

DECEMBER 6, 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. McDougal made a motion to approve the regular meeting minutes of November 1, 2017 as submitted. Motion seconded by Mr. Rackley and passed.

PUBLIC INPUT: Frances King asked about the Buildings and Grounds crew starting their trucks in the morning and letting them idle and then parking them at the Courthouse. Mrs. Shank stated that they would discuss it with the Buildings and Grounds Supervisor.

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 agenda items #13 and #14 may impose an economic burden on a business or restrict the formation, operation, or expansion of a business. Motion seconded by Mr. Rackley and passed.

Later in the meeting Mr. Shields explained the purpose of this agenda item. The purpose is to provide protections against arbitrary and inadequately publicized government conduct and to ensure that the state and local government has performed due diligence. If the governing body is acting on a rule that will impose a direct and significant economic burden upon a business a Business Impact Statement must be prepared and those businesses effected notified. Mr. Shields stated that he had previously prepared a memo for the Board in regards to this and will redistribute it. It was decided that Mr. Shields will review the agenda items and would inform the Board if any fell under this item so that proper notice could be given.

Mr. McDougal made a motion to rescind his previous motion and moved that no agenda items fall under this category. Motion seconded by Mr. Rackley and passed.

UNCLASSIFIED DEPARTMENTS:

CODE ENFORCEMENT – Fran Machado was present and gave a report of her activity to the Board.

ROAD DEPARTMENT – Dan Hill was present.

Mr. Hill reported that they started a project behind Rye Patch. Two hours in and the brakes failed on the loader that had just been fixed. It has now been hauled back to Cashman and hopefully fixed. With the little rain, they bladed in Grass Valley, Buena Vista Valley, Unionville, and the backside of Rye Patch. Tim Ricketts and Ray Hardy bladed in the valley and Ragged Top and are at Limbo now. Kevin Machado and Galen Reese are blading at Fencemaker. Gerry Monroe picked up the fire truck for Imlay and Rodney Wilcox is working to get it in service. Ray Hardy went in yesterday to take his CDL test; however, DMV wouldn't let him test in the rig, stating that it needed to be a 5th wheel. He will go back in on the 19th.

Request from Robert Kennerson to extend Hobo Lane no more than 100 feet on existing easement: Mr. Hill feels that this should be up to the developer. The Board will speak with Mr. Shields when he comes back in. Mr. Shields stated that he spoke with Mr. Kennerson last week. His wife is expecting a baby and that is probably why he isn't here. Mr. Shields will get in touch with him and see if he wants to put this back on the agenda.

Later in the morning Mr. Kennerson joined the meeting. Mr. Kennerson explained that the access currently used is across someone else's property. He would like to clean this up and use the

easement that was granted. As it is not on his property, he doesn't have the ability to just do it. Mr. McDougal feels that the County doesn't have anything to do with this and Mr. Kennerson should speak with the property owner. Mr. Shields will work with Mr. Kennerson to obtain additional information in regards to the easement.

Mr. McDougal asked if Hobo Lane is a public road. Mr. Shields stated that it is. The paved section stops about 150 feet short of the easement.

LANDFILL & RECYCLING – Dan Hill was present.

Mr. Hill stated that Mr. Nielsen had to report the recent fire to NDEP (Nevada Division of Environmental Protection) and when they came out they noted a few things that need to be addressed. NDEP will be inspecting the transfer stations today.

Mr. Hill stated that they are still having issues with Hoss Disposal in Unionville and Grass Valley. Mr. Hill and Mr. Nielsen met with Mr. Shields and they will be sending Hoss a letter.

Mr. Rackley stated that the Recycling Center shipped out another load of recyclables.

BUILDINGS AND GROUNDS – John Handka was present.

Mr. Handka reported that the Public Defender's office has been painted and the new flooring installed. The holes for the kiosk at the Museum were dug and the kiosk was installed. The Christmas tree is up and they are finishing up the decorating on the various buildings. They had some plumbing issues at the Administrative Building. The house at the Airport has been painted. The entry stairs will have to be replaced as they didn't meet inspection. The hot water heater at the Jail went out and Mr. Handka replaced it. The cost was approximately \$6,700. They are having problems with the breaker, so Bruce Hudson will look at it. Mr. Handka did order new exit lights for the Grass Valley Community Center, but hasn't had a chance to get out there. He will inspect the fire extinguishers when he does the rest of the County's.

