

MARCH 16, 2022

The meeting was called to order at 8:30 a.m. by Shayla Hudson, Chairwoman. Those present were Larry Rackley and Carol Shank, Commissioners; Bryce Shields, District Attorney; Karen Wesner, Administrative Assistant; Sarah Renfroe, Deputy Clerk; and Justin Abbott, IT.

APPROVAL OF MINUTES: Mrs. Shank made a motion to approve the minutes from February 2, 2022 as submitted. Motion seconded by Mr. Rackley and passed.

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. Rackley 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. Shank and the motion passed.

UNCLASSIFIED DEPARTMENTS:

ROAD DEPARTMENT – Dan Hill was present.

Mr. Hill reported that they have been busy blading. They are about finished with the east side, including Porter Springs, part of the road to Seven Troughs, and most of the road to Buena Vista Valley. Mr. Hill reported that they have been blading on Spalding and Grass Valley Road. They finished Coal Canyon Road and are working on the bombing range road. Mr. Hill stated that they spent a day and a half cleaning-up and hauling gravel to the Big Meadow Cemetery. Mr. Hill stated that Mr. Vesco called to report that two cattle guards needed to be repaired and cleaned. Lastly, Mr. Hill stated that they had to take a water truck to Reno to get the springs repaired.

LANDFILL & RECYCLING MATTERS – Dan Hill was present.

Mr. Hill reported that his crew cleaned up the Unionville burn pit and are planning to go to Grass Valley to do the same.

Mr. Hill stated the Imlay crew has been up to the transfer site twice.

Discussion regarding matters relating to the Landfill/Transfer sites and Recycling Center; Thirty-day extension of Contract with Hoss Disposal for solid waste removal at Pershing County transfer sites beginning April 1, 2022, and ending May 1, 2022:

Mrs. Shank made a motion to approve the thirty-day extension of the contract with Hoss Disposal. Motion seconded by Mr. Rackley and passed.

Later in the meeting Mr. Shields gave the Board the contract with Hoss Disposal. He explained that three years ago Pershing County entered a contract with Hoss Disposal to take care of the transfer sites. The contract is set to expire April 1, 2022. Hoss Disposal wants to renew the contract with increased prices. Mr. Shields explained that it would not be a true renewal. He spoke with a representative from Hoss Disposal and they are willing to extend the contract thirty more days after April 1, 2022.

Approval to seek bids to contract for solid waste removal from Pershing County transfer sites: Mr. Rackley made a motion to seek bids to contract for solid waste removal from Pershing County transfer sites. Mrs. Shank seconded the motion and motion passed.

BUILDINGS AND GROUNDS – John Handka was present.

Mr. Handka reported that the tree trimming at the park and a large tree at the Sheriff's office is completed.

Mr. Handka stated that part of the equipment and supplies have been delivered to the Senior Center.

Mr. Handka reported that with Spring upon us they have been preparing the ball fields. He stated that they have not turned on the water yet due to some freezing temperatures at night still.

Mr. Handka reported that he has contacted the Recreation Board to get the contractor out to work on the pool. In the meantime, his crew will drain and start cleaning it.

Mr. Handka stated that the new fuel pump for the Airport will be delivered on Monday.

Approval for old Planning and Building Department pick-up to be transferred to Buildings and Grounds Department: Mrs. Shank made a motion to approve the transfer of the 2003 Dodge pickup to be transferred from the Planning and Building Department to the Buildings and Grounds Department. Mr. Rackley seconded the motion and the motion passed.

Approval to change propane service to Menesini Petroleum LLC: Mrs. Hudson stated that this item was carried over due to the Board needing more information. Mr. Rackley stated that the tank is being repaired. Mr. Rackley stated that Granite Propane is already delivering to the Rye Patch area at \$2.90 a gallon. Mrs. Shank stated that Imlay is using AmeriGas at \$4.14 a gallon. Mr. Handka stated that Menesini Petroleum will do it for \$2.30 a gallon for Rye Patch, Imlay, and Grass Valley. Mr. Rackley stated that he does not want to approve a change. Mrs. Shank and Mrs. Hudson needed clarification on the price that Granite is charging. Mr. Rackley stated that Granite could deliver to Rye Patch and Imlay for \$2.90, Grass Valley would be too far. Mrs. Shank stated that Menesini should do Grass Valley and Imlay, and continue with Granite for the other areas.

