

MAY 6, 2020

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.

Mrs. Shank announced that the meeting is being broadcast through Zoom.

APPROVAL OF MINUTES: There were no minutes submitted for approval.

PUBLIC INPUT: There was no public input.

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 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 – Dan Hill was present.

Mr. Hill stated that the dirt work at the Rye Patch Firehouse has been completed. The crew is getting ready to chip seal 15 miles in Upper Valley, which will start on May 18th. In preparation, they did some crack-sealing on Irish American Road, Reservoir Road, and Trap Club Road. They are also going back over some of the patching. Mr. Hill has also been spraying weeds in Upper and Lower valleys. The crew did a project with PCWCD (Pershing County Water Conservation District). The head-gate at Big 5 keeps getting hit, so they asked if we could put in some barrier walls, which we did. They also built a loading ramp at the shop and the new compressor has arrived.

First Reading of Chapter 12.02, Title 12, of the Pershing County Code providing the requirement that owners or contractors must apply for and acquire an encroachment permit and/or revocable easements; providing fee structure by Resolution: Mr. Shields stated that he hasn't added a lot of language to the bill, as he would like the Commission to provide some direction regarding the types of items that would need an encroachment permit. For example, some counties require an encroachment permit to place a mailbox and others don't. It was noted that encroachment permits are issued by the Road Department.

Mrs. Shank asked what brought this about. Mr. Shields stated that a mine and the power company both approached the Road Department regarding utility easements in the roadway. Instead of conveying an easement, it would be easier to issue a revocable occupancy permit. The Road Department doesn't always receive notice when a utility company or contractor digs up a road. Mr. McDougal wondered if for a residence, if this shouldn't be included with the building permit. Mr. McDougal stated that he feels the Planning and Building Department should be a one-stop-shop and the owners shouldn't have to go from office to office. Mr. Shields stated that a building permit isn't always needed. Mr. Hill stated that he would be fine with the paperwork being done in P&B, as long as he receives a copy to sign off on.

Mr. McDougal introduced Bill #339 and read it by title as follows:

AN ORDINANCE PROVIDING FOR REVOCABLE OCCUPANCY PERMITS AND ENCROACHMENT PERMITS IN COUNTY ROADWAYS AND EASEMENTS BY ADDING 12.02.10, OCCUPANCY PERMIT; 12.02.20, ENCROACHMENT PERMIT; AND 12.02.30, FEES BY RESOLUTION.

Approval to set a speed limit on Landfill Road; a reduction of speed at the intersection of Westfall and Derby; and setting a speed limit on the paved portion of Westfall: Mr. Hill stated that there is only one posted speed limit sign on Westfall. It says 45. Mr. Hill has spoken to the Sheriff and would like to increase the speed limit to 55, with the gravel section staying 45.

Mr. Rackley made a motion to approve increasing the speed limit on the majority of Westfall to 55 mph to the end of the pavement and then a warning sign and advisory speed limit of 45 mph. Motion seconded by Mr. McDougal and passed.

Regarding the Landfill Road, Mr. Hill stated that at the last house on Arobio, the speed limit is 55 mph, which is also the last posted sign. That is too fast for the Landfill Road. He recommended posting it at 35 mph.

Mr. McDougal made a motion to reduce the speed limit on the Landfill Road to 45 mph until the curve and then reduce it to 35 mph. Motion seconded by Mr. Rackley and passed.

Mr. Shields stated that Resolutions are needed for the speed limit changes. He will prepare them and have the Board Chair sign.

Mr. McDougal made a motion to approve Resolution #20-0504 for the two speed limit changes as presented and written by DA Shields. Motion seconded by Mr. Rackley and passed.

Approval of Road Maintenance Agreement with Coeur Rochester Mining Company: Mr. Shields spoke about the Road Agreement.

Mr. Rackley made a motion to approve the Road Maintenance Agreement with Coeur Rochester Mining Company as presented. Motion seconded by Mr. McDougal and passed.

Mr. Shields stated that there are other entities that should be under a Road Maintenance Agreement, but have been hard to work with. He will get the information to the Board outside of the meeting.

