

## AUGUST 18, 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; Todd Banks, Deputy District Attorney; Karen Wesner, Administrative Assistant; Lacey Donaldson, Clerk; and Justin Abbott, IT.

**APPROVAL OF MINUTES:** Mrs. Hudson made a motion to approve the minutes from the July 7, 2021 meeting as submitted. Motion seconded by Mrs. Shank and passed.

**PUBLIC INPUT:** Barbara Tobin was present representing the Red Cross. She stated that they are working on recruiting members for a disaster readiness team for Pershing County.

Bonnie Skoglie stated that several people are here for Agenda Item #13, and asked if it could be heard at the beginning of the meeting.

Wendy Nelsen also spoke regarding Item #13. She stated that on May 19, 2021 Judge Wagner came before the Board regarding the clean-up of these properties. At that meeting it was established that the owners would not be paying the landfill fees. The Commission was supposed to look for other funding opportunities to cover those fees. It was also stated in this meeting that the property owners would not agree to the clean-up if they were responsible for those fees. Filing a lien at this point is unconstitutional.

Jeremy Hudson, VP of BSL Electric, spoke about a letter the Board received concerning a parcel in Rye Patch. BSL had given the owner a bid and now they are claiming BSL is trying to take advantage of them. Mr. Hudson stated that their bid was competitive, and they even worked with their contractors to scale back the project. The individual is more than welcome to get a bid elsewhere. Mr. Hudson just wants it on record that the letter is just one side of the story.

**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 since the last meeting he has had a few employees off for various reasons, so they didn't get a lot done. They are still patching Coal Canyon, but will be finishing up so they can do some work up to Coeur before Winter. They have also been working on Duncan's Road. The signs for Coyote Creek Road have been installed, as well as some more signs on the back of Rye Patch. They cleaned up the transfer sites again. The Imlay site was really bad, with lots of household garbage in the burn pit and dumped mobile home. Mr. Hill has tried to contact the owner of the mobile home and has also given the information to the Sheriff's office, but it hasn't gone anywhere. Mr. Hill asked if this was something Ms. Machado could look into. Mr. Shields stated that if it involves a code violation, she definitely can, but Mr. Shields will talk to him more after the meeting. Mr. Hill also reported that they bladed the road to their granite pit as well. Jacob Pritchard and Trevor Rackley updated the Hazardous Chemical list for Cheryl Haas, Safety Coordinator.

*Salary Resolution, T. Rackley:* Mrs. Shank made a motion to approve the advanced step at hiring for Trevor Rackley, starting him at an Administrative Clerk I, Range 23, Step 9 effective August 9, 2021. Motion seconded by Mrs. Hudson and passed.

Mr. Rackley informed the Board that Trevor is his uncle's great grandson.

*Request by Burrow's Farms for the County to grant an easement to Burrow's Farms for Reservation Road from the intersection of State Route 397 and Reservation Road to Seven Ditch Road, thus making that portion of Reservation Road a private roadway:* Ron Burrows was present.

Mr. Burrows stated that there has been some vandalism on his property. This road only services his ranch. Mr. Burrows stated that he believes he owns the road and the County has an easement. Mr. Shields agreed. Mr. Shields stated that the County has two options, we can either abandon the easement or convey the easement back.

Mrs. Hudson made a motion to approve conveying the County's easement on Reservation Road from the intersection of State Route 397 and Reservation Road to Ditch Road back to Burrow's Farms, thus making that portion of Reservation Road a private roadway. Motion seconded by Mrs. Shank and passed.

**LANDFILL & RECYCLING** – Dan Hill was present.

Mr. Hill reported that he has a few expensive bills pending. They had to re-track the dozer, which cost about \$24,000. They also purchased new tires for a piece of equipment. Mr. Hill stated that the new employee is working out well so far.

*Salary Resolution, K. Kite:* Mrs. Shank made a motion to approve the advanced step at hiring for Kenneth Kite, starting him at a Landfill Operator, Range 24, Step 7, effective August 11, 2021. Motion seconded by Mrs. Hudson and carried.

