

## JANUARY 20, 2021

The meeting was called to order at 8:30 a.m. by Larry Rackley, Chairman. Those present were Shayla Hudson and Carol Shank, Commissioners; Bryce Shields, District Attorney; Karen Wesner, Administrative Assistant; and Lacey Donaldson, Clerk.

**APPROVAL OF MINUTES:** Mrs. Hudson made a motion to approve the minutes from the December 2, 2020 and the December 16, 2020 meetings as submitted, noting that the December 2<sup>nd</sup> minutes are over the 45 day deadline. Motion seconded by Mrs. Shank and passed.

**PUBLIC INPUT:** There were no public comments 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 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 Mrs. Hudson and passed.

### **UNCLASSIFIED DEPARTMENTS:**

**ROAD DEPARTMENT** – Dan Hill was present.

Mr. Hill reported that they went to burn the Unionville burn pile and someone had already started – it was smoldering. They hauled more sand to Coeur Rochester. The entire crew attended MSHA (Mine Safety and Health Administration) training. The repairs to the Fuss Road Bridge were completed in just a couple days. Mr. Hill thanked Pershing County Water Conservation District for use of their dump truck. Mr. Hill also met with Chuck Hendricks about Coyote Creek Road. The Right-of-way was granted by the State. A portion of fence has to be moved, but then they will cut in the new access. Mr. Hill stated that he has been working on budgets for the department and for Regional Transportation. He also bladed the Trap Club Road and there are various blades working throughout the County.

Mr. Hill stated that he was asked by the City to haul a garbage truck to Sacramento for repairs. He did not get it on the agenda in time, but did speak with Commissioner Rackley and they plan on taking it in tomorrow. They had previously hauled it to Reno, but they couldn't do the repairs.

**LANDFILL** – Dan Hill was present.

Mr. Hill reported that Mr. Nielsen had to clean-up the transfer stations in Grass Valley and Imlay again. A bin has been placed for washer and dryers, etc. None have been dumped yet, but at least the crew will have some place to put stuff when they clean-up. Mr. Hill also stated that things look good at the Landfill. The metal has been baled and is waiting to be picked up. The Commercial haulers are dumping in the pit, which has helped with windblown trash.

Mrs. Shank asked about the Recycling Center and where we are at in getting it back open. Mr. Rackley stated that we aren't. Mrs. Shank stated that the public really wants it to re-open. Mr. Rackley is aware of that, but his time right now is tied up with the Senior Center. She asked if he had considered the proposal she made, including hiring an employee. Mr. Rackley has not had a chance to sit down with Mr. Hill or Mrs. Childs, but they will when time permits. Penny Higby, representing the Lovelock Community Food Bank, stated that there are several volunteers that are ready to go whenever they are told.

**BUILDINGS AND GROUNDS** – John Handka was present.

Mr. Handka reported that the glass in the back door at the Annex Building, the window at the Senior Center, and the glass in the Courthouse doors have all been replaced. He is working on getting

the hand painted detailing done on the Courthouse doors. Mr. Handka stated that the arborists were here last week to remove hazardous tree limbs in the Courthouse Park. The guys have also been working out at the softball fields in preparation for Lover's Aloft.

Mr. Rackley stated that he received a message from Pat Irwin that the official Lover's Aloft event has been canceled; however, they will still have 15-20 balloons here informally.

Mrs. Shank stated that she was asked by Terri Wilcox, the Rec Board Secretary, to contact POOL/PACT regarding the swimming pool claim. Mrs. Shank asked how soon the repairs need to be made in order to open the pool on time. Mr. Handka stated that it depends on what is done and the contractor's schedules.

Mr. Handka also reported that the Imlay house is being stucco'd today. He checked into motion sensors and door sensors for all the County buildings and it would cost approximately \$10,000.

Penny Higby stated that she needs a key to the Imlay Community Center.

#### PERSHING COUNTY FIRE/AMBULANCE REPORTS –

*GRASS VALLEY FIRE:* Mr. Rackley read a report from Sean Burke. Mr. Burke is currently helping administer COVID-19 vaccinations. They currently have 14 of their 18 positions filled on the department. They have had a busy start to 2021 with several medical calls. Mr. Burke is still looking for a commercial mechanic to service the department's vehicles. Mr. Burke is also still working on the department's budget for FY22.

