

BOARD OF EUREKA COUNTY COMMISSIONERS

June 18, 2024 MEETING MINUTES

STATE OF NEVADA)

:SS

COUNTY OF EUREKA)

CALL TO ORDER

1. Approval of the agenda notice with addition of any emergency item and/or deletion of any item. *Unless otherwise stated, items may be taken out of the order presented on the agenda, in the direction of the Chair. (For Possible Action)*
2. Pledge of allegiance.

The Board of Eureka County Commissioners met pursuant to law on June 18, 2024. Present were Chairman Rich McKay, Commissioner Marty Plaskett, District Attorney Ted Beutel, and Clerk Recorder Kathy Bowling. The meeting was called to order at 9:31 a.m. The interactive video conferencing system was connected between Crescent Valley and Eureka for the entire meeting.

Approval of Agenda: Sheriff Jesse Watts asked for Sheriff item #1 and Sheriff item #2 to be tabled.

Commissioner Plaskett motioned to approve the agenda with said changes. Chairman McKay seconded the motion. All in favor, motion carried 3-0.

The meeting then began with the Pledge of Allegiance.

PUBLIC COMMENT

1. Public comment and discussion. *Notice: No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken. Public comment may be limited to three (3) minutes per person. Public comment may be allowed on "Action" items, in addition to the two times specified on the agenda. (Discussion)*

Chairman McKay called for public comment in Crescent Valley, hearing none he called in Eureka. Hearing none he proceeded to item #2.

2. Consider items requiring action to be placed on the agenda for the next regular meeting. *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. (Discussion)*

None considered at the time.

APPOINTMENT OF VICE CHAIR

- 1. Appoint Vice Chair to the Board of Commissioners for the remainder of Calendar Year 2024. (For Possible Action)**

With the resignation of Commissioner Mike Sharkozy, Chairman McKay nominated Commissioner Plaskett to Vice Chair.

Commissioner Plaskett motioned to approve and accept the position of Vice Chair; Chairman McKay seconded the motion. All in favor, motion carried 2-0.

APPROVAL OF MINUTES

- 1. Approval of the Board of County Commission Meeting April 2, 2024, minutes. (For Possible Action)**

Commissioner Plaskett motioned to approve April 2, 2024 meeting minutes; Chairman McKay seconded the motion. All in favor, motion carried 2-0.

NEVADA PUBLIC AGENCY INSURANCE POOL-Wayne Carlson, Executive Director

- 1. Discuss, approve or deny accepting the renewal proposal from Nevada Public Agency Insurance Pool and authorize payment with monies budgeted for Fiscal Year 2024-2025. (For Possible Action)**

Lea Gregory and Anthony Barrington from Gregory Insurance and Marshall Smith with POOL PACT presented before the Board, they reported that the insurance total has gone up about 2 million over the last year. Payroll has gone up 7%, auto count is down, Law Enforcement is up, everything else has stayed the same. Eureka County had to get a denial from POOL PACT for the flood damage so they could apply to FEMA. Marshall Smith explained that the overall State increase was about 2.99%, the average for their members was about 9-9.5%, Eureka is at 12.23% increase. He explained that increase is from adding additional properties. Eureka County payroll from 2023-2024 went from \$6.3 million to \$6.7 million.

Commissioner Plaskett motioned to approve the POOL PACT renewal for \$481,492.33 for the 2024-2025 year. Chairman McKay seconded the motion, all in favor, motion carried 2-0.

COUNTY COMPTROLLER – Kim Todd, Comptroller

- 1. Payment of expenditures. *Notice: Expenditures received after action has been taken under this Comptroller section may be presented and acted upon throughout the day.* (For Possible Action)**

The Board along with the Comptroller, Kim Todd reviewed expenditures.

Commissioner Plaskett motioned to approve expenditures of \$1,340,070.77 with the following pass throughs; Nevada Department Taxation room tax for \$1,968, Nevada State Controller School taxes of \$29,435.93, Nevada State Controller \$12,203.92 and Washoe County Crime lab of \$168, total passthroughs of \$42,227.53. Chairman McKay seconded the motion, all in favor, motion carried 2-0.

2. Review Fund Balance Report. (Discussion)

The Board reviewed the current Fund Balance Report.