**DISCUSSION REGARDING PROCEEDING WITH THE PROCESS TO PLACE LIENS ON APN #001-136-10, 260 MAIN STREET; #001-136-09, 250 MAIN STREET; AND #001-136-08, 230 MAIN STREET, LOVELOCK, NV, TO REIMBURSE PERSHING COUNTY FOR COSTS INCURRED TO CLEAN UP THE BURN DEBRIS:** Mr. Shields spoke about due process and adequate notice. Mr. Shields stated that the Board's motion was clear that the clean-up would move forward without charging the property owners and that alternative methods would be researched to pay for any Landfill fees.

Mr. Rackley stated that in the minutes from that meeting, the Commission did not say Landfill fees would be waived. Mrs. Shank stated that was her intention. NDEP was going to use Brownfields grant funds, because this didn't go through that process, those funds cannot be used.

Mrs. Shank made a motion to not place a lien on these parcels.

Mrs. Hudson stated that she feels the County shouldn't be on the hook for this; however, she is also not willing to submit the County to litigation.

Mrs. Shank stated that it is an embarrassment to this Commission to go back on their word. Mr. Rackley stated that it is an embarrassment to the Commission to place the burden of this clean-up on all the County taxpayers. Mrs. Shank stated that other funding sources need to be looked at then, and it is not her responsibility to do so.

Mrs. Hudson stated that this County doesn't have the revenue to go to court and face litigation. She feels the property owners should pay, but we don't have any legal recourse at this point.

Mrs. Hudson seconded Mrs. Shank's motion. Mr. Rackley opposed. Motion carried.

#### **UNCLASSIFIED DEPARTMENTS, CONT.D:**

**SENIOR CENTER** – *Update on meals being served; Update on Cook I/II positions; Approval to advertise/hire for Senior Center Director; Set date for interviews and selection/salary of Senior Center Director; Approval to advertise/hire Administrative Clerk I/II/Homebound Driver; ServSafe Certification Class; Salary Resolution, C. Johnson:* Mr. Rackley reported that they are delivering between 20-25 Homebound meals per day. The Dining Room closed on August 2<sup>nd</sup> due to staffing issues. There was discussion about the order of hiring staff. Mrs. Shank felt the hiring of other staff should wait until the Director is hired. Mr. Rackley has been serving in that capacity and the sooner support staff is hired, the sooner the Dining Room can reopen. Mrs. Hudson stated that if the Director

position is going to be interviewed by the Board, it needs to be done before September 1<sup>st</sup>, as she will be gone most of the month. It was decided to set the interviews for the Director on September 1<sup>st</sup> at 1:00 p.m.

Mrs. Hudson made a motion to advertise and hire to fill the vacant Administrative Clerk I/II /Homebound Driver position. Motion seconded by Mrs. Shank and passed.

Mrs. Hudson feels that all staff should take the ServSafe class. Mr. Rackley stated that there is a class scheduled for next Thursday, August 26<sup>th</sup>.

Mrs. Hudson made a motion to approve the Salary Resolution for Candice Johnson, approving an advanced step at hiring, starting her at a Cook I, Range 17, Step 3. Motion seconded by Mrs. Shank and passed.

GRASS VALLEY FIRE – Sean Burke was present.

Mr. Burke reported that they currently have 17 out of 18 members. They are making good progress on their Firefighter I training. There was a Chief's meeting last Friday, with lots of good discussion. Grass Valley's primary concern is getting their brush truck replaced. At the Chief's meeting they also discussed a Pershing County Fire District. Mr. Burke will be sending some info to the District Attorney. It was noted that the Fire District would exclude Lovelock. Mr. Burke also stated that they are working on updating the boundaries for department response for the Sheriff's office.

REVIEW OF REPORT FROM THE EMERGENCY SERVICES SUBCOMMITTEE – Mr. Burke stated that they made a series of recommendations. All recommendations taken together can serve as a solution, separately not so much. Recommendation #1 Apply for the SAFER Grant. They also would like to see a reprioritization of tax dollars. Recommendation #2 A full-time person is needed for the EMS Coordinator. Recommendation #3 Revenue generation – Collection is currently low, review Billing Company. The Ambulance fees also need to be reviewed. Another recommendation is to look at moving away from offering PERS (Public Employees Retirement System) to the departments. The turnover rate is high, and that money is being thrown away.

*Review of draft SAFER Grant and approval to proceed with applying for and submitting the grant:* Mike Heidemann was also present.