PERSHING COUNTY EMERGENCY OPERATIONS MANAGER / LEPC – Mr. Rackley reported that LEPC (Local Emergency Planning Commission) met on January 13<sup>th</sup> and approved the Tri-County Hazard Mitigation Plan. Mr. Burke is preparing to submit the annual SERC (State Emergency Response Commission) reports. The EMPG (Emergency Management Planning Grant) grant was just issued, so he is going over the reporting requirements and the reimbursement procedures. The County Hazmat Plan has been re-written and approved by LEPC. They are conducting about one COVID Vaccination event each week and are trying to get the State Board of Pharmacies to come out the first week of February to do a pod for the schools and the 65+ age group. It was noted that a plan to get vaccination information out to the public is needed.

GRASS VALLEY ADVISORY BOARD – Mr. Rackley read a report from Sean Burke. Their January meeting is cancelled. There has been some interest to build a park at the Community Center. The individual was told to come to the next advisory Board meeting to discuss further.

Mrs. Shank asked if the Tri-County and the Hazmat Plans need to be approved by the County Commission. Mr. Shields feels they need to at least be presented to the Board, but isn't sure they have the authority to approve.

SAFETY/CHN/CEMETERY – Mr. Rackley stated that Ms. Haas has been busy with vaccinations.

IT DEPARTMENT – Justin Abbott was present.

Mr. Abbott reported that he has seen an uptick in the number of phishing emails. They are easy to spot as they are still using the pershingcounty.net email addresses. He is continuing to move forward on the network infrastructure upgrades. Technicians from FCC Communications should be here this afternoon and tomorrow to run cable, etc. Next week J4 will be out to deploy the firewalls. This will cause some network outages, anywhere from 15 minutes to an hour.

**COEUR ROCHESTER MINE: UPDATES REGARDING PROGRESS AT THE ROCHESTER MINE, POA 11 CONSTRUCTION, PERMITTING, AND OTHER GENERAL TOPICS** – Elaina Ware, the new General Manager; Greg Robinson, Site Development Manager; Anne Carpenter, Community Relations; Terri West, Nevada Permitting Manager; and Patrick Hickey, Project Director for POA 11, were all present.

Mrs. Ware introduced herself and gave a little bit of her background. She spoke about their efforts in protecting employees from COVID. They did site-wide testing in December and are doing it

again now. They have not seen a big spike in positive cases, but what they did see was quickly alleviated by people quarantining. Employees are also wearing proximity trackers, which also help with tracing exposure. Masks are required and they have given employees access to a self-screening app. The app is not a requirement, so they are still doing temperature checks upon entering the mine site.

Mrs. Ware also spoke about 2020 Performance. There was one Loss Time Injury and zero Notice of Violations. They produced over 3.1 million ounces of silver and 27 oz of gold. They proved out the HPGR (high-pressure grinding roll) business case, achieved POA 11 approval and began construction.

Mr. Robinson continued the presentation speaking about POA 11. By mid-February, there should be a couple hundred construction workers on site. They will be installing a digital kiosk at City Hall, which will be given to them at the completion of POA 11. They will also place another informational kiosk (not digital) up Limerick Canyon for those traveling through the area.

Ms. West stated that the permitting for Limerick and Packard are pretty much completed. Looking toward future projects, they will concentrate on an area west of Rochester called Lincoln Hill. They have completed base-line studies and the Plan of Operation for submittal to the BLM. The next step will be the NEPA (National Environmental Policy Act) process, which is a six month process.

Lastly, Mrs. Ware spoke about potential Legislative changes that are being proposed regarding Net Proceeds.

Mr. McDougal stated that it will be critical that the Board keep an eye on any impacts to the Lovelock/Oreana Hydrologic Sub-Basin.

Mr. Robinson also spoke about their web address and contact information if anyone has questions or concerns. Mrs. Ware also spoke about busing contractors to limit the amount of traffic and wear and tear of the road. They are also looking at implementing busing for employees as well.

