

SEPTEMBER 5, 2018

The meeting was called to order at 8:30 a.m. by Robert McDougal, Chairman. Those present were Larry Rackley and Carol Shank, 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 special meeting of June 26, 2018, the regular meeting minutes of July 5, 2018 and the regular meeting minutes of July 18, 2018, noting that they are over the 45 day deadline for submittal due to the Clerk catching up. Motion seconded by Mrs. Shank and passed.

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: Mr. Shields did not see any items that could impose an economic burden.

Mrs. Shank 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 – Mr. Hill is working in the field today, but submitted a written report, which was read by Mr. Rackley. They have been busy prepping and patching 15 miles of road in Lower Valley. They bladed Ragged Top Road to the top of the mountain, weeds were mowed on Grass Valley Road, and potholes were patched near the Vesco Ranch. The parking lot in the back of the Sheriff's Office was also patched with cold mix and they sprayed for weeds in Lower Valley.

Approval to advertise/hire vacant Road Maintenance Worker I/II position: Mr. McDougal explained that if a current, budgeted position becomes vacant the request can go before Mrs. Wesner.

Mr. Rackley made a motion to approve the advertisement and hiring to fill the vacant Road Maintenance Worker I/II position at the Road Department. Motion seconded by Mrs. Shank and passed.

LANDFILL AND RECYCLING – Mitch Nielsen was present.

Mr. Nielsen reported that the new loader is in Reno and should be delivered within the next two weeks. They are still moving forward with the metal recycling. They have hauled quite a bit out this year. Mr. Nielsen took a load of recycling material in to Reno on Friday. Anderson Tire Recycling came by this weekend and purchased some tires to fill their load. Mr. Nielsen would like to start looking for a donation of a covered cargo trailer. Daniel Astle was able to collect quite a bit of electronic recyclables; however, the TVs that were collected were not able to be recycled so they came back. The Great Basin Chapter meeting of SWANA (Solid Waste Association of North America) will be held on September 11th. In speaking with Mary Grant of Mineral County, they would like to put together a landfill firefighting course. Mr. Nielsen also spoke about the Grass Valley Transfer Station. It has gotten a little better with the burn pit, but they are collecting a lot more tires.

SENIOR CENTER / VOLUNTEER COORDINATOR – Jordan McKinney was present.

Mrs. McKinney reported that the seniors went to Burning Man last Tuesday and it was a wonderful trip. The AARP class will be held on September 26th. Senior Citizens Day was excellent. They gave away 14 gift baskets, 5 gift cards, and 2 tickets to dinner and a show during their Holiday Show trip. Mrs. McKinney stated that they are still looking for an out of town driver. The RD Specialist will be here October 1st and 2nd to do the Center's Program Assessment. Mrs. McKinney stated that she was awarded all the funding she applied for through the three grants.

BUILDINGS AND GROUNDS – John Handka was present.

Mr. Handka reported that the ac/heating unit at the Library has been replaced. He has been working on the security lighting behind the Admin Building and at the Courthouse. The panic button/fire alarm monitoring system install started yesterday. The crew will be in Grass Valley today with NDF (Nevada Division of Forestry) cleaning up weeds, etc. Tomorrow the NDF crew will be at the Imlay Community Center. The hot water heater has been replaced at the Senior Center. McDougal Sports Complex is now ready for youth soccer. They sprayed the weeds and did some clean-up. Mr. Handka reported that there was an issue with the fire system at the Community Center. Mrs. McKay could smell smoke, but they couldn't find where it was coming from. The fire monitoring system shorted out. The panel will have to be replaced. Mr. McDougal asked if they could approve this expenditure without it being on the agenda since it is an emergency. Mr. Shields stated that they could. The cost will be approximately \$3,878. Mr. Handka spoke with Mrs. Childs and the expense can come out of the Building Fund.

Mrs. Shank made a motion to approve an emergency expenditure to replace the fire monitoring system at the Community Center as there is an immediate risk to public safety and County property. Motion seconded by Mr. Rackley and passed.

Kristy Berge asked if there was a deadline to bring the rest of the system up to code. Mr. McDougal stated that there is not.

Request for approval of quote for the demo of all existing water lines in the attic at the Swimming Pool in the amount of \$14,125.00: It was noted that this would come out of the Recreation Board's budget.

Mr. Rackley made a motion to approve the quote from D&D Plumbing for the demo of all existing water lines in the attic of the Swimming Pool in the amount of \$14,125.00. Motion seconded by Mrs. Shank and passed.

