EUREKA COUNTY LIQUOR BOARD

January 6, 2025 MEETING MINUTES

STATE OF NEVADA)
	:SS
COUNTY OF EUREKA)

CALL TO ORDER

1. Call meeting to order.

The Liquor Board met pursuant to law on January 6, 2025 in the Commissioner's Chambers at the Eureka County Court House. Present were Chairman Marty Plaskett, Vice Chair Rich McKay, Member Michael Schoenwald, District Attorney Ted Beutel, interim Sheriff Miles Umina and Deputy Clerk Recorder Katelyn Ziemann. The meeting was called to order at 8:59 a.m.

LIQUOR BOARD AGENDA

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

Commissioner Schoenwald motioned to approve agenda, Sheriff Miles Umina 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)

Chairman Plaskett called for public comment in both Eureka and Crescent Valley, hearing none he proceeded to the next item.

APPROVAL OF MINUTES

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

Commissioner Schoenwald motioned to approve the December 17,2024 Liquor Board meeting minutes, Sheriff Miles Umina seconded the motion. Motion carried 3-0.

APPOINTMENT OF OFFICERS

1. Appoint a Chairperson for the 2025 calendar year. (For Possible Action)

Commissioner Schoenwald motioned to retain Marty Plaskett as Chairperson for the 2025 calendar year, Chairman Plaskett seconded the motion. Motion carried 3-0.

2. Appoint a Vice Chair for the 2025 calendar year. (For Possible Action)

Commissioner Schoenwald motioned to retain Rich McKay as Vice Chair for the 2025 calendar year, Sheriff Miles Umina seconded the motion. Motion carried 3-0.

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LIQUOR LICENSE APPLICATIONS / QUARTERLY RENEWALS

1. Discuss, approve or deny new liquor license applications, including single event applications if any. Note: A <u>single event license</u> 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)

No applications were presented, no action was made.

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

Sheriff Miles Umina reported no special licenses for the quarter.

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

No quarterly renewals were presented, no action was taken.

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) 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 in both Eureka and Crescent Valley, hearing none he proceeded to the next item.

ADJOURNMENT

ATTEST: 7

1. Adjournment of meeting. (For Possible Action)

County Clerk Recorder Kathy Bowling

Commissioner Schoenwald motioned to adjourn the meeting, Sheriff Miles Umina seconded the motion. Motion carried 3-0.

Meeting adjourned at 9:03 a.m.

Prepared and submitted by Deputy Clerk Recorder Katelyn Ziemann. Approved this 15th day of April, 2025, by the Board of Eureka County Commissioners.

Chairman, Marty Plaskett

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