

MAY 17, 2023

The meeting was called to order at 8:36 a.m. by Joe Crim, Chairman. Those present were Larry Rackley and Shayla Hudson, Commissioners; Bryce Shields, District Attorney; Karen Wesner, Administrative Assistant; Lacey Donaldson, Clerk; and Justin Abbott, IT.

APPROVAL OF MINUTES: Mr. Rackley made a motion to approve the minutes from the April 19, 2023 meeting as submitted. Motion seconded by Mrs. Hudson and passed.

PUBLIC INPUT: Blake Portman and Whitney Hostman were present. Mrs. Portman asked if there were any updates on the ballfields and the benches that need to be put together. Mr. Handka was told by the Rec Board Chair that volunteers need to put the benches together. Mrs. Hudson stated that in the past, volunteers have handled these types of items. It was noted that Mr. Handka does have the benches, so they need to work with him.

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. Hudson made a motion that no agenda items impose a burden. Motion seconded by Mr. Rackley and passed.

UNCLASSIFIED DEPARTMENTS:

ROAD DEPARTMENT – Dan Hill was present.

Mr. Hill gave an update on the projects they are working on or have completed. Mr. Hill stated that they finished patching up to Coeur, which took two weeks, and also did Marker Lane. They still need to finish Muddy Road. He also stated that he has been working on water trucks. The two main water trucks have been leaking and are very hard to repair. They cleaned out a cattleguard at Dunn Glenn and also fixed some washouts. The Road crew spent three days at the Landfill while Mr. McDaniel was at Landfill Manager training. They are also working on replacing some culverts that have holes in them.

Mrs. Hudson asked if Coeur helps with the funding for fixing that road. Mr. Hill stated that they do. Mrs. Hudson stated that with the increase in traffic, the agreement may need to be looked at again.

LANDFILL – Dan Hill was present.

Mr. Hill stated that the Grass Valley transfer site has been cleaned up again. Mr. McDaniel attended training and the new hire is doing well.

RECYCLING – Mr. Crim reported that he has hired someone to take over the baling for him.

BUILDINGS AND GROUNDS – John Handka was present.

Mr. Crim stated that he has a lot of material in the City shop for the swimming pool that Mr. Handka needs to pick up.

Mr. Handka reported that the pool has been drained, cleaned, and re-filled. 12 sprinklers have been replaced in the Park this past week. He readjusted 13 sprinklers at the ballfields and replaced 7. Lawns have been mowed. They are spraying weeds at the cemeteries. Mr. Handka also reported that we may need to hire a new care-taker for the position in Unionville.

FRONTIER DAYS COMMITTEE, REQUEST TO USE THE COURTHOUSE PARK FOR LOVELOCK FRONTIER DAYS, AUGUST 4-6, 2023: Linda Whyte was present.

Mr. Handka stated that their only problem they had last year was with trash clean-up. Mrs. Whyte also stated that they had an issue with porta-potties last year. Mr. Handka will speak with Desert

Disposal to have them checked more often. Mrs. Whyte also stated that they have several new events planned for this year.

Mrs. Hudson made a motion to approve the use of the Courthouse Park for Lovelock Frontier Days, August 4-6, 2023. Motion seconded by Mr. Rackley and passed.

UNCLASSIFIED DEPARTMENTS, CONT.D:

GRASS VALLEY FIRE – Chief Burke emailed a report.

EMERGENCY OPERATIONS MANAGER/LEPC – Mr. Burke emailed a report.

SAFETY/CEMETERY – Cheryl Haas was present via Zoom.

Ms. Haas stated that the cemeteries are looking better than they have in the past. There is a down tree at Lone Mountain that needs to be taken care of before Memorial Day. In two lower sections of Lone Mountain, the weeds between plots are really bad. Big Meadow also has a weed problem on the south side between plots. There were a couple of drip lines that were repaired, but they are sticking out of the ground. She did put work orders in for all these issues and hopefully they are taken care of before Memorial Day. Ms. Haas stated that she doesn't know how Unionville is, but a few weeks ago, the weeds were pretty high.

In regard to Safety, she has done a couple fire inspections with Chief Wilcox and Mr. Heidemann. There are some issues at the Sheriff's office that need to be addressed. Marshall Smith from POOL/PACT will be here tomorrow and they will be meeting at the Sheriff's office. Ms. Haas stated that she put in a work order for these issues as well. Ms. Haas is also working on updating the Safety Manual.