COMMISSIONERS

1. Inquiry by the Board regarding personal expenses charged on County issued purchasing cards, including direction by the Board on corrective action or actions, if not already initiated. *Note: Such charges are prohibited by the Internal Control Policy outlined in Eureka County Code (Title 3). A memorandum from the Comptroller, dated May 23, 2023, reminded employee cardholders of these guidelines and notified employees that the Board took action to require that any non-business charges would need to be explained to the Board at the next regular meeting. (For Possible Action)*

Kim Todd explained that there had been misuse of County issued Credit Cards, it looked like the misuse was isolated to 1 individual, and the card was used for a recurring membership payment. The Board agreed to not make a formal action but allow Kim Todd to reach out to the individual and get the credit card payments handled.

2. Discuss, approve or deny the Lease between the Eureka Veterinary Clinic in Eureka, Nevada and Eureka County for the premises located at 180 South Main Street in Eureka. **(For Possible Action)**

Commissioner Plaskett motioned to approve the Lease between the Eureka Veterinary Clinic in Eureka, Nevada and Eureka County for the premises located at 180 South Main Street in Eureka. Chairman McKay seconded the motion, all in favor, motion carried 2-0.

3. Discuss and consider accepting or rejecting funding for the FY 2025 Welfare Set-Aside Program for an anticipated amount of WSAP Allocation of \$374.00. *Note: If Funding is accepted it would need to be submitted through the ZoomGrants.com portal by June 19, 2024. (For Possible Action)*

Jackie Berg told them that the Board in the past had chosen not to participate, Commissioner Plaskett asked the question that if it is only for \$374, is it worth the trouble.

Commissioner Plaskett motioned to deny funding for the FY 2025 Welfare Set-Aside Program for an anticipated amount of WSAP Allocation of \$374.00. Chairman McKay seconded the motion, all in favor, motion carried 2-0.

4. Discuss, approve or deny accepting the recommendation of the interview panel for Human Resource Director, appointing the most qualified candidate to the position, and setting a start date and salary. **(For Possible Action)**

Kim Todd explained that originally there were 7 interviews scheduled, 6 candidates attended the interviews. The Committee decided to invite 2 candidates back, one had to drop out while the other came to visit Eureka and was given a tour on June 9th and 10th with a second interview on the 11th. After deliberation the committee is recommending Tasha Dunlap to fill the Human Resources Director Position.

Public Comment from Sheriff Jesse Watts, he mentioned that he wished this individual was taken around to meet all of the elected officials and department heads, he wished to have met this person to talk to them and find out their experience with law enforcement.

Commissioner Plaskett motioned to approve the recommendation of the interview panel for Human Resource Director, appointing Tasha Dunlap, and setting a start date for July 29, 2024. Chairman McKay seconded the motion, all in favor, motioned carried 2-0.

5. Discuss, approve or deny request, from Travis Gallagher, for use of the pavilion at the Fairground Facility once a week on Fridays from 6:00 p.m. to 9:00 p.m. for the months of June - August, at a reduced rate, to hold community Cornhole competitions. **(For Possible Action)**

Travis Gallagher came before the Board to request the use of the pavilion at the Fair Grounds for a weekly Cornhole event, the fee is \$150 a day, but since this is a new activity to the town, he was hoping that could be changed. Travis suggested a flat rate of \$200 a season and next year reevaluate based on the success of this season. Travis explained that they are looking to use the facility Fridays from 6 p.m. to 9 p.m. for the summer months, he also explained that they would reschedule any games for weddings or other events being held at the Fairgrounds.

Commissioner Plaskett motioned to approve allowing Travis Gallagher to use the pavilion at the Fairgrounds for weekly Cornhole competitions at a flat rate of \$200 for the season. Chairman McKay seconded the motion, all in favor, motion carried 2-0.

6. Review draft ordinance proposing updates and changes to portions of the 2018 Eureka County Code, by amending Title 12 (Town of Eureka), Chapter 20 (Eureka Town Water System), and propose the changes as presented or as further amended by the Board. **(For Possible Action)**

The Board along with Jeb Rowley reviewed changes to portions of the 2018 Eureka County Code, by amending Title 12 (Town of Eureka), Chapter 20 (Eureka Town Water System). These updates would directly affect the capacity fees, service tap fees, and the construction water rates at the fill stands in Diamond Valley, Crescent Valley and Beowawe. The Eureka Canyon Subdivision is the exception due to it being managed under its own resolution. The current rate for any size connection is \$1200 the update would raise that to \$5000. For construction use at the pump stations the current fee is \$2.10 per 1,000 gallons, raising to \$9.68 per 1,000 gallons.