BID AWARD: PERSHING COUNTY LANDFILL BLASTING AND DRILLING PROJECT – One bid was received from California Precision Blasting in the amount of \$2.38 per yard. The bid was opened May 5, 2020 at 9:00 a.m. Mr. Hill stated that it is approximately \$1,600 over budget.

Mr. Rackley made a motion to award the Landfill Blasting and Drilling Project to California Precision Blasting at a cost of \$2.38 per yard. Motion seconded by Mr. McDougal and passed.

UNCLASSIFIED DEPARTMENTS, CONT.D:

LANDFILL & RECYCLING – Dan Hill was present.

Mr. Hill stated that they have been battling the wind. Clayton Randolph has given his two weeks notice. Mr. Hill did ask Mr. Randolph if he would be willing to stay an additional week to get through the chip seal project and he agreed. Advertising and hiring to fill the position will be put on the next agenda for approval. Mr. Rackley stated that the Recycling Center will reopen this Friday.

SENIOR CENTER / VOLUNTEER COORDINATOR – Mr. Rackley met with the new Director and she is in the process of moving to Lovelock. Her first day will be Monday, May 11th.

BUILDINGS AND GROUNDS – *Show N Shine annual event, Request to leave an open date for the event in the Courthouse Park:* Mr. McDougal made a motion to approve the request from the Show N Shine group to leave an open date for their event in the Courthouse Park. Motion seconded by Mr. Rackley and passed.

Mr. McDougal wanted to make sure if someone else already booked the park for that day, they wouldn't be bumped. That is understood.

COMMUNITY CENTER – Dixie McKay submitted a written report. Mrs. Shank asked if the Board should get a quote from Stanley Steamer, or someone, to come in and disinfect the Center prior to its reopening. Mr. McDougal doesn't feel it is necessary as no one has used the building for over a month.

COOPERATIVE EXTENSION – A written report was received and read by Mr. McDougal.

IT DEPARTMENT – Justin Abbott was present.

Mr. Abbott stated that department activities have revolved around those working from home and supporting Zoom meetings for various departments.

Mrs. Shank asked how all the conversions are going. Mr. Abbott stated that it is mainly on the departments now. Mrs. Shank also spoke about the new software for the Cemetery.

EMERGENCY MANAGEMENT / LEPC – Mr. Rackley had a text from Sean Burke, who is working on setting up a community testing plan. The EMPG (Emergency Management Planning Grant) grant was approved. Mr. Burke also thought a County Facebook page was a good idea.

Approval of EMPG-S FFY2020 Grant in the amount of \$6,800.00: Mr. Rackley made a motion to approve the EMPG-S FFY2020 grant in the amount of \$6,800.00. Motion seconded by Mr. McDougal and passed.

ECONOMIC DEVELOPMENT – Heidi Lusby-Angvick was present though Zoom.

Request to send out RFI (Request for Information) for Broadband Expansion opportunities in the region (Pershing, Humboldt, Lander) per recommendation to the Governor's Office of Science, Information, and Technology (OSIT): Mrs. Lusby-Angvick stated that she received a call from JoJo Meyers asking if Mrs. Lusby-Angvick would be the point of contact. Mrs. Lusby-Angvick does not have a problem being the point of contact; however, the City and County never agreed to go out for RFI. The City still has some concerns regarding the content of the document. Mr. McDougal felt the City did the right thing by not taking action. If we receive additional information and the RFI is updated to include our concerns, then it can be discussed. Mr. Abbott also stated that there was never an official cooperation between Pershing, Lander and Humboldt counties to work together. It was just an effort to get things moving forward.

PUBLIC DEFENDER – Mr. Cochran submitted a written report.

ELECTED DEPARTMENTS:

LACEY DONALDSON, CLERK-TREASURER – Mrs. Donaldson reported that the Primary Election ballots hit voters' mailboxes on Saturday and the office is already receiving voted ballots back. All staff is back to regular schedules, but the office door is still locked. Mrs. Donaldson also gave the Board a copy of the Delinquent Tax Notice Affidavit. Delinquent tax notices were mailed for 1,223 parcels. Mrs. Donaldson stated that more notices were mailed out this year than normal. Due to the software conversion they were unable to send courtesy letters at the end of January.

