

JANUARY 18, 2017

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

APPROVAL OF MINUTES: Mr. Rackley made a motion to approve the minutes from the December 7, 2016 regular meeting as submitted. Motion seconded by Mr. McDougal and passed.

PUBLIC INPUT: Bennie Hodges, Pershing County Water Conservation District Manager, spoke regarding the vacant position on the Humboldt River Water Basin Authority and asked the Commission to consider appointing Richard Dennler.

Kent Mowry, A & H Insurance, spoke about agent training that was provided by the Nevada Public Agency Insurance Pool (NPAIP).

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. McDougal 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 on January 8th and 9th they had a rain on snow event that probably changed the County's road network forever. All of the gravel roads were severely damaged. They are working really hard to get all the roads open and currently only Jersey Valley Road is closed. Their main priority has been where people live. The crew was in Unionville Tuesday. Mr. Hill stated that he is just trying to get them through the winter. He gave them some pipe to try to keep the water off the road.

Mr. Hill stated that he utilized Mr. Nielsen last week in Grass Valley. He brought the Landfill truck out and helped haul a few loads of gravel. Mr. Hill also stated that, due to some equipment transport concerns, he had a local rancher help on Jersey Valley Road and we will need to compensate him. The Board did not have a problem with this and Mrs. Shank stated that in these situations we need to do what we have to do.

LANDFILL – No report was given.

BUILDINGS AND GROUNDS – John Handka was present.

Mr. Handka reported that since the last meeting they got the Christmas tree and lights taken down. There were a couple snow events and they cleared snow from the sidewalks and parking lots.

Mr. Handka also reported that he went up to Unionville and the park has received some weather damage as well. Mr. Handka surveyed the park for a location for a storage shed. In lieu of moving the connex temporarily, he would like to purchase a 10 x 16 tuff shed. Mrs. Shank would like to see an estimate to purchase a shed and lay a concrete pad. This item will be put on the next agenda.

Mr. Handka stated that he has received some complaints about the cemeteries. The cemeteries are currently a low priority as he doesn't have the staff. He also stated that he needs to draw up a drainage plan.

The crew spent three days working on the plumbing at the Community Center. Mr. Handka stated that stuff is continually being put down the drains that shouldn't be.

New refrigerators were installed at the Courthouse and the Annex Building. He is still waiting for a timeline to make the upgrades to the Round Room. Mr. Rackley stated that he will work with Mr.

Handka. Mr. Rackley asked where they are at with the Justice Court upgrades. Mr. Handka stated that he is still waiting.

Removal of Inventory Item, HP Office Jet Pro 8600, CN3CKF3HB6: Mr. McDougal made a motion to remove the HP Office Jet Pro 8600 from the Buildings and Grounds Inventory. Motion seconded by Mr. Rackley and passed.

Request to purchase snow removal equipment: Mr. Handka is looking for a plow that is mounted to a vehicle or that can be mounted to one of their trucks. He stated that last time it snowed he used the Road Department's bobcat and it took 3 ½ hours to plow the two parking lots. If he had a plow he feels it could be done in ½ hour. Mrs. Shank asked if he had any estimates. Mr. Handka stated that they vary in price and you have to be able to buy them when they are available. He believes it could cost somewhere between \$15,000 and \$20,000. Mrs. Shank stated that this isn't in the budget. Mr. Handka stated that he is concerned about liability. Mrs. Shank asked if this is something we can contract out in the meantime. Mr. Handka felt that would cost more. Mrs. Shank disagreed. Mr. Rackley stated he would contact Rich Sorani as he does it for the Farm Bureau.

PERSHING COUNTY FIRE/AMBULANCE DEPARTMENTS –

RYE PATCH FIRE DEPT: Tom Helms was present.

Mr. Helms stated that they are in the process of changing officers and he will become the Chief the beginning of February. Mr. Helms stated that his department has been offered a couple trucks at no cost, but he knows one of them needs a new tank. Mrs. Shank suggested that Mr. Helms work with Mr. Rackley and Rodney Wilcox to inspect the trucks to see if they are something we might want. Mr. Helms also stated that there is still money in their training budget, so he would like to enroll four people in Firefighter I class.

