

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 August 11, 2016, at 8:59 a.m.  
5 Transcript produced by Tiffany Elkington, C.C.R., #930.  
6

7                   **PRESENT: STEVEN STIENMETZ, COMMISSIONER**  
8                   **PATSY WAITS, COMMISSIONER**  
9                   **SEAN BAKKER, COMMISSIONER**  
10                   **ART CLARK III, COMMISSIONER**  
11                   **DOUG MILLS, COMMISSIONER**  
12                   **KEITH WESTENGARD, EXECUTIVE DIRECTOR**  
13                   **SADIE SULLIVAN, COUNTY CLERK**  
14                   **THEODORE HERRERA, DISTRICT ATTORNEY**  
15                   **(AS INDICATED)**  
16                   **ELIZABETH DIAS, FISCAL OFFICER**  
17                   **BECKY JOHNSON, HUMAN RESOURCES DIRECTOR**  
18

19           (Let the record reflect the presence of a quorum of five  
20 commissioners. Let the record reflect the presence of Austin  
21 via teleconference.)  
22

23           CHAIRMAN BAKKER: I call this meeting to order. Lander  
24 County Commissioners meeting, Town Board of Battle Mountain and  
25 Austin --

26           Austin? Are you there?

27           MITESHELL LANHAM: We're here.

28           CHAIRMAN BAKKER: Okay. We're starting.

29           Call this meeting to order.

30           -- Board of County Highway Commissioners, August 11<sup>th</sup>,  
31 2016.

32           Steve, will you lead us in the pledge, please.  
33

34           (Pledge of Allegiance)  
35

36           CHAIRMAN BAKKER: Can I have a moment of silence, please.  
37

38           (Moment of silence)  
39

40           CHAIRMAN BAKKER: Lander County Commissioners will break

1 for lunch from 12:00 p.m. to 1:15 p.m.

2  
3  
4 **COMMISSIONER REPORTS**

5  
6 CHAIRMAN BAKKER: Commissioner reports on meetings,  
7 conferences, and seminars attended.

8 COMMISSIONER STIENMETZ: Everything I have is in the  
9 agenda. I don't have anything else.

10 CHAIRMAN BAKKER: Okay.

11 Doug?

12 COMMISSIONER MILLS: We had a hospital board meeting. And  
13 they approved the contract for EMS. And that's on their agenda  
14 today to finalize.

15 Also went to a rec center meeting. But that's also on the  
16 agenda. We'll be discussing all that stuff here today also.

17 And that's all I've got.

18 CHAIRMAN BAKKER: Okay.

19 I have -- most of my stuff's on the agenda too.

20 Went to a Humboldt River Basin Water Authority. And Jake  
21 Tibbitts did a presentation on Diamond Valley and their water  
22 issues. And there's -- there's a lot of issues going on over  
23 there.

24 But he's going to actually be here. I asked him to talk at  
25 our next meeting. And he's going to come present the same  
26 presentation he did at the Humboldt River Basin Water Authority.  
27 So it -- it was pretty interesting.

28 We had a Livestock Event Center meeting. Touched on  
29 repairs. Everything's in here.

30 And then the OAC meeting for the rec center, which is also  
31 in our packet, which we'll touch on later.

32 Patsy?

33 COMMISSIONER WAITS: Thank you.

34 On August 2<sup>nd</sup>, we did have the --

35 JEANNE FALZONE: Seventeen and eighteen.

36 COMMISSIONER WAITS: -- AT&T hearing that was presented by  
37 the Public Utilities --

38 CHAIRMAN BAKKER: Thank you.

39 COMMISSIONER WAITS: -- Commission chairman.

40 And as I had reported last time, AT&T had put in a

1 stipulation to that hearing that they would pull all of Lander  
2 County out from them seeking the relief from being provider of  
3 last resort.

4 And we expected it to go rather smooth since they were the  
5 ones that said, we will honor that.

6 We ended up with over 120 surveys. I'm sure that turned  
7 their heads a little bit. I think they were totally overwhelmed  
8 with what was happening.

9 As far as the hearing itself, we had quite a few people  
10 attend. There were three of our legislators: Senator Goicoechea,  
11 Assemblyman Hickey, and Assemblyman Ellison from Elko.

12 The questions that they asked AT&T were apparently preplanned  
13 because AT&T read from pretty well legal descriptions and -- on --  
14 on all their responses. So it was kind of a corporate rhetoric  
15 type of thing.

16 But the bottom line is that they did make a motion that  
17 they accept everything in the full stipulation and their request  
18 for relief as it was. And it will go directly to the Public  
19 Utilities Commission meeting, which is on August 31<sup>st</sup>.

20 Jan Morrison and I both attended the -- the meeting on the  
21 2<sup>nd</sup>. We had a lot of good comments and a lot of good interaction.  
22 But AT&T assured us this was temporary. And they would be back,  
23 by all means, when -- hopefully if they fix the situation. But I  
24 don't know how you fix the situation by deleting landlines per se.  
25 But the point is at least -- at least we're going to get a little  
26 bit. And I expect it to go very smooth. I will attend the  
27 meeting on the -- the 31<sup>st</sup>, which is the full commission meeting.

28 On August 8<sup>th</sup>, we did have an airport advisory committee  
29 meeting. Discussed some of the property and -- and some of you  
30 that have been around for long time know how the airport was set  
31 up originally in Austin because it was all on the north side of  
32 Highway 50 at one time. That's the old runway. So when they got  
33 the new runways and the new area from BLM, they cut it down by  
34 over a thousand acres that BLM gave us. Well, of course, part of  
35 that is -- is on our agenda item under our -- our land deal today.  
36 But that's the basic background of it. So they're asking for it  
37 back. That was supposed to be another runway at one time.  
38 Whether it will be again or what we're going to do, I'm not sure.  
39 But that was certainly considered.

40 We talked about the fly-in coming on, which is going to be

1 the 20<sup>th</sup> of August.

2 And on the 19<sup>th</sup>, our Emergency Medical Services has requested  
3 the airport. They're going to be doing an EVOC course training  
4 for ambulance drivers. And we do that at the airport. So that --  
5 that will be utilized for those two days.

6 And then on the 10<sup>th</sup>, J.D. from J-U-B, our airport  
7 engineers, did have a meeting with the fuel system. I'm sure  
8 he'll -- he'll tell us about that.

9 I thought it was excellent. They discussed the project and  
10 the schedule. And I -- I had a lot of confidence from the two  
11 project managers that attended. One was from Elko and one was  
12 from Reno with L.A. Perks. And they plan on handling that  
13 pretty close. They will be out -- they gave us a date of  
14 September 5<sup>th</sup>. And according to the contract that we have in  
15 here that -- that we'll be finishing up, they have 50 days to  
16 complete. So that means we're really going to get it done this  
17 year and get it done before the snow flies, it looks like. So  
18 that was exciting.

19 One more thing I wanted to share with you and that's our  
20 Cooperative Extension. We've been looking for an educator to  
21 replace Rod Davis, since he retired in December. And they have  
22 been advertising and got, I think, a total of, like, seven,  
23 eight, actually when they finished, folks that applied from all  
24 over. Only one locally from Nevada and the rest from all over,  
25 including Shanghai. It's amazing who would like to consider  
26 Battle Mountain.

27 But we -- we did narrow that down. And we actually had two  
28 telephone interviews. And we're looking at a third, but we just  
29 couldn't work on the -- the amount of money that they wanted. So  
30 we didn't finish that up. And so we're -- we're currently, like I  
31 said, as far as the telephone interviews, I don't know what  
32 they're going to do with both of them. But we -- we certainly  
33 were very impressed with -- with the knowledge they had and how  
34 they might fit into the community.

35 It's still an open position. And we're still looking to  
36 see if we're going to have any more.

37 They will be bringing them out to Battle Mountain personally.  
38 But that's the final -- and they would like to have at least two.  
39 And like I said, right now it looks like we have one strong one.  
40 So it's still kind of open, but we're trying to finish things up.

1           So hopefully we'll -- we'll have at least one or two able to  
2 come out and take a look at the Battle Mountain site and -- and  
3 our area. And it was impressive with some of the homework that  
4 they have done and what they knew about the county and Battle  
5 Mountain.

6           Of course, there's a lot they don't know when they talk about  
7 high technology and all the things we can do with video  
8 conferencing. And we're going, Ooh. I don't know --

9           I think they need a little more research on the county on  
10 that area. But there are a few things. But it was very  
11 exciting. And we're online. And so it should be coming up and  
12 hopefully this fall we may have somebody stepping into that  
13 position.

14          Thank you.

15          CHAIRMAN BAKKER: Art?

16          COMMISSIONER CLARK: Good morning, everyone. Thank you for  
17 coming. Nice to see your smiling faces again.

18          We haven't had any planning meetings for, I think, the last  
19 two months.

20          I attended the BLM horse gathering hearing. There really  
21 wasn't much discussion. There were some proposals submitted from  
22 different groups, from advocacy to the ranchers.

23          Had a PLUAC meeting. Everything seems to be on hold because  
24 we're awaiting the sage hen decision from the Judge Miranda Du,  
25 who blocked the injunction. So we're waiting on that.

26          I have a -- a state lands meeting tomorrow. And I -- I  
27 should get some good information because NDOT will be there and  
28 give the -- give their perspective on how to identify and get  
29 acceptance for our RS 2477 roads.

30          And then there's an RS 2477 road workshop to establish a  
31 legal protocol for counties to perfect their rights to finalize  
32 the title to accessory roads or public roads.

33          As a result of Senate Bill 456 in 2015 legislative session,  
34 the RS 2477 roads are important because, if they get closed,  
35 there'll be no access to outlying areas, which create a number  
36 of problems.

37          That's all I have.

38          CHAIRMAN BAKKER: Thank you.

39  
40

1     **STAFF REPORTS**

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

5           Keith?

6           KEITH WESTENGARD: All right. Let me see.

7           Liz and I attended the government finance training at UNR two  
8 weeks ago. And it was a good class. A lot of information was  
9 received. It was very beneficial.

10          Last week, we also attend- -- went to the ADS -- went to ADS.  
11 And we got some training there. We met our representative there  
12 and -- and spoke with her at length about ADS and how it works.

13          After that we went to Taxation. And we spent the afternoon  
14 with the Department of Taxation, our representatives there,  
15 putting names to faces and just having discussion about what's  
16 expected of -- of Lander County with taxation. And so that was  
17 a very good -- very good training.

18          Mr. Etcheverry continues to work with Liz several days a week  
19 on training her and getting her proficient in her new position.

20          She's going to actually give the update today. So if there's  
21 any questions that you might have for her, that'll be the time.

22          Commissioner Mills covered the hospital board. We'll discuss  
23 that a little bit later.

24          We did interview two weeks ago for Robin Smith's position  
25 in -- in Accounting and Laken -- Laken Marine will start Monday  
26 the 15<sup>th</sup> in that position.

27          We had a meeting with Kaleb Froehlich of Cassidy & Associates  
28 regarding our lands bill. And that is also on the agenda to speak  
29 about a little bit later today.

30          We had our final policy meeting for our policies and  
31 procedures for Lander County. It's with the DA for his review.  
32 Once it's done with that, we should have it on the agenda as  
33 soon as he's finished reviewing it.

34          The -- I did attend the Austin Airport Board meeting Monday.  
35 Myself and Bert were -- were in Austin. And we attended that  
36 meeting. And then there is more stuff on the agenda regarding --  
37 to all -- both of our airports coming up.

38          Jerry Johnson. Is Jerry Johnson here? Jerry Johnson will be  
39 here this afternoon -- or I'm sorry -- a little later this morning  
40 to give you a presentation on the Poseidon we spoke of last

1 meeting, to talk about for our new rec center swimming pool safety  
2 and so forth.

3 I do have a meeting set up with Tri-Signal on the 16<sup>th</sup>, next  
4 Tuesday, to get some training on -- on the key system and the  
5 report that's -- that's been asked for. So we should get that  
6 pretty quick.

7 Our civic center is -- is doing very well. Robin Smith's  
8 doing an outstanding job, along with Rita Rogers, in getting the  
9 civic center up and -- and running under the county  
10 administration.

11 And I think that's all. Thank you.

12 CHAIRMAN BAKKER: Thanks, Keith.

13 COMMISSIONER STIENMETZ: Thanks, Keith.

14  
15  
16 **PUBLIC COMMENT**

17  
18 CHAIRMAN BAKKER: Public comment on non-agendized items  
19 only.

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

28 Any public comment?

29 (No comment.)  
30  
31

32 **CONSENT AGENDA**

33  
34 CHAIRMAN BAKKER: Consent agendas.

35 All matters listed under the consent agenda are considered  
36 routine and may be acted upon by the Board of County Commissioners  
37 with one action, without extensive discussion. Any member of the  
38 board or any citizen may request an item be taken from the consent  
39 agenda, discussed, and acted upon separately during this meeting.  
40 Consent agenda materials are available at the Lander County

1 Clerk's Office for viewing, and copies are available for a nominal  
2 charge.

3 One, approval of agenda notice, August 11<sup>th</sup>, 2016; two,  
4 July 14<sup>th</sup>, 2016, meeting minutes; three, July 28<sup>th</sup>, 2016,  
5 meeting minutes; four, payment of bills; five, payroll change  
6 requests.

7 Take out the July 28<sup>th</sup>, I believe.

8 COMMISSIONER MILLS: I'll make a motion to approve the  
9 consent agenda, excluding the July 28<sup>th</sup>, 2016, meeting minutes.

10 CHAIRMAN BAKKER: Doug --

11 COMMISSIONER STIENMETZ: I'll second.

12 CHAIRMAN BAKKER: -- made a motion.

13 COMMISSIONER STIENMETZ: I'll second the motion.

14 CHAIRMAN BAKKER: Steve seconded.

15 Any public comment?

16 (No comment.)

17 CHAIRMAN BAKKER: All in favor?

18 COMMISSIONER MILLS: Aye.

19 COMMISSIONER STIENMETZ: Aye.

20 CHAIRMAN BAKKER: Aye.

21 COMMISSIONER WAITS: Aye.

22 COMMISSIONER CLARK: Aye.

23 CHAIRMAN BAKKER: Okay.

24  
25  
26 **AIRPORT**

- 27  
28 1) **Discussion and possible action to approve/disapprove the FAA**  
29 **grant offer for the Battle Mountain airfield pavement**  
30 **rehabilitation project and to authorize the chair or co-chair**  
31 **to sign -- the construction costs and engineering totals to**  
32 **an FAA grant in the amount of \$985,648.70, with the county's**  
33 **portion of the grant to be \$61,603.70 or 6.25% of the grant**  
34 **total -- and all other matters properly related thereto.**  
35

36 CHAIRMAN BAKKER: Airport. One, discussion and possible  
37 action to approve/disapprove the FAA grant offer for the Battle  
38 Mountain airfield pavement rehabilitation project, to authorize  
39 the chair or co-chair to sign -- the construction costs and  
40 engineering totals to an FAA grant in the amount of \$985,648.70,

1 with the county's portion of the grant to be \$61,603.70 or 6.25  
2 percent of the grant total -- and all other matters properly  
3 related thereto.

4 KEITH WESTENGARD: J.D.'s here to -- to speak on actually  
5 the next several items relating to our airports.

6 CHAIRMAN BAKKER: Do you want me to open all these or --  
7 No, we'll just do them --

8 KEITH WESTENGARD: Is that all right?

9 CHAIRMAN BAKKER: -- one at a time.

10 KEITH WESTENGARD: Then discuss them all at once?

11 J.D. HEITHOFF: Yeah.

12 KEITH WESTENGARD: I think that --

13 J.D. HEITHOFF: We can --

14 KEITH WESTENGARD: -- would be great.

15 J.D. HEITHOFF: -- do that.

16 KEITH WESTENGARD: Commissioner, thank you.

17 CHAIRMAN BAKKER: Open them all? Okay. Give me a second.

- 18  
19 2) Discussion and possible action to approve/disapprove the  
20 Maxwell Asphalt's construction contract in the amount of  
21 \$777,059.05 for the construction services for the Battle  
22 Mountain airfield pavement rehabilitation project and to  
23 authorize the chair or co-chair to sign, and all other  
24 matters properly related thereto.  
25

26 CHAIRMAN BAKKER: Two. Discussion and possible action to  
27 approve/disapprove the Maxwell Asphalt construction contract in  
28 the amount of \$777,059.05 for the construction services for the  
29 Battle Mountain airfield pavement rehabilitation project and to  
30 authorize the chair or co-chair to sign, and all other matters  
31 properly related thereto.  
32

- 33 3) Discussion and possible action to approve/disapprove the L.A.  
34 Perks contract for \$344,936.00 for the installation of the  
35 Austin Airport fueling system and to authorize the chair or  
36 co-chair to sign, and all other matters properly related  
37 thereto.  
38

39 CHAIRMAN BAKKER: Three. Discussion and possible action to  
40 approve/disapprove the L.A. Perks contract for \$344,936.00 for

1 the installation of the Austin Airport fueling system and to  
2 authorize the chair or co-chair to sign, and all other matters  
3 properly related thereto.  
4

- 5 4) Discussion and possible action to approve/disapprove the FAA  
6 grant offer for the Austin Airport master plan project and to  
7 authorize the chair or co-chair to sign -- the planning,  
8 surveying, and engineering totals to the FAA grant in the  
9 amount of \$386,460.50, with the county's portion of the grant  
10 to be \$24,154.50 or 6.25% of the grant total -- and all other  
11 matters properly related thereto.  
12

13 CHAIRMAN BAKKER: Four. Discussion and possible action to  
14 approve/disapprove the FAA grant offer for the Austin Airport  
15 master plan project and to authorize the chair or co-chair to  
16 sign -- the planning, surveying, the engineering totals to the  
17 FAA grant in the amount of \$386,460.50, with the county's  
18 portion of the grant to be \$24,154.50 or 6.25 percent of the  
19 grant total -- and all other matters properly related thereto.  
20

- 21 5) Discussion and possible action to approve/disapprove the  
22 J-U-B Engineers contract for the Austin Airport master plan  
23 update and to authorize the chair or co-chair to sign -- the  
24 planning, surveying, and engineering totals to the FAA grant  
25 in the amount of \$386,460.50, with the county's portion of  
26 the grant to be \$24,154.50 or 6.25% of the grant total -- and  
27 all other matters properly related thereto.  
28

29 CHAIRMAN BAKKER: Five. Discussion and possible action to  
30 approve/disapprove the J-U-B Engineering's contract for the  
31 Austin Airport master plan update and to authorize the chair or  
32 co-chair to sign -- the planning, surveying, engineering totals  
33 to the FAA grant in the amount of \$386,460.50, with the county's  
34 portion of the grant to be \$24,154.50 or 6.25 percent of the  
35 grant total -- and all other matters properly related thereto.