Mr. Rackley stated that the American Legion will be putting flags out in all the cemeteries on Friday, May 26th.

APPROVAL TO MOVE THE DMV FY 2024 BUDGET FROM THE ASSESSOR'S FY2024 BUDGET TO THE DISTRICT ATTORNEY'S FY2024 BUDGET; APPROVAL OF CONTRACT AND TRANSFER OF ADMINISTRATION RESPONSIBILITIES FOR THE DMV FROM THE ASSESSOR'S OFFICE TO THE DA'S OFFICE; APPROVAL TO HIRE A FULL-TIME EMPLOYEE TO PROVIDE SUPPORT TO CHILD SUPPORT OFFICE AND DMV OFFICE: Mrs. Childs stated that she would be moving approximately \$72,223.00 from the Salary and Wages line item in the Assessor's budget to the District Attorney's budget. She stated that an amount would need to be added to cover the request for a part-time employee as well. She also suggested moving two phone users from the Assessor's budget to the DA's budget for approximately \$818.00 and adding a small amount for office supplies.

Ms. Basso-Cerini asked how those budget numbers were calculated. Mrs. Childs stated that it is the amount for the current employee that works in DMV. Ms. Basso-Cerini asked for clarification that an employee is being removed from her budget and she is not being allowed to replace that employee. The employee is a county employee and not a DMV employee and had responsibilities in the Assessor's office as well. Mrs. Hudson stated that the current employee will stay in DMV. Mrs. Childs clarified that that salary will not be charged to the Assessor, but to the DA, as they will be administering the DMV.

Mrs. Hudson made a motion to approve moving the DMV budget for FY2024 from the Assessor's FY2024 budget to the District Attorney's FY2024 budget. Motion seconded by Mr. Rackley and passed.

Ms. Basso-Cerini stated that she would like the record to reflect that her question regarding replacing the employee in her office was not addressed. She also stated that this was moved without her awareness or her being part of the discussion. Mrs. Hudson asked if Ms. Basso-Cerini would like an item on the next agenda to discuss the employee issue. She stated that she did not, the Commission made their decision.

Mr. Rackley made a motion to approve the contract and transfer of administration responsibilities for the DMV from the Assessor's office to the DA's office. Motion seconded by Mrs. Hudson and passed.

Mrs. Hudson made a motion to approve hiring a full-time employee to provide support to the Child Support office and the DMV office. Motion seconded by Mr. Rackley and passed.

Mr. Shields clarified that the State would reimburse a portion of that employees time in the Child Support office.

PUBLIC HEARING, FISCAL YEAR 2023-2024 PROPOSED BUDGET FOR PERSHING COUNTY, PERSHING COUNTY T.V. DISTRICT, AND TOWN OF IMLAY; APPROVAL OF FISCAL YEAR 2023-24 TENTATIVE BUDGET FOR PERSHING COUNTY, PERSHING COUNTY T.V. DISTRICT, AND TOWN OF IMLAY; APPROVAL OF A RESOLUTION FOR THE TAX RATE FOR COOPERATIVE EXTENSION FUND FOR FISCAL YEAR 2023-24; INTERFUND TRANSFERS AS NEEDED FOR FY 2022-2023 BUDGET: Mrs. Childs stated that the Tentative Budget was sent to Taxation and approved.

Mrs. Hudson made a motion to approve the proposed budget for Pershing County, Pershing County T.V. District, and the Town of Imlay for Fiscal Year 2023-2024. Motion seconded by Mr. Rackley and passed.

Mr. Rackley made a motion to approve the Tentative Budget for Pershing County, Pershing County T.V. District, and the Town of Imlay for Fiscal Year 2023-2024. Motion seconded by Mrs. Hudson and passed.

Mrs. Hudson made a motion to approve Resolution #23-0503, setting the Tax Rate for Cooperative Extension Fund for Fiscal Year 2023-2024. Motion seconded by Mr. Rackley and passed. Mrs. Childs stated that there are no Interfund Transfers.

UNCLASSIFIED DEPARTMENTS, CONT.D:

ECONOMIC DEVELOPMENT – Heidi Lusby-Angvick was present.

Mrs. Lusby-Angvick reported that she applied for a scholarship to attend the Brownfield Conference in Detroit. If she is approved, she will bring it back to the Board. Humboldt County put out a Request for Proposals for an Environmental Consultants and they will be making their selection on Friday. Mrs. Lusby-Angvick is on the selection committee. Mrs. Lusby-Angvick has been asked to serve as a panelist for the first Nevada Brownfield Conference, which will be in September. In regard to our Brownfield grant, Mrs. Lusby-Angvick stated that she is working on the final report. She also needs to finish her report on the Visioning Workshop.

