

JUNE 7, 2023

The meeting was called to order at 8:30 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 May 3, 2023 minutes as submitted. Motion seconded by Mrs. Hudson and passed.

PUBLIC INPUT: Debra Ollenwagner spoke regarding the County's website. She asked why the minutes from all the other various boards are not posted. Mr. Abbott stated that not all boards provide their minutes for the website.

Steve Cerini asked about the Mormon crickets and mosquito spraying. Mr. Crim stated that the County does mosquito abatement in Imlay only. Mr. Crim suggested checking with Cooperative Extension regarding the crickets.

Tina Gallagher gave the Board a proposal regarding the LATCF funds to request \$100,000 for the Boys and Girls Club and would like an item on a future agenda.

Steve Cerini asked again about the mosquito spraying, stating that mosquitos carry diseases, and he doesn't understand why there isn't an urgency to address the problem. Christina Larsen agreed that the mosquitoes are bad.

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 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 he hired a mechanic, Arie Lucas. Mr. Medeiros has obtained his CDL (Commercial Driver's License). Mr. Hill and Mr. Medeiros put up new speed limit signs in Grass Valley. Mr. Hill stated that he was able to get water from Stewart's and Van Diest to continue blading. They have been fixing washouts above the race track the last week. There were also wash-outs at Porter Springs and Limbo. Brian Greene came back for a few days and is out fixing those. The crew has also been installing culverts in various areas and they graveled Raymond Road. They also helped PCWCD (Pershing County Water Conservation District) with a canal breach.

Approval to go to bid for 2.2 miles of Grass Valley Road repaving: It was noted that this was discussed at the RTC (Regional Transportation Commission) meeting, and they approved using RTC funds for this project.

Mrs. Hudson made a motion to approve going out to bid for repaving 2.2 miles of Grass Valley Road. Motion seconded by Mr. Rackley and passed.

Salary Resolutions, A. Lucas & B. Medeiros: Mr. Rackley made a motion to approve the Salary Resolution for Arie Lucas, initial employment at an advance step of Range 33, Step 3 (Road Equipment Mechanic I); and the Salary Resolution for Bruce Medeiros, moving him from a Road Worker I, Range 27, Step 6 to a Road Worker II, Range 30, Step 2. Motion seconded by Mrs. Hudson and passed.

BID AWARD FOR PERSHING COUNTY SENIOR CENTER AND COMMUNITY CENTER GENERATORS: Mrs. Donaldson stated that one bid was received from BSL Electric, and

it was opened yesterday by Mrs. Donaldson, Mrs. Wesner, and Mr. Shields. Mr. Crim asked how much was set aside for this project. Mrs. Childs stated \$198,656.00. Two proposals were submitted for the Senior Center, one for \$50,990.00 and the other at \$67,200.00. The bid for the Community Center is \$154,400.00 (lesser total \$205,390.00). Mr. Rackley stated that there are three grants at the Senior Center that have not been fully spent. Mrs. Hudson noted that she will be abstaining from all discussion on this item as she is an owner of BSL. Mr. Rackley suggested approving just the Community Center project. We can readdress the Senior Center after those upgrades are completed by NV Energy. Mr. Shields asked why the Community Center takes precedence. It was noted that the Community Center serves as the County's Emergency Operations Center, an over-flow for the Hospital and is also the main election polling place.

Mr. Rackley made a motion to award the bid for the Community Center generator project to BSL Electric for a price of \$154,400.00. Motion seconded by Mr. Crim. Mrs. Hudson abstained. Motion carried.

UNCLASSIFIED DEPARTMENTS, CONT.D:

LANDFILL – Dan Hill was present.

Mr. Hill stated that they cleaned up the Imlay transfer site. The Grass Valley transfer site is getting pretty busy, and they've cleaned it up three times. They are scheduled to burn the burn pile in Grass Valley on Friday.

RECYCLING – Joe Crim reported that the new bailer person is learning how to manage the recycling. Ms. Larsen stated that as the Volunteer coordinator, she hasn't received any hours for those volunteers. Mr. Crim stated that there hasn't been any yet. Leann Gallagher stated that she appreciates how nicely kept that area is.

SENIOR CENTER/VOLUNTEER COORDINATOR – Christina Larsen was present.

