

MAY 4, 2022

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

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

PUBLIC INPUT: Blake Portman, community member, spoke about her concerns regarding the maintenance and upkeep of our public parks and ball fields. Mrs. Portman's children play softball at McDougal Field. The grass hasn't been watered or mowed on a regular basis. There are goat heads and sticker weeds, along with broken glass everywhere. She also stated that the Courthouse Park is the center of our community, and it looks terrible. She was also told that the water hasn't been turned on at the cemeteries and memorial trees are dying. Mrs. Portman stated that she was also speaking on behalf of others that could not attend today. She has heard that the parks manager is not friendly and doesn't care about our community. She stated again that he has no pride in our community. She'd like to see a local hold that position.

Whitney Hostman stated that she moved to Lovelock in November 2020 after marrying her husband, Mark Hostman. Mrs. Hostman stated that her father was very discouraged when he moved here due to the way things looked. She has loved living here. A new citizen without history or roots, would have a hard time staying here because of the lack of care. Mrs. Hostman's daughters also participate in softball. One field isn't even functioning, and the seating isn't acceptable. Mrs. Hostman also mentioned an article she read from 2012 that spoke about "A vision for Pershing County".

David Skoglie stated that he agrees with the other comments made. He stated that the problem is not keeping up with issues as they arise. To his knowledge, communication with the Department Head has not been positive.

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. Rackley 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 Mrs. Shank and passed.

UNCLASSIFIED DEPARTMENTS:

ROAD DEPARTMENT – Dan Hill was present.

Mr. Hill reported that they have been spraying a lot of weeds, but the spray rig was down for about two weeks. He is working with a mining company in regard to a road agreement. Mr. Hill also received a complaint about Dun Glen, and it has been taken care of. The crew did some work at Lone Mountain Cemetery and are now prepping for the Airport project. Mr. Hill stated that they received a safety and a fire inspection, but he hasn't received the report back from Cheryl yet. They installed culverts at Fencemaker and cleaned up the Grass Valley Transfer site. They bladed Buena Vista Valley and are prepping Coal Canyon for patching and Mag Chloride in June. They have also prepped all the County parking lots for sealant as well, and are working on the Community Center parking lot today. The guys have been helping at the Landfill quite a bit.

LANDFILL & RECYCLING – Dan Hill was present.

Mrs. Shank stated that 20-30 people are coming to the Recycling Center each weekend. Joe Crim is keeping up on the bailing and they should have another pickup soon. Mrs. Shank stated that they could always use more volunteers.

SENIOR CENTER/VOLUNTEER COORDINATOR – Mr. Rackley stated that the average served has been 29. There was 37 yesterday. Things are starting to pick up.

Mrs. Shank read a statement she prepared. She stated that she has been asked by several community members why the Board hasn't acted to fill the Senior Center Director position. Mrs. Shank stated that she would like the Commissioner over the Senior Center removed as the liaison. Mr. Shields stated that there are items on the agenda today that could address these issues.

Approval to advertise/hire Volunteer Coordinator: Mrs. Shank asked HR to give an overview of the Volunteer Coordinator position. Mrs. Wesner stated that the first Coordinator was Bonnie Stockman, from the Health Nurse's office. When she retired, Jordan Pontius agreed to take on the position as the Senior Center Director. Mrs. Shank stated that she feels there is a benefit to this position being maintained by a full-time County employee and thinks this position should remain with the Senior Center Director.

BUILDINGS & GROUNDS – John Handka was present.

Mr. Handka addressed the comments that were made regarding the Courthouse Park and other county facilities. He understands the concerns, but there are reasons. The lawn mowers have been out of service. The guys spray weeds when weather permits. The water systems are being brought online, with the Museum's being turned on last week. The lawn mower was just fixed yesterday, and they are starting to catch up on mowing. Mr. Handka stated that even though he doesn't live here, he does take pride in the community. Mrs. Shank asked why the equipment wasn't maintained and repaired in the winter. He stated that parts have been hard to get. He also stated that he ordered new tables, but they have not arrived.

Mrs. Shank feels this is a reflection on the crew and she doesn't feel it is their fault, it is management's fault.

Mr. Rackley stated that the Airport Advisory Board has a meeting at the Airport next week and he will need the facility unlocked.

US Silica, Request to use the Courthouse Park for a company picnic on August 16th and August 28th: Mrs. Shank asked if Mr. Handka has spoken to someone from US Silica. Mr. Handka stated that he had some concerns, but is working with them.

