

MAY 18, 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; Lacey Donaldson, Clerk; and Justin Abbott, IT.

APPROVAL OF MINUTES: Mr. Rackley made a motion to approve the minutes from the April 6, 2022 meeting as submitted. Motion seconded by Mrs. Shank and passed.

PUBLIC INPUT: Zola Williamson spoke about someone being kicked out of the Senior Center for over a year. She claims that Commissioner Rackley did it. Mr. Rackley stated that the decision was made by the Director. Jo Brunk stated that she was also kicked out of the Center. Ms. Williamson stated that someone can't be kicked out without paperwork being filed at the State.

Tina Gallagher, Deputy Director for Frontier Community Coalition, stated that she was recently made aware that in Lander County there are vape cartridges laced with fentanyl, which has caused numerous overdoses. Mrs. Gallagher will be rolling out training on naloxone. Mrs. Hudson asked if the school has been notified. Mrs. Gallagher stated that she did reach out to the School Principals. Mrs. Gallagher is a licensed distributor of Naloxone and always has it on hand. She would also like the MYT to be on the June 15th agenda.

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 burden. Motion seconded by Mrs. Shank and passed.

UNCLASSIFIED DEPARTMENTS:

ROAD DEPARTMENT & LANDFILL – Dan Hill was present.

Mr. Hill stated that they cleaned up the Imlay transfer site. They cleaned up the Grass Valley transfer site three times, as well as the burn area. Mr. Hill will reach out to Hoss as well, to keep a better eye on it.

Mr. Hill stated that there is a mining operation at the end of the road at Tungsten. He was asked if the Road Department would spread gravel if they hauled it in. Mr. Monroe took care of it and with a bit of rain they were also able to blade the road. They also bladed near Stonehouse and at Buena Vista. The crew also bladed and sprayed weeds in Grass Valley. Mr. Hill also reported that they are patching asphalt the next two weeks and then will start on the Mag Chloride project.

Request from Imlay and Unionville residents to lower speed limits from 25 mph to 15 mph: Mrs. Hudson stated that this request came out of last week's Town Hall in Imlay. There was also some concern regarding a yield sign. They would also like a sign for the park in Imlay.

Mr. Shields stated that a change in speed limits needs to be done by Resolution. Normally, 15 is reserved for school zones and 25 for residential. Mrs. Shank stated that signs aren't going to make people drive slower. She knows the deputy in the area is busy, but maybe we could do some more patrolling. A few citations might be enough to address the issue.

Mr. Hill also reported that he hired someone for the vacant Landfill position, and it seems to be going well.

BUILDINGS & GROUNDS – John Handka was present.

Mr. Handka reported that the crew has been busy trying to rectify the issues that were brought up last meeting. He spoke about things that come up that cause issues that the public doesn't necessarily see. They are putting new picnic tables together for the softball fields. A couple tables will also be

moved to the Airport and the Unionville Park. NDF (Nevada Division of Forestry) was here last Monday and Tuesday to clean-up the cemeteries in town and in Unionville. Mr. Handka hasn't been up there to survey their work. The crew has also been out spraying weeds. Mr. Handka also reported that the leaks at the Community Center have been repaired.

Mrs. Shank asked about the memorial bench for Bill Soares. The original plan is to place it near the playground. Mrs. Shank wondered if a better place would be by the Mancebo Memorial Tree. Mr. Handka stated that he spoke with the family, and they would like it by the playground.

Frontier Community Action Agency, Request to use the Courthouse Park for the Summer Lunch Program: G. Parra and Alaine Nye were present on behalf of the Frontier Community Action Agency.

Ms. Parra stated that they would like to use the kitchen at the Community Center to prepare the meals and then bring them to the park. Mrs. Hudson asked if they had spoken to the Community Center Director. They were told that they needed to come to the Commission for approval. Mr. Handka stated that he has worked with them in the past and they have been very cooperative with other events at the Community Center. It was also noted that they would need to store the food at the Center as well, like in the past.