36 KEITH WESTENGARD: And before J.D. gets going, I just --  
37 this is all budgeted. It's in our budget. And once we get the  
38 FAA grant, we can pay the ninety -- 94 percent -- or 96 percent  
39 of the -- of the --

40 COMMISSIONER MILLS: Haven't -- haven't these --

1 KEITH WESTENGARD: -- 94 percent --  
2 COMMISSIONER MILLS: -- construction projects already been  
3 approved?  
4 KEITH WESTENGARD: Th- -- this is just the formal  
5 contracts. Everything's been approved. We wanted to bring it  
6 before you guys one more time for the final approval and  
7 signature of the chair or the co-chair.  
8 COMMISSIONER MILLS: Okay.  
9 CHAIRMAN BAKKER: Okay.  
10 J.D. HEITHOFF: Commissioners, J.D. Heithoff with J-U-B  
11 Engineers.  
12 UNIDENTIFIED PARTICIPANT: Good morning.  
13 J.D. HEITHOFF: Good morning.  
14 CHAIRMAN BAKKER: Good morning.  
15 COMMISSIONER WAITS: Good morning.  
16 J.D. HEITHOFF: The -- the first item you mentioned is for  
17 the execution of the FAA grant offer itself for the Battle  
18 Mountain airfield pavement rehabilitation project.  
19 You are correct that this has already been approved, been  
20 discussed a couple times. This is for the request for the  
21 execution of the FAA grant when it comes through. We expect  
22 that to happen the next few weeks.  
23 Typically, they go on a hold-hold-hold process where we  
24 send in all the paperwork, everything's been sent in by Keith,  
25 and then all of a sudden they'll say -- they'll submit the grant  
26 offer, and they'll say, we need this back in a week.  
27 So we're kind of being proactive, coming to you guys to  
28 make sure we've got approval for the execution of that FAA grant  
29 when it comes due in the next couple weeks.  
30 The second item is for the approval of Maxwell As- --  
31 Asphalt's actual contract. And we've approved the project before  
32 and budgeted the money before, as Keith had mentioned. This is  
33 for the approval of the actual low bid contract of the 777,059.05.  
34 And I think Ted has reviewed that.  
35 KEITH WESTENGARD: Yes.  
36 J.D. HEITHOFF: So we're looking to make sure that that's  
37 all in line.  
38 The third is for the execution of L.A. Perks contract for the  
39 344,936. There again, we've discussed the project, brought it  
40 before you. We've approved it and budgeted it. This is for the

1 actual execution of the contract. And Ted's reviewed that.

2 The fourth item was for the execution of the second FAA  
3 grant offer for the Austin Airport master plan itself. Again,  
4 it's been brought -- brought before you. It has been budgeted.  
5 It has been discussed. Right now it's in the FAA's hands.  
6 We're just waiting for their grant. We expect that to come  
7 through in the next few weeks. And it'll be a short fuse on the  
8 turnaround time.

9 And the fifth item and final is with J-U-B's engineering  
10 contract for the planning of the master plan project. We've  
11 discussed it; however, we have not brought forth the request for  
12 payment on that. So Ted was reviewing that contract. And we  
13 sent those to him two weeks ago to review. So the DA and -- and  
14 Keith have reviewed those contracts.

15 We originally submitted an estimate a while ago, back in  
16 January, for 20,625 was your portion of that.

17 The FAA -- we go through a negotiation process where we  
18 submit a scope to the FAA. They submit it back to us saying, we  
19 want you to add this or delete this. We send it back to them.  
20 They say, "Okay. Fine."

21 Then we put the price on -- of what that all involves.

22 So the original amount that was requested in -- in January,  
23 I believe, of 2016 was a little less than what the final sum  
24 came to. So there is an additional \$3,529.50 that's the  
25 difference between what was approved in the January commission  
26 meeting and what we're looking at now.

27 All that information has been submitted to the FAA.

28 The independent fee estimate had been performed by a  
29 third-party consultant. And what that is, is they look at the  
30 scope, once that's finalized with the FAA, and they determine what  
31 their estimated cost would be for reasonable engineering and  
32 planning on that.

33 Their costs came back. And they were \$15,000 over us,  
34 total.

35 So that's good news. And so ours being less, the contract  
36 should go through the FAA, no problem. And Keith has already  
37 submitted that to the FAA as well.

38 KEITH WESTENGARD: Yes.

39 CHAIRMAN BAKKER: Okay.

40 Thanks, J.D.

1 J.D. HEITHOFF: If you have any questions, I'd be glad to  
2 answer them.

3 COMMISSIONER CLARK: Yeah. I have a question.

4 J.D. HEITHOFF: Yes, sir.

5 COMMISSIONER CLARK: When -- when we started this, I  
6 remember there was some problem with certain types of contractor  
7 licensures to work in conjunction with an FAA grant. We're all  
8 good in that area now?

9 J.D. HEITHOFF: We are all good in that area. We -- we  
10 solved that with the Nevada State Contractors Board.

11 COMMISSIONER CLARK: Okay.

12 J.D. HEITHOFF: We preempted -- we got the classifications  
13 that were approved for that work. And the contractors here are  
14 all in line with that.

15 COMMISSIONER CLARK: Okay.

16 CHAIRMAN BAKKER: Good deal.

17 COMMISSIONER MILLS: And that --

18 COMMISSIONER CLARK: Sounds good to me.

19 COMMISSIONER WAITS: I have a comment on Number 3, our  
20 Austin fuel system, and I -- I did want J.D. to -- to give his  
21 input on that.

22 When we were at the meeting -- and we asked if there was  
23 something that we might be able to do that would save us some  
24 money down the road when we were looking at the jet fuels, since  
25 we weren't able to do both at the same time. And they did  
26 comment on the footings. And they'll be doing the footings  
27 right away in September. So he said, Oh, if we actually came in  
28 and did the footings for you, you'd probably be saving -- what?  
29 -- about 30 percent.

30 J.D. HEITHOFF: Yeah.

31 COMMISSIONER WAITS: So if that sounds something that we --  
32 we might consider. And we could ask J.D. to work up the cost  
33 for us and take a look at it and see if it's something we might  
34 be able to do and put it on the next agenda if that's something  
35 time-wise --

36 J.D. HEITHOFF: Yeah, what Commissioner --

37 COMMISSIONER WAITS: -- we can add on?

38 J.D. HEITHOFF: -- Waits is discussing is when they're  
39 pouring the footings for the one fueling system out there, to  
40 dig and pour the footings for the second one, which would be the

1 future Jet A system, it would be a lot cheaper to do that now,  
2 to dig the footings while they've got the equipment there, to  
3 order the concrete and pour it all at one time. And then it  
4 would basically sit there vacant until it was determined that  
5 you guys wanted to put in the Jet A system. It would save a  
6 considerable amount of money for the county in the future.

7 So we asked them for a price proposal to do that extra work  
8 at this point in time now so it would be cheaper and save the  
9 county money.

10 When we get that, which I told them we need to get on the  
11 agenda setting next week, they said they'd submit that on  
12 probably Friday or Monday to me. When we get that, I'll submit  
13 that to the executive director to review and -- and then maybe  
14 make that an agenda item for your next meeting for discussion  
15 and determination if you want to move forward with that extra  
16 item.

17 CHAIRMAN BAKKER: Okay. Sounds good.

18 I think we ought to do it now if it's going to save us some  
19 money.

20 COMMISSIONER CLARK: Yeah.

21 J.D. HEITHOFF: It will.

22 COMMISSIONER MILLS: I had a question about -- is -- is the  
23 FAA happy with us and content? I know when -- when we discussed  
24 with them some of this stuff with this Maxwell bid, they had  
25 differing -- different -- different people we talked to had  
26 different views about how we should handle it. And I'm just  
27 wondering if they're all -- they're all happy and okay with how  
28 things are going.

29 J.D. HEITHOFF: Their biggest thing is they want to make  
30 sure that all of the federal, state, and local guidelines and  
31 regulations are followed.

32 Their big hang-up was the state licensing.

33 COMMISSIONER MILLS: Yeah.

34 J.D. HEITHOFF: And when the one contractor protested the  
35 other and the other contractor protested the first, basically  
36 the FAA got in a position where they said, we don't want to deal  
37 with it.

38 We worked all that out. It's a hundred percent all by the  
39 books now. So they were very pleased with that.

40 So they basically told us to go out and rebid the project.

1 We rebid the project. And typically, you get a similar or  
2 slightly higher numbers. We were very pleased to see that the  
3 numbers that came in were actually about \$50,000 less the second  
4 time. That normally does not happen when you rebid a project.  
5 The FAA was very surprised. So they're very pleased with that.  
6 And I -- they're just in the process of trying to get  
7 Washington, D.C., to release the grant for that project now.  
8 But my understanding is they are pleased and -- and  
9 wanting --  
10 COMMISSIONER MILLS: Okay.  
11 J.D. HEITHOFF: -- to move forward.  
12 COMMISSIONER CLARK: I have one --  
13 COMMISSIONER MILLS: Great.  
14 COMMISSIONER CLARK: -- just one question.  
15 Where do you get your concrete from when you're working down  
16 in -- in Austin? Just out of curiosity.  
17 J.D. HEITHOFF: It's a haul. It can either come from  
18 Battle Mountain or Elko or -- or Sparks.  
19 COMMISSIONER CLARK: Wow.  
20 That'll add a cost to the -- to the project.  
21 J.D. HEITHOFF: Yeah. And exactly. And that's why doing  
22 it now would save money. Because if you have a smaller amount  
23 of concrete being delivered now and then you decide to move  
24 forward later, that shipping fee is -- is huge.  
25 CHAIRMAN BAKKER: Yeah. No, I think we --  
26 COMMISSIONER MILLS: You --  
27 CHAIRMAN BAKKER: -- ought to --  
28 COMMISSIONER MILLS: -- end up with a hot load of cement.  
29 CHAIRMAN BAKKER: Yeah.  
30 COMMISSIONER MILLS: They've got to work fast once they get  
31 it there.  
32 J.D. HEITHOFF: Yeah. You put in a lot of ingredients to  
33 keep it cool and to keep it from setting. It reduces the set  
34 time.  
35 CHAIRMAN BAKKER: Okay.  
36 COMMISSIONER MILLS: All right. Well, I'll make a motion  
37 just to approve these. I think I'm going to do them one at a  
38 time just to make it easier.  
39 COMMISSIONER WAITS: We need to.  
40 CHAIRMAN BAKKER: Uh-huh.

1 COMMISSIONER MILLS: So I make a motion to approve the F-  
2 -- to approve FAA grant offer for the Battle Mountain airfield  
3 pavement rehabilitation project in the amount of \$985,648.70  
4 with the county's portion being \$61,603.70.  
5 COMMISSIONER WAITS: Don't we authorize Keith to --  
6 COMMISSIONER MILLS: Yeah.  
7 COMMISSIONER WAITS: -- sign the grant offer on that one?  
8 J.D. HEITHOFF: Or the chairman or co-chair.  
9 COMMISSIONER WAITS: But if they're around. Yeah. But  
10 Keith can sign it as our --  
11 J.D. HEITHOFF: Correct.  
12 COMMISSIONER WAITS: -- airport lead; right?  
13 J.D. HEITHOFF: But the grant can be --  
14 COMMISSIONER WAITS: So you might want to authorize --  
15 COMMISSIONER MILLS: So if I authorize Keith to sign?  
16 KEITH WESTENGARD: We -- we have the originals here. And  
17 we knew we would have the originals here. So -- and that you or  
18 the chair would be here so --  
19 COMMISSIONER WAITS: It's all set to go?  
20 KEITH WESTENGARD: Yeah. On this --  
21 J.D. HEITHOFF: This is for the grant offer. We don't have  
22 --  
23 KEITH WESTENGARD: Oh. I'm sorry. I'm sorry.  
24 COMMISSIONER WAITS: We're talking about the grant offer.  
25 KEITH WESTENGARD: Yes, that's correct.  
26 COMMISSIONER WAITS: Okay.  
27 CHAIRMAN BAKKER: Okay. Doug made a motion.  
28 COMMISSIONER WAITS: I'll second the motion.  
29 CHAIRMAN BAKKER: Patsy seconded. Any public comment?  
30 (No comment.)  
31 CHAIRMAN BAKKER: All in favor?  
32 COMMISSIONER MILLS AND COMMISSIONER STIENMETZ: Aye.  
33 CHAIRMAN BAKKER AND COMMISSIONER WAITS: Aye.  
34 COMMISSIONER WAITS: Aye.  
35 COMMISSIONER CLARK: Aye.  
36 CHAIRMAN BAKKER: Okay.  
37 COMMISSIONER MILLS: Make a motion to approve the Maxwell  
38 Asphalt construction contract in the amount of \$777,059.05 for  
39 construction services for the Battle Mountain airfield repave --  
40 airfield pavement rehabilitation project and authorize Keith to

1 sign.  
2 COMMISSIONER STIENMETZ: I'll second the motion.  
3 CHAIRMAN BAKKER: Doug made a motion. Steve seconded.  
4 Any public comment?  
5 (No comment.)  
6 CHAIRMAN BAKKER: All in favor?  
7 COMMISSIONER MILLS: Aye.  
8 COMMISSIONER STIENMETZ: Aye.  
9 CHAIRMAN BAKKER: Aye.  
10 COMMISSIONER WAITS: Aye.  
11 COMMISSIONER CLARK: Aye.  
12 COMMISSIONER MILLS: Make it a motion to approve the L.A.  
13 Perks contract for \$344,936 for installation of the Austin  
14 Airport fueling system and authorize Keith to sign.  
15 CHAIRMAN BAKKER: Doug made a motion.  
16 COMMISSIONER STIENMETZ: I'll second the motion.  
17 CHAIRMAN BAKKER: Steve seconded.  
18 Any public comment?  
19 (No comment.)  
20 CHAIRMAN BAKKER: All in favor?  
21 COMMISSIONER MILLS: Aye.  
22 COMMISSIONER STIENMETZ: Aye.  
23 CHAIRMAN BAKKER: Aye.  
24 COMMISSIONER WAITS: Aye.  
25 COMMISSIONER CLARK: Aye.  
26 COMMISSIONER MILLS: Make a motion to approve the FAA grant  
27 offer for the Austin Airport master plan project with the FAA  
28 grant in the amount of \$386,460.50 with the county's portion of  
29 the grant being \$24,154.50.  
30 CHAIRMAN BAKKER: Doug made a motion.  
31 COMMISSIONER STIENMETZ: (Indiscernible) authorize.  
32 COMMISSIONER MILLS: Oh. And authorize Keith to sign.  
33 CHAIRMAN BAKKER: Doug made an amended motion.  
34 COMMISSIONER STIENMETZ: And I'll second it.  
35 CHAIRMAN BAKKER: Steve seconded it.  
36 Any public comment?  
37 (No comment.)  
38 CHAIRMAN BAKKER: All in favor?  
39 COMMISSIONER MILLS AND COMMISSIONER STIENMETZ: Aye.  
40 CHAIRMAN BAKKER: Aye.

1 COMMISSIONER WAITS: Aye.  
2 COMMISSIONER CLARK: Aye.  
3 COMMISSIONER MILLS: Make a motion to approve the J-U-B  
4 Engineer contract for the Austin Airport master plan update and  
5 authorize Keith to sign. This grant being in the amount of  
6 \$386,460.50 with the county portion of the grant being  
7 \$24,154.50.  
8 CHAIRMAN BAKKER: Doug made a motion.  
9 COMMISSIONER STIENMETZ: I'll second the motion.  
10 CHAIRMAN BAKKER: Steve seconded it.  
11 Any public comment?  
12 (No comment.)  
13 CHAIRMAN BAKKER: All in favor?  
14 COMMISSIONER STIENMETZ: Aye.  
15 COMMISSIONER MILLS: Aye.  
16 CHAIRMAN BAKKER: Aye.  
17 COMMISSIONER WAITS: Aye.  
18 COMMISSIONER CLARK: Aye.  
19 CHAIRMAN BAKKER: Okay.  
20 FRANK WHITMAN: For the record, Austin here. I just wanted  
21 to say thank you for your support of the Austin Airport.  
22 CHAIRMAN BAKKER: Thanks, Frank.  
23 COMMISSIONER CLARK: Thanks, Frank.  
24 COMMISSIONER MILLS: Thanks, J.D.

25  
26  
27 **COMMISSIONERS**

28  
29 6) **Discussion and possible action to approve/disapprove the**  
30 **contract between Lander County and the Lander County Hospital**  
31 **District regarding EMS services within Lander County, and all**  
32 **other matters properly related thereto.**  
33

34 CHAIRMAN BAKKER: Okay. Number 6. Discussion to  
35 approve/disapprove the contract between Lander County and the  
36 Lander County Hospital District regarding EMS services within  
37 Lander County, and all other matters properly related thereto.  
38 COMMISSIONER CLARK: Good morning, Peggy.  
39 COMMISSIONER WAITS: Good morning.  
40 CHAIRMAN BAKKER: Good morning.

1 PEGGY LINDSEY: Peggy Lindsey, CEO, Battle Mountain  
2 General.  
3 And I do believe Todd Plimpton would like to be called during  
4 this section.  
5 CHAIRMAN BAKKER: Okay.  
6 PEGGY LINDSEY: Thank you.  
7 KEITH WESTENGARD: Do you have his number?  
8 CHAIRMAN BAKKER: Yeah.  
9  
10 (Attempting to establish telephonic communication with Todd  
11 Plimpton.)  
12  
13 CHAIRMAN BAKKER: Try it one more time.  
14 PEGGY LINDSEY: Okay.  
15 CHAIRMAN BAKKER: Okay.  
16 PEGGY LINDSEY: Okay.  
17 Okay, maybe between --  
18 CHAIRMAN BAKKER: Austin, are you still there?  
19 MITESHELL LANHAM: We're still here.  
20 CHAIRMAN BAKKER: Okay. Just making sure.  
21 PEGGY LINDSEY: Possibly between Doug, Rick, and I, we can  
22 explain the discussion in reference to the stipend.  
23 Yes. The governing board did agree to sign the agreement.  
24 And they did. And we're moving forward.  
25 The discussion in reference to the stipend and how it affects  
26 Battle Mountain or the county, the individual that is hired as a  
27 coordinator for Lander County receives compensation through Lander  
28 County.  
29 This individual is also per diem at Battle Mountain  
30 General. So she receives compensation from us as well.  
31 So that \$100 stipend, whomever pays that eventually will --  
32 this employee has the possibility of falling into a part-time or  
33 a full-time position. And then we're looking at benefits.  
34 So those are the concerns for that particular line item.  
35 So that's why we wanted to continue discussing it.  
36 According to the minutes it was stated to continue  
37 discussing it with Keith.  
38 And I -- I did have a discussion with Mr. Plimpton yesterday,  
39 late afternoon, regarding this.  
40 And the agreement that we came to -- he said he was going to

1 call you. Evidently he didn't call --  
2 PEGGY LINDSEY: No.  
3 KEITH WESTENGARD: -- yesterday or tell you.  
4 Okay. The employee in the south the co- -- is a  
5 coordinator of EMS in the south part of the county.  
6 When they get a -- a medical run, she takes off her  
7 coordinator hat and puts on her EMS hat. And she goes out and she  
8 acts as an EMT-basic under the umbrella of the Battle Mountain  
9 Hospital.  
10 So there -- there's -- we're -- there's two separate  
11 entities. She's being paid the coordinator salary by Lander  
12 County. And she's being paid as an EMT-basic. And I believe Todd  
13 to spoke to the fact that they were -- you guys were probably  
14 going to pay her hourly rather than a stipend, as an EMT-basic.  
15 So -- but that-- that's the way -- that's what we talked  
16 about.  
17 PEGGY LINDSEY: Okay.  
18 KEITH WESTENGARD: He was supposed to call you. So I --  
19 PEGGY LINDSEY: Okay.  
20 KEITH WESTENGARD: -- don't know why he didn't.  
21 PEGGY LINDSEY: Okay.  
22 KEITH WESTENGARD: So we're talking two separate entities  
23 paying her. She will -- she has been -- been -- I've spoken  
24 with her and she's very, very, very clear that she is never to  
25 exceed the 19 hours a week.  
26 Okay. So she's -- she's not going to gain benefits that way.  
27 When she becomes a basic or an EMT-basic and goes out on an  
28 incident, she falls under the hospital at the 13 -- at her --  
29 whatever the hospital's going to pay her.  
30 So as far as the --  
31 PEGGY LINDSEY: Okay.  
32 KEITH WESTENGARD: -- that goes, --  
33 PEGGY LINDSEY: Okay.  
34 KEITH WESTENGARD: -- and Todd agreed with me. It -- it  
35 was completely separate. There's not to be --  
36 PEGGY LINDSEY: That makes sense, when we remove the  
37 stipend.  
38 KEITH WESTENGARD: Yes.  
39 PEGGY LINDSEY: Because then it's per diem. Do you see any  
40 -- would it affect your area negatively in any way? Or it's

1 just a --

2 RICHARD BELL: I don't see that it would. No.

3 PEGGY LINDSEY: Okay.

4 KEITH WESTENGARD: And the reason for that is, like I said,  
5 because when she goes out on an incident, she falls under --  
6 under your -- under the hospital umbrella.