IMLAY COMMUNITY REPORT: Brenda Pinkston, Monica Hiibel, Alicia Craig, Holly Kuhn, and Becky Blanthorn were present.

Mrs. Pinkston spoke about the community efforts to clean up the baseball field and the town park. Mrs. Pinkston tried to get things going a few years ago, but lacked the participation from the community. Several donations had to be returned at the time.

A new group is starting back up the efforts and they will be having a community clean-up day on Saturday, October 13th starting at 9:00 a.m.

Mr. McDougal mentioned the help that the Code Enforcement Officer could provide in cleaning up private property. He also told them about the Recreation Board and to contact Terri Wilcox to get on a future agenda.

The next Imlay Community meeting is scheduled for September 17th at 3:30.

UNCLASSIFIED DEPARTMENTS, CONT.D:

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

Mrs. Lusby-Angvick reported that the summer has been very busy for her and September and October will be very busy as well. She has been mainly dealing with Economic Development and has been absent from the Community Center, besides scheduling.

Mrs. Lusby-Angvick stated that she met with Cheryl Gonzalez yesterday regarding the Strategic Plan. They are in the process of writing the plan now and Mrs. Lusby-Angvick is working on some edits. She would like to meet to go over the draft with Ted Bendure this week and then with Mr. Rackley sometime in October. Mr. Rackley will work with her to schedule a time.

The Nevada Main Street Program will be in Lovelock on October 8th and 9th. Mrs. Lusby-Angvick will act as the facilitator. On September 25th and 26th Mrs. Lusby-Angvick will be attending a

Comprehensive Economic Development Strategy Workshop in Tonopah. She will be using grant funds to pay for her attendance. It was suggested that Mrs. Lusby-Angvick attend a SPDC workshop in October. She will get some more information and then will discuss her attendance with the Board at that time. The 4th Annual Nevada Economic Development Conference went very well. There were 48 business exhibits this year and they also toured the Switch Facility.

Mrs. Lusby-Angvick also attended an NDOT (Nevada Department of Transportation) meeting on August 15th. There was discussion regarding the expansion in Reno and into Fernley and how NDOT has not done enough fast enough to keep up with the growth.

In regards to the Museum, representatives from Wells Fargo visited the Museum and the Lovelock Indian Caves. Coeur Rochester also used the Museum for a meeting. In September a group of retired people will be stopping in as well.

Allocation of the portion of sales from products purchased at "It's My Community Store" to a local non-profit entity: Mr. McDougal suggested that we designate the Lovelock Revitalization Association.

Mrs. Shank made a motion to designate the Lovelock Revitalization Association as the local non-profit entity to receive a portion of sales from products the County purchased at It's My Community Store and review the designation in January. Motion seconded by Mr. Rackley and passed.

LIBRARY – Pam Munk was present.

Mrs. Munk reported that the Library was awarded some grant funding and they will be sponsoring some community entertainment again this fall.

SAFETY / GRANT WRITER – Pam Munk was present.

Mrs. Munk stated that she had previously been given approval to submit a grant to Kaboom for the playground equipment. We did not make the deadline for the first grant, but it is open again. Mrs. Munk has the letter of intent ready to go, but hasn't been able to submit the package due to the file size. She has a conference call with Kaboom today to work it out. The grant is for \$15,000. A new quote has been obtained and Mrs. Munk has lowered the total budget for the new playground to \$95,000. Mrs. Munk stated that to date they have raised approximately \$9,000 in cash and \$8,000 in in-kind donations.

Mrs. Munk reported that she is still having issues getting employees to complete their Safety E-Learning modules. The Department Heads are not allowing time for their employees to complete the training.

JEFF KERNS, PUBLIC ADMINISTRATOR: REQUEST FOR REIMBURSEMENT TO ATTEND THE "ESTATE ADMINISTRATION FROM START TO FINISH" SEMINAR TO BE HELD OCTOBER 18, 2018 AT THE CIRCUS CIRCUS HOTEL, RENO, NV – Mr. Kerns will be attending a seminar in October and the cost is \$349. He would like to be reimbursed for the cost of registration.

Mr. Rackley made a motion to approve reimbursing Mr. Kerns \$349.00, the cost to attend the Estate Administration from Start to Finish Seminar on October 18, 2018 in Reno. Motion seconded by Mrs. Shank and passed.

PROCLAMATIONS AND AWARDS: YEARS OF SERVICE PINS – Certificates of Recognition and Years of Service pins were presented to Chris Snodgrass for 15 years of service and Darol Gilliland for 10 years of service.