Ms. Larsen gave the Board the monthly newsletter. She stated that she still needs a relief cook and driver. She is still waiting to hear back on the transportation grant. There will be a Father's Day lunch on June 16th. Homebound numbers have increased to 34 and the congregate numbers have decreased a bit. Ms. Larsen explained that they will start having the seniors get their own food and drinks. Those that can't, will still be served by volunteers. Ms. Larsen also reported that she has two teens working for the summer months.

BUILDINGS AND GROUNDS – John Handka was present.

Mr. Handka reported that they have been busy the last two weeks getting ready for Memorial Day. The recent rain has caused washouts at the cemeteries. They also prepared the Courthouse Park for the annual car show.

Approval to hire Mark and la Marie Reeder to be Unionville Park caretakers: Mrs. Childs stated that if both are going to be the caretakers, she needs W9s for both. Mr. Handka stated that it would just be Mr. Reeder. Mr. Rackley stated that even if Mrs. Reeder is going to volunteer/help, we would still need a W9 for Worker's Comp.

Mr. Rackley made a motion to hire Mark Reeder as the Unionville Park caretaker. Motion seconded by Mrs. Hudson and passed.

Coeur Rochester, Request to use Courthouse Park for employee picnics: Frankie Graham was present representing Coeur Rochester.

Mrs. Graham stated that they are looking at July 9th and July 22nd. Mr. Handka stated that he has spoken with Mrs. Graham, and he doesn't have a problem with this request.

Mrs. Hudson made a motion to approve the request from Coeur Rochester to use the Courthouse Park for two employee picnics on July 9th and July 22nd. Motion seconded by Mr. Rackley and passed.

Mrs. Graham asked what she needed to do if those dates didn't work out. The Board instructed her to work with Mr. Handka.

LIBRARY – Ms. Brinkerhoff submitted a written report.

PERSHING COUNTY FIRE/AMBULANCE – No reports.

COMMUNITY CENTER – Diana Munden was present via Zoom.

Ms. Munden stated that she can't say enough good things about the new custodian! Ms. Munden also thanked Buildings and Grounds for making sure the outside of the building looks good as well. There has been a lot of work happening with the EOC room.

ECONOMIC DEVELOPMENT – Mrs. Hudson stated that Mrs. Lusby-Angvick is in a meeting this morning.

Selection of County Point of Contact for Broadband Matters; Consolidation of IT and Broadband Commissioner appointments: Mr. Rackley would suggest disbanding the Broadband committee. There is currently only one member. Mr. Crim doesn't feel now is the time to disband it.

Mrs. Hudson made a motion to consolidate the Broadband appointment and the IT appointment to Mr. Rackley as the single point of contact. Motion seconded by Mr. Rackley and passed.

IT DEPARTMENT – Justin Abbott and Amanda Burrows was present.

UpRise/CommNV Lovelock Fiber Project presentation and overview of final pricing proposal; Approval to send a letter of intent to purchase internet connectivity services: Present via Zoom from UpRise and CommNV were Jenn Long, Mike Acosta, Frank Faucett, Aric Horning, Ruthie Collins and Tanner Web.

Ms. Long stated that she heard the discussion regarding the Broadband Committee, and they would love to have a seat on that committee. Ms. Long stated that several options were presented to Mr. Abbott, Mrs. Burrows and Mr. Rackley. Uprise will be waiving all construction costs to bring fiber to the buildings. They will not charge any monthly costs until our current contracts expires/ends and the Uprise service is activated. Ms. Long explained each of the options available to the County and the cost of those options. They do need a commitment today, so they can do their final build-out.

Mrs. Burrows stated that the current internet we have is working for us. Why make a commitment to something we don't need at this time? She also stated that we don't need fiber to the Museum, Road Department, etc. Mr. Abbott has recommendations, but he would like Uprise to finish giving their presentation and then the Board can ask any questions they have. Ms. Long stated that it doesn't matter if we connect the Road Department, they are going to run the fiber by there anyway, its just a matter of whether the County will have dedicated fiber in that line. The Board was concerned that they are being forced to make a decision when they still haven't worked out the issues on the AT&T project. Ms. Long also spoke of other options if cash flow is an issue. They may be interested in leasing property in the Industrial Park and a trade for service could be negotiated.

