

1 The Honorable Board of Lander County Commissioners met in
2 regular session in the Commission Chambers of the Lander County
3 Courthouse and Administration Building in Battle Mountain,
4 Nevada, 50 State Route 305, on May 26, 2016, at 9:01 a.m.
5 Transcript produced by Tiffany Elkington, C.C.R., #930.

6
7 **PRESENT: PATSY WAITS, COMMISSIONER**
8 **SEAN BAKKER, COMMISSIONER**
9 **ART CLARK III, COMMISSIONER**
10 **SADIE SULLIVAN, COUNTY CLERK**
11 **THEODORE HERRERA, DISTRICT ATTORNEY**
12 **NAN ANCHO, FINANCE DIRECTOR**

13
14 **ABSENT: STEVEN STIENMETZ, COMMISSIONER**
15 **DOUG MILLS, COMMISSIONER**
16 **KEITH WESTENGARD, EXECUTIVE DIRECTOR**
17

18 (Let the record reflect the presence of a quorum of three
19 commissioners. Let the record reflect the presence of Austin
20 via teleconference.)
21

22 CHAIRMAN BAKKER: I call this meeting to order. Lander
23 County Commissioners' meeting, Town Board of Battle Mountain,
24 and Austin Board of County Highway Commissioners, May 26th,
25 2016.

26 Patsy, you want to lead us in the pledge, please.

27 COMMISSIONER WAITS: Thank you.

28 Please join me.
29

30 (Pledge of Allegiance)
31

32 CHAIRMAN BAKKER: Okay. Can we have a moment of silence,
33 please?
34

35 (Moment of silence)
36

37 CHAIRMAN BAKKER: Okay. Lander County Commissioners will
38 break for lunch from 12:00 p.m. to 1:15 p.m.
39
40

1 **COMMISSIONER REPORTS**

2
3 CHAIRMAN BAKKER: Commissioners' reports on meetings,
4 conferences, and seminars attended.

5 Patsy?

6 COMMISSIONER WAITS: Thank you.

7 We did have an insurance meeting on the 16th of May. And, of
8 course, that is -- is a big part of our agenda today so we'll be
9 discussing that.

10 Also attended the school board meeting, which was held in
11 Austin on the 18th of May. And we're having some problems with
12 that. They're pulling -- we only have three teachers. And
13 they're pulling out our math teacher and transferring him to
14 Battle Mountain if --

15 CHAIRMAN BAKKER: Oh, wow.

16 COMMISSIONER WAITS: We don't know yet. He's -- he's very
17 concerned. And I'm not sure he's going to do the transfer. So
18 either way it looks like we're going to be really short.

19 And so that's -- that's a big deal right now and what can
20 to be done and whether they're going to give us an aide or why
21 two people can do all of those levels, we're not sure. Because
22 there's programs for every level, even if so you have one -- one
23 grade you're teaching. And, of course, they're teaching all of
24 them.

25 So we don't know. That's up in the air and a big concern
26 to all of us.

27 On May 20th, there was a NACO meeting. Couple of things on
28 that I wanted to share.

29 One was a request from the Nevada Rural Housing Authority.
30 And that's for the -- what they call a private activity bond cap.
31 Every county gets some federal funds. State has some. And they
32 pass it on down to the counties that we can use. But the problem
33 is, it's based on population. So our amount is somewhere in the
34 neighborhood of \$6700, not a whole lot. And we have never done
35 anything with that money before so it goes back to the state. And
36 then the state disperses it to the rural housing authority for,
37 you know, the housing and things like that.

38 Well, this year, the state decided to keep some of the
39 funds and not disperse it till later. So the rural housing
40 authority is coming to the different counties and saying, Can we

1 have your funds so we can be using it now rather than letting it
2 go back? And then we're eligible for more later on.

3 So that will be on our agenda. We're hoping for next time.
4 And should have a representative to explain that all. But
5 that's -- that was a very key thing on the transfer of funds.

6 I do want to share with you -- one of our commissioners in
7 Humboldt County, Jim French, who has been extremely active on
8 all of our transfer of public lands and the public lands arena.
9 And he went to testify in Washington, D.C.

10 And Neil Kornze, who, of course, is -- is with the
11 Department of Interior over BLM, got wind of his testimony and
12 sent word over that he would like to meet with him personally
13 afterwards.

14 And it -- it looked like it was going to be even after
15 5:00 o'clock. And -- and Mr. French said, Oh, I'd love to. I'd
16 love to. But I'm supposed to stay heretill after the hearing
17 ends at such and such, even after my testimony.

18 And lo and behold, he said, I'll wait. Whenever you're
19 done, I'll wait.

20 Commissioner French actually had over an hour with this man
21 by himself. We could not believe it. He went over all the
22 talking points -- points that we had that NACO had put out. And
23 this is mostly regarding the BLM 2.0 Resource Management Plan
24 that they came out after they didn't list the sage grouse.

25 Commissioner French was very encouraged. He -- and I guess
26 you would on a one-on-one audience. But he said the first ten
27 minutes he felt it was very, very defensive over what we were
28 saying and how the counties were left out and -- and the -- the
29 problems we had with even our public comment times and everything.

30 And he said the last 40 was wonderful. He really felt that
31 he was listening.

32 Because many of the commissioners have met with him. And
33 it's like meeting your legislators in Washington, D.C. They
34 make time for you, but it's ten or fifteen minutes. And then
35 that's it and you're gone.

36 And for -- for Mr. Kornze to take that kind of time and
37 hear the results, we're -- we're very excited about it as far as
38 NACO. So wanted to share that. Good news.

39 A couple of things upcoming. In Austin, we do have our
40 St. Augustine's annual fundraiser for our nonprofit at the

1 cultural center this Saturday. It's from 2:00 to 7:00. And at
2 5:00 o'clock, we will have the memorial tribute to the veterans
3 and all of our active forces.

4 So we have some folks from Battle Mountain coming down to
5 help us out and entertain and free food. And so we invite
6 everyone that can make that.

7 And also coming up is the AT&T meeting. And this is one
8 that we decided last commissioners' meeting to wait until they
9 had their -- their meeting here in Battle Mountain before we did
10 any kind of a comment.

11 But they are a provider of last resort throughout the county.
12 So nationally, they are requesting not to be a prider -- a pr- --
13 excuse me -- provider of last rev- -- resort. Boy, having
14 problems this morning. Late night last night? Yeah.

15 And so I wanted to remind everybody that it is on the 31st,
16 Tuesday, May. It will be at 12:00 o'clock at the Super 8 motel.
17 They're kind of hitting Highway 80. They hit Elko at 9:00. They
18 hit us at noon. They hit Humboldt at 3:00 and Pershing at 6:00.
19 So the whole day is going to be information for all of the
20 citizens.

21 And this is one of those things that may not have any
22 fruition for the next four years. And all of a sudden when
23 they say, "Guess what? We're not going to do this anymore for
24 you in the rural areas," we're going say, "Wait. We want to
25 appeal this."

26 "Excuse me. You had four years ago. That was your time."

27 So it's a critical time period. And we ask everyone to --
28 to come -- come and hear what they have to say because it will
29 be on our agenda after that of whether we're going to do a
30 protest letter or how we feel about it.

31 So thank you.

32 CHAIRMAN BAKKER: Art?

33 COMMISSIONER CLARK: Since the last meeting, I went to
34 State Lands Advisory Utilization Committee in Tonopah. And the
35 topic of conversation was the 2.0 program that the BLM wants to
36 implement instead of the listing of the sage grouse.

37 What we did was we reviewed all of Jake Tibbits'
38 recommendations to the modification of this plan. And we
39 submitted them to the state. And eventually it will go to the
40 federal government.

1 But it was same thing. We're -- we're trying to get the
2 voice of the rural communities involved with decisions or --
3 that are being made.

4 So that's my one meeting I went to.

5 CHAIRMAN BAKKER: Thank you.

6 Okay.

7
8
9 **STAFF REPORTS**

10
11 CHAIRMAN BAKKER: Staff reports. Or -- Doug and Keith are
12 at NACO.

13 Ted? Nan?

14 You're on the agenda anyway.

15 NAN ANCHO: I'm -- my stuff is on the agenda.

16
17
18 **PUBLIC COMMENT**

19
20 CHAIRMAN BAKKER: Okay. Public comment for non-agendized
21 items only.

22 Persons are invited to submit comments in writing and/or
23 attend and make comments on any non-agenda item at the board
24 meeting, if any, and discussion of those comments at the
25 discretion of the board. All public comment may be limited to
26 three minutes per person, again, at the discretion of the board.
27 Reasonable restrictions may be placed on public comment based
28 upon time, place, and manner. But public comment based upon
29 viewpoint may not be restricted.

30 Any public comment?

31 (No comment.)

32
33
34 **CONSENT AGENDA**

35
36 CHAIRMAN BAKKER: Okay. Consent agenda. All matters
37 listed under the consent agenda are considered routine and may
38 be acted upon by the Board of County Commissioners with one
39 action, without extensive discussion. Any member of the board
40 or any citizen may request that an item be taken from the

1 consent agenda, discussed, and acted upon separately during the
2 meeting. Consent agenda materials are available at the Lander
3 County Clerk's Office for viewing and copies are available for a
4 nominal charge.

5 One, approval of agenda notice, May 26th, 2016; two,
6 April 14th, 2016, meeting minutes; three, April 28th, 2016,
7 meeting minutes; four, May 12th, 2016, meeting minutes; five,
8 May 16th, 2016, special meeting minutes; six, May 17th, 2016,
9 special meeting minutes; seven, payment of bills; eight, payroll
10 change requests.

11 COMMISSIONER WAITS: I was just a little bit confused with
12 the first two.

13 April 14th meeting minutes? I'm sure we approved those on
14 May 12th, but there are no minutes out to tell me we definitely
15 approved them. But I was so s- --

16 LAKEN MARINE: They've already been approved.

17 COMMISSIONER WAITS: They --

18 CHAIRMAN BAKKER: Have they --

19 COMMISSIONER WAITS: -- are.

20 CHAIRMAN BAKKER: -- already been approved?

21 COMMISSIONER WAITS: Okay. So we'll pull out the 14th.
22 Okay. I -- I was pretty sure we had. But I couldn't find the
23 minutes so --

24 April 28th, we -- we were given those. I've reviewed all
25 those. I don't have any changes.

26 And then May 12th, 16th, and 17th, I do not have and did
27 not receive. Is that correct? They're not out?

28 LAKEN MARINE: Yep.

29 CHAIRMAN BAKKER: So we need to pull them.

30 COMMISSIONER WAITS: Okay. So we need to pull number 2,
31 number 4, 5, and 6.

32 CHAIRMAN BAKKER: Okay.

33 COMMISSIONER WAITS: Unless anybody else has anything?

34 CHAIRMAN BAKKER: Go ahead.

35 COMMISSIONER WAITS: Okay. I'll make a motion that we
36 approve the consent agenda with number 1, number 3, number 7,
37 and number 8.

38 CHAIRMAN BAKKER: Patsy made a motion.

39 COMMISSIONER CLARK: Second.

40 CHAIRMAN BAKKER: Art seconded.

1 Any public comment?
2 (No comment.)
3 CHAIRMAN BAKKER: All in favor?
4 Aye.
5 COMMISSIONER WAITS: Aye.
6 COMMISSIONER CLARK: Aye.
7 CHAIRMAN BAKKER: Okay.
8
9

10 **COMMISSIONERS**

- 11
12 1) **Discussion for possible action to approve/disapprove the**
13 **return of money to Jennifer O'Kane for bailing a Battle**
14 **Mountain resident out of the Lander County Sheriff's**
15 **Department, and all other matters properly related thereto.**
16

17 CHAIRMAN BAKKER: Agenda Item Number 1. Discussion and
18 possible action to approve/disapprove the return of money to
19 Jennifer O'Kane for bailing a Battle Mountain resident out of
20 Lander County sheriff's department, and all other matters
21 properly related thereto.

22 JENNIFER O'KANE: I'd like to put this on the back burner
23 since I did not know I was coming in front of you today. I was
24 not notified until about five minutes before I walked in here.

25 You guys have all the stuff in front of you, but I was not
26 aware. So I have nothing in front of me.

27 CHAIRMAN BAKKER: What do you need in front of you? You --
28 you're the one that requested this to be put on the agenda.

29 JENNIFER O'KANE: Yeah, but it was months ago. And I --
30 and I would like to have somebody else here with me.

31 CHAIRMAN BAKKER: Well, you can either plead your case now
32 or hold your peace.

33 JENNIFER O'KANE: I'm not allowed to put it on the back
34 burner and have it brought back up to the agenda?

35 CHAIRMAN BAKKER: It's going to be today.

36 JENNIFER O'KANE: I'm not allowed to bring it and take it
37 off the agenda and reput it on the agenda?

38 CHAIRMAN BAKKER: It's been for the last three months,
39 Jennifer, or two months.

40 JENNIFER O'KANE: And I was told it was taken off the

1 agenda four --
2 DISTRICT ATTORNEY HERRERA: Because --
3 JENNIFER O'KANE: -- or five times.
4 CHAIRMAN BAKKER: Who told --
5 DISTRICT ATTORNEY HERRERA: Because --
6 CHAIRMAN BAKKER: -- you that?
7 DISTRICT ATTORNEY HERRERA: -- you were out of time each
8 time.
9 JENNIFER O'KANE: Right. And I'm -- and I'm supposed to be
10 of town for surgery. I have to have a hysterectomy. So I am
11 not prepared --
12 CHAIRMAN BAKKER: Well, you're --
13 JENNIFER O'KANE: -- so --
14 CHAIRMAN BAKKER: -- in town now.
15 JENNIFER O'KANE: Correct.
16 DISTRICT ATTORNEY HERRERA: All the information's in the
17 packet.
18 CHAIRMAN BAKKER: Okay.
19 DISTRICT ATTORNEY HERRERA: All of it.
20 CHAIRMAN BAKKER: Yeah.
21 JENNIFER O'KANE: I am asking for this to be put --
22 CHAIRMAN BAKKER: And I'm telling you, no. We can either
23 proceed today with it or not. It's up to you.
24 JENNIFER O'KANE: Then I'll have my attorney speak to you.
25 Thank you.
26 CHAIRMAN BAKKER: Have him direct his comments to the
27 district's attorney's office, please.
28 JENNIFER O'KANE: Thank you.
29 CHAIRMAN BAKKER: Okay. Number 2.
30 Do we need a motion on that for anything?
31 DISTRICT ATTORNEY HERRERA: You can either -- these are
32 your choices. You can either look at this and make a
33 determination because all the information from her attorney
34 including the demand letter from her attorney, is in the packet.
35 My response to her attorney and my legal opinion is in the
36 packet.
37 CHAIRMAN BAKKER: Okay.
38 JENNIFER O'KANE: This is --
39 DISTRICT ATTORNEY HERRERA: And -- and --
40 JENNIFER O'KANE: -- why I'm asking because there is a

1 personal between him and I. And if I have to bring in Mr. Dunn,
2 which is the attorney on that, he has very clearly said that we
3 would.

4 And this has been put in front of the agenda months ago.
5 You're right. But it just now is today. And I didn't get
6 notified.

7 So I have a right, as a citizen, to be notified when I
8 asked for this to go on -- what? -- six months ago? When did
9 you get elected? Two years ago?

10 CHAIRMAN BAKKER: Hm.

11 JENNIFER O'KANE: When did you --

12 CHAIRMAN BAKKER: Weren't you --

13 JENNIFER O'KANE: -- get elected?

14 CHAIRMAN BAKKER: -- noted --

15 DISTRICT ATTORNEY HERRERA: You don't --

16 CHAIRMAN BAKKER: -- notified --

17 DISTRICT ATTORNEY HERRERA: -- have -- you don't have a
18 right to ask me questions, Jennifer.

19 JENNIFER O'KANE: Well, no, no, no. You put it on the
20 agenda --

21 DISTRICT ATTORNEY HERRERA: I didn't --

22 JENNIFER O'KANE: -- and didn't notify me.

23 DISTRICT ATTORNEY HERRERA: -- do it. Keith did it.

24 JENNIFER O'KANE: You're a party --

25 CHAIRMAN BAKKER: At --

26 JENNIFER O'KANE: -- (indiscernible).

27 CHAIRMAN BAKKER: -- your request.

28 DISTRICT ATTORNEY HERRERA: No. Keith did it.

29 JENNIFER O'KANE: Months and months and months ago. Months
30 and months ago.

31 So why didn't it get put on the agenda months and months ago?

32 CHAIRMAN BAKKER: Actually about six weeks ago.

33 JENNIFER O'KANE: Okay. Six weeks ago. Why wasn't it put
34 on the agenda, Mr. Bakker?

35 CHAIRMAN BAKKER: You ask Keith. Because apparently
36 Keith's been talking to you and said that --

37 JENNIFER O'KANE: Because --

38 CHAIRMAN BAKKER: -- you said you --

39 JENNIFER O'KANE: -- I have been sick.

40 CHAIRMAN BAKKER: -- couldn't do it.

1 JENNIFER O'KANE: And I have been asked to take it off the
2 agenda because I have been sick and taking chemo, if everybody
3 would like to know.

4 CHAIRMAN BAKKER: Well, --

5 JENNIFER O'KANE: And I am here --

6 CHAIRMAN BAKKER: -- that's --

7 JENNIFER O'KANE: -- because I just got a phone call five
8 minutes, when I was in bed last night and this morning, that I
9 needed to be here.

10 DISTRICT ATTORNEY HERRERA: Commissioner Bakker, Keith is
11 the one that put this on the agenda for this time because he
12 said she was in town.

13 CHAIRMAN BAKKER: Right.

14 DISTRICT ATTORNEY HERRERA: If you recall. You were there.
15 And that's why it's on the agenda.

16 JENNIFER O'KANE: Okay. Well, why didn't I didn't get
17 notified.

18 DISTRICT ATTORNEY HERRERA: Don't ask me.

19 JENNIFER O'KANE: Well, then, I'm asking for it to take,
20 just like any judge or anything off of it, --

21 DISTRICT ATTORNEY HERRERA: You've --

22 JENNIFER O'KANE: -- until I have --

23 DISTRICT ATTORNEY HERRERA: -- already asked that.

24 JENNIFER O'KANE: -- my attorney --

25 DISTRICT ATTORNEY HERRERA: You've asked that.

26 JENNIFER O'KANE: -- for my information in front of me.

27 DISTRICT ATTORNEY HERRERA: I -- I advise you not to talk
28 to her because she's -- she's brought up the fact that she's
29 going to have the attorney --

30 JENNIFER O'KANE: No, you did, --

31 DISTRICT ATTORNEY HERRERA: -- look over --

32 JENNIFER O'KANE: -- sir.

33 DISTRICT ATTORNEY HERRERA: -- this.

34 JENNIFER O'KANE: You absolutely said the letter from my
35 attorney. I did not bring up Mr. Dunn until you did, sir. I am
36 --

37 CHAIRMAN BAKKER: I know. I know. I know. And it's on
38 video.

39 COMMISSIONER CLARK: We're either -- we're either going to
40 look at this now or we're going to bypass it. That's where

1 we're at.
2 JENNIFER O'KANE: I'm asking you to --
3 COMMISSIONER CLARK: I'd like --
4 JENNIFER O'KANE: -- bypass it.
5 COMMISSIONER CLARK: -- to put this -- I'd like to put this
6 to rest.
7 CHAIRMAN BAKKER: Okay.
8 So...
9 JENNIFER O'KANE: And I need a copy of --
10 CHAIRMAN BAKKER: Take a look --
11 JENNIFER O'KANE: -- this today.
12 CHAIRMAN BAKKER: -- at it.
13 UNIDENTIFIED PARTICIPANT: Thank you.
14 JENNIFER O'KANE: Thank you.
15 CHAIRMAN BAKKER: Let me know what you guys want to do.
16 DISTRICT ATTORNEY HERRERA: So if -- if you would refer to
17 the letter from myself -- the letter from Mr. Dunn --
18 LAKEN MARINE: It's all in the packet that (indiscernible).
19 DISTRICT ATTORNEY HERRERA: -- is in the package. But my
20 letter in response to Sheriff Unger states my legal opinion,
21 states the law.
22 And basically, if you want me to give you some background
23 --
24 LAKEN MARINE: This is what they have in their packets
25 (indiscernible).
26 DISTRICT ATTORNEY HERRERA: -- that Jennifer O'Kane,
27 deposited money with Lander County Detention Facility on behalf
28 of inmate Casey Anderson --
29 LAKEN MARINE: So this is --
30 DISTRICT ATTORNEY HERRERA: -- on June 30th, 2014, in the
31 amount of \$3,140 and on May 25th, 2014, in the amount of \$1,395.
32 The -- the receipts are included in here.
33 The -- Mr. Dunn alleged that his client physically handed the
34 money over to the staff member of the Lander County Detention
35 Facility who then handed the money to the county inmate Casey
36 Anderson and put Jennifer O'Kane down as visited.
37 That's what was alleged by Ms. O'Kane's attorney. And
38 that's what -- that Sheriff Ron Unger said that that's true.
39 So based on that -- and I -- and I say in the letter, "If
40 this is a correct rendition of the facts, then the staff member

1 mistakenly designated Jennifer O'Kane as a visitor rather than one
2 who placed the money in the account."

3 So subsequent to that, Casey Anderson was arraigned in
4 justice court on August 7th, 2014. And the then sitting Lander
5 County district attorney declined the prosecution.

6 So that money -- the bail money was refunded to Mr. Anderson
7 in the -- in the amount of \$3,140.

8 Now, it was returned to Mr. Anderson because Ms. O'Kane's
9 name was not on the document. So the ju- -- the court can only
10 return it to the person whose name is on the document. So they
11 gave it back to Mr. Anderson.

12 Now, the bailiff complied with NRS 178.528. And that says in
13 pertinent part: When money has been deposited, if it remains on
14 deposit at the time of a judgment for the payment of the fine, the
15 court, or the clerk under the direction of the court, shall --
16 this is mandatory language -- shall apply the money in
17 satisfaction thereof, and after satisfying the fine shall refund
18 the surplus, if any, to the person who deposited the bail.

19 Now, that's what the judge did.

20 There was a \$580 fine. He took \$580 out of the bail amount
21 and refunded the surplus to Casey Anderson.

22 So Casey Anderson apparently would not give Ms. O'Kane back
23 the money or he left town.

24 She sued him in small claims court and got a judgment against
25 him.

26 Then she got an attorney, Mr. Dunn. And Mr. Dunn sent me
27 the letter. I wrote this letter to the sheriff. The sheriff
28 said, yes, yes, yes.

29 So I sent a letter and a check to Larry Dunn. And you'll see
30 that.

31 Enclosed please find County of Lander check #52175 in the
32 amount of three thou -- \$3,950 -- fifty-five dollars made
33 payable to your client, Jennifer O'Kane.

34 The amount of \$4,535, requested by demand letter to be
35 refunded to your client, has been reduced by \$580 for fines and
36 fees in compliance with the statute, which I just read to you
37 the statute.

38 So Mr. Dunn never contacted me after that.

39 The law is clear.

40 And -- and pursuant to statute, I -- I oppose this claim

1 because it's been satisfied.

2 COMMISSIONER CLARK: So if -- if Jennifer has a -- a
3 decision in her favor in justice court, she could collect twice.
4 If she can catch up with this guy she gave the money to, --

5 JENNIFER O'KANE: No.

6 COMMISSIONER CLARK: -- she can collect from him or through
7 the courts.

8 JENNIFER O'KANE: Well, --

9 COMMISSIONER CLARK: -- and then from us.

10 JENNIFER O'KANE: -- I actually withdraw that. And he
11 should've have told you that. That actually was withdrawn. And
12 when he gets done, I'll tell you.

13 DISTRICT ATTORNEY HERRERA: Well, --

14 JENNIFER O'KANE: Did I withdraw it, sir? Did I?

15 DISTRICT ATTORNEY HERRERA: I don't know if you withdrew it
16 or not.

17 You can ask the court that.

18 JENNIFER O'KANE: I withdraw that. When I went in, I
19 actually withdraw the small claims court documents. And it is
20 on record, --

21 DISTRICT ATTORNEY HERRERA: Judge Bunch --

22 JENNIFER O'KANE: -- which I would have --

23 DISTRICT ATTORNEY HERRERA: -- was here.

24 JENNIFER O'KANE: -- and I would have --

25 DISTRICT ATTORNEY HERRERA: You can ask him.

26 JENNIFER O'KANE: -- had Mrs. Young come in from the jail
27 and the other deputies come in. And I would have had Ron Unger
28 up here that actually saw the people in that jail that I counted
29 the money to these people.

30 They came out at 3:00 o'clock in the morning. I had \$20
31 bills at -- what? -- \$4,000, whatever it is. And these --

32 DISTRICT ATTORNEY HERRERA: Commissioners, --

33 JENNIFER O'KANE: -- gentlemen came in --

34 DISTRICT ATTORNEY HERRERA: -- there's no doubt that --
35 that she was paid the money she's talking about.

36 JENNIFER O'KANE: I was not paid all my money.

37 DISTRICT ATTORNEY HERRERA: Except for the \$580.

38 CHAIRMAN BAKKER: Did we --

39 DISTRICT ATTORNEY HERRERA: Is that --

40 CHAIRMAN BAKKER: -- follow --

1 DISTRICT ATTORNEY HERRERA: -- true?
2 CHAIRMAN BAKKER: -- the NRS?
3 DISTRICT ATTORNEY HERRERA: Yes. Completely.
4 JENNIFER O'KANE: No.
5 CHAIRMAN BAKKER: Okay.
6 JENNIFER O'KANE: You did not. That's why I had to get an
7 attorney involved.
8 COMMISSIONER CLARK: Okay. Well, --
9 JENNIFER O'KANE: Okay. So now are you done?
10 So I'll go on record now.
11 DISTRICT ATTORNEY HERRERA: Don't --
12 JENNIFER O'KANE: Because then I'll take this --
13 DISTRICT ATTORNEY HERRERA: -- don't question me, --
14 JENNIFER O'KANE: -- and I'll go --
15 DISTRICT ATTORNEY HERRERA: -- Ms. O'Kane.
16 JENNIFER O'KANE: I am going to question you. I have a
17 legal right --
18 DISTRICT ATTORNEY HERRERA: You don't have a --
19 JENNIFER O'KANE: -- to question you.
20 DISTRICT ATTORNEY HERRERA: No, you don't.
21 JENNIFER O'KANE: Okay.
22 DISTRICT ATTORNEY HERRERA: You know, you throw out laws
23 like you throw out air.
24 JENNIFER O'KANE: I had to get an attorney because you're
25 incompetent.
26 DISTRICT ATTORNEY HERRERA: Oh, really?
27 JENNIFER O'KANE: Yes.
28 COMMISSIONER CLARK: Okay. Okay.
29 CHAIRMAN BAKKER: Okay.
30 COMMISSIONER CLARK: I'm going to make a motion that we
31 deny Jennifer O'Kane's request to return her thousands of
32 dollars.
33 CHAIRMAN BAKKER: The \$580.
34 DISTRICT ATTORNEY HERRERA: \$580.
35 COMMISSIONER CLARK: \$580. Whatever.
36 JENNIFER O'KANE: (Indiscernible.)
37 COMMISSIONER CLARK: That's my motion to deny.
38 JENNIFER O'KANE: That's why I want this put on the back
39 burner is because this is incompetency. This is ridiculous.
40 And I would have to -- Mr. Dunn would be here. I would

1 have no problem having witnesses here. Yes, the law says --
2 CHAIRMAN BAKKER: This isn't --
3 JENNIFER O'KANE: -- the NR- --
4 CHAIRMAN BAKKER: -- even an executive --
5 JENNIFER O'KANE: -- the --
6 CHAIRMAN BAKKER: -- branch.
7 JENNIFER O'KANE: -- NRS code says --
8 CHAIRMAN BAKKER: Jennifer, --
9 JENNIFER O'KANE: -- that the money --
10 CHAIRMAN BAKKER: -- this isn't --
11 JENNIFER O'KANE: -- must be --
12 CHAIRMAN BAKKER: -- even --
13 JENNIFER O'KANE: -- returned to the --
14 CHAIRMAN BAKKER: -- an executive --
15 JENNIFER O'KANE: -- individual --
16 CHAIRMAN BAKKER: -- branch decision.
17 JENNIFER O'KANE: -- that puts --
18 CHAIRMAN BAKKER: This is a judicial --
19 DISTRICT ATTORNEY HERRERA: It was.
20 CHAIRMAN BAKKER: -- court --
21 JENNIFER O'KANE: No, --
22 CHAIRMAN BAKKER: This --
23 JENNIFER O'KANE: -- it was not --
24 CHAIRMAN BAKKER: Hey.
25 JENNIFER O'KANE: -- all returned to me.
26 DISTRICT ATTORNEY HERRERA: Except what was take- --
27 JENNIFER O'KANE: Because --
28 DISTRICT ATTORNEY HERRERA: Because --
29 JENNIFER O'KANE: -- Judge Max --
30 DISTRICT ATTORNEY HERRERA: -- that's the statute.
31 JENNIFER O'KANE: -- decided not to return it to me. And
32 you said, quote, unquote, that you cannot make a department give
33 me back my money that is rightfully mine. All I did was --
34 DISTRICT ATTORNEY HERRERA: I can't.
35 CHAIRMAN BAKKER: Hey, this isn't --
36 JENNIFER O'KANE: Excuse me, --
37 CHAIRMAN BAKKER: -- even --
38 JENNIFER O'KANE: -- you made the sheriff do it.
39 DISTRICT ATTORNEY HERRERA: I didn't make him.
40 I sent him a letter.

1 JENNIFER O'KANE: No problem. Go ahead.
2 CHAIRMAN BAKKER: Okay. There's a motion on the floor.
3 COMMISSIONER WAITS: I have a clarification here.
4 DISTRICT ATTORNEY HERRERA: Okay.
5 CHAIRMAN BAKKER: Okay.
6 COMMISSIONER WAITS: I'm just a little bit confused.
7 The \$3,955 that was returned, minus the fines, that was sent
8 to you by the attorney and that was on 6/11/15? Are you saying
9 you didn't receive that money either?
10 JENNIFER O'KANE: No, I did. Absolutely.
11 COMMISSIONER WAITS: You did get that?
12 JENNIFER O'KANE: And I went -- yes.
13 COMMISSIONER WAITS: Oh, okay. Okay.
14 JENNIFER O'KANE: Yes.
15 COMMISSIONER WAITS: So the only --
16 JENNIFER O'KANE: I am minus --
17 COMMISSIONER WAITS: -- thing you're asking --
18 JENNIFER O'KANE: -- five hundred --
19 COMMISSIONER WAITS: -- for is your fines back?
20 JENNIFER O'KANE: It's not my fines. Mister -- the
21 gentlemen, which should not even be mentioned by his name, by
22 the way, under privacy acts, should not -- as far as I'm
23 concerned -- wait a minute -- you're the district attorney.
24 DISTRICT ATTORNEY HERRERA: That's right.
25 JENNIFER O'KANE: His name should --
26 DISTRICT ATTORNEY HERRERA: And you're not.
27 JENNIFER O'KANE: -- not have been brought up at all.
28 COMMISSIONER WAITS: Okay, but -- but --
29 JENNIFER O'KANE: But I -- I bailed somebody out of the
30 jail here.
31 COMMISSIONER WAITS: Right, --
32 JENNIFER O'KANE: Yes.
33 COMMISSIONER WAITS: -- and the fines that -- that were
34 deducted from your -- your cash bail is what you're asking for?
35 JENNIFER O'KANE: Correct. Yes, because it was --
36 COMMISSIONER WAITS: Okay.
37 JENNIFER O'KANE: -- not my bill.
38 COMMISSIONER WAITS: I -- I --
39 CHAIRMAN BAKKER: When someone goes --
40 COMMISSIONER WAITS: -- understand that.