Mrs. Shank made a motion to approve the request by US Silica to use the Courthouse Park for a company picnic on August 16th and August 28th. Motion seconded by Mr. Rackley and passed.

PUBLIC HEARING ON NOTICE OF INTENTION TO AUTHORIZE MEDIUM-TERM FINANCING OBLIGATION IN THE AMOUNT OF \$345,300.00 TO ENABLE PERSHING COUNTY TO PURCHASE ONE (1) JOHN DEERE 672G (AWD) MOTOR GRADER FOR THE PERSHING COUNTY ROAD DEPARTMENT: Mrs. Shank asked if the financing was in place.

Mrs. Donaldson stated that the company we are purchasing the equipment from are offering the financing. There was no public comment received.

Mr. Rackley made a motion to adopt Resolution #22-0505, authorizing a Medium-Term Financing obligation in the amount of \$345,300.00 to enable Pershing County to purchase one (1) John Deere 672G (AWD) Motor Grader for the Pershing County Road Department with the funding coming from the Public Safety Option Tax Fund. Motion seconded by Mrs. Shank and passed unanimously.

UNCLASSIFIED DEPARTMENTS, CONT.D:

AMBULANCE REPORT – Chief Wilcox reported that they have one member taking the Advanced EMT training. They are waiting for the specs to put out the bid for a new ambulance. Mrs. Nolan is working on the State Licensing Renewal.

Mrs. Shank stated that we received a notice from Medicaid regarding the permit renewal. If we don't submit the permit to them by June 30th, we will have to restart the Medicaid application again. The billing company was able to go back to October for the Medicaid billing, which was 30 additional billings.

LOVELOCK FIRE DEPT. – Chief Wilcox spoke about training.

A complaint has been submitted to the Railroad regarding their weeds. They heard from them this morning. They will also be contacting Flyers Fuel about the tumble weeds that have filled up their property.

Chief Wilcox stated that he and Mike Heidemann went with Cheryl Haas and inspected the County buildings. Mr. Heidemann questioned James Evans on whether or not the Circus needs a business license and inspection. Mr. Evans stated that a county license is not required, as they are being sponsored by a local non-profit. Mr. Rackley stated that he would take Chief Wilcox and Mr. Heidemann through it when they set up on Monday.

APPROVAL TO GO TO BID FOR NEW AMBULANCE FOR FISCAL YEAR 2022-2023 – Mrs. Shank made a motion to approve going to bid for a new ambulance for Fiscal Year 2022-23. Motion seconded by Mr. Rackley and passed.

RENEWAL OF FIRE PROTECTION AGREEMENT BETWEEN PERSHING COUNTY, BLM, AND THE VOLUNTEER FIRE DEPARTMENTS OF LOVELOCK, RYE PATCH, IMLAY, AND GRASS VALLEY – Mr. Shields stated that there aren't many changes in this document from the previous contract. We typically renew every 3-4 years. Mr. Shields worked with Eric Nolan of the BLM to fix some typographical errors, but they had some formatting issues. He would recommend that the Board approve. Mrs. Childs stated that the amount budgeted currently does not cover the increase in this agreement.

Mrs. Shank made a motion to approve the renewal of the Fire Protection Agreement between Pershing County, the BLM, and the Lovelock, Rye Patch, Imlay, and Grass Valley Volunteer Fire Departments as presented by DA Shields. Motion seconded by Mr. Rackley and passed.

COMMUNITY CENTER – Diana Munden was present.

Ms. Munden stated that she had 22 events. The library had three performances that were well attended. The Assessor's State Convention and the Eagle's State Convention were both held there last month. Buildings and Grounds has been very helpful. The sink drainage issue has been rectified and it is working well. Some patching and painting were done as well. Ms. Munden stated that they donated extra silverware to the Senior Center and the Hospital. May is going to be very busy. The Portuguese Festa will be a week earlier than normal due to graduation. Ms. Munden stated that she has been having some balancing issues when trying to get some things done. She has been speaking with another department head for input. Mrs. Shank asked Ms. Munden to get with Buildings and Grounds to make some improvements outside of the building. Cheryl Haas stated that she put a work order in to have the steps repainted and work done to the handrails.

Sherry Stephens, an audience member, spoke about the issue with the sink, stating that it has been going on for several months. She also had an issue with mouse traps being on the floor. She was speaking about events in February and September. Ms. Munden stated that the doors get left open quite often and mice come in. Ms. Stephens stated that traps do not belong in the kitchen.