7 PEGGY LINDSEY: Okay.

8 KEITH WESTENGARD: She is just a coordinator for the  
9 county, for --

10 PEGGY LINDSEY: Okay.

11 KEITH WESTENGARD: -- southern Lander County.

12 PEGGY LINDSEY: Now that we're not looking at a stipend,  
13 we're just looking at that a per diem rate, it all makes sense.

14 KEITH WESTENGARD: Yes.

15 PEGGY LINDSEY: And the only other question that I do  
16 believe we had in the minutes was the clarification. James  
17 Matheus wanted clarification on this one.

18 If we break even, revenue and expenses, then we decline the  
19 monthly support from the county. That's excluding the monthly  
20 report -- monies. Let's say we get \$5,000 a month from you.  
21 Again, it's just what Battle Mountain General Hospital does.  
22 Revenue/expenses. If we break even, then we decline any  
23 reimbursement from the county.

24 KEITH WESTENGARD: Yes. That's correct.

25 PEGGY LINDSEY: And if we make, then we look at  
26 compensating, sharing.

27 KEITH WESTENGARD: It's at the split.

28 PEGGY LINDSEY: At the split.

29 KEITH WESTENGARD: At the 50/50 split.

30 RICHARD BELL: I have a question about that, actually.

31 In potential revenue we create, in other words, we got X  
32 amount of runs and we bill out \$100,000 and we actually receive  
33 \$50,000.

34 There was some discussion earlier. I don't know if it was  
35 you and I or who, but they wanted that to be considered as  
36 revenue that we failed to collect. But you still get your cut  
37 of the potential gener- -- revenue generated. And I'm still a  
38 little confused over that issue, myself.

39 KEITH WESTENGARD: This is -- this is based on -- on a  
40 quarter. So it's a -- a period of time.

1           If -- and I'm just going to just use number -- whole numbers  
2 as an example. If, in that quarter, \$100,000 is made in the  
3 quarter, then that would be split fif- -- that's the profit that  
4 you make. So in that quarter, you make \$100,000 profit, then it's  
5 split 50/50. Okay. And we need to keep it separate. You would  
6 pay us the split of the profit. We're still going to pay the  
7 stipend because it's paid monthly, the 10,000 plus the 1371 for --  
8 for Austin.

9           So there -- there are two separate issues. We would split  
10 the profit, if there's a profit, and then we would pay the  
11 stipend. So it's not like we would say, well, there's \$50,000  
12 is the county's half so we're going to take -- we're going to,  
13 you know, only want 10,000 of it because of the stipend.

14          PEGGY LINDSEY: Uh-huh.

15          KEITH WESTENGARD: It's going to be two separate --

16          PEGGY LINDSEY: Okay.

17          KEITH WESTENGARD: Did that answer what you were looking  
18 for, Rick?

19          RICHARD BELL: Not even close, actually.

20          PEGGY LINDSEY: M- -- can I add to that?

21          RICHARD BELL: Yeah.

22          PEGGY LINDSEY: Is this gross or net? Because we --

23          RICHARD BELL: That's what --

24          PEGGY LINDSEY: -- have contractual --

25          RICHARD BELL: -- my question --

26          PEGGY LINDSEY: -- adjustments that we take with insurance  
27 companies, Medicare, Medicaid. So we might --

28          KEITH WESTENGARD: This is --

29          PEGGY LINDSEY: -- gross --

30          KEITH WESTENGARD: -- this is --

31          PEGGY LINDSEY: This is --

32          KEITH WESTENGARD: -- your gross.

33          PEGGY LINDSEY: This is --

34          KEITH WESTENGARD: This is --

35          PEGGY LINDSEY: -- gross?

36          KEITH WESTENGARD: -- what -- this is what you put in the  
37 hospital coffers.

38          COMMISSIONER MILLS: That would --

39          KEITH WESTENGARD: This is --

40          COMMISSIONER MILLS: -- actually --

1 KEITH WESTENGARD: -- the profit.  
2 COMMISSIONER MILLS: -- be net.  
3 PEGGY LINDSEY: But --  
4 COMMISSIONER CLARK: That would --  
5 KEITH WESTENGARD: Or net. I'm sorry.  
6 PEGGY LINDSEY: Okay.  
7 COMMISSIONER CLARK: Yeah.  
8 KEITH WESTENGARD: You're right.  
9 PEGGY LINDSEY: The -- the net.  
10 COMMISSIONER CLARK: Okay.  
11 PEGGY LINDSEY: What we collect, that net, is what we would  
12 split.  
13 KEITH WESTENGARD: That's correct. It's --  
14 PEGGY LINDSEY: Okay.  
15 KEITH WESTENGARD: So...  
16 CHAIRMAN BAKKER: And hasn't that always been in the  
17 contract, though?  
18 KEITH WESTENGARD: Yes.  
19 RICHARD BELL: Well, there was some --  
20 CHAIRMAN BAKKER: That was --  
21 RICHARD BELL: -- rhetoric earlier --  
22 CHAIRMAN BAKKER: -- from the beginning, though.  
23 RICHARD BELL: -- a month ago, --  
24 CHAIRMAN BAKKER: -- that -- that --  
25 RICHARD BELL: -- is why I was --  
26 CHAIRMAN BAKKER: -- language --  
27 RICHARD BELL: -- confused about it.  
28 CHAIRMAN BAKKER: Oh, okay.  
29 RICHARD BELL: I was just looking for some clarification.  
30 CHAIRMAN BAKKER: I mean, I know that language was from  
31 when they started --  
32 RICHARD BELL: Okay.  
33 CHAIRMAN BAKKER: -- EMS.  
34 COMMISSIONER CLARK: Have you ever made a profit?  
35 PEGGY LINDSEY: There's months that we're coming awfully  
36 close.  
37 COMMISSIONER CLARK: Okay.  
38 CHAIRMAN BAKKER: It's getting better.  
39 PEGGY LINDSEY: It is getting better. Do you see those  
40 graphs? Do you see those reports monthly?

1 Now there is one time a year when they do a calculation  
2 that it looks skewed. And it's -- what is it? -- in April, May.  
3 RICHARD BELL: Somewhere in there.  
4 PEGGY LINDSEY: Yes. When they have to adjust cost  
5 centers. But it's looking great.  
6 CHAIRMAN BAKKER: You're doing a good job, Peggy.  
7 PEGGY LINDSEY: Thank you.  
8 COMMISSIONER WAITS: I would like a --  
9 COMMISSIONER STIENMETZ: Thanks.  
10 COMMISSIONER WAITS: -- qualify -- yeah -- a clarification  
11 on the type of payment that you're going to do to the volunteers  
12 in the south.  
13 PEGGY LINDSEY: Okay.  
14 COMMISSIONER WAITS: And -- and we'll start with our  
15 coordinator.  
16 You mentioned per diem. We also sometimes did a stipend with  
17 a set amount regardless of how many hours they put in.  
18 PEGGY LINDSEY: Uh-huh.  
19 COMMISSIONER WAITS: So how are we going to do this?  
20 We're going to do the same for the coordinator as we do for  
21 the rest of volunteers. So do you have a set amount. Or are they  
22 all going to be paid on hour or --  
23 RICHARD BELL: Coordinator is not our responsibility. The  
24 county's employed that person. So that's apples and oranges.  
25 COMMISSIONER WAITS: Well, I'm using the name  
26 "coordinator," but I mean when she runs as -- as an EMS.  
27 RICHARD BELL: Peggy was saying that they were going to pay  
28 her the same -- same wages we do when I bring her down for  
29 training.  
30 COMMISSIONER WAITS: Okay, and how --  
31 PEGGY LINDSEY: She's an employee.  
32 COMMISSIONER WAITS: -- how are you paying the volunteers?  
33 PEGGY LINDSEY: Okay. As an employee, it's \$13 and change  
34 for her position -- for that EMS 2 or --  
35 RICHARD BELL: I don't --  
36 PEGGY LINDSEY: Okay.  
37 RICHARD BELL: -- know.  
38 PEGGY LINDSEY: Let's say --  
39 RICHARD BELL: I'll have to --  
40 PEGGY LINDSEY: -- she makes \$14 an hour as a per diem.

1 That's what she would get compensated for.  
2 But now what happens -- that's a good question -- if  
3 Peggy's a volunteer in Austin, how do we reimburse that person?  
4 Is the stipend us or --  
5 COMMISSIONER WAITS: That's what I'm asking.  
6 PEGGY LINDSEY: Yeah, that's --  
7 COMMISSIONER WAITS: Are you doing a stipend --  
8 PEGGY LINDSEY: -- a good question.  
9 COMMISSIONER WAITS: -- like when you have a --  
10 PEGGY LINDSEY: Good --  
11 COMMISSIONER WAITS: -- volun- --  
12 PEGGY LINDSEY: -- question.  
13 COMMISSIONER WAITS: Yeah. Because she needs to be paid  
14 the same as -- as the rest. So is it a set amount? A stipend?  
15 Like do they get a hundred dollars a run? Or are they  
16 getting \$14 an hour and then they're out for three hours and come  
17 back? That's what they get? I don't know how you --  
18 PEGGY LINDSEY: (Indiscernible.)  
19 RICHARD BELL: Well, --  
20 COMMISSIONER WAITS: -- pay that.  
21 RICHARD BELL: -- right now it's set up as a stipend per  
22 volunteer. It's a hundred dollars a run. Period.  
23 COMMISSIONER WAITS: That's what I thought.  
24 PEGGY LINDSEY: Yes. Now --  
25 COMMISSIONER WAITS: Now we're talking paying her  
26 differently.  
27 PEGGY LINDSEY: Just --  
28 COMMISSIONER WAITS: That's what I'm saying.  
29 PEGGY LINDSEY: Maybe she --  
30 RICHARD BELL: Right.  
31 PEGGY LINDSEY: -- she has -- and I'm throwing this out  
32 there, but if she wasn't an employee of Battle Mountain General  
33 Hospital, a per diem employee, then would she fall under the  
34 classification like any other volunteer and get that stipend?  
35 COMMISSIONER WAITS: Yes. She is. Any --  
36 PEGGY LINDSEY: But --  
37 COMMISSIONER WAITS: -- other --  
38 PEGGY LINDSEY: -- but --  
39 COMMISSIONER WAITS: -- volunteer.  
40 PEGGY LINDSEY: -- as long as she is an employee of Battle

1 Mountain General, and if she's called out, then it would be that  
2 employee --  
3 COMMISSIONER WAITS: Well, how --  
4 PEGGY LINDSEY: -- rate.  
5 COMMISSIONER WAITS: -- how do you do it now? How have you  
6 been doing it?  
7 PEGGY LINDSEY: Okay, --  
8 CHAIRMAN BAKKER: Well, --  
9 PEGGY LINDSEY: -- I'm going to defer to Mr. Bell.  
10 CHAIRMAN BAKKER: -- she's an employee, regardless, right  
11 now. The rest are just volunteers.  
12 PEGGY LINDSEY: Correct.  
13 CHAIRMAN BAKKER: She -- she's an employee.  
14 RICHARD BELL: She's your --  
15 COMMISSIONER MILLS: She's an --  
16 RICHARD BELL: -- employee.  
17 COMMISSIONER MILLS: -- employee of the --  
18 PEGGY LINDSEY: But she's --  
19 COMMISSIONER MILLS: -- county.  
20 PEGGY LINDSEY: -- a per diem --  
21 COMMISSIONER WAITS: Yeah, but --  
22 PEGGY LINDSEY: -- for us?  
23 COMMISSIONER WAITS: -- that's --  
24 CHAIRMAN BAKKER: Until she --  
25 COMMISSIONER WAITS: -- separate.  
26 CHAIRMAN BAKKER: -- runs. And then --  
27 RICHARD BELL: When she --  
28 CHAIRMAN BAKKER: -- she's an employee of --  
29 RICHARD BELL: -- comes down --  
30 CHAIRMAN BAKKER: -- the hospital.  
31 RICHARD BELL: -- and works, --  
32 COMMISSIONER MILLS: Right.  
33 RICHARD BELL: -- she's --  
34 CHAIRMAN BAKKER: That's what he's discussing.  
35 RICHARD BELL: -- our employee.  
36 COMMISSIONER MILLS: Well, she --  
37 COMMISSIONER WAITS: So she's not going to be --  
38 COMMISSIONER MILLS: -- she's --  
39 COMMISSIONER WAITS: -- an employee --  
40 COMMISSIONER MILLS: -- a volunteer.

1 COMMISSIONER WAITS: -- at the hospital. When we say,  
2 you're employing them, you're employing them as volunteers.  
3 COMMISSIONER MILLS: Because the hospital's -- the  
4 hospital's not employing her --  
5 PEGGY LINDSEY: She -- she is a --  
6 COMMISSIONER MILLS: -- to be a volunteer.  
7 PEGGY LINDSEY: -- per diem employee. That means she  
8 doesn't have a set schedule, currently, at Battle Mountain  
9 General Hospital. That's where our little rub's coming from.  
10 COMMISSIONER WAITS: Why is she different from any other  
11 volunteer? That's what I'm trying to clarify.  
12 PEGGY LINDSEY: Well, if she would resign from the position  
13 as being a per diem for Battle Mountain, then she's a volunteer.  
14 Am --  
15 KEITH WESTENGARD: That -- yes.  
16 RICHARD BELL: Then I --  
17 KEITH WESTENGARD: Makes sense.  
18 RICHARD BELL: -- cannot use her in Battle Mountain for  
19 training purposes.  
20 PEGGY LINDSEY: See? There's our rub.  
21 RICHARD BELL: Yeah.  
22 PEGGY LINDSEY: A little triangle going --  
23 CHAIRMAN BAKKER: Well, and --  
24 PEGGY LINDSEY: -- here.  
25 CHAIRMAN BAKKER: -- do you bring her down here to s- -- go  
26 on runs here in Battle Mountain?  
27 RICHARD BELL: I do.  
28 CHAIRMAN BAKKER: So -- okay.  
29 RICHARD BELL: I -- I do that to keep her skills sharp. It  
30 was suggested I go up there monthly. That doesn't produce a  
31 patient for her.  
32 You know what I'm saying?  
33 CHAIRMAN BAKKER: Uh-huh.  
34 RICHARD BELL: So that's why I've elected to bring her down  
35 so she's --  
36 COMMISSIONER WAITS: When you have new volunteers and you  
37 bring the new volunteers in and they come up and train and run  
38 on the Battle Mountain ambulance, they're paid, again, per diem.  
39 PEGGY LINDSEY: No, they're not going to be employees. Are  
40 you going to put them on the per diem roster?

1 All Austin?  
2 RICHARD BELL: You know, I -- I don't know.  
3 COMMISSIONER WAITS: See? It's getting terribly confusing  
4 here.  
5 PEGGY LINDSEY: Yes. And see -- see where the rub lies is  
6 now we have employees that we calculate and we have an hourly  
7 rate for and it does affect them for benefits in the future. So  
8 that's where we're --  
9 COMMISSIONER WAITS: Can't we --  
10 PEGGY LINDSEY: -- we're confused.  
11 COMMISSIONER WAITS: -- make a distinction, then, if -- if  
12 they're running with the -- the south EMS that that's paid per  
13 stipend? And when they come to run on the Battle Mountain and  
14 come up here to stay, that they come in on -- as an employee?  
15 Can't you be both? Or not?  
16 PEGGY LINDSEY: It can -- we can have both, but that's  
17 where the governing board felt that the onus should -- that  
18 stipend should come from the county and be deducted from the  
19 monies that they give us every month so we're not mixing --  
20 COMMISSIONER WAITS: Yes.  
21 PEGGY LINDSEY: -- apples and orange- -- well, we're --  
22 COMMISSIONER WAITS: No, I --  
23 PEGGY LINDSEY: That's --  
24 COMMISSIONER WAITS: -- agree.  
25 PEGGY LINDSEY: Yeah.  
26 COMMISSIONER WAITS: If they're running on -- on the -- the  
27 Battle Mountain ambulance crew, and -- and she comes up and  
28 spends a couple of days with you running, then I think that is  
29 per diem, like you folks do.  
30 PEGGY LINDSEY: Uh-huh.  
31 COMMISSIONER WAITS: But when they're down there and -- and  
32 they're doing a run, I think it should be paid all the same.  
33 So then she's a volunteer.  
34 So if you --  
35 PEGGY LINDSEY: Correct.  
36 COMMISSIONER WAITS: -- can do both, it's not that hard to  
37 keep track of, most certainly, you know, then -- because we're  
38 going to have more volunteers down there. And now we're doing  
39 the EVOC class so that will be more ambulance drivers.  
40 PEGGY LINDSEY: Yes.