Mr. Rackley made a motion to approve the request of Frontier Community Action Agency to use the Community Center and Courthouse Park for the Summer Lunch Program, with the condition that they work with the Community Center Director. Motion seconded by Mrs. Shank and passed.

SENIOR CENTER / VOLUNTEER PROGRAM – Mrs. Shank gave the Board the in-house and homebound numbers for the last several months. The Senior Advisory Board met and would like to be involved with the selection of the new Director.

Approval to advertise/hire for Cook I/II position and Relief Cook position; Request to make Administrative Clerk I/Homebound Driver position full-time effective June 1, 2022, instead of July 1, 2022; Approval to advertise/hire Administrative Clerk I/Homebound Driver position; Request that the Senior Center Advisory Board be involved in the selection process for the Senior Center Director by vetting the applicants and making recommendations to the Board of Commissioners: Mr. Rackley stated he felt the transition to full-time for the Administrative Clerk could wait until July. Mrs. Shank stated that she doesn't want to hire someone part-time for a month and then have to move them to full-time.

Mrs. Shank made a motion to advertise and hire a Cook, a relief Cook, and an Admin Clerk, making the Admin Clerk position full-time as of June 1st.

Mr. Shields spoke about involving the Senior Center Advisory Board. They were included in the past, but the Commission, for whatever reason, decided against that the last time. Mr. Shields suggested having one of them participate in the interview process.

Mrs. Shank amended her motion to include representation from the Senior Center Advisory Board on the interview committee for the Director position. Motion seconded by Mr. Rackley and passed.

PERSHING CO. FIRE/AMBULANCE – Marti Nolan was present via Zoom.

Mrs. Nolan reported that this week is EMS Week. Since May 4th there have been 25 calls, with half of those being critical calls. They have two new members. Mrs. Nolan and Mr. Wagner will be conducting some upcoming training. The Ambulance License Renewal has been submitted.

GRASS VALLEY FIRE: Sean Burke was present via Zoom.

Chief Burke reported that they currently have 13 members and 2 new applicants. Budget wise, they have a few maintenance issues to take care of by the end of the year. They responded to their first brush fire of the year on Sunday. The new brush truck was in-service, and it worked exceptionally well.

LEPC – Sean Burke was present via Zoom.

Approval to apply for 2022 EMPG grant in the amount of \$24,000.00, with a county match of \$24,000.00: Mr. Rackley made a motion to approve applying for the 2022 EMPG grant in the amount of \$24,000.00 with a county match of \$24,000.00. Motion seconded by Mrs. Shank and passed.

Mrs. Hudson asked if Mike Heidemann has the ability to issue burn permits. He does not. She stated that Rye Patch State Park needs a burn permit. Mr. Heidemann will work with Chief Wilcox.

Mrs. Hudson also asked Mr. Heidemann if he had any grant updates. Mr. Heidemann stated that he is still waiting for the grant process to open for the SCBAs (self-contained breathing apparatus). Mr. Heidemann also spoke about a meeting he attended. He stated that Medicare is in the process of collecting data on the impact highway incidents have on rural ambulance services. Mr. Heidemann stated that NHTSA (National Highway Traffic Safety Association) has funding for rural areas, and the comment period is currently open. Mr. Heidemann could submit a comment, but feels it would be more effective coming from the local elected officials.

Mr. Heidemann would also like those holding events in the park to be reminded not to block the fire zones.

Approval of higher room rate for 4 firefighters to attend the NSFA (Nevada State Firefighter's Association) Conference in Virginia City, NV, \$129.00: Mr. Rackley made a motion to approve the higher room rate for 4 firefighters to attend the NSFA Conference in Virginia City. Motion seconded by Mrs. Shank and passed.

Acceptance of BLM Type 3, 2006 International Brush Truck: Mrs. Shank made a motion to accept the Type 3, 2006 International Brush Truck from the BLM for the Lovelock Fire Department. Motion seconded by Mr. Rackley and passed.