Mrs. Lusby-Angvick also spoke about the Main Street Program. Through the Governor's office of Economic Development (GOED), Nevada has been recognized as a National Main Street State. Mrs. Lusby-Angvick will continue our membership through the State, so she has access to those resources.

Mrs. Lusby-Angvick also reported that NV Works has received a Good Job Challenge Grant in the amount of \$14 million. They have identified four sectors, Logistics and Transportation, Manufacturing, Healthcare, and IT, and will reach out to those sectors to find out what their employment needs are. In July they start providing training for those specific needs.

Mrs. Lusby-Angvick stated that she was approached by an individual doing a podcast called Nevada Now. He was looking for a storyteller to talk about the Lovelock Caves. Mrs. Lusby-Angvick reached out to Stacey Montooth, the Executive Director of the Nevada Indian Commission and she recommended Donna Kashic (sp). She provided contact information for her and a couple others.

Mrs. Lusby-Angvick also gave an update from NDOT (Nevada Department of Transportation) regarding the G29 Bridge. They will be starting construction in July. She asked if they would be issuing a press release to inform the community and they stated that they would.

Lastly, Mrs. Lusby-Angvick reported that she was asked by GOED to testify in opposition to SB394, which has to do with tax incentives and abatements for businesses.

AMENDMENT TO C-PACE RESOLUTION #22-1114, ADDING THE CITY OF LOVELOCK AS A PARTICIPATING JURISDICTION: Mrs. Hudson made a motion to adopt Resolution #23-0504, amending the current C-PACE Resolution to include the City of Lovelock as a participating jurisdiction. Motion seconded by Mr. Rackley and passed unanimously.

ELECTED DEPARTMENTS:

LACEY DONALDSON, CLERK-TREASURER – Mrs. Donaldson reported that she took a couple days out of the office and had nothing to report at this time.

Approval of corrections/changes to the Tax Roll: Mrs. Donaldson submitted one Tax Roll correction for Account BS005247, T-Mobile West Corporation.

Mrs. Hudson made a motion to approve the Tax Roll correction as submitted. Motion seconded by Mr. Rackley and passed.

RENE CHILDS, RECORDER-AUDITOR – Mrs. Childs stated that she is still looking for someone for her open $\frac{3}{4}$ position.

LAUREEN BASSO-CERINI, ASSESSOR – Ms. Basso-Cerini stated that if the Water Assessments approved by the Board are going to be on the Tax Roll, she needs the documentation. She also stated that she would like to speak with Mr. Shields about the Seven Troughs Distillery lease, as she cannot bill in 6 month intervals.

BRYCE SHIELDS, DISTRICT ATTORNEY – Mr. Shields did not have anything to report.

Discussion regarding entering into a Settlement Release with Allergan and CVS NV for claims related to Opioid Litigation: Mrs. Hudson made a motion to enter into a Settlement Release with Allergan and CVS NV for claims related to Opioid Litigation. Motion seconded by Mr. Rackley and passed.

JERRY ALLEN, SHERIFF – Sheriff Allen reported that he currently has 13 inmates in custody. Ms. Haas spoke about the Fire Inspection, and they are working on rectifying the issues found.

Discussion and approval for Pershing County Sheriff's office (PCSO) to have Separate Command for the 2023 Burning Man Festival pursuant to Sections 1.12 and 3.1 of the 2013 Settlement Agreement: Sheriff Allen gave the Board his budget for separate command for the 2023 event. The Board asked several questions about the items in the budget. Sheriff Allen explained that some of these expenses would be one-time expenses for infrastructure. Mrs. Childs stated that she didn't have a copy of the budget and asked where the funding comes from. Sheriff Allen stated that it would come from Burning Man. Mr. Shields spoke about the Section in the Settlement Agreement regarding separate or joint command, which requires input and approval from Burning Man as well.

Mr. Rackley made a motion to approve the Pershing County Sheriff's office budget for separate command for the 2023 Burning Man Festival. Motion seconded by Mrs. Hudson and passed.

Later in the meeting, Mr. Shields re-addressed this item. Mr. Shields stated that since the Board approved a budget for separate command, they need to formally make that request to the Burning Man Project.

Mr. Rackley made a motion to approve the Sheriff, Mr. Shields and one Commissioner working together to move forward with the request to Burning Man for separate command. Motion seconded by Mrs. Hudson and passed.