NATIONAL PREPAREDNESS MONTH, SEPTEMBER 2018 – Mr. McDougal read a Proclamation and made a motion declaring September 2018 National Preparedness Month. Motion seconded by Mrs. Shank and passed.

UNCLASSIFIED DEPARTMENTS, CONT.D:

IT DEPARTMENT – Justin Abbott was present.

Mr. Abbott reported that 21 issues were opened and resolved in August. The average response time was 4 hours with an average resolution time of two weeks due to a continuing issue at the Library. On August 28th and 29th there were representatives from POOL/PACT that came and did a network assessment. They will provide a report within the next few weeks. Mr. Abbott asked how the Commissioners would like to discuss the findings since it can't be done in an open meeting. Mrs. Shank suggested individual meetings with each of the Commissioners. Mr. Abbott also reported that he is looking into ways to improve the County's email system.

Mrs. Shank asked about the telephone system. Mr. Abbott stated that it would be part of our network upgrade. Since it will not happen this fiscal year, Mrs. Shank asked that he work with the Library as they currently only have one phone.

PLANNING AND BUILDING AND IMLAY WATER SYSTEM: James Evans was present. Mr. Evans gave the Board his monthly report. Mr. Evans took water samples yesterday and got them to the lab. The Planning Commission is meeting tonight to consider two special use permits. Mrs. Shank spoke about the proposed park in Imlay, stating that it will need water.

DEBRA STRUHSACKER AND TODD LEWIS, GOLD ACQUISITION CORPORATION / PERSHING GOLD CORPORATION: UPDATE AND PRESENTATION ON RELIEF CANYON MINE PROJECT IN PERSHING COUNTY, NEVADA AND REQUEST FOR A LETTER OF SUPPORT FOR THE PROJECT FROM THE PERSHING COUNTY COMMISSION – Jerod Eastman was also present.

A presentation was given in regards to the Relief Canyon Mine Project.

Mrs. Shank urged them to utilize the services provided by Pershing General Hospital and to encourage their employees to do so as well.

Mr. McDougal spoke about the Pershing County Economic Development and Conservation Act and asked if it was still their intention to purchase property. Ms. Struhsacker stated that is still their intention. Mr. McDougal stated that he spoke with Senator Cortez-Masto and she is working diligently to get the Bill in the next mark-up committee.

Carl Clinger asked if the pit lake would require water rights to accommodate evaporation. Ms. Struhsacker stated that they do anticipate the State Water Engineer requiring them to relinquish some of their water rights to accommodate evaporation.

Mr. Eastman stated that as soon as the financing is in place they have about a six to eight month construction and pre-production period.

Mr. Rackley made a motion to write a letter of support to the Bureau of Land Management for the Gold Acquisition Corporation/ Pershing Gold Corporation Relief Canyon Mine Project. Motion seconded by Mrs. Shank and passed.

ELECTED DEPARTMENTS:

LACEY DONALDSON, CLERK-TREASURER – Mrs. Donaldson reported that since the last meeting her newest employee gave her resignation and yesterday was her last day. After speaking with Mrs. Wesner, the position has been advertised and closes tomorrow. Mrs. Donaldson also reported that City filing closed on Friday with one candidate for each of the two open seats, so they will not appear on the ballot. With this, Mrs. Donaldson has moved forward and has begun proofing ballots.

Approximately 40 Ministers were approved to perform marriage ceremonies at this year's Burning Man and four couples came to Lovelock to purchase their marriage licenses. Next week, Mrs. Donaldson and Mrs. Craspy will be attending the County Fiscal Officers Conference in Minden.

Approval of corrections / changes to the Tax Roll: The following correction/changes to the roll were submitted:

APN #006-029-16	Gregory Decker	Removal of Landfill Assessment
APN #007-232-04	Virginia Lang	Removal of Landfill & TV Assessment
APN #007-490-09	Moura Family Trust	Removal of Landfill & TV Assessment
APN #007-311-02	Moura Family Trust	Removal of Landfill & TV Assessment
APN #007-311-04	Moura Family Trust	Removal of Landfill & TV Assessment

Mrs. Shank made a motion to approve the corrections/changes to the Tax Roll as submitted.

Motion seconded by Mr. Rackley and passed.

Request to move the November 7, 2018 Commission meeting date to Friday, November 9, 2018 due to the 2018 General Election: Mrs. Donaldson explained that the regular meeting is scheduled for the day after the General Election, which creates a hard-ship for her office. She also stated that if no Provisional Ballots are received the Canvass can also be approved that day as well.

