

Notice of Public Meeting  
**PERSHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Wednesday, November 1, 2017**  
**Pershing County Courthouse**  
**Lower Level - Round Room-400 Main Street, Lovelock, Nevada**

All items on this agenda are approximate. Consideration of items may require more or less time than is scheduled. Items assigned times will not be discussed prior to their assigned times. Items on the agenda may be taken out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion at any time.

1. **8:30 a.m.** Call meeting to order; Pledge of Allegiance; Approval of minutes:- **Discussion and for Possible Action.**
2. **8:31 a.m.** PUBLIC INPUT: (Public comments and discussion. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Public commentary will generally be limited to 5 minutes per person.)
3. 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-**Discussion and for Possible Action.**
4. UNCLASSIFIED DEPARTMENTS: **Discussion and for Possible Action:**
  - A. Road Department: Department update; Road reports.
  - B. Landfill & Recycling Matters: Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center.
  - C. Senior Center/Volunteer Coordinator: Department update/report; Removal of old mixer from inventory.
  - D. Buildings & Grounds: Department update/report; Approval to purchase 4 lower level entry doors for the Courthouse not to exceed \$10,000.00 from Capital Improvements Fund.
  - E. Community Center/Economic Development: Department update/report.
  - F. Pershing Co. Fire/Ambulance: **Discussion and for Possible Action:**
    1. Ambulance report; Approval of out of state travel (mileage-\$495.30) and higher room rate (2 rooms-\$958.50) for members to attend EMS Conference in Provo, UT, Nov. 14-18, 2017, to be paid from Ambulance training budget.
    2. Lovelock Fire Dept. report.
    3. Grass Valley Fire Dept. report.
    4. Imlay Fire Dept. report.
    5. Rye Patch Fire Dept. report.
  - G. Library: Department update/report.
  - H. Cooperative Extension: Department update; Update on 4-H Community Based Instructor position.
  - I. Public Defender: Department update/report.
5. ELECTED DEPARTMENTS: **Discussion and for Possible Action:**
  - A. Lacey Donaldson, Clerk-Treasurer: Department update/report; Approval of corrections/changes to the Tax Roll.
  - B. Rene Childs, Auditor-Recorder: Department update/report; Removal of damaged 1998 Oak Crest Mobile Home located at Derby Field airport, #IL0049, Serial #KM109820B283121.
  - C. Lauri Cerini-Jones, Assessor: Department update/report; Update on DEVNET software for Nevada counties.
  - D. Bryce Shields, District Attorney: Department update/report; Discussion and approval contracting with Range Concepts Inc. for assistance with county road issues pertaining to the expansion Bravo 20, Fallon Naval Air Station, along the Pershing County Churchill County boarder; Approval of county Credit Card Policy.
  - E. Karen Stephens, Justice Court: Department update/report.
  - F. Jerry Allen, Sheriff: Update/report on matters relating to the Pershing County Sheriff's Office.
6. Update on progress of site location, design, funding, amenities and construction of potential new Law Enforcement Center-**Discussion and for Possible Action.**
7. Derby Field Airport: Approval of Rental Agreement with Myron McKinney; Update on status of mobile home set-up-**Discussion and for Possible Action.**

8. Proclamations and Awards: **Discussion and for Possible Action**-(The Pershing County Board of Commissioners may make a Proclamation or present a service or other award on behalf of the County).
9. Correspondence.
10. Salary Resolution: S. Arias (District Attorney's Office- **Discussion and for Possible Action**).
11. Board Appointments/Resignations/Vacancies: 911 Surcharge Advisory Committee; Broadband Advisory Committee; Recreation Board; Library Board of Trustees; Grass Valley Advisory Board; Natural Resource Advisory Commission; Television District Board; Solid Waste Management & Recycling Advisory Board - **Discussion and for Possible Action**.
12. PLANNING & BUILDING DEPARTMENT/IMLAY WATER SYSTEM MATTERS: Update on matters relating to the Planning/Building department and Imlay Water System.
13. Approval of Vouchers-**Discussion and for Possible Action**.
14. The Board of County Commissioners may meet in a closed labor session pursuant to NRS 288.220 to meet with the County's labor representative regarding labor negotiations.
15. Litigation Meeting.
16. Report from Legal Counsel.
17. Report from Administrative Assistant-County Commissioner's Office.
18. Update on matters relating to the Pershing County Economic Development and Conservation Act- **Discussion and for Possible Action**.
19. Items for future agendas-**Discussion and for Possible Action**.
20. Matters of the Board for Discussion.  
Board Member reports. Board Liaison reports. (Nevada Works, Safety, Hospital Board, Emergency Management, Cemetery, Recreation Board, WNDD, Pe. Co. Economic Dev./ , Community Center, Museum, Library Board, Senior Center Advisory Board, Central Nevada Water Authority, Planning Board, Broadband Advisory Board, 911 Committee, Solid Waste Management Recycling Advisory Board, Pe. Co. Volunteer Advisory Board, T. V. Board, Frontier Coalition, Humboldt River Water Basin Authority.)
21. PUBLIC INPUT: (Public comments and discussion. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Public commentary will generally be limited to 5 minutes per person.)

**NOTICE:** The County Commission may by law receive information from legal counsel regarding potential or existing litigation involving a matter over which the County Commission has supervision, control, jurisdiction or advisory power, and such gathering does not constitute a meeting of the County Commission pursuant to Nevada Revised Statutes **241.015**.

NOTICE TO PERSONS WITH DISABILITIES

Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the COUNTY CLERK, 775-273-2208, as soon as possible. Supporting material for the meeting may be requested by contacting Karen Wesner at the Pe. Co. Comm. Office-775-273-2342 or kwesner@pershingcounty.net.

EQUAL OPPORTUNITY NOTICE

Pershing County is an Equal Opportunity Provider and Employer and will not discriminate against employees or applicants for employment or services in an unlawful manner.

CERTIFICATE OF POSTING

This Agenda is posted at the following locations:

Lovelock City Hall      Lower Level-Round Room      Imlay Post Office  
 Lovelock Post Office      Pershing County Library      Courthouse Entrance  
 Pershing County Administration Building      [www.pershingcounty.net](http://www.pershingcounty.net)      <http://notice.nv.gov>

MEETING DATE: Wednesday, November 1, 2017

DATE POSTED: October 25, 2017

POSTED

BY: \_\_\_\_\_  
 Karen T. Wesner, Administrative Assistant