1 JENNIFER O'KANE: Correct.
2 CHAIRMAN BAKKER: Isn't that public record?
3 DISTRICT ATTORNEY HERRERA: It is.
4 CHAIRMAN BAKKER: No, it's put on a --
5 JENNIFER O'KANE: That's not --
6 CHAIRMAN BAKKER: -- website.
7 DISTRICT ATTORNEY HERRERA: It's absurd, what she's saying.
8 CHAIRMAN BAKKER: I know.
9 JENNIFER O'KANE: It doesn't say that I bailed him out on
10 the website. It says he was arrested --
11 COMMISSIONER WAITS: Okay.
12 JENNIFER O'KANE: -- on your website, sir.
13 CHAIRMAN BAKKER: Well, you just said that his name
14 shouldn't have been said.
15 JENNIFER O'KANE: In -- right here. That I'm bailing an
16 individual --
17 COMMISSIONER CLARK: Public record.
18 JENNIFER O'KANE: -- out.
19 DISTRICT ATTORNEY HERRERA: You did.
20 JENNIFER O'KANE: I bail a lot of people out in this town.
21 COMMISSIONER CLARK: And you did it wrong this time.
22 JENNIFER O'KANE: I never do it wrong.
23 COMMISSIONER CLARK: Okay.
24 JENNIFER O'KANE: Why -- I had to go to the district
25 attorney to get my money back. You guys don't follow the NRS
26 codes. I should have gotten my money back.
27 I had to do his job and went to him and showed him the NRS
28 codes.
29 I had to hire an attorney to get a demand letter from this
30 district attorney.
31 So now I'm in front of our board, which I know I'm not
32 going to get my money back. I mean, you guys are pretty much in
33 bed together.
34 CHAIRMAN BAKKER: You're not entitled to that money by NRS.
35 You've got --
36 JENNIFER O'KANE: Pardon me.
37 CHAIRMAN BAKKER: -- the money --
38 JENNIFER O'KANE: Laugh all --
39 CHAIRMAN BAKKER: -- that you're --
40 JENNIFER O'KANE: -- you want.

1 CHAIRMAN BAKKER: -- entitled to back.
2 JENNIFER O'KANE: No.
3 CHAIRMAN BAKKER: Yes.
4 JENNIFER O'KANE: And that's fine. That's fine. If that's
5 what your ruling is, then you --
6 CHAIRMAN BAKKER: That's what --
7 JENNIFER O'KANE: -- rule it.
8 CHAIRMAN BAKKER: -- the NRS stat- -- states.
9 And it's not up to us. This is not an executive branch
10 decision.
11 JENNIFER O'KANE: It --
12 CHAIRMAN BAKKER: This is the court's decisions.
13 JENNIFER O'KANE: And then I will bring my attorney. And
14 we'll go against it in front of a judge. That's your -- you've
15 got to do this.
16 And Mr. Dunn told me to do this first before we take the
17 next step. And you know that. So this is --
18 DISTRICT ATTORNEY HERRERA: No, I don't know that.
19 JENNIFER O'KANE: -- the other -- we tried to have a
20 discussion with you.
21 Now, this was filed back in January --
22 DISTRICT ATTORNEY HERRERA: You didn't ever try to have a
23 discussion with me, --
24 JENNIFER O'KANE: I did, --
25 DISTRICT ATTORNEY HERRERA: -- Ms. O'Kane.
26 JENNIFER O'KANE: -- with Ron Unger, --
27 DISTRICT ATTORNEY HERRERA: -- all you did --
28 JENNIFER O'KANE: -- in your office only --
29 DISTRICT ATTORNEY HERRERA: -- all you did --
30 JENNIFER O'KANE: -- two days after you got elected.
31 DISTRICT ATTORNEY HERRERA: -- all you did was threaten.
32 JENNIFER O'KANE: No.
33 CHAIRMAN BAKKER: Okay. Okay.
34 JENNIFER O'KANE: This was --
35 DISTRICT ATTORNEY HERRERA: That's what --
36 JENNIFER O'KANE: -- filed --
37 DISTRICT ATTORNEY HERRERA: -- you're --
38 CHAIRMAN BAKKER: Okay.
39 DISTRICT ATTORNEY HERRERA: -- doing today.
40 JENNIFER O'KANE: -- back in January. Right here.

1 This ri- -- this right here was filed to come in front of you
2 back in January.
3 I just got a phone call this morning that I was supposed to
4 be here.
5 So if we want to argue, you guys want to make your -- do
6 your -- what -- didn't do it.
7 CHAIRMAN BAKKER: It was posted for a week, Jennifer.
8 JENNIFER O'KANE: I can give you medical records that I've
9 been in the hospital. You want it, that's fine. I was here
10 last night.
11 CHAIRMAN BAKKER: I seen you a week ago at Food Town.
12 JENNIFER O'KANE: Um.
13 CHAIRMAN BAKKER: You walked in.
14 JENNIFER O'KANE: And --
15 CHAIRMAN BAKKER: So you've --
16 JENNIFER O'KANE: -- I had --
17 CHAIRMAN BAKKER: -- so --
18 JENNIFER O'KANE: -- surgery on April 22nd. I've had
19 surgeries.
20 CHAIRMAN BAKKER: Okay.
21 JENNIFER O'KANE: Would you like -- I was just in the
22 emergency room.
23 CHAIRMAN BAKKER: Okay.
24 JENNIFER O'KANE: That doesn't mean that I can't --
25 COMMISSIONER CLARK: I have --
26 JENNIFER O'KANE: -- get up.
27 COMMISSIONER CLARK: -- I have something --
28 JENNIFER O'KANE: I did not get --
29 CHAIRMAN BAKKER: You're walking around --
30 JENNIFER O'KANE: -- notified.
31 CHAIRMAN BAKKER: -- the grocery store just fine.
32 JENNIFER O'KANE: Right. People with cancer can walk
33 around just fine.
34 COMMISSIONER CLARK: I have something I want to --
35 JENNIFER O'KANE: That doesn't mean I don't take chemo.
36 COMMISSIONER CLARK: I have something I want to say.
37 CHAIRMAN BAKKER: Don't even want to go there with me.
38 JENNIFER O'KANE: And --
39 COMMISSIONER CLARK: It was --
40 JENNIFER O'KANE: -- you're a commissioner? You're a

1 commissioner, and you're treating the people this way.
2 I don't care if I was walking around or not. I did not get
3 notified of this.
4 COMMISSIONER CLARK: I have --
5 CHAIRMAN BAKKER: Treating people this way.
6 COMMISSIONER CLARK: I have something to --
7 CHAIRMAN BAKKER: Hm.
8 COMMISSIONER CLARK: -- say.
9 JENNIFER O'KANE: Yes, sir.
10 COMMISSIONER CLARK: A couple of weeks ago, there was a
11 problem at your place of business.
12 JENNIFER O'KANE: Was there?
13 COMMISSIONER CLARK: Okay.
14 CHAIRMAN BAKKER: Hey, Art, this is --
15 JENNIFER O'KANE: Wait, wait, wait.
16 CHAIRMAN BAKKER: -- way off topic.
17 JENNIFER O'KANE: No, no, no, no. Go ahead.
18 CHAIRMAN BAKKER: No, --
19 JENNIFER O'KANE: Go ahead.
20 CHAIRMAN BAKKER: -- no, no. Stop.
21 LAKEN MARINE: You're way off --
22 CHAIRMAN BAKKER: Stop.
23 LAKEN MARINE: -- topic.
24 CHAIRMAN BAKKER: Stop.
25 JENNIFER O'KANE: No. Go ahead.
26 CHAIRMAN BAKKER: Stop.
27 JENNIFER O'KANE: There was a problem at my house?
28 CHAIRMAN BAKKER: There's a motion on the floor. Can I
29 have a second?
30 JENNIFER O'KANE: Wait a minute. He --
31 CHAIRMAN BAKKER: Well, --
32 JENNIFER O'KANE: What was the problem --
33 COMMISSIONER CLARK: No.
34 JENNIFER O'KANE: -- at my house?
35 CHAIRMAN BAKKER: Art, no more.
36 COMMISSIONER CLARK: I --
37 CHAIRMAN BAKKER: You're done --
38 COMMISSIONER CLARK: I made --
39 CHAIRMAN BAKKER: -- with this.
40 COMMISSIONER CLARK: -- the motion.

1 COMMISSIONER WAITS: I'll -- I'll second the motion.
2 And I -- I do want to clarify that it -- it truly is NRS.
3 If somebody puts up a cash bail -- and -- and, unfortunately, we
4 apparently had some records wrong that you put it up. And I
5 certainly am sorry for that. But any time somebody comes before
6 and has a fine, that fine is always deducted from the cash bail.
7 That is the NRS.

8 So with that, I am -- I am seconding the motion, saying,
9 that's the way that we have to interrupt it is by law, not --
10 not the rest.

11 And I understand your other points. And -- and the length
12 of time and all that. And -- and I am sorry for that and that
13 you had to go through what you had to go through.

14 But for this decision, I think that's what we need to
15 take --

16 JENNIFER O'KANE: That's --

17 COMMISSIONER WAITS: -- a look at.

18 JENNIFER O'KANE: -- fine. I just would have liked to have
19 been notified.

20 CHAIRMAN BAKKER: Okay. Any public comment?

21 COMMISSIONER WAITS: And I understand that.

22 JENNIFER O'KANE: Thank you.

23 CHAIRMAN BAKKER: All in favor?

24 COMMISSIONER CLARK: Aye.

25 CHAIRMAN BAKKER: Aye.

26 COMMISSIONER WAITS: Aye.

27

28 **2) Discussion for possible action regarding the operations,**
29 **management, and inventory of the Battle Mountain Civic**
30 **Center, and all other matters properly related thereto.**
31

32 CHAIRMAN BAKKER: Okay. Agenda Item Number 2. Discussion
33 for possible action regarding the operations, management, and
34 inventory of the Battle Mountain Civic Center, and all other
35 matters properly related thereto.

36 Rich?

37 RICHARD RIPLEY: Oh, I'm just here to answer questions. I
38 mean, I'm -- you need something from me?

39 CHAIRMAN BAKKER: Sure.

40 RICHARD RIPLEY: Just in case you needed some questions

1 answered or --
2 CHAIRMAN BAKKER: I think this is really Keith. And he's
3 gone.
4 RICHARD RIPLEY: Right.
5 CHAIRMAN BAKKER: And it --
6 RICHARD RIPLEY: That's --
7 CHAIRMAN BAKKER: -- was supposed --
8 RICHARD RIPLEY: -- what I know.
9 CHAIRMAN BAKKER: -- to be discussion on your inventory at
10 the civic center and if you want us to buy it or not.
11 RICHARD RIPLEY: Yeah. It's totally up to you. Like I
12 said, I'm just here to answer questions.
13 I think our biggest question is -- is the transition
14 period.
15 Are you -- like to honor the contracts, do we send letters?
16 Are you going to send letters? Is everything -- we just want it
17 to be professional, smooth.
18 CHAIRMAN BAKKER: Well, did you guys vote to give it back?
19 RICHARD RIPLEY: Yeah. Did you not get a letter?
20 DISTRICT ATTORNEY HERRERA: Yeah. We got a letter.
21 RICHARD RIPLEY: Okay.
22 DISTRICT ATTORNEY HERRERA: But -- but in the original
23 letter, you said you would give us mo- -- a notice when -- so
24 we -- we thought you would send the notice --
25 RICHARD RIPLEY: The --
26 DISTRICT ATTORNEY HERRERA: -- from -- from your attorney.
27 RICHARD RIPLEY: You didn't get that letter from her saying
28 that we -- we elected to --
29 DISTRICT ATTORNEY HERRERA: Yes, we get -- we got the --
30 RICHARD RIPLEY: Oh.
31 DISTRICT ATTORNEY HERRERA: -- but -- but it didn't give
32 any time frames; did it?
33 RICHARD RIPLEY: Oh. I think it said, this is our 30-day
34 thing. And that was supposed to be a little bit before 30 days,
35 but --
36 DISTRICT ATTORNEY HERRERA: Oh, okay.
37 RICHARD RIPLEY: -- July 1.
38 DISTRICT ATTORNEY HERRERA: Okay.
39 RICHARD RIPLEY: But --
40 DISTRICT ATTORNEY HERRERA: Right. Yes.

1 RICHARD RIPLEY: But once again, --
2 DISTRICT ATTORNEY HERRERA: That's fine.
3 RICHARD RIPLEY: -- if you guys aren't ready, we'll go to
4 August 1 or -- like I say, we got to just smoothly, friendly.
5 Yeah.
6 CHAIRMAN BAKKER: I understand.
7 RICHARD RIPLEY: Yeah. So whatever. If he needs -- if
8 Keith needs more time -- I don't know what your guys' -- that's
9 why I'm here, just to answer questions and find out what your
10 plan is.
11 CHAIRMAN BAKKER: Well, if Keith was here, that would be a
12 perfect question.
13 RICHARD RIPLEY: I know.
14 DISTRICT ATTORNEY HERRERA: Yeah.
15 RICHARD RIPLEY: I realize that. No, I -- I'm with you.
16 I'm in no --
17 CHAIRMAN BAKKER: Um.
18 RICHARD RIPLEY: Yeah, we're just --
19 COMMISSIONER WAITS: I'll make a motion --
20 RICHARD RIPLEY: -- trying to make it --
21 COMMISSIONER WAITS: -- we --
22 RICHARD RIPLEY: -- smooth and --
23 COMMISSIONER WAITS: -- defer Item Number 2.
24 RICHARD RIPLEY: Yeah. That's fine.
25 CHAIRMAN BAKKER: Till next --
26 RICHARD RIPLEY: Whatever.
27 CHAIRMAN BAKKER: -- next meeting. And then Keith can tell
28 us what he needs or what he doesn't need.
29 RICHARD RIPLEY: Absolutely. Yeah.
30 COMMISSIONER CLARK: Second.
31 RICHARD RIPLEY: Like I said, we have no numbers in --
32 CHAIRMAN BAKKER: Are you sure you don't want --
33 RICHARD RIPLEY: -- place or --
34 CHAIRMAN BAKKER: -- to keep it?
35 RICHARD RIPLEY: -- figures or --
36 COMMISSIONER WAITS: I didn't even know we were
37 officially --
38 RICHARD RIPLEY: Well, change the --
39 COMMISSIONER WAITS: -- notified.
40 RICHARD RIPLEY: -- lease.

1 COMMISSIONER WAITS: Is that an absolute --
2 DISTRICT ATTORNEY HERRERA: The lease wasn't --
3 COMMISSIONER WAITS: -- done deal?
4 DISTRICT ATTORNEY HERRERA: -- changed.
5 RICHARD RIPLEY: Well, it's -- well, like the things --
6 it's the capital improvements.
7 DISTRICT ATTORNEY HERRERA: No, no. That's --
8 RICHARD RIPLEY: I tried to --
9 DISTRICT ATTORNEY HERRERA: -- how it was in the
10 original --
11 COMMISSIONER CLARK: That's --
12 DISTRICT ATTORNEY HERRERA: -- contract.
13 COMMISSIONER CLARK: That's the original contract.
14 RICHARD RIPLEY: We were in charge of all capital --
15 DISTRICT ATTORNEY HERRERA: Yes.
16 COMMISSIONER CLARK: Yes.
17 RICHARD RIPLEY: -- improvements?
18 DISTRICT ATTORNEY HERRERA: It said that in the --
19 COMMISSIONER CLARK: That's in the --
20 RICHARD RIPLEY: How --
21 COMMISSIONER CLARK: -- original --
22 RICHARD RIPLEY: -- come you guys have been paying for air
23 conditioners and stuff like that?
24 DISTRICT ATTORNEY HERRERA: Because you haven't been.
25 RICHARD RIPLEY: Yeah. So I guess we just can't take on
26 that responsibility.
27 DISTRICT ATTORNEY HERRERA: Okay. But -- but the la- -- I
28 want you to know the language --
29 RICHARD RIPLEY: No. Perfect.
30 DISTRICT ATTORNEY HERRERA: -- is identical --
31 RICHARD RIPLEY: Okay.
32 DISTRICT ATTORNEY HERRERA: -- as -- as the original
33 resolution.
34 RICHARD RIPLEY: Yeah. No problem then.
35 Yeah, like I said, I'm -- I've made peace with it. It's
36 fine. It's -- it's time to move on. It's okay.
37 But, yeah, I'm just here --
38 CHAIRMAN BAKKER: So the biggest --
39 RICHARD RIPLEY: -- to answer --
40 CHAIRMAN BAKKER: -- part --

1 RICHARD RIPLEY: -- your questions.
2 CHAIRMAN BAKKER: -- in there was the capital improvements?
3 RICHARD RIPLEY: Yeah. Yeah. Well, the money. I mean,
4 the finance side of things. I mean, we can't take in -- I mean,
5 it costs us a ton of money. It's going to cost you a ton of
6 money. So, yeah, we can't -- I guess nobody ever held our feet
7 to the fire with that, --
8 DISTRICT ATTORNEY HERRERA: Right.
9 RICHARD RIPLEY: -- and maybe we're just afraid you will
10 now.
11 DISTRICT ATTORNEY HERRERA: Well, --
12 RICHARD RIPLEY: I don't know.
13 DISTRICT ATTORNEY HERRERA: -- you didn't ask --
14 RICHARD RIPLEY: Because we never had the --
15 DISTRICT ATTORNEY HERRERA: You didn't ask for us to change
16 that. It -- it was --
17 RICHARD RIPLEY: I didn't know it was in there. My -- my
18 bad.
19 DISTRICT ATTORNEY HERRERA: Well, --
20 RICHARD RIPLEY: I had no idea --
21 CHAIRMAN BAKKER: So do we need --
22 DISTRICT ATTORNEY HERRERA: -- you have an attorney.
23 CHAIRMAN BAKKER: -- to revisit that?
24 DISTRICT ATTORNEY HERRERA: I was trying to tell your
25 attorney.
26 CHAIRMAN BAKKER: Rich, --
27 RICHARD RIPLEY: What?
28 CHAIRMAN BAKKER: -- do we need to revisit that?
29 RICHARD RIPLEY: Uh.
30 COMMISSIONER CLARK: Does your --
31 CHAIRMAN BAKKER: Think about it.
32 COMMISSIONER CLARK: Is your --
33 RICHARD RIPLEY: I have a feeling somebody doesn't want us
34 to run it. And that's totally fine.
35 I guess more importantly, I should have asked the question:
36 Why does somebody not want us to run it? Why do you guys want
37 to run it? Who up there wants to run it? Keith?
38 DISTRICT ATTORNEY HERRERA: I haven't heard anybody --
39 RICHARD RIPLEY: Doug?
40 DISTRICT ATTORNEY HERRERA: -- that wants to run it.

1 RICHARD RIPLEY: I know, that's -- so this should have been
2 just squished.
3 So I -- I think we should wash our hands and no hard
4 feelings, no anything. Let's just move past it, move on. Let's
5 see what happens.
6 DISTRICT ATTORNEY HERRERA: Just so you know, it was an
7 identical contract with the 30-days' -- it was a five-year
8 contract --
9 RICHARD RIPLEY: Yeah. The 30-day thing, I found in the
10 other one.
11 DISTRICT ATTORNEY HERRERA: And -- and --
12 RICHARD RIPLEY: Once again, --
13 DISTRICT ATTORNEY HERRERA: Yeah, that --
14 RICHARD RIPLEY: -- past commissions we've never had an
15 issue with so I wasn't worried, but --
16 DISTRICT ATTORNEY HERRERA: Right. But the --
17 RICHARD RIPLEY: -- knowing now that maybe somebody up here
18 doesn't want us to run it --
19 DISTRICT ATTORNEY HERRERA: No, because --
20 RICHARD RIPLEY: -- and can send us a 30-day notice and get
21 out.
22 DISTRICT ATTORNEY HERRERA: The capital --
23 RICHARD RIPLEY: It's just hard to invest in the building
24 and --
25 DISTRICT ATTORNEY HERRERA: Oh, absolutely.
26 RICHARD RIPLEY: -- the time when we think, you're out.
27 So --
28 DISTRICT ATTORNEY HERRERA: But the contract's identical.
29 I just --
30 RICHARD RIPLEY: Okay. No.
31 DISTRICT ATTORNEY HERRERA: -- want you to know that.
32 RICHARD RIPLEY: No problem there. I don't have a problem
33 with it.
34 DISTRICT ATTORNEY HERRERA: Okay.
35 RICHARD RIPLEY: Seriously. I mean, it's fine. It's just
36 it's time to --
37 CHAIRMAN BAKKER: I think at the next --
38 RICHARD RIPLEY: -- clear the air.
39 CHAIRMAN BAKKER: -- meeting. We'll defer this. And maybe
40 put a discussion towards some of the comments you're saying now.

1 RICHARD RIPLEY: Yeah. Yeah, I mean it just --
2 CHAIRMAN BAKKER: Maybe address some of that.
3 RICHARD RIPLEY: Yeah. We're -- you know, as the later
4 stated, we'll -- we took Doug Mills' comments into
5 consideration. Maybe our money needs to go somewhere else.
6 So...
7 CHAIRMAN BAKKER: But. Okay.
8 RICHARD RIPLEY: Yeah. So no --
9 CHAIRMAN BAKKER: Patsy --
10 RICHARD RIPLEY: -- we'll defer --
11 CHAIRMAN BAKKER: -- made a --
12 RICHARD RIPLEY: -- it.
13 CHAIRMAN BAKKER: -- motion.
14 RICHARD RIPLEY: I was just here to --
15 COMMISSIONER CLARK: Second.
16 RICHARD RIPLEY: -- answer questions.
17 CHAIRMAN BAKKER: Art seconded it.
18 Okay. Well, be here next time, please, Rich.
19 RICHARD RIPLEY: All right. Well, notify me.
20 CHAIRMAN BAKKER: Okay.
21 COMMISSIONER WAITS: Thank you.
22 RICHARD RIPLEY: Thank you.
23 CHAIRMAN BAKKER: Any public comment?
24 (No comment.)
25 CHAIRMAN BAKKER: All in favor?
26 Aye.
27 COMMISSIONER WAITS: Aye.
28 COMMISSIONER CLARK: Aye.
29
30 3) Discussion and possible action to approve/disapprove the
31 refurbishing of the inside of the old treasurer/recorder's
32 building located at 315 South Humboldt, Battle Mountain,
33 Nevada, in an amount of approximately \$25,000, and all other
34 matters properly related thereto.
35
36 CHAIRMAN BAKKER: Okay. Number 3. Discussion, possible
37 action to approve/disapprove the refurbishing of the inside of
38 the treasurer/recorder's building located at 315 South Humboldt,
39 Battle Mountain, Nevada, in an amount of approximately \$25,000,
40 and all other matters properly related thereto.

1 ANNA PENOLA: Anna Penola, Building Department.
2 CHAIRMAN BAKKER: Anna, how are you?
3 ANNA PENOLA: Good. How are you guys?
4 CHAIRMAN BAKKER: Good.
5 COMMISSIONER WAITS: Good morning.
6 DISTRICT ATTORNEY HERRERA: You -- you might want to open
7 up both of --
8 CHAIRMAN BAKKER: Four --
9 DISTRICT ATTORNEY HERRERA: -- them.
10 CHAIRMAN BAKKER: -- and five.
11 DISTRICT ATTORNEY HERRERA: Well, --
12 CHAIRMAN BAKKER: Okay.
13 DISTRICT ATTORNEY HERRERA: Three and --
14 CHAIRMAN BAKKER: Three --
15 DISTRICT ATTORNEY HERRERA: -- four.
16 CHAIRMAN BAKKER: -- and five.
17 NAN ANCHO: Three and four.
18

19 4) Discussion and possible action to approve/disapprove the
20 refurbishing of the inside of the building located at 380
21 South Mountain Street, Battle Mountain, Nevada, in an amount
22 of approximately \$25,000, and all other matters properly
23 related thereto.
24

25 CHAIRMAN BAKKER: Discussion and possible action to
26 approve/disapprove the refurbishing of the inside of the
27 building located at 380 South Mountain Street, Battle Mountain,
28 Nevada, in an amount approximately \$25,000, and all other
29 matters properly related thereto.

30 Anna, how are you?

31 ANNA PENOLA: Good. And you guys?

32 CHAIRMAN BAKKER: Good.

33 ANNA PENOLA: Got -- I asked Gary Sweeney to come in and
34 kind of do a walk-through to see what it's going to take to
35 bring these buildings up to ADA compliance. All other codes
36 seem to be fine. And he gave me 25,000 -- roughly 25,000 each
37 to bring them both up to ADA compliance.

38 CHAIRMAN BAKKER: Okay.

39 NAN ANCHO: It's not in this year's budget. And I --

40 DISTRICT ATTORNEY HERRERA: Right.

1 NAN ANCHO: It depends on your time frame too because it's
2 not built into next year's budget either.

3 And this final budget has to be mailed out tomorrow so
4 it's -- if you choose to do it in next year's budget, you will
5 have to augment your -- your fund to do it. Because it wasn't --
6 it wasn't included in next year's budget either.

7 CHAIRMAN BAKKER: Okay.

8 COMMISSIONER WAITS: So the other choice we have is to just
9 leave them the way they are and think about selling them? Is
10 that it?

11 Then we don't have to bring it up to ADA compliance?

12 DISTRICT ATTORNEY HERRERA: Well, if there is -- there's --
13 the -- the building you're referring to as the preschool
14 presently is under lease with a 501(c)(3) who really want to go
15 into the other building because it would give them twice as much
16 coverage. And they can have more -- more kids in there. And
17 they can do more things.

18 And they mentioned to you earlier that they -- they prefer
19 the other building.

20 WIC approached the county and said they'd be willing to -- to
21 lease the preschool, the preschool that's currently under lease
22 for -- and pay \$500 a month, which is -- which is really a good
23 thing because we're not getting paid anything a month on any of
24 our other buildings.

25 But -- so the -- but we have to have A- -- like, Anna pointed
26 out -- ADA compliance.

27 Now, the preschool needs one of the buildings with it and --
28 and we've given it to them.

29 So legally, do we have to bring it up to ADA compliance?
30 Absolutely already. Because we've leased the building.

31 COMMISSIONER WAITS: Well, that's what I'm saying. The
32 only other choice is if we don't do this is --

33 DISTRICT ATTORNEY HERRERA: Right.

34 COMMISSIONER WAITS: -- to think about selling it. Is that
35 correct?

36 DISTRICT ATTORNEY HERRERA: Yes. And selling --

37 COMMISSIONER WAITS: Okay.

38 DISTRICT ATTORNEY HERRERA: -- it is --

39 COMMISSIONER WAITS: Okay.

40 DISTRICT ATTORNEY HERRERA: -- is going to be a year and a

1 half --
2 COMMISSIONER CLARK: And we'll lose --
3 DISTRICT ATTORNEY HERRERA: -- to two years.
4 COMMISSIONER WAITS: I understand. And an appraisal and so
5 forth and so on.
6 DISTRICT ATTORNEY HERRERA: Yeah.
7 COMMISSIONER WAITS: But I'm saying that was our only
8 other --
9 DISTRICT ATTORNEY HERRERA: Yeah.
10 COMMISSIONER WAITS: -- option.
11 DISTRICT ATTORNEY HERRERA: That is.
12 COMMISSIONER WAITS: Okay. Thank you.
13 DISTRICT ATTORNEY HERRERA: Or -- or giving it away to --
14 for a dollar to somebody.
15 ANNA PENOLA: And -- and also with the annex for the
16 preschool-to-be, state's going to have requirements because of
17 kids and things like that.
18 So I don't know what all that entails on top of what ADA
19 is. Just so you guys are aware of that also.
20 DISTRICT ATTORNEY HERRERA: We have that information right
21 here.
22 ANNA PENOLA: Oh.
23 LAUREN CAMPBELL: I do.
24 ANNA PENOLA: Okay.
25 LAUREN CAMPBELL: I'm Lauren Campbell.
26 So after I met with you yesterday, I went to the building
27 with Anna. And I was really kind of thinking. And, you know, you
28 guys have given us so much and allowed us to do all of this, you
29 know, within our budget just starting out.
30 And I understand that 25,000 is a lot, you know, to bring
31 this building up to code.
32 So what I was kind of thinking to propose to you is if you
33 get it up to code for me, then --
34 DISTRICT ATTORNEY HERRERA: It's not really code. It's --
35 it's ADA compliance, federal.
36 LAUREN CAMPBELL: ADA compliance. Okay.
37 DISTRICT ATTORNEY HERRERA: It's federal code.
38 LAUREN CAMPBELL: If you get it up to ADA compliance for
39 me, I can reach out through grants and the mining companies
40 around here and see if somebody will help us make it state

1 compliant for preschool code. So that way the bill is not
2 solely on your shoulders.

3 I know you own the building. Just, I -- I guess I feel
4 like I would be taking advantage of you guys. And I just -- I
5 am really grateful.

6 COMMISSIONER WAITS: So there may be a second option then.
7 The second one would be if we gave them the building, then they
8 could get their own grants to bring things up to code and -- and
9 change into the preschool? That would be --

10 DISTRICT ATTORNEY HERRERA: Well --

11 COMMISSIONER WAITS: -- something we could do?

12 DISTRICT ATTORNEY HERRERA: -- there's a possibility that
13 you could just -- just like Great Basin, there's certain -- I --
14 I would have to check into -- to see if a 501(c)(3) has the same
15 abilities as other state or agencies. Because you can just sell
16 them things for a dollar and you don't have to go through this
17 long process.

