

JUNE 7, 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: There were no minutes submitted for approval.

PUBLIC INPUT: Carolyn Hultgren stated that the community met its goal raising the \$10,000 match for the Pershing Healthcare Foundation.

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 Mr. McDougal and passed.

UNCLASSIFIED DEPARTMENTS:

ROAD DEPARTMENT – Dan Hill was present.

Mr. Hill reported that all the blades are in as it is too dry. If there is road work needed, they have to haul water. They are laying Mag Chloride and preparing for the chip seal project next month. Mr. Rackley asked if the crew went back and did some more work in Grass Valley. Mr. Hill stated that they are doing it now. Mr. Hill also reported that they have been spraying weeds when they can.

Mr. Rackley stated that he and Mr. Hill met with representatives from Coeur last week regarding some collaborative projects they are interested in.

LANDFILL AND RECYCLING – Dan Hill was present.

Mr. Hill reported that they will be helping at the Recycling Center's clean-up day this Friday. He is still working on issues at the Grass Valley transfer station.

BUILDINGS AND GROUNDS – John Handka was present.

Mr. Handka reported that the annual Car Show was held last weekend. He had no issues to report and only one sprinkler was broken. This coming weekend will be the Alumni 5K and they will help set up for the event.

Mr. Handka also reported that he has been spraying weeds and working on the ball fields. He is still having an issue with fungus in the grass, but they are continuing to work on it. Mr. Handka also stated that he had sent the Board pictures of how the bathrooms had been left. The games were finished as of May 12th and they also left up their temporary fencing.

Mr. Handka has also been working with Wendy Nelson on some beautification projects for the Park. Mrs. Shank stated that they are looking at building a gazebo.

There was further discussion regarding the mess that was left in the bathrooms at McDougal Field. The Board agreed that a police report should be filed. Mr. Handka stated that since the installation of cameras at the Courthouse Park, vandalism has stopped. He would like to install cameras out there as well.

Quotes for motion detectors and burglar alarms for County buildings within the City of Lovelock: Mrs. Shank asked if these quotes were for informational purposes. Mr. Handka stated that they are. He also stated that building security has been a topic discussed for some time now. The Board will look at this project in the future.

Quote from Western States Propane to provide propane to the Imlay Rental House and Imlay Community Center: Mr. Handka stated that he hasn't had time to look into this. Reimbursement

SENIOR CENTER/VOLUNTEER COORDINATOR – Jordan McKinney was present.

Mrs. McKinney reported that they will be attending an Aces game on June 20th. The Congregate and Homebound grant applications were turned in yesterday. Mrs. McKinney stated that she was told that there may not be funds available this year for homebound programs. The Advisory Board has all seats filled. Breakfast this month will be held on June 30th.

Mrs. McKinney also reported that the freezer motor burned out. She received a bill from HiTech in the amount of \$2,400. The installer apparently used a foam that over time ate away at the copper wiring. Mrs. McKinney stated that she is not sure where in the budget to take this from. Mrs. Childs suggested using Gift Fund money. Mrs. Shank suggested sending a letter and bill to the company that originally installed the freezer.

Mrs. McKinney stated that she is looking into buying some of the Center's produce from Nile Valley Foods.

NEVADA DEPARTMENT OF TRANSPORTATION (NDOT): PRESENTATION OF FUTURE PLANNING EFFORTS FOR THE STATEWIDE TRANSPORTATION PROGRAM, NEEDS AND CONCERNS WITHIN PERSHING COUNTY, PROVIDE DIRECTION FOR COUNTY CONCERNS DISCUSSED IN THE FALL WORKSHOP AND ACCEPTANCE OF THE ANNUAL WORK PROGRAM – Bill Hoffman, NDOT Deputy Director, and Lee Bonner, Transportation Planner Analyst, were present.

Mr. Hoffman spoke about the annual workshops that are held to discuss the County's concerns and needs. The top two concerns noted at those meetings were an intersection study by the Courthouse and an intersection study at 14th and Cornell. He also spoke about vehicle accidents involving wildlife and stated that they will have more statistics available in a few months.

Mr. Hoffman gave an update on the work that has been completed. The paving project on I-80 has been halted due to problems with the plant mix. It was noted this is the project near Imlay. Mr. McDougal asked about the timeframe for completion. Dave Lindeman stated that they are currently testing material, but it may be another few weeks before they get started again. The project was supposed to be completed in August, but that will not happen now.