FIRE COORDINATOR: Mike Heidemann was present.

Mr. Heidemann reported that the SAFER (Staffing for Adequate Fire and Emergency Response) grant is now open and closes on February 10th.

Mr. Heidemann stated that one of the concerns that has come up regularly is compliance with the EMS program. He attended the training last night, which was a good training; however, the issue is with reporting. The old reporting program is defunct and the department does not like the new reporting program. Mr. Heidemann is under the impression that they are looking at a different program, but in the meantime, they are not reporting.

Another concern is the ability to maintain our ALS (Advanced Life Support) service since we only have three AEMTs (Advanced Emergency Medical Technician).

Mr. Heidemann stated that he contacted the Railroad to coordinate a drill. He also stated that, with all the moisture we are getting this winter, he is concerned about wildland fire season.

Mr. McDougal stated that there have been some discussions about separating the fire side from the ambulance. He asked Mr. Heidemann what his thoughts on that are. Mr. Heidemann stated that he feels it is a double edged sword. You might get some more interest on one side or the other, but it all comes down to training.

LOVELOCK FIRE DEPT: Removal of Inventory Items – As there was no one present from the Department, this item will be put back on the next agenda.

Mr. Rackley reported that the new officers are Nathan Carmichael, Chief; Rodney Wilcox, First Assistant Chief; Rich Wagner, 2nd Assistant Chief; CJ Safford, Captain; Jim Weeldryer, Lieutenant; Debbie Mock, Treasurer; Jerry Allen, Secretary; Jesse Katsaris and Trina Allen, Trustees.

ELECTED DEPARTMENTS:

LACEY DONALDSON, CLERK-TREASURER – Mrs. Donaldson stated that she will be sending the Board some information that the Clerks and Registrars have put together in regards to the replacement of the voting equipment. The working group has met with the Secretary of State twice to discuss the need for funding assistance, but they feel they've hit a wall. They have also requested a

meeting with the Governor. Mrs. Donaldson will keep the Board informed of any headway that is made or lost. Secretary Cegavske would like to see a buy-in from the County's. She distributed some information from the initial purchase of the current equipment and Pershing County's share was about \$80,000.

Approval of corrections/changes to the Tax Roll: A Tax Roll Adjustment Form for APN #001-221-11 was presented to the Board. Mrs. Cerini-Jones is requesting to remove the Landfill Assessment for the current and one prior year as the manufactured home is vacant.

Mr. McDougal asked if the mobile home would be removed from the property. Mrs. Cerini-Jones stated that they work on the honor system and if the home becomes habitable again, the owners will let them know. Mrs. Donaldson stated that the mobile home is still being taxed; we are only requesting to remove the Landfill Assessment.

Mr. McDougal made a motion to approve the Tax Roll adjustment for APN #001-221-11, removing the Landfill Assessment for FY 2016 and FY 2017. Motion seconded by Mr. Rackley and passed.

APPROVAL OF E CLAMPUS VIDUS COURTHOUSE PLAQUE WORDING AND SITE PLACEMENT AT THE COURTHOUSE PARK: John Jangula and Timothy Loesch of E Clampus Vidus were present.

Mr. Rackley wanted the record to reflect that he is a member of E Clampus Vidus, but not this chapter.

A few examples of wording for the plaque were given, including one written by Mayor Giles.

The Board directed Chairwoman Shank to continue working with ECV. They would like to have the dedication on April 1st.

Mr. McDougal made a motion to approve Chairwoman Shank finalizing the wording for the plaque and Commissioner Rackley finalizing the location for the plaque. Motion seconded by Mr. Rackley and passed.

GRASS VALLEY ADVISORY BOARD: Annette Stripe was present.

Mrs. Stripe gave the Board a list of their meeting dates and activities. They tentatively set the date of March 18th for a Town Hall meeting. The Board did not have a problem with that date and it was decided to start at 10:00 a.m.

Mrs. Stripe stated that they did not have a meeting in December due to the holidays and there next meeting is scheduled for January 30th.

Mrs. Stripe reported that Mr. Handka is still working on the doors.