Ms. Munden also asked for direction on the rental contract document as there is no place on the contract to describe the functions. Mr. Shields will put something together.

COOPERATIVE EXTENSION / 4-H – Colby Burke and Steve Foster were present.

Mr. Foster reported he finished up all his end of year reports. He also completed two pesticide trainings. He has one more year on his test plot project and may do some different things this year due to the draught.

Request to hold 4-H Exhibit inside the Courthouse during the 2022 Frontier Days event: Mrs. Burke gave the Board the Summer Rec Book and the schedule of 4-H events for the summer. She also showed them the guide for last year's Exhibit, which was held at the Community Center. She would like to hold the Exhibit at the Courthouse this year so that it can be a part of Frontier Days and more people would be able to see it. Mrs. Burke stated that they would not be nailing or tapping anything to the walls, they would you exhibit stands. She also stated that someone would be present at all times to monitor the exhibits. Mrs. Burke stated that this is a way to exhibit the non-livestock clubs.

Linda Whyte did not agree with this being included in the Frontier Days schedule. She said she was completely blindsided by this. Mrs. Burke stated that she has been trying to discuss this with the Frontier Days committee. Mr. Shields stated that the Frontier Days Committee and Mrs. Burke can discuss their issues outside of the County Commission meeting.

Mrs. Shank made a motion to approve the request from 4-H to hold an Exhibit inside the Courthouse during the 2022 Frontier Days event. Motion seconded by Mr. Rackley and passed.

Mrs. Burke also gave the Board the May calendar and spoke about other events throughout the summer.

Mr. Rackley stated that Mrs. Burke did a fantastic job with the Livestock Show last weekend.

IT DEPARTMENT – Justin Abbott was present.

Mr. Abbott reported that over the last few weeks they have been very busy. Mrs. Burrows is working on several different issues. He is grateful she is here. He has been working with AT&T. All four of the central county facilities now have fiber into them. He has been working on new equipment purchases and installation. Mr. Abbott is still working on the issues with Planning and Building's phones. He is also working on the equipment acquisitions for the Justice Court and departments with the 48 hour hearing requirement.

ECONOMIC DEVELOPMENT – Heidi Lusby-Angvick was present.

Mrs. Lusby-Angvick stated that WNDD is getting ready to interview for their open director position.

PUBLIC DEFENDER – Mayra Madrigal was present. The Board was given the monthly case report.

PLANNING & BUILDING DEPARTMENT / IMLAY WATER / PERSHING ELECTRIC: James Evans was present.

Mr. Evans gave the Board his monthly report. He has 4 new users that will be on the Electrical System. He met with Farr West and the funding folks from NDEP (Nevada Division of Environmental Protection) regarding the pre-applications for the Imlay water projects.

Mrs. Shank asked about the business license for the circus that is coming to town. Mr. Evans stated that they are sponsored by a non-profit, the Lion's Club, so a license is not required.

Mr. Evans informed the Board that he will be out of the office tomorrow through next Tuesday.

ELECTED DEPARTMENTS:

LACEY DONALDSON, CLERK-TREASURER – Acknowledgement of Delinquent Tax Notice Affidavit: Mrs. Donaldson stated that 887 parcels were delinquent and mailed a notice. 35 were returned undeliverable.

Mrs. Shank made a motion to acknowledge the Delinquent Tax Notice Affidavit. Motion seconded by Mr. Rackley and passed.

Approval to write-off unpaid Humboldt River Ranch Electrical Assessments under Treasurer's Deed in the amount of \$118,222.59 and other owners in the amount of \$11,501.47: Mrs. Donaldson explained that there are approximately 50 parcels that have a delinquent Electrical Assessment assessed to them. She has tried to sell these parcels during tax sale auctions to no avail, due to the high price of the assessment. It was noted that the Bond for the Electrical Assessment has been paid off. Mrs. Donaldson also informed the Board that there are also 11 parcels that are not under Treasurer's Deed that have delinquent assessments.

Mrs. Shank made a motion to approve writing off the Electrical Assessments totaling \$118,222.59 on the parcels under Treasurer's Deed. Motion seconded by Mr. Rackley and passed.