Mr. Handka addressed the concern expressed earlier in the day about the vehicles running in the morning. He stated that in the winter they typically start them at 6:15 a.m. to defrost the windows, etc. Mr. McDougal stated that he had seen window covers on TV that would lessen the amount of time the vehicles needed to be running. Mr. Handka will look into them.

Discussion regarding Propane vs Electric for Derby Field Mobile: Mr. Rackley gave the Board some information regarding the cost difference between the two and propane is cheaper than electric. Mr. McDougal wondered if the County could get a volume discount.

Approval to repair subfloor and replace flooring in kitchen area of Derby Field Mobile: Mr. Handka stated the repairs have already been made and it was approximately \$2,100.

Mr. McDougal made a motion to approve repairing the subfloor and replacing the flooring in the kitchen area of the Derby Field mobile for approximately \$2,100 with the funds coming from the Building Fund. Motion seconded by Mr. Rackley and passed.

Approval of quote to remove trees at 845 Cornell Avenue, adjacent to the Law Enforcement Center: Mr. Handka has a quote in the amount of \$8,500 from M.D. Tree Surgery. Mr. Rackley stated that someone local has offered to remove them and he does have insurance. Mr. Rackley is also concerned with the quote from M.D. as it doesn't specify how many trees. Mr. Knisley has quoted \$4,500 to \$6,000. Mr. Rackley said there are seven trees that need to be removed. The Board would like updated quotes and then they will revisit this.

SENIOR CENTER/VOLUNTEER COORDINATOR – Jordan McKinney was present.

Mrs. McKinney stated that her goal since she started at the Center has been to serve 100 meals. On November 20th they served 105 meals. On December 14th they are taking a trip to the Eldorado for a buffet and show. The volunteer training will be on December 20th. Breakfast this month will be on the 29th. Mrs. McKinney will need an item on the next agenda to approve advertising and hiring for a homebound driver/administrative clerk. Cassie Booth's last day is December 15th. Barbara Tobin will fill in as the homebound driver and Mrs. McKinney will do the administrative work until someone is hired.

Mrs. McKinney stated she had received an invitation from Coeur Rochester to attend a breakfast and wondered if this was something she should attend. The Board stated that they believed it was an informational meeting and her attendance was up to her.

LIBRARY – Kathie Brinkerhoff was present.

Request for permission to partner with the Pershing County School District in applying for an E-Rate grant for enhanced internet services for the Library for one time installation fee of approximately \$4,000.00: Ms. Brinkerhoff stated that Amanda Burrows had contacted her about partnering in applying for the grant. Mrs. Burrows will be available to speak to the Board on December 20th. Justin Abbott, Pershing County IT, did speak with Mrs. Burrows. Mr. Abbott stated that CLAN (Cooperative Libraries Automated Network) needs to be involved, so they are working on communication with them as well.

Mr. McDougal made a motion authorizing the Library to continue the process of partnering with the School District in applying for an E-Rate grant for enhanced internet services. Motion seconded by Mr. Rackley and passed.

Ms. Brinkerhoff stated that the Christmas Fair was held last weekend and it was well attended. She mentioned that the Community Center could use some more tables. Tonight at 6 pm there is a performance of “How the Grinch Stole Christmas” at the Community Center.

RYE PATCH FIRE DEPARTMENT – Tom Helms was present.

Mr. Helms reported that they switched their reporting system to “I am responding”. The membership has dropped to 7 full-time members. Mr. Helms would like to reallocate some funds to purchase SCBA (self-contained breathing apparatus) masks. Mrs. Shank told Mr. Helms to work with Mrs. Childs in regards to the budget. Mr. Helms stated that he would also like to start discussions regarding purchasing another piece of equipment. The Department is in need of a fire rescue truck, which costs upwards of \$300,000. Mrs. Childs wanted to remind the Board that the Option Tax Fund is dwindling.

PUBLIC DEFENDER – Steve Cochran was present.

Mr. Cochran apologized for not having a report for the Commission. With the remodel, they haven’t had computers to work with. Mrs. Shank stated that she has some suggestions for the report and will speak with Ms. Martinez.