RENE CHILDS, RECORDER-AUDITOR – Mrs. Childs gave the Board the monthly fund balance report. Mrs. Shank asked if all departments submitted their amended budgets reflecting a 10% budget cut. Mrs. Childs stated that she has received amendments from most of the departments, but not timely. Mrs. Childs gave the Board the updated budget sheets. Mrs. Shank stated that she feels that an item needs to be put on the next agenda to re-open negotiations to freeze salaries if necessary. Mrs. Childs gave the Board an estimate of the savings if salaries were frozen.

Mrs. Childs stated that she is also very concerned about the Road Fund. She spoke with Mr. Hill and he is worried that Gas Tax revenues will decrease as well. Mr. McDougal asked about the new Diesel Tax. Mr. Shields stated that it has taken effect; however, Mrs. Childs stated that revenue will go into the Regional Transportation Fund. Mrs. Childs suggested putting an item on the next agenda to approve any inter-fund transfers that may be needed.

Mr. McDougal stated that the County has very little debt and wondered if a loan would be prudent.

LAUREEN BASSO-CERINI, ASSESSOR – An email was received from Ms. Basso-Cerini reporting that DMV will not be opening this week.

BRYCE SHIELDS, DISTRICT ATTORNEY – *Acceptance / Renewal of contract with Kyle Swanson, Esquire, for first tier conflict counsel services and a cost of living increase:* Mr. Shields stated that with the law change regarding jury trials for domestic offenses, Mr. Swanson may see an increase in

caseload. Mr. Shields did speak to Mr. Swanson regarding the possibility of the County instituting a salary freeze. The increase could be retroactive if and when a salary freeze is lifted. Mr. McDougal stated that he doesn't want to approve any increase for this year.

The conversion of the case management software is going well. They are looking at going online next month.

JERRY ALLEN, SHERIFF – Sheriff Allen reported that they are having some issues finding disinfectant for the Jail as it is all backordered, but they did find a solution. There are currently eight inmates in the Jail, with one more on the way from Elko. Sheriff Allen stated that his current staffing level is down 20% due to employees being out for various reasons.

Review of costs incurred for the 2020 Burning Man Event before event cancellation and approval to submit invoice for payment to Burning Man: Sheriff Allen stated that he and Sgt. Carmichael have put in some hours, but since they hadn't built a budget yet he had planned to absorb that time into his budget. Mr. McDougal thought that the planning costs should be itemized, and a bill sent to Burning Man, whether they pay it or not.

Sheriff Allen stated that there could still be 1,000s of people out there even without an event. Mrs. Donaldson also mentioned that her office issues several fireworks permits for that time of year and would like some direction on approving or denying them. There was some discussion about asking the BLM to close the playa.

Retirement of K9 Nelco due to medical incapacitation; Purchase of K9 Nelco by Erick Blondheim for the cost of \$1.00; Purchase of K9 Zeek to replace retired K9 Nelco in the amount of \$12,000.00: Sheriff Allen stated that Nelco has been a great asset to the department in narcotic detection; however, she has developed some teeth issues, which has eliminated her reward system. We have had her for 4 ½, almost 5 years and she is approximately 8 years old.

Mrs. Shank asked if we have any other K9s. Deputy Thornhill also has a K9.

Mr. McDougal made a motion to approve the retirement of K9 Nelco and allowing the sale of her to Erick Blondheim for \$1.00. Motion seconded by Mr. Rackley and passed.

Sheriff Allen stated that Zeek is a Dutch Sheppard that was obtained last year at the training that was held. He will be used for narcotic detection and patrol. This purchase is budgeted in the Asset Forfeiture Fund. Mrs. Shank questioned a previous statement that Sgt. Blondheim had purchased the dog for \$9,000. Sheriff Allen explained that Zeek was matched with Sgt. Blondheim on a trial basis. The breeder has re-invoiced the purchase of Zeek to the County. If money changed hands between Sgt. Blondheim and the breeder, a refund has been given. The cost previously paid was a mis-statement.

Mr. Rackley made a motion to approve the purchase of K9 Zeek to replace the retired K9 Nelco in the amount of \$12,000.00. Motion seconded by Mr. McDougal and passed.

