

## NOVEMBER 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:** Carolyn Hultgren stated that the 40<sup>th</sup> Annual Friends of the Library Christmas Craft Fair will be held on Saturday, December 1<sup>st</sup>.

**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:** 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** – Mr. Hill was not present, but submitted a written report. The crew bladed Ragged Top and the Blue Wing Flat. They are also blading in Pleasant Valley north of the Vesco Ranch. They have been working with the Pershing County Water Conservation District on replacing a culvert on Westfall Road. Some blowouts were patched on Dago Pass. Phillip Yancy passed his CDL (Commercial Driver's License) test on Monday, November 19<sup>th</sup>.

**LANDFILL AND RECYCLING** – Mr. Rackley stated that NDEP (Nevada Department of Environmental Protection) has an issue with the location of the burn pile in Grass Valley. They are working on a resolution. Mr. Rackley also reported that the bailer is back up and running.

**BUILDINGS AND GROUNDS** – John Handka was present.

Mr. Handka stated that since the last meeting they have gone through all the Christmas lights and staged them for installation. Mr. Rackley stated that the Christmas tree will be delivered on Friday.

Mr. Handka stated that the crew has been trying to stay on top of the leaves. They have also been helping Myron McKinney with event setups at the Community Center. Bruce Medeiros has been coming down on the weekends to help as well. Mr. Handka has hired Josh McKinney to be the weekend help. The cameras have been replaced at the Community Center. The fires in California have put our projects with NDF (Nevada Division of Forestry) on hold. Mr. Handka will be replacing the barbwire at the ballfields. They have also started replacing all the air filters throughout the buildings.

**SAFETY/GRANT WRITER** – *Approval of KaBoom Grant in the amount of \$15,000.00 and Grantee Letter of Agreement:* Mr. McDougal stated that the actual award is for \$8,000.00 as there is a \$7,000.00 discount.

Mrs. Shank made a motion to approve the KaBoom Grant in the amount of \$15,000.00 and the Grantee Letter of Agreement. Motion seconded by Mr. Rackley and passed.

**PERSHING COUNTY FIRE/AMBULANCE DEPARTMENTS** –

**AMBULANCE REPORT:** Chief Rodney Wilcox was present.

Chief Wilcox stated that the department is staying busy. They are having an issue with their reporting system. The information is going to the billing side, but has not been transmitting to the State. There are a couple members completing EMT classes.

**LOVELOCK FIRE DEPARTMENT:** Chief Wilcox reported that they had fire training on Saturday with 15 members participating. There was a train fire in Rye Patch that they responded to. The front drive engine overheated. There was also a fire on 7<sup>th</sup> Street and the apartment building was destroyed.

Chief Wilcox stated that he met with Mr. Heidemann and Mr. Shields yesterday to discuss the fire inspections. It was decided to increase the Business License fee to cover the cost of the inspection.

**PUBLIC INPUT:** Steve Foster and Joshua McKinney from the Ag Extension Officer were present. Mr. McKinney is the new 4-H Coordinator. Mr. McKinney gave an update on the happenings in 4-H. Mr. Foster stated that he has harvested the soy bean test plots and is waiting on the results from the weighing. Mr. Foster also conducted a pesticide applicators training in Cedarville.

**UNCLASSIFIED DEPARTMENTS, CONT.D:**

**IT DEPARTMENT** – Justin Abbott was present.

Mr. Abbott reported that the last few weeks his attention has been focused on the RFP (Request for Proposals) for the network upgrade and the upgrade project for the Sheriff's Office.

Mr. Abbott asked the Board if the 11<sup>th</sup> Judicial Court offices should be included in the upgrade or calculated separately. Mrs. Shank stated that they need to have a meeting with Judge Shirley.

**ELECTED DEPARTMENTS:**

**LACEY DONALDSON, CLERK-TREASURER** – Mrs. Donaldson reported that she completed all the required post-election reports and submitted them to the Secretary of State's office on Friday.

There is an opening in the office, but Mrs. Donaldson would like to wait until the first of the year to try to fill the position.

**RENE CHILDS, RECORDER-AUDITOR** – *Approval to purchase ScanPro 3000 machine in the amount of \$14,360.00 and a computer to be paid from Recorder Tech fees:* Mr. Abbott stated that the computer is \$990 and is necessary to run the scanner.

Mrs. Shank made a motion to approve the purchase of a ScanPro 3000 machine in the amount of \$14,360.00 and the necessary computer to run it in the amount of \$990.00 to be paid for with Recorder Tech fees. Motion seconded by Mr. Rackley and passed.