Mr. Hoffman also spoke about the new 80 mile per hour speed limit. There was an overwhelming acceptance from the room.

The regular meeting recessed at 9:13 a.m. for a Liquor Board meeting and reconvened at 9:15 a.m.

REVIEW AND AWARD OF PERSHING COUNTY CHIP SEAL OIL BID: Two bids were received and opened yesterday by Commissioner Rackley, Dan Hill, Karen Wesner and Lacey Donaldson. The bids were as follows:

Idaho Asphalt Supply, Inc. \$0.137 per square foot for a total of \$178,904.96

Sierra Nevada Construction, Inc. \$0.20 per square foot for a total of \$261,043.20

Mr. Rackley made a motion to award the bid for the Pershing County Chip Seal Oil to Idaho Asphalt Supply in the amount of \$178,904.96 being the lowest, most responsive bid. Motion seconded by Mr. McDougal and passed.

NEVADA DEPARTMENT OF TRANSPORTATION PRESENTATION, CONT.D: Mr. McDougal made a motion to accept the Nevada Department of Transportation's annual work program for Pershing County. Motion seconded by Mr. Rackley and passed.

Mr. McDougal mentioned the I-11 project and hopes the alignment finds its way along the Highway 95 corridor.

Mrs. Shank recessed the meeting at 9:23 a.m. and it reconvened at 9:26 a.m.

JERRY ALLEN, SHERIFF: Sheriff Allen reported that he and Commissioner Rackley took a field trip to look at other law enforcement facilities in Northern Nevada. Sheriff Allen also stated that he drove out to the Black Rock and it is still under water. He is not sure how quickly it is receding, but the BLM is monitoring it. The body cams have been received, but they are having some IT issues. Legislation regarding the cameras did pass, but he is not sure if the vehicle cameras were included. He did not budget for vehicle cameras. They had two days of training on the new electronic citation program last week. Sheriff Allen stated that they had a very busy weekend with Graduation, Graduation parties and the Car Show. They also assisted in a under water rescue.

Mr. McDougal asked if Sheriff Allen had any information regarding Burning Man thinking about relocating the event. Sheriff Allen stated that he has heard rumors, but no confirmation. He will be participating in a teleconference next Thursday with them. He has also been speaking with the District Attorney in regards to the settlement agreement.

APPROVAL TO ADVERTISE AND HIRE TO FILL VACANT DEPUTY POSITION – Sheriff Allen stated that he did receive notice regarding a Federal Grant and would like to turn one position into four. The grant deadline is July 28th. An item will be put on the next agenda. Mr. McDougal asked if this would impact the current request. Sheriff Allen stated that it would not. This position is already contingent on grant funding. Mrs. Shank would like to wait. Mr. McDougal disagreed.

Mr. Rackley made a motion to approve the advertisement and hiring to fill the vacant deputy position. Motion seconded by Mr. McDougal and passed.

UPDATE ON PROGRESS OF SITE LOCATION, DESIGN, FUNDING, AMENITIES AND CONSTRUCTION OF POTENTIAL LAW ENFORCEMENT CENTER: Mr. Rackley stated that they toured the Elko City Police Department. Sheriff Allen stated that the life expectancy of the building is 100 years. The inmates are housed in the County Jail. They also visited the Lander County Law Enforcement Center. Mr. Rackley was surprised how workable the two story floor plan is.

This item will be left on the agenda for further discussion.

UNCLASSIFIED DEPARTMENTS, CONT.D:

COMMUNITY CENTER/ECONOMIC DEVELOPMENT – Heidi Lusby-Angvick was present.

Mrs. Lusby-Angvick stated that she attended the CDBG (Community Development Block Grant) training yesterday. Tomorrow she will be attending a small business development council training. Next week she will go to Coeur Rochester's gold pouring ceremony. The WNDD (Western Nevada Development District) meeting in Hawthorne is also next week.

Mrs. Shank asked about the plan to move to City Hall. Mrs. Lusby-Angvick and Mr. McDougal have not met to discuss it yet.