BURNING MAN PROJECT, PRESENTATION FROM BURNING MAN PROJECT ABOUT 2023 EVENT: Marnie Benson, Director of Government Affairs, and Katie Hoffman, Agency Relations Manager, were present on behalf of Burning Man.

Ms. Benson reported that this year's event will be held August 27th through September 4th. This year's theme is Animalia, which celebrates the animal world. Ticket prices will be the same as last year. They have been monitoring the playa for standing water, but are not concerned at this point. They have submitted their first payment to the County and will submit the second by August 1st.

There was a Cooperator's meeting on April 25th at the Washoe County Emergency Operations Center. Representatives from the BLM, NDOT, Nevada Division of Public and Behavioral Health, Washoe County Sheriff's office, FAA, NDOT Aviation, Nevada State Police, Washoe County Roads, and the Chair of the Pyramid Lake Paiute Tribe, along with other various Washoe County departments participated. There was no representative from Pershing County.

Ms. Hoffman spoke about wait times to exit last year's event and the adjustments they are making to help that process this year.

Ms. Benson stated that population will be the same as last year and will not exceed 80,000. Ms. Benson stated that peak population includes all participants and staff. She stated that earlier this spring it was stated at the Nevada Legislature by the sponsor and supporters of SB140 that there are thousands of extra un-countable people on site. She stated that there is no evidence to support that claim.

Ms. Benson stated that the 2023 event is the final event covered by the current settlement agreement. They had begun discussions with Pershing County for a new agreement, but pending legislation has complicated and delayed that process. It is their understanding that county representatives worked with Senator Hansen on this legislation and Burning Man was not included in the process, which is a missed opportunity to collaborate on a bill.

Ms. Benson spoke about event planning, stating that it is not feasible to change course in regard to Pershing County operating under a separate command and they will not approve the request.

Sheriff Allen stated he was unable to attend the Cooperators meeting due to last minute changes within the County. He feels the Cooperators meeting should be held in the county that the event is actually in, which would allow more representation from Pershing County. He also spoke about the bill regarding live entertainment tax and how it doesn't affect Burning Man's operation. The current amendment allows the funds to be used for other things besides law enforcement.

GRASS VALLEY ADVISORY BOARD: Mr. Rackley attended their last meeting, which had low attendance. There will not be a meeting in May.

DERBY FIELD AIRPORT: Mr. Rackley didn't have anything to report. The box on the keypad seems to be working to keep the dust out.

MARZEN HOUSE MUSEUM: Kelly Thompson, Museum Admin Clerk, and Jack Hursh, Museum Board member, were present.

UPDATE ON CURRENT WORK BEING DONE AND NEEDED AT THE MUSEUM – Ms. Thompson reported that the shed donated by the City has been moved next to the Blacksmith shop. They will be using this as a tack room. Once the building is ready, they would like to have an event called "The Big Meadows Branding" and invite everyone in Pershing County that has a branding iron to brand the tack room. They will also invite them to bring any old tack to donate to the display. Ms. Thompson also reported that the Clampers provided enough Easter Baskets for every child in Imlay. The received authorization from the Nevada State Museum to relocate the Native American display. The Lovelock Cave Days was very successful this year. The Nevada State Museum also approved our request for horse mannequins and tack. The Coeur exhibit should be complete by the end of June. The railroad house project is moving forward. They have lined up help to move the donated building from the Burrows Ranch, which will happen in late summer. Ms. Thompson reported that their Fire Inspection went well. There were three items that they addressed. Ms. Thompson stated that they would like to start holding events at the Museum and would like permission to have a night ghost hunt.

They've created a liability release form for the DA to review. Deanne Davidson and Jane Fundis donated fifty copies of their book, "Pershing County: 100 Years" to the museum. They will give them away with a \$40 donation to the Museum. An oak frame for the 38 star American flag has been installed in the military room. They will purchase plexiglass for the front when funding is available.

Ms. Thompson stated that they have concerns about the condition of the roof of the Museum and firehouse. They have submitted work orders to Buildings and Grounds with little to no response. They also asked to meet with him in regard to the installation of the new AC/Heating units.

REQUESTING PERMISSION FOR POSSIBLE USE OF MUSEUM GROUNDS FOR HIGH SCHOOL GRADUATION CELEBRATIONS AND POSSIBLE YEARLY USAGE BY FAMILIES OF GRADUATING STUDENTS FOR \$150.00 DONATION TO MUSEUM – Mrs. Thompson stated that she wanted to have a graduation party at the Museum, but has made other arrangements. They would like to be able to hold other events there as well.