**UPDATE ON PROGRESS OF SITE LOCATION, DESIGN, FUNDING, AMENITIES AND CONSTRUCTION OF FUTURE LAW ENFORCEMENT CENTER:** Mr. Rackley stated that he had nothing new to report.

**PROCLAMATIONS AND AWARDS:** Mrs. Shank suggested a Proclamation honoring the three-time State Championship High School Football Team. An item will be on the next agenda.

**GRASS VALLEY ADVISORY BOARD:** There was no one present from the Grass Valley Advisory Board.

**IMLAY COMMUNITY ACTION GROUP: REQUEST FUNDING FOR INTERNET AT THE COMMUNITY CENTER BUILDING** – There was no information available.

**DERBY FIELD AIRPORT:** Mr. Rackley stated that there is an issue with the compaction tests and they are working on a resolution.

**REPORT FROM LEGAL COUNSEL:** Mr. Shields spoke about the proposed Central Pershing County Advisory Board. In researching the current Imlay Town Board it was found that Imlay is an Unincorporated Town. The way that the proposed ordinance is drafted would essentially remove all the authority of the Town. Mr. Shields is going to try to restructure the ordinance to maintain some of that autonomy, but create a functioning board that will pull interested parties from the central portion of the county. Mrs. Donaldson stated that the Public Hearing will be on the December 19<sup>th</sup> agenda.

**REPORT FROM ADMINISTRATIVE ASSISTANT:** Mrs. Wesner did not have anything to report. She will be out of the office this afternoon through November 29<sup>th</sup>.

**UPDATE ON THE PERSHING COUNTY ECONOMIC DEVELOPMENT AND CONSERVATION ACT:** Mr. McDougal drafted letters to Senator Heller and Senator Cortez-Masto asking them for their continued support in getting this Bill passed.

**ITEMS FOR FUTURE AGENDAS:** Mr. Rackley stated that further discussion is needed about the fire inspections and fire inspector, to include increasing the Business License fees. Mr. Rackley also mentioned NAS Fallon. The local public meeting will be on December 13<sup>th</sup>. Mr. Rackley stated that he hasn't heard any comments from NAS Fallon regarding the Board's previously stated concerns.

**CORRESPONDENCE:** There was no additional correspondence discussed.

**MATTERS OF THE BOARD FOR DISCUSSION, BOARD MEMBER REPORTS, BOARD LIAISON REPORTS:** Mr. Rackley stated that the motor was replaced in the bailer at the Recycling Center. The Contractor billed the City of Lovelock instead of the County, so he will rectify that. The TV Board meets next week. Next Wednesday Mr. Rackley will also be going to Toulon Peak to make an adjustment to Channel 2.

Mrs. Shank attended the Imlay Community meeting. They will be holding off on any further meetings until the Ordinance has been passed. They do have interest from those wishing to serve on the new board. The Centennial Committee met and has lots of ideas. Banners will be hung in January. Mrs. Shank also stated that she attended the NACO (Nevada Association of County Officials) Conference last week in Minden.

Mr. McDougal did not have anything additional to report. He did speak about a meeting he attended at NACO regarding protocol when testifying at the Legislature.

**VOUCHERS:** Mr. Rackley made a motion to approve the vouchers as submitted with the exception of a voucher for Vendor #276, Carol Shank. Motion seconded by Mrs. Shank and passed.

Mr. McDougal made a motion to approve the voucher for Vendor #276, Carol Shank. Motion seconded by Mr. Rackley and passed. Mrs. Shank abstained.

The meeting recessed at 9:51 a.m. and reconvened at 10:00 a.m.

**COEUR ROCHESTER:** PRESENTATION ON DETAILS OF APPLICATION FOR A MAJOR MODIFICATION OF WATER POLLUTION CONTROL PERMIT (WPCP) NEV0050037 TO THE NEVADA DIVISION OF ENVIRONMENTAL PROTECTION BUREAU OF MINING

REGULATION AND RECLAMATION – Rob Stepper, Greg Robinson and Casey Kiel were present from Coeur Rochester.

A presentation was given regarding Coeur’s application for a Major Modification of Water Pollution Control Permit. They anticipate the permit will be approved in 2020. This modification would allow Coeur to maintain its current workforce and operate the mine at full production through 2033. Peak construction of the expansion will take place in 2020 through 2021.

**PUBLIC INPUT:** There was no additional public comment.

As there was nothing further to come before the Board, the meeting adjourned at 10:40 a.m.

Approved 01/07/19: \_\_\_\_\_/s/  
Larry Rackley, Chairman

Attest: \_\_\_\_\_/s/  
Lacey Donaldson, Clerk