

JUNE 28, 2017

The meeting was called to order at 8:35 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.

PUBLIC INPUT: Lorne Bianchi spoke about a stray dog problem at the Hospital. He also spoke about the Fire Department and the need for street signs in the County.

Kent Mowry with A & H Insurance stated that there was an adjustment made on our annual premium that resulted in a credit of \$4,270.

APPROVAL OF RESOLUTION SETTING THE 2017-2018 TAX RATES: Mr. McDougal made a motion to adopt Resolution #17-0606 setting the 2017-2018 Tax Rates for Pershing County. Motion seconded by Mr. Rackley and passed unanimously.

APPROVAL OF BUDGETARY TRANSFERS FOR FY 2016-2017: Mrs. Childs informed the Board that she would be transferring \$12,000 from Contingency as follows:

County Commissioners – Capital Outlay, Equipment	\$5,000
County Commissioners – Travel	\$2,000
Community Center – Capital Outlay (audio system)	\$5,000

Mr. Rackley made a motion to approve the Budgetary Transfers as requested and allow the Recorder-Auditor to transfer additional funds as needed by June 30, 2017. Motion seconded by Mr. McDougal and passed unanimously.

APPROVAL OF RESOLUTIONS TO AUGMENT THE FY2016-2017 BUDGETS OF MEDICAL INDIGENT #2 FUND, AMBULANCE FUND, AG EXTENSION FUND, CRIMINAL ASSET FORFEITURE FUND, AND ANY OTHER FUNDS THAT MAY NEED TO BE AUGMENTED AS OF JUNE 30, 2017: Mr. McDougal made a motion to adopt Resolution #17-0607 to augment the Budget of the Pershing County Medical Indigent Fund #2 for the 2016-2017 Fiscal Year as the revenues came in \$23,880 higher than anticipated. Motion seconded by Mr. Rackley and passed unanimously.

Mr. McDougal made a motion to adopt Resolution #17-0608 to augment the Budget of the Pershing County Criminal Asset Forfeiture Fund for the 2016-2017 Fiscal Year as there was \$13,000 in revenue generated from previously unbudgeted resources and the Opening Fund Balance was \$15,062 higher than anticipated. Motion seconded by Mr. Rackley and passed unanimously.

Mr. Rackley made a motion to adopt Resolution #17-0609 augmenting the Budget of the Pershing County Ambulance Fund for the 2016-2017 Fiscal Year as there is sufficient Retained Earnings to appropriate \$10,000 that is needed in the Ambulance Fund. Motion seconded by Mr. McDougal and passed unanimously.

Mr. Rackley made a motion to adopt Resolution #17-0610 to augment the Budget for the Pershing County Agriculture Extension Fund for the 2016-2017 Fiscal Year as the opening fund balance was \$1,400 higher than anticipated. Motion seconded by Mr. McDougal and passed unanimously.

APPROVAL OF UNUSED MONIES IN AMBULANCE TRAINING BUDGET FOR FY2016-2017 TO BE USED FOR REPLACEMENT OF BROKEN EQUIPMENT AS CAPITAL OUTLAY:

Mrs. Childs stated that she has been speaking with Chief Carmichael. They had budgeted for some training with Humboldt County that will not happen prior to the end of the year. They would like to use the funds budgeted for training to replace some equipment. Mrs. Childs stated that the request is for \$15,000 and she would recommend approving a lesser amount.

Mr. McDougal made a motion to approve allowing the Lovelock Fire Department to use funds budgeted for training for the replacement of equipment in an amount to be determined by the Recorder-Auditor. Motion seconded by Mr. Rackley and passed.

APPROVAL OF THE 2017-2018 TENTATIVE AGREEMENT FOR THE PERSHING COUNTY LAW ENFORCEMENT ASSOCIATION: We do not currently have a tentative agreement.

PUBLIC INPUT: There was no additional public comment.

As there was nothing further to come before the Board, the meeting adjourned at 9:00 a.m.

Approved 8/02/17: _____ /s/
Carol Shank, Chairwoman

Attest: _____ /s/
Lacey Donaldson, Clerk