# EUREKA COUNTY LIQUOR BOARD

December 17, 2024 MEETING MINUTES

STATE OF NEVADA	)
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COUNTY OF EUREKA	)

## CALL TO ORDER

1. Call meeting to order.

The Liquor Board met pursuant to law on December 17, 2024 in the Commissioner's Chambers at the Eureka County Court House. Present was Chairman Marty Plaskett, Vice Chair Rich McKay, Member Michael Schoenwald, District Attorney Ted Beutel, interim Sheriff Miles Umina and County Clerk Kathy Bowling. The meeting was called to order at 9:01 a.m.

## LIQUOR BOARD AGENDA

1. Approval of agenda notice. (For Possible Action)

Commissioner McKay motioned to approve the meeting agenda, Commissioner Schoenwald seconded the motion, all in favor, motion carried 3-0.

#### PUBLIC COMMENT & DISCUSSION

1. Public comment and discussion. NOTE: No action may be taken on an issue raised under public comment until the matter has been specifically included on an agenda as an item upon which action will be taken. (Discussion)

#### APPROVAL OF MINUTES

1. Approval of minutes for the September 17,2024 Liquor Board meeting. (For Possible Action)

Commissioner McKay motioned to approve the September 17,2024 Liquor Board meeting minutes, Commissioner Schoenwald seconded the motion, all in favor, motion carried 3-0.

#### LIQUOR LICENSE APPLICATIONS / QUARTERLY RENEWALS

1. Discuss, approve or deny new liquor license applications, including single event applications if any. Note: A single event license is typically issued to a party licensed in another county, who wishes to serve/sell liquor at a specific event in Eureka County. (For Possible Action)

Interim Sheriff Umina reported that there were no new applications and no single event applications. No action was taken.

2. Report from Sheriff on issuance of any special event licenses approved for the quarter. *Note: A special event license allows a Eureka County license holder to serve/sell liquor at an event that takes place away from their normal place of business.* (Discussion)

Interim Sheriff Umina reported that they had 2 special events, one in September for Gina's and one in October for Eleny Carryon at the Halloween Party both were approved.

## 3. Discuss, approve or deny liquor license quarterly renewals. (For Possible Action)

Interim Sheriff Umina reported that there were 3 renewals for a gaming license in Crescent Valley. The Board discussed arranging a time for them to meet to discuss the language to the County Code regarding gaming licenses. Commissioner Schoenwald motioned to approve the liquor and gaming license quarterly renewals, Commissioner McKay seconded the motion, all in favor, motion carried 3-0.

#### PUBLIC COMMENT & DISCUSSION

 Public comment and discussion. NOTE: No action may be taken on an issue raised under public comment until the matter has been specifically included on an agenda as an item upon which action will be taken. (Discussion) Notice: The public is welcome to request agenda items for future meetings during the Public Comment period or may consult with one or more of the Board of Commissioners to request agenda items for future meetings.

Chairman Plaskett called for public comment, County Clerk Recorder Kathy Bowling asked for clarification on who will be writing the changes for the ordinance. The Board discussed that they would work with District Attorney, Ted Beutel and Joel Locke with MacKenzie Law. Kathy Bowling also asked if once the language for gaming licenses is changed if the Board would like the language, approve quarterly renewals, on future agendas.

#### ADJOURNMENT

1. Adjournment of meeting. (For Possible Action)

Commissioner Schoenwald motioned to adjourn, Commissioner McKay seconded the motion, all in favor, motion carried 3-0.

Prepared and submitted by Deputy Clerk Recorder Katelyn Ziemann.

Approved this 6<sup>th</sup> day of January 2025 by the Board of Eureka County Commissioners.

ATTEST:

County Clerk Recorder Kathy Bowling

Marty Daving