BRANDON LEWIS, WELLS FARGO INSURANCE SERVICES: PRESENTATION OF PROPERTY CASUALTY INSURANCE, BROKER SERVICES AND EMPLOYEE BENEFITS BROKER SERVICES CAPABILITIES FOR PERSHING COUNTY – Evelyn Hullin was also present.

Mr. Lewis stated that Wells Fargo has served Pershing County for over ten years, providing property/casualty insurance brokerage, consulting and trusted advice. Wells Fargo provides services for 25 public entities throughout Nevada, which includes 12 that are members of POOL/PACT.

Ms. Hullin spoke about the employee benefits broker services. Wells Fargo has innovative tools and services to manage costs and the impact of Health Care Reform.

ELECTED DEPARTMENTS, CONT.D:

LAURI CERINI-JONES, ASSESSOR – Mrs. Cerini-Jones stated that she has been working with Farr West on changing our GIS services. She forwarded the Scope of Work to both Mr. Shields and Mr. Bullock for review.

The Board of Equalization will be meeting next month. Mrs. Cerini-Jones stated that she currently has 4 appeals and 2 pending appeals.

JAMES EVANS, PLANNING AND BUILDING DEPARTMENT: REVIEW AND POSSIBLE APPROVAL OF A PROPOSAL FROM TECHNICAL DESIGNS CONSULTING FOR TECHNICAL REVIEW OF BUILDING PLANS FOR PERSHING COUNTY AND DEVELOPMENT OF FORMS AND OTHER MATERIALS FOR THE BUILDING DEPARTMENT – Mr. Evans stated that he gave the contract to Mr. Shields for review and Mr. Shields did not have any concerns. Mr. Evans stated that there is a place on page 2, where City needs to be changed to County. Mrs. Shank had some concerns regarding the hourly rate. Mr. Evans stated that Mr. Hauenstein told him that he would rarely charge the hourly rate unless he was creating something new for us. Everything we will be implementing, he has already created for the City of Lovelock.

Mr. McDougal made a motion to accept the proposal from Technical Designs Consulting to provide the review of building plans and the development of forms and other materials for the Building Department, with the corrections addressed by the Board. Motion seconded by Mr. Rackley and passed.

LEVY OF A SPECIAL ASSESSMENT ON ALL TAXABLE PROPERTY WITHIN THE CONFINES OF THE GRASS VALLEY GROUNDWATER BASIN FOR THE FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018, PURSUANT TO NRS 534.020(2), IN THE AMOUNT OF \$11,074.43: Daniel Randles from the Nevada Division of Water Resources was present.

Mr. Rackley made a motion to approve the levying of a special assessment on all taxable property within the confines of the Grass Valley Groundwater Basin for the Fiscal Year July 1, 2017 to June 30, 2018, pursuant to NRS 534.020(2), in the amount of \$11,074.43. Motion seconded by Mr. McDougal and passed.

LEVY OF A SPECIAL ASSESSMENT ON ALL TAXABLE PROPERTY WITHIN THE CONFINES OF THE IMLAY AREA GROUNDWATER BASIN FOR THE FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018, PURSUANT TO NRS 534.020(2), IN THE AMOUNT OF \$5,901.52: Mr. Rackley made a motion to approve the levying of a special assessment on all taxable property within the confines of the Imlay Area Groundwater Basin for the Fiscal Year July 1, 2017 to June 30, 2018, pursuant to NRS 534.020(2), in the amount of \$5,901.52. Motion seconded by Mr. McDougal and passed.

LEVY OF A SPECIAL ASSESSMENT ON ALL TAXABLE PROPERTY WITHIN THE CONFINES OF THE LOVELOCK VALLEY GROUNDWATER BASIN FOR THE FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018, PURSUANT TO NRS 534.040(2), IN THE AMOUNT OF \$7,342.95: Mr. Rackley made a motion to approve the levying of a special assessment on all taxable property within the confines of the Lovelock Valley Groundwater Basin for the Fiscal Year July 1, 2017 to June 30, 2018, pursuant to NRS 534.020(2), in the amount of \$7,342.95. Motion seconded by Mr. McDougal and passed.

