

EUREKA COUNTY BOARD OF COMMISSIONERS

December 5, 2023

STATE OF NEVADA)
COUNTY OF EUREKA) : ss

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, at the discretion of the Chair. (For Possible Action)
2. Pledge of allegiance.

The Board of Eureka County Commissioners met pursuant to law on December 5, 2023. Present were Chairman Rich McKay, Vice Chair Mike Sharkozy, Commissioner Marty Plaskett, District Attorney Ted Beutel, and Clerk Recorder Kathy Bowling. The meeting was called to order at 9:29 a.m. and began with the Pledge of Allegiance. The interactive video conferencing system was connected between Crescent Valley and Eureka for the entire meeting.

Approval of Agenda: Natural Resources was moved to the 9:55 a.m. slot. Commissioner Sharkozy moved to approve agenda with changes. Commissioner Plaskett seconded the motion; motion carried 3-0.

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 opened the floor for public comments; Crescent Valley audience member Marcial Evertsen thanked everyone for the recent support he received at the fundraiser organized by employees of the Sheriff's Office to raise money for his medical needs. Chairman McKay called for any other comments. Seeing none the Chairman proceeded with the meeting.

- 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)

Commissioner Plaskett requested an item on the next agenda that would give him authority to sign a retainer for an upcoming investigation on payroll.

APPROVAL OF MINUTES

- 1. Approval of minutes of the September 5, 2023, Commission meeting. (For Possible Action)

Commissioner Sharkozy motioned to approve minutes of the September 5, 2023, meeting; Commissioner Plaskett seconded the motion; motion carried 3-0.

COUNTY 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)*

Expenditures were presented by Comptroller Kim Todd.

Commissioner Plaskett motioned to approve expenditures in the amount of \$1,611,363.99 including the bill that's overdue for \$30.44 from CDW. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

2. Review Fund Balance Report. (Discussion)

The Board reviewed the report showing current fund balances.

NATURAL RESOURCES

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

The first two water retirement applications have been received, both from Diamond Valley. Mr. Tibbitts predicted that a lot of acreage in Diamond Valley would be coming out of production based on the level of interest he has received regarding the Groundwater Management Program. Upcoming deadlines include comments on the administrative draft Environmental Assessment (EA) for the Lahontan Cutthroat Trout grazing issues; the West Wide solar programmatic draft Environmental Impact Statement (EIS); the Crescent Valley geothermal project; and the Greater Sage Grouse administrative draft EIS. Mr. Tibbitts noted that alternative energy is something we will be hearing more of as time goes by. Mr. Tibbitts plans to attend the water law working group meeting. He reminded the Board that the Diamond Valley groundwater management plant meeting is scheduled for December 13th with a presentation by Jeff Fontaine, Executive Director of the Central Nevada Regional Water Authority. Mr. Tibbitts noted various other meetings he will be involved in or attending in the upcoming weeks.

2. Discuss, approve, or deny sending letter to Battle Mountain BLM regarding the recently completed Roberts Mountain Complex wild horse gather. **(For Possible Action)**

Mr. Tibbitts presented a letter to be sent in appreciation of the recent horse gather on the Robert Mountain Complex. Commissioner Plaskett motioned to accept the letter; it was seconded by Commissioner Sharkozy. All in favor, motion carried 3-0.

3. Discuss and consider signing on to letter from the Coalition For Healthy Nevada Lands, Wildlife & Free-Roaming Horses to BLM requesting additional resources and actions to manage wild horses at Appropriate Management Levels (AML). **(For Possible Action)**

Mr. Tibbitts presented a letter for signature requesting additional wild horse management resources. Commissioner Plaskett moved to accept the letter; it was seconded by Commissioner Sharkozy. Motion carried, 3-0.