DISCUSSION REGARDING INSURANCE BENEFITS / PREMIUMS / ACCRUAL RATE FOR VACATION AND SICK LEAVE FOR ELECTED / NON-ELECTED PERSONNEL:

Sheriff Allen had some questions regarding his personal insurance coverage due to the upcoming premium increases. He was told that elected officials follow the Pershing County Employee Association's (General Unit) contract. Sheriff Allen asked what the guiding document for that decision is, as there isn't an Ordinance and it isn't in the Personnel Rules.

Mrs. Childs spoke about the insurance premiums and the increase, noting that the Sheriff and Undersheriff have always been grouped with the General Unit regarding those benefits and coverage. Employees in the General Unit are budgeted at \$750. Mrs. Shank stated that this needs to be spelled out in the Personnel Rules.

Mr. Shields stated that this needs to be addressed by Ordinance, so more research will be done before a first reading.

PROCLAMATIONS AND AWARDS: FIVE YEARS OF SERVICE CERTIFICATE / PIN FOR BRUCE MEDEIROS – Mr. Rackley will present the pin and certificate to Mr. Medeiros.

EMS WEEK, MAY 17-23, 2020 – Mr. McDougal made a motion proclaiming May 17-23, 2020 as Emergency Medical Services Week. Motion seconded by Mr. Rackley and passed.

Mrs. Wesner noted that today is National Nurses’ Day.

DERBY FIELD AIRPORT: APPROVAL OF GRANT APPLICATION FOR CARES FUNDING THROUGH THE FEDERAL AVIATION ADMINISTRATION IN THE AMOUNT OF \$20,000.00 – Mr. Rackley stated that the funding can be used for operational expenses, utility bills, or payment of debt services. Mr. Rackley stated that the funding could be used to reimburse the Road Department for work they have been doing. Mrs. Childs asked how critical the awarding agency will be regarding the documentation of the labor. Mr. Rackley spoke with them and they were fine with what he proposed.

Mr. McDougal made a motion to approve the submittal of a grant application for CARES Act funding through the Federal Aviation Administration in the amount of \$20,000.00. Motion seconded by Mr. Rackley and passed.

APPROVAL OF BID AWARD TO INSTALL TERMINAL AREA FENCING AND AUTOMATIC GATE – The bids were received by Armstrong Consultants. The bids received were as follows:

Custom Fence	\$189,283.00
Tholl Fence Inc.	\$304,322.60

Both bids are over the engineer’s estimate; however, Armstrong did receive approval from the FAA to exceed that amount and are recommending the bid be awarded to Custom Fence.

Mr. McDougal made a motion to award the bid to install the terminal area fencing and automatic gate at Derby Field to Custom Fence in the amount of \$189,283.00. Motion seconded by Mr. Rackley and passed.

PLANNING & BUILDING DEPARTMENT / IMLAY WATER: Mr. Evans submitted a written report, which included the monthly financial reports.

PERSHING COUNTY’S PRESENCE ON SOCIAL MEDIA, ESTABLISHING A FACEBOOK PAGE AND/OR OTHER MEANS OF PUBLIC COMMUNICATION: Mrs. Shank stated that this had been discussed by the previous board, but we did not have an IT Department at that time. Mr. Abbott stated that in this day and age, it is necessary to have a social media presence, beyond emergency notifications. Mr. Abbott stated that he could get it set up, but doesn’t have the time to come up with the content. Mrs. Shank stated that currently, if they have something to post it is sent to the Frontier Community Coalition to post.

Mr. Rackley made a motion to move forward with establishing a Pershing County Facebook page. Motion seconded by Mr. McDougal and passed.

ESTHER MC CULLOUGH, BLM DIRECTOR, WRITTEN UPDATE ON BUREAU OF LAND MANAGEMENT ACTIVITIES WITHIN PERSHING COUNTY: Mrs. Shank stated that as soon as Ms. McCullough is able, she will come give a face-to-face update.

LETTER TO BLM REGARDING CONCERNS OF PUBLIC ACCESS TO THE BLACK ROCK DESERT DURING 4TH OF JUPLAYA AND THE CANCELING OF THE 2020 BURNING MAN EVENT: Mrs. Shank stated that she feels it is important for the Board to send a letter to the BLM asking them to close the playa and help with the enforcement of those people who

may show up anyway. Mr. McDougal agreed, stating that we are asking them to help our Sheriff's Department.