18 COMMISSIONER WAITS: That's what I'm wondering. And -- and
19 that makes them eligible for a lot of grants, if you --

20 DISTRICT ATTORNEY HERRERA: Right.

21 COMMISSIONER WAITS: -- own the building.

22 LAUREN CAMPBELL: Yes.

23 DISTRICT ATTORNEY HERRERA: We -- we don't -- I don't know
24 for sure off the top of my head whether or not --

25 COMMISSIONER WAITS: Okay.

26 DISTRICT ATTORNEY HERRERA: -- they fall in the same
27 category.

28 LURA DUVALL: Lura Duvall, assessor, for the record.
29 The only issue with that is, you know, the entire property
30 is all encumbered on one parcel: the courthouse, the annex, the
31 preschool, the doublewide. That -- that whole block is all
32 under one parcel. So when you're talking about donating them
33 the building, --

34 DISTRICT ATTORNEY HERRERA: We would have to do --

35 LURA DUVALL: -- you would have to do a parcel split.

36 DISTRICT ATTORNEY HERRERA: -- a parcel split.

37 LURA DUVALL: You have to meet setbacks and boundaries and
38 zoning compliance and all of that.

39 So I just wanted to put that out there before you go that
40 route.

1 DISTRICT ATTORNEY HERRERA: There's a lot --
2 COMMISSIONER WAITS: On --
3 DISTRICT ATTORNEY HERRERA: -- of red tape.
4 COMMISSIONER WAITS: -- the other hand, can't you sell a
5 building without the property?
6 LURA DUVALL: It's not personal property. It's a real
7 property building.
8 DISTRICT ATTORNEY HERRERA: Yeah.
9 LURA DUVALL: And it's really convoluted.
10 DISTRICT ATTORNEY HERRERA: It -- you're selling them the
11 property and the -- and the building's situate on -- on them
12 usually.
13 CHAIRMAN BAKKER: Can we change the property lines?
14 COMMISSIONER WAITS: Well, we can.
15 LURA DUVALL: You have to do a parcel map.
16 DISTRICT ATTORNEY HERRERA: That's a parcel map.
17 LURA DUVALL: You have to have it surveyed, do a parcel
18 split. Both people at the planning commission for approval.
19 Like I said, it would have to meet zoning and setbacks.
20 The zonings would have to meet the setbacks requirements, which
21 could all be done, I'm sure. It would be time consuming. But
22 it is a possibility, yes. It's a large enough piece there,
23 depending on how you would split it off, you would have to have,
24 you know, parking, private parking area and stuff. But it would
25 have to be surveyed. Yeah. It's all in the parcel. But it
26 could be done.
27 And the -- with the preschool building, the back one, and
28 especially where you're thinking of leasing that to someone else,
29 maybe it's not a bad idea to have it surveyed and split off.
30 And you have -- you leave the courthouse. You split the
31 building -- the annex building. So you split it in three --
32 DISTRICT ATTORNEY HERRERA: Yeah.
33 LURA DUVALL: -- in a sense.
34 And -- I mean, it's not a real difficult thing to do. Just a
35 consideration.
36 And that's something that, you know, we could probably do
37 if you're leaning that direction.
38 COMMISSIONER WAITS: I -- I know it's really a short time
39 here because we're almost at the end of our fiscal year. But is
40 there any funds anywhere we could look for this year if this

1 could be done?
2 NAN ANCHO: Well, I'm not --
3 COMMISSIONER WAITS: Do we have any --
4 NAN ANCHO: -- so sure that --
5 COMMISSIONER WAITS: -- emergency funds?
6 NAN ANCHO: What -- what is the time frame that this can be
7 done? Can it be done by June 30th?
8 COMMISSIONER WAITS: Could -- could we --
9 ANNA PENOLA: You're talking the improvements?
10 COMMISSIONER WAITS: The ADA compliance?
11 No way, huh?
12 DISTRICT ATTORNEY HERRERA: Well, she's shaking her head.
13 But the reason for that is because -- because the one contractor
14 she's contacted is busy.
15 ANNA PENOLA: Correct.
16 DISTRICT ATTORNEY HERRERA: And -- and she's yet to try
17 other contractors to see if they're available. But based on
18 the -- Anna's current knowledge, it's impossible because -- who
19 was the contractor?
20 ANNA PENOLA: Sweeney Construction.
21 DISTRICT ATTORNEY HERRERA: He's really busy right now.
22 COMMISSIONER WAITS: Okay.
23 DISTRICT ATTORNEY HERRERA: So it's --it's a matter of he
24 says he can't get to it until a later date, but --
25 COMMISSIONER WAITS: Okay, then let me get back to the
26 original question on the budget, then. Could we find some funds
27 if this could be done?
28 NAN ANCHO: If you could, you would have to take it from
29 your ending fund balance because we have used the funds in the
30 Repair and Maintenance --
31 COMMISSIONER WAITS: Okay.
32 NAN ANCHO: -- for this year.
33 COMMISSIONER WAITS: Well, --
34 NAN ANCHO: So it would have to be augmented.
35 COMMISSIONER WAITS: Do we have enough for both? For the
36 50,000?
37 NAN ANCHO: No.
38 COMMISSIONER WAITS: 25,000?
39 NAN ANCHO: No. Not in your Repair and Maintenance.
40 DISTRICT ATTORNEY HERRERA: We don't have enough --

1 COMMISSIONER WAITS: No. No.
2 DISTRICT ATTORNEY HERRERA: -- for either one.
3 COMMISSIONER WAITS: In your --
4 NAN ANCHO: Fund 029, you would have --
5 COMMISSIONER WAITS: -- ending fund balance?
6 NAN ANCHO: In -- in your ending fund balance is where it
7 would have to come from. And -- and to do that, you'd have to
8 augment your fund.
9 COMMISSIONER WAITS: I think I might like to try that just
10 to see.
11 COMMISSIONER CLARK: Yeah.
12 COMMISSIONER WAITS: We could have some independent
13 contractors that might come around and -- and do that. That's
14 possible. If we don't try...
15 COMMISSIONER CLARK: Well, I think that Anna brought one
16 construction guy in just to give us a ballpark figure.
17 ANNA PENOLA: Correct.
18 COMMISSIONER WAITS: Right. Right.
19 CHAIRMAN BAKKER: Okay.
20 ANNA PENOLA: I mean, I'm not opposed. I can make calls
21 and stu- -- it's just --
22 I can make calls.
23 DISTRICT ATTORNEY HERRERA: Yeah, it's -- it's bad time of
24 the year for --
25 ANNA PENOLA: Everybody's --
26 COMMISSIONER CLARK: Yeah.
27 ANNA PENOLA: -- gearing up and already taking their --
28 CHAIRMAN BAKKER: Bids are already given out. Jobs are
29 already --
30 COMMISSIONER WAITS: Right.
31 CHAIRMAN BAKKER: -- on the way. Yeah.
32 ANNA PENOLA: But I'll -- I will give it my best shot.
33 CHAIRMAN BAKKER: Okay.
34 COMMISSIONER CLARK: Okay. And get back to us --
35 CHAIRMAN BAKKER: Lura?
36 COMMISSIONER CLARK: -- next meeting.
37 ANNA PENOLA: Yes.
38 LURA DUVALL: I know it's not agendized, but would you like
39 me to make some calls and find out what it would take to do the
40 parcel split, get it surveyed and stuff --

1 DISTRICT ATTORNEY HERRERA: I would --
2 LURA DUVALL: -- by our county --
3 DISTRICT ATTORNEY HERRERA: -- recommend that.
4 LURA DUVALL: -- surveyor?
5 COMMISSIONER WAITS: I -- I think that would be an
6 excellent idea.
7 And -- and --
8 LURA DUVALL: So I can --
9 COMMISSIONER WAITS: -- I think --
10 LURA DUVALL: -- get that --
11 COMMISSIONER WAITS: -- maybe --
12 LURA DUVALL: -- ball rolling pretty quickly.
13 COMMISSIONER WAITS: Yeah.
14 CHAIRMAN BAKKER: Yeah, because the only way we're going to
15 sell these properties is if we split it up.
16 LURA DUVALL: Okay.
17 COMMISSIONER WAITS: Well, rather than -- than waiting the
18 two weeks then, I'd -- I'd like to go ahead and make a motion
19 that we actually approve the refurbishing of the inside of the
20 treasurer/recorder building and the 380 South Mountain, the two
21 addresses here, for a maximum of 50,000, if that can be taken
22 out of general funds and completed by June 30th --
23 NAN ANCHO: June 30th.
24 COMMISSIONER WAITS: -- for our fiscal year.
25 ANNA PENOLA: You just want to -- is this just for ADA
26 compliance or everything that they want in it?
27 COMMISSIONER WAITS: No, the -- this is both ADA
28 compliance.
29 ANNA PENOLA: Okay.
30 COMMISSIONER WAITS: Yes. Thank you. Just ADA compliance.
31 ANNA PENOLA: Okay.
32 COUNTY CLERK SULLIVAN: I have a question.
33 COMMISSIONER CLARK: Second.
34 CHAIRMAN BAKKER: Sadie?
35 COUNTY CLERK SULLIVAN: Sadie Sullivan, for the record.
36 On the augment of the -- the budget for Nan, if it does
37 come forward, is that -- there's time frames for that as well
38 and statutes. So is it even possible? And --
39 NAN ANCHO: Well, I --
40 COUNTY CLERK SULLIVAN: -- would that be a special meeting

1 or --
2 NAN ANCHO: Yes, that would be.
3 But right now, I -- looking at our Repair and Maintenance
4 in Fund 029, we're not going to use the funds for Battle
5 Mountain well closure 346, which is \$90,000.
6 COMMISSIONER CLARK: Okay.
7 NAN ANCHO: So we can use that.
8 COUNTY CLERK SULLIVAN: And so we could have it on the
9 regular meeting? is what my question would be. Or would we have
10 to have it on a special, Ted, or --
11 NAN ANCHO: Only if you're augmenting you'd have to have a
12 special meeting. But what I --
13 DISTRICT ATTORNEY HERRERA: If we can use --
14 COUNTY CLERK SULLIVAN: (Indiscernible) a special?
15 DISTRICT ATTORNEY HERRERA: Yeah. If we can use it out of
16 the fund Nan just pointed out, we -- we're -- we --
17 CHAIRMAN BAKKER: We don't --
18 DISTRICT ATTORNEY HERRERA: -- don't have to --
19 CHAIRMAN BAKKER: -- have to augment.
20 DISTRICT ATTORNEY HERRERA: -- have a special meeting.
21 NAN ANCHO: Then we'll be fine.
22 DISTRICT ATTORNEY HERRERA: Because we don't have augment.
23 COUNTY CLERK SULLIVAN: Okay. That was my question. I
24 just wanted to make sure that --
25 COMMISSIONER WAITS: Uh-huh.
26 COUNTY CLERK SULLIVAN: -- time frame for everything as far
27 as contractors and --
28 NAN ANCHO: And the job has to be completed by June 30th --
29 COUNTY CLERK SULLIVAN: Right. It's not possible --
30 NAN ANCHO: -- if it --
31 COUNTY CLERK SULLIVAN: -- per contractors, 30 days. I'm
32 sure on it.
33 DISTRICT ATTORNEY HERRERA: Well, the important -- it may
34 be not be, Sadie. But -- but as -- as Commissioner Waits points
35 out, we won't know until we try --
36 COUNTY CLERK SULLIVAN: Right.
37 DISTRICT ATTORNEY HERRERA: -- for sure.
38 COUNTY CLERK SULLIVAN: I'm just saying, realistically.
39 DISTRICT ATTORNEY HERRERA: Oh.
40 COMMISSIONER WAITS: And we -- we don't have to go out for

1 the bid because it's under the amount.
2 DISTRICT ATTORNEY HERRERA: Right.
3 COMMISSIONER WAITS: So -- so we're okay. If we found
4 somebody that said, Oh. Yep. I could do that in the next three
5 weeks.
6 COMMISSIONER CLARK: I think --
7 CHAIRMAN BAKKER: Honestly, a contractor could probably
8 whack that out in a week.
9 DISTRICT ATTORNEY HERRERA: Well, even one of them. It --
10 you know --
11 CHAIRMAN BAKKER: Yeah.
12 DISTRICT ATTORNEY HERRERA: If we can get one of them or
13 bo- -- both of them, it would be preferable, but --
14 COMMISSIONER CLARK: This -- this is a priority as far as
15 our community. Absolutely is. There are more kids being born
16 every week. And this town, it -- I'm -- it is an explosion.
17 UNIDENTIFIED PARTICIPANT: Wow.
18 LAUREN CAMPBELL: And the other preschool is already full
19 for the year.
20 CHAIRMAN BAKKER: Okay.
21 ANNA PENOLA: All right.
22 CHAIRMAN BAKKER: I have a motion. I need a second.
23 COMMISSIONER CLARK: I did.
24 COUNTY CLERK SULLIVAN: Art made a second.
25 CHAIRMAN BAKKER: Oh. Okay. Art made a second.
26 Any public comment?
27 (No comment.)
28 CHAIRMAN BAKKER: All in favor?
29 Aye.
30 COMMISSIONER WAITS: Aye.
31 COMMISSIONER CLARK: Aye.
32 ANNA PENOLA: I'll get on it.
33 CHAIRMAN BAKKER: Okay. Thank you, Anna.
34 COMMISSIONER CLARK: Thanks, Anna.
35 LAUREN CAMPBELL: Thank you, guys.
36 CHAIRMAN BAKKER: Thank you, ladies.
37
38
39
40

1 5) Discussion for possible action regarding the concerns of the
2 Little League Association concerning Little League All-Stars
3 and the appearance of the Lemaire Fields and to
4 approve/disapprove maintenance and rehabilitation on the
5 Lemaire Fields, and all other matters properly related
6 thereto.
7

8 CHAIRMAN BAKKER: Agenda Item Number 5. Discussion for
9 possible action regarding the concerns of Little League
10 Association concerning Little League All-Stars and the
11 appearance of the Lemaire Fields and to approve/disapprove
12 maintenance and rehabilitation on Lemaire Fields, and all other
13 matters properly related thereto.

14 Bert?

15 BERT RAMOS: I'm here for the second half, not the concern.

16 CHAIRMAN BAKKER: Sarah?

17 BERT RAMOS: Just to address any of the concerns.

18 CHAIRMAN BAKKER: Brynn, you can come up there too, if you
19 want.

20 Hey, Bert. Will you grab her a chair, please.

21 BERT RAMOS: Of course.

22 Sweetheart, you can just take my chair. How about that deal?

23 SARAH TOLBERT: You can sit with me.

24 CHAIRMAN BAKKER: Brynn, how are you?

25 BRYNN TOLBERT: (Indiscernible.)

26 CHAIRMAN BAKKER: Sarah, can you state your name, please.

27 SARAH TOLBERT: Sarah Tolbert.

28 CHAIRMAN BAKKER: Okay.

29 SARAH TOLBERT: I guess we just wanted to get it on record
30 that the fields are in pretty bad shape and that they overall
31 just need more maintenance and care every year. And stuff --
32 you know, we've -- from last year and this year that we've been
33 working on. And we just, I guess, want it brought to attention
34 that it needs more -- more help there.

35 CHAIRMAN BAKKER: Bert, you want to -- or Anna, you want to
36 address that?

37 ANNA PENOLA: Yep. Anna Penola, with the Building
38 Department.

39 This just started last year, for me, with the change of
40 powers that I go through and do these walk-throughs. And -- and

1 every year, at the beginning of the season, end of the season --
2 I think I brought that to you guys last year -- we did. But
3 short notice, I have put -- I can't give you exact amounts --
4 doing the refrigeration, the refrigerators, the hot water
5 heaters, the bathrooms that have been destroyed after putting
6 \$10,000 into them last year. We're on top of it.

7 But it's hard to get anyone to come in (snapping fingers)
8 like that. So we need to do some kind of program where you come
9 in at the end of the season. We'll walk through together --
10 together and make a list of priorities so we can work on it.

11 It's kind of hard two days before games that these -- these
12 are problems.

13 SARAH TOLBERT: I mean, Little League starts March every
14 year. So, I mean, it's not a surprise when it comes up. Yes.

15 So everyone should know that it's going to come every year at
16 March.

17 ANNA PENOLA: But it needs to be taken -- ca- -- talked to
18 so we that we can go and --

19 SARAH TOLBERT: And --

20 ANNA PENOLA: -- address --

21 SARAH TOLBERT: -- I just --

22 ANNA PENOLA: -- these --

23 SARAH TOLBERT: -- found out. When I --

24 ANNA PENOLA: I know.

25 SARAH TOLBERT: -- talked to you for the first time that
26 you were even going to --

27 CHAIRMAN BAKKER: Well, --

28 SARAH TOLBERT: -- needed --

29 CHAIRMAN BAKKER: -- everyone's new. Sarah's --

30 SARAH TOLBERT: -- to be talked to.

31 CHAIRMAN BAKKER: -- new at Little League.

32 ANNA PENOLA: Yeah, and we --

33 CHAIRMAN BAKKER: And --

34 ANNA PENOLA: -- got --

35 CHAIRMAN BAKKER: -- you're new in your position.

36 ANNA PENOLA: And we haven't even --

37 CHAIRMAN BAKKER: So now we can start coordinating with
38 each other from the county and Little League and making sure
39 we're on top of it. So...

40 ANNA PENOLA: But there has been maintenance done.

1 CHAIRMAN BAKKER: Right.

2 ANNA PENOLA: Maybe not to satisfaction. But you can't
3 build Rome in a day. And Nan here is tight.

4 COMMISSIONER WAITS: So what has to be done right now? So
5 it's -- it's --

6 ANNA PENOLA: The buildings are --

7 COMMISSIONER WAITS: -- okay?

8 ANNA PENOLA: -- functional. I don't know --

9 CHAIRMAN BAKKER: Bert?

10 COMMISSIONER WAITS: The --

11 CHAIRMAN BAKKER: The --

12 COMMISSIONER WAITS: -- concerns.

13 CHAIRMAN BAKKER: -- fields.

14 BERT RAMOS: Thanks, Sean.
15 Bert Ramos, for the record.

16 The -- so is what we have is last year when -- when I came
17 in, the only thing I was made aware of that needed to happen was
18 that the adult fields, they wanted the top rail and the
19 protective covering put on that.

20 When this year's Little League started up, Leslie Jorgensen
21 was supposed to get with me, and we were supposed to go through
22 these fields and make a hit list of things to take care of.

23 I met with Sarah once. And we went over here to Lemaire
24 fields and had a hit list on that. We have a contractor coming
25 in because most of it's fencing work and foul poles,
26 scoreboards, things that -- that we can't do ourselves to make
27 it Little League compliant.

28 And that's just over \$47,000 that we're putting into that --
29 them two fields over there this year to get them up to the
30 compliance spec.

31 But this goes back to, like Anna said, with -- with us not
32 knowing until the end of the year -- we need to know at the end
33 of this year and walk through with these Little League people
34 because you get new volunteers every year with new ideas of how
35 it should be and who should be taking care of it.

36 For example, you get volunteers one year that say, Hey,
37 don't worry about dragging the fields. We'll drag the fields
38 because this is -- we know exactly how we want it.

39 Then the next year, their kids move up to the next level,
40 they aren't around anymore, these guys say, Hey, why aren't you

1 dragging the field for us?
2 So you get them kind of confusions going on. And we just
3 need to iron them things out.
4 And I think with -- with a little bit of time and
5 coordination that will work out.
6 But we're -- we're working on it.
7 CHAIRMAN BAKKER: Appreciate it.
8 SARAH TOLBERT: Some of the things, I mean, I think are
9 pretty big damages out there to the fence that I'm surprised
10 that they got to point they are.
11 So that's why I just -- I think we want it to be made aware
12 of what they look like and the shape that they're in.
13 And I mean, I know we have -- we have All-Stars coming up.
14 But I think that the kids shouldn't even be playing on them in
15 that state ever. They are a mess.
16 CHAIRMAN BAKKER: Well, I know it'll be -- it'll be fixed
17 by All-Stars; right?
18 BERT RAMOS: The fencing and all that. The -- beside
19 the -- you might be referring to are maybe the gophers.
20 SARAH TOLBERT: No.
21 BERT RAMOS: Is that what you're --
22 SARAH TOLBERT: I'm talking about holes in the fence, the
23 backstop falling down.
24 BERT RAMOS: Yeah. That --
25 SARAH TOLBERT: The gates --
26 BERT RAMOS: -- stuff will be repaired --
27 SARAH TOLBERT: -- that are --
28 BERT RAMOS: -- by --
29 SARAH TOLBERT: -- completely open.
30 BERT RAMOS: -- by All-Stars.
31 And like I said, up until about a month ago, I didn't even
32 know that Lemaire fields were our responsibility. I had assumed
33 that they were the schools.
34 And so now that they've brought been brought to our
35 attention, we're -- we're addressing it. The lawns have been
36 mowed, everything like that.
37 But the one thing I do have to say is people confuse ground
38 squirrels and your gophers.
39 We -- unless you guys want to give me the green light to
40 start shooting the ground squirrels, which I'll happily do.

1 The -- the gophers, you know, they build the mounds and
2 we -- we can trap them and get rid of them. The ground
3 squirrels are out there digging holes in the middle of the lawn
4 randomly. And you -- it's not like you can trap them. And
5 poisoning them is a pretty sensitive subject when you start
6 doing it on a Little League field. So they're tough to
7 maintain, if that makes sense. And -- and I do understand. You
8 know, you don't want a kid running out there spraining an ankle,
9 but at the same time, you -- every farmer in the country around
10 here anyway deals with these same problems. They're tough to
11 remedy.

12 ANNA PENOLA: I want to just bring up vandalism. We are
13 fighting vandalism all the time.

14 BRYNN TOLBERT: I want it right there.

15 ANNA PENOLA: You repair something and it's -- it's broken.
16 And so you're throwing money after money after money on the
17 same thing. And you're never getting ahead.

18 CHAIRMAN BAKKER: Ron?

19 SHERIFF RON UNGER: Electrify that fence.

20 ANNA PENOLA: Breaking locks, destroying the bathrooms.
21 It's -- it's been huge.

22 Gary Sweeney just redid those bathrooms at the adult field.
23 And I go in with these guys, locks are broken, toilets are
24 stuffed, things torn off the wall. That was probably a \$15,000
25 venture last year.

26 SARAH TOLBERT: I mean, I think we understand that that's a
27 concern. But for one of the few things for kids to do here, we
28 want --

29 ANNA PENOLA: Absolutely.

30 SARAH TOLBERT: -- to be able to use it and have it --

31 ANNA PENOLA: But if --

32 SARAH TOLBERT: -- functional and nice for them. And right
33 now, it's just not. So we just want to, you know, start --

34 CHAIRMAN BAKKER: Well, --

35 SARAH TOLBERT: -- getting that taken care of, I guess.

36 CHAIRMAN BAKKER: -- I think it'll be up to Little League
37 compliant by All-Stars.

38 BERT RAMOS: Oh, yeah. The -- and I -- I can appreciate
39 Sarah's concerns. She's -- you know, she's been putting a lot
40 of her personal time into making sure that these kids have

1 something for a lot of their families. And so I can appreciate
2 that.

3 I hope that she can appreciate that, you know, we're trying
4 to do what we can do. But we're also -- we aren't ahead of the
5 curve on this one.

6 CHAIRMAN BAKKER: I got you.
7 Okay.
8 Any questions?

9 LESLIE JORGENSEN: I don't know what was said --
10 SARAH TOLBERT: Leslie.
11 CHAIRMAN BAKKER: Leslie?
12 LESLIE JORGENSEN: I don't know what was said at the
13 beginning. Sorry.
14 SARAH TOLBERT: I just -- we just sort of went over, you
15 know, just keeping it up better and having more --
16 CHAIRMAN BAKKER: Communication.
17 SARAH TOLBERT: -- attention and communication at -- at all
18 the fields.
19 LESLIE JORGENSEN: I think there's been communication. I
20 just think that --
21 CHAIRMAN BAKKER: You know how this works.
22 LESLIE JORGENSEN: Sorry. I think there's good
23 communication --
24 CHAIRMAN BAKKER: Hey, Leslie.
25 LESLIE JORGENSEN: -- I just --
26 Do I need to say my name?
27 CHAIRMAN BAKKER: Yes, please.
28 LESLIE JORGENSEN: Leslie Jorgensen.
29 CHAIRMAN BAKKER: Thank you.
30 LESLIE JORGENSEN: You're welcome.
31 I think there's good communication. I just think that
32 there's just so much going on. And we want things done right
33 away. And we know it's -- you know, that they have stuff going
34 on too.
35 And so, like, if we could just get, like, a common ground
36 where we could work together and get -- get some of it done.
37 The kids have been playing like this for three months. And
38 we're -- I just feel like, oh, we're -- we're showing them that
39 they're we're fixing it up just for all these other teams to
40 come in when it's been okay for them to play on them like that

1 for three months.
2 So --
3 BERT RAMOS: Just a quick question --
4 CHAIRMAN BAKKER: Well, we could leave it how it is.
5 LESLIE JORGENSEN: No. I would not like it --
6 CHAIRMAN BAKKER: I'm just --
7 LESLIE JORGENSEN: -- left how it --
8 CHAIRMAN BAKKER: -- playing.
9 LESLIE JORGENSEN: -- is.
10 BERT RAMOS: This -- this isn't -- this -- all this damage
11 and stuff did not occur over the last three months.
12 LESLIE JORGENSEN: No.
13 CHAIRMAN BAKKER: No.
14 SARAH TOLBERT: No.
15 LESLIE JORGENSEN: No. No, this is --
16 BERT RAMOS: This is --
17 SARAH TOLBERT: Which is why we're --
18 CHAIRMAN BAKKER: There's a --
19 SARAH TOLBERT: -- surprised it --
20 CHAIRMAN BAKKER: -- neglect of --
21 SARAH TOLBERT: -- looks --
22 CHAIRMAN BAKKER: -- maintenance.
23 SARAH TOLBERT: -- like that when we --
24 ANNA PENOLA: We have to be --
25 SARAH TOLBERT: -- saw it.
26 ANNA PENOLA: -- notified, though.
27 BERT RAMOS: Yes.
28 ANNA PENOLA: We don't --
29 BERT RAMOS: Yes, and --
30 ANNA PENOLA: And this is all new to -- for both of us.
31 BERT RAMOS: We're not --
32 ANNA PENOLA: And --
33 BERT RAMOS: -- trying to put the finger -- point the
34 finger at the people that were before us or anything else. This
35 is just everybody needs to come to a common ground here.
36 SARAH TOLBERT: Right.
37 CHAIRMAN BAKKER: Moving forward.
38 BERT RAMOS: Yeah.
39 CHAIRMAN BAKKER: Yeah.
40 ANNA PENOLA: So after sea- -- after the season, get with

1 us, please. And let's do a walk-through. And we can address
2 these issues.

3 CHAIRMAN BAKKER: Right.

4 ANNA PENOLA: And it takes time. And if we time to do it,
5 then it will be done.

6 BERT RAMOS: But with no -- no -- you know, no disrespect
7 to our own kids, we're going to have it ready for All-Stars, you
8 know. It's just our kids should have that same stuff. It
9 shouldn't just be an All-Stars thing.

10 CHAIRMAN BAKKER: Right.

11 BERT RAMOS: It should be -- this should be year-round for
12 everybody. And I understand that that's what they're trying to
13 get across to us. We fully understand that.

14 It's just we need better communication at the end of season
15 so that the next seasons fires up (indiscernible).

16 CHAIRMAN BAKKER: Oh, I totally agree with that. We
17 just -- like he said, there was a little neglect over the last
18 five years.

19 BERT RAMOS: A little.

20 ANNA PENOLA: Ten.

21 BERT RAMOS: Little pieces here and there.

22 CHAIRMAN BAKKER: Ten.

23 ANNA PENOLA: Twenty.

24 CHAIRMAN BAKKER: Yeah.

25 LESLIE JORGENSEN: Yeah, we -- and we're not p- -- we don't
26 want to point fingers or anything. We just want everybody to
27 come together and get it --

28 CHAIRMAN BAKKER: Well, I think --

29 LESLIE JORGENSEN: -- started --

30 CHAIRMAN BAKKER: -- now we're aware.

31 LESLIE JORGENSEN: -- better.

32 SARAH TOLBERT: Yeah.

33 CHAIRMAN BAKKER: We'll keep a better eye on it.

34 LESLIE JORGENSEN: Okay.

35 CHAIRMAN BAKKER: How's everything else going with Little
36 Leagues and All-Stars?

37 LESLIE JORGENSEN: Well, we got a curveball thrown at us.
38 And now we are hosting state softball for 11-, 12-year-olds in
39 July. So thank goodness that field's in great condition.

40 So --

1 CHAIRMAN BAKKER: But that's good, though.
2 LESLIE JORGENSEN: Yeah, so that --
3 CHAIRMAN BAKKER: That they're coming back to Battle
4 Mountain.
5 LESLIE JORGENSEN: So we'll have -- we'll have a team from
6 Washoe County and a team from Clark County coming. It's only a
7 three-team tournament. But it's still more people coming to our
8 community and giving our girls an opportunity to play.
9 CHAIRMAN BAKKER: And staying in hotels and --
10 LESLIE JORGENSEN: Yeah.
11 CHAIRMAN BAKKER: -- everything else.
12 COMMISSIONER WAITS: Thank you.
13 BERT RAMOS: And then just for the record, I think that,
14 you know, John Davis deserves a big pat on the back for what
15 he's done to that field over there. Because it really is the
16 only field that's truly shining for the county right now.
17 And with -- with a little bit of help from the county and
18 99 percent of their -- their doing, it is as nice as it is so...
19 CHAIRMAN BAKKER: I agree.
20 SARAH TOLBERT: So what do you want me to say? I didn't
21 talk about whether you wanted the barriers this stuff yet.
22 So what do you want me to say? I didn't talk about if we
23 wanted the barriers.
24 LESLIE JORGENSEN: Oh. We were just wondering if, like, if
25 it was possible -- I know we had talked about it before. But we
26 just wanted some removable barriers. Because even parents think
27 that it's okay to drive through that area where kids are playing
28 in front of the concessions or where you have both games going
29 and the fields are there.
30 So if we could get some removable barriers there and just
31 to stay until after All-Stars so we don't have people driving,
32 you know, in that area where we have little kids running all
33 over the place.
34 CHAIRMAN BAKKER: Do we have any, Bert?
35 BERT RAMOS: Yeah. If school's out, we'll steal them from
36 the bus route.
37 LESLIE JORGENSEN: Okay.
38 COMMISSIONER WAITS: Or a lot of red cones. Yeah. Right.
39 CHAIRMAN BAKKER: There's -- hey, there's two on --
40 BERT RAMOS: Barriers.

1 CHAIRMAN BAKKER: There's two of them by the Double B
2 between the civic center and the Torgerson Building you can
3 steal that are mine.

4 BERT RAMOS: Oh, no. The county, we have -- we have our
5 own. We just -- the -- the school's currently using them. But
6 we have them. For All-Stars, they'll be -- they'll be
7 available.

8 CHAIRMAN BAKKER: Okay.

9 LESLIE JORGENSEN: Well, can we have them for the next
10 couple of weeks, though, too for the end of the season? Is that
11 possible?

12 People are just crazy. They just drive through there, like
13 they don't think --

14 BERT RAMOS: You're going to have to take that one up with
15 Squibb.

16 LESLIE JORGENSEN: Okay.

17 ANNA PENOLA: But there's only four or five more days of
18 school.

19 BERT RAMOS: Yeah, there's only a few more days.

20 LESLIE JORGENSEN: Okay.

21 BERT RAMOS: If we can -- if we can --

22 CHAIRMAN BAKKER: Oh, --

23 BERT RAMOS: -- make it until --

24 CHAIRMAN BAKKER: -- that's true.

25 BERT RAMOS: -- next week, if we can make it the next week
26 and then we can take them, that'd would be great.

27 LESLIE JORGENSEN: Okay.

28 CHAIRMAN BAKKER: Is that okay?

29 LESLIE JORGENSEN: Sure.

30 And --

31 COMMISSIONER WAITS: It's certainly --

32 LESLIE JORGENSEN: -- then --

33 COMMISSIONER WAITS: -- better than dropping nails. I'll
34 tell you.

35 LESLIE JORGENSEN: -- we wanted to know if --

36 CHAIRMAN BAKKER: Thank you, Bert.

37 LESLIE JORGENSEN: -- what -- what we would have to do to
38 be able to have special permission to do fireworks, not just on
39 the Fourth of July. But since we're going to have teams, if we
40 could do fireworks a couple of nights during All-Stars, if

1 that's a possibility?
2 BRYNN TOLBERT: Crush it.
3 CHAIRMAN BAKKER: I think the fire department needs to be
4 there. Ron?
5 LESLIE JORGENSEN: Who do we talk to --
6 CHAIRMAN BAKKER: I need --
7 LESLIE JORGENSEN: -- about that?
8 CHAIRMAN BAKKER: -- a volunteer.
9 COMMISSIONER WAITS: Yeah. It has to be a certain kind of
10 fireworks. And you have to have only the master that knows how
11 to do it and everything. It sounds very complicated with a lot
12 of time.
13 CHAIRMAN BAKKER: Ron, --
14 COMMISSIONER WAITS: Unless --
15 CHAIRMAN BAKKER: -- can it --
16 COMMISSIONER WAITS: -- you do --
17 CHAIRMAN BAKKER: -- be done?
18 COMMISSIONER WAITS: -- sparklers.
19 SHERIFF RON UNGER: Yeah. What type of fireworks you
20 looking at? The ones you get over here at the fireworks store?
21 LESLIE JORGENSEN: Yeah. They said they'd come over and
22 help us with them.
23 SHERIFF RON UNGER: It ain't a problem.
24 CHAIRMAN BAKKER: Okay.
25 SHERIFF RON UNGER: Bart and I will be there. Or I'll be
26 there.
27 LESLIE JORGENSEN: So what --
28 SHERIFF RON UNGER: When do you want to do that?
29 LESLIE JORGENSEN: We wanted to do it that first weekend
30 when we start.
31 SHERIFF RON UNGER: The first weekend --
32 LESLIE JORGENSEN: We start on the second --
33 SHERIFF RON UNGER: -- of which --
34 LESLIE JORGENSEN: -- and --
35 SHERIFF RON UNGER: -- month?
36 LESLIE JORGENSEN: -- third.
37 CHAIRMAN BAKKER: July.
38 SARAH TOLBERT: July.
39 LESLIE JORGENSEN: July. July 2nd --
40 SHERIFF RON UNGER: July?