4. Discuss and consider response to the Draft Environmental Assessment (EA) for the proposed Nevada Department of Transportation Collingwood Maintenance Station. **(For Possible Action)**

The proposed site for this station is approximately four miles northwest of Eureka on US Highway 50. The BLM is considering issuing a patent under the Recreation & Public Purposes Act of 1954 to NDOT for this proposed maintenance station. The current NDOT location in the Townsite of Eureka is insufficient in size and the buildings are poor physical condition. Mr. Tibbitts reviewed the EA noting several issues he recognized. These included: 1) not considering the County's current plans and policies and 2) that the County has a permit on the gravel pit there. A few other issues were brought up by Mr. Tibbitts including access and noise. Mr. Tibbitts recommended approving the response letter. Commissioner Plaskett moved to accept the letter; it was seconded by Commissioner Sharkozy. Motion carried, 3-0.

COMMISSIONERS

1. Discuss and consider which department will be responsible for submitting monthly invoices (including "zero reimbursement" invoices) to the Division of Child & Family Services, as required in the Interlocal Contract (AB257 contract), for reimbursement of strangulation forensic medical examinations conducted October 1, 2023 through June 30, 2025. **(For Possible Action)**

District Attorney Ted Beutel suggested that William Bee Ririe handle these. Chairman McKay offered to contact Central Nevada Health District to see how other counties handle this. The Board determined to table this item.

2. Discuss, approve, or deny adopting a resolution to update the list of appraisers identified in Eureka County Code, Title 2, Chapter 60, Section .030. **(For Possible Action)**

This action would update the list of appraisers that the County can utilize when needed. Commissioner Plaskett moved to accept the letter; it was seconded by Commissioner Sharkozy. Motion carried, 3-0.

3. Discuss, approve, or deny writing a letter of support for Eureka Restoration Enterprise (ERE), a nonprofit organization, declaring Eureka County's support of ERE's mission to improve and enhance the community, including efforts to secure grant funding for community projects. **(For Possible Action)**

Garney Damele, president of Eureka Restoration Enterprise (ERE) appeared before the Board requesting a Letter of Support from the Eureka County Board of Commissioners for a restoration project. Ms. Damele was seeking support letters for upcoming grant applications and said that her applications would be strengthened if local support was shown through various letters from the community. Local business owners Darlene Moody and Winnona Eversgerd, who are working with ERE, also appeared before the Board in support of the restoration project which is focused on renovating the Masonic Lodge located at 101 N. Main Street. Commissioner Sharkozy motioned to approve a letter and Commissioner Plaskett seconded the motion; motion carried 3-0.

4. Discuss, approve, or deny a one-year extension to the lease agreement with Above All Communications LLC dba Express Internet for the period of November 1, 2023 through October 31, 2024. **(For Possible Action)**

Chairman McKay explained that this is the final extension for Express Internet. Express Internet have also agreed to remove their internet towers from County property, per Chairman McKay. Express Internet has identified six locations, three in the south end and three in the north end of the County to put their equipment on, all of which are privately-owned. Some discussion ensued regarding how long Express Internet has been on County property and various difficulties that arose throughout the years in getting the company to re-locate from County-owned property. Commissioner Plaskett moved to extend the lease agreement; it was seconded by Commissioner Sharkozy. Motion carried, 3-0.

5. Discussion and possible direction regarding fees charged for credit card transactions when making online or counter payments to Eureka County. Proposed changes may require an ordinance to amend Eureka County Code. **(For Possible Action)**

IT Director Misty Rowley and employee Jessica Santoyo stated they are in support of waiving credit card transaction fees. Public Works Director Jeb Rowley also supported waiving the fees as a way to encourage customers to utilize the online system for payments. Assessor Michael Mears noted that D.M.V. does not charge additional credit card fees, as an example of another entity that waives fees in the hope to increase online usage. Some questions were raised regarding large property tax payments, such as that from the mining industry, and the amount of fees waived for those large sums. Mr. Mears noted that he did not believe the mining industry would be utilizing a credit card for large property tax payments, as they have not in the past, and that that should not deter the County from waiving those fees. Commissioner Plaskett motioned to waive the fees for a one-year period and then look at the financial impact to County. It was seconded by Commissioner Sharkozy. Motion carried 3-0.