Mr. McDougal made a motion to approve sending a letter to the Bureau of Land Management asking them to help support our Sheriff's Department by closing public access to the Black Rock Desert during 4th of July and during the time period of the canceled 2020 Burning Man event. Motion seconded by Mr. Rackley and passed.

DISCUSSION REGARDING PROPOSAL FROM THE NEVADA LANDS COUNCIL TO REPLACE THE INDIVIDUAL COUNTY LANDS BILLS, SUCH AS THE PERSHING COUNTY ECONOMIC AND CONSERVATION ACT, FOR A NEW LANDS BILL CREATED BY THE NEVADA LANDS COUNCIL: All three commissioners spoke with Demar Dahl, Elko County Commissioner. The Nevada Lands Council has been working with Congressman Amodei and would like to propose a replacement Lands Bill. Mr. McDougal stated that this new bill would transfer all the land that was previously marked to be sold, to the various counties. It does not address the wilderness vs wilderness study areas issue. It was noted that this bill would also have buy-in support from Clark County, so 100% county support.

Mrs. Shank stated that if the land is transferred, we would solely be responsible for any wildland fires. She also asked Mr. Dahl what the likelihood of this passing was, and he said with the current legislature, it probably won't go anywhere.

Mr. Rackley was also concerned about PILT (Payment in lieu of Taxes) funding, which would decrease if land is transferred to the county.

Mr. Shields is concerned that it doesn't address the wilderness study areas. He is also concerned about PILT funding and the implications imposed by the county owning this property.

This item will be on the next agenda for further consideration.

Carl Clinger stated that he thinks this is a good bill.

FIRST READING OF A PROPOSED ORDINANCE REPEALING TRANSITIONAL INSURANCE PROVISIONS IN CHAPTER 2 OF THE PERSHING COUNTY CODE, WHICH HAS A TITLE; PURPOSE; DEFINITIONS; AND TERMS AND CONDITIONS; AND OTHER MATTERS RELATING THERETO: Mrs. Wesner spoke about the adoption of this bill. Mrs. Childs stated that there are currently two employees receiving this benefit, with one coming off later this year.

Mrs. Shank asked if they could repeal the Ordinance and exempt those that are close to retirement. Mr. Shields stated that if it is repealed, it is repealed. It can be amended to add a sunset clause.

Mr. Shields will work with Mrs. Childs to determine a proper sunset date.

FIRST READING OF A PROPOSED ORDINANCE AMENDING CHAPTER 2.80, TITLE 2, OF THE PERSHING COUNTY CODE, CODIFYING THE SELECTION AND APPOINTMENT PROCESS OF FIRST TIER AND SUBSEQUENT TIER INDIGENT DEFENSE CONFLICT COUNSEL AND OTHER MATTERS RELATED THERETO: Mr. Shields spoke about the Public Defender's office and how Conflict Counsel is currently appointed. The Indigent Defense Commission is trying to change the way Conflict Counsel is appointed.

Mr. McDougal introduced Bill #340 and read it by title as follows:

AN ORDINANCE AMENDING CHAPTER 2.80, ENTITLED "COUNTY PUBLIC DEFENDER'S OFFICE", OF TITLE 2 OF THE PERSHING COUNTY CODE BY ADDING 2.80.110, FIRST CONFLICT COUNSEL; OTHER CONFLICT COUNSEL; 2.80.120, QUALIFICATIONS; REPRESENTATION OF INDIGENT PERSONS CHARGED WITH A PUBLIC OFFENSE; 2.80.130, COMPENSATION; INVESTIGATION AND EXPENSES; PRIVATE PRACTICE OF LAW; 2.80.140,

INTERVIEW; REPRESENTATION OF INDIGENT PERSON; 2.80.150, ANNUAL REPORTS; CONTENTS, AND OTHER MATTERS PROPERLY RELATING THERETO.

REPORT FROM ADMINISTRATIVE ASSISTANT: Mrs. Wesner stated that she is still working on the updates to the Personnel Policies

REPORT FROM LEGAL COUNSEL: Mr. Shields stated that he has the easement documents for the Unionville Cemetery ready for Mrs. Shank to sign.