**PLANNING AND BUILDING DEPARTMENT / IMLAY WATER:** James Evans was present.

REQUEST FOR REVIEW AND APPROVAL OF A PARCEL MAP APPLICATION ON APN #008-690-37 FOR OPEN MOUNTAIN ENERGY. THE APPLICANT IS PROPOSING TO DIVIDE THE EXISTING PARCEL INTO ONE (1) 577.77 ± ACRE PARCEL AND ONE (1) 9.39 ± ACRE PARCEL. THIS PARCEL IS SITUATED ALONGSIDE INTERSTATE 80 WHICH BISECTS IT INTO NON-CONTIGUOUS PORTIONS. THIS PARCEL DOES NOT HAVE DIRECT ACCESS TO AND FROM I-80 BUT DOES HAVE ACCESS FROM AN EXISTING DIRT ROAD KNOWN AS FRONTAGE ROAD. THERE IS A 40-FOOT-WIDE PROPOSED EASEMENT TO ALLOW ACCESS TO PARCEL 2 VIA A NEW ACCESS ROAD WHICH WILL BE CONSTRUCTED THROUGH PARCEL 1. IN ADDITION, PARCEL 2 WILL BE LOCATED ENTIRELY ON THE EAST SIDE OF I-80. THIS DIVISION WILL ALLOW THE APPLICANT TO BUILD A NEW ENERGY SUBSTATION ON THE SMALLER PARCEL # 2 WHICH WILL THEN BE CONVEYED TO NV ENERGY AFTER CONSTRUCTION. THE PARCEL IS ZONED AGRICULTURE, MINING, RECREATION AND LOCATED ON THE EAST SIDE AND WEST SIDES OF INTERSTATE 80 ABOUT 4.4 MILES NORTH OF THE RYE PATCH EXIT IN PERSHING COUNTY, NV. – Brad Peters of Open Mountain Energy was present through Zoom.

Mr. Evans stated that this item came before the Regional Planning Commission on January 6, 2021 and they voted to recommend approval.

Mrs. Shank made a motion to approve the Parcel Map Application on APN #008-690-37 for Open Mountain Energy as presented, noting that they are not subdividing the property and referencing the findings in Section 17.404.35 A-O of the Pershing County Development Code. Motion seconded by Mrs. Hudson and approved.

**DISCUSSION AND APPROVAL TO AUTHORIZE THE AMENDMENT OF CHAPTER 108 OF THE PERSHING COUNTY DEVELOPMENT CODE TO AUTHORIZE SOLAR ENERGY**

GENERATION FACILITIES AS AN ALLOWED USE WITH A SPECIAL USE PERMIT WITHIN THE AGRICULTURAL PRESERVATION OVERLAY DISTRICT IN ACCORDANCE WITH RESOLUTION #12-20-01 AS ADOPTED BY THE PERSHING COUNTY REGIONAL PLANNING COMMISSION – Mr. Evans stated that this also came before the Regional Planning Commission on January 6, 2021. The Planning Commission voted to adopt Resolution #12-20-01, which recommends an amendment to Title 17 of the Pershing County Development Code, Chapter 108, allowed uses, to authorize solar energy generation facilities as an allowed use with a Special Use Permit within the Agricultural Preservation Overlay District.

Linda Bullen, Legal Counsel for Pershing Solar, and Jordan Levin were present via Zoom.

Dan Knisley from Great Basin Farms spoke. Mr. Knisley showed the Board some maps and discussed water rights. He has friends in Churchill County that are running farms next to solar farms and they seem to be good neighbors.

Mrs. Shank stated that one of the concerns is dust and smoke when the farms are operating. Ms. Bullen stated that they are not suggesting any change of use to neighbor's property and they have no issues with farming activities.

Benny Hodges, former PCWCD (Pershing County Water Conservation District) Manager spoke about the Ag Preservation areas and water righted land.

Ms. Levin reiterated Ms. Bullen's statements regarding dust, etc. not being an issue. Agriculture and Solar farming are great partners.

Mr. McDougal doesn't have a problem with re-use of marginal ground, but he is concerned that a future Planning Commission may rubber stamp Special Use Permits without advisement or consent from PCWCD. He asked if language can be added to today's decision to prevent that.

Mrs. Shank asked if the Planning Commission's Resolution could be amended to include a statement like Mr. McDougal suggested. Mr. Shields stated that the Development Code already includes that. If the Water District has a concern, they can always express that concern to the Planning Commission. Mrs. Shields also stated that the County can't create a special law to address one instance. The Planning Commission has the authority to add conditions when issuing a Special Use Permit. Ann Carpenter from Coeur Rochester asked if there is a reclamation bond required for solar energy projects. Mr. Shields stated that it isn't required under the Code, but it could be under the Special Use Permit and he will certainly recommend that.