RENE CHILDS, RECORDER-AUDITOR – Mrs. Childs gave the Board the Fund Balance Report. Mrs. Childs also reported that she and Mrs. Donaldson submitted the annual ARPA (American Rescue Plan Act) report. Mrs. Childs explained that since we received under \$10 million, we were able to report the expenditures as a whole, instead of as individual projects. She also spoke about a Sheriff's expense that cannot be paid under the CARES funding, as that money has already been expended.

LAUREEN BASSO-CERINI, ASSESSOR – Approval of Devnet Renewal Contract: Mrs. Childs stated that all software contracts come out of Ad Valorem Fund.

Mrs. Shank made a motion to approve the renewal of the Devnet Contract as presented. Motion seconded by Mr. Rackley and passed.

Mrs. Shank congratulated the office for putting on a successful Assessor's Conference. Ms. Basso-Cerini also thanked Mr. Abbott for all the help and support with the Zoom access. Mr. Abbott also thanked Ms. Root.

JERRY ALLEN, SHERIFF – Sheriff Allen reported that he has several deputies in training. One of the office staff is cross-training for dispatch. The Commissioners did a Jail Inspection this morning and all was well. Sheriff Allen stated that he is having issues getting equipment, same as everyone else.

2022 Burning Man Budget: Sheriff Allen presented the budget to the Board. Sheriff Allen stated that salaries could increase dependent on the outcome of Employee Contract Negotiations.

Appeal or challenge to NV OSHA Citation #1561826 related to violations of COVID-19 protocols; discussion of due process concerns: Sheriff Allen stated that the wording on the agenda is not what he put on his agenda request form. Mr. Shields stated that the wording was amended so that it made sense. He also stated that there is no reference in the Citation to COVID-19. Mr. Shields suggested that he, Sheriff Allen, and Mrs. Wesner meet to discuss the issue prior to this being put back on the agenda. Sheriff Allen also had an issue with how the Citation was handled. He was never notified that payment was being made on the Citation. He did not authorize the voucher. Mrs. Shank stated that she and Ms. Haas are working on protocol for future notifications. She would like Ms. Haas included in any meetings. Sheriff Allen stated that he has issue with a voucher being submitted without his approval. He requested a stop pay be put on the payment. Mr. Shields stated that he was not aware of the Citation until they were preparing the agenda. Sheriff Allen stated that he has already sent a letter challenging the Citation. Mrs. Wesner spoke in her defense since none of the Commissioners did. She said this came about as Safety and the Sheriff's office would not deal with the close out with OSHA. Sheriff Allen stated that he never received any notice that a close out was needed. Mrs. Wesner spoke to

Under Sheriff Blondheim. Under Sheriff Blondheim stated that he reached out to OSHA and didn't get any response. It came back to Mrs. Wesner that no one was handling it, so she did.

LAURA RICHARDSON, PROPOSAL TO CONTRACT WITH PERSHING COUNTY TO ADMINISTER GRANTS AND DISCUSSION REGARDING COMPENSATION:

Laura Richardson was present via phone.

Mr. Rackley asked how this proposal came about. The department's that currently have grants, have written them themselves. Mrs. Hudson stated that this proposal is to make a grant writer available to those departments that need it.

Mrs. Shank asked what successful grants Mrs. Richardson has done. Mrs. Richardson stated that she doesn't currently have any. Mrs. Richardson stated that her experience came from the City of Lovelock. Mrs. Shank stated that at the end of Mrs. Richardson's tenure, we lost the ability to apply for grants for Tourism as they were not administered correctly. Mrs. Richardson is not aware of this. Mrs. Childs asked if this would include the administration at year end with the auditors. She also asked about payment, as this is not a budgeted item. Mrs. Richardson stated that she isn't looking for funding right now, so things could be budgeted at a later date and/or could be written into the grant.

Mrs. Shank would suggest that if a grant comes open that can't be done by a department, that it be looked at, at that time. Mrs. Richardson stated that she appreciated the Board's time and just wanted to let them know she is available.

2022 BURNING MAN EVENT, UPDATE FROM BURNING MAN PROJECT ON 2022 BLACK ROCK CITY: Marnie Benson, Director of Government Affairs for Burning Man; Cailen Caplan, Government Affairs and Permitting Coordinator; and Katie Hoffman, Agency Relations Manager, were also present.

Ms. Benson gave a brief update about their 2022 event. She stated that they are watching on social media the events that happen on playa outside of their event. These are fringe camping events that are not affiliated with them. It was noted that there is a permitted event, "Every When", to be held over the July 4th weekend. Sheriff Allen spoke with BLM earlier this week. He stated that the BLM has advised them of our Festival Ordinance, and they said they were keeping it under 1,000, so they wouldn't be applying for a festival permit.