Mr. Abbott is recommending issuing a letter of intent for the option that is the "middle of the road" option. In the meantime, the County works to solve the problems with AT&T; we find out what the City's intentions are so we can coordinate as a group to get the best value for our dollars; the IT Department works to make the County environment as least dependent on any particular internet service provider as possible; and we obtain actual pricing on what it would cost to build our own private internet between our buildings.

Ms. Long stated that she loves where Mr. Abbott is going regarding the County owning their own fiber, but cautioned that if we own it, we have to maintain it. Mr. Abbott stated that the Board needs the hard numbers in front of them to make the best decision. Mr. Rackley asked what the criteria for Uprise needing a letter of intent from us is and why the urgency. Ms. Long stated that urgency is that as soon as USDA releases funding, they need to order material. If we haven't committed, they are not ordering that extra fiber. At the latest, they need an answer by the end of next week. It was noted that the Commission doesn't meet again until June 21st.

Gary Greer from OSIT (Office of Science, Innovation & Technology) spoke. Mr. Greer stated that they tried to fund as much as they could through the project. The County gave them a "laundry list" of 13 facilities that they thought they wanted connectivity to. They then put those facilities into the RFP and priced it out. If the County doesn't want connectivity to all 13 that is something they need to

decide. He also stated that this isn't a new project. The County has been aware for almost a year and a half.

Ms. Long stated that they are comfortable waiting until June 21st for a decision. Mr. Crim asked for clarification about the funding as he thought it was funded through the federal government. It was noted that is correct. Mr. Crim stated that this project is happening whether the County commits to it or not. Mrs. Long stated that is true, but without the commitment, the County will not receive the free service drop and the 12 strands of fiber. Mrs. Burrows stressed that we need more information before deciding how to move forward. Mr. Rackley suggested setting a workshop to discuss and understand our options more thoroughly. A workshop will be set at a later date.

Update on status of AT&T ADI/ASEOD Fiber Project and discussion of next steps if applicable: Mr. Abbott provided the Board with a spreadsheet of all of the billing from AT&T currently. Mr. Crim asked about paying for a service that the County is not using. Mr. Crim stated that Pershing County is committed to finishing the project and Mr. Rackley agreed. Mr. Abbott suggested that we remain flexible by working with Uprise, so at the end of the contract with AT&T the County will have options. The Board is committing to completing the contact with AT&T, pending The Broadband Committee meeting.

Salary Resolution, A. Burrows: Mrs. Burrows is asking to move to part-time for the summer, returning to full-time in September. She stated that she will still be available for emergencies.

Mrs. Hudson made a motion to approve the Salary Resolution for Amanda Burrows, moving from full-time to part-time starting June 12, 2023 and ending September 4, 2023. Motion seconded by Mr. Rackley and passed.

PUBLIC DEFENDER – Mr. Cochran submitted a written report.

PLANNING AND BUILDING DEPARTMENT / IMLAY WATER / PERSHING ELECTRIC: Mr. Evans was present.

Mr. Evans gave the Board his monthly fees collected report.

APPROVAL OF A RESOLUTION IN SUPPORT OF THE IMLAY WATER SYSTEM PROJECT – Mrs. Hudson made a motion to adopt Resolution #23-0606, Signatory Authorization for the Commissioners to apply to DWSRF for Loan Funding for the Imlay Public Water System 2022 Project. Motion seconded by Mr. Rackley and passed.

ELECTED DEPARTMENTS:

LACEY DONALDSON, CLERK-TREASURER – Sarah Renfroe, Deputy, was present.

Approval of corrections/changes to the Tax Roll, Weed District Assessment Appeal for APN #003-351-21, Bureau of Reclamation: Mrs. Hudson made a motion to approve the Weed District Assessment appeal for APN #003-351-21. Motion seconded by Mr. Rackley and passed.

RENE CHILDS, RECORDER-AUDITOR – *Review and approval of changes to the Capital Improvement Projects/Building Fund for FY2024:* Mrs. Childs gave the Board an updated spreadsheet.

Mrs. Hudson made a motion to approve the changes to the Capital Improvement Projects/Building Fund list for FY 2024. Motion seconded by Mr. Rackley and passed.

Mrs. Childs stated that they have been very busy recording the Treasurer's Trustee Certificates. It is also a payroll week. She has received two applications for her ¾ time position; however, she doesn't feel they are qualified.

