. Shank made a motion to approve the removal of the 1997 BMag 12R Rubber Tire Roller from the Road Department's Inventory as they no longer have possession of the item. Motion seconded by Mr. Rackley and passed.

LANDFILL – Dan Hill was present.

Mr. Hill stated that he didn't have much to report in regards to the Landfill. He hasn't received any complaints and the crew has been busy. Mr. Hill did report that they have started the process to have a Biometric Survey completed, which is required.

BUILDINGS AND GROUNDS – John Handka was present.

Mr. Handka reported that they have been working on a sprinkler valve at the Courthouse. It starts on schedule, but won't shut off. They have also been spraying weeds at the cemeteries and at the ball fields.

Mr. McDougal stated that the Recreation Board has agreed on a design for the new restroom facility at McDougal Park. Within the next couple weeks he will make copies and get with both Mr. Handka and Mr. Hill to see what work each of their departments can do to help. Mrs. Shank asked if there had been any discussion about refurbishing the existing facility. Mr. McDougal stated that their intention is to gut the bathroom portion and use the existing building for concessions and storage. Mrs. Shank also asked if the lighting had been discussed. Mr. McDougal stated that they have talked about it, but the cost would be significant. For the time being they will just make any necessary repairs and try to

work with what they have. Mr. McDougal stated that the Recreation Board is also going to try and budget to purchase a new score board.

Mr. Handka stated that the Summer Lunch Program is going on in the park. Mr. Handka thinks this is a good program, but has to constantly remind them to clean up after themselves.

Inventory removal, M300 Automated Fuel Terminal and 1987 Ford F250 pickup: Mr. Handka stated that this pickup has not been with the department for years.

Mr. Rackley made a motion to approve the removal of the M300 Automated Fuel Terminal and the 1987 Ford F250 pickup from the Buildings and Grounds Inventory. Motion seconded by Mrs. Shank and passed.

Mr. Handka stated that he has shifted his focus on the power upgrades to the outside of the building in preparation for Frontier Days.

SENIOR CENTER – Jordan McKinney was present.

Request for sound boards to be installed at the center: Mrs. McKinney gave the Board a few options to consider. Mrs. McKinney is asking for the funds to purchase the necessary items and to have someone come assess the building. The Board did not have a problem with Mrs. McKinney moving forward. The funds will come out of the Senior Center Gift Fund.

Mrs. McKinney reported that there is an AARP Driver Safety Class today from 2:00 p.m. till 6:00 p.m. Breakfast this month will be on the 29th. The out of town driver is back, but will only be doing the in-town route until further notice. The Burning Man trip is tentatively scheduled for August 29th.

Mrs. McKinney also reported that the Volunteer Board has some concerns about the credit card and fingerprint process. Barb Rackley spoke about the fingerprinting policy. She stated that they are losing good potential volunteers because they don't want to be fingerprinted. She asked that the policy be made discretionary. Mr. McDougal stated that he felt the concerns were valid and would like to work with the DA in reviewing this policy. Mr. Shields stated that he will pull the policy for review and this can be put on a future agenda.

Penny Higby spoke about Mrs. McKinney's County Credit Card. She doesn't feel that Mrs. McKinney should be using one card for both the Senior Center and the Volunteer Board as it is co-mingling funds. It was clarified that there was no co-mingling of funds. Mrs. McKinney is required to keep all receipts, which she turns in with the voucher to pay her credit card. She designates whether the expense is charged to the Senior Center or the Volunteer Board. Mrs. Donaldson also stated that if she were to get Mrs. McKinney another card, it would be identical to the one she has. It wouldn't have "Volunteer Board" on it. This would put more of a burden on Mrs. McKinney as she would have to keep track of which card is which. Ms. Higby was also informed that if she feels there has been a bookkeeping error, she can sit down with Mrs. McKinney and Mrs. Childs and go over the Volunteer Board expenses.