ITEMS FOR FUTURE AGENDAS: No additional items were discussed.

UPDATE FROM EMERGENCY OPERATIONS AND RE-EVALUATION OF RESOLUTION 20-0302, DECLARATION OF EMERGENCY RELATING TO COVID-19 (CORONAVIRUS); POSSIBLE CHANGES TO COUNTY COMMISSION MEETING DATES; DISCUSSION REGARDING ECONOMIC RECOVERY FOR PERSHING COUNTY; ATTRITION POLICY AND LIFTING RESTRICTIONS; DISCUSSION REGARDING IMPACT TO THE PERSHING COUNTY BUDGET FOR FY2020-21: Mrs. Shank reported that a letter was sent to Governor Sisolak regarding Pershing County's readiness for Phase I. We have not received a response. Mr. McDougal stated that he feels we have far exceeded the criteria for Phase I re-opening and should proceed. Mr. McDougal asked if the Governor has legal authority to declare a Declaration of Emergency and shut businesses down. Mr. Shields stated that the Governor has authority under the US Constitution as well as Nevada Revised Statutes. Mr. Shields stated that the Board needs to consider what the benefit of defying an order of the Governor is and what the potential consequences of doing so are.

The Board addressed this issue further after the discussion regarding the Rye Patch project. The Board considered whether or not the refrigerated unit was still needed. Mr. McDougal thought we should keep it through the end of May. Mr. Rackley agreed and felt Mr. Burke could make a recommendation if it is needed longer.

Dixie McKay asked if there is a proposed date for re-opening the Community Center. Currently there is no proposed date.

Mrs. Shank also stated that a film crew has requested filming at the Museum and she didn't think that would be a problem.

BID AWARD FOR THE RYE PATCH FIREHOUSE EXPANSION PROJECT: Mr. Rackley stated that two projects were put out to bid, the remodel of the inside of the firehouse and the expansion of the building. Three bids were received for each project. The County has already spent \$4,500 to purchase the adjoining land. The prep work done by the Road Department is approximately \$18,000. There are also outstanding invoices for the survey and reversion to acreage done by Desert Mountain Survey and for Granite Propane to remove and replace the propane tank.

Mr. McDougal stated that due to the state of uncertainty with our budget this year, we should postpone awarding these two projects. Mr. Rackley would like to postpone the project, not cancel it.

Mr. McDougal made a motion to postpone the Rye Patch Firehouse Expansion and Remodel Project indefinitely. Motion seconded by Mr. Rackley.

Mr. Shields stated that the bids are only good for 60 days. If the Board anticipates moving forward within those 60 days, the bid could be awarded pending financial review. The other option is to hold off and re-bid the project when appropriate. Mr. Shields also had some concerns as two of the bids were sent electronically, which is not acceptable. It was also noted that two of the contractors have already called and were told we were suspending all capital projects indefinitely.

Motion to postpone the project carried.

MATTERS OF THE BOARD FOR DISCUSSION, BOARD MEMBER REPORTS, BOARD LIAISON REPORTS: Mr. McDougal stated that WNDD (Western Nevada Development District) is having a phone conference next Tuesday and is considering reducing their membership dues for the upcoming year.

Mrs. Shank stated that there are a lot of Mormon crickets in Grass Valley and no one seems to be doing anything. She also asked if we had received any calls about mosquitoes. We have not.

Mr. Rackley stated that signs will be made for the new fencing and gate at the Airport.

PUBLIC INPUT: Marnie Benson asked about the report from the Bureau of Land Management. It was noted that a written report was received from Ester McCullough. Mrs. Wesner will forward the report to Ms. Benson.

Carl Clinger stated that he had read an article that referenced Senator Settlemeyer speaking about legislation that allows county commissioners to override decisions made by the Governor. The Board was not aware of any such provision. Mr. Clinger will forward the article to Mr. Shields.

APPROVAL OF VOUCHERS: Mr. McDougal 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 11:31 a.m.

Approved 07/01/20: _____/s/
Carol Shank, Chairwoman

Attest: _____/s/
Lacey Donaldson, Clerk