Mrs. Shank made a motion to change the propane service to Menesini Petroleum for Grass Valley and Imlay. Mr. Rackley seconded the motion and the motion passed.

Request from the Lion's Club to host one day Culpepper and Merriweather Circus at the McDougal Sports Complex on May 9, 2022: Mr. Rackley stated that it would be one day and then the circus would head to Winnemucca. Mr. Handka stated that he does not have a problem with it if the Board approves and it doesn't conflict with other activities. Mr. Rackley assured the Board that it would be out in the dirt and not conflict with softball.

Mrs. Shank made a motion approving the request from the Lion's Club to host the circus on May 9, 2022, with communication continuing with John Handka. Mr. Rackley seconded the motion and the motion was passed.

SENIOR CENTER –Mrs. Shank asked where the Director is with the report. Mr. Rackley stated that he did not ask Ms. Canales to give a report. Mrs. Shank stressed that she needs to come and update the Board and the public.

Salary Resolution, Alicia Rivas, Cook I: It was noted that the Resolution will take effect on her hire date.

Mrs. Shank made a motion to approve the Salary Resolution for Alicia Rivas as a Cook I, Range 17, Step 3, \$10 per hour. Mr. Rackley seconded the motion and the motion passed.

COMMUNITY CENTER – Diana Munden was present.

Ms. Munden reported that things are going well at the Community Center. In January 2022 the center had 552 visitors with 31 events, 4 paying events with an income of \$900.00.

Ms. Munden stated in the month of February 2022 there were 728 visitors with 17 events, 7 paid events with an income of \$2,305.00.

Ms. Munden reported that March is projecting to be very good. Ms. Munden presented the Board with the first of a monthly spreadsheet. The sheet includes who used the room, dates rented, and what room was rented. So far in the month of March, there have been 1,235 visitors, 21 events with an income of \$3,690.00.

Ms. Munden reported that she has discovered that some groups have been sharing insurance. She recommends that we no longer allow that to happen. Mr. Shields stated that no one was aware it was happening. Mrs. Shank stated that it is not allowed.

Ms. Munden stated that she has an issue with individuals in the public having a key to the center. She feels that it is not good business practice. Mrs. Shank agreed with her and stated that the keys need to be collected. If the keys cannot be collected the locks will need to be changed.

Approval to add local clubs to the definition of “Non-Profit designation fee structure; Modification to fee structure “for Profit Designation” to include Private Parties: Ms. Munden stated that the designations need to be clarified. Ms. Munden presented examples of “open to the public” and “private party.” Mrs. Shank stated that she had some reservations such as a non-profit group that are not local using the facilities at no charge. Mrs. Shank stated that by changing the definition of non-profit group it would raise the rate from \$90.00 to \$120.00 a \$30.00 difference. Mr. Rackley disagreed with the changes due to not wanting to make money off non-profit organizations. Mrs. Hudson commented that the center needs to be able to maintain the facility. Mrs. Shank stated that our rates are very low compared to other counties. Ms. Munden stated that she has done the research on other county rates and our rates are low. Mrs. Shank commented that there needs to be a definition for “private,” and a revision date on the rate sheet. Mr. Shields feels that there should be a distinction between local non-profit and out of county non-profit. The local non-profit would not have a change in the rate due to benefitting the community in services, time, and education.

Mrs. Shank made a motion that on the first section with the two rooms remove item 3; On the sheet where there is one room remove the out of area rate; On the Tungsten and Rose Bud Rooms remove out of area and cross out local; On number four remove out of area and local. The sheet needs to include a definition for private and include a revision date.

Mr. Rackley asked for clarification on the raising of rates. Mr. Rackley stated that there needs to be a clarification on no-profits and recognized community service groups.

Mrs. Hudson seconded the motion. Mr. Rackley opposed due to not wanting to raise rates on non-profit groups. Motion carried.

Mrs. Shank would like to add to the next agenda a waiver for the sewing group.