Cheryl Haas, spoke via Zoom, regarding insurance requirements. Mrs. Donaldson stated that they would need a special events policy similar to that at the Community Center. Mr. Shields agreed. Mrs. Lusby-Angvick suggested that the Museum Board look at the Community Center rental agreement.

JUDGE STEPHENS, JUSTICE COURT: Judge Stephens stated that she is looking into obtaining new computers for the courtroom as she is having issues with the existing computers. She does have money in her budget. Mrs. Burrows is working with their court system vendor.

DISCUSSION OF THE STATUS OF WILD HORSES IN PERSHING COUNTY WITH CONSIDERATION OF POTENTIAL ACTION TO TAKE INCLUDING A DECLARATION OF EMERGENCY OR A RESOLUTION REGARDING THE SITUATION: Mr. Shields...

Mrs. Hudson made a motion to adopt Resolution #23-0505, an Emergency Declaration regarding wild horses in Pershing County. Motion seconded by Mr. Rackley and passed unanimously.

APPROVAL TO SUBMIT APPLICATION FOR AN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) PROGRAM: Mr. Rackley made a motion to approve submitting an application for an Energy Efficiency and Conservation Block Grant. Motion seconded by Mrs. Hudson and passed.

MEMORANDUM OF AGREEMENT ON BEHALF OF PERSHING COUNTY, A MEMBER OF THE SILVER STATE HISTORIC RIGHTS OF WAY GROUP, 2023 AGREEMENT WITH ROBERT K. WEIDNER FOR SERVICES IN THE AMOUNT OF \$7,500.00 AS APPROVED THROUGH NACO TO SUPPORT THE PROPOSED NATIONAL CENTER FOR PUBLIC LANDS: Mr. Crim stated that it is great that they want to support, but the County doesn't have \$7,500 to contribute. Mrs. Hudson was also concerned about what benefit the county would receive.

Mrs. Hudson made a motion to not support the agreement with Robert K. Weidner for services in the amount of \$7,500.00 as approved through NACO to support the proposed National Center for Public Lands. Motion seconded by Mr. Rackley and passed.

LIST OF PROPOSED PROJECTS, PRIORITIZING AND CHANGING/AMENDING THE PROJECTS FOR ALLOCATION OF THE COVID-19 AMERICAN RESCUE PLAN FUDNING FOR PERSHIGN COUNTY IN THE AMOUNT OF \$1,306,252.00: Mrs. Childs updated the spreadsheet, adding the first installment of the SO Incentive Program of \$25,000.

IT DEPARTMENT: Justin Abbott was present.

Mr. Abbott reported that they have been processing hardware purchases for various departments. He is still working on AT&T accounts.

DANNY BAX, AFFILIATED TECHNOLOGY PARTNERS, LLC – *Pershing County's private fiber optic data network; Motion to continue implementing the AT&T private fiber network for cost of \$3,694.00 per month to be paid from County IT budget, minus the cost of other disconnected internet circuits when complete:* Danny Bax read a statement regarding what he felt his role in the AT&T fiber project is and where that project is currently at.

Mr. Crim asked what it will take for the County to get on the right track to get the internet, phones, etc. that we need. Mr. Abbott stated that he is still waiting on a response from AT&T so that he can make a recommendation to the Board. He does have a plan for both contingencies, ending the contract or moving forward as is.

Mr. Shields spoke about the credits that are owed and feels that if the County isn't happy with those credits, we won't be moving forward at the end of the contract. Mr. Bax feels those credits will be fair, however, the only talks he was involved in was the County discussing terminating, so there has been no movement on credits. Mr. Shields spoke about the County being a dissatisfied customer and having no communication with AT&T. Mrs. Burrows asked if we can just deal with AT&T ourselves and not have Mr. Bax involved. Mr. Bax said no.

Mr. Shields stated, based on Mr. Bax's comments, that AT&T will not provide the information unless we authorize him to be our agent. Mr. Bax stated that he is our agent, and then stated that the County terminated his services. Mr. Shields stated that in the meeting he had with Mr. Bax, he was clear that the group in the meeting did not have the authority to terminate any contracts. We need to know what it will cost to terminate the contract. Mr. Bax will obtain that information.

Mrs. Hudson asked how much we have already put into this project. Mrs. Burrows stated billing from AT&T is over \$41,000. Mrs. Hudson would like a break down off all the funds put into this project for the next meeting.