STEPHEN ROMERO, POOL/PACT & KENT MOWRY, A&H INSURANCE:
ACCEPTANCE OF RENEWAL PROPOSAL FROM NEVADA PUBLIC AGENCY INSURANCE POOL (POOL) AND APPROVAL FOR PAYMENT FROM FISCAL YEAR 2018-2019 FUNDS – Mr. Mowry gave an overview of the County's policy. The total cost for FY18-19 is \$175,128.70. Mr. Romero gave an overview of all the services provided by POOL.

Alan Kault, POOL CFO, was present as well. POOL/PACT's Annual Retreat will be held in Lake Tahoe September 20-21.

Mrs. Shank made a motion to approve the proposal from the Nevada Public Agency Insurance Pool in the amount of \$175,128.70, with the payment being made from Fiscal Year 2018-2019 funds. Motion seconded by Mr. Rackley and passed.

BID REVIEW/AWARD: LANDFILL WHEEL LOADER – Mr. McDougal gave an outline of the two bids received as follows:

Cashman Equipment

Option #1	Outright purchase, No Buy-Back 5 year term @ 5.05% \$40,074.97 yearly with \$73,920.00 Balloon Payment due at end of term	\$230,694.65
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Option #2	Outright purchase, No Buy-Back 5 year term @ 6.5% \$4,520.65 monthly (\$54,247.80 yearly)	\$230,694.65
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Komatsu Equipment

Option #1	Outright purchase Guaranteed Buy-Back 5 year term @ 3.25% \$3,535.58 monthly (\$42,426.96 yearly)	\$195,552.00 \$52,000.00
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Option #2	Outright purchase, No Buy-Back 5 year term @ 3.25% \$3,535.58 monthly (\$42,426.96 yearly)	\$195,552.00
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Komatsu also included financing information for a 4 year term at 0% interest which would be \$4,074.00 per month. They also did not include the Brush Grapple, which would be an additional \$28,412.00.

Mrs. Donaldson stated that she was provided a quote for a five year loan through Nevada State Bank at 3.31%.

The Board discussed the two bids and felt that Caterpillar equipment has a reputation of superior quality, reliability and durability and would likely provide the best performance over the term of the contract.

Mr. Rackley made a motion to award the bid for a Landfill Wheel Loader to Cashman Equipment in the amount of \$230,694.65 being the most responsive and responsible bid and using Nevada State Bank for the financing of the loader. Motion seconded by Mrs. Shank. Mr. McDougal opposed. Motion carried.

PERSHING COUNTY FIRE/AMBULANCE DEPARTMENTS:

LOVELOCK FIRE DEPT/AMBULANCE– Chief Rodney Wilcox was present.

Chief Wilcox reported that they have had a lot of fire and ambulance calls lately. There are five people attending the NSFA (Nevada State Firefighter’s Association) Conference in Ely starting tomorrow. They will be holding a Hazmat Awareness Class on July 21st. There will be an Emergency Management Drill at the Airport on June 29th.

Chief Wilcox also reported that two EMTs (Emergency Medical Technician) were sent to the Nevada Rural Health Preparedness classes in Fallon. They are working with Sean Burke and HGH (Humboldt General Hospital) to schedule an AEMT (Advanced Emergency Medical Technician) class.

Chief Wilcox stated that he is still receiving calls for Fire Inspections and isn't sure where the County is at with those. Mr. McDougal spoke about Storey County's inspection process. They have rolled their building inspections and fire inspections into a single office. Everyone in the department is cross-trained in both building and fire inspections. He is working on getting some more information from them, so that we can look at doing the same thing. In the interim, the Fire Department will still have to do them.

Chief Wilcox stated that they are working on the Medicaid/Medicare revalidation for the Ambulance service as well. Chief Wilcox asked Mrs. Wesner to work with Patty Bianchi to get this finalized.

Mr. Shields stated that in the interim of bringing the Planning Department on board with doing the fire inspections he felt it would be appropriate to adopt a Resolution setting a fee.

GRASS VALLEY FIRE – Sean Burke was present.

Mr. Burke stated that he is working on closing out the budget. There are a few items that still need to be purchased. They burned the burn pit at the transfer site last night. There were a few tires that had been dumped in there that they pulled out. Mr. Burke also thanked the Road Department for all the work they've done in Grass Valley.