SENIOR CENTER

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

Linda Gordon, Senior Center Program Director, appeared before the Board with an update. A deposit in the amount of \$4,319.00 was made for the month of November 2023. She noted that 595 meals were served in Eureka and 650 meals in Crescent Valley for the month of November.

2. Discuss, approve, or deny accepting Notice of Grant Award from Nevada Aging & Disability Services Division for Nutrition Grant #07-000-04-24-24 for home-delivered meals in the amount of \$26,423.00 with a required match of \$3,963.00, for the period of October 1, 2023 through September 30, 2024. **(For Possible Action)**

Commissioner Plaskett moved to approve; it was seconded by Commissioner Sharkozy. Motion carried, 3-0.

3. Discuss, approve, or deny accepting Notice of Grant Award from Nevada Aging & Disability Services Division for Nutrition Grant #07-000-07-1X-24 for congregate meals in the amount of \$28,414.16 with a required match of \$4,262.00, for the period of October 1, 2023 through September 30, 2024. **(For Possible Action)**

Commissioner Plaskett moved to approve; it was seconded by Commissioner Sharkozy. Motion carried, 3-0.

4. Discuss, approve, or deny a four-year Interlocal Contract Between Public Agencies (commonly known as the Medicaid Match Contract) between Eureka County through Eureka County Social Services, and the Nevada Department of Health & Human Services through the Division of Health Care Financing & Policy and the Division of Welfare & Supportive Services for the period of July 1, 2023 through June 30, 2027. **(For Possible Action)**

District Attorney Ted Beutel commented on the terms and definitions of this contract. Mr. Beutel stressed that the County should be aware of location of residency and that Eureka County is not required by law to pay Medicaid for those living outside the County. Mr. Beutel noted that the financial liability is quite low at \$39,594.46, per this contract. Commissioner Plaskett moved to approve the contract. It was seconded by Commissioner Sharkozy. Motion carried, 3-0.

HUMAN RESOURCES

1. Discuss, approve, or deny new or updated job descriptions for the following positions:(a) Justice Court Manager; (b) Sergeant; (c) Communication Supervisor; (d) Tele-communicator I, II, III; and (e) Telecommunicator Intern/Volunteer. **(For Possible Action)**

Human Resources Director Heidi Whimple presented documentation and requested approval of the following:

- Justice Court Manager: this description was updated after comments made by Dorothy Rowley

- Sergeant, Communication Supervisor, Tele-communicator I, II, III; and Telecommunicator Intern/Volunteer: these descriptions were all reviewed and commented on by Tyler Thomas

Commissioner Sharkozy motioned to approve and Commissioner Plaskett seconded the motion; motion carried 3-0.

RESOLUTION HONORING LONG-TIME EMPLOYEE MARCIAL EVERTSEN

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| <p>1. Discuss, approve, or deny adopting a resolution recognizing Sergeant Marcial Evertsen for 19 years of loyal service to Eureka County and the Eureka County Sheriff's Office. (For Possible Action)</p> |
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A resolution recognizing Sergeant Marcial Evertsen was read aloud. Marcial requested that Joanne is written in the resolution as his Stepmom. A motion to approve the resolution with the requested change was made by Commissioner Sharkozy. It was seconded by Commissioner Plaskett. Motion carried, 3-0.