Carl Clinger, Chairman of Big Meadow Conservation District, spoke. Mr. Clinger stated that conservation districts aren't land use agencies, but they are responsible for the proper use of soil, water, air, plants and animals. He recommends not approving this amendment. The Ag Preservation District was established over 30 years ago and has worked well. It was established to address the encroachment of housing into the ag area. He feels that allowing solar in the AP sets a precedent. When the ag dust causes the solar companies a problem, there will be pressure put on farming.

Kevin Kalsem, a local farmer, stated that he can't think about a better, quieter neighbor than a solar farm. His only concern is reclamation after the project is finished for any reason. The land they want to utilize is unusable, non-water righted property.

Mr. McDougal added that he does feel that solar farms are a consistent use for those non-farmable grounds and supports the amendment.

Mr. Rackley stated that he did go look at the proposed site and it is sage brush and sand.

Mrs. Shank made a motion to approve moving forward with amending Chapter 108 of the Pershing County Development Code to authorize solar energy generation facilities as an allowed use with a Special Use Permit within the Agricultural Preservation Overlay District. Motion seconded by Mrs. Hudson and carried.

DISCUSSION REGARDING MORATORIUM IN THE GRASS VALLEY, PERSHING COUNTY AREA REGARDING FUTURE DIVISION OF PARCELS – Mr. Evans stated that he didn't request this item and didn't have any information. Carl Clinger stated that this is currently being

discussed by the Planning Commission. This item will be discussed again when the Planning Commission is ready.

**UNCLASSIFIED DEPARTMENTS, CONT.D:**

ECONOMIC DEVELOPMENT – Heidi Lusby-Angvick was present.

*Brownfields Grant project update:* Mrs. Lusby-Angvick reported that the workshop was postponed due to lack of participation. They currently plan to postpone until the downtown is cleaned up. A contractor, Broadbent, has been selected for the clean-up and all the property owners are now on board. NDEP is working on the scope of work and a planning meeting is in the works as well.

*Economic Development update:* It was noted that Nevada Works needs a letter appointing Shayla Hudson as Pershing County's representative.

*Notice of Intent to withdraw from Northern Nevada Regional Development Authority (NNRDA) effective July 1, 2021 and Approval to send letter to Northern Nevada Regional Development Authority:*

Mrs. Shank made a motion to send a letter to Northern Nevada Regional Development Authority giving them notice of our intent to withdraw from NNRDA effective July 1, 2021. Motion seconded by Mrs. Hudson and passed.

Mrs. Lusby-Angvick stated that the City of Lovelock has already sent their letter.

**JOSEPH LEDNICKY, UNIVERSITY OF NEVADA, EXTENSION, CLARK COUNTY OFFICE: PRESENTATION OF THE NEVADA ECONOMIC ASSESSMENT PROJECT (NEAP) FOR PERSHING COUNTY** – Mr. Lednicky and Buddy Borden gave a presentation through Zoom.

The University of Nevada, Reno-Extension, University Center for Economic Development, College of Agriculture, Biotechnology, and Natural Resources, CABNR Experiment Station, U.S. Forest Service, Bureau of Land Management, USDA Rural Development and Nevada Association of Counties are sponsoring this statewide initiative. The project aims to provide county, state and federal agencies, and their partners with quantitative and qualitative baseline data and analyses to better understand trends in each county's demographic, social, economic, fiscal, and environmental characteristics. It was noted that this is the first draft. Changes will continually be made as things come up or change.

The Board did not have any follow-up questions.

**EIDE BAILLY, PRESENTATION OF THE FY2020 AUDIT REPORT; APPROVAL AND ACCEPTANCE OF THE FY2020 AUDIT REPORT:** Terri Gage and Pam Truss from Eide Bailly were present.

Ms. Gage stated that Pershing County received an unmodified opinion for the financial statements for the year ended June 30, 2020. This is the highest level of opinion given. She also gave an overview of the County's financial statements. The assets of Pershing County exceeded its liabilities at the close of the fiscal year by \$11,129,694. The County's total net position increased by \$300,120. The County's ending fund balances also increased by \$707,169 in comparison with the prior year. The County's total debt decreased by \$87,493. Other postemployment benefits liability increased by \$112,328 over the prior year.