Mr. Cochran mentioned the ACLU’s (American Civil Liberties Union) lawsuit regarding Indigent Defense. Mr. Shields stated that he plans to speak with the Board about it in a litigation meeting.

IT DEPARTMENT – Justin Abbott was present.

Mr. Abbott reported that since he set up the help desk in November he has had 4 tickets opened and closed. Mr. Abbott has also set up an online help desk to submit work orders. Mr. Abbott has been familiarizing himself with the environment. He stated that there is a need to reorganize how the network is structured. Mr. Abbott has been brought in the loop on several projects, including the Devnet servers and the new website. Mr. Abbott also met with Sean Kearney at ADS and was given a walk-through of the networks, firewalls, etc. Mr. Abbott will also visit the other county buildings to find out their needs. Mr. Abbott is working on developing a proactive maintenance plan.

Request for approval to proceed with quote from CC Communications for an annual service contract for the county phone system and approval to proceed with getting Requests for Proposals for going to bid for a new phone system: Mr. Abbott stated that we currently have a Nortel system, which isn’t supported by AT&T any longer. The system needs to be replaced, but CC Communications will support the current system in the meantime.

Mr. McDougal made a motion to approve proceeding with obtaining quotes from CC Communications for an annual service contract for the county phone system and going to bid for a new phone system. Motion seconded by Mr. Rackley and passed.

Approval of FY2017-2018 IT Budget: Mr. Abbott, Mrs. Shank and Mrs. Wesner sat down and came up with a budget of \$1,500 for service and supplies and \$2,500 for capital outlay.

Mr. Rackley made a motion to approve the IT Budget for FY2017-2018 as presented. Motion seconded by Mr. McDougal and passed.

JUSTIN ABBOTT: REQUEST TO HAVE OUTSIDE EMPLOYMENT, IT COMPUTER BUSINESS, TUMBLEWEED TECHNOLOGY CONSULTING; PURSUANT TO CHAPTER 2.20.3 OF THE PERSHING COUNTY PERSONNEL RULES – The Board did not have a problem as long as it is done outside of County Business hours.

Mr. Rackley made a motion to approve the outside employment request of Justin Abbott. Motion seconded by Mr. McDougal and passed.

ELECTED DEPARTMENTS:

RENE CHILDS, RECORDER-AUDITOR – Mrs. Childs gave the Board the monthly revenue report.

LAURI CERINI-JONES, ASSESSOR – Mrs. Cerini-Jones reported that they are trying to finish up the appraisal cycle. Mrs. Cerini-Jones spoke with Mrs. Childs about the budget so Ms. Lerner could work extra hours. She and Ms. Lerner are also working on the Assessment Notices. The Storey County Assessor came and worked with Mrs. Cerini-Jones on land values.

Approval of Server Rack and labor for new hardware for DEVNET in the amount of \$5,128.00: Mr. Abbott did go over the quote with DEVNET. There are two options listed on the quote that he spoke with them about. One option would add a monitor for \$160.00. Mr. Abbott stated this isn't necessary as there is already a monitor in the computer room. He would recommend the second option, which is a collapsible display for \$1,215.00. This would save room for future expansion. Mrs. Childs asked how many servers this rack will hold, as she will be adding four. Mr. Abbott stated that they will have plenty of room.

Mr. McDougal did not agree with adding the \$1,215.00. If necessary, it can be added in next year's budget.

Mr. McDougal made a motion to approve the server rack and labor for the new hardware for DEVNET in the amount of \$5,128.00. Motion seconded by Mr. Rackley and passed.

Approval of Resolution directing the County Assessor to take certain actions regarding the secured tax roll pursuant to NRS 361.300(3): Mr. Rackley made a motion to adopt Resolution #17-1218, directing the County Assessor to take certain actions regarding the secured tax roll pursuant to NRS 361.300(3). Motion seconded by Mr. McDougal and passed unanimously.

Mrs. Cerini-Jones also stated that she would like a new vehicle for her department considered in the next budget cycle.