1 LESLIE JORGENSEN: -- and 3rd, like if we could do them.
2 And then on maybe the championship night, you know, right after
3 the game.
4 SHERIFF RON UNGER: Yeah, if you'll just get with me or
5 Bart. And I'm sure Earl or Steve will notify Bart. One of us
6 will be there --
7 CHAIRMAN BAKKER: Make sure --
8 SHERIFF RON UNGER: -- for this.
9 CHAIRMAN BAKKER: -- the fire truck's there.
10 SHERIFF RON UNGER: Yeah, we'll -- we'll take a fire truck
11 up there. And Bart Negro and myself are the two pyros. And
12 maybe Earl and Steve will (indiscernible) the license. But we
13 don't need it for that.
14 But we'll be there for the safety issue. Not a problem.
15 LESLIE JORGENSEN: Is there anything else we need to do?
16 SHERIFF RON UNGER: No, just --
17 COMMISSIONER WAITS: Do you have --
18 SHERIFF RON UNGER: -- get --
19 COMMISSIONER WAITS: -- it in your --
20 SHERIFF RON UNGER: -- with me --
21 COMMISSIONER WAITS: -- budget?
22 SHERIFF RON UNGER: -- prior to it --
23 LESLIE JORGENSEN: Yeah.
24 SHERIFF RON UNGER: -- (indiscernible.)
25 CHAIRMAN BAKKER: Okay.
26 LESLIE JORGENSEN: Okay.
27 CHAIRMAN BAKKER: Okay.
28 SARAH TOLBERT: And then water access was --
29 LESLIE JORGENSEN: Oh. Oh, yeah.
30 CHAIRMAN BAKKER: (Indiscernible.)
31 LESLIE JORGENSEN: We want -- every time we need the water
32 turned on in the infield, we have to call Marilyn to get it
33 turned on. So we were wondering if we could have the water left
34 on during that week of All-Stars so that we're not calling every
35 time to turn on the s- --
36 CHAIRMAN BAKKER: I don't think that'll --
37 LESLIE JORGENSEN: To --
38 CHAIRMAN BAKKER: -- be a problem.
39 LESLIE JORGENSEN: -- do the water on the infield.
40 CHAIRMAN BAKKER: Those two are shaking their heads yeah

1 so...

2 LESLIE JORGENSEN: Okay. There is one. I -- there is
3 one -- where they have the boxes, there is one thing that's
4 totally broke -- like even if you go to turn on the water, that
5 is broke. And I'll -- I'll let -- I told Marilyn about it. And
6 so hopefully that's getting fixed.

7 And then --

8 SARAH TOLBERT: More trash cans.

9 LESLIE JORGENSEN: Oh, can we get -- I don't know if
10 there's anywhere in the county -- is there any more trash cans
11 we can get put out during that time so that we can have trash in
12 trashes. And is it possible that we can call and have Desert
13 Disposal pick up more than just once that week so that we don't
14 have trash flying all over?

15 CHAIRMAN BAKKER: I don't think that'll be a problem.

16 LESLIE JORGENSEN: Okay.

17 SARAH TOLBERT: I think that was it.

18 CHAIRMAN BAKKER: Those are simple things.

19 SARAH TOLBERT: It's all --

20 LESLIE JORGENSEN: Yeah.

21 SARAH TOLBERT: -- our budget stuff.

22 LESLIE JORGENSEN: Okay. Perfect.

23 And then things that we're budgeting for, we're getting
24 portable pitching mounds because our pitching mounds are not up
25 to code to -- to host All-Stars. So Newmont has donated money
26 for -- to us so that we can get portable pitching mounds.

27 We are -- we have to have an announcement booth set up
28 there because we don't have anything like that to do -- to do
29 the announcing this --

30 And then we have to get on-deck mats, even though our
31 players can't be on an on-deck mat because of those water boxes
32 and the way they're set on the field. They either need to be
33 buried deeper into the ground and covered with dirt or we have
34 to have something, you know, as a hazard thing. So we're going
35 to order some on-deck mats to cover those up.

36 We have to move bases, get some new bases on the one field.

37 We already put some no smoking signs on the fences. And
38 then we're going to get some other signs, pitching only, because
39 we don't have covers for the one area.

40 We'll -- we'll take care of the chalk and the paint for the

1 lining.

2 The -- the players and the coaches need water in their
3 dugouts. We'll do that.

4 We are ge- -- borrowing bleachers from Convention and
5 Tourism. They've also given us money to help with some stuff.
6 What about the flag pole?

7 SARAH TOLBERT: I was just saying we're going to get a
8 flag. We just need the flag pole fixed.

9 LESLIE JORGENSEN: That -- that's --

10 BERT RAMOS: Did Freddie bring --

11 SARAH TOLBERT: That's --

12 BERT RAMOS: -- Freddie's --

13 SARAH TOLBERT: That's on --

14 BERT RAMOS: -- (indiscernible).

15 SARAH TOLBERT: Okay. Yeah.

16 LESLIE JORGENSEN: And then we're getting some more Porta
17 Potties brought just for more bathroom use and hand washing.
18 And covering umpire costs, their rooms and all that.

19 CHAIRMAN BAKKER: Good deal. Seems like you guys are on
20 it.

21 LESLIE JORGENSEN: Is that it?

22 SARAH TOLBERT: Yeah. I think that's it.

23 LESLIE JORGENSEN: Okay.

24 CHAIRMAN BAKKER: We appreciate your guys' time,
25 volunteering, everything.

26 LESLIE JORGENSEN: Yeah. There was something said that --
27 that it's going to co- -- I -- I missed. So this might have
28 been said at the beginning, but something about it's going to
29 cost \$47,000 to get fields back up, maintained.

30 I just wanted to know where those figures are coming from.

31 CHAIRMAN BAKKER: We got a quote.

32 BERT RAMOS: Yeah, it's actually on our -- on a
33 (indiscernible). That's from the fencing company. That's
34 (indiscernible) --

35 LESLIE JORGENSEN: Are we doing all-new fencing? Because I
36 don't think we need all-new fencing. We just need it fixed.

37 BERT RAMOS: No, that's for the -- that's for the covers
38 over the dugouts. That's for the -- to make it all Little
39 League compliant with the slats in the fence for -- they have to
40 have additional posts. Because once they put slats in the

1 fence, then it becomes a big wind break, you know, and pushes
2 over if you don't have the proper posts in. So it's --
3 CHAIRMAN BAKKER: Foul ball poles.
4 BERT RAMOS: Yes.
5 LESLIE JORGENSEN: The slats? What do you mean? Like the
6 little --
7 BERT RAMOS: Yeah, they're like the little -- you know,
8 like over here at the fields --
9 LESLIE JORGENSEN: Oh.
10 BERT RAMOS: -- (indiscernible).
11 LESLIE JORGENSEN: Uh-huh.
12 BERT RAMOS: Same thing.
13 The proper backstops.
14 LESLIE JORGENSEN: So those are getting put in? Slats are?
15 BERT RAMOS: Yeah.
16 LESLIE JORGENSEN: Oh, okay. I wasn't told we needed those
17 so --
18 BERT RAMOS: Yeah. You have to have that and our shade and
19 all that for -- to be Little League compliant. You have to have
20 the 20-foot foul poles --
21 LESLIE JORGENSEN: Yeah, I knew about that.
22 BERT RAMOS: And all the --
23 LESLIE JORGENSEN: Okay.
24 BERT RAMOS: -- foul poles --
25 CHAIRMAN BAKKER: Why weren't foul poles -- I mean, I know
26 you guys weren't here. But why wasn't that put in to begin
27 with?
28 LESLIE JORGENSEN: There's little short thick things.
29 SARAH TOLBERT: They're, like, --
30 CHAIRMAN BAKKER: Oh.
31 SARAH TOLBERT: -- they're, like, really short.
32 LESLIE JORGENSEN: They're, like, this --
33 SARAH TOLBERT: This tall.
34 CHAIRMAN BAKKER: Oh. Okay. It's just a --
35 LESLIE JORGENSEN: I think it was --
36 CHAIRMAN BAKKER: -- not concrete.
37 LESLIE JORGENSEN: -- an innocent afterthought or
38 something.
39 SARAH TOLBERT: Yeah.
40 LESLIE JORGENSEN: Oh, we forgot to put foul poles in so

1 we're putting these in.
2 CHAIRMAN BAKKER: Yeah. Someone forgot something.
3 Hey, Bart, we volunteered you.
4 BART NEGRO: What's that?
5 CHAIRMAN BAKKER: You and Ron to do the fireworks.
6 BART NEGRO: Not a problem.
7 CHAIRMAN BAKKER: Thank you.
8 LESLIE JORGENSEN: Okay.
9 BART NEGRO: (Indiscernible) much.
10 CHAIRMAN BAKKER: Okay. Anything else, ladies?
11 LESLIE JORGENSEN: I think that's it.
12 Do you have anything?
13 SARAH TOLBERT: No. I think that's it.
14 LESLIE JORGENSEN: Thank you.
15 COMMISSIONER WAITS: Thank you.
16 CHAIRMAN BAKKER: Bert, Anna, I appreciate it.
17 COMMISSIONER CLARK: Let's take a --
18 CHAIRMAN BAKKER: Ladies, Brynn, have a good day.
19 COMMISSIONER WAITS: Sounds like a great year.
20 COMMISSIONER CLARK: Take a break.
21 CHAIRMAN BAKKER: Can we take a five-minute break. Austin?
22 MITESHELL LANHAM: Yes.

23
24 (Break taken between 10:03 a.m. and 10:11 a.m.)
25

26 **6) Discussion for possible action to approve/disapprove the**
27 **lease agreement between Lander County and the Austin Roping**
28 **Club, and all other matters properly related thereto.**
29

30 CHAIRMAN BAKKER: Okay. Agenda Item Number 6. Discussion
31 for possible action to approve/disapprove the lease agreement
32 between Lander County and the Austin Roping Club, and all other
33 matters properly related thereto.

34 Is someone in Austin there?

35 COREY BEHYMER: Yes. My name is Corey Behymer, for the
36 record. I am the president of the Austin Roping Club.

37 CHAIRMAN BAKKER: How are you?

38 COREY BEHYMER: Yes.

39 So I was the under the impression that when I took over in
40 February that things business-wise were handled. And come to

1 find out, with the -- some research that there's missing
2 paperwork and minutes that pertains to most of that. And that
3 also pertains to the abolishment of the watchmen service.

4 But I do have the 501(c) tax paperwork taken care of. I
5 sent -- I faxed a copy of that direction this morning hoping
6 that you guys would get it to be able to look at that.

7 And the proof of insurance I had a check stub for. But I
8 do not actually have a copy of it.

9 And then -- the -- oh, wait. I forgot that part -- the
10 notarized 501(c) paperwork.

11 So that gets us up to date with the Secretary of State on
12 the business license side of things.

13 And then I also have a quote from my personal insurance
14 agent on a new general liability policy that goes into effect
15 tomorrow.

16 And so on the business side of things, we are now legit and
17 waiting on the paperwork in the mail.

18 As per the lease agreement, I have a copy of it here. And
19 I know that we needed to talk about the watchmen space. Because
20 I have a copy of Austin Roping Club minutes with you -- this --
21 actually addressed to the commissioners from 2013 is the most
22 recent thing I could find. And it talks about that watchmen
23 space having been abolished.

24 And so, basically, where I'm at with it, is I wasn't aware
25 of the -- how the business side of things were working. And we
26 have a whole new set of officers. And what we want to do is use
27 this property mostly for 4-H and people who want to keep animals
28 around here in town.

29 And we actually have a 4-H event going on today, an
30 agricultural information for showing animals.

31 And so what we're looking for is maybe you guys could give us
32 a little room on the fact that things in the past have not been
33 taken care of and that the direction that we're moving is for our
34 children and our community to move forward so that we can have
35 more events and things, kind of get them back to the way they used
36 to be around here.

37 COMMISSIONER WAITS: Corey, I -- very well said. Thank
38 you.

39 I just have a clarification.

40 We did receive your fax. And that was for the State of

1 Nevada. But do you have the 501(c)(3) approval from the IRS?
2 Do you have that certificate?

3 COREY BEHYMER: We do not have that. All I had is that
4 federal tax payer ID of ours and the state proof of 501(c). I
5 was not able to dig up any kind of federal tax paperwork,
6 anything.

7 The most recent information that I had is from 2013, a
8 couple of things from 2014. It's very apparent that the taxes
9 probably have not been filed, which means we just have to file
10 exemption papers. And so I'm kind of in the middle of all that.

11 We didn't have any kind of e-mail address or whatnot. And
12 we have no check card. So I have been doing everything in
13 person or by hand. And so I'm kind of still getting organized
14 on the -- on that side of it.

15 So basically where I'm at with it is even if you guys decided
16 not to renew the lease with us, because I understand all the stuff
17 in the past that's happened and it's not on the up and up and
18 hasn't been, that we would like to lease that property even if it
19 comes through the roping club or through 4-H. We're just looking
20 for a way to make things happen for our kids and our community
21 with a group of people that is interested in being involved and
22 bettering it.

23 COMMISSIONER WAITS: And I appreciate all that you're
24 saying. And -- and it sounds like we're on the right track.
25 Here's my concern.

26 This is an automatic lease. So we have to renew. We have to
27 really amend some of that. We're not doing automatic anymore.

28 But as far as things just continuing, I -- I think I'm in
29 a -- a little quandary because I -- I thought a couple of years
30 ago that we did not renew the lease because we were waiting for
31 the 501(c)(3) and the insurance. And that's -- that's actually
32 on the record where they're saying, Yes, we have it. We'll send
33 it to you. But we never got it.

34 But I'm perfectly okay with things going on and giving you
35 the opportunity to put this together. And we will do a new
36 lease --

37 COREY BEHYMER: Okay.

38 COMMISSIONER WAITS: -- and amend that. But I --

39 COREY BEHYMER: I think that --

40 COMMISSIONER WAITS: -- don't want to --

1 COREY BEHYMER: -- sounds good. As a matter of fact, the
2 lease that I have here is not signed or dated. It's just a copy
3 of a lease. And so I don't know that a lease was ever signed
4 again anyway.

5 So the one I have here is -- was Dean Bullock and Ruben
6 Gallegos' name on it, but no signatures or dates.

7 And so if there's a lease agreement similar to this one and
8 we need to change things or -- basically whatever I need to do
9 to help you guys help us, even along the lines of abolishing
10 that watchman's edition. Because it sounds like in 2013 it was
11 already abolished and I did not know that. And so we voted
12 somebody in there because we were wanting to have eyeballs down
13 there on our animals and the panels and the restrooms and things
14 like that.

15 COMMISSIONER WAITS: And, you know, even if -- even if we
16 say we allow that, that's fine. But they still have to come
17 before the planning commission and get -- and get an exemption
18 for --

19 COREY BEHYMER: Yeah.

20 COMMISSIONER WAITS: -- a watchman's. And none of that was
21 done.

22 So it doesn't mean that you don't have it, you could do it.
23 But it has -- the procedures have to be properly followed and --

24 COREY BEHYMER: Yeah. We need go through the right --

25 COMMISSIONER WAITS: Right.

26 COREY BEHYMER: -- order --

27 COMMISSIONER WAITS: So --

28 COREY BEHYMER: -- on this.

29 COMMISSIONER WAITS: -- if you'll --

30 DISTRICT ATTORNEY HERRERA: Commissioner Waits.

31 COMMISSIONER WAITS: -- continue on. Oh, just a moment.

32 DISTRICT ATTORNEY HERRERA: I -- I'm sorry.

33 To answer that question, the last lease that was recorded was
34 in 2012.

35 COMMISSIONER WAITS: That's the one I have is 2012.

36 DISTRICT ATTORNEY HERRERA: Right. But it has an automatic
37 renewal clause. So if nothing else today, I -- I'd -- I'd like
38 you guys to remove the automatic renewal clause.

39 CHAIRMAN BAKKER: And approve the lease.

40 COMMISSIONER WAITS: Well, now, see, my -- my -- my

1 understanding was because we kept questioning this -- and we
2 did, we pulled it out -- it didn't automatically renew because
3 we pulled it out ahead of time saying, we've never had the proof
4 of this or this.

5 DISTRICT ATTORNEY HERRERA: That's true. That's why we
6 didn't do another one up.

7 COMMISSIONER WAITS: Right.

8 DISTRICT ATTORNEY HERRERA: But technically, it
9 automatically renewed because there was -- there was no motions
10 that say that -- that we're not doing it. There -- there are --

11 COMMISSIONER WAITS: Okay. But I don't want this one to
12 automatically renew.

13 DISTRICT ATTORNEY HERRERA: That's what I'm suggesting --

14 COMMISSIONER WAITS: Okay.

15 DISTRICT ATTORNEY HERRERA: -- that we --

16 COMMISSIONER WAITS: So you want our motion accordingly?
17 Okay, I --

18 DISTRICT ATTORNEY HERRERA: Yes.

19 CHAIRMAN BAKKER: Yeah, to take --

20 COMMISSIONER WAITS: No, I --

21 CHAIRMAN BAKKER: -- out the automatic.

22 DISTRICT ATTORNEY HERRERA: I'm with you.

23 COMMISSIONER WAITS: I --

24 DISTRICT ATTORNEY HERRERA: I'm with --

25 COMMISSIONER WAITS: -- understand --

26 DISTRICT ATTORNEY HERRERA: -- you guys.

27 COMMISSIONER WAITS: -- that. Okay.

28 So for Corey, as far as yours, just continue on with what
29 you're doing, but get us 501(c)(3) proof --

30 COREY BEHYMER: Okay.

31 COMMISSIONER WAITS: -- and the insurance proof. And you
32 should have that one soon that you could send in to us.

33 We will then do a new lease for you and let you know when
34 that's going to come on.

35 But -- but don't change the way that you're doing things.
36 Just go ahead with -- with --

37 CHAIRMAN BAKKER: Can -- can we make --

38 COMMISSIONER WAITS: -- the 4-H and --

39 CHAIRMAN BAKKER: -- a motion to do up a new lease and --

40 COMMISSIONER WAITS: Uh-huh.

1 DISTRICT ATTORNEY HERRERA: Yes.
2 COMMISSIONER WAITS: Yeah.
3 DISTRICT ATTORNEY HERRERA: And the reason --
4 COMMISSIONER WAITS: We will.
5 DISTRICT ATTORNEY HERRERA: -- why I didn't do up a new
6 motion -- or a lease last year is because of the motion you
7 made, Patsy, that we have to have paperwork before we do it.
8 But -- but there was no -- there's no movement on removing
9 the automatic renewal.
10 COMMISSIONER WAITS: Okay.
11 DISTRICT ATTORNEY HERRERA: So we can --
12 COREY BEHYMER: So what if I were to get the paperwork to
13 you before we do the lease? That way we can be in the right
14 order of operations.
15 CHAIRMAN BAKKER: Hey, Corey, do --
16 COREY BEHYMER: And the leases before, previously, were
17 June. June 15th is the date that I have on here.
18 And so maybe we could shoot to have this done by your next
19 meeting in June, all the paperwork. And then if it's not, go
20 the other direction with it.
21 CHAIRMAN BAKKER: Okay.
22 COMMISSIONER WAITS: Our --
23 CHAIRMAN BAKKER: Are you anticipating on having that done
24 by our next meeting; do you think?
25 COREY BEHYMER: I am anticipating on having that done. And
26 if for some reason I can't because I can't find all the
27 information or whatnot, I will get ahold of whoever I need to.
28 Right now, I'm in the process of doing all the --
29 CHAIRMAN BAKKER: Jeanne?
30 COREY BEHYMER: -- tax and filing taxes and whatnot online.
31 And then I should be receiving my Secretary of State paperwork
32 within the next week. I was hoping to have it by today for you.
33 But it's -- that did not work out.
34 CHAIRMAN BAKKER: Hey, Corey, I'm going to give you a
35 number to call.
36 COREY BEHYMER: Okay.
37 CHAIRMAN BAKKER: Jeanne, what's the number?
38 JEANNE FALZONE: 635-5195.
39 CHAIRMAN BAKKER: -5195. 635-.
40 COREY BEHYMER: Okay.

1 COMMISSIONER WAITS: Okay, I --
2 COREY BEHYMER: 635- --
3 COMMISSIONER WAITS: -- make a motion --
4 COREY BEHYMER: -- 5195?
5 CHAIRMAN BAKKER: Yep. Jeanne is who you need to talk to.
6 If you --
7 COREY BEHYMER: Okay.
8 CHAIRMAN BAKKER: -- can't get it done in time or have any
9 other questions.
10 COREY BEHYMER: Okay.
11 Thank you so much.
12 CHAIRMAN BAKKER: Thank you, Corey.
13 COMMISSIONER WAITS: I'll make a motion that we terminate
14 this lease, and we ask the district attorney's office to put a
15 new lease together for the Austin Roping Club and take out the
16 automatic renewal.
17 DISTRICT ATTORNEY HERRERA: And put a 30-day termination
18 clause.
19 COMMISSIONER CLARK: 30-day.
20 DISTRICT ATTORNEY HERRERA: And --
21 COMMISSIONER WAITS: And -- and substitute the 30-day.
22 DISTRICT ATTORNEY HERRERA: Yes.
23 COMMISSIONER WAITS: Okay.
24 JEANNE FALZONE: (Indiscernible) the contract.
25 COMMISSIONER WAITS: And to --
26 DISTRICT ATTORNEY HERRERA: Is that --
27 COMMISSIONER WAITS: -- have this on our --
28 DISTRICT ATTORNEY HERRERA: Two. Do you want it a one-year
29 or two-year contract?
30 COREY BEHYMER: Two years.
31 DISTRICT ATTORNEY HERRERA: I don't care.
32 CHAIRMAN BAKKER: Two years.
33 DISTRICT ATTORNEY HERRERA: It's up to you.
34 COMMISSIONER WAITS: I think two years is fine.
35 CHAIRMAN BAKKER: Okay.
36 COMMISSIONER WAITS: We'll -- we'll review everything.
37 Just do a two-year. Yeah. And that way it can come before us.
38 CHAIRMAN BAKKER: Okay. Patsy made --
39 COMMISSIONER WAITS: And --
40 CHAIRMAN BAKKER: -- a motion.

1 COMMISSIONER WAITS: Yeah. And try to have it on the next
2 agenda, if we can.

3 DISTRICT ATTORNEY HERRERA: Sure.

4 CHAIRMAN BAKKER: Patsy made a motion.

5 COMMISSIONER CLARK: Second.

6 CHAIRMAN BAKKER: Art seconded. Any public comment?

7 (No comment.)

8 CHAIRMAN BAKKER: All in favor?

9 Aye.

10 COMMISSIONER WAITS: Aye.

11 CHAIRMAN BAKKER: Art?

12 COMMISSIONER CLARK: Aye.

13 Aye.

14 COMMISSIONER WAITS: Thank you, --

15 CHAIRMAN BAKKER: Thank --

16 COMMISSIONER WAITS: -- Corey.

17 CHAIRMAN BAKKER: -- you. Thank you, Corey.

18 COREY BEHYMER: Yeah. Thank you for your time. Have a
19 great day.

20 CHAIRMAN BAKKER: You too.

21
22
23 **PLANNING**

- 24
25 7) **Discussion for possible action regarding approval of a parcel**
26 **map for Brian Garner, located at 15 North Second Street,**
27 **Battle Mountain, Lander County Assessor Parcel Number**
28 **002-270-07, splitting one (1) parcel into four (4) parcels,**
29 **and all other matters properly related thereto.**
30

31 CHAIRMAN BAKKER: Agenda Item Number 7. Discussion for
32 possible action regarding approval of parcel map for Brian
33 Garner, located at 15 North Second Street, Battle Mountain,
34 Lander County Assessor Parcel Number 002-270-07, splitting one
35 parcel into four parcels, and all other matters properly related
36 thereto.

37 ANNA PENOLA: Anna Penola with the Building Department.

38 BRIAN GARNER: Brian Garner.

39 ANNA PENOLA: I have the parcel map. Everything went
40 smooth. That's all --

1 COMMISSIONER CLARK: It --
2 ANNA PENOLA: -- I know.
3 COMMISSIONER CLARK: -- passed. It passed the planning.
4 ANNA PENOLA: It passed. Yes.
5 COMMISSIONER CLARK: And I was there.
6 ANNA PENOLA: Yes.
7 COMMISSIONER CLARK: Yeah.
8 COMMISSIONER WAITS: And the map actually reflects the --
9 COMMISSIONER CLARK: Yeah.
10 COMMISSIONER WAITS: -- the street and utility easements
11 and everything?
12 ANNA PENOLA: Correct.
13 COMMISSIONER CLARK: Well, I'll make a motion that we
14 approve the parcel map for Brian Garner, located at 15 North
15 Second Street. The parcel number is 002-270-07, splitting one
16 parcel into four parcels.
17 COMMISSIONER WAITS: And authorize.
18 CHAIRMAN BAKKER: And authorize.
19 COMMISSIONER CLARK: And authorize the chair to sign.
20 COMMISSIONER WAITS: The mylar.
21 CHAIRMAN BAKKER: Okay. Art made a motion.
22 COMMISSIONER WAITS: I'll second that.
23 CHAIRMAN BAKKER: Okay. Any public comment?
24 (No comment.)
25 CHAIRMAN BAKKER: All in favor?
26 Aye.
27 COMMISSIONER WAITS: Aye.
28 COMMISSIONER CLARK: Aye.
29 BRIAN GARNER: Aye.
30 CHAIRMAN BAKKER: And then --
31 You want me to sign the other one?
32 ANNA PENOLA: No.
33 CHAIRMAN BAKKER: Okay.
34 ANNA PENOLA: Thank you.
35 CHAIRMAN BAKKER: Thank you.
36 BERT RAMOS: Got to sit down here.
37 Afraid I'll lean over your shoulder.
38 DISTRICT ATTORNEY HERRERA: No, you sit down right here.
39 BERT RAMOS: I'll even take a knee.
40 CHAIRMAN BAKKER: Oh.

1 UNIDENTIFIED PARTICIPANT: Make room.
2 DISTRICT ATTORNEY HERRERA: Sit down. Sit down.
3 NAN ANCHO: Get your face on camera.
4 BERT RAMOS: What is this?
5
6

7 **PUBLIC WORKS**

8
9 8) **Discussion for possible action regarding the purchase of**
10 **property at 15 North Second Street from Brian Garner for the**
11 **appraised amount of \$150,000 or to financially comply with**
12 **the existing contract in place concerning easements**
13 **surrounding sewer lift stations on said property in an amount**
14 **of approximately \$70,000 up to \$270,000 or more, and all**
15 **other matters properly related thereto.**
16

17 CHAIRMAN BAKKER: Okay. Agenda Item Number 8. Discussion
18 for possible action regarding the purchase of property at 15
19 North Second Street from Brian -- Brian Garner for appraised
20 amount of 150,000 or to financially comply with existing
21 contract in place concerning easements surrounding sewer lift
22 stations on said property in an amount of approximately 70,000
23 up to 270,000 or more, and all other matters properly related
24 thereto.

25 BERT RAMOS: I'll go sit by you, Brian.

26 COMMISSIONER WAITS: Okay. So now that we have divided the
27 parcel map, we're -- we want to buy the 1.66 acres? Is that
28 what we're looking at today?

29 BRIAN GARNER: Well, it's --

30 CHAIRMAN BAKKER: That's why we did the mylar first.

31 COMMISSIONER WAITS: Uh-huh.

32 BRIAN GARNER: We brought back -- it's -- this is back up
33 for discussion because of the price and then they -- the bids
34 that it was to -- to come to compliance, they didn't -- there
35 was questions the last time. So --

36 DISTRICT ATTORNEY HERRERA: Brian, what's the amount of the
37 acreage? That's what she's asking.

38 COMMISSIONER WAITS: 1.66?

39 DISTRICT ATTORNEY HERRERA: Is it --

40 BRIAN GARNER: It's on the map.

1 DISTRICT ATTORNEY HERRERA: -- 1.66?
2 ANNA PENOLA: Is it on the map?
3 BRIAN GARNER: It's -- I don't know it exactly, though.
4 DISTRICT ATTORNEY HERRERA: Okay.
5 BRIAN GARNER: But it's -- it's -- it's almost an -- an
6 acre, I believe.
7 DISTRICT ATTORNEY HERRERA: Oh, not quite an acre.
8 BRIAN GARNER: Not quite an acre. It's right around there.
9 I -- the piece is so disturbed that it's not really -- we could
10 figure it out.
11 LURA DUVALL: It should be on the map.
12 BRIAN GARNER: It might say.
13 LURA DUVALL: Which one, Brian? Parcel one?
14 That's more than an acre. It's 72,808. It's under two
15 acres.
16 BRIAN GARNER: It's a little under two acres. It's
17 72,000-and-some-change square feet.
18 DISTRICT ATTORNEY HERRERA: So it's about 1.66.
19 BERT RAMOS: 1.66.
20 LURA DUVALL: (Indiscernible.)
21 COMMISSIONER WAITS: Thank you.
22 CHAIRMAN BAKKER: Nan, do we have this in the budget?
23 NAN ANCHO: No. No.
24 COMMISSIONER WAITS: We have to do a fundraiser?
25 UNIDENTIFIED PARTICIPANT: Bake sale.
26 LURA DUVALL: 1.66 acres.
27 BERT RAMOS: (Indiscernible.)
28 CHAIRMAN BAKKER: And this --
29 NAN ANCHO: No, we --
30 CHAIRMAN BAKKER: -- is including the property across the
31 street too; right?
32 BRIAN GARNER: No.
33 DISTRICT ATTORNEY HERRERA: You're not throwing in your
34 yard?
35 BRIAN GARNER: No. No.
36 NAN ANCHO: We had originally budgeted, anticipating this,
37 but not that amount. We've -- we had budgeted 25,000.
38 But we have other items that we are not going to purchase
39 this year that we can -- we can come up with the money.
40 COMMISSIONER WAITS: If we do it for before June 30th?