1 COMMISSIONER WAITS: And so they need to be set with you as  
2 volunteers too so that they're I --  
3 PEGGY LINDSEY: Yes.  
4 COMMISSIONER WAITS: -- they're paid; right?  
5 PEGGY LINDSEY: True. But the majority of the volunteers  
6 don't have a set schedule. This one in particular one that  
7 we're discussing is going to be compensated as a part-time  
8 employee by the county. That hits PERS. So there's --  
9 COMMISSIONER WAITS: But that hasn't --  
10 PEGGY LINDSEY: That has nothing to do with Battle Mountain  
11 General. But when she starts doing her runs for BMGH, then that  
12 end stipends, from my understanding, collectively hits or  
13 affects PERS. Then we're talking about we're going to need to  
14 discuss benefits for this individual at some point, if she  
15 exceeds her 30 hours a week from us.  
16 Now, I could be wrong. But that's what I've been led to  
17 believe. That's why I wanted Todd on the phone today. Because  
18 those are some of the questions that the board members were  
19 asking.  
20 CHAIRMAN BAKKER: So payroll needs to be worked out a  
21 little bit better.  
22 PEGGY LINDSEY: Yes. Because we all agree that we think --  
23 COMMISSIONER WAITS: Okay.  
24 PEGGY LINDSEY: -- this is a great combination. I'm happy  
25 that everyone signed and --  
26 COMMISSIONER WAITS: Okay, now --  
27 CHAIRMAN BAKKER: Everyone's working together?  
28 PEGGY LINDSEY: Yes.  
29 COMMISSIONER WAITS: Other than --  
30 PEGGY LINDSEY: Delightful.  
31 COMMISSIONER WAITS: -- the coordinator, then, --  
32 PEGGY LINDSEY: Yes. The stipend, yes.  
33 COMMISSIONER WAITS: -- all the volunteers will have to --  
34 what? -- come directly to you to be -- because you're going to  
35 be -- you're going to be paying the stipends.  
36 PEGGY LINDSEY: We -- that's what we've done in the past.  
37 And correct me if I'm wrong.  
38 COMMISSIONER WAITS: That's what the 13-something --  
39 RICHARD BELL: It is --  
40 COMMISSIONER WAITS: -- a month --

1 RICHARD BELL: I think --  
2 COMMISSIONER WAITS: -- is for.  
3 RICHARD BELL: I think a real answer to it is to do away  
4 with the stipend completely and put everybody on -- on the wage  
5 as they run. I think that's the answer to it.  
6 CHAIRMAN BAKKER: And I --  
7 RICHARD BELL: Then we --  
8 CHAIRMAN BAKKER: -- think --  
9 RICHARD BELL: -- don't have to deal --  
10 CHAIRMAN BAKKER: -- you guys are --  
11 RICHARD BELL: -- with two --  
12 CHAIRMAN BAKKER: -- paying it out of --  
13 RICHARD BELL: -- two different kinds.  
14 CHAIRMAN BAKKER: -- we -- the county's paying you guys and  
15 then you're paying the volunteers.  
16 PEGGY LINDSEY: Correct.  
17 RICHARD BELL: Yes.  
18 PEGGY LINDSEY: We get --  
19 CHAIRMAN BAKKER: So however you guys want to do it, that  
20 should be up to the hospital.  
21 PEGGY LINDSEY: Okay.  
22 Okay.  
23 RICHARD BELL: I agree.  
24 PEGGY LINDSEY: Okay. Then we'll work that --  
25 CHAIRMAN BAKKER: Whatever's easiest --  
26 PEGGY LINDSEY: -- out.  
27 CHAIRMAN BAKKER: -- for the hospital to pay the volunteers  
28 is how you guys need to do it.  
29 PEGGY LINDSEY: Okay. Okay. Because we want this to be  
30 successful. We want it to work well for Austin and Battle  
31 Mountain.  
32 CHAIRMAN BAKKER: Well, I appreciate it.  
33 PEGGY LINDSEY: Okay.  
34 CHAIRMAN BAKKER: You guys are doing good.  
35 COMMISSIONER WAITS: It does say, actually, in the contract  
36 that you will make every reasonable effort to obtain grant  
37 funding for all vehicle and equipment replacement and addition.  
38 PEGGY LINDSEY: Uh-huh.  
39 COMMISSIONER WAITS: And we are paying for that, but we're  
40 putting in the contract for you to make every effort --

1 PEGGY LINDSEY: Uh-huh.  
2 COMMISSIONER WAITS: -- to secure grants. So that's  
3 something that -- that you will be --  
4 PEGGY LINDSEY: Yes, we need to --  
5 COMMISSIONER WAITS: -- working on too?  
6 PEGGY LINDSEY: We need to take heed on -- this is going to  
7 fall on our lap in two years. We -- we're -- we know this.  
8 We're -- we're doing everything we can to reduce expenses and  
9 see what type of grants are out there.  
10 And yeah.  
11 COMMISSIONER WAITS: Because I know --  
12 PEGGY LINDSEY: (Indiscernible.)  
13 COMMISSIONER WAITS: -- it's a nice fallback when we're --  
14 when we're still paying all the equipment. So I'm just --  
15 PEGGY LINDSEY: Yes.  
16 COMMISSIONER WAITS: -- highlighting that part of it,  
17 going, okay.  
18 RICHARD BELL: Well, it seems like there should be grants  
19 out there for what we need and what we're after and looking into  
20 the future. However, at this point in time there's really not.  
21 There's a lot for fire. There's not that much for EMS, rural  
22 volunteer or otherwise. I mean, it's very limited.  
23 PEGGY LINDSEY: But with paramedicine coming around the  
24 corner, we have a lot of opportunity.  
25 So --  
26 Right?  
27 Watch out, world.  
28 RICHARD BELL: Yep.  
29 PEGGY LINDSEY: Thank you.  
30 COMMISSIONER WAITS: Thank you.  
31 CHAIRMAN BAKKER: With that...  
32 COMMISSIONER STIENMETZ: I'll make a motion to approve the  
33 contract between Lander County and the Lander County Hospital  
34 District regarding EMS services within Lander County.  
35 COMMISSIONER CLARK: I'll second it.  
36 CHAIRMAN BAKKER: Steve made --  
37 COMMISSIONER WAITS: I have a clarification on -- on the  
38 very last line of -- just the responsibilities --  
39 CHAIRMAN BAKKER: Do you have the original?  
40 COMMISSIONER WAITS: Yeah. Just a clarification. Not on

1 the contract, but on the other --  
2 CHAIRMAN BAKKER: Peggy, do you have the original contract?  
3 COMMISSIONER WAITS: It's not -- not the contract. It's  
4 the other part, the responsibilities. And it's just a quick  
5 clarification. It says, there will be a cap on maintenance of  
6 \$15,000. It just doesn't say -- what?  
7 CHAIRMAN BAKKER: Give that --  
8 COMMISSIONER WAITS: Per month?  
9 CHAIRMAN BAKKER: -- to Sadie, please.  
10 COMMISSIONER WAITS: Per year?  
11 KEITH WESTENGARD: It --  
12 CHAIRMAN BAKKER: Sorry. Thank you.  
13 KEITH WESTENGARD: Fiscal year.  
14 COMMISSIONER WAITS: Okay.  
15 KEITH WESTENGARD: Fiscal year.  
16 COMMISSIONER WAITS: I just want that in the record.  
17 COMMISSIONER CLARK: Well, it's an annual --  
18 COMMISSIONER WAITS: That's all.  
19 COMMISSIONER CLARK: -- contract; right?  
20 CHAIRMAN BAKKER: Hey. And authorize the chair to sign.  
21 COMMISSIONER STIENMETZ: And authorize the chair to sign  
22 the contract.  
23 CHAIRMAN BAKKER: Okay.  
24 Steve made a motion.  
25 COMMISSIONER CLARK: I second it.  
26 CHAIRMAN BAKKER: Art seconded.  
27 Any public comment?  
28 (No comment.)  
29 CHAIRMAN BAKKER: All in favor?  
30 COMMISSIONER STIENMETZ: Aye.  
31 COMMISSIONER MILLS: Aye.  
32 CHAIRMAN BAKKER: Aye.  
33 COMMISSIONER WAITS: Aye.  
34 COMMISSIONER CLARK: Aye.  
35 CHAIRMAN BAKKER: Thank you, --  
36 PEGGY LINDSEY: Thank you.  
37 CHAIRMAN BAKKER: -- guys.  
38 COMMISSIONER STIENMETZ: Thank you --  
39 COMMISSIONER MILLS: Thank you.  
40 COMMISSIONER STIENMETZ: -- very --

1 RICHARD BELL: Thanks, --  
2 COMMISSIONER STIENMETZ: -- much.  
3 RICHARD BELL: -- Commissioners.  
4

5 7) Discussion and possible action to approve/disapprove a letter  
6 of support from Lander County to join in a lands bill with  
7 Barrick Corporation to acquire surplus federal lands and to  
8 designate those lands, and all other matters properly related  
9 thereto.

10  
11 CHAIRMAN BAKKER: Seven. Discussion and possible action to  
12 approve/disapprove a letter of support from Lander County  
13 joining a lands bill with Barrick Corporation to acquire surplus  
14 federal lands and designate those lands, and all other matters  
15 properly related thereto.

16 KEITH WESTENGARD: Okay. This was what I spoke of earlier.  
17 We met with the representative regarding the lands bill.

18 We have put together -- Jan has put together a potential list  
19 of properties to look at to include in this lands bill. This is  
20 just a -- a proposal for you to look through, add, or take away  
21 from these lists.

22 It includes Austin, which Mr. Whitman has put together a  
23 list.

24 It also includes some properties in Kingston as well as the  
25 Battle Mountain area.

26 If this list looks good, we would like to send it in to the  
27 consultant. And he will include it in the lands bill.

28 And this isn't going cost -- the actual putting together of  
29 the lands bill isn't going to cost the county anything. It's  
30 all been taken care of. So it is a no-cost item. It's just  
31 putting this list together. And Jan's here to speak to the  
32 properties, if needed.

33 JAN MORRISON: It's quite a list. It's over 22,000 acres.

34 Just to give you a little background, there may be -- so Dean  
35 of Day Engineering has been working, especially with Bert, on  
36 properties that public works items are on: sewer, water tanks,  
37 things like that, lines.

38 So if you do approve it, I'm not sure how you do, but --  
39 but it could be added to a little bit. Just wanted to have some  
40 flexibility on it as they're discovering more things that we

1 have.

2 But basically -- Keith, correct me if I'm wrong -- this  
3 would be all -- or Bert -- this would be all our public works,  
4 sewer lines, water lines, water tanks, lift stations. Carries  
5 all the public, all -- all the facilities and uses into a  
6 transfer.

7 And -- and just so that you know, at this point in time, it's  
8 large acreage. When we -- we spoke to BLM a little bit, they  
9 asked for township, ranges, and sections.

10 And that's why it's so large. It could be narrowed down in  
11 the fu- -- future to be by legal descriptions, which would be  
12 pretty technical. But they asked us as at this point to do  
13 general.

14 COMMISSIONER MILLS: So a couple questions. Just looking  
15 through this. Just a question on the -- on the largest parcel,  
16 which is 16,000 acres, which is west of 305, south of Newmont  
17 Mine Road, what is that?

18 JAN MORRISON: That would be the track for the  
19 human-powered speed race. And so -- and that's a really good  
20 example. The same -- I'll use the Kingston Airport also. So  
21 generally, when entities lease from the government, they'll go,  
22 like, on the runway or the road, center line, couple hundred  
23 feet on either side, very lengthy legal descriptions. BLM asked  
24 us simply to do townships, ranges, and sections.

25 Any land that would be transferred would be subject to any  
26 existing rights, which would be grazing rights, it could be  
27 ingress, egress, easements, all those remain the same. So it  
28 wouldn't disrupt anything that's out there, but it would be  
29 large tracts of l- -- land.

30 COMMISSIONER CLARK: So this -- is this land going to be  
31 designated for the point system related to the sage hen?

32 JAN MORRISON: And -- this -- this -- this property --  
33 that's a great question -- because fortunately the BLM has  
34 already looked at this. This is not sage grouse habitat.

35 COMMISSIONER CLARK: No, but --

36 JAN MORRISON: It's not in any of the protected --

37 COMMISSIONER CLARK: -- the way --

38 JAN MORRISON: -- areas.

39 COMMISSIONER CLARK: -- the point system works is they'll  
40 just take land anywhere to offset the -- the sage hen issues

1 with land. And I don't think it matters where -- where the land  
2 is. It's just an offset.

3 JAN MORRISON: I -- Commissioner Clark, I'm -- I don't know  
4 that. I don't know that end of --

5 COMMISSIONER CLARK: Okay.

6 JAN MORRISON: -- the equation. I just know when we met  
7 with BLM, they were happy with this --

8 COMMISSIONER CLARK: Okay.

9 JAN MORRISON: -- property. They had precleared it. But I  
10 don't know that answer.

11 COMMISSIONER CLARK: Okay.

12 CHAIRMAN BAKKER: Jan, is the golf course property on here?

13 JAN MORRISON: No, we actually own the golf course on a  
14 land patent. And we discussed this with the DA -- was that  
15 yesterday?

16 KEITH WESTENGARD: Yesterday.

17 JAN MORRISON: We're not particularly happy with some of  
18 the restrictions that go with it. But we can't ask for transfer  
19 of something we already own.

20 CHAIRMAN BAKKER: Because --

21 JAN MORRISON: And --

22 CHAIRMAN BAKKER: Well, we own the patent.

23 JAN MORRISON: We own the --

24 CHAIRMAN BAKKER: Not the --

25 JAN MORRISON: -- patent.

26 CHAIRMAN BAKKER: -- property.

27 JAN MORRISON: And so -- and I think he's working with BLM  
28 to modify the requirements to go with it. So that's -- that's  
29 actually well underway, meaning that it's the government.

30 CHAIRMAN BAKKER: Right.

31 JAN MORRISON: So it's well underway for the next couple  
32 years.

33 But we can't ask for something, unfortunately, that we  
34 already have.

35 CHAIRMAN BAKKER: Because we hold the patent.

36 JAN MORRISON: Yeah, it would be -- yeah.

37 CHAIRMAN BAKKER: Okay.

38 JAN MORRISON: Otherwise, we might.

39 COMMISSIONER WAITS: So my understanding, then, as far as  
40 of the cost of continuing on with this -- this bill would be

1 Barrick, that they have just joined in with us, and there's no  
2 cost to the county.

3 KEITH WESTENGARD: Well, I -- I take -- there is some cost  
4 for Day or -- Day Engineering.

5 I think it was about \$1500.

6 JAN MORRISON: To put this together.

7 KEITH WESTENGARD: To -- to put the sections and the --

8 JAN MORRISON: Yeah.

9 KEITH WESTENGARD: -- townships. That was the cost to the  
10 county. But the actual --

11 COMMISSIONER WAITS: But as far as the bill.

12 KEITH WESTENGARD: The actual bill --

13 COMMISSIONER WAITS: Cost of the bill.

14 KEITH WESTENGARD: -- does not --

15 JAN MORRISON: Yeah.

16 KEITH WESTENGARD: -- cost the county anything. So I -- I  
17 wanted to make that clear. There was cost, but not related to  
18 the bill. It was to put this package together.

19 COMMISSIONER WAITS: Okay.

20 KEITH WESTENGARD: To make sure we had sections, townships,  
21 and ranges correct.

22 JAN MORRISON: And -- and we've had -- this is being vetted  
23 out. We've sent it to several. If anybody thinks of anything  
24 else, we want to look at it.

25 But basically we've gone through the whole county map and  
26 tried to pull out railroads, sections, things like that. And I  
27 think Bert has a few more things, perhaps on some approaches  
28 and -- and roads, but --

29 COMMISSIONER MILLS: In talking about this with some of the  
30 people at BLM, they mentioned that there are a few far- -- hay  
31 farmers that are in violation of trespass because their pivots  
32 are actually going around on --

33 JAN MORRISON: Oh.

34 COMMISSIONER MILLS: -- some BLM lands. They mentioned  
35 that it might be good to try to resolve some of those issues  
36 using this process. Was any of that discussed in this process?

37 JAN MORRISON: You know, I don't know. It's --

38 COMMISSIONER MILLS: I don't know any specifics --

39 JAN MORRISON: Yeah.

40 COMMISSIONER MILLS: -- about who or where or anything like

1 that.

2 JAN MORRISON: I think the idea -- because it's driven  
3 with -- with land for public use, that keeps it really clean.  
4 And correct me if I'm speaking out of turn, but basically this  
5 would be through Barrick's lobbyist. And that's why it's  
6 their expense. And the partnership with the county is --  
7 because this is for public-use land -- is to tag this into  
8 another, maybe a partisan bill, this fall and get it in that  
9 way.

10 I think maybe if you get into some private interests, it --

11 KEITH WESTENGARD: Might be a whole --

12 COMMISSIONER MILLS: Muddies the water.

13 JAN MORRISON: It might be, but --

14 FRANK WHITMAN: Austin here. Frank Whitman.

15 CHAIRMAN BAKKER: Yeah. Go ahead, Frank.

16 FRANK WHITMAN: Yeah. One of our concerns -- first of all,  
17 Barrick was real clear that -- and then Jan -- I want to  
18 reiterate what Jan said. This is a -- what they would call a  
19 very clean bill with public lands, public use, municipal only,  
20 for us.

21 And that should be a -- a no-brainer, so to speak, just  
22 sort of housecleaning. But when we start working with ranchers  
23 and we're -- with the BLM -- in Elko and Pershing County  
24 suddenly it escalates to wanting to resolve all of the  
25 wilderness study areas. And this county has not even begun  
26 that. You're looking at a year's process to figure out what  
27 kind of swaps this county would even tolerate between wilderness  
28 areas and wilderness study areas. You know, we -- we -- I would  
29 suggest that we would have to have public hearings, et cetera,  
30 et cetera.

31 And the time frame involved to get this bill done is -- is  
32 this fall.

33 The time frame to do a thorough and -- a bill, you know, for  
34 the ranchers and that all that. The Parises, the Paris outfit  
35 wants to do -- do something way over there where originally  
36 Pershing was going to take that 12,000 acres of ours. All that  
37 stuff I think we really need to sit down, talk with the BLM, talk  
38 with all the ranchers, talk to all the stakeholders, before we  
39 would commit. That -- that's just my opinion. Thank you.