SUBMITTAL OF BUDGET FOR THE FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018 FOR THE DISTRIBUTION OF THE WATERS OF THE HUMBOLDT RIVER DISTRIBUTION SYSTEM, PURSUANT TO NRS 533.280, 533.285, AND 533.290, IN THE AMOUNT OF \$43,576.09: Mr. Rackley made a motion to approve the budget for Fiscal Year July 1, 2017 to June 30, 2018 for the distribution of the waters of the Humboldt River Distribution Center, pursuant to NRS 533.280, 533.285, and 533.290, in the amount of \$43,576.09. Motion seconded by Mr. McDougal and passed.

The meeting recessed at 10:25 a.m. and reconvened at 10:35 a.m.

PUBLIC HEARING: REVOKE, MODIFY, OR ALLOW A KENNEL PERMIT ISSUED TO ALLOW JOANNE MAE RICHARDSON TO KEEP MORE THEN FOUR DOGS OVER THE AGE OF FOUR MONTHS AT 200 YOUNGBERG ROAD, GRASS VALLEY, NEVADA (UNINCORPORATED PERSHING COUNTY) – Mr. and Mrs. Richardson and their attorney, Mr. Miller, were sworn in by Mrs. Donaldson.

The complainant, Brenda Negri, was not present, but she did send a letter. That letter was entered on the record as Exhibit A. Mr. Shields stated that when he spoke with Ms. Negri last she was planning on being here today. The Board and the Respondent's attorney may have questions for Ms. Negri. Mr. Shields stated that the Board could except evidence today, but continue the hearing until the next Commission meeting.

Mr. Shields stated that the DA's office has been involved in prosecuting these complaints from Ms. Negri. He entered into the record Exhibit #2, 2014 Docket Sheet for Case #14 CR 14283; Exhibit #3, 2016 Docket Sheet for Case #16 CR 16110; Exhibit #4, 2016 Docket Sheet for Case #16 CR 16396; and Exhibit #5, 2016 Docket Sheet for Case #16 CR 16435. Mr. Shields stated that Exhibits #2 and #3 were for dogs-at-large and Mrs. Richardson entered guilty pleas on both cases. In Exhibit #4, a plea was not entered, but the bail was forfeited. Exhibit #5 is the most recent case, which went to trial and resulted in a conviction. Judge Stephens issued an order revoking Mrs. Richardson's Kennel License. It was later found that only the County Commission has the authority to revoke a Kennel License.

Mr. Miller stated that his client's view is that the dogs have been let out. They would ask that the Kennel License be upheld provisionally with conditions, so that they can try to remedy the situation. Mr. Miller stated that the Richardson's have seven dogs.

Mrs. Shank asked what the ages of the dogs are. Mrs. Richardson stated that they range in age from 3 to 8. She also stated that it wasn't her intention to have seven dogs, but they have all been dropped off at her house. Mrs. Shank also asked about the Richardson's fencing. Mrs. Richardson stated that they have 4 x 4 fencing with barb wire on the top and the bottom. Mrs. Richardson showed the Board pictures of her property. The Richardson's put up trail cameras and the dogs have not gotten out since. The two pictures given to the Board were marked as Respondent's Exhibits #1 and #2.

Mr. Miller spoke about the County Code and stated that there is an exemption for active ranch operations. These dogs are protecting the Richardson's livestock.

Mrs. Shank asked if the dogs are aggressive. Mrs. Richardson stated that they are not.

Mrs. Richardson left the room so that Mr. Richardson could testify.

The Board also asked Sheriff Allen for some background information. Mr. Miller asked if they had ever received any calls that the dogs had gone after people. Sheriff Allen stated he is not aware of any such calls. All the calls they have responded to have been from Ms. Negri regarding dogs-at-large. They did have one vicious animal call, but Mrs. Richardson no longer has that dog. Mr. Miller informed the Board that if the License is revoked it will not be the large dogs that go.

Mr. Shields wanted to address some concerns that he had. Mr. Shields stated that a statement was made that someone is letting the dogs out and that the cameras have remedied the situation. When Mr. Rackley asked if different fencing could be installed, Mrs. Richardson stated that it would be cost prohibitive as they would have to add concrete. Mr. Shields stated that this statement acknowledges that the problem is the dogs themselves. Mrs. Richardson stated that she believes the dogs have been encouraged in some way or another to get out.