Mr. Burke spoke about the issue with grants. There is some equipment that has a shelf life and it will be imperative to replace it. He also stated that just because a grant has been applied for doesn't mean that we will be successful, so there needs to be a backup plan.

The meeting recessed at 9:40 a.m. for a Liquor Board Meeting and reconvened at 9:45 a.m.

ELECTED DEPARTMENTS:

LACEY DONALDSON, CLERK-TREASURER – *Canvass of the June 12, 2018 Primary Election as required by NRS 293.387:* Mrs. Donaldson stated that she has asked Votec to make some formatting changes to this document in the future as it is a lot lengthier than in the past. The Board did not have any questions.

Mrs. Shank made a motion to approve the Canvass of the June 12, 2018 Primary Election as presented. Motion seconded by Mr. Rackley and passed.

NEW LIFE USA, APPROVAL OF PERSHING COUNTY BUSINESS LICENSE: Mr. Shields stated that this matter does not need to come before the Commission.

Mr. Rackley stated that the Board had previously approved transferring the funding that was budgeted for the Chamber of Commerce to the Lovelock Revitalization Association, but this hasn't been done yet. Mrs. Donaldson stated that someone needs to do a voucher to pay the Lovelock Revitalization Association.

SHERIFF'S DEPARTMENT: Sheriff Allen reported that he still has two vacant positions. He had three people test for the position last Monday, but two failed and the other only wants to be a reserve deputy. Sheriff Allen and Mr. Abbott installed the new server for the body and vehicle cameras. Watch Guard will be here next week to install the programming and equipment. There have been four deaths in the County in the last two weeks. Sheriff Allen also reported that Highway Patrol is going from 5 positions to 1 position in Pershing County until at least late August.

IT DEPARTMENT: Justin Abbott was present.

Mr. Abbott reported that during the last Commission meeting he was at the Interface Reno Conference. Mr. Abbott also mentioned that the Watch Guard server was installed at the Sheriff's office. He also worked with Tyler when they came down to do the training with the Recorder's office in preparation for today's "go live". Mr. Abbott also reported that after speaking with Mr. McDougal and Mr. Shields, he is looking at bringing in a third party to perform a network risk assessment and audit. Mrs. Shank stated that POOL/PACT will do this free of charge so she will get Mr. Abbott their contact information. Mr. Abbott stated that he is still waiting for hardware audits to come back from some of the departments to see what equipment may be needed.

UPDATE ON PROGRESS OF SITE LOCATION, DESIGN, FUNDING, AMENITIES AND CONSTRUCTION OF FUTURE LAW ENFORCEMENT CENTER: Mr. Rackley stated that he has met with the realtor about the two parcels that have been discussed. Mr. McDougal asked where we were at with the assessment of the current building. Mr. Shields stated that he and Mr. McDougal were supposed to meet to discuss how to approach potential vendors and they have not had a chance. They will meet after this meeting.

PROCLAMATIONS AND AWARDS: There were no proclamations or awards considered.

DERBY FIELD AIRPORT: Mr. Rackley met with Anthony Moura about making a sign for the building. Once they have a design, he will bring it before the Commission.

TV ADVISORY BOARD: INVENTORY REMOVAL – Mr. Rackley gave the Board a list of inventory items that need to be removed.

Mrs. Shank made a motion to approve the removal of the items from the TV Advisory Board's Inventory as presented. Motion seconded by Mr. Rackley and passed. The list will be attached to the minutes.

PLANNING AND BUILDING DEPARTMENT / IMLAY WATER: James Evans was present.

PERSHING GENERAL HOSPITAL, REQUESTING PERSHING COUNTY WAIVE THE COST OF THE PERMIT FEE AND CONSIDER A REDUCTION IN THE PLAN CHECK FEE AS ESTIMATED BY THE PERSHING COUNTY BUILDING DEPARTMENT FOR THE HOSPITAL'S USDA PHASE II PROJECT FOR ESTIMATED COSTS OF \$19,362.64 AND \$12,585.71 – Patty Bianchi, PGH CEO; Cindy Hixenbaugh, PGH COO; and Lorne Bianchi, PGH Maintenance, were present.