Mrs. Shank asked about artwork for Pershing County. Ms. Benson stated that there is artwork from the playa that has been placed in other cities. Burning Man is helping artists permanently place pieces. She will help connect those dots. It was noted that this year's theme is "Waking Dreams".

PROCLAMATIONS AND AWARDS: NEVADA WILDFIRE AWARENESS CAMPAIGN, MAY-OCTOBER 2022 – Mrs. Shank made a motion to proclaim the period from May through October, 2022 Nevada Wildfire Awareness Campaign, with the banner theme being Battle Born, Wildfire Ready. Motion seconded by Mr. Rackley and passed.

OLDER AMERICANS' MONTH – Mrs. Shank made a motion declaring May Older Americans' Month. Motion seconded by Mr. Rackley and passed.

DERBY FIELD: Mr. Rackley stated that the Advisory Board is meeting on Wednesday, May 11th. They are going to demolishing the old building that housed a beacon. The equipment inside has Sierra Pacific Power Company stickers, so they have been contacted.

MUSEUM BOARD: Bonnie Skoglie, introduced Kelly Thompson, the new Administrative Assistant, and Wendy Nelsen, Board member. They had 192 people sign in at the Grand Opening, but there was closer to 400 people in attendance. Attendees included ladies from the State Museum and Mark Hall-Patton, Museum Administrator for the Clark County Museum System (has appeared on the TV Show Pawn Stars). Mrs. Skoglie thanked Bruce Medeiros from Buildings and Grounds for helping them get ready for the Grand Opening, stating that he went out of his way. She also thanked Dan Hill for spraying the whole lot for weeds about a month ago. He also put in the new flags at the entry way.

Mrs. Skoglie also reported that on May 10th the Anthropology Manager from the State Museum and a representative from the BLM will be down to look at the Native American Display. They would like to move the display out of the house and put it by the Coeur Rochester display. If that is not possible, the Museum Board will ask if they would be willing to update the lighting in the display case.

Mrs. Skoglie also reported that a film crew is coming (paid from a tourism grant) around the first of June or so. They will interview three people and will be making a commercial.

Mrs. Skoglie stated that they would like to put up a flagpole for a large commercial American Flag. Mrs. Skoglie's husband can make the pole and the Clampers left concrete that could be used for the project. The Board liked the idea.

The State Assessors toured the Museum during their conference. The Museum will also be hosting the Lovelock Cave Days May 17-19.

Ms. Thomson stated that they are researching grant funding through several foundations. They will be starting work on the 1930s house to get it winterized. Ms. Thomson also has been speaking with one of the ghost hunting shows and they are looking at filming at the Museum and the Train Depot.

ACCEPTANCE OF THE TERMINATION OF LEASE AGREEMENT FOR THE PERSHING COUNTY RACEWAY BETWEEN PERSHING COUNTY AND SILVER STATE RACING; AUTHORIZATION TO PROCURE ANOTHER TENANT AT THE PERSHING COUNTY RACEWAY: It was noted that the Silver State Racing Association had posted on Facebook that they would not be holding races this year. They also contacted Mr. Shields. Mr. Shields is also asking permission to seek a new tenant.

Mr. Rackley made a motion to approve the termination of the Lease Agreement for the Pershing County Raceway between Pershing County and Silver State Racing, and also authorizing the District Attorney to attempt to secure another tenant. Motion seconded by Mrs. Shank and passed.

UPDATE FROM EMERGENCY MANAGEMENT RELATING TO COVID-19; LIST OF PROPOSED PROJECTS, PRIORITIZING AND CHANGING/AMENDING THE PROJECTS FOR ALLOCATION OF COVID-19 AMERICAN RESCUE PLAN FUNDING FOR PERSHING COUNTY IN THE AMOUNT OF \$1,306,252.00: Mr. Rackley stated that they have added the Grass Valley brush truck to the spreadsheet. Mrs. Childs stated that the Sheriff's Office item she previously mentioned was supposed to be paid 1/3 CARES Funding, 1/3 Asset Forfeiture, and 1/3 Commissary. The CARES funding has all been expended. The amount of the item is \$6,090.00. This will be put on the next agenda for formal approval.