Approval of installation of Exit 105 artwork and future maintenance of site and artwork: Mrs. Lusby-Angvick stated that they are still waiting on one permit. She spoke with Terah Mallsum at the BLM this morning and she estimated 45 days.

Mrs. Shank stated that she believes they have enough volunteers to perform any maintenance and Will Barter at NDOT stated they would continue to take care of the weeds.

Mr. McDougal made a motion to approve the installation of artwork at Exit 105 and the ongoing maintenance of the site as discussed. Motion seconded by Mr. Rackley and passed.

PERSHING COUNTY FIRE/AMBULANCE DEPARTMENTS –

AMBULANCE REPORT: Inrastate Interlocal Contract – Chief Carmichael stated that he and Mr. Shields have been in discussions with the State regarding the Interlocal Agreement. Once everything is worked out, this will be put back on the agenda.

LOVELOCK FIRE DEPARTMENT: Chief Carmichael stated that they have two candidates that are going through the interview process now. Chief Carmichael, Rodney Wilcox and Commissioner Rackley had a discussion regarding the department. Chief Carmichael would also like to meet with Mrs. Shank and Mr. McDougal to provide a tour of the facility, etc.

Chief Carmichael spoke about the under water rescue. He is looking at buying some special equipment with the amount of water we have this year.

Mrs. Shank asked if the Ambulance billing had been caught up. Chief Carmichael stated that he met with REMSA and by next week all the billing should be caught up. They can back-bill most of it.

Chief Carmichael stated that two weeks ago he proctored the Grass Valley Fire Department's Hazmat testing.

PLANNING AND BUILDING DEPARTMENT, IMLAY WATER SYSTEM: James Evans was present.

Mr. Evans reported that there were no agenda items for a Planning Commission meeting, so it has been cancelled.

Mrs. Shank asked about moving the connex to Imlay. Mr. Evans stated that he talked to Mr. Hill of the Road Department on Monday and it will not fit on their low-boy, but he will see what else could be done.

GRASS VALLEY FIREHOUSE ADDITION – DISCUSSION REGARDING THE GRASS VALLEY FIREHOUSE ADDITION AND PLAN REVIEW, COMMENTS WHICH SUGGEST THE NEED TO EXPAND THE SCOPE OF THE PROJECT IN ORDER TO COMPLY WITH THE LOCAL AND STATE CODES: Mark Hauenstein from Technical Designs was present. Michael Sheppard and Clay Sheppard were also present.

Mr. Hauenstein had several concerns after completing the plan review for the project. There was a lot of discussion regarding the snow load of the roof and ADA (Americans with Disabilities Act) issues. It was noted that the ADA requirements were not included in the scope of Michael Clay Construction's contract.

Mr. Sheppard will speak with the engineer regarding the snow load of the roof. Mrs. Shank feels that the County can handle the ADA compliance issues in house. Mr. Sheppard will work with Buildings and Grounds in regards to what material, etc. is needed for the ADA bathrooms.

ELECTED DEPARTMENTS:

LACEY DONALDSON, CLERK-TREASURER – Mrs. Donaldson reported that Monday at 5:00 p.m. was the deadline to pay taxes. Tuesday morning she recorded approximately 370 one-year Certificates of Delinquent Taxes and took deed to 82 parcels.

Mrs. Donaldson also reported that Friday afternoon the Bill containing funding for election equipment passed in the Assembly and then passed the Senate on Monday. It is now on the Governor's desk. This would provide approximately half of the local election official's funding request to purchase new voting equipment. Secretary Cegavske will develop a grant application for counties to request funding. The week of June 20th Mrs. Donaldson will be traveling to Las Vegas to attend the Secretary of State's Election Conference. Deputy Clerk Rachel Craspay will attend the Commission meeting that week in Mrs. Donaldson's absence.

RENE CHILDS, RECORDER-AUDITOR – Mrs. Childs gave the Board the monthly ending fund balances. A special meeting to certify the tax rate was set for June 28th at 8:30.

Mrs. Childs reported that five counties are currently going with Tyler Technologies for their financials. Mrs. Childs stated that she is leaning that way as well. She also stated that no decisions have been made on the Recording side.

LAURI CERINI-JONES, ASSESSOR – Mrs. Cerini-Jones stated that the office is busy getting everything input for the upcoming tax roll. They are also preparing for the next appraisal cycle. Mrs. Cerini-Jones also spoke about the delinquent accounts and the promises to pay not being kept.