Mr. Rackley asked how much information is needed to apply for the grant. Mr. Heidemann stated that the grant stipulations have not been released yet. Mr. Heidemann does feel that a business plan is needed. There are also other SAFER grants we could apply for to address other recommendations, such as recruitment and retention. Mrs. Shank asked who would do the business plan. Mr. Heidemann feels the Lovelock Volunteer Fire Department should apply and the Chief and EMS Coordinator should come up with that plan. Mr. Heidemann stated that the grant isn't open yet. He feels the award won't take place until after the first of the year, with funding probably coming in April. Mr. Burke stated that the SAFER grant is a short term fix, we need to look long-term.

Workshops to discuss the Emergency Services Subcommittee Report were scheduled for September 1<sup>st</sup> at 2:00 p.m. and September 20<sup>th</sup> at 9 a.m.

LEPC – Sean Burke spoke about the Active Shooter exercise. They are currently working on the After Action Report. All grant reporting is going well. He is having an issue with the EMPG grant, we are not getting reimbursements. Mr. Burke also reported that there is some concern at the State level regarding the non-permitted Burning Man event.

GRASS VALLEY ADVISORY BOARD – Sean Burke reported that the next meeting is on Monday, August 30, 2021. Senator Ira Hansen and Assemblywoman Alexis Hansen will be the speakers.

LOVELOCK FIRE / AMBULANCE – Chief Wilcox reported that they are testing for Fire Fighter I on October 18<sup>th</sup>. They have been speaking with the Ambulance Billing company. Mrs. Childs stated that the Accounts Receivable from last year to this year has grown approximately \$200,000.

SAFETY / HEALTH NURSE / CEMETERY – Cheryl Haas submitted a written report. The Health Clinic will be offering 3<sup>rd</sup> doses to those who have immunocompromising conditions. They are

also starting to see the numbers rise for those requesting 1<sup>st</sup> doses for adults and children 12 and up. The annual Flu Pod will be on September 30, 2021 at the Community Center. It will be a drive-through pod from 3-7 p.m. Two Safety meetings have been held and Ms. Haas feels there was a positive response. Two of the County's buildings were assessed by POOL/PACT and minor issues were reported. The annual safety training is moving along. Regarding the cemeteries, Buildings and Grounds has done a great job clearing weeds. Ms. Haas also thanked Katy North and Chastity Arnett for having the juvenile crew clean the fence lines. Ms. Haas has started entering information into the new software, but it is very time consuming.

IT DEPARTMENT – Justin Abbott was present.

Mr. Abbott reported that he has been very busy managing several projects, including the new phone system and the internet and network upgrades. Mr. Abbott received the final report from CISA (Cybersecurity and Infrastructure Security Agency) on our network security, and will prepare a summary for the Board. A few departments have reached out about Cyber Security training. He also met with one of the Washoe County Deputy District Attorneys about the possibility of implementing a new warrant system. Mr. Shields stated that he spoke to him as well. Shannon Bryant, who is a Washoe County DDA, is also the Nevada Traffic Safety Resource Control Officer and he has come up with a really good electronic warrant process. Mr. Shields thinks the cost to County would be minimal.

*Approval of Office 365 renewal with license count changes to total \$17,923.75 (increase of \$3,134.50 over last year):* It was noted that Mr. Abbott did speak with Mrs. Childs regarding the increase.

Mrs. Hudson made a motion to approve the Office 365 renewal with the license count changes for a total of \$17,923.75. Motion seconded by Mrs. Shank and passed.

*Approval of either Time and Materials quote or Fixed Cost quote for assistance from J4 Systems in reconfiguring firewalls and networking in support of the new Wide Area Network and Internet deployment for a cost not to exceed \$14,100.00:* Mr. Abbott asked that this be postponed until the September 1<sup>st</sup> meeting.

*Approval of Pershing County IT Policy:* Mr. Abbott gave the Board a rough draft, stating that it is very rough. He thought maybe a workshop would be helpful, as he would like feedback on the draft. There was discussion about adding this topic to the September 20<sup>th</sup> workshop.

*Approval of Job Descriptions for Information Technology Manager and revised Job Description for Information Technology Technician:* Mrs. Shank made a motion to approve the job description for an Information Technology Manager and the revised job description for an Information Technology Technician. Motion seconded by Mrs. Hudson and passed.