Mr. McDougal asked why Pershing General feels the fees should be waived or reduced. Ms. Hixenbaugh stated that when they did Phase I the County waived the fees at that time. Not having to pay the fees would help with their financial constraints. Ms. Hixenbaugh also stated that the square footage used to calculate the fees is the entire building and they are not doing renovations in the entire building.

Mrs. Shank asked for an overview of the project. Ms. Hixenbaugh stated that they will be removing existing asbestos flooring and replacing it with new flooring; replacing the roof membrane; removing and replacing pipes; removing and replacing fan coils; and removing and replacing fire detection devices.

Mrs. Shank asked Mr. Evans how the building permit fee is calculated. Mr. Evans stated that it is calculated by total square footage.

Mr. McDougal feels that the Hospital is a stand-alone entity and should have to pay the fees. The County hasn't adjusted their fee schedule for cost per square foot in some time and it is rather low. He also stated that he is opposed to making any accommodation to the Plan Check fee.

Mr. Rackley stated that we need to help the Hospital in any way we can. Mrs. Shank agrees, but stated that the Plan Check fee is paid to an outside entity, so she suggested not waiving that fee, but reducing our fee.

Mr. Rackley made a motion to waive Pershing General Hospital's \$19,362.64 permit fee, but not the \$12,585.71 Plan Check fee, noting that all inspections will be at the Hospital's expense. Motion seconded by Mrs. Shank.

Mr. McDougal feels dropping the permit fee completely is irresponsible. The County's budget is tight and all the departments have been asked to cut their budgets. Mr. Shields, as a department head, agrees with Mr. McDougal. Darlene Moura, a member of the public, stated that she was ok with the Board reducing the fee, but waiving it completely implies that the Planning and Building Department would not be impacted whatsoever by the project, which is not true.

Mr. Rackley amended his motion to not waive the County's permit fee of \$19,362.64, but lower it to \$5,000 instead and keep the Plan Check fee of \$12,585.71. Motion seconded by Mrs. Shank.

Barb Rackley stated that the Hospital is important, but agrees with Mrs. Moura. Rodney Wilcox asked how much it was actually going to cost the County. Mr. McDougal stated that Mr. Evans can't calculate every second spent on a project, that's why permit fees are structured based on the cost of the project. Mrs. Rackley asked if \$19,000 was going to break the Hospital.

Mr. McDougal called for a vote on the motion. Mr. McDougal opposed. The motion carried.

ROGER VIND, BURNING MAN, 2018 BURNING MAN EVENT UPDATE: Jim Graham, Burning Man Communications, was also present.

Mr. Vind and Mr. Graham spoke about the 2018 event planning process.

Mr. McDougal spoke about the incident of 1 October and asked if Burning Man has a written policy regarding mass casualties. Mr. Vind stated that they do have a policy regarding Mass Casualty Response and will get a copy to the board.

Mrs. Shank stated that she had spoken with Mr. Graham about advertising Lovelock as a stop for food and gas. Mr. Graham stated that it is already in place. Mrs. Shank stated that they are also still looking for some art to display in the County as well.

GRASS VALLEY ADVISORY BOARD: Paul Schlehr was present.

Mr. Schlehr stated that all is going well. The doors still need pull-handles, there's an issue with the roof and the bathroom toilet. The weeds have also not been sprayed. Mr. Schlehr stated that the contractor is doing a reasonable job with the Landfill Transfer Station.

APPROVAL OF INTRASTATE INTERLOCAL CONTRACT BETWEEN THE STATE OF NEVADA, AGING AND DISABILITY SERVICES DIVISION AND PERSHING COUNTY EFFECTIVE JULY 1, 2018: Mr. Shields stated that there were some language changes, but no changes to our obligation.

Mrs. Shank made a motion to approve the Intrastate Interlocal Contract between the State of Nevada, Aging and Disability Services Division and Pershing County effective July 1, 2018. Motion seconded by Mr. Rackley and passed.