1 NAN ANCHO: If you do it before June 30th.
2 COMMISSIONER WAITS: We have the --
3 NAN ANCHO: You've got --
4 COMMISSIONER WAITS: -- money --
5 NAN ANCHO: -- four --
6 COMMISSIONER WAITS: -- in the --
7 NAN ANCHO: -- weeks.
8 COMMISSIONER WAITS: -- budget.
9 CHAIRMAN BAKKER: So...
10 COMMISSIONER WAITS: I -- I truly don't see any other --
11 anything else we can really do. We -- we need it. And we've
12 had it appraised. So we're --
13 DISTRICT ATTORNEY HERRERA: Yeah.
14 COMMISSIONER WAITS: -- we're on target; right?
15 DISTRICT ATTORNEY HERRERA: Yep.
16 COMMISSIONER WAITS: Okay. But I don't have a parcel
17 number.
18 So I'll make a motion that Lander County purchase the
19 property at 15 North Second Street from Brian Garner for the
20 appraised amount of \$150,000.
21 CHAIRMAN BAKKER: Patsy made a motion.
22 COMMISSIONER CLARK: I'll -- I'll second it. I just -- I'm
23 concerned about not having a parcel number in the motion.
24 BRIAN GARNER: It's on the map.
25 DISTRICT ATTORNEY HERRERA: Well, it -- it's on the map.
26 It -- it --
27 COMMISSIONER CLARK: Okay.
28 DISTRICT ATTORNEY HERRERA: -- it -- it's -- it's --
29 LURA DUVALL: No, it's not.
30 DISTRICT ATTORNEY HERRERA: Okay. It's that --
31 LURA DUVALL: I'll be right back.
32 DISTRICT ATTORNEY HERRERA: Okay.
33 COMMISSIONER CLARK: Is it the one -- the 002-27- --
34 COMMISSIONER WAITS: No, we just --
35 CHAIRMAN BAKKER: No.
36 COMMISSIONER WAITS: -- we just divided it. So we don't
37 have a new parcel number.
38 DISTRICT ATTORNEY HERRERA: Right.
39 COMMISSIONER WAITS: That's --
40 UNIDENTIFIED PARTICIPANT: We --

1 COMMISSIONER WAITS: -- what I'm --
2 UNIDENTIFIED PARTICIPANT: -- just divided --
3 COMMISSIONER WAITS: -- saying.
4 UNIDENTIFIED PARTICIPANT: -- it.
5 COMMISSIONER CLARK: Oh.
6 COMMISSIONER WAITS: So --
7 COMMISSIONER CLARK: Oh.
8 COMMISSIONER WAITS: -- I just did it this --
9 COMMISSIONER CLARK: Okay.
10 COMMISSIONER WAITS: -- way.
11 DISTRICT ATTORNEY HERRERA: Right. Right. So if --
12 COMMISSIONER WAITS: But --
13 DISTRICT ATTORNEY HERRERA: Yes. She's going to go get
14 one.
15 COMMISSIONER WAITS: Yeah, --
16 COMMISSIONER CLARK: Okay.
17 COMMISSIONER WAITS: -- if you want to wait, --
18 DISTRICT ATTORNEY HERRERA: Why don't we --
19 NAN ANCHO: Yeah, you could.
20 COMMISSIONER WAITS: -- on the motion, we can put it in.
21 DISTRICT ATTORNEY HERRERA: Yes.
22 COMMISSIONER WAITS: And let the assessor put one in.
23 DISTRICT ATTORNEY HERRERA: Yeah.
24 COMMISSIONER CLARK: Okay. I'll second it.
25 COMMISSIONER WAITS: Okay. But we'll -- we'll --
26 CHAIRMAN BAKKER: Don't you need a motion?
27 COMMISSIONER WAITS: -- defer the vote to add to the motion
28 the parcel number?
29 CHAIRMAN BAKKER: Okay.
30 COMMISSIONER WAITS: Okay.
31 CHAIRMAN BAKKER: For the --
32 COMMISSIONER WAITS: There.
33 COMMISSIONER CLARK: Just want a number. That's all.
34 CHAIRMAN BAKKER: Okay.
35 COMMISSIONER WAITS: While we have a minute, I'm -- number
36 14, put a phone number to call Shannon in Kingston for -- on the
37 book. Okay?
38 CHAIRMAN BAKKER: Okay.
39 DISTRICT ATTORNEY HERRERA: Bert doesn't want to sit by us.
40 CHAIRMAN BAKKER: Perfect.

1 NAN ANCHO: I'm offended.
2 DISTRICT ATTORNEY HERRERA: I'm offended too.
3 COMMISSIONER WAITS: Do you want to take a break so --
4 DISTRICT ATTORNEY HERRERA: Maybe we're offensive.
5 COMMISSIONER WAITS: -- it goes off the record?
6 CHAIRMAN BAKKER: Yeah. Let's take a two-minute break.
7
8 (Break taken between 10:27 a.m. and 10:34 a.m.)
9
10 CHAIRMAN BAKKER: Okay.
11 COMMISSIONER WAITS: I will amend my motion to include the
12 new parcel number of 002-270- --
13 UNIDENTIFIED PARTICIPANT: Nope.
14 COMMISSIONER WAITS: -- zero.
15 NAN ANCHO: 02.
16 COMMISSIONER WAITS: 02-270-08.
17 CHAIRMAN BAKKER: Okay.
18 COMMISSIONER WAITS: For 1.66 acres.
19 COMMISSIONER CLARK: I -- I appreciate you doing.
20 CHAIRMAN BAKKER: Patsy made --
21 COMMISSIONER CLARK: Where did she go?
22 CHAIRMAN BAKKER: -- made a motion. Art?
23 COMMISSIONER CLARK: Where did -- Lura's gone.
24 COMMISSIONER WAITS: She's gone.
25 CHAIRMAN BAKKER: Art?
26 COMMISSIONER CLARK: I appreciate this being done because I
27 don't want to get down the road and say, "Oh, no. This is the
28 lot."
29 UNIDENTIFIED PARTICIPANT: It's not.
30 DISTRICT ATTORNEY HERRERA: Yeah.
31 COMMISSIONER CLARK: Somebody --
32 CHAIRMAN BAKKER: I need --
33 COMMISSIONER CLARK: -- buys it --
34 CHAIRMAN BAKKER: -- a second.
35 COMMISSIONER CLARK: -- or whatever.
36 DISTRICT ATTORNEY HERRERA: You second it?
37 COMMISSIONER CLARK: I second it.
38 CHAIRMAN BAKKER: Okay. Patsy made a motion. Art
39 seconded. Any public comment?
40 BART NEGRO: Bart Negro. Didn't we -- did the county buy

1 this from Fay Etchinek?
2 DISTRICT ATTORNEY HERRERA: No, sir. We -- what we bought
3 was an easement? We bought an easement -- an easement on that
4 property.
5 CHAIRMAN BAKKER: Okay.
6 COMMISSIONER CLARK: That it was appraised for?
7 DISTRICT ATTORNEY HERRERA: We --
8 CHAIRMAN BAKKER: Oh.
9 DISTRICT ATTORNEY HERRERA: -- we bought an easement on
10 this property --
11 BART NEGRO: Okay.
12 DISTRICT ATTORNEY HERRERA: -- from -- from Etchinek.
13 CHAIRMAN BAKKER: Now we're buying the whole thing around
14 it.
15 DISTRICT ATTORNEY HERRERA: But we didn't comply with the
16 contract on the easement.
17 BART NEGRO: Okay. Whatever. I was just wondering why.
18 COMMISSIONER WAITS: Other people thought that we owned it
19 too. That -- that was discussed in prior commissioners'
20 meetings of who owned it. So this is the clarification. And
21 Mr. Garner owned it. And now we're buying it.
22 DISTRICT ATTORNEY HERRERA: Yes.
23 BART NEGRO: Okay.
24 CHAIRMAN BAKKER: Okay. Any other public comment?
25 (No comment.)
26 CHAIRMAN BAKKER: All in favor?
27 Aye.
28 COMMISSIONER WAITS: Aye.
29 COMMISSIONER CLARK: Aye.
30

31 **9) Discussion for possible action regarding approval/disapproval**
32 **of a general right-of-way easement for NV Energy near Battle**
33 **Mountain, Nevada, and all other matters properly related**
34 **thereto.**
35

36 CHAIRMAN BAKKER: Okay. Number --
37 BRIAN GARNER: We're done.
38 CHAIRMAN BAKKER: -- 9. Thank you, Brian. Discussion for
39 possible action regarding approval/disapproval of general
40 right-of-way easement for NV Energy near Battle Mountain,

1 Nevada, and all other matters properly related thereto.
2 BERT RAMOS: Is this going to be interview or is this...
3 CHAIRMAN BAKKER: NV Energy.
4 BERT RAMOS: Okay. Because the one I have was for the --
5 for the railroad. And it's on North Second over there. Where
6 North Second crosses the tracks, they were going to be
7 encroaching on us there a little bit. They already have a -- an
8 existing transformer there. And they're --
9 So it's -- the NV Energy, I'm a little bit lost if it's NV
10 Energy. This should be the railroad.
11 COMMISSIONER CLARK: Well, we may have to defer that until
12 Mr. --
13 CHAIRMAN BAKKER: So Bert Ramos. Discussion and possible
14 action regarding approval of general right-of-way easement for
15 NV Energy near Battle Mountain, Nevada.
16 BERT RAMOS: Should be for the railroad.
17 DISTRICT ATTORNEY HERRERA: Okay. Then -- then the agenda
18 request form is cor- -- not right?
19 BERT RAMOS: Unless --
20 CHAIRMAN BAKKER: Hey, there's a letter that says --
21 BERT RAMOS: Unless -- unless I'm on to something -- unless
22 I'm on a different topic, --
23 DISTRICT ATTORNEY HERRERA: (Indiscernible.)
24 BERT RAMOS: -- which could happen.
25 CHAIRMAN BAKKER: It says Union Pacific on the letterhead.
26 BERT RAMOS: Yeah, it says the Union Pacific.
27 LAKEN MARINE: If you read the letter, though, it talks
28 about it being for NV Energy.
29 BERT RAMOS: The backup should be Union Pacific.
30 NAN ANCHO: It's on the -- over on the --
31 COMMISSIONER CLARK: It's Union Pacific.
32 It's not --
33 LAKEN MARINE: Sean, do you have a copy of the --
34 CHAIRMAN BAKKER: I'm reading it.
35 COMMISSIONER WAITS: But it said it's --
36 CHAIRMAN BAKKER: I got it.
37 COMMISSIONER WAITS: -- per request from Nevada Energy.
38 CHAIRMAN BAKKER: Yeah, it's a request from NV Energy to
39 give the Union Pacific an easement.
40 BERT RAMOS: Is what I think --

1 COMMISSIONER WAITS: No.
2 BERT RAMOS: -- this is, is NV -- NV Energy is putting part
3 of their stuff for the railway system on some of our property.
4 COMMISSIONER WAITS: So the --
5 CHAIRMAN BAKKER: Yeah.
6 COMMISSIONER WAITS: -- railroad is asking us to give
7 Nevada Energy the easement?
8 BERT RAMOS: Yes.
9 COMMISSIONER WAITS: Yes. That's it.
10 Got it.
11 BERT RAMOS: So it is over on the -- on the corner of North
12 Second when you cross the tracks, there's that little -- a
13 little kind of triangle piece off to your right-hand side.
14 It's -- it's ground that we never are ever going to use or
15 touch. And they already do have existing utilities close to it.
16 They're just going to be adding some to it.
17 COMMISSIONER WAITS: Well, I see they asked for this a
18 couple months ago so if -- if they haven't done anything.
19 BERT RAMOS: No.
20 COMMISSIONER WAITS: They're just waiting for our response
21 on this; --
22 BERT RAMOS: They're --
23 COMMISSIONER WAITS: -- right?
24 BERT RAMOS: -- waiting.
25 COMMISSIONER WAITS: Okay.
26 CHAIRMAN BAKKER: Okay.
27 COMMISSIONER WAITS: Okay. I'll make a motion that we
28 approve the general right-of-way easement per the request from
29 Union Pacific for Nevada Energy. And I need a number. Let's
30 see.
31 CHAIRMAN BAKKER: Right there.
32 COMMISSIONER WAITS: Where's our definition of --
33 No, that's their address. That's their address. I'm
34 looking for our address. Like, where?
35 BERT RAMOS: Oh, boy.
36 CHAIRMAN BAKKER: Bert, do you have an address?
37 COMMISSIONER WAITS: Counselor, can you help us with that?
38 DISTRICT ATTORNEY HERRERA: You know, --
39 BERT RAMOS: (Indiscernible.)
40 DISTRICT ATTORNEY HERRERA: -- Commissioner, I didn't

1 really --
2 COMMISSIONER WAITS: There's one --
3 DISTRICT ATTORNEY HERRERA: -- have anything --
4 COMMISSIONER WAITS: -- in here, --
5 DISTRICT ATTORNEY HERRERA: -- to do --
6 COMMISSIONER WAITS: -- but I'm not --
7 DISTRICT ATTORNEY HERRERA: -- with this one. So let's --
8 let me look in the grant --
9 CHAIRMAN BAKKER: Just read --
10 DISTRICT ATTORNEY HERRERA: -- and easement.
11 CHAIRMAN BAKKER: -- the --
12 COMMISSIONER WAITS: Can I say, "per Agenda Item Number 9"?
13 DISTRICT ATTORNEY HERRERA: Let me look.
14 COMMISSIONER WAITS: There's an awful lot of stuff in here
15 if it becomes legal.
16 DISTRICT ATTORNEY HERRERA: Lander County --
17 What you can --
18 CHAIRMAN BAKKER: Can you --
19 DISTRICT ATTORNEY HERRERA: -- do, --
20 CHAIRMAN BAKKER: -- do the parcel number?
21 DISTRICT ATTORNEY HERRERA: What you can do is agree to
22 this and -- and -- and have -- and -- and ask me to --
23 COMMISSIONER WAITS: Okay. And we'll ask our district
24 attorney to --
25 BERT RAMOS: The parcel number's on there.
26 COMMISSIONER WAITS: -- to clarify the --
27 CHAIRMAN BAKKER: Yeah, the --
28 LAKEN MARINE: I think the parcel number --
29 COMMISSIONER WAITS: -- description.
30 LAKEN MARINE: -- is on the top of the easement --
31 CHAIRMAN BAKKER: Yeah.
32 LAKEN MARINE: -- or the grant.
33 CHAIRMAN BAKKER: It's right there too. It's also on the
34 map.
35 COMMISSIONER WAITS: Well, I was reading the map. But I
36 didn't know whether --
37 Okay. So apparently it becomes a parcel number 002-260-01.
38 DISTRICT ATTORNEY HERRERA: Yeah. It's the APN number.
39 COMMISSIONER CLARK: Is this (indiscernible)?
40 Gives you a --

1 COMMISSIONER WAITS: Yeah. That's the legal description,
2 but I just wanted the parcel number. And she says it's this one
3 right here. So I guess that's under the grant of easement.
4 CHAIRMAN BAKKER: Patsy made a motion.
5 COMMISSIONER WAITS: And --
6 COMMISSIONER CLARK: Second.
7 COMMISSIONER WAITS: -- we need to authorize who to sign?
8 We'll authorize the chair to sign.
9 DISTRICT ATTORNEY HERRERA: Yeah.
10 CHAIRMAN BAKKER: Okay. Patsy made a motion. Art
11 seconded. Any public comment?
12 (No comment.)
13 CHAIRMAN BAKKER: All in favor?
14 COMMISSIONER CLARK: Aye.
15 CHAIRMAN BAKKER: Aye.
16 COMMISSIONER WAITS: Aye.
17 COMMISSIONER CLARK: Aye.
18 BERT RAMOS: I apologize for the confusion. I -- I've only
19 done my communication with the railroad. So then --
20 CHAIRMAN BAKKER: The letter was addressed to Keith, not
21 you.
22 BERT RAMOS: Sorry about that.
23 CHAIRMAN BAKKER: So it's the letter from the railroad.
24 COMMISSIONER WAITS: Okay. You're on.
25 COMMISSIONER CLARK: And Keith -- Keith isn't here today.
26 CHAIRMAN BAKKER: Right.
27
28 **10) Update from the Public Works director regarding status of**
29 **projects and all other matters properly related thereto.**
30
31 CHAIRMAN BAKKER: Okay. Agenda Item Number 10. Update
32 from Public Work director regarding status of projects and all
33 other matters properly related thereto.
34 BERT RAMOS: All righty. I guess I'm back on the agenda
35 for just general updates and any questions you guys have for me.
36 Just a quick update on what I -- what we have going on is
37 our road seal project is going to be out to bid. And we'll be
38 accepting bids and opening bids probably in the -- during the
39 first week of July.
40 We're also getting bids on our paving projects. And the

1 numbers look really good for out here. I'm referring to Round
2 Mountain and Quail and Chukar. That's our only paving project
3 this year. Our road seal projects are Battle Mountain, Hill Top,
4 and Gilman Springs and Kingston.

5 The -- and then other than that, our lift stations, we're
6 going to be starting them on the first of July as well as the
7 water line under Round Mountain Road.

8 And some -- some of these lift stations are going to be put
9 back by -- by parts being ordered. But we have plenty of work to
10 do in -- in the meantime.

11 COMMISSIONER CLARK: Will there be any interruption to
12 service?

13 BERT RAMOS: No.

14 COMMISSIONER CLARK: Okay.

15 BERT RAMOS: No. And that's -- that's just a quick
16 overview.

17 I mean, obviously we have the -- the golf course is about
18 to open the end of this month here, this -- tomorrow, as a
19 matter of fact. I think they're going to have their first
20 tournament.

21 CHAIRMAN BAKKER: I don't think it'll be open until
22 Saturday.

23 BERT RAMOS: Right. Is that when the actually opening date
24 is?

25 CHAIRMAN BAKKER: Yeah. And then it's going to have to
26 close Tuesday, Wednesday for the paving.

27 BERT RAMOS: Okay. So there's -- you know, that's coming
28 around.

29 Then the -- the rec center's moving. It's just --

30 CHAIRMAN BAKKER: Did they --

31 BERT RAMOS: -- another project --

32 CHAIRMAN BAKKER: -- figure out the water line on the rec
33 center?

34 BERT RAMOS: Yep.

35 CHAIRMAN BAKKER: Okay.

36 BERT RAMOS: We accidentally shut a couple of users off
37 yesterday by accident, which was the ball fields, concession
38 stands, and Hanica Insurance.

39 They're -- we had to do a tie-in. And we were unaware
40 where their connections came off the main line. So the only

1 thing you could do is shut down and wait for the phone calls.
2 And that's -- that's what we did.

3 CHAIRMAN BAKKER: Did you get a phone call?
4 BERT RAMOS: Yep.

5 COMMISSIONER CLARK: Well, my -- my resident golf pro, he
6 says it's looking good out there so --
7 BERT RAMOS: I like that.

8 COMMISSIONER CLARK: -- that's all I need.
9 BERT RAMOS: Good deal.
10 So that's -- that's about the general update for you.

11 CHAIRMAN BAKKER: Good deal. Any questions?
12 BERT RAMOS: Any questions or concerns?
13 COMMISSIONER CLARK: You don't want any money?
14 No? Nobody? Okay.
15 BERT RAMOS: More money, more problems, Art.
16 DISTRICT ATTORNEY HERRERA: You want to give some back?
17 BERT RAMOS: Please.
18 COMMISSIONER WAITS: It -- it is really so disappointing
19 to -- to know that we've had all this property and -- and
20 buildings and we haven't had the scheduled maintenance, it seems
21 like. And everything's been so badly in disrepair. So we
22 appreciate you being here. We know it's a -- it's -- it's a lot
23 of responsibility that we've added.
24 But I'm assuming you're putting together a scheduled
25 maintenance plan so we can stay on top of all these things and
26 routinely look at things and --

27 ANNA PENOLA: I have as the Building Department.
28 BERT RAMOS: Yeah. And it's an expensive venture. With
29 like with Anna doing it, the Building Department, and as well as
30 us doing it with these wells and our lift stations and
31 everything that goes into them, --

32 COMMISSIONER WAITS: I know.
33 BERT RAMOS: -- there's -- it's expensive to get it caught
34 back up.
35 COMMISSIONER CLARK: Well, we're -- we're glad you're both
36 here to tackle that for us because we don't want to be in those
37 situations. We've got a lot of money out there. And we want
38 them all maintained and taken care of. So bring it on.

39 CHAIRMAN BAKKER: And some of that stuff has been neglected
40 for, like, ten, fifteen years, though.

1 BERT RAMOS: Yeah. No, it's --
2 CHAIRMAN BAKKER: You're looking --
3 BERT RAMOS: -- not -- it's --
4 CHAIRMAN BAKKER: -- at lift stations --
5 BERT RAMOS: -- not --
6 CHAIRMAN BAKKER: -- and stuff.
7 BERT RAMOS: You know, it was -- it's -- there's different
8 understandings of how things should be maintained.
9 And -- and when you bring in the -- the people who -- who
10 build them and deal with them every single day, then they -- you
11 know, because I didn't have a clue of how some of this stuff
12 should be maintained. But you have to go find the
13 professionals.
14 CHAIRMAN BAKKER: Good deal.
15 COMMISSIONER WAITS: Thank you, Bert.
16 CHAIRMAN BAKKER: Thank you, Bert.
17 Then Agenda Item Number --
18 I think you're done, Bert, actually.
19 BERT RAMOS: Perfect.
20
21

22 **SHERIFF'S DEPARTMENT**

23
24 11) **Discussion for possible action regarding the**
25 **approval/disapproval for the Lander County Sheriff's**
26 **Department to use the old Road and Bridge offices and county**
27 **yard located at 550 West Second Street, Battle Mountain,**
28 **Nevada, for a training building, and all other matters**
29 **properly related thereto.**
30

31 CHAIRMAN BAKKER: Sheriff's Department. Discussion for
32 possible action regarding the approval/disapproval for the
33 Lander County Sheriff's Department to use old Road and Bridge
34 offices and county yard located at 550 West Second Street,
35 Battle Mountain, Nevada, for a training building, and all other
36 matters properly related thereto.

37 I guess you're not done, Bert.

38 SHERIFF RON UNGER: No. I needed some support.

39 Ron Unger, for the record.

40 What we're asking for here is the -- the old office that

1 Bert had down there to use as -- we got a -- a -- a big training
2 system that we're -- we would like to set up in that -- his
3 office in there.

4 COMMISSIONER CLARK: The two simulators?

5 CHAIRMAN BAKKER: The one over here at the yard?

6 SHERIFF RON UNGER: At the Road and Bridge yard.

7 COMMISSIONER CLARK: The simulators?

8 SHERIFF RON UNGER: Yes, sir.

9 COMMISSIONER CLARK: W- -- you want to set -- set up the
10 shooting simulator in the building?

11 SHERIFF RON UNGER: Absolutely. We --

12 COMMISSIONER CLARK: Okay.

13 SHERIFF RON UNGER: -- want to set it up in there to lock
14 it --

15 COMMISSIONER CLARK: Yeah.

16 SHERIFF RON UNGER: -- up and leave it.

17 COMMISSIONER CLARK: Yeah. And then what --

18 SHERIFF RON UNGER: And we've been down there. We've took
19 it up. We've set the screens up in there.

20 So it's got the room that we need. The only thing that we
21 would ask, if this is approved, is that when you walk in the
22 door on the left where the secretaries were, when you walk in on
23 the right there was a little retainer wall. It's not a high
24 wall. But it -- it was a little office area.

25 BERT RAMOS: Little partition.

26 SHERIFF RON UNGER: Yeah. We'd like to take that partition
27 down to give us a little more room in that area.

28 COMMISSIONER CLARK: Sounds good to me.

29 COMMISSIONER WAITS: Do you need any inventory of any type
30 that's extra over and above your simulators and things?

31 SHERIFF RON UNGER: No.

32 COMMISSIONER WAITS: So we're all okay?

33 SHERIFF RON UNGER: No, everything --

34 COMMISSIONER WAITS: Just --

35 SHERIFF RON UNGER: -- there --

36 COMMISSIONER WAITS: -- want the --

37 SHERIFF RON UNGER: -- is --

38 COMMISSIONER WAITS: -- building.

39 SHERIFF RON UNGER: -- fine. It's just -- we have three
40 big screens. It's a big computerized system.

1 Once we get it set up, we'll invite you over to play with
2 it a little bit.

3 But it -- that building would be perfect. We don't have
4 anything at the sheriff's office big enough. We've looked at
5 the old ambulance bay down there. It's not big enough to do it.
6 And we thought -- we talked to Bert. He didn't have any issues
7 whatsoever, as long as he gets to play with it occasionally.
8 So...

9 COMMISSIONER CLARK: Well, you were trying to get the --
10 one of the old portable classrooms; --

11 SHERIFF RON UNGER: We was at that --

12 COMMISSIONER CLARK: -- right?

13 SHERIFF RON UNGER: -- point. We was -- they were going
14 give us one of those double-wides. And we was looking at
15 setting it up out back here.

16 COMMISSIONER CLARK: And that's what you have over there --
17 right? -- is big double-wides?

18 SHERIFF RON UNGER: Yeah, pretty much. It think it's -- it
19 may be a modular. But it's --

20 COMMISSIONER CLARK: Yeah.

21 SHERIFF RON UNGER: -- a little bit --

22 CHAIRMAN BAKKER: Yeah, it's a little bigger.

23 SHERIFF RON UNGER: It --

24 COMMISSIONER CLARK: Yeah.

25 SHERIFF RON UNGER: -- works.

26 CHAIRMAN BAKKER: You don't want the old courthouse?

27 SHERIFF RON UNGER: That's on the next item.

28 COMMISSIONER CLARK: Well, I'll make a motion that we
29 approve the request to use the old county yard located at 550
30 West Second Street for the Sheriff's Office to use as a -- a
31 training area.

32 COMMISSIONER WAITS: The county -- the building? Or the
33 whole county yard?

34 CHAIRMAN BAKKER: No, just the --

35 SHERIFF RON UNGER: No.

36 CHAIRMAN BAKKER: -- building.

37 SHERIFF RON UNGER: No.

38 COMMISSIONER CLARK: No.

39 SHERIFF RON UNGER: It would just be the --

40 COMMISSIONER WAITS: Just the building.

1 SHERIFF RON UNGER: -- building.
2 COMMISSIONER WAITS: Okay. Okay.
3 SHERIFF RON UNGER: We may do some training at night. So
4 we would need access to the county yard, which I don't -- I
5 haven't talked to Bert about it, but I'm sure that would not be
6 an issue. Just a little parking there in front is all.
7 COMMISSIONER WAITS: I will second that motion. I think
8 it's fabulous to utilize our buildings and certainly to make it
9 easier for the Sheriff's Office on what they're training to do.
10 So yes.
11 CHAIRMAN BAKKER: Art made a motion. Patsy seconded it.
12 Any public comment?
13 (No comment.)
14 CHAIRMAN BAKKER: All in favor?
15 Aye.
16 COMMISSIONER WAITS: Aye.
17 COMMISSIONER CLARK: Aye.
18
19 **12) Discussion for possible action to approve/disapprove the use**
20 **of the building located at 315 South Humboldt Street, Battle**
21 **Mountain, Nevada, for training on July 7th and 8th, 2016, and**
22 **all other matters properly related thereto.**
23
24 CHAIRMAN BAKKER: Okay. Twelve. Discussion for possible
25 action to approve/disapprove the use of the building located at
26 315 South Humboldt Street, Battle Mountain, Nevada, for training
27 on July 7th and 8th, 2016, and all other matters properly
28 related thereto.
29 SHERIFF RON UNGER: And what we're asking for there is the
30 building's pretty much vacated. We'd like to do some -- lack of
31 better terminology -- active shooter training in there with the
32 deputies. And we'll do that at night and during the day so
33 they'll know how to clear the buildings. Just a refresher is
34 what it is.
35 COMMISSIONER WAITS: Do we have electricity and water on in
36 that building yet?
37 SHERIFF RON UNGER: No water. But the electricity is on.
38 We don't need anything. We just need the rooms.
39 CHAIRMAN BAKKER: Just need some light.
40 SHERIFF RON UNGER: And if we have lights, fine. If not --

1 if -- if we had to clear a building that was dark, no power,
2 this is what we're training for.
3 COMMISSIONER CLARK: Yeah.
4 CHAIRMAN BAKKER: Okay. Perfect.
5 COMMISSIONER WAITS: And you need it basically all day, all
6 night? Just the --
7 SHERIFF RON UNGER: Well, yeah.
8 COMMISSIONER WAITS: -- full 24 hours?
9 SHERIFF RON UNGER: That depends on the -- the deputies'
10 schedules. We want to try to get as many through there as we
11 can.
12 COMMISSIONER CLARK: Yeah.
13 COMMISSIONER WAITS: Okay.
14 COMMISSIONER CLARK: I'll make a --
15 CHAIRMAN BAKKER: Oh.
16 COMMISSIONER CLARK: -- motion --
17 CHAIRMAN BAKKER: Oh.
18 LURA DUVALL: Which building?
19 CHAIRMAN BAKKER: The old courthouse.
20 SHERIFF RON UNGER: Would be the old courthouse.
21 LURA DUVALL: Okay. I don't have everything out so...
22 SHERIFF RON UNGER: Huh?
23 LURA DUVALL: I don't have everything out so...
24 SHERIFF RON UNGER: That's okay.
25 LURA DUVALL: I will --
26 SHERIFF RON UNGER: We don't need anything out of there.
27 LURA DUVALL: Oh.
28 SHERIFF RON UNGER: We just need to use the building to
29 train. And it doesn't have to be empty. You can have all kinds
30 of obstacles in there. We don't care.
31 LURA DUVALL: Okay.
32 SHERIFF RON UNGER: With the desks that's in there, that
33 would give a person a place to hide. They need to --
34 COMMISSIONER WAITS: Yeah.
35 SHERIFF RON UNGER: -- know how to clear them areas.
36 COMMISSIONER WAITS: They're doing mock -- mock training so
37 it's --
38 SHERIFF RON UNGER: Exactly.
39 COMMISSIONER WAITS: -- like the real life.
40 LURA DUVALL: Correct.

1 CHAIRMAN BAKKER: Perfect.
2 SHERIFF RON UNGER: And it'd be no different -- we do it at
3 the school, but this used to be a school so it gets your skills
4 developed in that building, it'll work in another building.
5 CHAIRMAN BAKKER: Good deal.
6 BERT RAMOS: We'll send over the (indiscernible).
7 CHAIRMAN BAKKER: Okay, Art.
8 BERT RAMOS: Might ask them --
9 SHERIFF RON UNGER: We'll kick them.
10 BERT RAMOS: Okay.
11 COMMISSIONER CLARK: I'll make a motion to approve the use
12 of the old courthouse located at 315 South Humboldt for deputy
13 training July 7th through the 8th.
14 COMMISSIONER WAITS: I'll second that motion.
15 CHAIRMAN BAKKER: Art made a motion. Patsy seconded it.
16 Any public comment?
17 (No comment.)
18 CHAIRMAN BAKKER: All in favor?
19 COMMISSIONER CLARK: Aye.
20 CHAIRMAN BAKKER: Aye.
21 COMMISSIONER WAITS: Aye.
22
23 13) Discussion for possible action to approve/disapprove the
24 purchase of a metal storage container budgeted FY '15/'16 for
25 the Lander County Sheriff's Office - Animal Control Section
26 (Reference 029-000-54010 FA-14), and all other matters
27 properly related thereto.
28
29 CHAIRMAN BAKKER: Okay. Thirteen. Discussion for possible
30 action to approve/disapprove the purchase of a metal storage
31 container budgeted fiscal year '15/'16 for the Lander County
32 Sheriff's Office - Animal Control Section, reference
33 029-000-54010 FA-14, and all other matters properly related
34 thereto.
35 SHERIFF RON UNGER: So what I'm asking for here on this
36 year's budget that we're using now, the money was set aside --
37 the money was approved for the seatainer, but the project was
38 not.
39 And what I'm asking for is if you would approve the project
40 so we can get a seatainer down there so we can start storing our

1 stuff in it.