40 CHAIRMAN BAKKER: Thanks, Frank.

1 COMMISSIONER CLARK: Thanks, Frank. I -- I was thinking  
2 along the same lines.  
3 CHAIRMAN BAKKER: Okay.  
4 JAN MORRISON: So --  
5 COMMISSIONER WAITS: I'll make a motion that we approve a  
6 letter of support from Lander County Commissioners to join in  
7 the lands bill with Barrick Corporation to acquire surplus  
8 federal lands and to designate those lands. This is kind of  
9 conceptual, I guess, as we may be adding?  
10 KEITH WESTENGARD: Yes. Well -- you want me to wait until  
11 public comment or --  
12 CHAIRMAN BAKKER: Go ahead.  
13 KEITH WESTENGARD: Okay. Th- -- yeah -- this is just our  
14 staff's suggestions with input from various -- throughout the  
15 county.  
16 So if -- if there's anything added or you want to take things  
17 off, that's fine. But we need to get it to the -- to the lobbyist  
18 early next week.  
19 So...  
20 COMMISSIONER WAITS: Are you signing the letter?  
21 KEITH WESTENGARD: I can do that. Or there is a letter  
22 here of support that the -- the chair can sign. And then I can  
23 also attach a letter to the whole bill -- or to the whole  
24 request, I should say.  
25 CHAIRMAN BAKKER: Okay.  
26 COMMISSIONER WAITS: And authorize the chair to sign.  
27 CHAIRMAN BAKKER: Patsy --  
28 COMMISSIONER WAITS: And any additional comments from our  
29 executive director.  
30 COMMISSIONER STIENMETZ: I'll second that motion.  
31 CHAIRMAN BAKKER: Patsy made a motion. Steve seconded.  
32 Any public comment?  
33 (No comment.)  
34 CHAIRMAN BAKKER: All in favor?  
35 COMMISSIONER MILLS: Aye.  
36 COMMISSIONER STIENMETZ: Aye.  
37 CHAIRMAN BAKKER: Aye.  
38 COMMISSIONER WAITS: Aye.  
39 COMMISSIONER CLARK: Aye.  
40 CHAIRMAN BAKKER: Thanks, Jan.

1 COMMISSIONER CLARK: Sean.  
2 JAN MORRISON: Cross your fingers. This could be great.  
3 COMMISSIONER CLARK: Take a break.  
4 CHAIRMAN BAKKER: Okay. Austin, we're going to take a  
5 five-minute break, please.  
6 COMMISSIONER WAITS: Thank you, Jan.  
7 CHAIRMAN BAKKER: Thank you.

8  
9 (Break taken from 9:56 a.m. to 10:08 a.m.)  
10

11 CHAIRMAN BAKKER: Well, I call this meeting back to order.

12  
13 8) Discussion and possible action to approve/disapprove the  
14 purchase of inventory at the Battle Mountain Civic Center  
15 from the Lander County Fair and Recreation Board in an amount  
16 not to exceed \$51,000, and all other matters properly related  
17 thereto.  
18

19 CHAIRMAN BAKKER: Agenda Item Number 8. Discussion and  
20 possible action to approve/disapprove the purchases of the  
21 inventory at the Battle Mountain Civic Center from the Lander  
22 County Fair and Recreation Board in an amount not to exceed  
23 51,000, and all other matters properly related thereto.

24 KEITH WESTENGARD: All right. Several meetings back, you  
25 guys gave me the -- the authority to go negotiate with  
26 Convention and Tourism to come up with a -- a price to purchase  
27 the equipment at the civic center, furniture and so forth, based  
28 on that -- that inventory list we had.

29 I spoke with -- I believe -- I thought I saw her -- Debra  
30 Amens.

31 We came to an agreement of \$51,000 to purchase that stuff  
32 from Convention and Tourism.

33 CHAIRMAN BAKKER: Okay. Thank you, Keith.  
34 With that...

35 COMMISSIONER MILLS: I'll make a motion to approve the  
36 purchase of inventory from the Battle Mount- -- of the Battle  
37 Mountain Civic Center from Lander County Fair and Recreation  
38 Board in the amount of \$51,000.

39 CHAIRMAN BAKKER: Doug made a motion.

40 COMMISSIONER STIENMETZ: I'll second it.

1 CHAIRMAN BAKKER: Steve seconded it.  
2 Any public comment?  
3 RICK CARR: Yes.  
4 My name is Rick Carr. I live at 1560 1600 East.  
5 And I just have a quick question about this. Why is the  
6 county buying things they already own?  
7 COMMISSIONER STIENMETZ: The county does not own that. All  
8 this equipment was bought by Convention and Tourism. And it  
9 belongs to them. They used it for running the civic center.  
10 And so rather than them take it, they're selling it to the  
11 county because the county is taking over the operation of the  
12 civic center.  
13 RICK CARR: I stand corrected. And thank you.  
14 COMMISSIONER STIENMETZ: You're welcome.  
15 COMMISSIONER WAITS: I just had one question on the -- the  
16 sound system. And did I miss that or is that --  
17 KEITH WESTENGARD: The -- the sound system is part of it.  
18 It's -- it's part of this whole purchase deal.  
19 And I do want to say that their inventory came in at about  
20 75,000, plus the 80,000 for the -- the sound system. So we did  
21 get it at a significantly reduced rate.  
22 It's not brand-new. But it's -- it's new enough and it's in  
23 good shape. So the sys- -- sound system is part of it.  
24 COMMISSIONER WAITS: Okay. Thank you.  
25 CHAIRMAN BAKKER: Doug made a motion. Steve seconded it.  
26 COMMISSIONER STIENMETZ: I seconded it. Yeah.  
27 CHAIRMAN BAKKER: Okay. Any other public comment?  
28 (No comment.)  
29 CHAIRMAN BAKKER: All in favor?  
30 COMMISSIONER STIENMETZ: Aye.  
31 COMMISSIONER MILLS: Aye.  
32 CHAIRMAN BAKKER AND COMMISSIONER WAITS: Aye.  
33 COMMISSIONER WAITS AND COMMISSIONER CLARK: Aye.  
34 CHAIRMAN BAKKER: Unanimous decision.  
35  
36 9) Discussion and possible action to approve/disapprove a  
37 commission meeting in southern Lander County; to set date,  
38 time, and location; and all other matters related thereto.  
39  
40 CHAIRMAN BAKKER: Nine. Discussion and possible action to

1 approve/disapprove a commission meeting in southern Lander  
2 County; set date, time, and location; and all other matters pr-  
3 -- related thereto.

4 This is something I've been pushing for a while now.

5 I think we need to at least do two or four -- I don't  
6 know -- a couple of meetings a year, at least, in southern  
7 Lander County.

8 I was hoping the next meeting we would be able to do it, but  
9 apparently we have to post for two weeks because it's going to be  
10 a location change?

11 KEITH WESTENGARD: Right. It'll have to be in the paper  
12 for two weeks.

13 CHAIRMAN BAKKER: So it'll ha- -- it won't be next meeting,  
14 but it'll be the meeting after.

15 KEITH WESTENGARD: The September 8<sup>th</sup>, maybe?

16 CHAIRMAN BAKKER: Yeah.

17 And I'm thinking start time around 10:00? Instead of 9?

18 COMMISSIONER WAITS: Why is it later?

19 CHAIRMAN BAKKER: Because ev- -- there's a lot more people  
20 traveling that way.

21 COMMISSIONER CLARK: We got -- we have Sadie and all those  
22 --

23 COMMISSIONER STIENMETZ: Do you have --

24 COMMISSIONER CLARK: -- people that need --

25 COMMISSIONER STIENMETZ: -- to bring all kinds --

26 COMMISSIONER CLARK: -- to set up.

27 COMMISSIONER STIENMETZ: -- of equipment down there? Or do  
28 you have it?

29 COMMISSIONER CLARK: My question is --

30 CHAIRMAN BAKKER: And a lot of these hourly people --

31 COMMISSIONER WAITS: Ten --

32 CHAIRMAN BAKKER: -- don't come on the clock till 8:00. I  
33 mean --

34 COMMISSIONER WAITS: Ten is fine.

35 CHAIRMAN BAKKER: Okay.

36 COMMISSIONER CLARK: And where would this be located?

37 KEITH WESTENGARD: We'll do it at the courthouse in --

38 COMMISSIONER WAITS: At the --

39 KEITH WESTENGARD: -- Austin.

40 COMMISSIONER WAITS: -- courthouse.

1 COMMISSIONER CLARK: I --  
2 CHAIRMAN BAKKER: Yeah.  
3 COMMISSIONER CLARK: It's big enough?  
4 CHAIRMAN BAKKER: Courtroom.  
5 COMMISSIONER STIENMETZ: Yeah.  
6 KEITH WESTENGARD: Or courtroom.  
7 COMMISSIONER CLARK: The courtroom.  
8 CHAIRMAN BAKKER: Yeah.  
9 COMMISSIONER CLARK: Okay.  
10 KEITH WESTENGARD: Sorry. The courtroom.  
11 CHAIRMAN BAKKER: And yes, the courtroom's big enough.  
12 KEITH WESTENGARD: Upstairs. Yeah.  
13 COUNTY CLERK SULLIVAN: Question. Sadie Sullivan, for the  
14 record.  
15 Have you guys touched base to make sure there was no court  
16 that day?  
17 KEITH WESTENGARD: I -- I haven't set up anything because I  
18 didn't know the date.  
19 COUNTY CLERK SULLIVAN: Okay.  
20 KEITH WESTENGARD: So if -- if there is something going on  
21 on the 8<sup>th</sup>, --  
22 CHAIRMAN BAKKER: Miteshell.  
23 MITESHELL LANHAM: Yes?  
24 CHAIRMAN BAKKER: Do you know if there's court on the 8<sup>th</sup>  
25 of September?  
26 COMMISSIONER WAITS: She'd have to go --  
27 MITESHELL LANHAM: I don't --  
28 COMMISSIONER WAITS: -- up and --  
29 MITESHELL LANHAM: -- know.  
30 COMMISSIONER WAITS: -- check.  
31 MITESHELL LANHAM: I can ask Donna, though.  
32 CHAIRMAN BAKKER: Okay. Will you find out real quick,  
33 please?  
34 MITESHELL LANHAM: Sure.  
35 CHAIRMAN BAKKER: Frank, is there anything else going on  
36 down there on the 8<sup>th</sup>?  
37 FRANK WHITMAN: I -- I don't think so. I -- I'm -- I'm --  
38 I really don't think so. I was just looking at my calendar. I  
39 don't have anything going, but I can't speak for every outfit in  
40 the town. But I'm sure that if the -- if the court's not in

1 session that it -- you'd have it, so...  
2 Miteshell just ran upstairs. And we'll get back to you in  
3 a second.  
4 CHAIRMAN BAKKER: Okay. Sadie, we'll have everything -- do  
5 you have everything you need to set up --  
6 COUNTY CLERK SULLIVAN: I hope so --  
7 CHAIRMAN BAKKER: -- as far as recording-wise?  
8 Okay.  
9 COUNTY CLERK SULLIVAN: Yes. Thank you.  
10 KEITH WESTENGARD: I'm sorry. Were you talking to me? I  
11 apologize.  
12 CHAIRMAN BAKKER: No, I wasn't. But -- and you'll have  
13 everything you need, Keith, to set up. We have --  
14 KEITH WESTENGARD: Once we get a date and we know it's a  
15 good date, it will get taken care of. Yes.  
16 CHAIRMAN BAKKER: Okay.  
17 Then we'll wait on Miteshell.  
18 FRANK WHITMAN: Yeah, the word -- Austin here -- the word  
19 is we -- the courthouse will be wide open. We can -- we can  
20 have a meeting on the -- on the 8<sup>th</sup>.  
21 CHAIRMAN BAKKER: Awesome. Okay. Are you guys good with  
22 that?  
23 COMMISSIONER STIENMETZ: Yes.  
24 CHAIRMAN BAKKER: Patsy?  
25 COMMISSIONER WAITS: Fine. Thank you.  
26 CHAIRMAN BAKKER: Art?  
27 COMMISSIONER CLARK: Sounds good to me.  
28 CHAIRMAN BAKKER: Then I'll actually entertain a motion to  
29 put that in motion.  
30 COMMISSIONER MILLS: I'll make a motion that we have a  
31 commission meeting in southern Lander County at the courthouse  
32 on August 8<sup>th</sup> at 10:00 o'clock.  
33 COMMISSIONER STIENMETZ: Sep- --  
34 COMMISSIONER WAITS: September?  
35 CHAIRMAN BAKKER: September.  
36 COMMISSIONER STIENMETZ: August 8<sup>th</sup>'s --  
37 COMMISSIONER CLARK: September, not --  
38 COMMISSIONER STIENMETZ: -- gone.  
39 COMMISSIONER CLARK: -- August.  
40 COMMISSIONER MILLS: September -- oh -- September 8<sup>th</sup> at

1 10:00 o'clock.  
2 COMMISSIONER STIENMETZ: I'll second the motion.  
3 CHAIRMAN BAKKER: Doug made a motion. Steve seconded. Any  
4 public comment?  
5 (No comment.)  
6 CHAIRMAN BAKKER: All in favor?  
7 COMMISSIONER STIENMETZ: Aye.  
8 COMMISSIONER MILLS: Aye.  
9 CHAIRMAN BAKKER: Aye.  
10 COMMISSIONER WAITS: Aye.  
11 COMMISSIONER CLARK: Aye.  
12 CHAIRMAN BAKKER: Okay. Thank you.  
13 Thanks, Frank. Thanks, Miteshell.  
14  
15 **10) Discussion and possible action to decide a Lander County town**  
16 **hall meeting, time, location, and subject matter; and all**  
17 **other matters related thereto.**  
18  
19 CHAIRMAN BAKKER: Ten. Discussion and possible action to  
20 decide a Lander County town hall meeting, time, location, and  
21 subject matter; and all other matters pro- -- related thereto.  
22 KEITH WESTENGARD: Commissioner Bakker, I would ask we  
23 table this for this meeting and --  
24 CHAIRMAN BAKKER: There's a lot of details to be ironed  
25 out.  
26 COMMISSIONER CLARK: Okay.  
27 KEITH WESTENGARD: Yeah. We're still working on some  
28 details. Yes.  
29 CHAIRMAN BAKKER: Okay.  
30 Need a motion.  
31 COMMISSIONER STIENMETZ: I'll make a motion --  
32 COMMISSIONER MILLS: Just table it.  
33 COMMISSIONER STIENMETZ: -- to table Item 10.  
34 CHAIRMAN BAKKER: Okay.  
35 COMMISSIONER MILLS: I'll second.  
36 CHAIRMAN BAKKER: Steve made a motion. Doug seconded.  
37 Any public comment?  
38 (No comment.)  
39 CHAIRMAN BAKKER: All in favor?  
40 COMMISSIONER STIENMETZ: Aye.

1 CHAIRMAN BAKKER AND COMMISSIONER MILLS: Aye.  
2 COMMISSIONER WAITS: Aye.  
3 COMMISSIONER CLARK: Aye.  
4 CHAIRMAN BAKKER: Unanimous decision.  
5  
6

7 **BOARDS**  
8

- 9 11) Discussion and possible action regarding appointment or  
10 reappointment of three individuals to serve on the Battle  
11 Mountain Livestock Advisory Board (six-person board, which  
12 includes one commissioner, five vacancies from July 1, 2016,  
13 through June 30, 2018, a two-year term and to consider all of  
14 the following applicants to include: a) Casey Gunther, b)  
15 Rick Gobel, c) Bert Ramos; and all other matters properly  
16 related thereto.  
17

18 CHAIRMAN BAKKER: Boards. Eleven. Discussion and possible  
19 action regarding appointment or reappointment of three  
20 individuals to serve on the Battle Mountain Livestock Advisory  
21 Board, six-person boards, which includes one commissioner, five  
22 vacancies from July 1<sup>st</sup>, 2016, through June 30<sup>th</sup>, 2018, a  
23 two-year term, and to consider all of the following applicants  
24 to include: A, Casey Gunther, B, Rick Gobel, C, Bert Ramos. And  
25 we actually have a letter. Can I borrow that letter?

26 And then we're going to have, D, who is Charlene Fetterly.  
27 And did -- Patsy, did you get this letter too? Yeah.  
28 Art, did you see this letter?

29 COMMISSIONER CLARK: Yes.

30 CHAIRMAN BAKKER: Okay.

31 COMMISSIONER WAITS: I did. I -- I do have a question,  
32 though, on -- on the advisory boards. And I don't know if we've  
33 had an opportunity to look into it about county employees  
34 sitting on advisory boards.

35 JEANNE FALZONE: They can.

36 CHAIRMAN BAKKER: We looked into it.

37 COMMISSIONER WAITS: And?

38 KEITH WESTENGARD: It was? Oh.

39 CHAIRMAN BAKKER: Yeah. Or are -- yeah. We looked because  
40 the question came up before.

1 At one time they weren't allowed to, but the -- it's  
2 changed, right, Jeanne?

3 JEANNE FALZONE: Yes. The commissioners can appoint  
4 someone. Or they can ask to be put on the board. And the  
5 commissioners just have to approve it.

6 CHAIRMAN BAKKER: Yeah.

7 JEANNE FALZONE: It's in the ordinance.

8 COMMISSIONER WAITS: We -- we have to approve them all  
9 anyway so --

10 JEANNE FALZONE: Well, --

11 COMMISSIONER WAITS: There's nothing different.

12 JEANNE FALZONE: Yeah. But --

13 COMMISSIONER WAITS: Okay. Thank --

14 CHAIRMAN BAKKER: No.

15 COMMISSIONER WAITS: -- you.

16 CHAIRMAN BAKKER: It -- it -- they're -- it is fine. So  
17 with that...

18 COMMISSIONER MILLS: I make a motion to appoint Casey  
19 Gunther, Rick Gobel, Bert Ramos, and Charlene Fetterly to the  
20 Livestock Event Center Board.

21 COMMISSIONER CLARK: Second that.

22 CHAIRMAN BAKKER: Doug made a motion. Art seconded.  
23 Any public comment?

24 COMMISSIONER WAITS: Just one comment that we desperately  
25 need another person because --

26 COMMISSIONER CLARK: Yeah.

27 COMMISSIONER WAITS: -- there's four people on the board.  
28 And --

29 COMMISSIONER MILLS: Yeah.

30 COMMISSIONER WAITS: -- we need an uneven number. So  
31 that -- that could be a situation here. So we need to look for  
32 somebody. Hopefully they'll step forward quickly?

33 CHAIRMAN BAKKER: Any other public comment?

34 JENNIFER O'KANE: Jennifer O'Kane, for the record.  
35 Are you guys going to readvertise any of this for the  
36 fourth? Or you're just asking somebody to send in a letter of  
37 intent or --

38 CHAIRMAN BAKKER: I think it's still open, right, Sadie?

39 COUNTY CLERK SULLIVAN: I'll have to look on the date. But  
40 I believe there's an advertisement. Could we add that too, to

1 that, Keith, that you and --  
2 KEITH WESTENGARD: Yes.  
3 COUNTY CLERK SULLIVAN: -- Jeanne and Ted are working on?  
4 CHAIRMAN BAKKER: If not, yeah, they will -- it'll be  
5 readvertised.  
6 JENNIFER O'KANE: And in the advertising, it does indicate  
7 where they would actually send that letter or résumé?  
8 KEITH WESTENGARD: Yes.  
9 CHAIRMAN BAKKER: Right.  
10 JENNIFER O'KANE: Excellent. Thank you.  
11 CHAIRMAN BAKKER: Any other public comment?  
12 (No comment.)  
13 CHAIRMAN BAKKER: All in favor?  
14 COMMISSIONER STIENMETZ: Aye.  
15 CHAIRMAN BAKKER AND COMMISSIONER MILLS: Aye.  
16 COMMISSIONER WAITS: Aye.  
17 COMMISSIONER CLARK: Aye.  
18 CHAIRMAN BAKKER: Unanimous decision.