JERRY ALLEN, SHERIFF – Sheriff Allen stated that he has utilized the new IT support. They had to order a new computer. The back entry-gate quit working for a short time. Sheriff Allen mentioned the new water heater. The new unit is exceeding the wattage of the breakers. Sheriff Allen stated that he has received requests for the speed trailer in Grass Valley. Sheriff Allen will be attending the BLM/Burning Man Public Meeting tonight at C-Punch. He also attended the BLM/Burning Man meeting that was held in Reno yesterday.

PUBLIC HEARING ON PROPOSED ORDINANCE #333, AN ORDINANCE AMENDING TITLE 17, CHAPTER 326, TO PROHIBIT MEDICAL MARIJUANA ESTABLISHMENTS AND RECREATIONAL MARIJUANA ESTABLISHMENTS WITHIN THE UNINCORPORATED AREAS OF PERSHING COUNTY: Mrs. Shank asked for any public comment. There was none.

Mr. McDougal made a motion to adopt Ordinance #333, prohibiting Medical Marijuana establishments and Recreational Marijuana establishments within the unincorporated areas of Pershing County. Motion seconded by Mr. Rackley and passed unanimously.

ELECTED DEPARTMENTS, CONT.D:

LACEY DONALDSON, CLERK-TREASURER – *Approval of Interlocal Contract between Nevada Secretary of State and Pershing County regarding voting machines and maintenance of equipment:* Mr. Shields did review and had no issues.

Mr. McDougal made a motion to approve the Interlocal Contract between the Nevada Secretary of State and Pershing County regarding voting machines and maintenance of equipment. Motion seconded by Mr. Rackley and passed.

APPROVAL OF HOMETOWN HEALTH HEALTHY TRACKS HEALTH AND WELLNESS PROGRAM AGREEMENT FOR PERSHING COUNTY EMPLOYEES: Tracy Neeley and Nanette Chalupa of A and H Insurance were present.

Mrs. Chalupa explained the program and its benefits. She also stated that there is no cost to the County.

Mr. McDougal made a motion to approve the Hometown Health, Healthy Tracks Health and Wellness Program Agreement for Pershing County employees. Motion seconded by Mr. Rackley and passed.

PLANNING & BUILDING DEPARTMENT / IMLAY WATER SYSTEM: James Evans was present.

Mr. Evans stated that there will be a Planning Commission meeting tonight. Everything is going fine.

REQUEST FOR REVIEW AND APPROVAL OF A MASTER PLAN AMENDMENT (ZONE CHANGE) ON APN: 011-010-08 FOR NEW LIFE USA-NEVADA. THE APPLICANT IS PROPOSING TO CHANGE THE EXISTING ZONING FROM AGRICULTURAL, MINING AND RECREATION (AMR) TO LOW DENSITY SUBURBAN (LDS) ON 4.00 ACRES OF THE 157.00 ACRE PARCEL TO ALLOW THE APPLICANT TO OPERATE A DRUG AND ALCOHOL RECOVERY FACILITY. THE PROPERTY IS LOCATED AT 5605 OLD VICTORY HIGHWAY IN PERSHING COUNTY; REQUEST FOR APPROVAL OF A RESOLUTION IN SUPPORT OF THE MASTER PLAN AMENDMENT FROM THE PERSHING COUNTY REGIONAL PLANNING COMMISSION; REQUEST FOR REVIEW AND APPROVAL OF A PARCEL MAP APPLICATION ON APN 011-010-08 FOR NEW LIFE USA-NEVADA. THE APPLICANT IS PROPOSING THE DIVISION OF THE EXISTING PARCEL INTO (1) 4.00 ACRE PARCEL AND (1) 155.29 ACRE PARCEL. THE PARCEL MAP APPLICATION IS BEING CREATED TO LIMIT THE SUP TO THE 4.00 ACRE PORTION OF THE EXISTING 159.29 ACRE PARCEL LOCATED AT 5605 OLD VICTORY HIGHWAY IN PERSHING COUNTY, NV – Robert Anderson of R.O. Anderson Engineering was present on behalf of New Life USA – Nevada. Sergi Matevosian of New Life USA – Nevada was also present.

Mr. Anderson gave an overview of their request. The program would house 10 clients and 14 staff members. New Life has already received approval from the various State agencies regarding their sewer system, drinking water and the use of their water rights. Mr. Matevosian spoke about the program, which started twenty-three years ago in Missouri. In twenty-three years they have had 7,000 successful participants.