ECONOMIC DEVELOPMENT – Heidi Lusby-Angvick was present.

*Request to approve the agreement with the Governor's Office of Economic Development (GOED) for funding of the Nevada 95-80 Regional Development Authority (RDA) in the sum of \$110,000.00 in FY2021-22 and \$110,000.00 in FY2022-23 and to designate the Humboldt County and Pershing County Economic Development officers as the individuals with authority to bind the RDA:*

Mrs. Shank made a motion to approve the agreement with the Governor's Office of Economic Development for funding of the Nevada 95-80 Regional Development Authority as presented. Motion seconded by Mrs. Hudson and passed.

It was noted that Jan Morrison will be serving as the Director this year and Mrs. Lusby-Angvick will be the Deputy Director.

**COVID UPDATE:** Mrs. Donaldson informed the Board that she received an email this morning and our paperwork was approved. We should be getting \$653,126.00 within the next few days.

**APPROVAL TO PROCEED WITH PURCHASE OF PIPE FOR WATERLINE TO DERBY FIELD AIRPORT IN THE AMOUNT OF \$363,000.00 AND APPROVAL OF COST FROM FARR WEST ENGINEERING TO PREPARE THE APPLICATION/PLAN/SURVEY TO THE BUREAU OF**

SAFE DRINKING WATER AGENCY IN THE AMOUNT OF \$37,500.00 – Rusty Kiel from LMWD (Lovelock Meadows Water District) was present. Mr. Kiel stated costs are high currently, but they anticipate them going down. Mr. Rackley would like approval to purchase the pipe when the price is right. Mrs. Shank stated that this project could also be submitted for the State’s funding. Mrs. Hudson also stated that there should be funding in the Federal Infrastructure Bill. Mr. Kiel does think they should move forward with the planning phase of this project.

Mrs. Hudson made a motion to approve the cost from Farr West Engineering to prepare the application / plan / survey to the Bureau of Safe Drinking Water in the amount of \$37,500.00, with the funding coming from American Recovery funds. Motion seconded by Mrs. Shank and passed.

Mrs. Hudson would like to see the State pay for the Grass Valley brush truck and the new ambulance. Mr. Rackley spoke to Treasurer Conine about the Rye Patch Firehouse expansion and Mr. Conine thought that was a great project.

**ELECTED DEPARTMENTS:**

LACEY DONALDSON, CLERK-TREASURER – *Approval of corrections/changes to the Tax*

*Roll:* Mrs. Donaldson gave the Board six corrections as follows:

APN 010-181-18	Clerical Error to value
MH 002662	Special Assessment Change
APN 006-080-05	Tax Code Change
APN 006-080-08	Tax Code Change
APN 006-080-18	Tax Code Change
APN 006-080-25	Tax Code Change

Mrs. Shank made a motion to approve the corrections to the Tax Roll as submitted. Motion seconded by Mrs. Hudson and passed.

RENE CHILDS, RECORDER-AUDITOR – Mrs. Childs reported that the Eide-Bailly auditors have been working on our annual audit and will be back on September 20<sup>th</sup>.

JERRY ALLEN, SHERIFF – Sheriff Allen reported they are at 50% capacity in the Jail. He currently has three cadets in the academy. They still have three open deputy positions with no applicants and five applicants for the office and dispatch positions. Sheriff Allen spoke about the Active Shooter Drill. At the time he had two deputies in court, which concluded at the start of the drill so that was helpful. Sheriff Allen spoke about the “Non-Burning Man Festival. A medical provider has been reached out too. A contingency of deputies will work with the BLM (Bureau of Land Management) from August 23 through September 9.

Mrs. Shank asked about AlertSense. Very few County employees are in the database. Sheriff Allen feels AlertSense is a good system. Mrs. Donaldson suggested that a more formal request from the Board might make employees more comfortable in signing up.

Sheriff Allen also asked if there was still funding set aside for the Emergency Command Post. It was noted that the setup is done at the Community Center, but the trailer was not setup. There currently is no funding set aside. Sheriff Allen will make a list of what still needs to be done.

**BOARD APPOINTMENTS/RESIGNATIONS:** Letters of interest were submitted by Wendy Nelsen for the Museum Board and Susann Bendure for the Senior Advisory Board.