Farr West Engineering Agreement/Contract to provide GIS Professional Services for FY 2017-2018: Mrs. Cerini-Jones stated that they had entered into a contract mid-year and would like to start the new Fiscal Year with a new contract.

Mr. Rackley made a motion to approve the Agreement/Contract with Farr West Engineering to provide GIS Professional Services to the Assessor's office for FY 2017-2018 as presented. Motion seconded by Mr. McDougal and passed

Tech Fund expenditures pursuant to NRS 250.085: Mrs. Cerini-Jones gave the Board a list of expenditures she would like to purchase using tech funds this fiscal year.

Mr. McDougal made a motion to approve the Tech Fund expenditures pursuant to NRS 250.085 as presented by Mrs. Cerini-Jones in the amount of \$461,722.00. Motion seconded by Mr. Rackley and passed.

Mrs. Cerini-Jones also spoke about DevNet. She has reached out to their technical department in regards to our infrastructure.

CORRESPONDENCE: There was no additional correspondence discussed.

DERBY FIELD AIRPORT: APPROVAL OF LAND USE AGREEMENT WITH BUREAU OF LAND MANAGEMENT FOR USE OF AIRPORT PROPERTY FOR BLM FIRE BASE – Donovan Walker, Assistant Fire Management Officer for the Winnemucca District BLM, was present.

Mr. Walker stated that we have had this agreement in place for a number of years and it is renewed about every five years. It was noted that this wouldn't be a permanent set-up, but on an as-needed basis.

Mr. McDougal made a motion to approve the Land Use Agreement with the Bureau of Land Management for use of the Airport property for a BLM Fire Base. Motion seconded by Mr. Rackley and passed.

DISCUSSION REGARDING AMENDING PERSHING COUNTY CODE 2.56 TO MAKE THE RECREATION BOARD AN INDEPENDENT BOARD: Mr. McDougal stated that they have run into some issues regarding the responsibilities and obligations of the ball fields.

Mr. Shields stated that the Recreation Board is considered an Advisory Board to the County Commission. He also spoke about the Statute that allows for a Tourism Board, which is funded with room tax dollars. In 2013 the County dissolved our Tourism Board and combined those functions with the Recreation Board. The previous Tourism Board was an independent board. Mr. Shields stated that he feels if the County turns the Recreation Board into an autonomous board it would be disadvantageous to the County as they would lose control over those funds. There would be additional costs to that board for attorney's fees as they would have to hire their own attorney. He also stated that problems would again arise in regards to the swimming pool as the previous Tourism Board didn't want to fund the pool with the room tax funds. A better solution would be to work with the current board and outline to them what their authority is, which is administrative.

Mr. Shields stated that the problems arose when the Recreation Board wanted to hire someone to take care of the ball fields. Mr. Shields spoke with Darin Bloyed, who was a member of the Recreation Board for several years. Mr. Bloyed stated that the way it was handled in the past was that Buildings and Grounds would hire summer help specifically for the ballfields and it was paid for through the Recreation Board. Mr. Shields stated that he thought this was a viable option.

Mr. McDougal stated that he has seen an issue regarding maintenance expenditures. He doesn't feel the Recreation Board should have oversight on these expenditures. Mr. Shields stated that the

Recreation Board is reviewing expenditures so they have hands on their budget. Their approval of the vouchers at their meetings is a recommendation of approval to the County Commission. Mrs. Donaldson stated that this is no different than any other department (fire departments, sheriff's department, etc.). Mrs. Childs stated that there has been a delay in approval of some vouchers from the Recreation Board. Mr. McDougal felt that those delays were due to a member of the Recreation Board not agreeing with the expenditure.

Mrs. Lusby-Angvick was concerned about Tourism dollars not being earmarked for advertising. Mr. Shields stated that it should be easy to budget for Recreation programs and Tourism items. Mrs. Donaldson stated that there are still two separate budgets for Recreation and Tourism.

Mr. McDougal feels that if the Board is given clear guidance regarding their responsibilities and obligations it would be helpful. Mr. Shields and Mr. Bullock will work on providing some guidance. Mr. Shields also suggested that the Recreation Board adopt some policies regarding the usage of the ball fields, etc.