PUBLIC HEARING: FISCAL YEAR 2022-23 PROPOSED BUDGET FOR PERSHING COUNTY, PERSHING COUNTY T.V. DISTRICT AND THE TOWN OF IMLAY; APPROVAL OF FISCAL YEAR 2022-23 TENTATIVE BUDGET – There was no public comment at this time.

Mrs. Shank made a motion to approve the Fiscal Year 2022-23 tentative budgets for Pershing County, Pershing County T.V. District, and the Town of Imlay. Motion seconded by Mr. Rackley and passed unanimously.

APPROVAL OF RESOLUTION FOR THE TAX RATE FOR COOPERATIVE EXTENSION FUND FOR FISCAL YEAR 2022-23 – Mr. Rackley made a motion to adopt Resolution 22-0506, approving the Tax Rate for Cooperative Extension Fund for Fiscal Year 2022-23. Motion seconded by Mrs. Shank and passed.

INTERFUND TRANSFERS AS NEEDED FOR FY 2021-2022 BUDGET – Mrs. Childs stated that she doesn't have any today, but a special meeting will be needed towards the end of the year. She gave a heads up on augmentations that she is currently aware of. Mrs. Childs stated that Judge Stephens has requested \$7500 more for the 48 hour hearings. There was an increase to the Health Director's salary from \$50 to \$125. There was an increase of the BLM Fire contract of \$135,000. There are also a couple unclassified employees that have elected to take the County's insurance. An error was made in the Assessor's salary line item. The EMPG county match increased from \$12,500 to \$24,000. Adjustments will have to be made to the Cemetery and Safety Department wages. The Senior Center Admin Clerk will move to full-time. Mrs. Childs also stated that she is looking into transferring money from the General Fund to the Road Department.

UNCLASSIFIED DEPARTMENTS, CONT.D:

SAFETY / CHN / CEMETERY – Cheryl Haas was present.

They did have a clinic day last Wednesday, with a nurse coming from Carson. 17 COVID Boosters were given. The State has no idea on the timeframe for hiring a nurse for Pershing/Humboldt. Carson is also running on a skeleton crew. Ms. Haas also reported that the flu pod has been moved to Friday, October 7th.

Regarding the cemeteries, Ms. Haas was at the Unionville Cemetery and the prison crew did a good job cleaning it up. Ms. Haas also marked the spot for the new sign, which should be installed next week. She does need to get with Mr. Handka to make sure the weeds at the Unionville Cemetery get

sprayed as well. There will be three burials at Lone Mountain this weekend. Ms. Haas also reiterated Mr. Handka's statements about the NDF crew doing a horrible job at Big Meadow. Ms. Haas also reported that she has updated the listing of Veteran burials. There are 279 at Lone Mountain, 125 at Big Meadow, 23 at the Indian Cemetery and 4 or 5 in Unionville. She is still working on inputting data into the new system.

In regard to the Safety Department, Ms. Haas ordered body fluid PPE (Personal Protective Equipment) kits. The Sheriff's Office has also requested Narcan. Sean Burke gave her a contact at UNR, and she was able to get stock mailed to them directly at no cost. Ms. Haas has also updated the yearly training requirements for employees. She also researched classes she needs to take as the Safety Director.

Request for the 2022-2023 Final Budget be adjusted to make the Administrative Clerk position ½ time in the Cemetery Office and ½ time in Safety and let the State Health Department cover the Clerk duties for the time being as there is not an assigned Health Nurse, until such time as Pershing County is under the Central Nevada Health District in July 2023: Ms. Haas stated that she needs more hours for the Cemetery office. Mrs. Shank stated that when Ms. Haas first took over Safety, it was more of a catch up. They've discovered that it takes more time. When a nurse is available to come here, they can bring their own Admin with them at that time. Ms. Haas stated that they already do that in Churchill and Lyon counties.