REVIEW OF AUCTIONEER PROPOSALS; SELECTION OF AUCTIONEER TO CONDUCT A PERSHING COUNTY SURPLUS AUCTION AND SET DATE FOR THE AUCTION: Three proposals were received as follows:

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| Darmar Auctions, LLC | 20% of proceeds to include advertising and prep |
| Norris Auctioneering | 6% of proceeds. Advertising, labor and prep would be the County's expense. |
| Weathervane Auction House | 30% of proceeds plus \$1.00 per lot fee; 20% on all titled vehicles; \$500 set up fee; advertising not mentioned. |

Mr. Bloyed of Darmar Auctions was present. It was noted that Mr. Bloyed is a past Commissioner. Darmar Auctions is a local business.

The Board discussed dates with Mr. Bloyed and he suggested September 29th or October 13th. The Board agreed on September 29th.

Mrs. Shank made a motion to accept the proposal from Darmar Auctions, LLC as proposed and set the date for the County Surplus Auction for September 29, 2018. Motion seconded by Mr. Rackley and passed.

INTRODUCTION OF THOMAS SOHMERS AND PAUL SEBEXEN OF TERAPUTE TECHNOLOGIES: DISCUSS POTENTIAL PLANS RELATED TO SET UP OF NEW DATA CENTER IN PERSHING COUNTY, AS WELL AS OPPORTUNITIES REGARDING THE PERSHING COUNTY ELECTRIC UTILITY AND SETTING UP OF NEW HIGH SPEED GIGABIT INTERNET SERVICE; ESTABLISH ROUGH ACTION PLAN FOR NEW BUSINESS, INCLUDING POTENTIAL ZONING CHANGES, PERMITS, AND TRANSFER OF COUNTY LAND/PROPERTY – Mr. Sohmers introduced himself and Mr. Sebexen. Mr. Sohmers stated that he has had a chance to speak with Commissioner McDougal and Mrs. Lusby-Angvick of Economic Development. Everyone in the County has been very helpful. Mr. Sohmers stated that he has been working on this project for approximately five years. They currently reside in the Bay Area, which is not very business friendly in terms of new infrastructure. They were drawn to Nevada for its favorable tax base. With everything happening in the Reno area, he set out looking for land opportunities and found Pershing County. Pershing County has major electrical transmission lines running through it as well as the main fiber backbone that connects the east and west coast, which runs down I-80.

Mr. McDougal asked if they had located and started the process of purchasing a piece of property. Mr. Sohmers stated that they have found property in the Rye Patch area. Mr. McDougal also asked if there was a sufficient power supply available. Mr. Sohmers stated that they have spoken with NV Energy. They have a substation that is not at capacity, but it is quite old and would be a large expense to get it up to par. Mr. Sohmers has also spoken with Commissioner Rackley and James Evans about the Pershing County Electric Utility (PCEU) as well as it has a more up to date substation and very minimal use. Mr. Sohmers stated that they have attorneys looking into the feasibility and regulations regarding a transfer of assets of the utility.

Mrs. Shank asked if there was anything the County could do at this time to help. Mr. Sohmers stated that the purpose of this introduction was to get a feeling as to whether or not the County is interested in a transfer of some sort of the Pershing County Electric Utility. Mr. Sebexen stated that it was there understanding that the Utility was operating at some degree of a loss and thought this would be a benefit to the County as well. The Board was in agreement to look at the possibilities.

Carolyn Hultgren asked if there would be an increase in traffic, if there would be a noise issue, and if there would be a risk of the residents losing power. Mr. Sohmers replied that there would be no increase of traffic. The facility would be managed by 6-10 people. There may be an increase of

Fedex/UPS deliveries. The noise would be inaudible away from the property. In terms of the electricity, they would have a dedicated line and it wouldn't affect PCEU customers.

Commissioner McDougal thanked Mr. Sohmers and Mr. Sebexen for coming in today.