Mrs. Shank made a motion to appoint Wendy Nelsen to the Museum Board and Susann Bendure to the Senior Advisory Board. Motion seconded by Mrs. Hudson and passed.

**DERBY FIELD:** Mr. Rackley reported that preliminary work is being done for the taxi-way construction. The Airport Advisory Board met last night. There has been an issue with some of the lighting, but Armstrong is working on it. Mr. Rackley also reported that they replaced two modules in the gate, it seemed to be working fine, but it stuck open yesterday.

**FIRST READING OF ORDINANCE NO 349, RELATING TO LANDFILL ASSESSMENT, TO MAKE ITS EFFECTIVE DATE JULY 1, 2022, RATHER THAN JULY 1, 2021:** Mrs. Shank introduced Ordinance #350 and read it by title as follows:

AN ORDINANCE AMENDING CHAPTER 13.06, TITLE THIRTEEN, OF THE PERSHING COUNTY CODE BY PROVIDING THAT WASTE GENERATING ENTITIES SHALL BE DETERMINED BY "CLASSIFICATION" AND THAT ALL CLASSIFICATIONS IN LOVELOCK SHALL BE CHARGED A MULTIPLIER OF A BASE RATE OF \$12.00 EACH MONTH, WHILE CLASSIFICATIONS IN THE UNINCORPORATED AREAS OF PERSHING COUNTY SHALL BE CHARGED A MULTIPLIER OF THE BASE RATE OF \$13.00 EACH MONTH, EFFECTIVE JULY 1, 2022.

**APPROVAL OF AMENDED AGREEMENT BETWEEN THE STATE OF NEVADA AND LOCAL GOVERNMENTS TO ALLOCATE POTENTIAL SETTLEMENT FUNDS DERIVED FROM LITIGATION CONCERNING THE OPIOID EPIDEMIC IN NEVADA AND THE UNLAWFUL MANUFACTURE, MARKETING, PROMOTION, DISTRIBUTION OR DISPENSING OF PRESCRIPTION OPIOIDS:** Mr. Shields explained where these settlement funds originated from. Under the terms of the agreement, 37% of the funds will go to local governments, with Pershing County getting 0.51%. The Board already approved the original agreement and the amendment has nothing substantive that would affect the County.

Mrs. Hudson made a motion to approve the amended agreement between the State of Nevada and Local Governments to allocate potential settlement funds derived from litigation concerning the opioid epidemic in Nevada. Motion seconded by Mrs. Shank and passed.

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

REVIEW AND APPROVAL OF CONTRACT WITH FARR WEST ENGINEERING TO CONDUCT THE PREVIOUSLY APPROVED GRASS VALLEY HYDROGRAPHIC BASIN (071) ANALYSIS PROJECT IN THE AMOUNT OF \$6,000.00 – Mr. Shields has reviewed the contract. Mrs. Shank asked about the funding. Mr. Evans has not spoken with Mrs. Childs and she is not sure if he budgeted for it.

Mrs. Shank made a motion to approve the contract with Farr West Engineering to conduct the previously approved Grass Valley Hydrographic Basin (071) Analysis Project in the amount of \$6,000.00, with the funding coming out of the Planning Department's budget. Motion seconded by Mrs. Hudson and passed.

**APPROVAL TO FILE PROTEST WITH THE STATE WATER ENGINEER OF THE STATE OF NEVADA, ON APPLICATION #90958, AQUA TRAC, LLC, WITHIN BASIN 078, GRANITE SPRINGS, PERSHING COUNTY, NV TO TRANSFER WATER FROM GRANITE SPRINGS TO CHURCHILL COUNTY, NEVADA; FILING FEE \$30.00:** Mrs. Shank stated that she spoke with Bill Barbie and Churchill County has not signed an agreement with Aqua Trac to move the water and they won't.

Mrs. Hudson made a motion approving the filing of a protest with the State Water Engineer on Application #90958, Aqua Trac, LLC, within Basin 078, Granite Springs, Pershing County, NV to transfer water from Granite Springs to Churchill County with a filing fee of \$30.00. Motion seconded by Mrs. Shank and passed.