Mrs. Childs stated that Health and Safety are in the General Fund, but Cemetery would need to be increased by 6 hours. She feels the Cemetery budget will be fine. Mrs. Childs also asked if we would continue to be charged by State Health, and if so, we should leave an amount in the budget. The Board thought a small amount would be sufficient.

Mrs. Shank made a motion to approve updating the 22-23 budget to make the Administrative Clerk position ½ time in the Cemetery Office and ½ time in the Safety Department, effective July 1st. Motion seconded by Mr. Rackley and passed.

Ms. Haas stated that there are still vaccines on hand, and wanted to be sure it was ok that she still monitored them. The Board said yes.

IT DEPARTMENT – Justin Abbott was present.

Mr. Abbott stated that everything is going well. They are gearing up for some big changes with the County's connectivity, etc.

Approval of MOU between Pershing County, NV Enterprise IT Services, and the State of Nevada to establish a VPN tunnel to replace the T1 connection at the Administration Building for connection to Nevada Silvernet Services: Mr. Abbott explained what the current T1 connection is used for, which is DMV and DMV election services. Mr. Shields has reviewed the MOU and found no issues.

Mrs. Shank made a motion to approve the MOU between Pershing County, NV Enterprise IT Services, and the State of Nevada to establish a VPN tunnel to replace the T1 connection at the Administration Building for connection to Nevada Silvernet Services. Motion seconded by Mr. Rackley and passed.

ECONOMIC DEVELOPMENT – Heidi Lusby-Angvick was present.

Mrs. Lusby-Angvick thanked the Board for attending the housing meeting yesterday. She also reported that she participated on the interview committee for the WNDD (Western Nevada Development District) Director position. They did make an employment offer. Humboldt County is also waiting for a response to an employment offer for their Economic Development Director. Mrs. Lusby-Angvick also reported that Humboldt County and WNDD applied for an EPA/Brownfield Grant, which is a Community Coalition Grant, and they were awarded \$500,000. They are hoping that Humboldt County will give the grant to WNDD for administration. Mrs. Lusby-Angvick also reported that we received a 1-year extension on our current Brownfield grant.

ELECTED DEPARTMENTS:

LACEY DONALDSON, CLERK-TREASURER – Mrs. Donaldson reported that they have been busy with election prep. In-person Early Voting starts in 10 days, on Saturday, May 28th.

Approval of corrections/changes to the Tax Roll: No corrections were submitted.

Approval to advertise/hire for open Administrative Clerk I/II position: Mrs. Shank made a motion to approve the advertising and hiring to fill the open Administrative Clerk I/II position in the Clerk-Treasurer's office. Motion seconded by Mr. Rackley and passed.

ASSESSOR – *Salary Resolution for Morgan Root:* Mr. Rackley made a motion to approve the Salary Resolution for Morgan Root, moving her from an Appraiser I, Range 29, Step 7 to an Appraiser II, Range 32, Step 4 effective May 8, 2022. Motion seconded by Mrs. Shank and passed.

BRYCE SHIELDS, DISTRICT ATTORNEY – *Request for approval to advertise/hire part-time Administrative Clerk I position in Child Support Office:* Mr. Shields stated that this position wasn't filled when Miss Allen moved to full-time. He also reminded the Board that this position is reimbursed by the State at 66¢.

Mrs. Shank made a motion to approve the advertising and hiring to fill the vacant part-time Administrative Clerk I position in Child Support. Motion seconded by Mr. Rackley and passed.

JERRY ALLEN, SHERIFF – Sheriff Allen stated that he has a lot of training going on. In July he will be sending the new deputies to POST (Peace Officers Standards Training) training. Sheriff Allen also reported that the Road crew patched their back parking lot yesterday. Mrs. Donaldson and Nevada State Bank assisted the Sheriff in getting the funding available on his credit card to escort the Poffenroth family to the National Law Enforcement Memorial over the weekend. Sheriff Allen informed the Board that the Sheriff's Office's front door has been locked again and they are not doing fingerprints, etc. due to another COVID outbreak.