RESOLUTION

HONORING MARCIAL EVERTSEN

FOR NINETEEN (19) YEARS OF SERVICE TO EUREKA COUNTY

WHEREAS, the Board of County Commissioners wish to honor employee, Marcial Evertsen, for nineteen (19) years of service to the County of Eureka; and

WHEREAS, Eureka County acknowledges the following biographical information: Marcial Evertsen was born on April 27, 1983 in Tacoma, Washington, to his parents Gary & Stepmother Jo-Ann Evertsen. He graduated from Spring Creek High School (Elko) in 2002. Marcial married his wife, Jessica, on June 8, 2013 in Paradise Valley, Nevada, and they have two children, Clara and Addison; and

WHEREAS, Marcial moved to Eureka County in 2004 and was hired by Eureka County on August 23rd of the same year. He began working for the Eureka County Sheriff’s Office as a Dispatcher, serving four Sheriffs during that time. Marcial was promoted several times through his career and held the positions of Detention Deputy, Deputy Sheriff, Sergeant, and Lieutenant – remaining in the final position until his retirement on December 4, 2023; and

WHEREAS, Marcial has earned recognition for his service to Eureka County, both as an employee and a volunteer. His commendations include Volunteer Firefighter of the Year, Supervisor of the Year, and Top Shot awards; and

WHEREAS, County officials, co-workers, and friends celebrate with Marcial as he retires and embarks on the next adventure in his life, to include many of the things he loves – hunting, fishing, camping, and time with his family.

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners recognizes Marcial Evertsen for nineteen (19) years of service and dedication to Eureka County and its citizens; and

BE IT FURTHER RESOLVED, that this resolution be published in the minutes of the Board of Eureka County Commissioners to remain a part of the permanent and historical records of Eureka County.

ADOPTED this 5th day of December, 2023.

BOARD OF COUNTY COMMISSIONERS’
COUNTY OF EUREKA, STATE OF NEVADA

/s/ Rich McKay

Rich McKay, Chairman

/s/ Marty Plaskett
Marty Plaskett, Commissioner

/s/ Michael Sharkozy
Michael Sharkozy, Commissioner

ATTEST: _____
Katherine J. Bowling, County Clerk

EUREKA LIONS CLUB

1. Discuss, approve, or deny waiving the facility rental fees for the Eureka Lions Club to host a celebratory dinner on December 14th at the Eureka Opera House to honor Eureka County Vandals Football Team as 2023 Division 1A State Champions. **(For Possible Action)**

Mike Podborny appeared before the Board requesting a waiver of the Opera House rental fee for the celebratory dinner set to honor the 2023 E.C.H.S. Vandal Football Team for their Division 1A State Championship. Commissioner Plaskett moved to approve waiving the Opera House rental fee. It was seconded by Commissioner Sharkozy. Motion carried, 3-0.

CRESCENT VOLUNTEER FIRE DEPARTMENT

1. Discuss, approve, or deny request for a \$500.00 donation from the North End Activity Fund to purchase gift cards as prizes for the Parade of Lights event scheduled in Crescent Valley on December 16th and, if approved, issue the check to Jeremy Rice. **(For Possible Action)**

Crescent Valley resident Jeremy Rice appeared before the Board requesting a donation for prizes for their annual Parade of Lights event. A motion to approve the donation was made by Commissioner Sharkozy. It was seconded by Commissioner Plaskett. Motion carried, 3-0.

PLANNING COMMISSION

1. Consider recommendation of the Planning Commission related to approval or denial of application and parcel map submitted by Nevada Gold Mines for APN 005-080-18 in Beowawe. **(For Possible Action)**

Public Works Director Jeb Rowley appeared before the Board in place of Planning Commission Chairman Russell Conley. Also appearing was Nevada Gold Mines representative Caitlyn McKelley. Mr. Rowley presented a map for approval noting that the map has been reviewed by the Planning Commission for compliance with large land division, the County code and by Lumos & Associates for technical accuracy. The appropriate water dedication has been provided upon approval of the map. Mr. Rowley noted that the identified issues from the initial review of the map have been corrected including identifying a county road and to ensure that emergency access is provided. Chairman McKay asked what the purpose of the division is? According to Ms. McKelley, this is a staging site for future construction purposes.