19  
20 12) Update from the Battle Mountain Livestock Advisory Board  
21 regarding the status of projects and all other matters  
22 properly related thereto.  
23

24 CHAIRMAN BAKKER: Twelve. Update from the Battle Mountain  
25 Livestock Advisory Board regarding the status of projects, and  
26 all other matters properly related thereto.

27 CASEY GUNTHER: Casey Gunther, for the record.

28 BERT RAMOS: Bert Ramos, for the record.

29 CHAIRMAN BAKKER: Good morning, gents.

30 CASEY GUNTHER: So so far we've been doing quite a bit of  
31 upgrades and fixing some things up there. I don't know if you  
32 guys have been by there. It looks a lot better.

33 We -- our last meeting, we did vote to bring to the  
34 commissioners about removing that trailer that's at the back  
35 they use for check-in and replacing it with one of the Conexes  
36 that's on-site that has a man door and a roll-up door in it for  
37 check-ins. The one in the back is kind of an eyesore. Bert,  
38 you spoke to the high school.

39 BERT RAMOS: Yeah. That -- that trailer belonged to the  
40 high school rodeo club. And so I need to -- they need to meet

1 and make sure they're fine with us taking it to the landfill as  
2 opposed to them wanting it somewhere else.  
3 But they seem real supportive of us upgrading.  
4 CASEY GUNTHER: Correct.  
5 CHAIRMAN BAKKER: And did the railing go in yet? Or --  
6 wasn't there a safety railing?  
7 BERT RAMOS: That's this -- that's this week.  
8 CHAIRMAN BAKKER: Okay.  
9 COMMISSIONER MILLS: That's in the bleachers?  
10 BERT RAMOS: Yep.  
11 CASEY GUNTHER: Yes.  
12 COMMISSIONER MILLS: Okay.  
13 BERT RAMOS: And it only goes up for the first three, you  
14 know, first three rungs of the bleachers. And then after that,  
15 there isn't any.  
16 We did get a water buffalo so we can wet down the -- the  
17 small arena and the larger arena.  
18 At some point when there becomes a membership, we'll leave  
19 it over there. That way the -- the members can wet down the  
20 small arena out back if they choose to kind of stay in a smaller  
21 containment area. And it gives them -- gives them some more  
22 options.  
23 And then we -- we did put a bigger gate in there so we can  
24 drag that. And we also ordered some more railings. So we have  
25 some tie racks for horses. And trying to put some -- some of the  
26 little things we can get in there for the time being to make it a  
27 little better place until we get it all fenced where people can  
28 put something there overnight.  
29 CASEY GUNTHER: Correct.  
30 COMMISSIONER CLARK: How's your tractor holding up?  
31 CASEY GUNTHER: (Indiscernible) good.  
32 COMMISSIONER CLARK: Okay.  
33 CASEY GUNTHER: Bert -- Bert's been using it quite a bit,  
34 and I believe --  
35 BERT RAMOS: Runs like a top.  
36 CASEY GUNTHER: -- Grange uses it.  
37 CHAIRMAN BAKKER: They don't make them like they used to.  
38 BERT RAMOS: No, they don't.  
39 About four wires on it.  
40 CHAIRMAN BAKKER: You guys are doing a good job.

1 Appreciate it.  
2 COMMISSIONER STIENMETZ: Yeah. Thank you.  
3 COMMISSIONER CLARK: Thank you, guys.  
4 CHAIRMAN BAKKER: Thank you.  
5 COMMISSIONER MILLS: Thank you.  
6 COMMISSIONER WAITS: Thank you.  
7 CASEY GUNTHER: Appreciate it.  
8

9 **13) Discussion and possible action to approve/disapprove**  
10 **Resolution 2016-09, to establish the number of members on the**  
11 **Lander County Advisory Board to Manage Wildlife to five, and**  
12 **all other matters related thereto.**  
13

14 CHAIRMAN BAKKER: Discussion and possible action to  
15 approve/disapprove Resolution 2016-09 to establish the number of  
16 members on the Lander County Advisory Board to Manage Wildlife  
17 to five, and all other matters related thereto.

18 KEITH WESTENGARD: So this is the -- the resolution to do  
19 that. Currently it's at three, I think.

20 Yes. And we're -- would like to put it at five.

21 CHAIRMAN BAKKER: Okay.

22 COMMISSIONER CLARK: It nee- -- boards need to be at least  
23 five in Lander County. Because if you're going to meet  
24 regularly, you need five people to -- to get a quorum.

25 Now, these committees or commissions that just meet  
26 annually, you know, we have two or three people on those. Those  
27 smaller committees that don't meet all the time, they're --  
28 they're fine that way. But these bigger ones, we need five.

29 COMMISSIONER MILLS: I'll make a motion to approve  
30 Resolution 2016-09, to establish the number of members of the  
31 Lander County Advisory Board to Manage Wildlife to five.

32 COMMISSIONER STIENMETZ: I'll second the motion.

33 CHAIRMAN BAKKER: Doug made a motion. Steve seconded it.  
34 Any public comment?

35 COMMISSIONER CLARK: I've got -- I have --

36 CHAIRMAN BAKKER: Oh.

37 COMMISSIONER CLARK: -- a question.

38 COMMISSIONER MILLS: Oh.

39 COMMISSIONER CLARK: We're going to advertise --

40 COMMISSIONER MILLS: Authorize the --

1 COMMISSIONER CLARK: -- this again?  
2 COMMISSIONER MILLS: I meant to authorize --  
3 COMMISSIONER STIENMETZ: Yes. It is.  
4 COMMISSIONER MILLS: -- the chair to sign.  
5 CHAIRMAN BAKKER: Doug amended his motion.  
6 COMMISSIONER STIENMETZ: I'll second the amendment.  
7 CHAIRMAN BAKKER: Steve seconded the amendment.  
8 Art, you had a question?  
9 COMMISSIONER CLARK: It was answered.  
10 We -- we need to readvertise --  
11 CHAIRMAN BAKKER: Oh, yeah.  
12 COMMISSIONER CLARK: -- for the next two.  
13 KEITH WESTENGARD: It'll go out.  
14 Would you like this read into the record or not?  
15 CHAIRMAN BAKKER: The whole resolution? Or just the  
16 changes?  
17 KEITH WESTENGARD: Just the 2016-09?  
18 CHAIRMAN BAKKER: Yeah.  
19 KEITH WESTENGARD: Okay.  
20 Resolution Number 2016-09 of the Board of Lander County  
21 Commissioners. A resolution to establish the number of members on  
22 the Lander County Advisory Board to Manage Wildlife to five.  
23 Whereas, Lander County has the authority to establish the  
24 number of members on an advisory board, pursuant to LCC 1.08.070B.  
25 And whereas, Lander County finds it desirable to increase the  
26 number of members on the Lander County Advisory Board to Manage  
27 Wildlife.  
28 Now, therefore, be it resolved that the number of members  
29 of the Lander County Advisory Board to Manage Wildlife is hereby  
30 established as five members, effective immediately.  
31 Be it further -- and be it further resolved that the two new  
32 members shall be appointed for a two-year initial term and  
33 subsequent appointments shall be at the three-year term -- be four  
34 three-year terms. Passed and adopted this 11<sup>th</sup> day of  
35 August 2016.  
36 CHAIRMAN BAKKER: Thank you, Keith.  
37 KEITH WESTENGARD: Thank you.  
38 CHAIRMAN BAKKER: Any other public comment?  
39 (No comment.)  
40 CHAIRMAN BAKKER: All in favor?

1 COMMISSIONER STIENMETZ: Aye.  
2 COMMISSIONER MILLS: Aye.  
3 CHAIRMAN BAKKER: Aye.  
4 COMMISSIONER WAITS: Aye.  
5 COMMISSIONER CLARK: Aye.  
6 CHAIRMAN BAKKER: Unanimous decision.  
7  
8

9 **COMMISSIONERS**

10  
11 14) **Discussion and possible action to rename the county finance**  
12 **director to the Lander County fiscal officer as per Lander**  
13 **County Code, Chapter 2.08, and all other matters properly**  
14 **related thereto.**  
15

16 CHAIRMAN BAKKER: Let's -- 14.  
17 Discussion and possible action to rename the county finance  
18 director to the Lander County fiscal officer as per Lander County  
19 Code, Chapter 2.08, and all other matters properly related  
20 thereto.

21 KEITH WESTENGARD: As you know, we're looking to follow our  
22 code as we're supposed to.

23 And discussions with the district attorney, it shows that  
24 the -- Lander County doesn't necessarily have a finance director.  
25 In the code it's listed as a fiscal officer.

26 So we'd like to make it match the code.

27 CHAIRMAN BAKKER: Liz, any objections?

28 ELIZABETH DIAS: No, sir.

29 CHAIRMAN BAKKER: Okay.

30 Then with that...

31 COMMISSIONER MILLS: I'll make motion to rename the  
32 Lander -- the county finance director to Lander County fiscal  
33 officer, as per Lander County Code, Chapter 2.08.

34 COMMISSIONER STIENMETZ: I will second the motion.

35 CHAIRMAN BAKKER: Doug made a motion. Steve seconded.

36 Any public comment?

37 (No comment.)

38 CHAIRMAN BAKKER: All in favor?

39 COMMISSIONER STIENMETZ: Aye.

40 COMMISSIONER MILLS: Aye.

1 CHAIRMAN BAKKER: Aye.  
2 COMMISSIONER WAITS: Aye.  
3 COMMISSIONER CLARK: Aye.  
4 CHAIRMAN BAKKER: Sixteen. Discussion and possible action  
5 to approve/disapprove the amendum [verbatim] to modify the  
6 address from 370 South Mountain to 150 West Third Street, Battle  
7 Mountain, Nevada, on the lease agreement between Lander County  
8 and the Lander County Kids Club.  
9 COMMISSIONER WAITS: Fifteen?  
10 CHAIRMAN BAKKER: Is that -- oh.  
11 COMMISSIONER MILLS: Did we skip 15?  
12 CHAIRMAN BAKKER: Yep. Skipped 15. Excuse me.  
13  
14 15) Discussion and possible action regarding assigning the Lander  
15 County fiscal officer to become an authorized signature on  
16 county checks, and all other matters properly related  
17 thereto.  
18  
19 CHAIRMAN BAKKER: Fifteen. Discussion and possible action  
20 regarding assigning the Lander County fiscal officer to become  
21 an authorized signature on county checks, and all other matters  
22 properly related thereto.  
23 KEITH WESTENGARD: Last week we -- when we were at the ADS,  
24 we discussed this -- having our fiscal officer as the sign --  
25 signature on all of -- on the checks.  
26 So once you approve this, if you do, they will change that.  
27 The previous finance director was removed. So currently, the  
28 treasurer is assign -- an electronic signature. And Cindy Benson  
29 is a hand signature. So once we get this in place, everything  
30 will be electronic and Liz will be the other signer. Cindy will  
31 be a backup.  
32 CHAIRMAN BAKKER: Any objections, Liz?  
33 ELIZABETH DIAS: No, sir.  
34 COMMISSIONER MILLS: You ready for that?  
35 ELIZABETH DIAS: I believe so.  
36 CHAIRMAN BAKKER: All right.  
37 KEITH WESTENGARD: Yes, she is.  
38 CHAIRMAN BAKKER: Okay.  
39 COMMISSIONER MILLS: I'll make motion that approve  
40 assigning the Lander County fiscal officer to become an

1 authorized signature on county checks.  
2 COMMISSIONER STIENMETZ: I will second the motion.  
3 CHAIRMAN BAKKER: Doug made a motion. Steve seconded.  
4 Any public comment?  
5 (No comment.)  
6 CHAIRMAN BAKKER: All in favor?  
7 COMMISSIONER STIENMETZ: Aye.  
8 CHAIRMAN BAKKER AND COMMISSIONER MILLS: Aye.  
9 COMMISSIONER WAITS: Aye.  
10 COMMISSIONER CLARK: Aye.  
11

12 16) Discussion and possible action to approve/disapprove the  
13 addendum to modify the address from 370 South Mountain to 150  
14 West Third Street, Battle Mountain, Nevada, on the lease  
15 agreement between Lander County and the Lander County Kids  
16 Club, and all other matters properly related thereto.  
17

18 CHAIRMAN BAKKER: Okay. Now 16. Discussion and possible  
19 action to approve/disapprove the addendum to modify the address  
20 from 370 South Mountain to 150 West Third Street, Battle  
21 Mountain, Nevada, on the lease agreement between Lander County  
22 and Lander County Kids Club, and all other matters properly  
23 related thereto.

24 KEITH WESTENGARD: You have the lease there in front of  
25 you. I -- I believe it to be pretty -- pretty self-explanatory.  
26 If there's any questions?

27 COMMISSIONER MILLS: Are they ready to move? In or --

28 KEITH WESTENGARD: Yes.

29 COMMISSIONER MILLS: -- are they going to open up, finally?

30 KEITH WESTENGARD: Well, we're working on getting it done,  
31 but we want to have the leases all in place.

32 CHAIRMAN BAKKER: Okay.

33 COMMISSIONER STIENMETZ: I'll make a motion to approve the  
34 addendum to modify the address from 370 South Mountain to 150  
35 West Third Street, Battle Mountain, Nevada, on the lease  
36 agreement between Lander County and Lander County Kids Club.

37 COMMISSIONER MILLS: Second.

38 CHAIRMAN BAKKER: Steve made a motion. Doug second- --

39 COMMISSIONER STIENMETZ: Oh. I've got to amend my --  
40 authorize the chair to sign.

1 CHAIRMAN BAKKER: Steve --  
2 COMMISSIONER MILLS: Second.  
3 CHAIRMAN BAKKER: Steve made a -- Steve made a motion.  
4 Doug seconded.  
5 Any public comment?  
6 (No comment.)  
7 KEITH WESTENGARD: Yeah. You un- -- go ahead.  
8 JENNIFER O'KANE: Go ahead.  
9 KEITH WESTENGARD: You understand we're -- we're moving  
10 them from the old preschool into the old annex?  
11 COMMISSIONER STIENMETZ: Right.  
12 CHAIRMAN BAKKER: Yeah.  
13 KEITH WESTENGARD: That -- okay. Just wanted to be sure.  
14 Thank you.  
15 JENNIFER O'KANE: Just so people are aware of it, what is  
16 the kids club?  
17 CHAIRMAN BAKKER: Preschool.  
18 JENNIFER O'KANE: Okay. Is that something for -- for all  
19 of Lander County or is that just -- because I've never heard of  
20 it. So that's why I'm asking for clarification of exactly what  
21 it is.  
22 COMMISSIONER MILLS: This -- this is an agreement we've had  
23 with the kids club, for many months now, to use that small  
24 building over in the back lot where the old court- -- courthouse  
25 is.  
26 JENNIFER O'KANE: Is that a day care or a (indiscernible)?  
27 COMMISSIONER MILLS: It's a day care, preschool business.  
28 JENNIFER O'KANE: Okay.  
29 COMMISSIONER MILLS: And they are just going to move over  
30 to the -- I -- I don't know what -- the add-on building to the  
31 courthouse. They're moving over to that other building.  
32 JENNIFER O'KANE: Okay. And that's the old --  
33 COMMISSIONER MILLS: Where the DMV used to be and the --  
34 JENNIFER O'KANE: Okay --  
35 COMMISSIONER MILLS: -- recorder and that --  
36 JENNIFER O'KANE: Excellent.  
37 COMMISSIONER MILLS: -- used to be at.  
38 JENNIFER O'KANE: Thank you for the clarification.  
39 CHAIRMAN BAKKER: Any other public comment?  
40 (No comment.)

1 CHAIRMAN BAKKER: All in favor?  
2 COMMISSIONER STIENMETZ: Aye.  
3 CHAIRMAN BAKKER AND COMMISSIONER MILLS: Aye.  
4 COMMISSIONER WAITS: Aye.  
5 COMMISSIONER CLARK: Aye.  
6 CHAIRMAN BAKKER: Unanimous vote.  
7

8 17) Discussion and possible action to approve/disapprove the  
9 lease agreement between Lander County and Pershing County  
10 Women, Infant, and Children, for the building located at 370  
11 South Mountain, Battle Mountain, Nevada, and all other  
12 matters properly related thereto.  
13

14 COMMISSIONER STIENMETZ: Eighteen -- or no -- seventeen. I  
15 keep doing that. Discussion and possible action to  
16 approve/disapprove the lease agreement between Lander County and  
17 Pershing County Women, Infant, and Children, for the building  
18 located at 370 South Mountain, Battle Mountain, Nevada, and all  
19 other matters properly related thereto.

20 KEITH WESTENGARD: And this is, of course, the old  
21 preschool building that they're going to be moving into. And  
22 that one is ready for them to -- just to move into.

23 CHAIRMAN BAKKER: And they're starting on the other one;  
24 right?

25 KEITH WESTENGARD: Yes, that's --

26 CHAIRMAN BAKKER: Okay.

27 KEITH WESTENGARD: -- that's correct. Within the next two  
28 weeks? Or week?

29 BERT RAMOS: I apologize.

30 KEITH WESTENGARD: No, the --

31 ANNA PENOLA: Yes.

32 KEITH WESTENGARD: The old annex? Yeah, within the next  
33 two weeks, they'll be starting on that.

34 The -- the contractor did get with Ms. Campbell to discuss  
35 time frames and -- and it's all good.

36 CHAIRMAN BAKKER: Okay.

37 COMMISSIONER WAITS: There isn't any lease agreement in our  
38 packets.

39 KEITH WESTENGARD: I believe --

40 CHAIRMAN BAKKER: They handed them to us.

1 COMMISSIONER WAITS: Is that the one you just passed out?  
2 CHAIRMAN BAKKER: Yeah.  
3 KEITH WESTENGARD: It was two of them that --  
4 COMMISSIONER WAITS: They just came out?  
5 KEITH WESTENGARD: -- Jeanne passed out.  
6 COMMISSIONER MILLS: Those they passed out this morning --  
7 COMMISSIONER WAITS: Thank you.  
8 COMMISSIONER MILLS: -- right here.  
9 COUNTY CLERK SULLIVAN: Sean, can you please hold those up?  
10 CHAIRMAN BAKKER: What's that?  
11 COUNTY CLERK SULLIVAN: Will you hold them up?  
12 (Indiscernible.)  
13 CHAIRMAN BAKKER: Yeah.  
14  
15 (Side conversation between Keith Westengard and Jeanne  
16 Falzone.)  
17  
18 JEANNE FALZONE: Two nonprofit organizations that work  
19 together with each other.  
20 KEITH WESTENGARD: Right.  
21 COMMISSIONER STIENMETZ: (Indiscernible) Pershing County.  
22 CHAIRMAN BAKKER: Because they're out of Pershing County.  
23 COMMISSIONER STIENMETZ: Yeah, I don't --  
24 CHAIRMAN BAKKER: Sorry. I'm going to put you on the spot.  
25 BRENDA THOMAS: That's okay. That's what I'm here for.  
26 Brenda Thomas.  
27 COMMISSIONER STIENMETZ: I have a question. Why is it  
28 called Pershing County Women and Infants and Children?  
29 BRENDA THOMAS: Well, Pershing County took over the  
30 contract with the state when the state took it away from Lander  
31 County.  
32 COMMISSIONER STIENMETZ: Oh, all right.  
33 CHAIRMAN BAKKER: Awesome.  
34 COMMISSIONER STIENMETZ: That's all I wanted to know.  
35 BRENDA THOMAS: Oh, that was easy.  
36 COMMISSIONER STIENMETZ: Thank you.  
37 BRENDA THOMAS: Uh-huh.  
38 CHAIRMAN BAKKER: Okay. With that...  
39 COMMISSIONER MILLS: Okay. I'll make a motion to approve  
40 the lease agreement between Lander County and Pershing County

1 Women, Infant, and Children, for the building located at 370  
2 South Mountain, Battle Mountain, Nevada, and authorize the chair  
3 to sign.