Mr. McDougal made a motion to postpone the public hearing until the next meeting to request the complainant to appear. Motion seconded by Mr. Rackley and passed.

ELECTED DEPARTMENTS, CONT.D:

RENE CHILDS, RECORDER-AUDITOR – Mrs. Childs gave the Board the month end reports and a list of the stipends paid out. Mrs. Childs explained the difference between the restricted and unrestricted ending fund balances.

Set Budget Workshop dates: Mrs. Childs stated that she sent out budget worksheets to all the departments and they are due back to her by February 17th. The Board decided to set March 21st, 22nd and 23rd as Budget Workshop dates.

BRYCE SHIELDS, DISTRICT ATTORNEY – *Removal of inventory item, Frigidaire refrigerator, SNKA12503494:* Mr. McDougal made a motion to remove the Frigidaire refrigerator from the District Attorney's Inventory. Motion seconded by Mr. Rackley and passed.

JERRY ALLEN, SHERIFF: Sheriff Allen reported that they have been investigating quite a few drug related thefts. They were also able to assist in locating a missing juvenile over the weekend. Sheriff Allen also reported that one of the new hires is already half way through her FTO (Field Training Officer) training and will be starting her full shift soon. The other new hire starts on Monday and will go through FTO. He is also already Category III Certified as well, so Sheriff Allen will check with POST (Peace Officers Standards Training) to see what is needed to move up to Category I.

APPROVAL OF NON-BUDGETED COSTS FOR SERVICE TO THE EMERGENCY BACKUP GENERATOR IN THE AMOUNT OF \$1,365.99 – Sheriff Allen feels he can fit this in his regular budget.

Mr. McDougal made a motion to approve the costs for service to the emergency backup generator in the amount of \$1,365.99 on the condition that Sheriff Allen does his due diligence in finding room in his budget. Motion seconded by Mr. Rackley and passed.

BOARD APPOINTMENTS: TV BOARD – A letter was received from Roger Mancebo.

Mr. McDougal made a motion to appoint Roger Mancebo to the TV Board with a term expiring January 1, 2019. Motion seconded by Mr. Rackley and passed.

HUMBOLDT RIVER BASIN WATER AUTHORITY – Letters were received from Paul Davidson, Richard Dennler and Carl Clinger.

Mr. McDougal made a motion to appoint Paul Davidson as a member of the Humboldt River Basin Water Authority. Motion seconded by Mr. Rackley and passed. Mr. McDougal made a motion to appoint Carl Clinger and Richard Dennler as alternate members of the Humboldt River Basin Water Authority. Motion seconded by Mr. Rackley and passed.

CEMETERY – Letters were received from Cheryl Haas and Sherri Pierce.

Mr. Rackley made a motion to reappoint Cheryl Haas and Sherri Pierce to the Cemetery Board with terms expiring January 1, 2019. Motion seconded by Mr. McDougal and passed.

MUSEUM – Letters were received from Barbara Tobin, Alejandra Bozarth, Barbara Rackley, and Heidi Lusby-Angvick.

Mr. McDougal made a motion to reappoint Barbara Tobin, Alejandra Bozarth, Barbara Rackley and Heidi Lusby-Angvick to the Museum Board with terms expiring January 5, 2019. Motion seconded by Mr. Rackley and passed.

SENIOR CENTER ADVISORY BOARD – A letter was received from Jerry Whyte. There have been some concerns expressed regarding Mr. Whyte's reappointment. The Commission would like some additional information from the Senior Center Board before a decision is made.

TV BOARD RESIGNATION – A letter of resignation was received from Larry Rackley. Mr. Rackley will now be serving as the Commission Liaison to the Board.

Mr. McDougal made a motion to accept the resignation of Larry Rackley from the TV Board effective immediately. Motion seconded by Mr. Rackley and passed.

SOLID WASTE MANAGEMENT AND RECYCLING BOARD RESIGNATION – A letter of resignation was received from Larry Rackley. Mr. Rackley will now be serving as the Commission liaison.

Mr. McDougal made a motion to accept the resignation of Larry Rackley from the Solid Waste Management and Recycling Board effective immediately. Motion seconded by Mr. Rackley and passed.