2. Consider recommendation of the Planning Commission related to approval or denial of application and parcel map submitted by Nevada Gold Mines for APN 005-260-14 in Crescent Valley. **(For Possible Action)**

This is the second Nevada Gold Mines parcel map. This map has also been approved by the Planning Commission and prior issues have been addressed, per Mr. Rowley. Ms. McKelley noted that the parcel created by this map would be used for a transportation route in the future, with a rail spur running north and south. A motion to approve both applications and parcel maps for 005-080-

18 and 005-260-14 was made by Commissioner Sharkozy. It was seconded by Commissioner Plaskett. All in favor, motion carried 3-0.

3. Discuss, approve, or deny accepting the resignations of longtime members of the Planning Commission, Jim Ithurrealde who served since June 2015, and Jim Evans who served since May 2016. **(For Possible Action)**

Mr. Rowley informed the Board that the Planning Commission appointed their alternate member Sasha Meyer to the Planning Commission as a full-time member. Approval for this appointment will be on a future Commission agenda.

Chairman McKay motioned to accept the resignation of Planning Board members Jim Ithurrealde and Jim Evans. It was seconded by Commissioner Plaskett. All in favor, motion carried 3-0.

IT DEPARTEMENT

1. Update report on IT projects and activities. **(Discussion)**

Ms. Rowley updated the Board on recent activities including completion of the County-owned fiber from the Crescent Valley Town Hall to the Fannie Komp Senior Center. Various other items were mentioned.

2. Discuss, approve, or deny a quote/contract from Commnet of Nevada for a 150 Mbps broadband internet connection at the Crescent Valley Town Center for a three-year term at a monthly cost of \$830.00 and a one-time installation fee of \$1,500.00, and authorize the IT Director to sign the contract outside of the meeting. **(For Possible Action)**

A motion to approve the quote/contract from Commnet of Nevada was made by Commissioner Plaskett. It was seconded by Commissioner Sharkozy. All in favor, motion carried 3-0.

3. Discuss, approve, or deny a quote from Tyler Technologies for a utility payment import interface for a one-time fee of \$730.00 and a yearly recurring cost of \$1,609.00 for an initial year total of \$2,338.00 to be paid with monies budgeted in the Technology Support budget. **(For Possible Action)**

This is the interface that will help streamline some processes for the Public Works Department. A motion to approve was made by Commissioner Plaskett. It was seconded by Commissioner Sharkozy. All in favor, motion carried 3-0.

4. Discuss, approve, or deny authorizing the IT Director to sign (outside of the meeting) a consent form agreeing to accept services from the State of Nevada, Department of Public Safety, Office of Cyber Defense Coordination (OCDC). These cybersecurity threat data services are provided at no cost to SLTT (State, Local, Tribal, & Territorial Governments) under a grant to OCDC in coordination with efforts to create a Statewide Security Operations Center and Security Information Event Management System. **(For Possible Action)**

This is an agreement that grant funding will be utilized for payment and to ensure that the County understands that services will be provided but no money exchanged. A motion to approve was made by Commissioner Plaskett. It was seconded by Commissioner Sharkozy. All in favor, motion carried

ROAD DEPARTMENT

1. Update report on Road Department projects and activities. (Discussion)

Raymond Hodson appeared before the Board with an update on recent activities. The Three Bars project has begun with the culverts installed and about 1,000 yards of gravel hauled. Two loads of salt sand have been acquired by the County from Fallon. The new street sweeper has been delivered. Scooter Mentaberry began work with the Department on the 27th of November.

PUBLIC WORKS

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

Public Works Director Jeb Rowley reported on Department activities, as follows:

The Department is continuing work on the new lead and copper Ruling, which requires a cataloged inventory of all the County main lines. This also includes the customer service lines where those lines enter the residence. This includes both Eureka and Crescent water systems and the County will catalog and identify the type of the construction or makeup of all service lines to residences.