Mrs. Shank asked how they are funded. Mr. Matevosian stated that they work with several churches and organizations and have donors. Mr. Matevosian stated that they also try to be self-sufficient with farming, etc. Mrs. Shank also asked if the participants have medical insurance. Mr.

Matevosian stated that most of them have their own insurance, but if they don't, they help them obtain it.

Mrs. Shank asked that the record reflect that they are in receipt of a petition with 115 signatures in support of New Life USA – Nevada. They were also given a copy of a petition opposing the Recovery Facility with 34 signatures.

Mr. McDougal stated that he felt this was a good program. His only concerns are that all requirements have been met in regards to the Planning Department. Mr. Evans stated that the application was vetted through the department the same as any other project.

Mr. Rackley asked if Mr. Evans had knowledge that New Life was operating prior to them making application. Mr. Evans stated that he thinks they were, but doesn't believe that they were aware of the permitting requirements. Mr. Matevosian stated that they did have an individual that was sent to them by Judge Montero while he was awaiting his court date.

Mrs. Shank asked how many residences are allowed in low density. Mr. Evans stated they are allowed two per acre. She also asked what happens if the property was sold. The zoning would remain the same; however, the Special Use Permit would be terminated.

Mr. Rackley asked Mr. Evans and Sheriff Allen if they were satisfied that the Business License Ordinance was not violated by them having a client prior to getting approval. Mrs. Cerini-Jones, Assessor, stated that New Life is Tax Exempt, so why would they be required to obtain a business license.

Sheriff Allen stated that he is aware of the person that was being housed out there. He also stated that they have submitted a Business License Application. Mr. Shields stated that he did suggest that Mr. Matevosian apply for a Business License as the County's Ordinance is silent regarding Non-profits. Mr. Shields doesn't feel this should effect the decision regarding the zone change.

Mr. McDougal made a motion to approve the Master Plan Amendment and Parcel Map for APN 011-010-08 as proposed by adopting Resolution #17-1219, to include the findings outlined in the Pershing County Development Code 17.612.20 A-E as recommended by the Planning Commission. Motion seconded by Mr. Rackley and passed.

UNCLASSIFIED DEPARTMENTS, CONT.D:

SAFETY/GRANT WRITER – *Approval to attend grant training in Phoenix, AZ February 7-9, 2018, cost approximately \$1,395.00:* Mrs. Childs stated that Mrs. Munk wanted the training to come out of the Safety Budget. As the training is not safety related, this is not allowed. Mrs. Childs stated there is no funding available elsewhere. Mrs. Shank stated that she will tell her she has to find the funding if she wants to go.

Approval to submit grant to POOL/PACT for the duress button/fire communicator security system for various county buildings in the amount of \$20,000.00: Mr. Rackley made a motion to approve the submittal of a grant application to POOL/PACT for the duress button/fire communicator security system for various county buildings in the amount of \$20,000.00. Motion seconded by Mr. McDougal and passed.

UPDATE ON PROGRESS OF SITE LOCATION, DESIGN, FUNDING, AMENITIES, AND CONSTRUCTION OF POTENTIAL NEW LAW ENFORCEMENT CENTER: Mr. Rackley stated that they have received the agreement between the architecture firm and the County and it will be on the next agenda for approval.

ELECTED DEPARTMENTS, CONT.D:

KAREN STEPHENS, JUSTICE COURT – *Approval of additional construction bid from Michael Clay Construction in the amount of \$1,750.00 to cut trench into the concrete floor in order to*

install two receptacle boxes connected by 1" PVC conduit: Mr. McDougal would like some more information and since Judge Stephens isn't available this item will be put back on the next agenda.

PROCLAMATIONS AND AWARDS: There were no Proclamations or Awards considered.

BOARD APPOINTMENTS: 911 SURCHARGE ADVISORY COMMITTEE – Letters of interest were received from Leslie Steward, Charles Sparke and David Skelton.

Mr. Rackley made a motion to appoint Leslie Steward, Charles Sparke and David Skelton to the 911 Surcharge Advisory Committee, with Ms. Steward and Mr. Skelton's appointments expiring December 31, 2018 and Mr. Sparke's expiring December 31, 2019. Motion seconded by Mr. McDougal and passed.