PUBLIC HEARING ON ORDINANCE AMENDING CHAPTER 13.06, TITLE THIRTEEN, OF THE PERSHING COUNTY CODE BY PROVIDING THAT WASTE GENERATING ENTITIES SHALL BE DETERMINED BY THE “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:

Mrs. Shank made a motion to adopt Bill #351 amending the landfill fees and the classifications as provided. Mr. Rackley seconded the motion. The motion passed unanimously.

UNCLASSIFIED DEPARTEMENTS, CONT.D:

PERSHING COUNTY FIRE/AMBULANCE – Chief Rodney Wilcox was present.

Request to obtain bid specs and go out to bid for new ambulance: Mrs. Shank stated that she would not approve going to bid until the budget meetings occur. Mr. Rackley agreed with Mrs. Shank. Mrs. Shank asked for clarification on where the money for the new ambulance would come from. Chief Wilcox said that the money should come from the Emergency Vehicle Fund. Chief Wilcox pressed that the money is in the Fund. Mr. Rackley stated that the collections need to be remedied before moving forward. Mrs. Hudson stated that the collections due are \$400,000.00 over three years. Chief Wilcox stated that the County will only be able to collect a portion of the money due to Medicaid. Mr. Rackley stated that he is not against getting a new ambulance, but he is concerned about the billing and receiving of funds for the ambulance fees. Chief Wilcox stressed that they were promised a new ambulance every seven years. Mrs. Childs clarified that the new ambulance should come out of the Ambulance Fund and only if there was a short fall, the balance would come out of the Option Tax Fund. Mrs. Shank stated

that she doesn't have a problem with a new ambulance, but there needs to be attention brought to the billing and receiving of fees, including Medicaid. Mrs. Shank stated that the Medicaid application expired in 2018; she has been working on it since this past October. She has received a letter back from Medicaid and the name on the application is not the same as the permit. The name should be Pershing County Ambulance. The revised permit will be sent back to Medicaid. The Commissioners stressed that the billing and collecting needs to be remedied. Mr. Rackley asked Chief Wilcox how to fix the issue. Chief Wilcox replied that moving forward and hiring a person to do the billing would be the best. Mr. Rackley stated that there was one applicant that applied, and that person passed due to the pay not being enough. Chief Wilcox asked about the ambulance decision. Mrs. Shank stated that they would not decide today.

LOVELOCK FIRE DEPARTMENT – Chief Wilcox reported that the department currently has 18 firefighters, and the budget reflects that they can go up to 30. Fifteen of the firefighters are on PERS, and three are not. Five of the firefighters are taking a hazmat awareness class with 40-man hours into it. Also, they are taking an operations class with 80-man hours into that. There were eight fires with a total of 58-man hours. In the 15 days of March there were 6 fires with 50-man hours.

FIRE INSPECTION UPDATES – Chief Wilcox reported that there was a fire inspection done in Imlay yesterday for a propane outfit. Chief Wilcox reported that unfortunately, they were not able to sign off on it because of too many violations. Chief Wilcox provided the Board with pictures of said violations. Chief Wilcox stated that a building permit should not have been issued without a proper inspection. Chief Wilcox stated that he would like a heads-up from the Planning and Building Department on future permits issued. Mrs. Shank advised Chief Wilcox to work with Mr. Evans to get a system of communication.

PLANNING & BUILDING DEPARTMENT: Mr. Evans was present.

REQUEST TO REVIEW AND DISCUSS TECHNICAL MEMORANDUM AND ITS APPENDIXES BY FARR WEST ENGINEERING RELATING TO THE GRASS VALLEY HYDROGRAPHIC BASIN 071 AND A RECOMMENDATION MADE BY THE PERSHING COUNTY PLANNING COMMISSION FOR CHANGES TO THE PERSHING COUNTY DEVELOPMENT CODE AS IT RELATES TO CERTAIN PARCEL MAPS SUBMITTED FOR APPROVAL IN PERSHING COUNTY; APPROVAL TO MOVE FORWARD WITH THE RECOMMENDATION FROM THE PLANNING COMMISSION; APPROVAL OF MORATORIUM ON SUBDIVISION AND PARCEL MAPS IN THE GRASS VALLEY AREA PENDING MODIFICATION TO THE PERSHING COUNTY DEVELOPMENT CODE AS IT PERTAINS TO SUBDIVISIONS AND PARCEL MAPS- DISCUSSION AND FOR POSSIBLE ACTION – Mr. Evans reported that on March 9, 2022 the Planning Commission held a special meeting to review the report. The outcome of the meeting recommended that The Board of Commissioners adopt the same plan as Humboldt County. The plan would be the same except instead of 5 acre parcels in Humboldt County it would be 40 acres here in Pershing County. The proposal was provided to the Commissioners in a packet. Mr. Shields advised the Board that changing the Developmental Code would take some time.