**REPORT FROM LEGAL COUNSEL:** UPDATE ON 2021 LEGISLATIVE MATTERS – Mr. Shields prepared a summary of Legislative changes he felt affected our County.

**REPORT FROM ADMINISTRATIVE ASSISTANT: APPROVAL TO PROCEED WITH PURCHASE OF MEMORIAL BENCH IN MEMORY OF WILLIAM “BILL” SOARES, NOT TO EXCEED \$1,500.00 AND PLACEMENT IN AN AREA WITHIN THE PLAYGROUND –** Mrs. Hudson made a motion to approve proceeding with the purchase of a memorial bench in memory of William “Bill” Soares, not to exceed \$1,500.00, being placed in an area within the Courthouse Park Playground. Motion seconded by Mrs. Shank and passed.

**APPROVAL TO DIRECT A LETTER TO NDOT (NEVADA DEPARTMENT OF TRANSPORTATION) ASKING NDOT TO PAINT THE CONCRETE BARRIERS ON THE BRIDGE GOING TOWARDS THE RODEO GROUNDS ON AIRPORT ROAD –** Mrs. Hudson made a motion directing that a letter be sent to NDOT asking them to paint the concrete barriers on the bridge going towards the Rodeo Grounds on Airport Road. Motion seconded by Mrs. Shank and passed.

**ITEMS FOR FUTURE AGENDAS:** Mrs. Hudson spoke about the cloud seeding project.

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

**SEVEN TROUGHS DISTILLERY, TOM ADAMS: PROPOSAL TO PURCHASE WINDMILL PROPERTY, APN #001-131-07 AND 001-131-02, WITH A 6-MONTH LEASE TERM FOR \$1,600.00 PER MONTH –** Mr. Adams stated that they toured the building on Saturday. The formal purchase offer would cover the County’s acquisition costs and expenditures. Mr. Adams stated, to move forward more quickly, they would like a 6-month lease in the amount of \$1,600.00 per month starting September 1<sup>st</sup>.

Mrs. Shank made a motion to approve the 6-month Lease Term of \$1,600.00 per month with Seven Troughs Distillery starting September 1, 2021. Motion seconded by Mrs. Hudson. Mr. Rackley did not vote. Motion carried.

Mr. Adams also stated that they have selected the necessary equipment, production has been determined and they have a rendering for the outside of the building.

**MATTERS OF THE BOARD FOR DISCUSSION; BOARD MEMBER REPORTS; BOARD LIAISON REPORTS:** Mrs. Hudson is meeting with Mr. Shields and Rob Rule regarding the Naval Expansion. The next Cooperator’s meeting is August 31<sup>st</sup> in Fallon.

Mrs. Shank stated that the Pershing HealthCare Foundation dinner was last Saturday, and they raised about \$8,000. Mrs. Shank also attended the Frontier Community Coalition meeting on Monday.

Mr. Rackley attended an Airport Advisory Board meeting, a Senior Center Board meeting and stated that maintenance was done on the TV District’s generator.

It was noted again that there will be a free flu clinic on September 30<sup>th</sup> from 3-7 p.m. The Lovelock Community Church will be hosting UNR’s Rural Outreach Clinic this Saturday.

**PUBLIC HEARING FOR 2021 NEVADA STATE COMMUNITY BLOCK GRANT PROGRAM POSSIBLE PROJECTS:** There were no projects submitted for review. Mrs. Shank suggested submitting an application for the Imlay Water System. A salary survey would need to be conducted. Approval to move forward will be on the next agenda.

**PUBLIC INPUT:** Mr. Abbott stated Humboldt County held a special meeting to approve a Broadband Plan to extend fiber infrastructure in Humboldt County. Mr. Abbott shared the information with Danny Bax and AT&T.

**APPROVAL OF VOUCHERS:** Mrs. Hudson made a motion to approve the vouchers with the exception of a voucher for Vendor #521, BSL Electric. Motion seconded by Mrs. Shank and passed.

Mrs. Shank made a motion to approve the voucher for Vendor #521, BSL Electric. Motion seconded by Mr. Rackley. Mrs. Hudson abstained. Motion carried.

As there was nothing further to come before the Board, the meeting adjourned at 11:29 a.m.

Approved 10/6/21: \_\_\_\_\_/s/\_\_\_\_\_  
Larry Rackley, Chairman

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