Sheriff Allen also spoke about the Sheriff's Notification App. It was originally approved using COVID funds, but we didn't get billed in time to use those funds. It was noted that it is listed for approval under Agenda Item #10, using the ARPA funds.

Mrs. Shank brought up the request for the speed limit decrease in Imlay and Unionville. She asked if it was possible to increase enforcement and write some citations.

UPDATE FROM EMERGENCY MANAGEMENT RELATING TO COVID-19; LIST OF PROPOSED PROJECTS, PRIORITIZING AND CHANGING/AMENDING THE PROJECTS FOR ALLOCATION OF THE COVID-19 AMERICAN RESUCE PLAN FUNDING FOR PERSHING COUNTY IN THE AMOUNT OF \$1,306,252.00; REQUEST FOR FUNDING OF SHERIFF'S NOTIFICATION APP IN THE AMOUNT OF \$6,090.00: Besides the request for funding for the Sheriff's App, there were no other changes to the list of proposed projects.

Mr. Rackley made a motion to approve the request for funding for the Sheriff's Notification App in the amount of \$6,090.00. Motion seconded by Mrs. Shank and passed.

GRASS VALLEY ADVISORY BOARD: APPROVAL TO ALLOW SHEEP TO GRAZE ON A PORTION OF THE GRASS VALLEY COMMUNITY CENTER PROPERTY TO ELIMINATE THE WEEDS – Sheriff Allen stated that he believes the Community Center is within the livestock exclusion area. It was noted that they would have to keep them fenced in.

Linda Workman was present via Zoom. She thanked the Road Department for all the work they do in the area. In regard to the sheep, the plan was to fence off the parking lot for the sheep. She also asked about the signs that they put out notifying the community of meetings. She asked if they could purchase metal signs. Mrs. Childs stated that they also added a cleaning person, so there isn't much left in their budget. Ms. Workman stated that they need 10 signs. The Board agreed the signs could be purchased after July 1.

Mr. Rackley made a motion to approve allowing sheep to graze on a portion of the Grass Valley Community Center property to eliminate the weeds. Motion seconded by Mrs. Shank and passed.

Mr. Rackley stated that he attended their last meeting, as well as the Candidate's night. Mrs. Shank will attend the June meeting.

DERBY FIELD: Mrs. Hudson stated that the Advisory Board held a meeting. They would like to update the Master Plan regarding environmental impacts.

BOARD APPOINTMENTS/RESIGNATIONS: 911 SURCHARGE ADVISORY COMMITTEE – An email was received from Kent Ames accepting reappointment. A letter was also received from Tamara Davis, Sheriff's Office Dispatch Supervisory, seeking appointment.

Mrs. Shank made a motion to reappoint Kent Ames and appoint Tamara Davis to the 911 Advisory Committee. Motion seconded by Mr. Rackley and passed.

DANIEL LEROY MCGUINNESS, BRING ATTENTION TO WORKSHOP FOCUSED ON THE 82% HIGH SCHOOL GRADUATION IN PERSHING COUNTY AND THE 10% ADULTS WITH A BACHELOR'S DEGREE IN PERSHING COUNTY: No one was present.

UPDATE FROM EMERGENCY MANAGEMENT RELATING TO COVID-19; LIST OF PROPOSED PROJECTS, PRIORITIZING AND CHANGING/AMENDING THE PROJECTS FOR ALLOCATION OF THE COVID-19 AMERICAN RESUCE PLAN FUNDING FOR PERSHING COUNTY IN THE AMOUNT OF \$1,306,252.00; CONTINUED FROM EARLIER IN THE MEETING: Mr. Rackley stated that there will be a bill for Farr West Engineering. There is still approximately \$5,000 left for the Airport water project. Mrs. Childs stated that she also received bills from Western Nevada Supply.