Mrs. Shank made a motion to approve moving the November 7, 2018 Commission meeting date to November 9, 2018. Motion seconded by Mr. Rackley and passed.

Request for approval of higher room rate for Lacey Donaldson, Rene Childs and Rachel Craspay to attend the County Fiscal Officers (CFOA) Conference in Minden, NV, September 10-14, 2018 (Host Hotel – Carson Valley Inn \$95.00): Mr. Rackley made a motion to approve the higher hotel room rate of \$95.00 for Mrs. Donaldson, Mrs. Childs and Mrs. Craspay to attend the CFOA Conference in Minden, September 10-14, 2018. Motion seconded by Mrs. Shank and passed.

RENE CHILDS, RECORDER-AUDITOR – Mrs. Childs gave the Board her month end reports. She reported that the office has been busy with the annual mining claim filings. She held interviews last week for the two positions in her office. Verbal offers have been made and accepted. The ¾ time employee will start on Monday, September 17th and the full-time employee will start sometime in October.

Approval to enter into Memorandum of Understanding (MOU) with CSC (Corporation Service Company) as a new vendor for E-Recording: Mrs. Childs explained that CSC is used by a lot of financial institutions. The implementation will have no cost to the County. She also stated that they are not discontinuing the current contract with Simplifile, but are adding another vendor for E-Recording.

Mr. Rackley made a motion to approve the Memorandum of Understanding with CSC to provide E-Recording. Motion seconded by Mrs. Shank and passed.

LAUREEN BASSO-CERINI, ASSESSOR – Ms. Basso-Cerini reported that her trip to Austin for the Pictometry Conference was very informative.

Request to travel out of state for Futureview Conference, costs provided by the Pictometry contract, on August 27-31, 2018 in Austin, TX: Mrs. Shank made a motion to approve the out of state travel request by Laureen Basso-Cerini to attend the Futureview Conference, travel costs provided by through the Pictometry Contract, August 27-31, 2018 in Austin, TX. Motion seconded by Mr. Rackley and passed.

Ms. Basso-Cerini also reported that Devnet will be here September 9th and 10th to set up some software on the office computers.

BRYCE SHIELDS, DISTRICT ATTORNEY – Mr. Shields reported that Jack McKay and Todd Banks will be out of the office next week attending the annual Prosecutors Conference.

JERRY ALLEN, SHERIFF – Sheriff Allen reported that there are currently 13 inmates in the Jail. During Burning Man they made 44 arrests, and issued 53 citations. 94% of the citations were for controlled substances. Sheriff Allen stated that they dealt with numerous lost and found children at the event; however, during the same time period, there were two lost children in Lovelock. Both have been found.

Sheriff Allen stated that he has a potential employee who has turned in their background check. He is currently a reserve officer in Carson.

Sheriff Allen stated that Burning Man actually reported going over the population cap twice. The official peak population number given to the Sheriff was 70,358. Sheriff Allen is still concerned about their population reporting. Today they are showing minus people listed on playa.

Sheriff Allen also reported that yesterday, outside of the active festival, there was a death on the playa. They also had a carjacking and assault with a deadly weapon.

Request to increase credit card limit to \$10,000.00: Mrs. Donaldson stated that the current credit card program doesn't allow for this high of a limit. \$5,000 is the maximum. It was noted that the current limit on the Sheriff's card is \$3,000.

Sheriff Allen wanted the Board to be aware that he did have an issue recently. He accidentally used the card for the Commissary account to purchase supplies for Burning Man. The charges have been rectified and Sheriff Allen has changed his process so this doesn't happen in the future.

Sheriff Allen stated that he needs a higher limit to cover training expenses, which all come up about the same time.

Mrs. Childs commented on the credit card being used for the down payment of trailers. She also stated that using the credit card makes it difficult for her office to rectify small equipment purchases.

Mrs. Shank made a motion to approve increasing the credit limit on the Sheriff's credit card to \$5,000. Motion seconded by Mr. Rackley and passed.

UPDATE ON PROGRESS OF SITE LOCATION, DESIGN, FUNDING, AMENITIES AND CONSTRUCTION OF FUTURE LAW ENFORCEMENT CENTER: Mr. Shields read the recommendation/report from Shields Engineering. The building is a good candidate for repurposing to office space. The preliminary review also indicates that the structure has the strength to resist the current building code seismic forces with very little retrofit. The report is based on reviewing the construction documents so they will need to do a site visit. Mr. Shields will work with Sheriff Allen to schedule the site visit.