UNIONVILLE CEMETERY: UPDATE ON UNIONVILLE CEMETERY AND ACKNOWLEDGEMENT OF TITLE PATENT NO. 27-2002-0004, RECORDED UNDER DOCUMENT #517311 – Mrs. Shank stated that we had requested unrestricted use of the Unionville Cemetery and it was granted in February.

The meeting recessed at 11:21 a.m. for a Litigation meeting and reconvened at 11:26 a.m.

REPORT FROM LEGAL COUNSEL: Mr. Shields stated that this came to mind when Mr. Handka was addressing the concerns about glass at the parks, other cities/counties have ordinances that address these issues and we do not.

REPORT FROM ADMINISTRATIVE ASSISTANT / HR REP: APPROVAL TO ADVERTISE/HIRE SENIOR CENTER DIRECTOR/VOLUNTEER COORDINATOR – Mrs. Wesner stated that the advertisement for the Senior Center Director is out.

Mrs. Shank made a motion to approve the advertising and hiring to fill the Senior Center Director/Volunteer Coordinator position. Motion seconded by Mr. Rackley and passed.

ITEMS FOR FUTURE AGENDAS: Mrs. Shank asked about an update from the BLM. Mrs. Wesner will reach out to them again.

Mrs. Hudson stated that she will be back and forth between here and Salt Lake, so her attendance may be via Zoom.

CORRESPONDENCE: There was no additional correspondence discussed.

BOARD MEMBER REPORTS: Mrs. Shank spoke about the search for a new Hospital CEO, stating that they have four qualified applicants.

Mrs. Hudson signed the pre-applications for the NDEP interim finance for the water projects. The Navy meetings are still continuing, but there has been no movement. She also has water board meetings coming up in June.

**COMMISSION BOARD REORGANIZATION/APPOINTMENTS;
DISCUSSION/UPDATE REGARDING OPERATIONS AT DERBY FIELD AIRPORT AND
TOULON PEAK:** Mrs. Shank spoke about the Senior Center, stating that the Commission Liaison did a really good job through the closure, but his overreach has not stopped. She doesn't feel the County will get any good applicants for the Director position with how things are currently being handled. Mrs. Hudson stated that Mr. Rackley is contributing to the turmoil. Mr. Rackley feels this is a witch hunt. Mrs. Shank stated that all three commissioners have their own expertise. She does not feel Mr. Rackley is good at personnel management. Mrs. Hudson stated that the Commissioners are policy makers, not department heads.

Mrs. Hudson made a motion to remove Mr. Rackley as the Senior Center Liaison and make Mrs. Shank the liaison. Motion seconded by Mrs. Shank. Mr. Rackley feels this is a mistake. Mr. Rackley was opposed. Motion carried.

Mrs. Hudson restated that they are policy makers. Before she came on board, the Airport and Toulon Peak were under the purview of Buildings and Grounds. Mr. Rackley has not allowed the Buildings and Grounds supervisor to do his job. Mr. Rackley stated that our maintenance agreement will not be renewed. Mr. Shields stated that other counties have equipment, we could reach out to them to find out who does their maintenance.

Mrs. Shank made a motion to make a change on the Board Appointments, making Mrs. Hudson the liaison for Derby Field Airport and Toulon Peak. Motion seconded by Mrs. Hudson. Mr. Rackley opposed. Motion carried.

PUBLIC INPUT: Wendy Nelsen spoke about the Opioid Settlement, stating that the Frontier Community Coalition should get some of those funds as well and they would like to work with the County.

Mrs. Shank thanked Commissioner Rackley for his past work at the Senior Center, Derby Field, and Toulon Peak. She also apologized to Mrs. Wesner for not coming to her defense regarding the OSHA complaint. Mrs. Shank stated that sometimes she doesn't think about those things. Mrs. Wesner didn't do anything wrong; however, protocols need to be put in place. Mrs. Wesner stated that there are protocols in place.

APPROVAL OF VOUCHERS: Mrs. Shank made a motion to approve the vouchers, with the exception of a voucher for Vendor #521, BSL Electric. Motion seconded by Mr. Rackley and passed.

Mrs. Shank made a motion to approve the voucher for Vendor #521, BSL Electric. Motion seconded by Mr. Rackley. Mrs. Hudson abstained. Motion carried.

As there was nothing further to come before the Board, the meeting adjourned at 11:59 a.m.

Approved 7/20/22: _____ /s/
Shayla Hudson, Chairwoman

Attest: _____ /s/
Lacey Donaldson, Clerk