APPROVAL TO SIGN LETTER TO THE GOVERNOR REQUESTING AN EXEMPTION FROM NRS 439.4905, ASSESSMENT TO THE DIVISION OF PUBLIC AND BEHAVIORAL HEALTH AND CONTINGENT UPON APPROVAL BY THE NEVADA STATE BOARD OF HEALTH TO FORM A HEALTH DISTRICT AND PROVIDE SERVICES PER NRS REQUIRMENTS: Mrs. Shank stated that each of the other counties have signed. This is the next step in forming our own Health District.

Mrs. Shank made a motion to approve signing the letter to the Governor requesting an exemption from NRS 439.4905, Assessment to the Division of Public and Behavioral Health and contingent upon approval by the Nevada State Board of Health to form a Health District and provide services per NRS requirements. Motion seconded by Mr. Rackley and passed.

PUBLIC DEFENDER'S OFFICE: DISCUSSION REGARDING ANNUAL INDIGENT PUBLIC DEFENSE REPORT PERTAINING TO WHETHER THE COUNTY DESIRES ASSISTANCE FROM THE STATE OF NEVADA ON APPELLANT MATTERS AND HOMICIDE CASES WHERE DEATH PENALTY IS SOUGHT – Mr. Shields stated that Mr. Cochran is out today. He has spoken to Mr. Cochran and his staff. Mr. Shields stated that it is his and Mr. Cochran opinion that our Public Defender's office can handle the appellant cases just fine. Mr. Shields also stated that the State of Nevada requires attorneys to be Death Penalty Certified if they are representing such a case. Mr. Cochran is not, but is working toward that. Part of that certification is actually representing someone who is facing the death penalty. In that case, he would sit 2nd chair and someone from the State would have to sit 1st chair. Mr. Shields is recommending, and will relay to Mr. Cochran, that the County inform the Department of Indigent Defense that the County does not need help on appellant matters, but would need assistance in death penalty cases.

Mrs. Shank made a motion to report to the State of Nevada Department of Indigent Defense that Pershing County will not be seeking assistance with appellant matters, but would like assistance with Homicide cases where the death penalty is sought. Motion seconded by Mr. Rackley and passed.

START THE PROCESS OF HIRING A COUNTY ADMINISTRATOR/MANAGER, DEVELOPING THE JOB DESCRIPTION AND SELECTION PROCESS FOR FY2022-23; REQUESTING ASSISTANCE FROM NACO AND EXPLORING THE PROCESS OTHER COUNTIES HAVE USED; CREATING A RECRUITING COMMITTEE COMPRISED OF ONE COMMISSIONER AND DEPARTMENT HEADS WILLING TO ASSIST IN THE PROCESS: Mrs. Shank stated that as more and more meetings are attended regarding the future of the county, the need for streamlining certain functions becomes more apparent. Currently, potential businesses have to meet with each Commissioner separately. A County Administrator would eliminate that and provide one place to go for information. Commissioners could get back to the business of policy making. She also stated that the need for Legislative oversight is greater and greater. The funding is available for next year and it is sustainable. A County Manager would streamline everything and would save us money in the long run.

Mr. Rackley asked about the funding. Mrs. Childs stated that the property taxes came in \$717,000 higher than projected. There is \$200,000 in contingency to cover any increases from employee negotiations and a possible legislative increase for elected officials. Mrs. Childs also stated that there is \$160,000 cushion in the General Fund ending balance. She would like to transfer \$50,000 of that to the Road Department. Mrs. Childs also spoke with Ms. Basso-Cerini, Assessor, yesterday about the Pro Forma Report. There will be a lot of unsecured revenue that could come with the geothermal projects, the fish farm, etc. Mr. Rackley stated that nothing has been budgeted. If we do have the extra money, it should go toward current employee pay raises. He stated that the County has a lot of employees that are underpaid. He also stated that there are five counties that don't currently have a county manager. The Commissioners should be doing their share of the work. He doesn't see the benefit of this discussion. He has also spoken with two former county commissioners who also don't see the need.