Mr. Sayles stated that he is tired of hearing the run-around from Mr. Bax. He feels like Mr. Bax is blackmailing the County and hasn't followed through with any of his commitments.

DISCUSSION REGARDING UPRISE/COMMNV FIBER PROJECTS IN PERSHING COUNTY AND SERVICE TO COUNTY FACILITIES – A written update was received from Uprise. Mr. Abbott stated that he has been in contact with both Uprise and OSIT (Office of Science, Innovation & Technology). He gave a brief overview of the project. OSIT has agreed to extend our deadline until June 7th.

Mrs. Hudson asked Mrs. Lusby-Angvick if she knew how long the EIS through the BLM would take. Mrs. Lusby-Angvick stated that no money has been released to Uprise and the EIS is still in the Winnemucca BLM office.

Mr. Abbott, Mrs. Burrows, Mr. Rackley and Mr. Shields met with Uprise yesterday and another meeting has been scheduled for May 23rd. Uprise will also attend the June 7th Commission meeting.

DETERMINATION OF NEXT STEPS IN COUNTY FACILITY FIBER PROJECTS – It was noted that without the information from Mr. Bax and AT&T, the Board cannot make a determination at this time.

DISCUSSION REGARDING RE-LOCATION OF THE IT DEPARTMENT OFFICE – Mrs. Burrows asked that this item be put back on the agenda. There is an office at the Annex building and the downstairs could be used for storage. Mrs. Burrows stated that she hasn't spoken to Cheryl Haas yet, but she currently has a separate office for the Cemetery Board and for Safety. Mr. Abbott thought Cemetery and Safety were being kept separate, in case at some point the same person isn't doing both jobs. Mrs. Hudson asked about the Library. Mr. Abbott wasn't sure there was sufficient space at the Library. Mrs. Burrows was just looking for a space that doesn't have separate rent, utilities, etc. The Board will continue to ponder this item.

The meeting recessed at 11:38 a.m. for a Litigation meeting and reconvened at 11:48 a.m.

REPORT FROM ADMINISTRATIVE ASSISTANT/HR REP: Mrs. Wesner stated that everything is fine. On May 22nd she will be meeting with POOL/PACT to go over our service plan.

ITEMS FOR FUTURE AGENDAS: Mrs. Hudson needs a Resolution in support of the Imlay Water project. Mrs. Wesner stated she already has it for the next agenda. The State Water Engineer is also looking at beneficial use of our water rights in Rye Patch. The Board had discussed this previously and Mr. Shields contacted an appraiser. The appraisal should be done this week.

CORRESPONDENCE: A letter was received from the City of Lovelock regarding an issue between the City and Fire Chief Rodney Wilcox. A letter was also received from the Nevada Division of Water Resources regarding Proof of Beneficial Use for the Imlay Water System.

MATTERS OF THE BOARD FOR DISCUSSION; BOARD MEMBER REPORTS; BOARD LIAISON REPORTS: Mr. Rackley stated that Southwest Gas has a lease for housing equipment in one of the TV District buildings. They are looking at upgrading their equipment. They haven't made their last two lease payments, but they are aware, and Mr. Rackley will stay on top of it. He also stated that Central Nevada Health District is preparing to take over on July 1st. There are several more meetings scheduled prior to them taking over.

Mrs. Hudson attended the Pershing Healthcare Foundation meeting. She has upcoming water meetings and is watching the proposed legislation. She has a Hospital Board meeting tomorrow. She also attended a Fire Chief's meeting.

Mr. Crim didn't have anything to report.

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

VOUCHERS: Mrs. Hudson made a motion to approve the vouchers as submitted, with the exception of vouchers for Vendor #556, Larry Rackley; Vendor #681, Larry Rackley; Vendor #521, BSL Electric; and Vendor #255, Joe Crim. Motion seconded by Mr. Rackley and passed.

Mrs. Hudson made a motion to approve the vouchers for Vendor #681 and #556, Larry Rackley. Motion seconded by Mr. Crim. Mr. Rackley abstained. Motion carried.

Mrs. Hudson made a motion to approve the voucher for Vendor #255, Joe Crim. Motion seconded by Mr. Rackley. Mr. Crim abstained. Motion carried.

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

As there was nothing further to come before the Board, the meeting adjourned at 12:14 p.m.

Approved 6/21/23: _____/s/
Joe Crim, Chairman

Attest: _____/s/
Lacey Donaldson, Clerk