There was discussion regarding the committee (Mrs. Childs, Rusty Kiel, and Commissioner Crim) researching the pros/cons of a County Manager. It was noted that since the funding was pulled from the budget, their meetings have stopped. Mr. Rackley felt that is what should happen.

ASSESSOR – *Discussion regarding non-collectable, unsecured accounts and 6-17-2020 agenda item request form and guidance letter 16-001 as the Division of Water Resources staff members continue to place unsecured accounts on the groundwater assessments and goal for cleanup efforts of*

the Unsecured Tax Roll prior to the July 2023 billing cycle: Dan Randles from the Division of Water Resources was present via Zoom.

Mr. Randles stated that he is just making himself available if the Board had any questions. He also stated that there is an updated guidance letter, #19-004, that he can provide if needed. Mr. Randles also explained that there are some assessments that are not connected to a parcel, as they are BLM water rights, etc. That is what Ms. Basso-Cerini is referring to. Statute allows the Assessor to request that the Commissioners declare those uncollectable and send a letter to the Division of Water Resources declaring that. Mrs. Hudson stated that she understands the request to remove the mobile homes, but is confused about the groundwater assessments. Mr. Randles stated that those are active water rights for mining activity, but because they are not secured to a parcel, it is difficult to track down the operation.

Mrs. Hudson made a motion to approve the removal of the non-collectable, unsecured accounts as presented. Motion seconded by Mr. Rackley and passed.

Mrs. Hudson made a motion to remove the non-collectable, unsecured accounts on the groundwater assessments from the Division of Water Resources in accordance with Guidance Letter 19-004. Motion seconded by Mr. Rackley and passed.

Later in the meeting Mr. Shields asked to readdress this in regard to the mobile home accounts.

Mrs. Hudson made a motion to remove the non-collectable, unsecured mobile home accounts as presented. Motion seconded by Mr. Rackley and passed.

BRYCE SHIELDS, DISTRICT ATTORNEY – *Salary Resolution, P. Yohey:* It was noted that Mr. Yohey will be re-classified from the Burning Man Assistant District Attorney to the main Assistant District Attorney.

Mrs. Hudson made a motion to approve the Salary Resolution for Paul Yohey as presented. Motion seconded by Mr. Rackley and passed.

JERRY ALLEN, SHERIFF – Sheriff Allen reported that he had one deputy graduate from the POST (Peace Officer's Standards Training) Academy on Friday. There are currently thirteen inmates in custody. Mrs. Hudson asked about the new units. Sheriff Allen stated they should be here by the end of the month, which is three months late.

Approval of budget for the 2023 Burning Man Festival in the amount of \$290,742.58 - \$479,328.00 depending on agreement with BMP: Sheriff Allen stated that the range was due to continued discussions with Burning Man. Burning Man will not allow separate command, so the total is \$290,742.58. Sheriff Allen ran the numbers back to January and CPI has increased in that time.

Mrs. Hudson made a motion to approve the Sheriff's 2023 Burning Man Festival budget in the amount of \$290,742.58. Motion seconded by Mr. Rackley and passed.

Request for approval for the removal of trees on the property adjacent to the Sheriff's office in the amount of \$5,000.00: Mrs. Childs stated that there is only \$1,000 left in that line item for this year. There is \$25,000 in the budget for next year. Mr. Handka isn't sure if that will cover what he needs to do throughout the county and on the Sheriff's property.

Mrs. Hudson made a motion to approve the removal of trees on the property adjacent to the Sheriff's office in the amount of \$5,000.00, with the costs split between Buildings and Grounds and the Sheriff's office. Motion seconded by Mr. Rackley and passed. It was noted that this expense is for after July 1.

APPROVAL FOR A PERS PURCHASE FOR RENE CHILDS, RECORDER-AUDITOR, AND LACEY DONALDSON, CLERK-TREASURER, WHO ARE CAPPED ON THE LONGEVITY PAY INCREASE AS OF JANUARY 2020 AND CAPPED ON COST OF LIVING INCREASE SINCE JULY 2019, FOR A TOTAL NOT TO EXCEED \$6,000.00 – Mrs. Hudson clarified that the Legislature didn't approve an increase to elected official salaries this year. Mrs. Childs stated that they tried several avenues to get a Bill passed and it died every time.