4 COMMISSIONER STIENMETZ: I will second the motion.

5 CHAIRMAN BAKKER: Doug made a motion. Steve seconded.

6 Any other public comment?

7 JENNIFER O'KANE: Jennifer O'Kane.

8 That is better known as WIC. Is that correct? So they're  
9 moving from the -- Mr. Peters -- John Peters building to a  
10 different location?

11 CHAIRMAN BAKKER: Yes.

12 JENNIFER O'KANE: Is that -- okay. Just clarifying that  
13 because I've -- most of us only know that as WIC, so thank you.

14 CHAIRMAN BAKKER: Any other public comment?

15 (No comment.)

16 CHAIRMAN BAKKER: All in favor?

17 COMMISSIONER STIENMETZ: Aye.

18 CHAIRMAN BAKKER: Aye.

19 COMMISSIONER MILLS: Aye.

20 COMMISSIONER WAITS: Aye.

21 COMMISSIONER CLARK: Aye.

22  
23 **18) Discussion and possible action to approve/disapprove the**  
24 **lease agreement between Lander County and Frontier Community**  
25 **Action Agency for the building located at 370 South Mountain,**  
26 **Battle Mountain, Nevada, and all other matters properly**  
27 **related thereto.**

28  
29 CHAIRMAN BAKKER: Eighteen. Discussion and possible action  
30 to approve/disapprove the lease agreement between Lander County  
31 and Frontier Community Action Agency for the building located at  
32 370 South Mountain, Battle Mountain, Nevada, and all other  
33 matters properly related thereto.

34 KEITH WESTENGARD: This is the -- it's another 501(c)(3)  
35 that'll be housed in the same --

36 CHAIRMAN BAKKER: They're cohabitating the building.

37 KEITH WESTENGARD: Cohabitating the building.

38 CHAIRMAN BAKKER: Okay.

39 COMMISSIONER MILLS: That -- that building have room enough  
40 for all that?

1 UNIDENTIFIED PARTICIPANT: Yes. It --  
2 CHAIRMAN BAKKER: Glad they did --  
3 UNIDENTIFIED PARTICIPANT: -- looks --  
4 CHAIRMAN BAKKER: -- the modifications.  
5 UNIDENTIFIED PARTICIPANT: -- great.  
6 COMMISSIONER MILLS: Okay.  
7 UNIDENTIFIED PARTICIPANT: Mr. Bohall did a great job.  
8 COMMISSIONER MILLS: I'll make a motion to approve the  
9 lease agreement between Lander County and Frontier Community  
10 Action Agency for the building located at 370 South Mountain,  
11 Battle Mountain, Nevada, and authorize the chair to sign.  
12 COMMISSIONER STIENMETZ: I'll second the motion.  
13 CHAIRMAN BAKKER: Doug made a motion. Steve seconded.  
14 Any public comment?  
15 JENNIFER O'KANE: Again -- Jennifer O'Kane -- just for  
16 clarification.  
17 What is that? Is that WIC as well?  
18 CHAIRMAN BAKKER: It's a -- the other one that's at the  
19 John Peters building now; right?  
20 JENNIFER O'KANE: Correct.  
21 BRENDA THOMAS: The Family --  
22 CHAIRMAN BAKKER: Yeah.  
23 BRENDA THOMAS: -- Resource Center's still --  
24 CHAIRMAN BAKKER: Yeah. The Family Resource Center. Yeah.  
25 JENNIFER O'KANE: So -- so it would be the Family Resource  
26 Center?  
27 CHAIRMAN BAKKER: They're just --  
28 JENNIFER O'KANE: Okay.  
29 CHAIRMAN BAKKER: -- combining all in one building.  
30 JENNIFER O'KANE: Excellent. And that's going to be at the  
31 new -- all of that will be moved?  
32 CHAIRMAN BAKKER: Yes.  
33 JENNIFER O'KANE: Excellent. Thank you.  
34 BRENDA THOMAS: The Family Resource Center is still at the  
35 John Peters building.  
36 The Frontier Community Action Agency is a direct service that  
37 is providing help for the community members through the resource  
38 center grant.  
39 CHAIRMAN BAKKER: Right.  
40 BRENDA THOMAS: So yeah. The resource center's still

1 there. We are different.  
2 CHAIRMAN BAKKER: Okay.  
3 COUNTY CLERK SULLIVAN: And that was Brenda, for the  
4 record.  
5 JENNIFER O'KANE: And thank you for the (indiscernible).  
6 BRENDA THOMAS: You bet.  
7 CHAIRMAN BAKKER: What?  
8 COUNTY CLERK SULLIVAN: Didn't come up on the  
9 (indiscernible) so that's why I stated her name.  
10 CHAIRMAN BAKKER: Oh, okay. Thank you, Sadie.  
11 COUNTY CLERK SULLIVAN: (Indiscernible.)  
12 CHAIRMAN BAKKER: Any other public comment?  
13 (No comment.)  
14 CHAIRMAN BAKKER: All in favor?  
15 COMMISSIONER STIENMETZ: Aye.  
16 CHAIRMAN BAKKER AND COMMISSIONER MILLS: Aye.  
17 COMMISSIONER WAITS: Aye.  
18 COMMISSIONER CLARK: Aye.  
19 CHAIRMAN BAKKER: Thank you.  
20  
21

22 **PUBLIC WORKS**

23  
24 **19) Update from the public works director regarding the status of**  
25 **projects and all other matters properly related thereto.**  
26

27 CHAIRMAN BAKKER: Update from the public works director  
28 regarding the status of projects and all other matters properly  
29 related thereto.

30 You know, Bert, I just like putting you on the spot so I  
31 have to put you in here.

32 BERT RAMOS: Bert Ramos, for the record, again.

33 That's all right. We have -- we have a lot of things going  
34 on right now so I'm going to -- I'm sure I'm going to miss a  
35 few. If you guys have any questions or anything, feel free to  
36 bring them up.

37 So right now, we're still doing all of our sealing  
38 projects. There's -- there's a few different crews. So anybody  
39 who thinks that their road did get missed or is calling saying  
40 that, you know, hey, we left their neighborhood and we didn't

1 get their road, it's because we're doing a different application  
2 on that road. Each road requires different applications. So --  
3 and it'll be going on for the next, you know, couple three, four  
4 weeks. We have a lot to do.

5 The -- our paving project I'm kind of putting off until  
6 probably -- we'll probably do it come next June. And the reason  
7 for that is, is we do have our purple pipe project. And we're  
8 going to be coming through some of these roads. And there's no  
9 reason to pave them roads when we're going to come back through  
10 with pipe until -- so it'll still be within this budget year, but  
11 it's -- kind of why I'm holding off on some of the paving.

12 I'll be bringing another change order or two, probably, to  
13 you guys. I know that the word "change order" spikes  
14 everybody's ears forward. These are -- it's still well within  
15 our budget. But it's -- things that we used to do in the past,  
16 we didn't -- that we didn't bring to you guys because it was  
17 within our budget and we could do it. And for transparency  
18 and -- and some advice from the district attorney -- and I think  
19 that it's best that we bring it and put it right in front of you  
20 guys. And then anybody can ask questions as we get there.

21 So that'll probably be on the next agenda.

22 And then we have a couple sewer lift stations that we're  
23 going to be starting on here in the next, near future. And  
24 that -- that's going to be a pretty big undertaking.

25 And let me see...

26 CHAIRMAN BAKKER: You guys doing the Cashman lift station?

27 BERT RAMOS: Yeah, we're doing -- well, we -- we have the  
28 Silver State lift station, the Echo Bay lift station are the two  
29 we're going to -- we're going to take on -- the first two we're  
30 going to start with.

31 CHAIRMAN BAKKER: Okay.

32 BERT RAMOS: The Echo Bay lift station, we -- we have some  
33 changes on it. And the -- and the Silver State lift station,  
34 we're taking a building out of there. So we should save about  
35 150- -- this is just rough numbers -- \$150,000 on not putting  
36 that block building in.

37 CHAIRMAN BAKKER: Well, that's always a good thing.

38 BERT RAMOS: That's a real good thing.

39 Then I have divers that are going to be coming in, diving  
40 in our water tanks. We haven't done it for a few years. They

1 go in. They inspect the tank. They clean the bottom from all  
2 the sediment that -- that lands in them. It's -- it's kind of  
3 important to stay up on that stuff. You can save yourself a lot  
4 of maintenance with a little bit of prevention.  
5 And -- and they're clean. Just for the record.  
6 That's what they do.  
7 But other than that, that's -- that's all that's -- that's  
8 going on.  
9 Unless you guys have any questions or concerns or the public  
10 does?  
11 COMMISSIONER CLARK: I -- I've had a lot of comments come  
12 about how much work you're getting done and how good the streets  
13 look.  
14 BERT RAMOS: Good deal. Thank you.  
15 CHAIRMAN BAKKER: Yeah, you're doing a very good job, Bert.  
16 COMMISSIONER STIENMETZ: Yep.  
17 BERT RAMOS: Thank you.  
18 COUNTY CLERK SULLIVAN: I have a question.  
19 CHAIRMAN BAKKER: Go ahead.  
20 COMMISSIONER CLARK: Excellent.  
21 COUNTY CLERK SULLIVAN: Sadie Sullivan, for the record. I'm  
22 -- you'll have the crosswalks around the schools done in time?  
23 BERT RAMOS: Yeah, all the -- the -- and -- and I'm  
24 actually working with the schools right now. We're going to be  
25 doing some of their parking lots -- not we, the county. But  
26 I'm -- you know, pavement maintenance really isn't their thing.  
27 So I'm helping out with getting that all organized and set up.  
28 And they'll have all the school crosswalks. Everything around  
29 the schools. That's kind of why they pulled into town out of  
30 Hill Top is to get all this done before the first day of school  
31 where there's no interruptions.  
32 COUNTY CLERK SULLIVAN: Okay. And then also on a previous  
33 meeting: Are we able to have two -- like we had talked -- in  
34 front of the junior high?  
35 I believe there was just one. I guess it'd be the south end.  
36 But there needed to be one kind of by the tennis courts or  
37 somewhere on that end to where the kids would dash out across the  
38 street, where the parents were parked across. Is that -- are we  
39 able to do that as well?  
40 BERT RAMOS: Well, and -- and we looked into that. The --

1 the reason we -- if -- if a crosswalk's already existing, we  
2 can -- we can put it back. But due to the ADA, you have to have  
3 ramps for wheelchairs and for anything coming and going for any  
4 new crosswalks. So we can't just go throw one in there.  
5 COUNTY CLERK SULLIVAN: Okay.  
6 BERT RAMOS: So we're kind of limited where we can and  
7 can't put them.  
8 COUNTY CLERK SULLIVAN: Thanks for checking into it.  
9 BERT RAMOS: Okay.  
10 COMMISSIONER WAITS: Bert, in the -- in the south, you're  
11 all moved into your new building and the old building is used  
12 for what now?  
13 BERT RAMOS: Well, we're pretty well moved in. I wouldn't  
14 say that we're completely moved in. But we're pretty well moved  
15 in. The old building, at this point, it's storing the old  
16 ghostbuster, the old ambulance. Mainly for storage and our  
17 salt/sand storage. That's about --  
18 COMMISSIONER WAITS: I noticed the vehicles were outside.  
19 That's why I wondered if you're all set and putting them back in  
20 and all --  
21 BERT RAMOS: Oh, yeah.  
22 COMMISSIONER WAITS: -- moved and --  
23 BERT RAMOS: Everything will be moved back in. They're --  
24 we, myself and Keith, are working with the BLM and possibly them  
25 using it for seasonal for fires. And that's something else  
26 that'll come up as -- as we get to it. But they're almost moved  
27 out. This coming year, we'll probably have that seasonal use  
28 where they're in there just for the fire season as a secure  
29 place where they can lock themselves in if need be. And we'll  
30 move forward on that when --  
31 COMMISSIONER WAITS: And --  
32 BERT RAMOS: -- we get --  
33 COMMISSIONER WAITS: -- wait.  
34 BERT RAMOS: -- there. Yeah.  
35 COMMISSIONER WAITS: Okay. So you're all set in the new  
36 building, except the com- -- the internet, right?  
37 BERT RAMOS: Yep. And that's -- should have been done  
38 today, I believe, if I'm not --  
39 COMMISSIONER WAITS: The 19<sup>th</sup> was the last day I heard  
40 because they had to order equipment. But --

1 KEITH WESTENGARD: The -- the 19<sup>th</sup> was the las- -- unless  
2 they -- maybe it came in earlier and they moved it --  
3 COMMISSIONER WAITS: Yeah.  
4 KEITH WESTENGARD: -- up.  
5 BERT RAMOS: Yeah, I heard -- I believe -- what was it? --  
6 two days ago, (indiscernible). I believe they said that it was  
7 today they were going to have -- they were going to be hooking  
8 it up. I know we had half a secretary down there. So --  
9 COMMISSIONER WAITS: Thank you.  
10 JENNIFER O'KANE: I'm losing my voice.  
11 On, for example, Trescott, they have redone that street,  
12 but it was done the year before, last summer.  
13 BERT RAMOS: Uh-huh.  
14 JENNIFER O'KANE: So they're going over it with sealant?  
15 BERT RAMOS: Uh-huh.  
16 JENNIFER O'KANE: And they're doing that --  
17 CHAIRMAN BAKKER: Hey, --  
18 JENNIFER O'KANE: -- to a lot of streets.  
19 CHAIRMAN BAKKER: -- Jennifer, you need to come up and  
20 state your name, please. They -- they can't hear you.  
21 JENNIFER O'KANE: Okay. Jennifer O'Kane, for the record.  
22 On Trescott, when you guys, for example -- and a lot of the  
23 other streets -- I've got a lot of people saying you're going over  
24 the streets with the sealant?  
25 BERT RAMOS: Uh-huh.  
26 JENNIFER O'KANE: Is that --  
27 BERT RAMOS: It's a microsurfacing, yeah.  
28 JENNIFER O'KANE: Okay. So my question from a lot of  
29 people are: Why are we redoing streets that have already been  
30 done last summer instead of doing new streets?  
31 CHAIRMAN BAKKER: Because it's like maintenance on your  
32 car. If you want the road to be preserved, you've got to do  
33 maintenance on the roads.  
34 COMMISSIONER STIENMETZ: You've got to treat it.  
35 COMMISSIONER WAITS: It's a sealant.  
36 JENNIFER O'KANE: I --  
37 COMMISSIONER CLARK: Did you --  
38 JENNIFER O'KANE: -- get -- I -- I get that. And that  
39 makes sense to me, except for that we just did it.  
40 BERT RAMOS: Okay. So the -- so the answer to that is in a

1 -- in a lot of these bigger cities, now they're making it  
2 mandatory that the same year that the new asphalt is laid down,  
3 they do a microsurface over them because of the life that it  
4 puts on the road immediately.

5 JENNIFER O'KANE: Excellent. Okay.

6 BERT RAMOS: So -- so we're just trying to kind of catch up  
7 with what's been working for everybody else.

8 CHAIRMAN BAKKER: And it saves us money in the long run.

9 BERT RAMOS: Yeah. It -- it adds five to seven years of  
10 life to -- to the pavement, depending on the winters.

11 JENNIFER O'KANE: Okay.

12 BERT RAMOS: And, you know, a lot of these will last eight  
13 and ten, especially with new asphalt under them.

14 JENNIFER O'KANE: Excellent. Thank you for the  
15 clarification.

16 ROBIN YORK: Robin York.

17 BERT RAMOS: Easy, Robin.

18 ROBIN YORK: (Indiscernible) today. My question is: Will  
19 the Hill Top bus routes be done before school starts?

20 BERT RAMOS: We are hoping to have them --

21 ROBIN YORK: Especially --

22 BERT RAMOS: -- done.

23 ROBIN YORK: -- the James Memorial --

24 BERT RAMOS: Yes.

25 ROBIN YORK: -- one.

26 BERT RAMOS: Yes. I know where that's going.

27 Yes, we are hoping to have them done. We -- we're in a  
28 little bit of a --

29 ROBIN YORK: Okay.

30 BERT RAMOS: -- a spot with getting material in --

31 ROBIN YORK: Okay.

32 BERT RAMOS: -- because they're going to actually do what  
33 they call a cape seal. They'll come through and they'll  
34 chip-seal all them roads.

35 ROBIN YORK: Uh-huh. Just like --

36 BERT RAMOS: And then --

37 ROBIN YORK: -- they did on 1800.

38 BERT RAMOS: Yep, and then they'll come back and do a  
39 slurry over the top of them.

40 ROBIN YORK: Uh-huh.

1 BERT RAMOS: For -- for the roads that have more damage to  
2 them, you can buy more life by adding the -- the two coats. It  
3 locks everything down.  
4 ROBIN YORK: Okay.  
5 BERT RAMOS: So we're currently waiting kind of on our chip  
6 supply --  
7 ROBIN YORK: Okay.  
8 BERT RAMOS: -- to get enough chips to get them chipped.  
9 And then we'll come back to slurry. And we're hoping to get  
10 them done beforehand. But if not, they'll -- we'll work around  
11 the bus, for sure.  
12 ROBIN YORK: Okay. All right. Thanks.  
13 CHAIRMAN BAKKER: Any other public comment?  
14 RICK CARR: Yeah, just one. My name's Rick Carr again.  
15 Are we going to get the stop sign, you know, the white lines  
16 painted again?  
17 BERT RAMOS: Yeah, any -- any striping that is currently  
18 there will be put back.  
19 RICK CARR: That's currently there.  
20 BERT RAMOS: Well, that was currently there, prior to --  
21 RICK CARR: No, no, no, no. Well, yeah.  
22 BERT RAMOS: Yes, you know -- you know what I mean? Like I  
23 know that on Old A here, there was some concern about maybe it  
24 not being re-striped. But we left, like, this chip seal set for  
25 a little bit and people run it -- run it in, if possible, --  
26 RICK CARR: Right.  
27 BERT RAMOS: -- and then come back, do a final sweep on it.  
28 And then we will fog-seal it, they call it, just spray oil and  
29 lock everything down and then do the striping.  
30 So any- -- anywhere there was any striping before, we're  
31 putting it back.  
32 RICK CARR: The intersection I was concerned with, I don't  
33 think ever had striping. And that's over across from the north  
34 side of the hospital where they all come together.  
35 BERT RAMOS: Uh-huh.  
36 RICK CARR: And the people that come up past the hospital  
37 think the stop sign means only when you're turning right. And  
38 the left turns continue on. And again, there's no line there to  
39 indicate that.  
40 BERT RAMOS: Okay. Yeah, I'll --

1 RICK CARR: It's --  
2 BERT RAMOS: -- look into it -- put -- adding a couple  
3 stripes here and there doesn't hurt us any. I mean, we --  
4 RICK CARR: I can --  
5 BERT RAMOS: -- can keep it well --  
6 RICK CARR: -- (indiscernible).  
7 BERT RAMOS: -- within the budget. So anybody that has  
8 these kind of concerns, I like hearing them. Because if we can  
9 help the community, it's great.  
10 RICK CARR: Thank you.  
11 CHAIRMAN BAKKER: Any other public comment?  
12 I only have one comment, Bert. You're doing an awesome  
13 job. Keep it up.  
14 BERT RAMOS: Thank you.  
15 COMMISSIONER STIENMETZ: Thank you, Bert.  
16 COMMISSIONER CLARK: Thanks, Bert.  
17 COMMISSIONER WAITS: Thank you, Bert.

