

**AUGUST 31, 2016
SPECIAL MEETING**

The meeting was called to order at 9:00 a.m. by Darin Bloyed, Chairman. Those present were Carol Shank, Commissioner; Bryce Shields, District Attorney; Karen Wesner, Administrative Assistant; Lacey Donaldson, Clerk; and Rene Childs, Recorder-Auditor.

PUBLIC INPUT: There was no public input at this time.

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. Shank made a motion that no 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. Bloyed and passed.

APPROVAL OF AGREEMENT BETWEEN PERSHING, HUMBOLDT AND LANDER COUNTIES TERMINATING PREVIOUS INTERLOCAL CONTRACTS CONCERNING FUNDING FOR JUVENILE SERVICES AND LEIGHTON HALL: The Board reviewed the agreement and did not have any questions.

Mrs. Shank made a motion to approve the agreement between Pershing, Humboldt and Lander counties, terminating previous interlocal contracts concerning funding for Juvenile Services and Leighton Hall. Motion seconded by Mr. Bloyed and passed.

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

MATTERS OF THE BOARD FOR DISCUSSION: There was no further discussion.

PUBLIC INPUT: There was no additional public input.

As there was nothing further to come before the Board, the meeting adjourned at 9:15 a.m.

Approved: _____/s/
Darin Bloyed, Chairman

Attest: _____/s/
Lacey Donaldson, Clerk