The County did not have any violations of NRS (Nevada Revised Statutes) or NAC (Nevada Administrative Code).

Mrs. Shank made a motion to approve and accept the FY2020 Audit Report as presented by Eide Bailly. Motion seconded by Mrs. Hudson and passed.

**ELECTED DEPARTMENTS:**

RENE CHILDS, RECORDER-AUDITOR – Mrs. Childs gave the Board the monthly reports. She has been working on year-end adjustments and preparing for budget workshops.

SHERIFF'S DEPARTMENT – *Salary Resolution, J. Rogers*: Mrs. Hudson made a motion to approve the Salary Resolution for John Rogers effective January 4, 2021. Motion seconded by Mrs. Shank and passed.

**UPDATE ON PROGRESS OF SITE LOCATION, DESIGN, FUNDING, AMENITIES AND CONSTRUCTION OF FUTURE LAW ENFORCEMENT CENTER:** Mr. Rackley reported that the Windmill Building was auctioned on Thursday. The County was able to purchase it for the minimum bid. We are waiting for the title company to prepare a deed. Mr. Shields stated that there may be some tenants in the building. He offered to contact them to make arrangements until the building has been demolished. Mr. Rackley stated that in the near future, a workshop will need to be held to discuss the next steps. Mrs. Shank stated that financing will also have to be discussed.

Mr. Shields stated that Mr. Hill is working with Ed Griffin on moving the building off the other property.

Mrs. Hudson asked if we are building a new facility, can a juvenile detention center be included. Mr. Shields spoke about site, sound and proximity restrictions. Juveniles cannot be housed in the same facility as adults.

**11<sup>TH</sup> JUDICIAL DISTRICT YOUTH AND FAMILY SERVICES: REQUEST FOR APPROVAL OF CONTRACT AGREEMENT WITH NORTHEASTERN NEVADA JUVENILE DETENTION CENTER** – Katy North was present.

Ms. North stated that the contract needs to be updated. She noted that we have contracts with both Elko and Churchill counties. Mr. Shields has reviewed the contract and doesn't see any issues.

Mrs. Shank made a motion to approve the contract agreement with Northeastern Nevada Juvenile Detention Center as presented. Motion seconded by Mrs. Hudson and passed.

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

**DERBY FIELD AIRPORT:** Mr. Rackley stated that there was a pre-construction meeting Monday morning. Installation of the fencing has started, and they anticipate the project being completed in 3-4 weeks. There is an Airport Advisory Board meeting this afternoon.

**BOARD APPOINTMENTS:** The following letters were received:

|                |                                     |
|----------------|-------------------------------------|
| Kent Ames      | Reappointment to 911 Advisory Board |
| Jana Laird     | Reappointment to Museum Board       |
| Bonnie Skoglie | Reappointment to Museum Board       |
| Alby Redick    | Reappointment to Airport Board      |

Mrs. Shank made a motion to reappoint Kent Ames, Jana Laird, Bonnie Skoglie and Alby Redick to their respective boards. Motion seconded by Mrs. Hudson and passed.

A letter was also in the packet from Sherri Pierce to be reappointed to the Cemetery Board, but that was taken care of at the last Commission meeting. The Board was also in receipt of a letter from the City of Lovelock stating that they had appointed Jeanne Munk to continue serving on the Senior Center Advisory Board.

**CENTRAL NEVADA REGIONAL WATER AUTHORITY** – Mrs. Shank made a motion to appoint Robert McDougal as the Pershing County appointee to the Central Nevada Regional Water Authority. Motion seconded by Mrs. Hudson. No vote was held as a letter from Mr. McDougal is needed expressing his interest. Mr. Rackley would like to hear from James Evans before proceeding. Motion rescinded.

**NEVADA DIVISION OF WATER RESOURCES:** APPROVAL OF JULY 1, 2021 TO JUNE 30, 2022 BUDGET FOR THE HUMBOLDT RIVER DISTRIBUTION IN THE AMOUNT OF \$94,856.97 – It was explained for Mrs. Hudson’s benefit that the Nevada Division of Water Resources sends the County Assessor their budget for the various water distributions annually. This is a pass through assessment that is included on the tax bills.