2 COMMISSIONER CLARK: Yeah. It's -- it's a good move.

3 CHAIRMAN BAKKER: I think -- don't we have extra

4 containers, though, behind the old county building?

5 SHERIFF RON UNGER: Now, I can't answer that question.

6 COMMISSIONER WAITS: I think they're full; are they not?

7 COMMISSIONER CLARK: I think they're full.

8 DISTRICT ATTORNEY HERRERA: They're full.

9 COMMISSIONER WAITS: Yeah.

10 SHERIFF RON UNGER: Oh, behind the old county building?

11 CHAIRMAN BAKKER: Yeah.

12 COMMISSIONER CLARK: Yeah. They're full. They're -- those

13 have --

14 SHERIFF RON UNGER: I think they're full.

15 COMMISSIONER CLARK: I think they're full with emergency

16 stuff in case we have a storm. StormReady. StormReady stuff.

17 COMMISSIONER WAITS: And surplus things.

18 COMMISSIONER CLARK: Yeah.

19 SHERIFF RON UNGER: See, there was a seatainer down there

20 that we had looked at a year or so ago. And we was going to try

21 to get it because it was there. But it's -- the bug man used --

22 had all them chemicals --

23 COMMISSIONER CLARK: Right.

24 SHERIFF RON UNGER: -- and stuff in it.

25 COMMISSIONER CLARK: Right.

26 SHERIFF RON UNGER: And I don't want to store anything

27 inside that.

28 COMMISSIONER CLARK: And this -- this frees up the big room

29 at the animal shelter for -- we can get everything out of there:

30 the dog food, all the cages, all the miscellaneous items.

31 SHERIFF RON UNGER: Right.

32 COMMISSIONER CLARK: It's --it's good.

33 CHAIRMAN BAKKER: Okay.

34 COMMISSIONER CLARK: I'll make a motion that we approve the

35 purchase of the metal storage container, a seatainer, for the

36 Lander County Sheriff's Animal Control. The reference number is

37 in the motion.

38 COMMISSIONER WAITS: Now I need a clarification on this,

39 again, because I thought it was in the budget and we had done

40 it. And you said we need a motion to approve the project?

1 SHERIFF RON UNGER: Yes. Remember the --
2 COMMISSIONER WAITS: Not just the container, but the --
3 SHERIFF RON UNGER: The money --
4 COMMISSIONER WAITS: -- project?
5 SHERIFF RON UNGER: -- was approved, but the project --
6 COMMISSIONER WAITS: Okay.
7 SHERIFF RON UNGER: -- was not.
8 COMMISSIONER WAITS: Then we need to clarify our motion.
9 SHERIFF RON UNGER: So --
10 COMMISSIONER CLARK: Okay.
11 SHERIFF RON UNGER: -- we're just approving the project.
12 COMMISSIONER CLARK: To approve the project for the -- for
13 the Sheriff's Office Animal Control.
14 We already approved the money.
15 CHAIRMAN BAKKER: Okay.
16 COMMISSIONER WAITS: And I will second that motion.
17 CHAIRMAN BAKKER: Art made a motion. Patsy seconded it.
18 Any public comment?
19 (No comment.)
20 CHAIRMAN BAKKER: All in favor?
21 CHAIRMAN BAKKER AND COMMISSIONER CLARK: Aye.
22 COMMISSIONER WAITS: Aye.

23
24 **14) Discussion and possible action regarding loaning two (2) fire**
25 **trucks currently assigned to the Battle Mountain Volunteer**
26 **Fire Department to the Kingston Volunteer Fire Department and**
27 **to respectfully request the District Attorney's Office to**
28 **develop a memorandum of understanding (MOU) between Lander**
29 **County and the Kingston Town Board, and all other matters**
30 **properly related thereto.**

31
32 CHAIRMAN BAKKER: Okay. Number 14. Discussion and
33 possible action regarding the loaning -- oh, yeah. Okay.
34 Yep -- loaning two fire trucks currently assigned to the Battle
35 Mountain Volunteer Fire Department to the Kingston Volunteer
36 Fire Department and we respectfully request the District
37 Attorney's Office to develop a memorandum of understanding
38 between Lander County and Kingston Town boards, and all other
39 matters properly related thereto.
40 Oh. Thank you, Patsy. Hold on.

1 (Contacting Kingston via telephone.)
2 SHERIFF RON UNGER: And just for your information, we do
3 have the fire chief here of Battle Mountain with us to help on
4 that or answer --
5 SHANNON THISS: Kingston --
6 SHERIFF RON UNGER: -- any questions.
7 SHANNON THISS: -- Water. This is Shannon.
8 CHAIRMAN BAKKER: Hey, Shannon, this is Sean.
9 SHANNON THISS: Hi, Sean.
10 CHAIRMAN BAKKER: How are you?
11 SHANNON THISS: Good. How are you?
12 CHAIRMAN BAKKER: Good. Hey, Austin, are you there too?
13 MITESHELL LANHAM: I'm here.
14 CHAIRMAN BAKKER: Okay, Shannon, you still there?
15 SHANNON THISS: Yes.
16 CHAIRMAN BAKKER: Okay, perfect.
17 I just read in Number 14. Would you like me to read it in
18 again, Shannon? Or do you have a copy in front of you?
19 SHANNON THISS: I have a copy in front of me.
20 CHAIRMAN BAKKER: Okay. Good deal.
21 And --
22 COMMISSIONER WAITS: So the first thing is, what -- what
23 type of fire trucks and --
24 SHERIFF RON UNGER: We have --
25 COMMISSIONER WAITS: -- what type of equipment we're giving
26 them?
27 SHERIFF RON UNGER: At this point in time, with the
28 conversation that -- that I had here several meetings back with
29 Kingston -- you folks had the conversation. What -- what we've
30 got for them is we have a -- a Class A pumper truck. It's got a
31 big 750-gallon tank, 1250-gallon gpm pump on it. It's a great
32 truck. It'll pump and roll. We have that one we'd like to take
33 down there.
34 And then we also have a -- a brush truck with a 250-gallon
35 tank on it that's -- also handle foam. It's -- and Bart may
36 have to help me out. But it's a 19- late -- late '80s, early
37 '90s-model Chevy truck. It runs good. It's four-wheel drive,
38 can be used as a brush truck. It can also be hooked up to a
39 hydrant with an inch-and-a-half hose to supplement water. It
40 does have an inch-and-a-half hook-up plus one one-inch hose reel

1 on it for fighting brush fires. Or it can also be used to help
2 the big truck out in a structure fire.

3 They're both runnable. They're both really -- they're both
4 good trucks.

5 The only thing that we are asking is that the district
6 attorney draw up some paperwork letting them know that they are
7 on loan to them from the Lander County Fire Department.

8 COMMISSIONER WAITS: I know when Shannon first came in our
9 budget meeting, she was -- my understanding was she was asking
10 for a rescue truck that was 109,000. And we said, "Oh, we've
11 got some equipment and stuff. So let us give you this."

12 But is there anything that resembles a rescue truck or fast
13 moving or anything on --

14 SHERIFF RON UNGER: No, what -- what we thought -- and --
15 and I don't recall if we seen any pictures -- but we thought
16 they was asking for a -- a fire truck that they could use on a
17 structure fire or on a brush fire. That was my take on it.

18 COMMISSIONER WAITS: Shannon?

19 SHANNON THISS: Yeah, when I asked for the grant, I did
20 include a picture of the type of truck we were looking for. It
21 was a -- it's more of rescue truck.

22 We do, fortunately, have a pumper. And we also do have a
23 brush truck already. And both of them are running. And we were
24 looking to replace a fast-attack-type truck we have that's
25 really old. And it's a gas guzzler. And it's having
26 maintenance issues. So that's why we were trying for a rescue
27 truck.

28 I appreciate that you guys, you know, wanted to give us
29 these trucks. But I don't think that that's actually what we're
30 looking for.

31 And -- and we are -- and we do have trucks that fill those
32 positions at this time.

33 We do have a -- a large type, I think, one, like a big fire
34 truck. I'm -- I'm -- I'm not very good with my types.

35 And then we do also have a brush truck that was given to us
36 by Lander County through the BLM. So we are covered on those
37 two things.

38 SHERIFF RON UNGER: So let -- excuse me -- so what -- what
39 are you really looking for? Are you looking for a truck with u-
40 -- utility boxes on the side and a tank in it? A water tank

1 too?

2 SHANNON THISS: If you -- if you're familiar -- I -- the
3 one up in Lander -- sorry -- Austin, the new one up in Austin
4 is -- is really fancy. But we were looking for one similar to
5 that. Something --

6 SHERIFF RON UNGER: And --

7 SHANNON THISS: -- that --

8 SHERIFF RON UNGER: -- and that would be --

9 SHANNON THISS: The majority of our calls are traffic
10 accidents, medicals on the side of the road.

11 Patsy can understand that. We've -- we've been out with
12 her quite a few times.

13 We get a lot more of those kind of calls than we get, say,
14 structure fire or even wildfire.

15 And what we wanted was a rescue truck where we could put
16 more firefighters in one truck with their gear. The one we have
17 is our fast -- what we call fast attack, it -- it only holds two
18 firefighters and barely any gear.

19 So we were looking at something more on the lines of the
20 new one that Austin just got not too long ago. I don't know if
21 you're familiar with it.

22 It has cribbing and all that kind of stuff on it. We
23 weren't looking for that, but something similar to -- for, you
24 know, wrecks on the side of the road because that is the
25 majority of our calls.

26 CHAIRMAN BAKKER: Shannon, Ron, correct me if I'm wrong,
27 but the fast attack you're referring to is the same type of
28 brush truck that Ron's referring to.

29 SHERIFF RON UNGER: Other than --

30 SHANNON THISS: No.

31 SHERIFF RON UNGER: -- there's a four-door.

32 SHANNON THISS: No, ours is just a small Ford with, like, a
33 200-gallon pump on it.

34 It's what we use to go -- we have all --

35 CHAIRMAN BAKKER: Same thing.

36 SHANNON THISS: -- of our medical gear in it. So we --
37 we're using -- it's just like a one -- a 250, I think -- 350.

38 And we use it to go -- because it's the -- you know, it's
39 the fast truck. It can get out of the, you know, the firehouse
40 really quick.

1 The other ones have air brakes and all that kind of stuff.
2 So we use it to go really quick to a medical or, like, a
3 traffic accident.
4 But it only holds two firefighters. And it has no real --
5 SHERIFF RON UNGER: See?
6 SHANNON THISS: -- gear on it. We'd like to put a jaws
7 of -- we do have a decent set of Jaws of Life now. So we'd like
8 to put that on there. But there's not a lot of room on this
9 truck that we're using. And it is old. It's like a '79. And
10 it's having maintenance issues. And it's -- it's terrible on
11 gas.
12 CHAIRMAN BAKKER: Okay, did -- it's the same truck that --
13 the one she's talking about now is the same one you're talking
14 about is a brush truck.
15 SHERIFF RON UNGER: Yes, other than --
16 CHAIRMAN BAKKER: I mean, I know --
17 SHERIFF RON UNGER: -- what she's looking --
18 CHAIRMAN BAKKER: -- they want a four-seater, --
19 SHERIFF RON UNGER: -- for is a --
20 CHAIRMAN BAKKER: -- but I'm saying --
21 SHERIFF RON UNGER: -- four-door. Mine is a two-door.
22 COMMISSIONER WAITS: How many --
23 CHAIRMAN BAKKER: Right.
24 COMMISSIONER WAITS: -- will it transport? How many can
25 they --
26 SHERIFF RON UNGER: Mine will take three in the front seat.
27 But if they're full gear -- keep in mind it's a stick shift. So
28 it's a regular pickup, but it's not the extended cab. It has
29 only got a driver's door and a passenger door.
30 They're looking for a four-door pickup with the utility box
31 on the back, plus the pump, is exactly what they're looking for.
32 SHANNON THISS: Yeah.
33 COMMISSIONER WAITS: We don't have any --
34 SHANNON THISS: That is --
35 COMMISSIONER WAITS: -- extra --
36 SHANNON THISS: -- correct.
37 COMMISSIONER WAITS: -- like that?
38 SHERIFF RON UNGER: No, --
39 SHANNON THISS: Like I --
40 SHERIFF RON UNGER: -- I've got --

1 SHANNON THISS: -- said --
2 SHERIFF RON UNGER: -- this truck.
3 SHANNON THISS: -- in the original grant, I did have a
4 picture of a truck that we were looking at that was in Idaho
5 and -- and what it was for.
6 When I thought you said brush truck, I was thinking of the
7 big brush trucks that the BLM runs, the big green things, because
8 we do have one of those.
9 SHERIFF RON UNGER: No, our -- ours will be the similar to
10 your '79 other than it's a newer model. It does have the
11 250-gallon tank on it. It has the utility boxes on the side,
12 but it's not a four-door pickup. It's a two-door.
13 SHANNON THISS: Okay.
14 I think that we could probably take that brush truck. I -- I
15 I'm sorry. I was under the impression that was one of those big
16 brush trucks.
17 SHERIFF RON UNGER: No.
18 SHANNON THISS: If you would like for us to lease that,
19 that would be great.
20 SHERIFF RON UNGER: No.
21 SHANNON THISS: On the pumper truck, I don't think that we
22 need a pumper truck because we have the big one that we -- that
23 we use for structure.
24 SHERIFF RON UNGER: Okay.
25 SHANNON THISS: -- here in town.
26 SHERIFF RON UNGER: I am familiar with that. Are you
27 talking your big red E-1?
28 SHANNON THISS: Yes.
29 SHERIFF RON UNGER: Okay. I am familiar with that truck.
30 And that truck is set up like most all Class A pumpers. And
31 you have to be stopped, the pump engaged, and the transmission in
32 gear to pump. You can't pump and roll at the same time. This
33 white one does that. Mine.
34 But if you would like the -- this -- this brush truck -- we
35 call it a brush truck. It is four-wheel drive. It is a
36 five-speed transmission, I believe, or four. It is a 350, just
37 so you know. It's on a Chevy chassis switched to the 3500.
38 And if they want that, we can make arrangements to get that
39 down there. That's not a problem.
40 It's not a real fast truck. Now, it's not a

1 75-mile-an-hour truck, 80-mile-an-hour truck down the highway
2 because it's got low gears in it. So it's a -- it's a
3 65-mile-an-hour truck.

4 It'll do 75 and 80, but you're wrapping that engine up
5 pretty tight.

6 SHANNON THISS: That -- that would be great. I think that
7 the -- the brush truck that you're speaking of is something that
8 we could use. And we'd be being willing to do a lease or
9 however you want to arrange for us to use it. That would be
10 wonderful.

11 BART NEGRO: Maybe they need to come look at it.

12 SHERIFF RON UNGER: Yeah. If they want, they -- they're
13 more than welcome to come up and get with me and Bart at any
14 time. It's similar -- it's almost similar to what they have.

15 CHAIRMAN BAKKER: Well, theirs is having maintenance
16 issues.

17 SHERIFF RON UNGER: Mine does not have maintenance.

18 CHAIRMAN BAKKER: I know.

19 SHERIFF RON UNGER: It's got a brand-new --

20 CHAIRMAN BAKKER: Right.

21 SHERIFF RON UNGER: -- pump and tank in the back end of it.
22 And I say new. We put that --

23 CHAIRMAN BAKKER: It's never been --

24 SHERIFF RON UNGER: -- on --

25 CHAIRMAN BAKKER: -- used.

26 SHERIFF RON UNGER: -- brand-new when we sent it to the
27 valley. It was used on one fire in the valley. And then we
28 took it two years ago and sent it the Austin because all of
29 their stuff was down.

30 It's -- it's new. It hasn't been used.

31 CHAIRMAN BAKKER: Right. Shannon, do you guys want to come
32 look at it or --

33 SHANNON THISS: Sure. Sure. Yeah.

34 I could -- where -- where is it located?

35 SHERIFF RON UNGER: In the --

36 CHAIRMAN BAKKER: Fire hall.

37 SHERIFF RON UNGER: -- fire hall.

38 CHAIRMAN BAKKER: Battle Mountain.

39 SHANNON THISS: At the fire house or --

40 SHERIFF RON UNGER: Yes.

1 SHANNON THISS: Okay. All right. Yeah. I will come look
2 at it. And then we can make a decision, I guess, on -- on how
3 you want to draw up a lease or however you want to do that.
4 I can make arrangements with -- who you would like me to make
5 arrangements with to come see it?
6 CHAIRMAN BAKKER: Ron.
7 SHERIFF RON UNGER: Either myself or Bart Negro or Sean.
8 Sean knows how to get into the fire hall.
9 CHAIRMAN BAKKER: Yep. I can help you out.
10 SHANNON THISS: Okay.
11 I'll -- I'll have to come up with a date to come in to Battle
12 Mountain. So I'll give you a call. How's that?
13 CHAIRMAN BAKKER: Okay. You got my number, Shannon?
14 SHANNON THISS: Go ahead and give it to me.
15 CHAIRMAN BAKKER: 374-1637.
16 SHANNON THISS: -1637.
17 CHAIRMAN BAKKER: I -- I thought about --
18 SHANNON THISS: And that's --
19 CHAIRMAN BAKKER: -- that before --
20 SHANNON THISS: -- Sean; right?
21 CHAIRMAN BAKKER: -- I said it. I don't care.
22 Yeah. Sean.
23 SHERIFF RON UNGER: Mine's -0808 --
24 SHANNON THISS: Okay.
25 SHERIFF RON UNGER: -- so...
26 SHANNON THISS: I want to make sure I'm talking to the
27 right --
28 SHERIFF RON UNGER: Mine's --
29 SHANNON THISS: -- who I'm talking to --
30 SHERIFF RON UNGER: -- -0808.
31 CHAIRMAN BAKKER: Okay. And Ron's is -0808. 374-.
32 SHANNON THISS: Okay. I will make arrangements to come up
33 there, take a look at it. And then we'll go from that.
34 CHAIRMAN BAKKER: Awesome.
35 SHANNON THISS: Okay.
36 CHAIRMAN BAKKER: Thank you.
37 COMMISSIONER WAITS: Don't --
38 SHANNON THISS: Thank you.
39 COMMISSIONER WAITS: -- hang up. We're still --
40 CHAIRMAN BAKKER: Hold -- hold on, --

1 COMMISSIONER WAITS: We're --
2 CHAIRMAN BAKKER: -- Shannon.
3 COMMISSIONER WAITS: -- still.
4 SHANNON THISS: Okay.
5 COMMISSIONER WAITS: We're still working.
6 SHERIFF RON UNGER: And I don't know that we're looking at
7 leasing that truck to them. I mean, if -- if they're in need of
8 it, --
9 COMMISSIONER CLARK: It's a loan.
10 SHERIFF RON UNGER: -- we're not opposed to just letting
11 them take the truck down there.
12 I just -- I want the truck to remain part of Lan- -- Battle
13 Mountain Fire Department.
14 COMMISSIONER WAITS: You want it back when they're done?
15 SHERIFF RON UNGER: I don't -- I don't want them to trade
16 it in on something else without going through us first.
17 BART NEGRO: The last thing we gave them, they -- they sold
18 it.
19 CHAIRMAN BAKKER: Bart, you've got to --
20 BART NEGRO: You know.
21 CHAIRMAN BAKKER: -- say your name.
22 BART NEGRO: Pardon?
23 CHAIRMAN BAKKER: You got to say your name for the record.
24 SHERIFF RON UNGER: Bart.
25 BART NEGRO: Bart. Oh, Bart Negro.
26 CHAIRMAN BAKKER: Thank you.
27 BART NEGRO: We gave them that tanker and they sold it
28 so...
29 COMMISSIONER WAITS: But -- but it's still all funds within
30 Lander County. And you guys got a new one; right?
31 I mean...
32 COMMISSIONER CLARK: No.
33 SHERIFF RON UNGER: We just want to be brought in to the
34 loop. Because if we had a known they were going to sell that
35 water truck, there's a possibility we would have -- have taken
36 it back.
37 DISTRICT ATTORNEY HERRERA: So that's --
38 SHERIFF RON UNGER: We used --
39 DISTRICT ATTORNEY HERRERA: -- why you --
40 SHERIFF RON UNGER: -- it here.

1 DISTRICT ATTORNEY HERRERA: -- have a memorandum of
2 understanding.
3 SHERIFF RON UNGER: Exactly.
4 CHAIRMAN BAKKER: Well, if they want to sell it or
5 something, they just need to come to the commission.
6 SHERIFF RON UNGER: Absolutely.
7 DISTRICT ATTORNEY HERRERA: No, a memorandum of
8 understanding will take care of that.
9 CHAIRMAN BAKKER: Okay.
10 DISTRICT ATTORNEY HERRERA: And all -- all I need is a
11 description of the vehicle --
12 SHERIFF RON UNGER: Sure.
13 DISTRICT ATTORNEY HERRERA: -- and -- and the understanding
14 you want me to put in it. And then can I do that up.
15 SHERIFF RON UNGER: That's all --
16 DISTRICT ATTORNEY HERRERA: So...
17 SHERIFF RON UNGER: -- we're looking for. We don't need no
18 lease. They're more than welcome to it. And they're welcome to
19 the big white one.
20 COMMISSIONER WAITS: Okay. So do we have to wait for the
21 memorandum of understanding to come back before us before we
22 just authorize them to have it? As long as we make the motion
23 that we will be completing one so that --
24 DISTRICT ATTORNEY HERRERA: If -- if you agree to the terms
25 of the memorandum of understanding at this time, you don't.
26 Otherwise, I would do one up and just bring the memorandum in
27 front of you --
28 CHAIRMAN BAKKER: Okay.
29 DISTRICT ATTORNEY HERRERA: -- for approval. Either way
30 you want to do it.
31 CHAIRMAN BAKKER: And that way, Shannon, when you come up,
32 you can look at both fire trucks and see if they both fit your
33 needs and --
34 BART NEGRO: See if they want them.
35 CHAIRMAN BAKKER: Yeah. See if you want them.
36 SHANNON THISS: Okay.
37 SHERIFF RON UNGER: And if they do, is there a problem with
38 us just loading them up and taking them down there before we
39 have the MOU or any of that stuff?
40 DISTRICT ATTORNEY HERRERA: No, it's still --

1 SHERIFF RON UNGER: We're getting close --
2 DISTRICT ATTORNEY HERRERA: -- Lander County.
3 SHERIFF RON UNGER: -- to fire season.
4 DISTRICT ATTORNEY HERRERA: It's still --
5 SHERIFF RON UNGER: And she's --
6 DISTRICT ATTORNEY HERRERA: -- Lander --
7 SHERIFF RON UNGER: -- right.
8 DISTRICT ATTORNEY HERRERA: -- County. It's --
9 SHERIFF RON UNGER: Yeah. She's --
10 CHAIRMAN BAKKER: Yeah.
11 SHERIFF RON UNGER: -- right. They need it.
12 COMMISSIONER WAITS: I'd rather have --
13 CHAIRMAN BAKKER: Okay.
14 COMMISSIONER WAITS: -- them sooner than later because
15 we --
16 SHERIFF RON UNGER: Absolutely.
17 COMMISSIONER WAITS: -- discussed this last February. And
18 here it is the end of May.
19 SHERIFF RON UNGER: Yeah.
20 COMMISSIONER WAITS: So I -- I will go ahead and -- and
21 make a motion that we loan two fire trucks --
22 DISTRICT ATTORNEY HERRERA: Up to. Up to.
23 COMMISSIONER WAITS: -- up to two fire trucks assigned to
24 Battle Mountain Volunteer Fire Department to the Kingston Fire
25 Dep- -- Volunteer Fire Department. And we respectfully request
26 the district attorney's office to develop a memorandum of
27 understanding.
28 CHAIRMAN BAKKER: Okay. Patsy made a motion.
29 COMMISSIONER CLARK: Second.
30 CHAIRMAN BAKKER: Art seconded --
31 COMMISSIONER CLARK: Second.
32 CHAIRMAN BAKKER: -- it.
33 Any public comment?
34 (No comment.)
35 CHAIRMAN BAKKER: All in favor?
36 Aye.
37 COMMISSIONER WAITS AND COMMISSIONER CLARK: Aye.
38 CHAIRMAN BAKKER: Okay, Shannon, thank you.
39 SHANNON THISS: Thank you. Happy Memorial Day.
40 CHAIRMAN BAKKER: Happy Memorial Day.

1 SHANNON THISS: All right. Bye-bye.
2 CHAIRMAN BAKKER: Bye.
3 SHERIFF RON UNGER: Thank you very much.
4 COMMISSIONER WAITS: Thank you.
5
6

7 **AIRPORT**
8

9 15) **Discussion for possible action regarding equipment lease**
10 **agreement between Lander County and Fallon Airmotive, Inc.,**
11 **the fixed-base operator (FBO) for the Battle Mountain**
12 **Airport, and all other matters properly related thereto.**
13

14 CHAIRMAN BAKKER: Okay. Airport. Fifteen. Discussion for
15 possible action regarding equipment lease agreement between
16 Lander County and Fallon Airmotive, Incorporated, and fixed-base
17 operator, FBO, for the Battle Mountain Airport, and all other
18 matters properly related thereto.

19 UNIDENTIFIED PARTICIPANT: It needs to be tabled.

20 CHAIRMAN BAKKER: This is Keith.

21 COMMISSIONER WAITS: There wasn't any backup.

22 CHAIRMAN BAKKER: Ted?

23 DISTRICT ATTORNEY HERRERA: Not mine.

24 CHAIRMAN BAKKER: I'm -- I'm just asking.

25 DISTRICT ATTORNEY HERRERA: I -- I don't know anything
26 about it.

27 CHAIRMAN BAKKER: That we just need to make a lease
28 agreement for the equipment out at the fire -- or out at the
29 airport?

30 DISTRICT ATTORNEY HERRERA: Ri- -- basically that's it.
31 The equipment that we --

32 JEANNE FALZONE: Just purchased.

33 COMMISSIONER WAITS: Just bought.

34 DISTRICT ATTORNEY HERRERA: -- contractually were obligated
35 to and purchased from the old FBO at the airport is the
36 equipment that we're talking about.

37 So the new FBO is going to lease that equipment.

38 Now, I don't have a list of the equipment. I don't have what
39 is the -- the numbers. And the executive director, unless he's
40 given one of his staff this information, I have no absolutely no

1 information to give you.
2 COMMISSIONER WAITS: So do you want a motion to authorize
3 you to do that research and put that together to come before us
4 for the lease?
5 DISTRICT ATTORNEY HERRERA: That'd be fine with me.
6 CHAIRMAN BAKKER: Well, --
7 DISTRICT ATTORNEY HERRERA: I don't know how else --
8 COMMISSIONER WAITS: Or -- or we'll --
9 DISTRICT ATTORNEY HERRERA: -- to approach it.
10 COMMISSIONER WAITS: -- just ask --
11 CHAIRMAN BAKKER: Keith --
12 COMMISSIONER WAITS: -- if --
13 CHAIRMAN BAKKER: -- needs to get the information to Ted.
14 COMMISSIONER WAITS: Well, --
15 CHAIRMAN BAKKER: Ted --
16 COMMISSIONER WAITS: -- we'll just --
17 CHAIRMAN BAKKER: -- can come up with the --
18 COMMISSIONER WAITS: -- do it.
19 CHAIRMAN BAKKER: -- lease and then --
20 COMMISSIONER WAITS: Yeah.
21 CHAIRMAN BAKKER: -- submit the --
22 DISTRICT ATTORNEY HERRERA: Yeah.
23 CHAIRMAN BAKKER: -- lease.
24 DISTRICT ATTORNEY HERRERA: I mean, --
25 COMMISSIONER WAITS: Okay.
26 DISTRICT ATTORNEY HERRERA: -- however you want to proceed.
27 COMMISSIONER WAITS: Yeah.
28 DISTRICT ATTORNEY HERRERA: I can --
29 COMMISSIONER WAITS: We don't need a motion. We just --
30 DISTRICT ATTORNEY HERRERA: Okay.
31 COMMISSIONER WAITS: -- we just need it done.
32 DISTRICT ATTORNEY HERRERA: Okay.
33 CHAIRMAN BAKKER: Okay.
34 DISTRICT ATTORNEY HERRERA: And then --
35 CHAIRMAN BAKKER: Okay.
36 DISTRICT ATTORNEY HERRERA: -- I'll bring the lease in
37 front of you once it's done.
38 COMMISSIONER WAITS: Okay. So Keith needs to submit that
39 information to you?
40 DISTRICT ATTORNEY HERRERA: Yes, he does.

1 CHAIRMAN BAKKER: Yes.
2 NAN ANCHO: And he needs to submit the list to the finance
3 department because we don't know that we have everything on the
4 list. It has not been checked off yet.
5 DISTRICT ATTORNEY HERRERA: Right.
6 COMMISSIONER WAITS: The inventory?
7 DISTRICT ATTORNEY HERRERA: Right.
8 NAN ANCHO: Uh-huh. So we -- and we don't have a copy of
9 that list either.
10 CHAIRMAN BAKKER: Okay.
11 COMMISSIONER WAITS: Do you have a copy of the list of what
12 we purchased?
13 NAN ANCHO: No.
14 DISTRICT ATTORNEY HERRERA: No. I don't either.
15 CHAIRMAN BAKKER: Keith has it.
16 COMMISSIONER WAITS: Okay.
17 CHAIRMAN BAKKER: I'm assuming he has it.
18 DISTRICT ATTORNEY HERRERA: Well, --
19 CHAIRMAN BAKKER: I mean, --
20 DISTRICT ATTORNEY HERRERA: Don't know.
21 CHAIRMAN BAKKER: -- we'll find out.
22 COMMISSIONER WAITS: Okay.
23 NAN ANCHO: And -- and we have not pur- -- we have not paid
24 for the equipment until we get this list.
25 DISTRICT ATTORNEY HERRERA: Right.
26 CHAIRMAN BAKKER: Okay.
27
28 **16) Discussion for possible action to approve/disapprove county**
29 **group health insurance plan and all other matters properly**
30 **related thereto.**
31
32 CHAIRMAN BAKKER: Okay. Agenda Item Number 16. Discussion
33 for possible action to approve/disapprove county group health
34 insurance plan and all other matters properly related thereto.
35 BECKY JOHNSON: Good morning. Becky Johnson, HR.
36 TIM HOLLAND: Hello. I'm Tim Holland with L/P Insurance.
37 CHAIRMAN BAKKER: Good morning.
38 COMMISSIONER WAITS: Good morning.
39 BECKY JOHNSON: It's that time of the year. We need you
40 guys to decide on a health plan.