Mrs. Shank approved a motion to move forward with the recommendations provided by the Planning Commission. Mr. Rackley seconded the motion and the motion passed.

Mrs. Shank made a motion to adopt Resolution #22-0302, placing a moratorium on the application and grant of parcel maps creating new parcels, subdivisions, and other property creating new parcels within the Grass Valley Hydrographic Basin 071, per the recommendation from the Planning Commission. Mr. Rackley seconded the motion and the motion passed.

Mr. Evans gave an update on the Planning and Building department. He stated that his new pickup has been delivered and is very nice. Mrs. Hudson stated there needs to be further discussion with the Planning Commission.

Mr. Evans commented on Chief Wilcox's inspection of the propane outfit. Mr. Evans stated that when the people applied for the permit originally the building was intended to only be storage. There was not a permit and inspection done because of the original intention. Now that Mr. Evans is aware of the issue, he contacted the owners and informed them that they will need a permit to proceed.

UNCLASSIFIED DEPARTEMENTS, CONT.D:

GRASS VALLEY FIRE DEPARTMENT – Chief Sean Burke was present via Zoom.

Chief Burke reported that they are still working with the vendor for their new truck. It looks like it will be a few more weeks before it is completed.

Chief Burke stated that they have been training weekly for Wildland fires. He reported that the call volume has been relatively light with no fires. He stated it is still wet out. He said that they did burn a waste pile at the transfer site last week. Chief Burke commended Dan Hill and his crew out in Grass Valley.

GRASS VALLEY ADVISORY BOARD – Sean Burke was present via Zoom.

Mr. Burke announced the new Advisory Chairperson is Linda Workman and the new Vice-Chairperson is Dianna Harrison. Kim Klemish will remain the Advisory Secretary. Paul Schlehr and Sean Burke will remain board members.

Mr. Burke reported that they will be having a regular monthly advisory meeting on March 28th. Mrs. Shank stated she is planning on attending. Mr. Burke stated that Mrs. Donaldson is on the agenda to speak about the upcoming Primary Election.

FIRE DEPARTMENT GRANT UPDATES – Mike Heidemann was present via Zoom.

Mr. Heidemann reported that the Equipment Grant was turned in. He will get Mrs. Childs a printed copy of it.

Mr. Heidemann stated that grant for training is on an extension. The final extension date is March 22nd. He stated that he will have to obligate 65% of the grant back to FEMA for unused training. Mr. Heidemann is concerned about a grant that they applied for due to some of the questions on the form about qualifications. He stated he is busy researching potential grants for EMS from the USDA. Mrs. Shank asked about the unused training on the FEMA grant. Mr. Heidemann replied that he assumes scheduling of training is difficult.

SAFETY/COMMUNITY HEALTH NURSE/CEMETERY – Cheryl Haas was present via Zoom.

Request for approval of proposal from Gordon Hostman for Cemetery grave maintenance: Ms. Haas reported that at the February 15th Cemetery Board meeting they approved reaching out to Mr. Hostman for an estimate. Mr. Hostman would be hired to remove a dead tree. The tree removal will be a sensitive process because headstones need to be removed. The money would come from the Cemetery Fund.

Mr. Rackley made a motion to approve hiring Mr. Hostman to remove the dead tree. Mrs. Shank seconded the motion and the motion passed.

PERSHING COUNTY EMERGENCY OPERATIONS MANANGER – Sean Burke was present via Zoom.

Mr. Burke reported that there are two big things coming up. The first is submitting the application for next years' Service Operations Grant in the amount of \$25,000. The grant will fund some additional hazmat related equipment.