Mrs. Hudson made a motion to approve the July 1, 2021 through June 30, 2022 budget for the Humboldt River Distribution in the amount of \$94,856.97. Motion seconded by Mrs. Shank and passed.

The meeting recessed at 11:43 a.m. for a Litigation meeting and reconvened at 11:50 a.m.

**REPORT FROM LEGAL:** Mr. Shields stated he received an email yesterday inquiring whether the county would like to make comments on an Environmental Impact Statement for the extension of the mine off Coal Canyon Road. This will be put on a future agenda for discussion.

**REPORT FROM ADMINISTRATIVE ASSISTANT / HR REP:** DISCUSSION REGARDING THE EMERGENCY PAID SICK LEAVE ACT (EPSL) AND EMERGENCY FAMILY AND MEDICAL LEAVE EXPANSION ACT (EFMLA) FOR EMPLOYEES WHICH WAS NOT EXTENDED IN THE CONSOLIDATED APPROPRIATIONS ACT 2021, AND HOW PERSHING COUNTY WILL PROCEED BY EITHER 1) DISCONTINUE THE PAID LEAVE; 2) CONTINUE LEAVE UNDER THE ACTS; OR 3) CREATE A NEW PROGRAM WITH SIMILAR BENEFITS – Mrs. Wesner recommends discontinuing the program to see if the Federal Government will make any changes, etc. It was noted that if an employee is out due to COVID they would use their normal sick leave.

Mrs. Shank made a motion to not extend the Emergency Paid Sick Leave Act and Emergency Family and Medical Leave Expansion Act for employees at this time in preparation of action by the Federal Government. Motion seconded by Mrs. Hudson and passed.

Mrs. Wesner also reported that she has been receiving quite a few BDRs (Bill Draft Requests) and has been distributing them to the effected departments as necessary.

She also sat in on a training session with Mrs. Shank.

**ITEMS FOR FUTURE AGENDAS:** Mrs. Shank stated that she will meet with Mrs. Childs to make sure it fits into the budget, but she would like an item on the next agenda to increase the monthly stipend amount for COVID related pay for Sean Burke and Dr. VanGuilder. The previously approved amounts expired December 31<sup>st</sup>, 2020.

**CORRESPONDENCE:** There was no additional correspondence discussed.

**MATTERS OF THE BOARD FOR DISCUSSION; BOARD MEMBER REPORTS; BOARD LIAISON REPORTS:** Mrs. Shank stated that she has several meetings coming up. She also stated that as the County’s NACO (Nevada Association of County Officials) representative she is on the Legislative committee.

Mrs. Hudson stated that she is still trying to get acclimated.

Mr. Rackley reported that there is an Airport Board meeting this afternoon. Mr. Rackley is meeting with Mineral County TV on February 12<sup>th</sup> to discuss maintenance issues. Both Pershing and Mineral counties have been notified that Valley TV, Norm Powell, is anticipating retirement. There have been several issues with reception. Mr. Rackley went up Saturday. There is an issue inside one of the translators that is intermittent. Mr. Powell will be putting a standby unit in service sometime this week. Regarding Channel 5, there is a part on order and should be back online in a few weeks.

**PUBLIC INPUT:** Barbara Rackley stated that the Health Nurse gave 80 vaccines today to those over 70. Mrs. Hudson asked how the public is being notified. They can call the Senior Center or the Health Nurse's office to inquire about getting vaccinated.

Mr. Abbott stated that he was contacted by the Nevada System of Higher Education. They would like to supply our library with high speed internet at no cost.

Carl Clinger asked if Mrs. Hudson was getting the emails from Jeff Fontaine for the Humboldt River Water Basin Authority. The only thing she has received has been from Mrs. Wesner. Mrs. Wesner will make sure Mrs. Hudson is on their mailing list.

Mr. Clinger also spoke more about the solar amendment that was discussed earlier. He hopes he is wrong and there are no ill effects.

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

As there was nothing further to come before the Board, the meeting adjourned at 12:15 p.m.

Approved 3/03/21: \_\_\_\_\_ /s/  
Larry Rackley, Chairman

Attest: \_\_\_\_\_ /s/  
Lacey Donaldson, Clerk