Mrs. Hudson made a motion to approve a PERS purchase for Rene Childs and Lacey Donaldson, who are capped on Longevity pay as of January 2020 and have not received a Cost of Living increase since July 2019, for a total no to exceed \$6,000.00. Motion seconded by Mr. Rackley and passed.

Mrs. Childs stated that when it is sent to PERS they will do the calculations. She stated that the last purchase that the Commissioners approved (\$2,000 each for Mrs. Childs and Mrs. Donaldson) gave her 29 days of service credit. Mrs. Donaldson stated that hers was one month and 3 days.

Mr. Shields would like to propose that Mrs. Donaldson's and Mrs. Childs's increase equals what the two employee associations received. The Board will put this back on the agenda to consider an additional increase.

Mrs. Hudson rescinded her motion.

LIST OF PROPOSED PROJECTS, PRIORITIZING THE PROJECTS FOR THE ALLOCATION OF THE COUNTY (LATCF) LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND MONIES: Mrs. Childs stated that the Board was made aware of this money in October/November of 2022. At that time the entirety was earmarked for the Imlay Water Tank Project. During budget discussions, money was removed from the Fire Department's budget that was for SCBAs (Self-Contained Breathing Apparatus) in the amount of \$60,000.00, suggesting that the funding come from the LATCF funds. That has not been formally approved in a meeting. It was noted that Phase 1 of the Imlay Water project is estimated at \$1.3 million, and we are #40 on the list for state funding.

Mr. Rackley made a motion to approve earmarking \$60,000 of the LATCF funds for the Lovelock Fire Department to purchase SCBAs. Motion seconded by Mrs. Hudson and passed.

Mrs. Shank would like to suggest that some of these funds be used for a County Manager and for the Boys and Girls Club.

LIST OF PROPOSED PROJECTS, PRIORITIZING AND CHANGING/AMENDING THE PROJECTS FOR ALLOCATION OF THE COVID-19 AMERICAN RESCUE PLAN FUNDING FOR PERSHING COUNTY IN THE AMOUNT OF \$1,306,252.00: Mrs. Childs gave the Board an updated spreadsheet. The overage on Imlay Water will have to come out of the Imlay Utilities Fund.

TOM ADAMS, SEVEN TROUGHS DISTILLING: COMMERCIAL LEASE AGREEMENT FOR APNS 001-131-07 AND 001-131-02, 925 CORNELL AVENUE AND 950 DARTMOUTH AVENUE, LOVELOCK, NV; DISCUSSION OF FINANCING FOR THE PURCHASE OF THE COMMERCIAL PROPERTY IN THE AMOUNT OF \$220,000.00 ALONG WITH DELINQUENT RENTAL PAYMENTS FOR A TOTAL AMOUNT OF APPROXIMATELY \$240,000 – Tom Adams was present via Zoom.

Mr. Adams stated that in the last 60 days they've had some significant traction. They have completed their loan application through Rural Nevada Development for the initial purchase of the property, with the exception of the purchase price. Mr. Adams stated that they would like to add their unpaid lease payment to the original \$220,000 purchase price. Mr. Adams stated that they have also lined up subsequent funding. They have shuttered their business in Washoe, so their entire focus is on this project.

Mr. Shields stated that the price will need to include the original purchase price of \$220,000, the back lease payments in the amount of \$24,000, and any property taxes and assessments. Mr. Adams would like the County to package it up and they will turn it in to RND.

Mrs. Hudson made a motion to make a sale offer for APNs 001-131-07 and 001-131-02 to Tom Adams, Seven Troughs Distilling, in the amount of \$250,000.00. Motion seconded by Mr. Rackley and passed.

DERBY FIELD AIRPORT: Mr. Rackley stated that the Advisory Board had spoken about cleaning up the building. They have started that process. Mrs. Hudson asked why the locks were changed. Mr. Rackley stated they were changed so the Advisory Board had access. It was noted that Buildings and Grounds had access and where to let them in. Mrs. Hudson also asked why access was needed to the security room. Mr. Rackley stated that the FAA (Federal Aviation Administration) needs it. Mr. Handka stated that they had access. He stated that it isn't up to Mr. Rackley to grant access to any county buildings. Mr. Rackley stated that clean-up was direly needed. Mr. Handka stated that Mr. Rackley was told he would give them access, they didn't have authority to change the locks. Mr. Shields stated that we need to move away from criticizing job performance. This Board needs to decide if they want to take further action regarding the locks being changed. Mrs. Hudson stated it isn't the Commissioners' jobs to perform day-to-day activities.