1 So I'm going to turn it over to Tim. He's the expert.
2 TIM HOLLAND: They have this right here for the minutes?

3 BECKY JOHNSON: Correct.

4 TIM HOLLAND: Okay. We received the current Anthem
5 renewal. It came in at just north of 15 percent. So we did
6 some renegotiation. And it's important that you see the
7 increase right there of 9.8 is a renegotia- -- renegotiated
8 increase. And it has zero commission in it.

9 They refused to budge from their original numbers. So we do
10 have a 9.8 percent increase across all plans of Anthem Blue --
11 Blue Secure PPOs, Blue Advantage HMO, and the Lumenos HSA.

12 Up from there we obviously took things out to market and got
13 bids from all carriers in the state of Nevada. And it was
14 selected that the two up for review are the Prominence Health
15 Plan, which is formally St. Mary's, went under the name St. Mary's
16 for many, many, many years. They were bought by Uni- -- bought by
17 Universal Healthcare and running under the name Prominence now.

18 And we have a -- a very solid comparison of the two PO --
19 two PPO plans, an HMO, and an HD Core 2. But I do feel that
20 the Prominence POS plan does need a little bit of explanation
21 for an apples-to-apples comparison.

22 COMMISSIONER WAITS: I'll just comment.

23 As an overview, your insurance committee, of course, has
24 looked at this and several things.

25 So the first thing you need to decide is whether you would
26 like to accept a 9.8 percent increase. And it actually isn't all
27 that bad for us. It's \$61 an employee. But when we start passing
28 that on to the other employees that have families, it can run as
29 high as \$176 additional. And so we definitely wanted to really
30 consider an- -- another company with the cost. So that's what
31 you're looking at with the big spreadsheet here.

32 And there's a couple of different plans that you can choose
33 on that one. And I'll -- I'll let Tim go ahead and explain that.

34 But I will just give you an idea. Because when we look at
35 this, it gets kind of confusing when there's so many numbers.

36 But just right off the bat, per employee for Lander County,
37 we are paying \$630.13. And as I said, that will go up an
38 additional 60 for us. That was -- that wasn't the most
39 important part.

40 But if we look at the first one Prominence has, then the rate

1 on that is 632.30. So we're talking very, very small for the
2 employee.

3 But when you get down to some of the others, the additional
4 costs, actually can go down as -- as much as just \$4 higher to
5 add the employees and such.

6 In fact, if the employee decided to take the second plan,
7 they actually would be saving money over what they have
8 currently.

9 So I think it's something we need to look at today closely
10 that the downfall on this is Blue Cross Blue Shield and Anthem
11 we've been with for a long time. And our employees have their
12 physicians. The network is exceptional.

13 And with Prominence, we have some other pluses, but we
14 definitely don't have the full network that we had. And
15 therefore, that's not as good for our employees. But
16 unfortunately, the dollar does drive. So we need to take that
17 into consideration. I'll let Tim explain the --

18 TIM HOLLAND: I --

19 COMMISSIONER WAITS: -- the --

20 TIM HOLLAND: -- I'd --

21 COMMISSIONER WAITS: -- plans.

22 TIM HOLLAND: -- like to start out -- start out with the --
23 and you're absolutely correct. Any time you do change
24 companies, you have what we call provider -- provider
25 interruption.

26 The -- there are a few less physicians on -- I would say --
27 on the An- -- that have Anthem that do not have Prominence. But
28 it's not very many. They have a very, very, very large HMO
29 network and PPO network in Northern Nevada.

30 The POS plan, which probably would be the first to -- we
31 always laugh when we hear the -- that term that we call it POS,
32 we don't know, but that's what they term it is, a point of
33 service. It is an HMO and a PPO.

34 So right now with Anthem, we have -- the employees have to
35 select either the PPO, an HMO, or an HSA. These are both an HMO
36 and a PPO built into one. And the employee can choose whatever
37 benefits they're interested in.

38 An example that I gave the insurance committee was if
39 someone's out riding their quad and, you know, they -- they roll
40 it, they're going to come in and probably be seen under a PPO

1 fashion for a diagnosis as fast as possible. And then if
2 there's a surgery being planned, that employee can jump over to
3 the HMO side, which generally has a better surgical benefit.
4 And then after the surgery, if they need follow-up, they can
5 jump back over to a PPO specialist for that care.

6 So it really -- you can navigate the plan however you want
7 it and really is very beneficial. I would say maternity,
8 something like that, would -- you'd obviously go in to the HMO
9 side because it's just more beneficial.

10 But, again, if you need something where an absolute
11 specialist is necessary, you can just -- you can navigate both
12 sides. That's where we come up with the term POS.

13 So the Anthem has two PPO plans. And the Prominence is
14 saying, well, we have those two PPO plans but they also
15 incorporate our HMO benefit as well. So those -- the POS plan.

16 CHAIRMAN BAKKER: Okay.

17 COMMISSIONER WAITS: So if we choose Prominence, we
18 actually choose what's on this spreadsheet and just make a
19 contract with them. And our employees can choose the POS Core
20 1, the POS Core 2. We just choose which one we want to go with
21 for our employees.

22 TIM HOLLAND: That is correct. And then I --

23 COMMISSIONER WAITS: Right?

24 TIM HOLLAND: -- I meet with all the employees.

25 COMMISSIONER WAITS: And all employees can be covered under
26 that one for that amount. And then they choose the other plans;
27 right?

28 Okay.

29 So with question before us is: Do we want to increase our
30 employee costs from \$630.13 to 632.30? Or do we want to take a
31 decrease and only offer the other plan at our expense for 609.38?

32 Right? Becky?

33 BECKY JOHNSON: (Indiscernible.)

34 COMMISSIONER WAITS: Is that right?

35 TIM HOLLAND: I would say you'd be selecting a company
36 first. And what -- I would choose Anthem or Prominence and then
37 take it from there.

38 COMMISSIONER WAITS: If -- if we chose the lower one, I'm
39 not so sure Prominence would be real happy about that and they
40 might change the rates, is what you're saying?

1 TIM HOLLAND: We did -- we haven't gone down the path of
2 just asking offering the one actuarially. They do have the
3 right to say, maybe there would be more risk on that. But where
4 we are now is offering the four.
5 CHAIRMAN BAKKER: Oh.
6 COMMISSIONER WAITS: Well, I'm -- I'm comfortable with
7 that -- that small increase.
8 Fellow commissioners?
9 CHAIRMAN BAKKER: Hold on. Sorry.
10 COMMISSIONER CLARK: Well, insurance is a big deal.
11 Insurance is very expensive anymore.
12 CHAIRMAN BAKKER: Okay. What's the -- we have Anthem now;
13 right?
14 COMMISSIONER WAITS: Right.
15 BECKY JOHNSON: Right.
16 CHAIRMAN BAKKER: And you're looking at Prominence or
17 Anthem. What's the difference in the pricing between the two?
18 COMMISSIONER WAITS: For us, we're paying 630.13. If we
19 take the increase, it went up -- it goes up to 691. But, like I
20 said, that's a small jump for the employees. It's the heavy
21 increase when I looked at employees plus a spouse plus a family.
22 COMMISSIONER CLARK: Yeah.
23 COMMISSIONER WAITS: And theirs went up as high as 187 --
24 \$189, actually, was the difference in one, 176 on another.
25 So I just couldn't see that passing on to the employees.
26 CHAIRMAN BAKKER: Okay.
27 COMMISSIONER WAITS: If we take this one, actually, it's
28 only three or four dollars more -- couple dollars for the
29 employees. Or they can take a lower plan and actually save
30 money over what they are paying currently.
31 CHAIRMAN BAKKER: Through Prominence?
32 COMMISSIONER WAITS: Yes. Through --
33 CHAIRMAN BAKKER: Yeah.
34 COMMISSIONER WAITS: -- Prominence.
35 CHAIRMAN BAKKER: And coverage is identical.
36 TIM HOLLAND: The plan designs are identical.
37 Actually, the Prominence has a better plan when you go to
38 the HD Core, which is the HSA plan. You go from a \$2500
39 deductible to a \$2,000 deductible.
40 And they have a really cool benefit, that I'm going to be

1 pushing very, very hard, which is telemedicine and the ability
2 to contact a physician from your smartphone, your iPad, your
3 anything with a camera, talk directly to a physician 24 hours a
4 day, 365 days a year, for only a -- a \$50 copay, which is
5 awesome. So I feel it's a better benefit.

6 CHAIRMAN BAKKER: Okay. I'm good with it, Patsy.
7 Do you want to make a motion?

8 COMMISSIONER WAITS: I will. I will make a motion that we
9 change our group health plan to Prominence. And our employees
10 will be covered under POS Core 1 with the other options
11 available for them.

12 COMMISSIONER CLARK: Second.

13 COMMISSIONER WAITS: Now, last --

14 CHAIRMAN BAKKER: Is that right? Is that what you need?

15 TIM HOLLAND: Uh-huh.

16 CHAIRMAN BAKKER: Okay.

17 COMMISSIONER WAITS: Now last year, what we did was we
18 actually took the \$630 and said if an employee wants to take
19 something less and they can, then we would apply that amount to
20 offset --

21 BECKY JOHNSON: I'm sorry.

22 COMMISSIONER WAITS: -- (indiscernible).

23 BECKY JOHNSON: Commissioner Waits, that was actually only
24 offered for the HSA. And it was the 625.

25 COMMISSIONER WAITS: Well, that was my question. Is it
26 anything we're going to look at again? Do we need it included
27 in this motion or we'll just let this motion go --

28 BECKY JOHNSON: I'm -- I believe we --

29 COMMISSIONER WAITS: -- on top?

30 BECKY JOHNSON: -- were going to continue that.

31 NAN ANCHO: It has to come before you as a separate agenda
32 item.

33 COMMISSIONER WAITS: Okay.

34 NAN ANCHO: Specifically --

35 COMMISSIONER WAITS: Leave the --

36 NAN ANCHO: -- agendized.

37 COMMISSIONER WAITS: -- motion on the floor the way it is
38 to change effective July 1st.

39 CHAIRMAN BAKKER: Okay. Patsy made the motion.

40 COMMISSIONER CLARK: I second it.

1 CHAIRMAN BAKKER: Art seconded it. Any public comment?
2 (No comment.)
3 CHAIRMAN BAKKER: All in favor?
4 Aye.
5 COMMISSIONER WAITS: Aye.
6 COMMISSIONER CLARK: Aye.
7 Are -- are people ta- -- are employees taxed on their
8 insurance benefit yet?
9 TIM HOLLAND: Not as long as it's the --
10 COMMISSIONER CLARK: Okay.
11 TIM HOLLAND: As long as the county has a Section 125 Plan
12 in place, no.
13 COMMISSIONER CLARK: Yeah. I thought that '16 or '17 that
14 benefits were going to start being taxed by the federal
15 government. That hasn't --
16 TIM HOLLAND: No. The first step is they're going to start
17 being reported. I mean, they report it now, but now they're
18 requiring it across all.
19 COMMISSIONER CLARK: Okay.
20 TIM HOLLAND: And then they'll go to a -- you're going to
21 be taxed if you have and incredibly rich fi- -- fan- -- plan
22 that is unaffordable to your employees.
23 COMMISSIONER CLARK: It just seems that we give a raise and
24 then something goes up and can't keep up on the -- on the
25 paychecks.
26 CHAIRMAN BAKKER: Okay. Thank you, guys.
27 BECKY JOHNSON: Oh. We're not done.
28 CHAIRMAN BAKKER: Okay.
29 COMMISSIONER WAITS: No, we have more.
30 BECKY JOHNSON: We still have to cover life insurance and
31 dental.
32 CHAIRMAN BAKKER: Okay.
33 COMMISSIONER WAITS: Our vision is staying the same.
34 Right?
35 TIM HOLLAND: Correct. Vision is staying with VFD.
36 COMMISSIONER WAITS: Okay.
37 This will be the page -- you'll see Guardian and Best Life
38 #10 and Best Life #11.
39 Currently, Guardian plan in place that did take -- it did
40 come down in price after negotiation. But Best Life is coming

1 in 31.8 percent under the current plan.
2 They're offering two plans. They're offering one -- and I'm
3 going to drive you right to the middle of the plane -- middle of
4 the page where it says "Calendar Year Maximum." They're offering
5 a completely matching benefit with the middle column. And then
6 the column on the right is actually increased at \$2,000 while
7 still saving a pretty decent amount of money.
8 Best Life uses the diversified dental network, which is the
9 largest in the State of Nevada. So you shouldn't see any provider
10 interruption -- provider interruption in this.
11 The only difference in the plans is about halfway down the
12 page, you'll see what's called "Roll-Over Benefits." And you --
13 right now, Guardian has a plan in place where unused benefits
14 rolls over to the next year at a certain level. We looked at
15 that and the rollover is very, very small right now so I don't
16 think there'd be a big difference to changing to Best Life where
17 they include what's called a special accident benefit of \$1000
18 to healthy teeth. It's -- they definitely -- the teeth have to
19 be healthy. They have the special accident that an additional
20 \$1,000 benefit.
21 COMMISSIONER WAITS: So if you get your tooth knocked out
22 in Little League that comes under that benefit.
23 TIM HOLLAND: Right.
24 COMMISSIONER WAITS: My concern, again, is that some of
25 the -- the dentists are not in the network for Best Life.
26 CHAIRMAN BAKKER: Is our dentist here in Best Life?
27 TIM HOLLAND: Yes.
28 COMMISSIONER WAITS: Yes. The local one in Battle Mountain
29 is.
30 TIM HOLLAND: Yeah.
31 BECKY JOHNSON: There wasn't in Fallon; correct?
32 COMMISSIONER WAITS: Yeah. Fallon -- some in Fallon.
33 Yeah.
34 TIM HOLLAND: Some in Fallon.
35 COMMISSIONER WAITS: Yeah.
36 TIM HOLLAND: Only the -- the dental office, the dental
37 company, is the one that they do not do --
38 COMMISSIONER WAITS: Oh.
39 TIM HOLLAND: -- DDS.
40 COMMISSIONER WAITS: Only mine?

1 Oh, okay.

2 Oh, all right. Well, I -- I figured somebody else is going
3 to get caught too.

4 TIM HOLLAND: The dentist's company, Fallon --

5 COMMISSIONER WAITS: And they go to Elko and they go all
6 over; however, what we could do -- because if -- if you stay
7 with that provider, the out-of-network, non-preferred is really
8 cut down.

9 But on the other hand, for the actual cost of what we're
10 paying -- and we're paying 34.35, that will go down to 33.02.
11 But you can pick up the Best Plan with Best Life for 29.82.

12 And the -- if you have the dependents covered, those are
13 reflected with the same decrease.

14 So that's another thing to look at.

15 CHAIRMAN BAKKER: Are the coverages the same?

16 TIM HOLLAND: Yes, they are.

17 CHAIRMAN BAKKER: Dental's not very good.

18 COMMISSIONER WAITS: Pretty close.

19 CHAIRMAN BAKKER: I went to the dentist yesterday.

20 COMMISSIONER WAITS: So if you're thinking of changing,
21 like I said, you have a choice of -- of saving premium either
22 way, no matter if you go to the Best Life #10 or the Best Life
23 #11. But #11 does give more -- a higher benefit.

24 So since we're saving the company -- or the county money
25 and the employees too, my preference would be the Best Life #11.

26 CHAIRMAN BAKKER: Is that what you would recommend?

27 TIM HOLLAND: I would recommend that.

28 CHAIRMAN BAKKER: Okay. Mind making the motion, Patsy?

29 COMMISSIONER WAITS: I'll make a motion that we change our
30 dental to Best Life, their #11 plan, --

31 CHAIRMAN BAKKER: Okay.

32 COMMISSIONER WAITS: -- for our county insurance.

33 CHAIRMAN BAKKER: Patsy made a motion.

34 COMMISSIONER CLARK: Second.

35 CHAIRMAN BAKKER: Art seconded. Any public comment?

36 (No comment.)

37 CHAIRMAN BAKKER: All in favor?

38 Aye.

39 COMMISSIONER WAITS: Aye.

40 COMMISSIONER CLARK: Aye.

1 CHAIRMAN BAKKER: Okay. Now we're on to life.

2 TIM HOLLAND: Yes. We're on to life. Current benefit
3 is -- this -- this will be the next two pages actually for
4 discussion.

5 Anthem has life insurance up to 20,000 we call core charge.
6 And they have initial buy-up of \$2,000. And we weren't really
7 sure how that got included because 2,000 on a buy-up really
8 doesn't get you too far.

9 But we compared Anthem and Kansas City Life. And Kansas
10 City, again, came in at negative 9 percent. Not seeing a huge
11 difference on the life side. But there are some pretty good
12 things here on the next page, what you'll see, if Kansas City is
13 offered.

14 If Anthem is offered, you'll keep the 20,000 and 2,004.
15 But if Kansas City is chosen with, with the \$20,000 core, you'll
16 have a -- the opportunity to buy-up for the employees.

17 And the buy-up charges are -- they're phenomenal, as far as
18 the pricing goes.

19 Am I allowed to go to the next page or stay on this one?

20 BECKY JOHNSON: No, go ahead.

21 TIM HOLLAND: As -- as you can see, if Kansas City is -- is
22 chosen and the participation requirement at the top is 20
23 percent, -- so 20 percent of the employees of Lander do have to
24 sign up for this -- on the buy-up, you get to the buy-up to five
25 times -- match your salary up to 300,000. The guaranteed issue
26 amount is enormous.

27 The two plans you can see, one has a guaranteed -- the
28 employee GI amount of 50,000. The other one is 75-. That means
29 anybody can buy-up, no questions asked.

30 Ma- -- then you can also buy-up the spouse, child. And
31 there's guaranteed issue amounts as that as well.

32 Accelerated Death Benefit, Termin- -- Terminal Prognosis.
33 Portability means that if somebody leaves Lander, they can take
34 this with them.

35 Waiver of Premium, Travel Assistance. It has kind of all
36 the bells and whistles on what we call a life insurance policy.

37 Also the Benefit Reduction is enormous. Normally we see
38 age 65 that goes down to 50 percent. At age 70, it goes down to
39 35 percent because you're essentially -- you have a guaranteed
40 claim on your hands. They get a hundred percent of the benefit.

1 And below that, you can see the rates, which if you just
2 take a 30- to 34-year-old, it's .8 cents per \$1,000. So that
3 30-, say, 34-year-old could buy-up \$10,000 for 80 cents a month.
4 So pretty impressive pricing on it.

5 CHAIRMAN BAKKER: I know I did my life insurance yesterday.
6 And I got a million-dollar policy for 70 bucks a month.

7 TIM HOLLAND: Uh-huh.

8 CHAIRMAN BAKKER: So whatever you guys -- Kansas City Life
9 looks good.

10 Patsy, what do you think?

11 You're on the insurance board, so...

12 COMMISSIONER WAITS: I'm okay. Since we're changing, we
13 can just change the whole works. And it gives -- it gives
14 our -- our -- more benefits to our employees.

15 CHAIRMAN BAKKER: Okay.

16 COMMISSIONER WAITS: More options to our employees? The
17 benefits stay the same, actually. But it does give them more
18 options, so...

19 CHAIRMAN BAKKER: Okay.

20 I'm going to let you make the motion.

21 COMMISSIONER WAITS: I'll make a motion that Lander County
22 change their group life and AD&D benefits to Kansas City Life
23 effective July 1st, 2016.

24 COMMISSIONER CLARK: Second.

25 CHAIRMAN BAKKER: Patsy made the motion. Art seconded.
26 Any public comment?

27 (No comment.)

28 CHAIRMAN BAKKER: All in favor?

29 Aye.

30 COMMISSIONER WAITS: Aye.

31 COMMISSIONER CLARK: Aye.

32 CHAIRMAN BAKKER: We have one more?

33 BECKY JOHNSON: (Indiscernible.)

34 CHAIRMAN BAKKER: Oh, we're done.

35 COMMISSIONER WAITS: No. Vision.

36 BECKY JOHNSON: We're on the next one.

37 COMMISSIONER WAITS: Vision stayed the same. Now -- now
38 starts all the --

39 BECKY JOHNSON: Yes.

40 COMMISSIONER WAITS: -- the information. And I do think

1 that we should at least get out a memo as quickly as possible
2 because we do have employees that may be contemplating surgery
3 after the first of July. And this will make a big difference if
4 -- how they're going to work their plan.

5 BECKY JOHNSON: I already started on that. And I do have a
6 flyer that's gone out that we will be starting open enrollment
7 June 6th.

8 And what we're doing to do this year, rather than making
9 employees come to us, we're going to go to them in their
10 departments so it's easier on them.

11 CHAIRMAN BAKKER: Good deal.

12 COMMISSIONER WAITS: Thank you.

13 BECKY JOHNSON: We have the next one too.

14 CHAIRMAN BAKKER: Okay. Go ahead. Oh, on the agenda?

15 BECKY JOHNSON: Yes.

16
17 **17) Discussion for possible action to approve/disapprove the**
18 **agreement between Lander County and L/P Insurance Services,**
19 **Inc., for group insurance broker and advisory services, and**
20 **all other matters properly related thereto.**
21

22 CHAIRMAN BAKKER: Okay.

23 Discussion for possible action -- Number 17; right?

24 COMMISSIONER WAITS: Right.

25 CHAIRMAN BAKKER: No.

26 COMMISSIONER WAITS: Right.

27 CHAIRMAN BAKKER: Number --

28 COMMISSIONER WAITS: No, you're right.

29 CHAIRMAN BAKKER: Okay. Discussion for possible action to
30 approve/disapprove the agreement between Lander County and L/P
31 Insurance Services, Incorporated, for group insurance broker and
32 advisory services, and all other matters properly related
33 thereto.

34 And --

35 COMMISSIONER WAITS: Okay.

36 CHAIRMAN BAKKER: -- I -- go ahead.

37 COMMISSIONER WAITS: I -- well, I just have a -- question.

38 BECKY JOHNSON: This is the one -- did you bring the
39 current one?

40 COMMISSIONER WAITS: Starting out, --

1 BECKY JOHNSON: This is --
2 COMMISSIONER WAITS: -- when we changed, --
3 TIM HOLLAND: I don't know.
4 CHAIRMAN BAKKER: They have it.
5 BECKY JOHNSON: -- changed it to.
6 CHAIRMAN BAKKER: Go --
7 COMMISSIONER WAITS: When --
8 CHAIRMAN BAKKER: -- ahead.
9 COMMISSIONER WAITS: -- we changed in --
10 TIM HOLLAND: This --
11 COMMISSIONER WAITS: -- the middle of the year, we actually
12 gave you a broker of record letter; right?
13 TIM HOLLAND: Correct.
14 COMMISSIONER WAITS: It doesn't have dates on it. It just
15 had an effective date?
16 TIM HOLLAND: Correct.
17 COMMISSIONER WAITS: Right? So you currently are our
18 agent?
19 TIM HOLLAND: Correct.
20 COMMISSIONER WAITS: Right. Okay.
21 So in going over the agreement -- and I think this is -- I
22 understand why you want this. And I understand some things that
23 are needed in it. However, I do not want to see us make the
24 same mistake that we did last time where they signed in for too
25 many years. And I do not like that. So...
26 CHAIRMAN BAKKER: And I know Becky's been doing a lot of
27 work on it. And she's actually changed what we have here.
28 COMMISSIONER WAITS: No, I know there's some changes.
29 CHAIRMAN BAKKER: Okay.
30 COMMISSIONER WAITS: Yeah.
31 CHAIRMAN BAKKER: Okay.
32 COMMISSIONER WAITS: Right.
33 DISTRICT ATTORNEY HERRERA: I'm going to give --
34 COMMISSIONER WAITS: But I would like to defer this --
35 DISTRICT ATTORNEY HERRERA: How many years is this?
36 COMMISSIONER WAITS: -- to a full board.
37 I -- I think it's --
38 JEANNE FALZONE: No, we took out --
39 COMMISSIONER WAITS: -- very important --
40 JEANNE FALZONE: -- the automatic --

1 COMMISSIONER WAITS: -- that all --
2 JEANNE FALZONE: -- renewal clause.
3 COMMISSIONER WAITS: -- five of us are here and looking at
4 the agreement.
5 JEANNE FALZONE: And they took out --
6 COMMISSIONER WAITS: And then we can look at the new
7 changes and --
8 JEANNE FALZONE: And they --
9 COMMISSIONER WAITS: -- everything.
10 JEANNE FALZONE: -- changed the date.
11 CHAIRMAN BAKKER: What's -- okay. I'm -- I'm good with
12 that, but why? I mean, what -- what -- what -- what kind of --
13 COMMISSIONER WAITS: Because I don't --
14 JEANNE FALZONE: They took out this --
15 COMMISSIONER WAITS: -- I don't want it longer than a year.
16 DISTRICT ATTORNEY HERRERA: You can just --
17 COMMISSIONER WAITS: And I still want to look at some
18 prices. So...
19 CHAIRMAN BAKKER: Okay.
20 COMMISSIONER WAITS: I would make a --
21 BECKY JOHNSON: I'm sorry.
22 COMMISSIONER WAITS: -- motion we --
23 BECKY JOHNSON: Commissioner, I don't believe it is longer
24 than a year because the dates do say from 2016 to '17.
25 COMMISSIONER WAITS: It's automatic.
26 CHAIRMAN BAKKER: That --
27 BECKY JOHNSON: No.
28 CHAIRMAN BAKKER: All that --
29 BECKY JOHNSON: That --
30 CHAIRMAN BAKKER: -- was --
31 BECKY JOHNSON: -- was --
32 CHAIRMAN BAKKER: -- taken --
33 BECKY JOHNSON: -- taken --
34 CHAIRMAN BAKKER: -- out.
35 BECKY JOHNSON: -- out.
36 CHAIRMAN BAKKER: That's what I meant.
37 COMMISSIONER WAITS: It is automatic.
38 CHAIRMAN BAKKER: That's what I meant. We have a new one.
39 COMMISSIONER WAITS: Okay, but --
40 DISTRICT ATTORNEY HERRERA: Commissioner, --

1 CHAIRMAN BAKKER: -- we don't have --
2 COMMISSIONER WAITS: -- the agreement, --
3 JEANNE FALZONE: I'll make --
4 COMMISSIONER WAITS: -- it said --
5 JEANNE FALZONE: -- copies of it.
6 COMMISSIONER WAITS: -- the agreement --
7 DISTRICT ATTORNEY HERRERA: Commissioner, --
8 COMMISSIONER WAITS: -- is effective July 1st and in effect
9 for 36 months. That isn't three years?
10 DISTRICT ATTORNEY HERRERA: Commissioner, we --
11 BECKY JOHNSON: No, that was taken out.
12 CHAIRMAN BAKKER: All except for the --
13 DISTRICT ATTORNEY HERRERA: We have a new one.
14 CHAIRMAN BAKKER: That's what I was trying --
15 COMMISSIONER WAITS: Oh, okay.
16 CHAIRMAN BAKKER: -- to tell you.
17 COMMISSIONER WAITS: So just the cost is all that we're
18 looking at.
19 BECKY JOHNSON: Unfortunately, the -- the agreement was put
20 in before it was reviewed. It was put into the books. The DA
21 does have a current one.
22 COMMISSIONER WAITS: So you're --
23 DISTRICT ATTORNEY HERRERA: Recommend --
24 COMMISSIONER WAITS: -- okay --
25 DISTRICT ATTORNEY HERRERA: -- current one.
26 COMMISSIONER WAITS: -- with the year?
27 DISTRICT ATTORNEY HERRERA: Yeah. It's for one year. And
28 the --
29 COMMISSIONER WAITS: Okay.
30 DISTRICT ATTORNEY HERRERA: -- automatic -- the automatic.
31 JEANNE FALZONE: It's been taken out.
32 DISTRICT ATTORNEY HERRERA: -- has been taken out.
33 COMMISSIONER WAITS: Okay.
34 DISTRICT ATTORNEY HERRERA: So --
35 COMMISSIONER WAITS: That -- that's good for two.
36 DISTRICT ATTORNEY HERRERA: If you want to look at it,
37 she'll make copies right now.
38 COMMISSIONER WAITS: No, that's fine. I -- I still
39 would -- would prefer to defer it --
40 DISTRICT ATTORNEY HERRERA: Okay.

1 COMMISSIONER WAITS: -- because I really want to do some
2 more --
3 DISTRICT ATTORNEY HERRERA: Okay.
4 COMMISSIONER WAITS: -- research.
5 DISTRICT ATTORNEY HERRERA: Well, that's fine.
6 CHAIRMAN BAKKER: I'm --
7 COMMISSIONER WAITS: So --
8 CHAIRMAN BAKKER: -- fine.
9 COMMISSIONER WAITS: -- I make a motion we defer -- what is
10 this? Number 18? What are we on? Seventeen?
11 BECKY JOHNSON: I think they'll probably --
12 COMMISSIONER WAITS: Seventeen?
13 BECKY JOHNSON: -- discuss it more in depth next --
14 COMMISSIONER WAITS: Yeah. Number 17.
15 CHAIRMAN BAKKER: Okay.
16 COMMISSIONER WAITS: -- to next --
17 CHAIRMAN BAKKER: Perfect.
18 COMMISSIONER WAITS: -- meeting.
19 CHAIRMAN BAKKER: I'm good with it. Patsy made a motion.
20 COMMISSIONER CLARK: Second.
21 CHAIRMAN BAKKER: Art seconded it. Any public comment?
22 (No comment.)
23 CHAIRMAN BAKKER: All in favor?
24 Aye.
25 COMMISSIONER WAITS: Thank you, all.
26 TIM HOLLAND: Thanks to you.
27 COMMISSIONER WAITS: A lot of hard work.
28 TIM HOLLAND: Thanks.
29 CHAIRMAN BAKKER: You guys got to vote.
30 COMMISSIONER CLARK: We have to vote?
31 CHAIRMAN BAKKER: I said aye.
32 COMMISSIONER WAITS: Aye.
33 COMMISSIONER CLARK: Aye.
34 CHAIRMAN BAKKER: Okay.
35 COMMISSIONER WAITS: You did?
36 CHAIRMAN BAKKER: Yeah.
37 Did I not?
38 Okay.
39
40

1 18) Discussion for possible action regarding the
2 approval/disapproval of all job descriptions (exempt and
3 non-exempt) be brought before the Lander County Board of
4 Commissioners for approval prior to their implementation, and
5 all other matters properly related thereto.
6

7 CHAIRMAN BAKKER: Agenda Item Number 18. Discussion for
8 possible action regarding the approval/disapproval of all job
9 descriptions, exempt and non-exempt, be brought before the
10 Lander County Board of Commissioners for approval prior -- prior
11 to their implementation, and all other matters properly related
12 thereto.

13 DISTRICT ATTORNEY HERRERA: Could you please open up 19 so
14 I can give you some background for 18?

15 CHAIRMAN BAKKER: Yes, I can.
16

17 19) Discussion for possible action to approve/disapprove a job
18 description for the Lander County Human Resources Director
19 and all other matters properly related thereto.
20

21 CHAIRMAN BAKKER: The -- Number 19. Discussion for
22 possible action to approve/disapprove a job description for the
23 Lander County Human Resource director and all other matters
24 properly related thereto.

25 DISTRICT ATTORNEY HERRERA: Okay.

26 CHAIRMAN BAKKER: And that's why we got these.

27 DISTRICT ATTORNEY HERRERA: So you should have, as backup,
28 three job descriptions. And they're penciled one, two, and
29 three.