Commissioner Plaskett motioned to keep the current changes on the draft ordinance updates for items 6, 7 and 8 and to set a Public Hearing for July 16 at 10 a.m. Chairman McKay seconded the motion, all in favor, motion carried 2-0.

7. Review draft ordinance proposing updates and changes to portions of the 2018 Eureka County Code, by amending Title 13 (Town of Crescent Valley), Chapter 30 (Crescent Valley Town Water System), and propose the changes as presented or as further amended by the Board. **(For Possible Action)**

Included in item #6.

8. Review draft ordinance proposing updates and changes to portions of the 2018 Eureka County Code, by amending Title 14 (Devil's Gate Water General Improvement District), Chapter 20 (Water System Rates and Conditions), and propose the changes as presented or as further amended by the Board. **(For Possible Action)**

Included in item #6.

9. Discuss, approve or deny scheduling a public hearing to consider proposed updates, changes, and amendments to the 2018 Eureka County Code, by adopting ordinances amending Title 12, Chapter 20; Title 13, Chapter 30; and Title 14, Chapter 20, regarding the Eureka Town Water System, Crescent Valley Town Water System, and the Devil's Gate General Improvement District Water System. *Note: Due to publication requirements, the earliest date that the hearing can be scheduled is July 16, 2024. (For Possible Action)*

Included in item #6.

CRESCENT VALLEY TOWN ADVISORY BOARD

1. Discuss, approve or deny purchasing a 40-foot Conex container and tables and chairs for the Crescent Valley Community Center, for an amount not to exceed \$10,500.00, utilizing funds from Town of Crescent Valley Capital Outlay (046-190-55010-000). **(For Possible Action)**

Public Works Director, Jeb Rowley explained that the Crescent Valley Town Board requested a container and tables and chairs for the Community Center, they obtained a quote for a 40-foot used Conex container for \$5,197 that left enough room to purchase 60 padded folding chairs and 10 new tables and a dolly for the tables and chairs. The total amount would not exceed \$10,500.00.

Commissioner Plaskett motioned to approve purchasing a 40-foot Conex container and tables and chairs for the Crescent Valley Community Center, for an amount not to exceed \$10,500.00, utilizing funds from Town of Crescent Valley Capital Outlay (046-190-55010-000). Chairman McKay seconded the motion, all in favor, motion carried 2-0.

CRESCENT VALLEY COMMUNITY CENTER FEE WAIVER- Jenny Oaks

1. Discuss, approve or deny waiving the fees for the use of the Crescent Valley Community Center to host a retirement party for long time county employee, Barbara Dugan, who worked as a volunteer for EMS for 40 plus years. **(For Possible Action)**

Jenny Oaks asked the Board to waive the rental fees for the use of the Crescent Valley Community Center and the Snack Shack at the fairgrounds for a retirement party for long time county employee, Barbara Dugan, who worked as a volunteer for EMS for 40 plus years.

Commissioner Plaskett motioned to approve waiving the fees for the use of the Crescent Valley Community Center to host a retirement party for Barbara Dugan. Chairman McKay seconded the motion, all in favor, motion carried 2-0.

MESSAGE THERAPY IN THE EUREKA COUNTY MEDICAL CLINIC-Amanda Nault

1. Discuss, approve or deny the continued use of a room in the Eureka County Medical Clinic for Massage Therapy. **(For Possible Action)**

Massage Therapist, Amanda Nault explained to the Board that she has been working in the Eureka Medical Clinic since 2019, she has been approved by William Bee Ririe. She is a licensed massage therapist and insured, she takes HAS cards to accommodate her clients.

Commissioner Plaskett motioned to approve allowing Amanda Nault the continued use of a room in the Eureka County Medical Clinic for Massage Therapy. Chairman McKay seconded the motion, all in favor, motion carried 2-0.

CLERK RECORDER-Kathy Bowling, Clerk Recorder

1. Canvass the returns of the 2024 Primary Election held on Tuesday, June 11, 2024, and direct the Clerk to certify the official abstract of the votes to be entered into the minutes of the Board and transmitted to the Secretary of State. **(For Possible Action)**

County Clerk Recorder, Kathy Bowling reported that for the 2024 Primary Election, they had a total of 1,066 active registered voters, total number of votes cast for the election was 381. Of those, 48 were during early voting, 110 on election day June 11, 2024, and 223 were mail in ballots. The Board congratulated Kathy Bowling on another successful Election and complimented her on the efficient and friendliness of her office.