The second is applying for the Emergency Management Program Grant. That grant will fund the new Emergency Operations Center.

Mr. Burke stated that everything is on track and they will have their next meeting on April 6th.

IT DEPARTMENT – Justin Abbott was present.

Mr. Abbott reported that he is still working on the AT&T fiber, and projects for State requirements.

Mr. Abbott stated that the applicant for the IT Technician has accepted the offered salary. He relayed that there is some equipment that needs ordered for her when she starts.

ECONOMIC DEVELOPMENT – Heidi Lusby-Angvick was present.

Mrs. Lusby-Angvick reported that 25 people attended a local business brunch with Tom Adams as the speaker. She stated that it was a great opportunity to get the local business on Main Street to collaborate with the local growers.

Mrs. Lusby-Angvick reminded everyone to take the broadband speed tests. The Board Members stated that they have done them a couple of times.

Mrs. Lusby-Angvick reported she is continuing to work on work force development. She is meeting with Great Basin College, Job Connect, Manpower, and Ralph Runge with West Coast Salmon NV next week. They will be discussing a college course for Aquaculture and fish health. West Coast Salmon NV has a Geotech on site, which is exciting. Mrs. Lusby-Angvick reported that Mr. Runge will be in town next week if any of the Board Members would like to meet with him.

Mrs. Lusby-Angvick stated that she will be the representative for the Community Development Block Grant. She will be attending the meetings starting in the beginning of April.

BOARD APPOINTMENTS:

PERSHING COUNTY REGIONAL PLANNING COMMISSION (CITY APPOINTMENTS, INFORMATIONAL ONLY) – The City reappointed Galen Reese and Lou Lusardi.

VOLUNTEER ADVISORY BOARD – A letter was received from Mary Jo Zyski.

Mr. Rackley made a motion to appoint Mary Jo Zyski to the Volunteer Advisory Board. Mrs. Shank seconded the motion and the motion passed.

TV ADVISORY BOARD – *Request for approval for Out of State travel for Shelly Nee to attend National Translators Association Conference in Phoenix, AZ May 18-22, 2022:* Mr. Rackley made a motion to approve the Out of State Travel for Shelly Nee. Mrs. Shank seconded the motion and the motion passed.

ON FAMILY REQUEST FOR APPROVAL TO DONATE PROPERTY TO PERSHING COUNTY, APN# 008-700-20, MINING CLAIMS, #3568 MONSTER AND DRAGON, LOCATED IN THE STAR MINING DISTRICT, PERSHING COUNTY, NEVADA: Mr. Shields stated that they need to provide a deed and convey it to Pershing County. Mr. Shields stated he will get the contact information and talk with the family on what we need to do to execute the transfer. Mr. Shields advised The Board that steps need to be made before making a motion.

DERBY FIELD AIRPORT: BID REVIEW AND AWARD OF PERSHING COUNTY DERBY FIELD WATERLINE MATERIALS – Mr. Rackley explained that the materials list went out to bid. There was only one bid that was opened yesterday from Western Nevada Supply. The amount of the bid for materials was \$387,131.92, which is within the budgeted amount. Mrs. Hudson needed clarification on how much was spent on the engineering. Mr. Rackley replied \$37,500.00 was spent on engineering. Mrs. Shank replied that the whole project was approved for \$500,000.00, but the engineering payment was a separate motion. Mr. Rackley stated that the Road Department and the Water Department will be executing the project. Mrs. Hudson asked how much the Water and Road Department will be charging. Mr. Rackley replied that the Road Department is charging \$100,000.00. Mr. Kiel from the Water Department replied that there will be no charge due to the Water Department taking over once the project is completed.

Mr. Rackley made a motion to award the bid to Western Nevada Supply in the amount of \$387,131.92. Motion seconded by Mrs. Shank and passed.

ELECTED DEPARTMENTS:

CLERK-TREASURER – Sarah Renfroe, Deputy Clerk-Treasurer was present.

Approval of corrections/changes to the tax roll; Approval of Interlocal Contract between State of Nevada Department of Health and Human Services, Division of Welfare and Supportive Services-Discussion and Passible Action.