30 Do you see that in your packets?

31 UNIDENTIFIED PARTICIPANT: The ones I gave them were --

32 COMMISSIONER WAITS: These were handed out --

33 DISTRICT ATTORNEY HERRERA: Oh, --

34 COMMISSIONER WAITS: -- separately.

35 DISTRICT ATTORNEY HERRERA: The ones that were handed out
36 there?

37 COMMISSIONER WAITS: I see two. But let me -- maybe t- --
38 maybe the second one's with number one?

39 DISTRICT ATTORNEY HERRERA: There is --

40 CHAIRMAN BAKKER: Here you go.

1 DISTRICT ATTORNEY HERRERA: It's actually penciled
2 number one, --

3 CHAIRMAN BAKKER: One, two, and three.

4 COMMISSIONER WAITS: Oh, there it is.

5 Oh, I have it. Okay. Got it.

6 DISTRICT ATTORNEY HERRERA: So Commissioners, what
7 happened -- and my office investigated this -- and our current
8 HR, Becky, when she was hired, she was -- on the letter of
9 hiring, the job description was attached to that. So she -- she
10 agreed to being hired under a job description that was never
11 authorized.

12 And HR prior to that -- or in 20- -- 2012 to 2013, the HR
13 director worked as an assistant to the commission and under the
14 commission. So she was an assistant to the commission and an HR
15 director.

16 So when she was given the job, it was changed. And I don't
17 know -- because the change was never authorized, she was an
18 assistant to the executive director.

19 So I don't know why they did that. I don't know how they did
20 it because it certainly wasn't authorized.

21 So I gave a legal opinion that -- that we have to fix her
22 legal description. But she's still an assistant to the
23 commission rather than assistant to the executive director.

24 COMMISSIONER WAITS: So all our previous HRs have been
25 properly hired as assistant to the commission?

26 DISTRICT ATTORNEY HERRERA: Absolutely.

27 COMMISSIONER WAITS: This is the only one that we found
28 that was incorrect?

29 DISTRICT ATTORNEY HERRERA: Well, the prior executive
30 director slipped this in to the prior HR for reasons unknown to
31 me. Just slipped it in. Boom. So that she worked under the
32 executive director rather than your assistant.

33 So to fix this, first, I would like you to -- to agree
34 that -- that -- or vote on it and say that all -- all job
35 descriptions, exempt and nonexempt, be brought before the Lander
36 County Board of Commissioners for prior approval to their
37 implementation. So they have to be approved prior to the imple-
38 -- implementation.

39 And then, I have a recommendation on the current HR. And you
40 should have -- and what I'm asking is that number -- number 2, the

1 ones that says number 2, that's the one I recommend you taking.
2 And that is human resource director. And she works under the
3 county commission and it's also an assistant too.
4 But I'd also -- and this is what I need from you -- I also
5 think that some of the articles on number 1 needs to be added to
6 number 2 to make a proper job description, since she's the
7 commission's assistant.
8 And so if you look at number 1, I would ask that number 4
9 and number 5, 10, 11, 12, 13, 14, 15, 17, 18, 19 and 20 be added
10 to the number 2. And I'll put that together and -- and bring it
11 in front of you for a proper job description for the HR.
12 Because HR is also the assistant to the commission, never
13 have -- never should have been the assistant to the executive
14 director.
15 You'll -- we -- we shouldn't do that. I advise strong
16 against that.
17 COMMISSIONER WAITS: Okay. But since she was hired under
18 that -- if she agrees to this, it would probably be okay --
19 but -- but if there's a problem with it, legally, we hired her
20 under a different description. So --
21 DISTRICT ATTORNEY HERRERA: You --
22 COMMISSIONER WAITS: -- how does --
23 DISTRICT ATTORNEY HERRERA: -- you --
24 COMMISSIONER WAITS: -- that work?
25 DISTRICT ATTORNEY HERRERA: -- you didn't hire her under --
26 you -- you didn't get a chance to decide what her legal
27 description was. It was just slipped in with her letter.
28 So -- so you didn't know you were hiring her under the new
29 job description.
30 The only job description that's ever been authorized is the
31 HR is the assistant to the commission.
32 COMMISSIONER WAITS: Okay. But now we want to change
33 and -- and put together one new one. We're kind of --
34 DISTRICT ATTORNEY HERRERA: Yes.
35 COMMISSIONER WAITS: -- gleaning a little bit.
36 DISTRICT ATTORNEY HERRERA: I've talked to Becky. And
37 she's -- and she -- after I gave my legal opinion that she does
38 not work for the executive director, she works for here for the
39 commission, she's agreed -- I've gone through all three things
40 with her. And she's in agreement with me and my recommendation.

1 And she can speak for herself.
2 BECKY JOHNSON: That's correct. Becky Johnson, HR.
3 COMMISSIONER WAITS: So currently we're okay with that?
4 DISTRICT ATTORNEY HERRERA: Oh, we're okay. We're going to
5 be --
6 COMMISSIONER WAITS: Okay.
7 DISTRICT ATTORNEY HERRERA: -- fine as long as --
8 COMMISSIONER WAITS: Okay.
9 DISTRICT ATTORNEY HERRERA: -- we fix --
10 COMMISSIONER WAITS: Yeah.
11 DISTRICT ATTORNEY HERRERA: -- it.
12 COMMISSIONER WAITS: Is that -- is she actually, then, a
13 department head? Even though she's working for us?
14 DISTRICT ATTORNEY HERRERA: She's the assistant for the
15 commission and does human resources.
16 So I don't -- I don't know if you want to consider that a
17 department head or not.
18 But --
19 COMMISSIONER WAITS: I don't know. I was asking you.
20 DISTRICT ATTORNEY HERRERA: Okay, well, --
21 COMMISSIONER CLARK: Well she's the head of HR.
22 DISTRICT ATTORNEY HERRERA: Finance is a department head;
23 right?
24 If you consider Nan a department head, you would consider
25 Becky a department head, is what I'm saying.
26 NAN ANCHO: Well, turning a department head, would they
27 have, like, employees under them to -- to make --
28 DISTRICT ATTORNEY HERRERA: No?
29 NAN ANCHO: -- that a department head?
30 DISTRICT ATTORNEY HERRERA: So she wouldn't be.
31 BECKY JOHNSON: Right.
32 COMMISSIONER WAITS: I think if when you legally call
33 meetings and I'd like all the department heads to come, you
34 know, in and have this meeting and whatever, and I'm going -- it
35 -- it's always been kind of a gray area in our county. And we
36 never knew who should be there and who shouldn't be there.
37 DISTRICT ATTORNEY HERRERA: Exactly.
38 COMMISSIONER WAITS: So I'm going...
39 Can we clarify some of that too?
40 DISTRICT ATTORNEY HERRERA: Well, what we would have, if

1 you -- if you follow my recommendation, you would have three
2 people working directly under you. And one would be Nan. One
3 would be Becky from HR. And one would be Keith. And -- and
4 Keith would have other department heads. But these people would
5 work straight under you. They wouldn't work under Keith.
6 Because as it is now, working under the executive director,
7 if anybody has anything, --
8 COMMISSIONER WAITS: A complaint.
9 DISTRICT ATTORNEY HERRERA: -- a complaint against Keith,
10 they can't go to HR.
11 Who are they going to go to? They go to me. And I feel
12 very uncomfortable.
13 And so we need to fix the problem. And those are my
14 recommendations.
15 So however you want to do it.
16 But I explained how it was done. The -- the previous
17 executive director, in my opinion, in an effort to protect the
18 HR, just slipped it in. Because I can't find any authorization
19 for it.
20 COMMISSIONER WAITS: Okay.
21 COMMISSIONER CLARK: So you want us to adopt number 2 with
22 article 4, 9, 10, 12, 13, 15, 16, 17, 18, 19, 20 from 1?
23 DISTRICT ATTORNEY HERRERA: Yes, 4, 5, 10, 11, 12, 13, 14,
24 15, --
25 COMMISSIONER WAITS: Or we could just --
26 DISTRICT ATTORNEY HERRERA: -- 17.
27 COMMISSIONER WAITS: -- authorize him to put together
28 the -- the new --
29 CHAIRMAN BAKKER: That's what --
30 COMMISSIONER WAITS: -- one --
31 CHAIRMAN BAKKER: -- I was --
32 COMMISSIONER WAITS: -- and --
33 CHAIRMAN BAKKER: -- going to --
34 COMMISSIONER WAITS: -- bring it --
35 CHAIRMAN BAKKER: -- suggest.
36 COMMISSIONER WAITS: -- before us.
37 CHAIRMAN BAKKER: Yeah. Yeah.
38 DISTRICT ATTORNEY HERRERA: Either way.
39 CHAIRMAN BAKKER: Put the new one together, --
40 DISTRICT ATTORNEY HERRERA: But I --

1 CHAIRMAN BAKKER: -- Ted, submit it, and we'll approve it.
2 DISTRICT ATTORNEY HERRERA: Okay. I -- I wanted to explain
3 the problem, why I'm doing it.
4 CHAIRMAN BAKKER: Right. No, no. I got you. I got you.
5 DISTRICT ATTORNEY HERRERA: And this is the fix.
6 CHAIRMAN BAKKER: Okay. So do I --
7 COMMISSIONER CLARK: Make a --
8 CHAIRMAN BAKKER: -- need a motion?
9 COMMISSIONER CLARK: -- motion -- I make a motion to have
10 the DA review option 1 and 2 in reference to the human resource
11 director and present the final copy to the board.
12 DISTRICT ATTORNEY HERRERA: And I -- I would ask that
13 motion include the fact that -- that the only authorized person
14 that the human resource d- -- works for is the commission.
15 COMMISSIONER CLARK: And -- and this motion will also
16 clarify that HR works for the commissioners.
17 CHAIRMAN BAKKER: Okay.
18 COMMISSIONER WAITS: And the job description comes back for
19 our approval.
20 DISTRICT ATTORNEY HERRERA: Yes.
21 COMMISSIONER CLARK: Yes, I said that.
22 COMMISSIONER WAITS: No, actually -- I'll second the
23 motion.
24 CHAIRMAN BAKKER: Art made a motion. Patsy seconded it.
25 Any public comment?
26 LESLEY BUNCH: I have a comment.
27 Lesley Bunch, Lander County recorder, for the record.
28 Does this include all job descriptions at the point? That if
29 I create a job description for an individual, it goes to you
30 first?
31 DISTRICT ATTORNEY HERRERA: In the future, yes.
32 LESLEY BUNCH: In the future?
33 DISTRICT ATTORNEY HERRERA: Starting today.
34 LESLEY BUNCH: Okay. Thank you.
35 COMMISSIONER WAITS: Always does.
36 CHAIRMAN BAKKER: Thank you, Lesley. Okay.
37 DISTRICT ATTORNEY HERRERA: And some of them have been.
38 And some of them haven't been. That's -- therein lies the
39 problem.
40 COMMISSIONER WAITS: Yeah.

1 COMMISSIONER CLARK: Yeah, we need consistency.
2 COMMISSIONER WAITS: Well, Lesley, you've brought us
3 several job descriptions.
4 DISTRICT ATTORNEY HERRERA: Oh, yeah. Lesley, --
5 LESLEY BUNCH: (Indiscernible.)
6 DISTRICT ATTORNEY HERRERA: -- yeah.
7 LESLEY BUNCH: I created job descriptions for all my
8 employees.
9 One of them -- and I was told that I had to submit them to
10 the bargaining unit first.
11 They approved the three that I brought to you and would not
12 approve the senior because he wanted spe- -- or he verified with
13 the employee the wording. And I disagreed with what they wanted
14 to have on there so it would not get approved.
15 And so it stopped me from being able to do anything because
16 I disagree with what they say. And they disagree with what I
17 say.
18 I -- at this point then now, can resubmit the job description
19 to you --
20 COMMISSIONER WAITS: Right.
21 LESLEY BUNCH: -- for approval.
22 COMMISSIONER WAITS: And then it goes to them.
23 LESLEY BUNCH: And then if --
24 DISTRICT ATTORNEY HERRERA: Yes.
25 LESLEY BUNCH: -- you disapprove of what I am trying to do,
26 then I can deal with that. But until then, now I know what to
27 do with -- with that particular one.
28 DISTRICT ATTORNEY HERRERA: Yes.
29 COMMISSIONER WAITS: You know, we have reverses. We have
30 gone to the union first --
31 DISTRICT ATTORNEY HERRERA: We -- we have --
32 COMMISSIONER WAITS: -- and then come to us and said the
33 union's okay with this, if that makes your life a little easier.
34 LESLEY BUNCH: No, it certainly does --
35 DISTRICT ATTORNEY HERRERA: No, --
36 LESLEY BUNCH: -- not.
37 DISTRICT ATTORNEY HERRERA: -- it doesn't.
38 NAN ANCHO: No.
39 COMMISSIONER WAITS: Okay. Okay. Then the --
40 DISTRICT ATTORNEY HERRERA: This is the proper --

1 COMMISSIONER WAITS: Then --
2 DISTRICT ATTORNEY HERRERA: -- way.
3 COMMISSIONER WAITS: -- we'll do it this way.
4 LESLEY BUNCH: Thank you so very much.
5 COMMISSIONER CLARK: Administration needs to reserve some
6 prerogatives when it comes to job descriptions.
7 DISTRICT ATTORNEY HERRERA: And consistency.
8 LESLEY BUNCH: Thank you.
9 CHAIRMAN BAKKER: Okay. Thank you, Lesley. Any other
10 public comment?
11 (No comment.)
12 CHAIRMAN BAKKER: All in favor?
13 Aye.
14 COMMISSIONER WAITS: Aye.
15 COMMISSIONER CLARK: Aye.
16
17 20) Update regarding the status of the Battle Mountain
18 Recreational Center project and all other matters properly
19 related thereto.
20
21 CHAIRMAN BAKKER: So. Okay. Number 20.
22 Update regarding the status of Battle Mountain Recreational
23 Center project and all other matters properly related thereto.
24 I did not give Casey notice to be here or he would probably
25 have been here to give an update. But I'll give a small update.
26 And right now we're waiting on NV Energy. They're pouring
27 a pad to put in the transformer.
28 Hunewill's got all the ground compacted. All compaction
29 tests have been done.
30 And we're just pretty much waiting on NV Energy so --
31 before they can move forward.
32 And they're going to take up a little more of the parking
33 space on the far side because the building's coming in and they
34 need a staging area.
35 Any other questions? Or any questions?
36 COMMISSIONER CLARK: When's it going to be open?
37 CHAIRMAN BAKKER: This --
38 COMMISSIONER WAITS: On time.
39 CHAIRMAN BAKKER: -- time next --
40 COMMISSIONER WAITS: On target.

1 CHAIRMAN BAKKER: -- year.
2 COMMISSIONER WAITS: On target.
3 CHAIRMAN BAKKER: Yeah. On target.
4
5

6 **FINANCE**
7

8 21) Discussion for possible action to approve/disapprove the
9 funding for the Austin Ambulance budget: \$28,280 in Salaries,
10 \$5,290 for Benefits, \$52,500 for Operations, and to adopt
11 this into the fiscal year 2016-2017 for the General Fund
12 budget, and all other matters properly related thereto.
13

14 CHAIRMAN BAKKER: So. Okay. Number 21. Discussion for
15 possible action to approve/disapprove the funding for the Austin
16 Ambulance budget: \$28,280 in Salaries, \$5,290 in Benefits -- or
17 for Benefits; \$52,500 for Operations, and to adopt this into the
18 fiscal year 2016-2017 for the General Fund budget, and all other
19 matters properly related thereto.

20 NAN ANCHO: This was the item that was deferred from the
21 public hearing because the only place I didn't change it was on
22 the agenda --

23 CHAIRMAN BAKKER: But it's in the --

24 NAN ANCHO: -- request.

25 CHAIRMAN BAKKER: -- packet.

26 NAN ANCHO: But it was changed in the budget --

27 CHAIRMAN BAKKER: Okay.

28 NAN ANCHO: -- and all the other spreadsheets when you
29 decided to go to the coordinator and take back the Austin
30 Ambulance.

31 CHAIRMAN BAKKER: Perfect. So we just --

32 NAN ANCHO: Just --

33 CHAIRMAN BAKKER: -- need it approved.

34 NAN ANCHO: Uh-huh.

35 COMMISSIONER WAITS: I'll make a motion that we approve the
36 funding for the Austin Ambulance budget: the 28,280 in
37 Salaries, 5,290 for Benefits; 52,500 for Operations, for the
38 fiscal year 2016 and '17.

39 And just a clarification, Nan, that -- that 28,280 does
40 include the stipends for the --

1 NAN ANCHO: Yes.
2 COMMISSIONER WAITS: -- volunteers --
3 NAN ANCHO: It does. Uh-huh.
4 COMMISSIONER WAITS: -- too? Okay.
5 NAN ANCHO: Uh-huh.
6 COMMISSIONER WAITS: Thank you.
7 CHAIRMAN BAKKER: Okay. Patsy made a motion.
8 COMMISSIONER CLARK: Second.
9 CHAIRMAN BAKKER: Art seconded. Any public comment?
10 (No comment.)
11 CHAIRMAN BAKKER: All in favor?
12 Aye.
13 COMMISSIONER WAITS: Aye.
14 CHAIRMAN BAKKER: Arthur?
15 COMMISSIONER CLARK: Aye.
16
17 **22) Update on budget review, contracts, financial update, and all**
18 **other matters properly related thereto.**
19
20 CHAIRMAN BAKKER: Okay. Agenda Item Number 22. Update on
21 budget review, contracts, financial update, and all other
22 matters properly related thereto.
23 Outstanding Accounts Receivable for the month of April are
24 as -- oh, no. Sorry, Nan. Go ahead.
25 NAN ANCHO: There you go. Just keep going.
26 CHAIRMAN BAKKER: No, I'm --
27 NAN ANCHO: You're fine.
28 CHAIRMAN BAKKER: -- good. I'm good.
29 NAN ANCHO: Like he said, the Accounts Receivable or
30 Accounts Outstanding, Accounts Receivable for the month of
31 April: Water is 18,343; Sewer is 19,782; Miscellaneous
32 Water/Sewer is 2,157; Landfill is 12,210, for a total
33 outstanding of \$52,492.
34 CHAIRMAN BAKKER: Perfect.
35 NAN ANCHO: And you'll see this go up because it's
36 summertime and people are going to be watering.
37 The final budgets are ready to be signed. And they'll go out
38 in the mail tomorrow to the Department of Taxation.
39 And that'll be done for this year.
40 COMMISSIONER WAITS: So nobody leaves till these are

1 signed.
2 NAN ANCHO: Exactly.
3 CHAIRMAN BAKKER: Okay. So you want us to sign these?
4 NAN ANCHO: Yes, please. And there's two copies of each
5 budget. We have to send two copies to them. And you sign them
6 and I'll copy for myself.
7 CHAIRMAN BAKKER: Okay.
8 Nan, thank you. Appreciate it.
9 NAN ANCHO: You're welcome.
10 COMMISSIONER WAITS: Right on target, huh?
11 So we're okay as long as three commissioners have signed
12 this; right?
13 NAN ANCHO: Yes.
14 CHAIRMAN BAKKER: I was wondering that too.
15 NAN ANCHO: Yes.
16 CHAIRMAN BAKKER: Does Ted have to sign that?
17 NAN ANCHO: No.
18 CHAIRMAN BAKKER: Oh. I figured if he did the payment of
19 the bills...
20 COMMISSIONER WAITS: He is our legal counsel.
21 DISTRICT ATTORNEY HERRERA: Just have to be here when you
22 do it.
23 NAN ANCHO: Don't let him touch that budget.
24 CHAIRMAN BAKKER: No.
25 In fear of letting him touch it.
26 Jeanne, will you hand that to Nan?
27 NAN ANCHO: Thank you.
28 JEANNE FALZONE: Uh-huh.
29
30

31 **COMMISSIONERS**

32
33 **23) Correspondence, reports, upcoming agenda items.**

34
35 CHAIRMAN BAKKER: Okay. Number 23.
36 DISTRICT ATTORNEY HERRERA: Twenty-three?
37 CHAIRMAN BAKKER: Cor- --
38 DISTRICT ATTORNEY HERRERA: Twenty-three?
39 CHAIRMAN BAKKER: Oh.
40 NAN ANCHO: Supposed to be.

1 DISTRICT ATTORNEY HERRERA: Supposed to be 23.
2 CHAIRMAN BAKKER: Okay. Correspondence, reports, potential
3 upcoming agenda items.
4

5 (The following correspondence was received:

6 1. Letter from the United States Department of the
7 Interior, Bureau of Land Management, Mount Lewis Field Office,
8 to Interested Public, regarding preparation of Environmental
9 Assessment analyzing the impact of the proposed Tonkin Summit
10 Communication Site Project in Eureka County related to the
11 Commnet of Nevada, LLC, application for a ROW in connection with
12 an FCC Mobility Fund license authorizing wireless voice and data
13 services for rural areas.

14 2. Letter received May 11, 2016, from the United States
15 Department of the Interior, Bureau of Land Management, Tonopah
16 Field Office, regarding issuance of Decision of Record and
17 Finding of No Significant Impact for the Environmental
18 Assessment of the Golden Arrow Exploration Project related to
19 the Intor Resources Corporation Plan of Operations to conduct
20 mineral exploration activities and widening of two access
21 roads.)
22

23 COMMISSIONER WAITS: We had a few that were mentioned in
24 our -- our regular --

25 CHAIRMAN BAKKER: Meeting.

26 COMMISSIONER WAITS: -- time frame. So...
27 You pick up on those; right?

28 DISTRICT ATTORNEY HERRERA: Okay.

29 COMMISSIONER WAITS: Okay.

30 DISTRICT ATTORNEY HERRERA: Yeah.

31 COMMISSIONER WAITS: Since Keith isn't here?

32 DISTRICT ATTORNEY HERRERA: Yeah.

33 COMMISSIONER WAITS: Okay. Thank you.

34 CHAIRMAN BAKKER: So Art? Patsy, you have anything else?

35 COMMISSIONER WAITS: I don't have anything new.

36 CHAIRMAN BAKKER: Okay.

37 COMMISSIONER WAITS: Well, wait. Yeah, I did mention it.
38 But the PABC, which I asked or I gave in my report, that one
39 will be on the agenda.

40 And then, of course, Mr. Holland's --

1 DISTRICT ATTORNEY HERRERA: Write that down. Which one
2 should she write? Keith's not here so --
3 COMMISSIONER WAITS: Okay. It was the PABC, the one that I
4 gave in my report.
5 DISTRICT ATTORNEY HERRERA: Okay.
6 COMMISSIONER WAITS: Yeah. The private activity bond cap.
7 DISTRICT ATTORNEY HERRERA: Okay.
8 COMMISSIONER WAITS: And the letter from the Nevada Rural
9 Housing Authority requesting the transfer of funds from that
10 bond cap.
11 CHAIRMAN BAKKER: Okay.
12 NAN ANCHO: And then you had the insurance.
13 COMMISSIONER WAITS: And the insurance. I said Mr. Holland
14 needs to be back on with his agreement. Uh-huh.
15 CHAIRMAN BAKKER: I think that's it.
16 COMMISSIONER WAITS: And you may or may not have the HR one
17 done, but --
18 DISTRICT ATTORNEY HERRERA: I will.
19 COMMISSIONER WAITS: And the MOU. Okay.
20 DISTRICT ATTORNEY HERRERA: I'll -- I'll have both of them
21 done --
22 COMMISSIONER WAITS: Okay.
23 DISTRICT ATTORNEY HERRERA: -- as long as I get the
24 information for the MOU. I'm not going to say I'll have it done
25 unless I get the information. But I'll certainly have the HR
26 one done --
27 COMMISSIONER WAITS: Okay.
28 DISTRICT ATTORNEY HERRERA: -- because I have the
29 information.
30 COMMISSIONER WAITS: And the MOU for Kingston?
31 DISTRICT ATTORNEY HERRERA: If I get the information.
32 CHAIRMAN BAKKER: No, no. That's -- you need the
33 information on the airport. We're talking --
34 DISTRICT ATTORNEY HERRERA: No, I need the information, --
35 COMMISSIONER CLARK: No.
36 DISTRICT ATTORNEY HERRERA: -- the MOU. I need a
37 description of the vehicle or vehicles.
38 COMMISSIONER CLARK: The title numbers.
39 DISTRICT ATTORNEY HERRERA: And -- and I need -- I need
40 what -- what the terms are of the MOU.

1 CHAIRMAN BAKKER: Hey, Ron.
2 COMMISSIONER WAITS: Okay.
3 SHERIFF RON UNGER: Sure.
4 CHAIRMAN BAKKER: Can your department handle that?
5 SHERIFF RON UNGER: Yeah, we can -- I can get you all the
6 information that you --
7 DISTRICT ATTORNEY HERRERA: Okay.
8 SHERIFF RON UNGER: -- need on that vehicle, if they accept
9 it.
10 DISTRICT ATTORNEY HERRERA: Right. Right. So Ron's going
11 to wait to see if they accept it, then he'll give me the
12 information.
13 SHERIFF RON UNGER: Yeah. I'm -- I'm also speaking for
14 Bart here.
15 DISTRICT ATTORNEY HERRERA: And Bart.
16 SHERIFF RON UNGER: You know.
17 DISTRICT ATTORNEY HERRERA: Right.
18 SHERIFF RON UNGER: But yeah, whatever -- whatever you
19 need. If they -- if they accept it, we'll give you the make,
20 model, --
21 DISTRICT ATTORNEY HERRERA: Right.
22 SHERIFF RON UNGER: -- year of the pump and the en- -- the
23 truck. Anything you need, we'll get.
24 DISTRICT ATTORNEY HERRERA: Okay. Much sim- -- I was just
25 saying my promise is conditional on having the information.
26 COMMISSIONER WAITS: I -- I understand that. But what I'd
27 really like to do is if he get you the information, you can put
28 it on and it'll be on the agenda up in -- if Shannon doesn't get
29 up to approve it, --
30 DISTRICT ATTORNEY HERRERA: Okay.
31 COMMISSIONER WAITS: -- we still might be able to say,
32 we'll approve this --
33 DISTRICT ATTORNEY HERRERA: Yes.
34 COMMISSIONER WAITS: -- one and not that one.
35 DISTRICT ATTORNEY HERRERA: That's fine.
36 COMMISSIONER WAITS: So just make it flexible enough on the
37 agenda and do the MOU. And you can always change that at the
38 last minute and we're okay. She doesn't --
39 DISTRICT ATTORNEY HERRERA: I'm fine.
40 COMMISSIONER WAITS: -- want that truck and that --

1 DISTRICT ATTORNEY HERRERA: I'm fine --
2 COMMISSIONER WAITS: -- ID.
3 DISTRICT ATTORNEY HERRERA: -- with that, --
4 COMMISSIONER WAITS: Okay.
5 DISTRICT ATTORNEY HERRERA: -- Patsy.
6 COMMISSIONER WAITS: Good.
7 NAN ANCHO: Are you wanting --
8 COMMISSIONER WAITS: I just don't want --
9 NAN ANCHO: -- that Number 2 --
10 COMMISSIONER WAITS: -- a delay. Yeah.
11 CHAIRMAN BAKKER: Huh?
12 NAN ANCHO: Are you wanting Number 2 on next agenda as
13 well? The civic center inventory?
14 CHAIRMAN BAKKER: Oh, yep. The civic center.
15 DISTRICT ATTORNEY HERRERA: Yeah.
16 CHAIRMAN BAKKER: Or --
17 I don't know. We'll figure it out.
18 JEANNE FALZONE: Convention and Tourism.
19 COMMISSIONER WAITS: You need to discuss that in agenda
20 setting, how you'd like to put it on.
21 CHAIRMAN BAKKER: Uh-huh.
22 Fix the contract.
23 DISTRICT ATTORNEY HERRERA: Yeah.
24 CHAIRMAN BAKKER: I know you gave them what they asked for.
25 DISTRICT ATTORNEY HERRERA: I gave them exactly what they
26 asked for. If they wanted something else, they should tell me
27 and I'll do that.
28 CHAIRMAN BAKKER: Well, that's what I was trying to get out
29 of him today.
30 DISTRICT ATTORNEY HERRERA: I know. But he doesn't want to
31 pay the capital --
32 CHAIRMAN BAKKER: I know.
33 So...
34 COMMISSIONER CLARK: That's been in the contract --
35 DISTRICT ATTORNEY HERRERA: It's been in the --
36 COMMISSIONER CLARK: -- since the --
37 DISTRICT ATTORNEY HERRERA: -- contract since the existence
38 of the --
39 COMMISSIONER CLARK: Right.
40 DISTRICT ATTORNEY HERRERA: -- of the resolution.

1 CHAIRMAN BAKKER: Okay.
2 Okay, anything else?
3 We good?
4 COMMISSIONER CLARK: Motion to adjourn.
5 DISTRICT ATTORNEY HERRERA: Public --
6 CHAIRMAN BAKKER: No.
7 DISTRICT ATTORNEY HERRERA: -- comment.
8 CHAIRMAN BAKKER: Hold on. Hold --
9 COMMISSIONER WAITS: No.
10 CHAIRMAN BAKKER: -- on.
11
12

13 **PUBLIC COMMENT**

14
15 CHAIRMAN BAKKER: Public comment --
16 COMMISSIONER WAITS: Public comment.
17 CHAIRMAN BAKKER: -- for non-agendized items only.
18 Persons are invited to submit comments in writing and/or
19 attend and make comments on any non-agenda item at the board
20 meeting, if any, and discussion of those comments at the
21 discretion of the board. All public comment may be limited to
22 three minutes per person, again, at the discretion of the board.
23 Reasonable restrictions may be placed on public comment based
24 upon time, place, and manner. But public comment based upon
25 viewpoint may not be restricted.

26 Any public comment?

27 DISTRICT ATTORNEY HERRERA: I have public comment.

28 I want to give a public acknowledgment, a pat on the back,
29 and a congratulations to Lander County Sheriff's Department,
30 specifically Deputy Feliciano, Investigator Smith, Deputy Priest,
31 drug dog Dallas, Sergeant Jones, and Sheriff Unger for their great
32 work in -- in taking 66 pounds of heroin and methamphetamine off
33 the street.

34 Thank you very much.

35 CHAIRMAN BAKKER: Thank you, gentlemen.

36 SHERIFF RON UNGER: Just doing our job.

37 CHAIRMAN BAKKER: Any other public comment?

38 Okay.

39 You want to make a motion now, Art?

40 COMMISSIONER CLARK: Nope.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40

CHAIRMAN BAKKER: Okay.
COMMISSIONER CLARK: I'm staying.

ADJOURNMENT

COMMISSIONER WAITS: I'll make a motion we adjourn.
COMMISSIONER CLARK: Second.
CHAIRMAN BAKKER: Patsy made a motion. Art seconded. Any public comment?
(No comment.)
CHAIRMAN BAKKER: Meeting adjourned.
COMMISSIONER WAITS: Aye.
CHAIRMAN BAKKER: Aye.
COMMISSIONER CLARK: Aye.
CHAIRMAN BAKKER: Aye. Sorry.
COMMISSIONER CLARK: Aye.



**CHAIRMAN OR VICE CHAIRMAN OF THE
BOARD OF LANDER COUNTY
COMMISSIONERS AND THE LANDER
COUNTY LIQUOR BOARD**

ATTEST: 

LANDER COUNTY CLERK

Note: The Board of Lander County Commissioners serves as the Town Board for the unincorporated towns of Battle Mountain and Austin, Nevada.