Mrs. Hudson agreed that the position is necessary, but doesn't think the funding is sustainable at this time.

Mrs. Shank stated that there is about \$200,000 of Tax Sale revenue that will be going into the General Fund as well. If we don't start the process now, the Board will wish they had. There are also adjustments that can be made to certain departments.

Mr. Rackley also stated that Mrs. Shank has suggested creating this position for the last 6 years, with the intent to eliminate the Administrative Assistant position. Mrs. Shank stated that is not her intent. The Commission Administrative Assistant would work under the County Manager.

Mrs. Lusby-Angvick asked what happens with the State Economic Development funding she receives. This is a savings against her salary. She agrees we might not have the funding today, but the process needs to start now. West Coast Salmon and others have told her it is needed. There is so much happening in the background now. Communication is a huge issue. With a County Manager, she could be at her desk doing her job instead of sitting in this meeting for over 3 hours. Mrs. Hudson feels Mrs. Wesner can do the research now and get the process started. Mrs. Hudson also feels a county planner is needed.

Mr. Rackley stated that more money needs to be put away for the new law enforcement center.

Mr. Rackley made a motion to not move forward with this item. Motion seconded by Mrs. Hudson. Mrs. Shank opposed the motion. Motion carried.

REPORT FROM ADMINISTRATIVE ASSISTANT / HR REP: Mrs. Wesner stated that both sessions of the first employee training class, Discovering Values and Creating Ground Rules, was

well attended. The second class, Miss Communication, and her friend, Miss Understanding, was cancelled and she is working on rescheduling it. Mrs. Wesner asked if she could set up an interview committee for the various position at the Senior Center. She was told yes.

ITEMS FOR FUTURE AGENDAS: There were no additional items discussed for future agendas.

CORRESPONDENCE: There was no additional correspondence.

MATTERS OF THE BOARD FOR DISCUSSION; BOARD MEMBER REPORTS; BOARD LIAISON REPORTS: Mrs. Hudson has meetings with Central Nevada Water and NAS Fallon coming up.

PUBLIC INPUT: Mrs. Shank stated that she got a message from Bobbie Aufdermaur asking if the wooden bench near the flag poles (in the island across from the park) could be replaced. Mrs. Hudson will speak with Mr. Handka.

David Hodge, via Zoom, asked about an agenda item regarding a family burial plot. Mrs. Wesner stated that it will be on the June 1st agenda.

Mike Heidemann, via Zoom, spoke about the 9% live entertainment tax the State gets. These events impact rural counties, but none of this tax goes to the counties. He thinks the counties should request that.

The meeting recessed at 10:54 a.m. and reconvened at 11:00 a.m.

TRACY NEELEY, A & H INSURANCE: PRESENTATION OF THE JULY 1, 2022 HEALTH, DENTAL, VISION AND LIFE INSURANCE RENEWAL FOR FY 2022-2023 – Mrs. Neeley gave a presentation. The committee has recommended moving from Hometown Health to Anthem. There will be four plans, 2 High Deductible Plans and 2 PPO Plans. The Dental, Vision and Life plans had a very slight increase and will not change.

Mrs. Shank made a motion to approve the change to the Health Insurance Plan as presented, keeping the Dental, Vision and Life Insurance the same. Motion seconded by Mr. Rackley and passed.

APPROVAL OF VOUCHERS: Mrs. Shank made a motion to approve the vouchers with the exception of a voucher for Vendor #681, Larry Rackley. Motion seconded by Mr. Rackley and passed.

Mrs. Shank made a motion to approve the voucher for Vendor #681, Larry Rackley. Motion seconded by Mrs. Hudson. Mr. Rackley abstained. Motion carried.

As there was nothing further to come before the Board, the meeting adjourned at 11:27 a.m.

Approved 8/17/22: _____
Shayla Hudson, Chairwoman

Attest: _____
Lacey Donaldson, Clerk