CORRESPONDENCE: There was no additional correspondence discussed.

APPROVAL OF PERSHING COUNTY GOVERNMENT CREDIT CARD USE POLICY AND APPROVAL OF PERSHING COUNTY IT POLICY: Mr. Shields is still working on finalizing both policies.

APPROVAL OF ANNUAL SPECIAL ASSESSMENT ON ALL TAXABLE PROPERTY WITHIN THE CONFINES OF THE IMLAY AREA GROUNDWATER BASIN FOR FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019, IN THE AMOUNT OF \$5,872.12: Mr. Rackley made a motion to approve the annual Special Assessment on all taxable property within the confines of the Imlay Area Groundwater Basin for Fiscal Year July 1, 2018 to June 30, 2019, in the amount of \$5,872.12. Motion seconded by Mr. McDougal and passed.

REPORT FROM ADMINISTRATIVE ASSISTANT: Mrs. Wesner reported that all employee evaluations are up to date.

UPDATE ON MATTERS RELATING TO THE PERSHING COUNTY ECONOMIC DEVELOPMENT AND CONSERVATION ACT: Mr. Rackley had previously spoken with Senator Heller, who was going to meet with Senator Cortez-Masto. Mr. McDougal stated that Senator Cortez-Masto has signed on as a sponsor.

REPORT FROM LEGAL COUNSEL: Mr. Shields sent a memo about NRS 237 and business impact statements in February or March. Mr. McDougal feels Mr. Shields should take the lead on that agenda item.

MATTERS OF THE BOARD FOR DISCUSSION, BOARD MEMBER REPORTS, BOARD LIAISON REPORTS: Mr. Rackley stated that he is working on getting the Airport Advisory Board active again. There are some expired terms and lack of participation. He will be attending a meeting in Reno Monday with the FAA (Federal Aviation Administration) and Armstrong Consultants. Mr. Rackley stated he has tried contacting someone at Armstrong for the last three weeks with no response. The person Mr. Rackley was trying to contact retired some time ago. Mrs. Donaldson will make sure Mr. Rackley has updated contact names and numbers.

Mr. McDougal attended the Central Nevada Rural Water Authority meeting in Fallon last week. A couple of the items presented in the EIS (Environmental Impact Statement) from Southern Nevada Water Authority and the State Engineer were rejected by the Judge for non-compliance. On Monday Mr. McDougal and Mr. Shields attended a meeting with the Navy in Fallon in regards to their expansion

plan. Mr. McDougal made known his concerns regarding the impact of expanding Bravo 20 on the Nevada Iron Mine and the pole line road.

Mr. Shields stated that he has a meeting on Friday with a habitat specialist from NDOW (Nevada Department of Wildlife) to discuss wildlife opportunities on the backside of the Humboldts, which could be closed off by the expansion. On Monday they are following up that meeting with a meeting with a representative of the Governor’s office to discuss conservation issues. Mr. Shields is working on putting together some scoping comments.

Mr. McDougal also attended the WNDD (Western Nevada Development District) dinner meeting in Reno. Mr. McDougal is still trying to determine the value of our membership. Right now they are concentrating on the Sparks to Fallon corridor.

Mr. McDougal also reported that the Humboldt River Basin Water Authority has hired Jeff Fontaine as their Executive Director.

Mr. Rackley also stated that he went to the Nye County Commission office in Pahrump. Mr. Rackley stated that for as large of a county as they are, they have the same issues we do.

Mrs. Shank attended the Hospital Board meeting. They are having a financial setback with the lack of use of the Clinic. Mr. Rackley also noted that the Hospital has cleaned out their storage unit at the Airport. Mrs. Shank also stated that the Cemetery Board met and approved the new forms for plot purchases.

PUBLIC INPUT: Carolyn Hultgren spoke about the Bill “Save Our Rural Hospitals”.

The meeting recessed at 11:24 a.m. for a Litigation meeting and reconvened at 11:35 a.m. to review vouchers.

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

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

As there was nothing further to come before the Board, the meeting adjourned at 11:51 a.m.

Approved 1/17/18: _____ /s/
Robert McDougal, Chairman

Attest: _____ /s/
Lacey Donaldson, Clerk