FIRST READING OF AN AMENDMENT TO PERSHING COUNTY CODE 2.56, WHICH WILL CHANGE THE PERSHING COUNTY RECREATION BOARD FROM AN ADVISORY BOARD TO AN INDEPENDENT BOARD: There was no discussion on this agenda item.

A RESOLUTION AMENDING THE CAPITAL IMPROVEMENT AND PUBLIC SAFETY PROJECT PLAN PURSUANT TO ORDINANCE 252 AND ORDINANCE 257 FOR THE PURCHASE OF PUBLIC SAFETY VEHICLES AND EQUIPMENT: Mr. Rackley explained the changes to the plan. Mrs. Childs stated that she doesn't feel the amount specified for the Grass Valley Firehouse is sufficient. Mrs. Childs stated that \$150,000 will come out of the Building Fund and the bid came in \$30,000 higher than that. She also stated that the Road Department is charging their material for the project and there will also be an additional expense for the ADA requirements discussed earlier. Mrs. Shank asked if \$75,000 would be sufficient. The Board agreed and will change the "not to exceed" from \$40,000 to \$75,000.

Mrs. Shank also suggested adding verbiage to #4 that we have already purchased the units and they are being financed.

Mr. McDougal made a motion to adopt Resolution #17-0604 amending the Capital Improvement and Public Safety Project Plan with the changes discussed. Motion seconded by Mr. Rackley and passed.

BOARD APPOINTMENTS: LIBRARY BOARD OF TRUSTEES RESIGNATION – A letter of resignation was received from Whitney Phillips.

Mr. McDougal made a motion to accept the resignation of Whitney Phillips from the Library Board of Trustees. Motion seconded by Mr. Rackley and passed.

SALARY RESOLUTIONS: M. SPRINGER, LIBRARY – Mr. McDougal made a motion to approve the Salary Resolution for Mandy Springer moving her to full-time effective July 1, 2017. Motion seconded by Mr. Rackley and passed.

M. MCKINNEY, BUILDINGS AND GROUNDS – Mr. Rackley made a motion to approve the Salary Resolution for Myron McKinney moving him to full-time effective July 1, 2017. Motion seconded by Mr. McDougal and passed.

D. MCKAY, AG EXTENSION/COMMUNITY CENTER – Mr. McDougal made a motion to approve the Salary Resolution for Dixie McKay moving her from an Administrative Clerk II, Range 26, Step B to an Administrative Clerk II, Range 26, Step D effective July 1, 2017. Motion seconded by Mr. Rackley and passed.

T. BANKS, DISTRICT ATTORNEY'S OFFICE AND APPROVAL OF JOB DESCRIPTION FOR PARALEGAL – Mr. Shields explained that Mr. Banks is a licensed attorney in Utah; however, he did not pass the Nevada Bar and his licensure expires June 23rd. Mr. Shields would like to keep him in the office as a paralegal and deputize him as Deputy Public Guardian. Mr. Banks will take the Nevada Bar exam again when he is able.

Mr. Rackley made a motion to approve the job description for a Paralegal and the Salary Resolution for Todd Banks reclassifying him as a Paralegal effective June 23, 2017. Motion seconded by Mr. McDougal and passed.

The meeting recessed at 11:30 a.m. so the Commissioners could meet in a closed labor session pursuant to NRS 288.220 to meet with the County's labor representative regarding labor negotiations. The meeting reconvened at 11:57 a.m.

PROCLAMATIONS AND AWARDS: NATIONAL SAFETY MONTH – Mr. Rackley made a motion and read a Proclamation declaring June 2017 National Safety Month. Motion seconded by Mr. McDougal and passed.

Mr. Rackley asked if it would be appropriate to do a Proclamation honoring Annette Stripe for her service to the Grass Valley Advisory Board. The Board felt that was a good idea.

REPORT FROM LEGAL COUNSEL: Mr. Shields did not have anything to report.

REPORT FROM ADMINISTRATIVE ASSISTANT: DISCUSSION REGARDING ADOPTING THE CONSENT AGENDA FORMAT AND POLICY FOR CONSENT AGENDA ITEMS FOR BOARD MEETINGS – Mrs. Wesner gave the Board some information regarding consent agendas. The Board will look at adopting a policy.