Commissioner Plaskett motioned to certify the official abstract of the votes for the 2024 Primary Election held on Tuesday, June 11, 2024 and direct the Clerk to certify the official abstract of the votes to be entered into the minutes of the Board and transmitted to the Secretary of State. Chairman McKay seconded the motion, all in favor, motion carried 2-0.

IT DEPARTMENT-Misty Rowley, IT Director

1. Discuss, approve or deny accepting Quote #24745410 from SHI for a one-year agreement for 100 licenses of Microsoft Entra ID P1 for government for an amount not to exceed \$6,797.00. **(For Possible Action)**

IT Director, Misty Rowley explained that the one-year agreement to SHI is an identity provider that verifies and manages user access to Microsoft services and products.

Commissioner Plaskett motioned to approve accepting Quote #24745410 from SHI for a one-year agreement for 100 licenses of Microsoft Entra ID P1 for government for an amount not to exceed \$6,797.00. Chairman McKay seconded the motion, all in favor, motion carried 2-0.

PUBLIC HEARING- EUREKA COUNTY PERSONNEL POLICY

Notice was given that a public hearing would be held on June 18, 2024, beginning at 11:00 a.m. (local time) in the Eureka Commissioners' Chambers in the County Courthouse at 10 South Main Street in Eureka, Nevada. The reason for said hearing is to invite public comment and act on a resolution amending the Eureka County Personnel Policy. The resolution was reviewed and proposed by the Board of County Commissioners on June 4, 2024, and a copy of said resolution is on file in the Office of the County Clerk for public examination.

1. Open public hearing and invite comments on proposed resolution to amend the Eureka County Personnel Policy. **(Discussion)**

Chairman McKay opened the Eureka County Personnel Policy Public Hearing at 11:02 a.m.

Sheriff, Jesse Watts brought a few things to the Boards attention such as; county employees receiving benefits from a union contract negotiation, the chain of command for elected officials, the meal per diem section. His argument is if a meal is provided at a training what does a person do if their allergies or dietary restrictions hinder them from being able to eat the provided meal. Comptroller, Kim Todd explained that employees will need to provide a note from a doctor explaining allergies and dietary restrictions as to why they cannot eat the provided meal. One of

Sheriff Watts items brought discussion through the whole room with department heads; should Department heads have to come to the Board to be approved of buying gifts for staff or their office. The general consensus was that Departments heads should not be buying gifts for staff with tax payers' money.

2. Discuss and consider adopting as presented, adopting with further revisions or denying a resolution amending the Eureka County Personnel Policy. **(For Possible Action)**

Commissioner Plaskett motioned to approve suggested changes with knowledge of working on a couple areas to the proposed resolution to amend the Eureka County Personnel Policy. Chairman McKay seconded the motion, all in favor, motion carried 2-0.

Chairman McKay closed the Eureka County Personnel Policy Public Hearing at 11:52 a.m.

SENIOR CENTERS-Linda Gordon, Senior Center Program Director

1. Report on activities at the Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**

Senior Center Program Director, Linda Gordon reported that she will be taking the Bells and Bows Bingo Group to Tahoe Monday, June 24 through Wednesday, June 26. The Golden Oldies Group went to Winnemucca for an overnight trip as their summer trip. For the month of May the meal count was 823 and they deposited \$11,618.14.

AMBULANCE & EMS – Kenny Sanders, EMS Director

1. Report on ambulance and emergency services. **(Discussion)**

EMS Director, Kenny Sanders reported that for the month of May they had 24 calls, 9 of those were from Eureka, 15 were from Crescent Valley. 2 transports to Battle Mountain, 4 transports to Elko, 1 transport to Ely, the remaining calls were patient refusals or canceled prior to arrival. Kenny invited everyone to the retirement party for Barbara Dugan on July 13 from 11 a.m. to 2 p.m. in Crescent Valley.

SHERIFF-Jesse Watts, Sheriff

1. Discuss, approve or deny Hiring Justification Waivers for two Deputy Sheriff positions, budgeted for in the 2024/2025 Budget, to be opened but not filled until after July 1st, 2024. **(For Possible Action)**

Item was tabled.