DERBY FIELD AIRPORT: UPDATE – Construction on the Snow Removal Equipment building has started, but is currently suspended as they have not finalized their building permit application.

SIGNAGE DESIGN AND QUOTES – Mr. Rackley asked that this item be placed on the next agenda.

DETERMINATION OF ARCHIVAL PLACEMENT OF ORIGINAL PILOT PHOTOS AND MEMORABILIA – Mrs. Donaldson had previously offered to store the photos and other memorabilia in the Clerk's Archival Storage.

Mr. Rackley made a motion to store the original pilot photos and other memorabilia in the Clerk's Archival Storage. Motion seconded by Mrs. Shank and passed.

PUBLIC DEFENDER: Steve Cochran was present.

Mr. Cochran reported that his new secretary is getting up to speed. He has been doing a lot of research and writing in preparation of some upcoming hearings.

Mrs. Shank asked about the Indigent Defense Commission. Mr. Shields thought that report should come out anytime now.

CENTENNIAL PLANNING COMMITTEE: PROGRESS UPDATE, ACKNOWLEDGEMENT OF COMMITTEE MEMBERS AND REQUEST FOR BUDGETARY FUNDS IN THE AMOUNT OF \$2,500.00. COMMITTEE MEMBERS: CAROL SHANK, CHAIR; HEIDI LUSBY-ANGVICK; KAREN LERNER; MARIANNE PAPA; AND PATRICIA ROWE – Mrs. Shank stated that they will be asking for donations, but would like some funding to get started. Mr.

McDougal stated that the Recreation Board helped the City last year with their Centennial, so he suggested that this funding request be made to them as well.

Mrs. Shank stated that their next meeting will be on Monday, September 10th at 5:15 p.m. Mrs. Shank also reported that, after some research, the actual founding date is March 18, 1919.

Mr. Rackley made a motion to appoint Heidi Lusby-Angvick, Karen Lerner, Marianne Papa and Pat Rowe to the Centennial Planning Committee. Motion seconded by Mr. McDougal and passed.

PRESENTATION BY COMMISSIONER LARRY RACKLEY PERTAINING TO THE HISTORY, CURRENT STATUS, AND POTENTIAL SALE OF THE PERSHING COUNTY ELECTRIC UTILITY: Mr. Rackley gave a presentation regarding the history of the Pershing County Electric Utility (PCEU). Pershing County secured a bond to bring electrical service to 814 parcels in the Humboldt River Ranch Subdivision. There are currently 14 homes using the Pershing County Electric Utility service. Mr. Rackley spoke about the construction project. The PCEU distribution system has been operating for 17 years. There has been zero maintenance other than a few transformer and electric service installations. PCEU needs to contract for service work and upkeep now. It was noted that the PCEU Distribution System is a 12.5 kVa system and NV Energy's is a 2.5 kVa system.

APPROVAL FOR INDEPENDENT APPRAISAL – Mr. Rackley has spoken to two individuals in regards to an appraisal. One estimate was \$7,500. Mr. Shields stated that statute allows us to sell the property/utility to a public utility without an appraisal. Mr. Shields suggested allowing NV Energy to complete an appraisal and then hold a public hearing. He also suggested only doing the weed abatement and not moving forward with any improvements to the system at this time.

MAINTENANCE AND/OR PURCHASE OF EQUIPMENT FOR SUBSTATION –

The substation transformer pressure gauge indicated a negative pressure. Nitrogen gas should be added to the transformer to alleviate the negative pressure. There is also some weed abatement that needs to be done.

Mr. McDougal stated that we are the current owner/operator and should do the required maintenance. He doesn't feel any new infrastructure should be added at this time.

Mrs. Shank made a motion to approve moving forward with Maintenance Item #1, adding nitrogen to the transformer, and any weed abatement that is necessary with the cost coming from the PCEU Capital Projects account. Motion seconded by Mr. Rackley and passed.

IMPLEMENTATION OF COMMERCIAL GS2 ELECTRIC RATE FOR COMMERCIAL AND NON-RESIDENTIAL ENTERPRISES WITHIN THE SPECIAL ASSESSMENT DISTRICT - The Board will discuss commercial rates at another time.