Mr. Rackley approved the corrections/changes to the tax roll, as well as the contract between the State of Nevada Department of Health and Human Services and the Division of Welfare and Supportive Services. Mrs. Shank seconded the motion and the motion passed.

RENE CHILDS, RECORDER-AUDITOR – Mrs. Childs presented The Board the Month End Fund Balance Report.

Proposal from Eide Bailly CPAs & Business Advisors to perform Pershing County's Annual Audit for 6/30/2022: Mrs. Childs stated the proposed amount is \$92,400.00. Eide Bailly's last pay increase was seven years ago. Last year the County paid \$82,800.00.

Mr. Rackley made a motion to approve the proposal from Eide Bailly CPAs & Business Advisors to perform the Pershing County Audit for the year ending June 30, 2022. Mrs. Shank seconded the motion and the motion passed.

JERRY ALLEN, SHERIFF – *Approval to purchase side-by-side tracks with trailer for use by the Sheriff's Department and TV District, cost not to exceed \$40,000, to be paid from Option Tax:* Mr. Rackley stated that the Sheriff obtained quotes; the side-by-side would be \$23,000; the tracks would be \$10,000 and they would need to buy a trailer. Mrs. Hudson stated that she was under the impression that the money would come from a grant. Sheriff Allen stated that it is a different one. He stated that Mr. Rackley tried to get up to the cell tower a few times this past winter, but his truck couldn't make it. The new equipment would benefit the Sheriff's office and the TV District. Mrs. Shank stated that there is not money allotted in the Option Tax Fund. Mrs. Shank also asked about the trucks that the Sheriff is getting that have tracks on them already. Sheriff Allen stated that he would like to have the trucks and the side-by-side for rescue. Mr. Shields reported that in the Option Tax Fund, there is a clause that states the money could be used for public safety purposes. He also stated that he is concerned about another entity such as the TV District, using the Sheriff's Office Equipment. Mr. Shields suggested renting the equipment when needed. Sheriff Allen stated the renting would be about \$500.00 a day at a two-day minimum. Sheriff Allen stated that this could be discussed further in the budget meeting. Mrs. Hudson agreed.

DIVISION OF WATER RESOURCES REQUEST TO LEVY A SPECIAL ASSESSMENT ON THE GROUNDWATER BASINS WITHIN PERSHING COUNTY FOR FISCAL YEAR JULY 1, 2022, TO JUNE 30, 2023: HUALAPAI FLAT-\$1,621.33; BLACK ROCK DESERT-\$95.30; DESERT VALLEY- \$4.07; GRASS VALLEY- \$14,757.40; IMLAY AREA- \$7,456.33; DIXIE VALLEY- \$1,382.53; BUENA VISTA- \$6,969.09; BUFFALO VALLEY- \$1,495.23; LOVELOCK VALLEY- \$11,158.59; FOR A TOTAL OF \$44,939.87: Mrs. Shank made to approve the special assessments as submitted. Mr. Rackley seconded the motion and the motion passed.

ITEMS FOR FUTURE AGENDAS: Regional Streets need to be discussed. An RTC meeting was scheduled for later in April.

CORRESPONDENCE: There was no additional correspondence discussed.

MATTERS OF THE BOARD FOR DISCUSSION, BOARD MEMBER REPORTS, BOARD LIAISON REPORTS: Mr. Rackley stated that with the new Advisory Board Member they will be able to have a meeting. Mrs. Shank stated that she has t-shirt sizes for the Recycling Center Volunteers that she will pass on to Mr. Rackley.

Mr. Clinger with the Big Meadows Conservation District stated that there might be a proposed development in the Rose Creak area. It would be a small housing subdivision by the Airport.

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

APPROVAL OF VOUCHERS: Mrs. Shank made a motion to approve the vouchers as submitted, with the exception of a voucher for Vendor #521, BSL Electric. Mr. Rackley seconded the motion and the motion passed.

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

As there was nothing further to come before the Board, the meeting adjourned at 11:17 a.m.

Approved 4/20/22: _____ /s/
Shayla Hudson, Chairwoman

Attest: _____ /s/
Lacey Donaldson, Clerk