DISCUSSION REGARDING THE PERSHING COUNTY ECONOMIC DEVELOPMENT AND CONSERVATION ACT; LETTER OF SUPPORT FOR THE PERSHING COUNTY ECONOMIC DEVELOPMENT AND CONSERVATION ACT: Debra Struhsacker from Pershing Gold was present.

Mr. McDougal stated that he spoke with someone from Waterton last week and he suggested that in lieu of a letter of support that the Commission adopts a Resolution. Mr. Shields gave the Board a draft Resolution and asked that it be put on the next agenda.

SELECTION OF INSURANCE BROKER FOR PERSHING COUNTY PROPERTY CASUALTY AND WORKER'S COMP INSURANCE: Mr. Rackley made a motion to select A and H Insurance, Inc. as Pershing County's insurance broker for Property Casualty Insurance and Worker's Comp Insurance. Motion seconded by Mr. McDougal and passed.

PROCLAMATIONS AND AWARDS: Mr. McDougal made a motion and read a Proclamation declaring January 2017 National Radon Action Month. Motion seconded by Mr. Rackley and passed.

SALARY RESOLUTION: T. HOSTMAN, JUSTICE COURT – Mr. McDougal made a motion to approve the Salary Resolution for Torrie Hostman moving her from an Administrative Clerk II, Range 26, Step 2, to a Court Clerk, Range 27, Step 2 effective January 6, 2017. Motion seconded by Mr. Rackley and passed.

CORRESPONDENCE: There was no additional correspondence discussed.

The meeting recessed 12:15 p.m. for a Litigation meeting and reconvened at 12:31 p.m. to review vouchers.

VOUCHERS: Mr. Rackley made a motion to approve the vouchers as submitted. Motion seconded by Mr. McDougal and passed.

REPORT FROM LEGAL COUNSEL: Mr. Shields stated that he asked Mrs. Wesner to distribute a letter that the BLM had sent regarding a horse gather in the Blue Wing Complex. Per the terms of the Settlement Agreement they have to come out with their preliminary EA (Environmental Assessment) no later than February 1st, so Mr. Shields will be tracking that.

REPORT FROM ADMINISTRATIVE ASSISTANT/HR REP: Mrs. Wesner is busy with BDR Fiscal Impact requests. There was a pre-construction meeting last Friday with Farr West on the Imlay Sewer Project. Draw requests have to be in by March 15th.

APPROVAL TO PURCHASE 3 TABLETS AND CELL PHONES – The Board would like some more information and then this will be put back on the agenda.

REVIEW OF LEGISLATIVE BDRs FOR 2017: The Board did not have anything specific to review at this time. Carl Clinger stated that he understood there is a BDR to remove some State Commissions and Boards, including the Dairy Commission.

MATTERS OF THE BOARD FOR DISCUSSION, BOARD MEMBER REPORTS, BOARD LIAISON REPORTS: Mr. Rackley stated that he attended the TV Board meeting. They have one interested party that will be putting in a letter of interest. The Solid Waste Management Board attempted to meet last week, but did not have a quorum.

Mr. McDougal attended the PCEDA meeting last week. Gail Munk had submitted a proposal to tour Henderson, NV and Gilbert, AZ to look at the communities and strategic planning. PCEDA didn't feel there was funds available to send anyone and were also concerned about the size of those communities compared to ours. Mr. McDougal also spoke about an ad hoc group he is part of that is looking at water issues and how to rebalance water usage from the Humboldt River.

Mrs. Shank spoke about the Water Resource Plan. Chris Mahannah was hired several years ago to complete our plan, but he is unable to go any further. Mrs. Shank would like to approach Farr West Engineering to complete it.

PUBLIC INPUT: Carolyn Hultgren reminded everyone that the Lincoln Day breakfast will be held on February 12th at 9 a.m.

Carl Clinger stated that he was saddened to hear that Mr. Mahannah wouldn't be completing our Water Resource Plan.

As there was nothing further to come before the Board, the meeting adjourned at 1:26 p.m.

Approved 3/01/17: _____ /s/
Carol Shank, Chairwoman

Attest: _____ /s/
Lacey Donaldson, Clerk