Mr. Rowley is also continuing to work with Lumos and Associates on final components for the Eureka water master plan. This data will be used in determining the capital outlay budget for the upcoming year and will assist in determining any new water rates as well as consideration of proposed water system consolidations.

2. Discuss, approve, or deny Invoice #2023026 from Western States Enterprises to purchase 12 NX-5200 handheld radios, for an amount not to exceed \$11,490.44, utilizing funds budgeted for capital outlay (042-140-55010-094) in the Capital Projects Fund. (For Possible Action)

These radios are to replace twelve units that are no longer serviceable. Commissioner Sharkozy motioned to approve the purchase of the radios. It was seconded by Commissioner Plaskett. Motion carried 3-0.

3. Discuss, approve, or deny project cost estimate from Galena Group, Inc., for installation, implementation, and testing of ESChat Push To Talk, for an amount not to exceed \$22,585.20 (includes \$5,500.00 contingency and \$1,548.40 in yearly recurring costs), to be paid with funds budgeted for capital outlay (042-140-55010-094) in the Capital Projects Fund. The annual recurring costs will fluctuate according to number of users. (For Possible Action)

This allows the full integration of what is available as LTE coverage areas and our land mobile radio areas of coverage. Mr. Rowley explained the subscription rates in addition to various County Departments that will be involved in the test plan. Commissioner Plaskett motioned to approve with a second by Commissioner Sharkozy. All in favor, motion carried 3-0.

4. Discuss, approve, or deny Estimate #87 from Syber Networks, LLC, for administrative and IT support for ESChat Push To Talk demonstration, for an amount not to exceed \$2,235.00, utilizing funds budgeted for capital outlay (042-140-55010-094) in the Capital Projects Fund. (For Possible Action)

Mr. Rowley explained that this is coordination with IT for user management, setting up the initial profiles, and managing specific requests for the usability and configuration from respective departments. Commissioner Plaskett motioned to approve with a second by Commissioner Sharkozy. All in favor, motion carried 3-0.

RECESS

Chairman McKay called for a recess at 11:34 a.m.

Chairman McKay called the meeting back to order at 11:37 a.m.

RESOLUTION FOR STATE FOOTBALL CHAMPIONS – EUREKA VANDALS

1. Discuss, approve, or deny adopting a resolution recognizing the Eureka Vandals Football Team for achieving the title of 2023 NIAA Division 1A State Champions. (For Possible Action)

Chairman McKay proposed and read a resolution congratulating the 2023 NIAA Division 1A State Champion Vandal Football Team, which was seconded and adopted unanimously by the Board.

Eureka County, Nevada

December 5, 2023

RESOLUTION

**COMMENDING THE 2023 NIAA IA STATE CHAMPIONS THE
EUREKA COUNTY VANDALS VARSITY FOOTBALL TEAM**

WHEREAS, on November 18, 2023, after a spectacular season, the Eureka County High School Football Team exhibited outstanding athletic skill and ability by capturing the title of 2023 State Football Champions, and

WHEREAS, the triumphant championship game was played at Mackay Stadium in Reno, Nevada, against formidable opponent, the Pahrnagat Valley Panthers; and

WHEREAS, the ending score of this JJ'h and final game in the Vandals' undefeated 2023 season was 34-32; and

WHEREAS, the team, its coaches, the supporting cheerleaders and their coaches, who all exuded great spirit and sportsmanship during the exciting championship game and throughout the 2023 season, are honored and recognized here:

Seniors

- #4- Timothy Schweble (V)*
- #5 -Mason Johnson (V) **
- #12- Tyler Watts (V) **
- #24 - Anthony Minoletti (V) **
- #44 - Quinn Filippini (V) **
- #50 - Jaren Bludworth (V)*
- #99 - Grant Kiechler (V) **

** Designates Team Captains*

Juniors

- #27 - Jace Kniefel (V) #33 -*
- Aden Adams (JV) #61 -Aden*
- Montero (JV)*
- #82 - Damian Huffman (JV)*