APPROVAL OF THE 2017-2019 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE PERSHING COUNTY LAW ENFORCEMENT ASSOCIATION AND PERSHING COUNTY:

Mrs. Shank made a motion to approve the 2017-2019 Collective Bargaining Agreement between the Pershing County Law Enforcement Association and Pershing County. Motion seconded by Mr. Rackley and passed.

APPROVAL OF YEARLY SALARY INCREASES FOR UNCLASSIFIED EMPLOYEES FOR FY 2018-2019 (J. ABBOTT; T. BANKS, T. BJERKE, K. BRINKERHOFF, J. BULLOCK, S. COCHRAN, J. EVANS, J. HANDKA, D. HILL, H. LUSBY-ANGVICK, F. MACHADO, J. MCKINNEY, G. MONROE, K. WESNER): A 4% increase (1.5% Cost of Living and 2.5% merit) is proposed, which is the same as the General Unit employees.

Mrs. Shank made a motion to approve the yearly salary increases for the Unclassified Employees for FY 2018-2019 in the amount of 4% effective July 1, 2018. Motion seconded by Mr. Rackley and passed.

Later in the meeting, Mr. Shields clarified that Mr. Banks' Salary Resolution was different than the rest of the Unclassified Employees, as he was being promoted from Paralegal to Deputy District Attorney. Mrs. Wesner stated that his salary would increase as budgeted.

Mrs. Shank made a motion to approve the Salary Resolution for Todd Banks promoting him to Deputy District Attorney. Motion seconded by Mr. Rackley and passed.

REPORT FROM LEGAL COUNSEL: Mr. Shields stated that he has the contact information for a professional grant writer and he will share the information with the Board. Mr. Shields also reported that from 2015-2017 PILT (Payment in lieu of Taxes) was underfunded. King County, Utah has sued the Department of the Interior and other counties are being allowed to opt in. There will be an item on the next agenda to approve opting in to the lawsuit. There would be no cost to the County.

Mr. Shields also reported that he was invited by Dagny Stapleton of NACO (Nevada Association of County Officials) to attend a meeting next week regarding full funding of PILT. They will also have the opportunity to discuss the Greater Sage Grouse. Mr. McDougal stated that he was available to attend as well.

Mr. Shields has identified a local rancher who can provide a quote to fix and put up fence where needed in the cattle exclusion zone in Grass Valley.

REPORT FROM ADMINISTRATIVE ASSISTANT: Mrs. Wesner did not have anything to report.

UPDATE ON PERSHING COUNTY ECONOMIC DEVELOPMENT AND CONSERVATION ACT: The Board did not have an update to provide.

ITEMS FOR FUTURE AGENDAS: Mrs. Shank asked about the Water Resource Plan. Mr. McDougal stated that he would follow-up. Mrs. Shank also asked about the appraisal of the lot in Imlay. Mrs. Wesner will follow-up.

Mr. Rackley stated that the metal "Welcome" sign at the north end of Lovelock is on County property. The cactus has grown up and is covering the sign. Mr. Rackley would like to have it removed. Mr. Rackley also stated that the Lions Club will be placing eye glass donation boxes around town and wondered if there was a place in the County buildings to put one. Mrs. Donaldson stated that it could be put in the Clerk-Treasurer's office.

MATTERS OF THE BOARD FOR DISCUSSION; BOARD MEMBER REPORTS; BOARD LIAISON REPORTS: Mr. Rackley and Mrs. Shank did not have anything to report. Mr. McDougal stated that he attended the Central Nevada Water Authority meeting in Ely on Friday. He also sits on their Legislative Committee and they are looking at legislation relative to water related issues.

CORRESPONDENCE: There was no correspondence.

PUBLIC INPUT: There was no public input at this time.

APPROVAL OF VOUCHERS: Mrs. Shank made a motion to approve the vouchers as submitted. Motion seconded by Mr. Rackley and passed.

As there was nothing further to come before the Board, the meeting adjourned at 12:10 p.m.

Approved 8/15/18: _____/s/
Robert McDougal, Chairman

Attest: _____/s/
Lacey Donaldson, Clerk