APPROVAL OF A RESOLUTION IN OPPOSITION TO QUESTION 3 ON NOVEMBER BALLOT: CONSIDERATION, DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION IN OPPOSITION TO QUESTION 3 THAT WILL APPEAR ON THE NOVEMBER 2018 BALLOT TO DEREGULATE THE ENERGY INDUSTRY IN NEVADA – Mr. McDougal stated that he wasn't aware of this item until he saw it on the agenda as the Board has not discussed this. Mr. Rackley stated that he asked that this item be on the agenda. He stated that several other counties have adopted resolutions opposing Question 3, including Humboldt, Elko, White Pine, Lincoln and Lyon counties. Mr. Rackley feels it is necessary that Pershing County oppose as well. This is being pushed by casinos and large businesses.

Mr. McDougal stated that he is in favor of Question 3. NV Energy has a monopoly and abusive business practices. He agreed that rates would go up initially, but feels in the long run it would be a favorable thing.

Mr. Rackley stated that under de-regulation, you have to choose who you buy your power from and the amount you are purchasing on a daily basis.

Mrs. Shank stated that she isn't ready to take action today as she needs to do more research. She asked about California as her mother lives there and she doesn't recall her having to make a phone call daily. Mr. Rackley stated that California is de-regulated and Mrs. Shank's mother probably stayed with her original provider. Mr. McDougal stated that California is not de-regulated. California already had several electric utilities. They tried to de-regulate legislatively and ended up writing new regulations. You have to use the provider in your operating area.

This item will be put on the next agenda for further discussion. Mr. Shields stated that the State has distributed their pros and cons guide in regards to the ballot questions, so he will provide it to the Board.

The meeting recessed at 12:16 p.m. for a Litigation meeting and reconvened at 12:28 p.m.

REPORT FROM LEGAL COUNSEL: Mr. Shields stated that he did receive confirmation that we were accepted to be a litigate on the PILT (Payment in lieu of Taxes) lawsuit.

REPORT FROM ADMINISTRATIVE ASSISTANT: Mrs. Wesner stated that everything is running smoothly and all departments are up to date on their evaluations.

UPDATE ON MATTERS RELATING TO THE PERSHING COUNTY ECONOMIC DEVELOPMENT AND CONSERVATION ACT: Mr. McDougal spoke about his conversation with Senator Cortez-Masto in regards to the Economic Development and Conservation Act.

ITEMS FOR FUTURE AGENDAS: There were no additional agenda items discussed.

CORRESPONDENCE: COPY OF LETTERS RECEIVED FROM LOVELOCK MEADOWS WATER DISTRICT AND THE CITY OF LOVELOCK TO THE BUREAU OF LAND MANAGEMENT CONCERNING PROPOSED PROJECTS N93830 AND N93831 – Mr. McDougal stated that the letters from LMWD did not give a description regarding the projects. Mr. Rackley stated that this refers to Rye Patch Gold's project. Mrs. Wesner will put an item on the next agenda so the Board can obtain additional information.

MATTERS OF THE BOARD FOR DISCUSSION, BOARD MEMBER REPORTS, BOARD LIAISON REPORTS: Mr. Rackley reported that the Senior Center Advisory Board met. The Volunteer Advisory Board had to cancel their last meeting. The Recycling Center Board met with their volunteers to discuss the changes made to the type of plastics they will accept. The Recycling Center is on the Nevada Division of Forestry's schedule for a crew to come paint, but it will be a few weeks.

Mrs. Shank reported that most of her meetings are coming up. She did not have anything additional to report.

Mr. McDougal stated that he is the Commission representative on the Recreation Board. He is attending classes now though mid-December and won't be able to attend the Recreation meetings. He asked if someone else wanted to fill in during his absence. Mrs. Shank stated that she would like to attend.

PUBLIC INPUT: Carl Clinger spoke about the Humboldt River Basin Water Authority meeting and the Amicus Brief. Mr. McDougal stated that it will be on the next agenda to discuss.

Dave Skelton asked if Mr. McDougal had received a copy of Burning Man's disaster plan as he had requested. Mr. McDougal stated that he did not.

Carolyn Hultgren spoke about the agenda item regarding the Pershing County Electric Utility. She would appreciate it if the Homeowner's Association could be notified when there are items concerning that area on the agenda. Mrs. Wesner stated that she already sends them the agenda.

APPROVAL OF VOUCHERS: Mrs. Shank made a motion to approve the vouchers as submitted. Motion seconded by Mr. Rackley and passed.

As there was nothing further to come before the Board, the meeting adjourned at 1:00 p.m.

Approved 10/03/18: _____/s/_____
Robert McDougal, Chairman

Attest: _____/s/_____
Lacey Donaldson, Clerk