Head Coach: Fred Minoletti

Assistant Coach: Josh Auch
Volunteer Coach: Joe Whimple

Sophomores

#JO-Joseph Minoletti (V) #22
- Donovan Mears (V) #52 -
Alexander McKay (V) #16-
Nathan Tudor (JV) #40-
Hunter Pritchett (JV) #55 -
Brendan Dickover (JV)

Freshman

#30 - Dean Benson (V)
#20- Trypp Brown (JV)
#34 - Trent Conley (JV)
#45 -Brody Sweet (JV)
#65- Rylan Pritchett (JV)
#70 - Thomas Schweble (JV)
#88-Liam Sullivan (JV)

Managers:

Emily Whimple, Preston Auch

Cheerleaders

Emily Freeman, Senior
Corbi Brown, Junior Marta
Torres, Sophomore
Head Coach: Heidi Whimple

Lilliana Halley, Senior Micah
Hooper, Junior
Jennifer Whimple, Sophomore
Assistant Coach: Brenna Rogne

Bailey Bradshaw, Junior
Saraiah Sorrell, Junior Olivia
Bender, Freshman

NOW THEREFORE, BE IT RESOLVED, that the Board of Eureka County Commissioners, both as a Board and individually, are proud to commend and congratulate the Eureka County Vandals Football Team, its individual members, coaches, and supporters for a remarkable and memorable season and for achieving the victorious title of 2023 Nevada State Football Champions; and

BE IT FURTHER RESOLVED, that this resolution be published in the minutes of the Board to remain a part of the permanent and historical records of Eureka County.

APPROVED and ADOPTED this 5th day of December, 2023.

BOARD OF COUNTY COMMISSIONERS
COUNTY OF EUREKA, STATE OF NEVADA

/s/ Rich McKay

Rich McKay, Chairman

/s/ Michael Sharkozy

Michael Sharkozy, Vice Chair

/s/ Marty Plaskett

Marty Plaskett, Commissioner

ATTEST:

/s/ Kathy Bowling

Katherine J. Bowling, County Clerk

CORRESPONDENCE

1. Review correspondence and place requests for action items on the next agenda. (Discussion)

Correspondence was received from: Eureka Conservation District agenda; Crescent Valley Town Advisory Board agenda; Mt. Wheeler Power; Nevada Association of Counties; Nevada Division of Environmental Protection spill report; Nevada Water Resources Association; Nevada Dept. of Health & Human Services; Nevada PERS; BLM Ely District news release: Decision on Garnet Hill Recreation Area Management Plan and BLM Battle Mt. District Draft EIS for NDOT Collingwood Maintenance Station; American First Works; and National Association of Counties.

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

There were no reports from the Board.

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 opened the floor for public comment. There was none in Crescent Valley. In Eureka audience member Cindy Adams requested, as an upcoming agenda item, that County expenditures, including salaries, be published in the local paper.

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)

District Attorney Ted Beutel suggested adding the lease agreement with Internet Express on the next agenda.

ADJOURNMENT

1. Adjournment of meeting. (For Possible Action)

Commissioner Plaskett motioned to adjourn the meeting; Commissioner Sharkozy seconded the motion; the meeting was adjourned at 11:41 a.m.

Approved by vote of the Board this 16th day of April, 2024.

/s/ Rich McKay
Rich McKay, Chairman

I, Garney Damele, Deputy Clerk, attest that these are a true, correct, and duly approved minutes of the December 5, 2023, meeting of the Board of Eureka County Commissioners.

Garney Damele, Deputy Clerk

I, Katherine J. Bowling, Clerk Recorder of Eureka County, acknowledge and accept the attached minutes as approved by the Board of Eureka County Commissioners and attested to by the Deputy Clerk.

/s/ Kathy Bowling
Katherine J. Bowling, Clerk