APPROVAL OF OUT OF STATE TRAVEL AND HIGHER HOTEL ROOM RATE FOR COMMISSIONER MCDUGAL FOR TRAVEL TO WASHINGTON, D.C. TO TESTIFY ON BEHALF OF THE PERSHING COUNTY LANDS BILL – Mr. McDougal stated that his hotel room is \$451.87 per night.

Mr. Rackley made a motion to approve the out of state travel and the higher hotel room rate for Commissioner McDougal's travel to Washington, D.C. to testify on behalf of the Pershing County Lands Bill. Motion seconded by Mrs. Shank. Mr. McDougal abstained. Motion carried.

APPROVAL TO SEND OUT EMPLOYEE NOTICE REGARDING COMPLIANCE WITH THE DRUG-FREE WORKPLACE ACT OF 1988: The notice reads:

Pershing County receives funding through federal grants and is therefore subject to the Federal Drug-Free Workplace Act of 1988. Marijuana (including medical marijuana), cocaine, opiates, amphetamines (including methamphetamines), phencyclidine (PCP), methylenedioxy-methamphetamine (MDMA) are considered illegal Schedule I or II drugs through the federal government. Although recreational marijuana was legalized in Nevada effective January 1, 2017, all employees must comply with the Drug-Free Workplace Act of 1988 and may not have any detectable levels of Schedule I or II drugs in their system while at work. This includes medical marijuana. Failure to comply will result in disciplinary action, up to and including termination. Any questions regarding this notice should be directed to the Pershing County Commission office – HR Representative.

Mr. McDougal made a motion to approve sending out the notice to all employees regarding compliance with the Drug-Free Workplace Act of 1988. Motion seconded by Mr. Rackley and passed.

2017 LEGISLATIVE MATTERS: UPDATE, REVIEW, AND DISCUSSION CONCERNING THE POTENTIAL IMPACT OF ANY BILLS, ANY PROPOSED AMENDMENT THERETO, THE DETERMINATION OF ANY POSITION ON THE BILLS AND DIRECTION TO STAFF OR REPRESENTATIVE ON BEHALF OF THE COUNTY REGARDING THE BILLS – Mrs. Shank stated that she printed off a list, but has not had time to review. She would like to discuss the bills that have passed at the next meeting.

UPDATE ON MATTERS RELATING TO THE PERSHING COUNTY ECONOMIC DEVELOPMENT AND CONSERVATION ACT: No report was given.

ITEMS FOR FUTURE AGENDA: The Board would like an item on the next agenda to discuss advertising and hiring an IT person.

MATTERS OF THE BOARD FOR DISCUSSION, BOARD MEMBER REPORTS, BOARD LIAISON REPORTS: Mr. Rackley reported that they are having a clean-up day at the Recycling Center this Friday at 8 a.m. The TV Board is working on scheduling a meeting between the Elko, Humboldt and Pershing TV Districts. Mr. Rackley stated that the conference he attended in Denver regarding tv broadcasting was very informative.

Mr. McDougal reported that Friday he has a Nevada Works meeting in Reno and a Central Nevada Regional Water Authority meeting in Ely. Mr. McDougal will be attending the meeting in Ely. He stated that he is still trying to determine the value Nevada Works provides to Pershing County.

Mrs. Shank did not have anything to report.

PUBLIC INPUT: Kent Mowry from A & H Insurance was present. Mr. Mowry stated that he will give a presentation at the June 21, 2017 meeting.

VOUCHERS: Mr. McDougal made a motion to approve a voucher for Vendor #556, Larry Rackley. Motion seconded by Mrs. Shank. Mr. Rackley abstained since the voucher is payable to him. Motion carried.

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

APPROVAL TO PURCHASE AND INSTALL A NEW TANK ON THE PUMPER /TENDER TRUCK DONATED TO THE IMLAY FIRE DEPARTMENT: Mr. Rackley made a motion to approve the purchase and installation of a new tank on the pumper/tender truck donated to the Imlay Fire Department. Motion seconded by Mr. McDougal and passed.

PUBLIC INPUT: There was no additional public input.

As there was nothing further to come before the Board, the meeting adjourned at 12:31 p.m.

Approved 7/19/17: _____ /s/
Carol Shank, Chairwoman

Attest: _____ /s/
Lacey Donaldson, Clerk