2. Discuss, approve or deny out of state travel for Sheriff Watts and another Eureka County employee to travel to Salt Lake City to assess vehicles for purchase in the 2024/2025 Budget. **(For Possible Action)**

Item was tabled.

COUNTY FACILITIES – Jeb Rowley, Public Works Director

1. Report on activities and projects at County managed facilities. **(Discussion)**

Public Works Director, Jeb Rowley reported that for the month of May the Opera House saw over 500 attendees at events like; the Old Time Fiddlers contest, Baccalaureate, Olsen's piano recital, and the FFA banquet. The Opera House had 148 visitors outside of events, 192 visitors to the Museum. The swimming pool had 180 swimmers and 20 kids on the swim team. The landfill saw 825 deposits, 550 of those were residential, producing 572 cubic yards of solid waste. The landfill had 2700 cubic yards of construction debris. Buildings and Grounds Department is preparing for all the upcoming events like the car show and 4th of July. Jeb said they are also preparing for the auction; they are estimating 100 items on the auction.

PUBLIC WORKS – Jeb Rowley, Public Works Director

1. Report on Public Works projects and activities. (Discussion)

Public Works Director, Jeb Rowley reported on Public Works updates, the Ruby Hill project is still moving along smoothly, all 5 flooding repair projects that were obligated by FEMA have been submitted to the State. He reported that overall, the departments are preparing for all the town events and summer activities.

2. Discuss, approve or deny ratifying a ¾-inch residential water service emergency hookup to APN# 007-380-63 located in Devil's Gate GID District #2. (For Possible Action)

Commissioner Plaskett motioned to approve ratifying a ¾-inch residential water service emergency hookup to APN# 007-380-63 located in Devil's Gate GID District #2. Chairman McKay seconded the motion, all in favor, motion carried 2-0.

3. Discuss, approve or deny invoice from 2682 Communications for annual maintenance to mountain top repeaters and base stations for \$18,659.00 utilizing funds from Capital Outlay for Radio Repeater Upgrades (042-140-55010-094). (For Possible Action)

Jeb Rowley explained the invoice from 2682 Communications is for annual maintenance for the year and will include repair to Radio towers that were damaged due to weather.

Commissioner Plaskett motioned to approve invoice from 2682 Communications for annual maintenance to mountain top repeaters and base stations for \$18,659.00 utilizing funds from Capital Outlay for Radio Repeater Upgrades (042-140-55010-094). Chairman McKay seconded the motion, all in favor, motion carried 2-0.

4. Discuss, approve or deny quote from 2682 Communications to replace backup power supplies and amplifiers on Prospect, Tenabo and Mary's Mountain, for a price not to exceed \$48,572.50 utilizing funds from Capital Outlay for Radio Repeater Upgrades (042-140-55010-094). (For Possible Action)

Commissioner Plaskett motioned to approve quote from 2682 Communications to replace backup power supplies and amplifiers on Prospect, Tenabo and Mary's Mountain, for a price not to exceed \$48,572.50 utilizing funds from Capital Outlay for Radio Repeater Upgrades (042-140-55010-094). Chairman McKay seconded the motion, all in favor, motion carried 2-0.

5. Discuss, approve or deny authorizing a credit card increase up to \$5,000.00 for Jeb Rowley, during the months Cradle Point licensing invoices are due. (For Possible Action)

Jeb Rowley explained that they have had instances in the past where they lost subscriptions due to billing issues, so he and Kim Todd decided paying with a credit card will ensure timely payments.

Commissioner Plaskett motioned to approve authorizing a credit card increase up to \$5,000.00 for Jeb Rowley, during the months Cradle Point licensing invoices are due. Chairman McKay seconded the motion, all in favor, motion carried 2-0.

- 6. Discuss, approve, or deny purchasing XMT 350 welder from Norco for an amount not to exceed \$7,620.59 utilizing funds from the Road Department Capital Outlay (020-106-55010-000). (For Possible Action)**

Jeb Rowley explained the amount of \$7,620.59 was the best price he could find for the welder, and he plans to put the old one in the auction.

Commissioner Plaskett motioned to approve purchasing XMT 350 welder from Norco for an amount not to exceed \$7,620.59 utilizing funds from the Road Department Capital Outlay (020-106-55010-000). Chairman McKay seconded the motion, all in favor, motion carried 2-0.