NEVADA DIVISION OF WATER RESOURCES: AMENDED GROUNDWATER ASSESSMENT FOR PERSHING COUNTY, HUALAPAI FLAT IN THE AMOUNT OF \$1,731.71, WHICH AMENDS THE REQUESTED TOTAL TO \$44,595.44 FROM ALL PREDOMINANTLY AGRICULTURAL BASINS IN PERSHING COUNTY REFERENCED ON LETTER DATED MARCH 6, 2023 – Dan Randles, Division of Water Resources, was available on Zoom.

Mrs. Hudson made a motion to approve the amended Groundwater Assessment for Pershing County, Hualapai Flat, in the amount of \$1,731.71, which amends the requested total to \$44,595.44 from all predominantly agricultural basins in Pershing County referenced in the letter dated March 6, 2023. Motion seconded by Mr. Rackley and passed.

BOARD APPOINTMENTS/RESIGNATIONS: GRASS VALLEY ADVISORY BOARD – A letter was received from Dianna Harrison stating that she would not be asking to be reappointed when her current term ends on June 30, 2023.

Mrs. Hudson made a motion accepting Ms. Harrison's resignation when her term expires on June 30, 2023. Motion seconded by Mr. Rackley and passed.

The meeting recessed at 11:45 a.m. for a Litigation meeting and reconvened at 11:50 a.m.

REPORT FROM LEGAL COUNSEL: Mr. Shields spoke about last week's Rec Board meeting. The Rec Board would like to hire a part-time grounds keeper starting July 1st for the ballfields. Mrs. Hudson stated that the Rec Board Chair is developing a job description. Mrs. Wesner stated that she has a job description already, she just asked if anything needed to be added. That is what is being worked on. Mr. Shields stated that the item to hire will be on the next Commission agenda. There was a question in regard to who would be in charge of this person. It was noted that the Buildings and Grounds Supervisor will be, with direction from the Rec Board and the Commissioners. Mrs. Hudson noted that a group of volunteers had a work-day out there last Friday and they have a plan moving forward.

REPORT FROM ADMINISTRATIVE ASSISTANT/HR REP: Mrs. Wesner has been responding to last minute BDRs and keeping track of what passed Bills will affect the County. The Bill making Juneteenth a State Holiday hasn't been signed yet. The last contract and check for the Senior Center have been issued. She created a draft job description for the temporary position at McDougall Fields. She is setting up training courses for the new year for all county employees. She has also been responding to calls and emails about the mosquitoes in Imlay. There will not be any arial spraying right now, as the one and only quote was higher than anticipated.

ITEMS FOR FUTURE AGENDAS: The Board would like to set a workshop to discuss the IT issues for Wednesday, June 14th at 9:00 a.m.

CORRESPONDENCE: There was no additional correspondence discussed.

BOARD MEMBER REPORTS, BOARD LIAISON REPORTS: Mr. Rackley stated that the TV Board has been working on the Southwest Gas lease. Mr. Crim attended the Senior Center meeting. Mrs. Hudson attended the Economic Development Board meeting and a meeting about the Imlay Water System. She has a Central Nevada Water Authority meeting coming up. She also attended the Rec Board meeting.

Mr. Shields spoke about the request for a contribution to the Boys and Girls Club, stating that it would be best if the Board put it on a future agenda, regardless of what decision is ultimately made. Mrs. Hudson mentioned that the Rec Board contribution to the Boys and Girls Club is contingent on them raising \$50,000.

Tina Gallagher spoke through Zoom, clarifying that when she spoke to Mrs. Childs, she was only aware of the ARPA funds. When she was made aware that there was no more ARPA funds, she asked about the LATCF funds. Mrs. Gallagher also stated that she understands that the Imlay Water project is important, but so are the youth.

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 the voucher for Vendor #521, BSL Electric. Motion seconded by Mr. Rackley and passed.

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

As there was nothing further to come before the Board, the meeting adjourned at 12:16 p.m.

Approved 7/5/23: _____/s/
Joe Crim, Chairman

Attest: _____/s/
Lacey Donaldson, Clerk