- 7. Discuss, approve or deny purchasing Polartec YF A/C Machine from Snapon (Sourcewell account 99SWC-NV19-932) for an amount not to exceed \$11,749.01 utilizing funds from the Road Department Capital Outlay (020-106-55010-000). (For Possible Action)**

Commissioner Plaskett motioned to approve purchasing Polartec YF A/C Machine from Snapon (Sourcewell account 99SWC-NV19-932) for an amount not to exceed \$11,749.01 utilizing funds from the Road Department Capital Outlay (020-106-55010-000). Chairman McKay seconded the motion, all in favor, motion carried 2-0.

NATURAL RESOURCES – Jake Tibbitts, Natural Resources Manager

- 1. Report on current and emerging natural resource issues affecting Eureka County. (Discussion)**

Natural Resources Manager, Jake Tibbitts reported to the Board that he attended a meeting held by the Governor's Office of Economic Development they worked on a legislative bill that will direct GoEd in their economic development efforts to maximize use of water resources through programs of economic development in the state. Jake reported that the Board should see the Greater Sage Grouse Draft EIS soon along with some billing. There have been more applicants for the groundwater rights retirement process in Diamon Valley. July 12 the Public Lands Subcommittee of the Interim Natural Resource Committee will be meeting in Eureka, they will also be doing a tour of Ruby Hill.

- 2. Discuss and consider recommending adjustments of the Greenlink North Project right-of-way in portions of Eureka County to avoid sage grouse habitat and private property. (For Possible Action)**

Jake showed the Board the projected path of the Greenlink North Project on a map, he explained the areas and how this path would affect Eureka and its residents on the outside of town who own property. Jake explained that White Pine County, Lander County and Churchill County have all agreed to a sit-down meeting to discuss adjustments and reroutes to avoid conflicts.

Commissioner Plaskett motioned to approve recommending adjustments of the Greenlink North Project right-of-way in portions of Eureka County to avoid sage grouse habitat and private

property. Chairman McKay seconded the motion, all in favor, motion carried 2-0.

3. Discuss efforts and provide direction regarding update of the Natural Resources and Federal or State Land Use Element and the Water Resources Element of the Eureka County Master Plan. **(For Possible Action)**

Jake explained that there is a lot of people and committees working on the Natural Resources and Federal or State Land Use Element and the Water Resources Element master plan; NRAC and Dale Bugenig is helping with the Eureka County Master Plan.

Commissioner Plaskett motioned to approve of endorsing updates to the Natural Resources and Federal or State Land Use Element and the Water Resources Element of the Eureka County Master Plan. Chairman McKay seconded the motion, all in favor, motion carried 2-0.

CORRESPONDENCE

1. Review correspondence. **(Discussion)**.

County Clerk, Kathy Bowling read the correspondence; letter of interest for the CVMCAB from Laura Shivers, Wildlife Board Agenda, ECHS Scholarship thank you letter and certificate, NDEP Groundwater Monitoring Report- Sam's Corner Store, BLM Ely District news release: Recreation-Focused Outreach meeting, BLM Ely District-OHV Race between Mesquite, NV and Ely, NV, BLM Notice of intent to Amend Land Use Plans Regarding Greater Sage-Grouse and prepare EIS, IRS Bulletin.

2. Commissioner reports on pertinent correspondence or other matters. **(Discussion)**

None considered.

PUBLIC COMMENT

1. Public comment and discussion. *Notice: No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken. Public comment may be limited to three (3) minutes per person. Public comment may be allowed on "Action" items, in addition to the two times specified on the agenda.* **(Discussion)**

Chairman McKay called for public comment in Crescent Valley, hearing none he called in Eureka. Sheriff Jesse Watts asked the Board for an item to be put on the next agenda; the status of the investigation from the Attorney General's office. He asked to see the documents Eureka County requested from the Attorney General's office for the investigation.

2. Consider items requiring action to be placed on the agenda for the next regular meeting. *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.* **(Discussion)**

None considered.

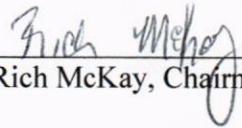
ADJOURNMENT

1. Adjournment of meeting.


Commissioner Plaskett motioned to adjourn meeting; Chairman McKay seconded the motion. All in favor motion carried, 2-0.

Meeting adjourned at 12:52 p.m.

*Prepared and submitted by Katelyn Ziemann, Deputy Clerk Recorder.
Approved by vote of the Board this 6th day of August, 2024.*



Rich McKay, Chairman

Attest: 
Kathy Bowling, County Clerk Recorder