18  
19

20 **HUMAN RESOURCES**

21

22 **20) Update from human resources director regarding her duties and**  
23 **all other matters properly related thereto.**

24

25 CHAIRMAN BAKKER: Human Resources. Update from human  
26 resources director regarding her duties and all other matters  
27 properly related thereto.

28 BECKY JOHNSON: Good morning.

29 CHAIRMAN BAKKER: Good morning.

30 COMMISSIONER STIENMETZ: Good morning.

31 BECKY JOHNSON: Becky Johnson, --

32 COMMISSIONER WAITS: Hi, Becky.

33 BECKY JOHNSON: -- HR.

34 So Mr. Westengard had touched on a couple of what I was going  
35 to bring up to you. But I'm just going to kind of recap them.

36 We had a final policy meeting on 8/4. And I'm just waiting  
37 on a legal review. Once that's done, I'll get it to you to  
38 review. And then have it approved. And we'll have our new  
39 policies and procedures done. Yay.

40 The union contracts were approved by Charlie Cockerill. The

1 only one I'm waiting on is the final okay from the undersheriff on  
2 the sheriff's office. And then I can contact the union. They'll  
3 come get them, sign them, and then I'll put them before you for  
4 signature.

5 We do currently have three positions open in the county. I'm  
6 not sure if you're aware of that. We have a Greens Keeper I -- it  
7 closes August 23<sup>rd</sup> at 4:00 p.m -- an Executive Secretary Trainee  
8 in the Clerk's Office -- that closes August 19<sup>th</sup> at 4:00 p.m. --  
9 and then we have a Maintainer II in Austin. And that clauses --  
10 excuse me -- closes August 24<sup>th</sup> at 4:00.

11 And Mr. Westengard had let you know that we did fill our  
12 position in the Accounting Specialist 1 with Laken Marine. And so  
13 that's why we have the opening in the Clerk's Office.

14 COMMISSIONER MILLS: You mentioned the sheriff's union  
15 contract. We -- we had some discussion a while ago with a  
16 complaint about -- from -- from one of the sheriff's employees.  
17 And we recommended that they look into some changes in the way  
18 the -- I think it was the call-in procedure is done. Was -- was  
19 there anything changed in that regard on the union contract with  
20 the Sheriff's Office?

21 BECKY JOHNSON: No, if it was -- and I might have  
22 misspoken. I would have to go back and check -- I apologize --  
23 to see if any of that verbiage had changed.

24 COMMISSIONER MILLS: Okay.

25 BECKY JOHNSON: And I can go back and check in the  
26 tentative agreement for you.

27 CHAIRMAN BAKKER: That went to an ar- --

28 SHERRIFF RON UNGER: I think -- Ron Unger, for the  
29 record -- what Doug is talking about's in litigation, Doug. I  
30 think we have to wait to see --

31 CHAIRMAN BAKKER: Uh-huh.

32 SHERRIFF RON UNGER: -- what it comes out in that end  
33 before they can make any changes in the contract.

34 COMMISSIONER MILLS: Oh, --

35 BECKY JOHNSON: Oh.

36 COMMISSIONER MILLS: -- okay.

37 BECKY JOHNSON: Correct. They are going --

38 COMMISSIONER MILLS: All right.

39 BECKY JOHNSON: -- to arbitration.

40 CHAIRMAN BAKKER: Yeah. It went to an arbitrator.

1 COMMISSIONER MILLS: Okay.  
2 BECKY JOHNSON: Yes.  
3 CHAIRMAN BAKKER: So...  
4 BECKY JOHNSON: Anything else?  
5 CHAIRMAN BAKKER: Anything else?  
6 COMMISSIONER STIENMETZ: Nope.  
7 BECKY JOHNSON: I do -- would you like me to give an update  
8 once a month? Twice a month?  
9 CHAIRMAN BAKKER: Do once a month.  
10 BECKY JOHNSON: Once a month?  
11 COMMISSIONER MILLS: Once a month is good.  
12 BECKY JOHNSON: Okay.  
13 CHAIRMAN BAKKER: Okay.  
14 BECKY JOHNSON: Perfect.  
15 CHAIRMAN BAKKER: Thank you, Becky.  
16 BECKY JOHNSON: Thank you.  
17 COMMISSIONER MILLS: Thank you.  
18 COMMISSIONER CLARK: Thank you.  
19 COMMISSIONER WAITS: Thank you.  
20  
21

22 **COMMISSIONERS**

23  
24 21) **Discussion and possible action regarding a presentation by**  
25 **Poseidon pool protection systems to provide a computer-aided**  
26 **drowning detection system for the Battle Mountain**  
27 **Recreational Center Project Phase II, and all other matters**  
28 **properly related thereto.**  
29

30 CHAIRMAN BAKKER: Okay. Twenty-one. Discussion and  
31 possible action regarding the presentation by Poseidon pool  
32 protection systems to provide a computer-aided drowning  
33 detection system for the Battle Mountain Recreational Center  
34 Project Phase II, and all other matters properly related  
35 thereto.

36 KEITH WESTENGARD: We might need just a short few  
37 minutes --

38 CHAIRMAN BAKKER: Okay.

39 KEITH WESTENGARD: -- for him to set up.

40 CHAIRMAN BAKKER: Austin, we're going to take a couple of

1 minutes.

2 MITESHELL LANHAM: Okay.

3

4 (Break taken between 10:47 a.m. and 11:06 a.m.)

5

6 CHAIRMAN BAKKER: Twenty-one. Discussion and possible  
7 action regarding presentation by Poseidon pool protection  
8 systems to provide a computer-aided drowning detection system  
9 for the Battle Mountain Recreational Center Project Phase II,  
10 and all other matters properly related thereto.

11 KEITH WESTENGARD: This was something we brought up last  
12 week or two -- one -- last commission meeting.

13 We have Jerry Johnson here from Poseidon to give a  
14 presentation on this drowning prevention system.

15 JERRY JOHNSON: Jerry Johnson, Poseidon Technologies.

16 Thank you very much to the commission for the opportunity  
17 to stress our technology.

18 I'll -- I'll run through -- I've got more slides than you  
19 probably want to see. But there is a full copy of the  
20 presentation that I'll give to Keith that you'll have an  
21 opportunity to -- to go over in a lot of detail at a later time.

22 So I'm kind of going to hit the high points right now. And  
23 I'll entertain questions as I go through, if that's okay with  
24 you-all.

25 CHAIRMAN BAKKER: Okay.

26 JERRY JOHNSON: Just a very simple agenda, how the system  
27 works, talk about risk reduction, lifeguard rationalization, and  
28 those other topics there.

29 You know, there's -- a lot of people have an incorrect  
30 understanding of what a drowning in a swimming pool or in water  
31 is. We see it in the movies all the time as lots of splashing,  
32 screaming, yelling, hands waving, and all that kind of stuff, when  
33 in essence it's really a very quiet activity where someone starts  
34 taking on water and sinking beneath the surface, headed to the  
35 bottom of a pool or -- or whatever type of body of water that  
36 they're in. And, you know, it can happen anywhere. It can happen  
37 at any time. And it takes very little time for it to potentially  
38 happen.

39 So just a -- a very brief overview of the system. There are  
40 overhead cameras combined -- if it's deep water, deeper than seven

1 to eight feet, underwater cameras that are surveilling the pool  
2 at -- at all times, sending images back to a computer system  
3 that's running the Poseidon software.

4 The software is analyzing all of the activity of the swimmers  
5 in a pool. As long as the pool is not terribly overloaded beyond  
6 its recommended limits, the system can monitor everyone that's in  
7 the pool at all times.

8 Once someone has slipped beneath the surface of the water,  
9 slowly moving toward the bottom of the pool, the system begins  
10 tracking them. Once that person has reached the bottom of the  
11 pool for a period of about ten seconds, an alert is sounded in  
12 three different formats. One is a flashing siren -- I mean, one's  
13 a flashing light. One's a hundred DB siren. And then there's  
14 also an LED panel that's mounted in the area of the pool that  
15 displays the word "alert." And it also gives the coordinates in  
16 the pool where that person or object is located.

17 So the lifeguards don't have to immediately start searching.  
18 They can look at that and begin -- and go straight to that  
19 location in the pool.

20 There is a touchscreen that basically turns the system on,  
21 turns it off. And it has some other functionality that I won't go  
22 into. But it allows you to manipulate the system in some minor  
23 ways.

24 The -- at any one time, the computer system is probably  
25 analyzing about a million lines of code from all of the images.  
26 There's one image every 2 1/2 seconds from every camera sent to  
27 the computer. And it's analyzing it, looking specifically for  
28 someone that has, as I described a moment ago, slipped beneath the  
29 surface of the water, exhibiting the characteristics of someone  
30 that's drowning.

31 The system can be tripped. If someone can sit at the  
32 bottom and hold their breath and remain pretty motionless for a  
33 period of time, it could set off an alarm. Now, obviously, it  
34 would be a false alarm, but it still would be an alarm that  
35 someone is, you know, at the bottom of the pool, sitting very  
36 still.

37 So it will be a training process with all of your patrons  
38 that use the pool, you know, not to do activities like that. And,  
39 you know, the lifeguards and the center management would work with  
40 them to reduce the number of potential false alarms.

1           Also, if a child's playing with a toy and that toy takes on  
2 water and sinks to the bottom, it, again, is an object that the  
3 computer could think was the same as a person.

4           So a little bit of education and training goes a long way.

5           The -- the system can identify something about the size of a  
6 brick. So about eight inches, nine inches long, three to four  
7 inches thick, and maybe four to five inches wide. Anything that  
8 size and larger, the system can identify.

9           So this is an -- an actual example of a detection in process.  
10 If you'll look at the very top of the screen -- I probably can  
11 point it out -- you'll see it now with a square. There was a  
12 young girl that had, in a shallow pool, that had gone beneath the  
13 surface of the water. And this is the system identifying it and  
14 the lifeguard has already jumped in and has moved the young girl  
15 and starting -- starting to take her to the side of the pool to  
16 start CPR.

17           Why would you want to put a -- a system in?

18           Three reasons: risk reduction, liability protection, and  
19 perhaps lifeguard rationalization.

20           The sentence there at the bottom really says it all. We  
21 believe that our system is the optimal insurance in terms of risk  
22 reduction. I don't know if the county is self-funded from an  
23 insurance standpoint or if you have outside insurance, but this  
24 could -- installing this system could potentially reduce the  
25 insurance premiums that you might pay for the aquatic center, by  
26 having this extra level of protection.

27           And detection of a drowning must be quick. Within  
28 lifeguarding circles -- and I'm not sure what agency your  
29 lifeguards may be trained to -- to follow their guidelines --  
30 but there's a -- a 10/20 rule that basically says, if you can  
31 identify the person that's in distress within ten seconds, you  
32 can get to that person and retrieve them, get them out, and  
33 start CPR within an additional 20 seconds for a total of 30,  
34 then there's a very good chance that there would be no  
35 permanent, long-term damage to that person.

36           And there have been some lifeguard studies in the past --  
37 and -- and even though this is 15 years old, it's still one of the  
38 most recognized studies that's taken place -- that says, out of  
39 682 mannequin drops, tests, that were done in lifeguarded swimming  
40 pools, lifeguards only detected 16 percent of the time, so about a

1 hundred out of 700 such -- a hundred out of 700 detections where  
2 they did it within the 10-second time period.

3 Any extended time, that much more of a potential for  
4 long-term damage for the person.

5 And lifeguards are -- they're -- they're essential. As good  
6 as our technology is, it doesn't perform CPR. It doesn't get the  
7 person out of the pool. And there's a lot of situations, though,  
8 where a lifeguard is limited and they can't see the pool quite as  
9 good as we probably believe that they can see the pool. Depending  
10 upon the angle that they're looking at it, depending upon how much  
11 agitation to the water surface that's taking place, depending upon  
12 the number of people that are in the pool, all of these can create  
13 issues for the lifeguards, in addition to temperature and how long  
14 they're on duty.

15 So the longer the temperature -- the higher the temperature  
16 and the longer they're on duty, it reduces their focus and their  
17 capability to detect by the percentages that you see on the screen  
18 there.

19 And -- and this is a -- an opportunity maybe to -- to  
20 rationalize your lifeguard situation. Again, if there's a minimum  
21 number of lifeguards that are on duty, as defined by your aquatic  
22 measurements, if you're right at an in-between level, many people  
23 that have the Poseidon system, because it never blinks, it's  
24 always on, it's always surveilling and watching the pool,  
25 sometimes, in certain situations, they'll reduce the number of  
26 lifeguards to a lower number with the system there.

27 And so, obviously, if you're not paying as many lifeguards,  
28 then there's an opportunity to have some payback to the system  
29 from that perspective also.

30 But we certainly would encourage you to go through your own  
31 risk assessment guidelines and policies to review that. We're not  
32 recommending it. We're saying it's possible, just depending upon  
33 how your aquatic manager would staff the center at any particular  
34 point in time.

35 Just something real quickly about internal processes and  
36 standardization. Poseidon is leading one of the ISO standards  
37 that's going to be developed and become a guideline in early 2017  
38 where it sets guidelines for any and all systems worldwide. So we  
39 are very involved in that.

40 We have a very detailed research and development program. We

1 have over 300 pools in 20 countries around the world. There have  
2 been over 30 saves in those pools with Poseidon system. So  
3 there's in -- more than 30 people walking, talking, living,  
4 breathing, with no issues, you know, that have been saved by the  
5 system.

6 Some recognitions just for some discussion. We support the  
7 system. We do all the training. We do all the -- the ongoing  
8 support, the service of the system.

9 We have a, you know, 24/7 hotline.

10 As I said a moment ago, we're in 20 different countries  
11 around the world. Our most recent installation, we're turning  
12 on two pools in Indiana. The week before that, we turned on our  
13 first pool in Hong Kong.

14 So we have quite a number of -- of global systems around the  
15 world.

16 We have the capability to remote monitor, if that's something  
17 that you all would be interested in. No additional cost for that  
18 tool. Can do it with smartphones.

19 And we are a subsidiary of a large company. Poseidon itself  
20 has been in business since the year 2000. That was the first  
21 installation in France. And again, over 300 around the world  
22 since then. And Maytronics is a -- a robotic pool cleaning  
23 company that sells the robots for residential and commercial  
24 pools.

25 As I said, we do have a worldwide presence.

26 And so just -- just to recap, combining human supervision and  
27 technology really gives you the best level of protection.  
28 Depending upon the liability protection and risk reduction that  
29 you might see from having this system, along with the financial  
30 rationalization from the entire safety process by adding a  
31 Poseidon system, and you would become, certainly, one of the  
32 leaders in drowning detection technology in the world by adding  
33 this system.

34 So I'll entertain any questions that you might have.

35 COMMISSIONER MILLS: I have a couple.

36 JERRY JOHNSON: Okay.

37 COMMISSIONER MILLS: You did mention the -- if somebody  
38 brings a toy and it sinks to the bottom, it might detect that.  
39 How does -- how does the system deal with flotation devices or  
40 perhaps even a -- something like a kayak or canoe that might be

1 in the pool?

2 JERRY JOHNSON: Okay. Well there's -- number one, if there  
3 is enough light in the pool for a shadow to be created by a  
4 large object, then -- then the shadow could be deemed a person  
5 at the bottom.

6 But we have the capability to zone out areas of coverage.  
7 For instance, if you're doing a -- my -- my best example is a  
8 scuba diving class where one of the things you want the people to  
9 do is sit on the bottom of the pool and practice their breathing  
10 very still. You can zone that area out of coverage as long as you  
11 feel comfortable that you would have enough instructors or  
12 trainers or lifeguards to watch those people while, you know,  
13 they're sitting at the bottom of the pool.

14 So same thing could be done for a kayak sitting on the  
15 surface. You could zone out that area if that would be an  
16 activity that you would allow in the pool.

17 COMMISSIONER MILLS: Okay.

18 You mentioned it has a -- this touch -- touchscreen  
19 technology and where -- where would that be located?

20 JERRY JOHNSON: Well, it would be located somewhere in the  
21 pool area.

22 It could be put in the lifeguards' office, the aquatic  
23 manager's office, perhaps, because that's where you would turn the  
24 system on, turn it off. If you wanted to do this zone-out  
25 function that I just described, you would need -- someone would  
26 need access to the touchscreen. And we give codes -- a number of  
27 codes would be, how many ever you decide we should give -- to each  
28 person that's operating the system. And then that way we can kind  
29 of track who does what to the system.

30 COMMISSIONER MILLS: How does the lifeguard sitting in the  
31 lifeguard station or chair know which zone, then, would have an  
32 alert signal?

33 JERRY JOHNSON: Again, if you'll -- if you'll go back to  
34 the -- to the drawing. If -- if we go back to this drawing and  
35 we look at this LED panel, this panel is about, oh, four feet --  
36 four feet long, right up there. It's about -- it's about four  
37 feet long and about nearly a foot tall. So it gives coordinates  
38 of where the object is in the pool.

39 So the -- the lifeguard doesn't really -- if the alert goes  
40 off, the lifeguard doesn't have to look at the screen. Unless

1 they happen to be very close to the screen, they can look up -- up  
2 here and see the coordinates. And we go through a very detailed  
3 training process with anyone that would be operating the system to  
4 identify a zero, zero coordinate.

5 And so if it said, 10 by 20, it would be ten down the x-axis,  
6 the long axis, and then 20 in. So they would immediately know  
7 where to go in the pool to retrieve the object or the person.

8 COMMISSIONER MILLS: Okay. And then another question.  
9 We've been -- we've been talking with CORE because they're in  
10 the middle of constructing the pool right now. And we've had  
11 some questions about timing.

12 Do you have -- do you have time to establish this, put the  
13 wiring in before we pour all the cement and -- and through the  
14 construction process to get this installed? Or is this installed  
15 after the pool's finished? How does -- how does that work? And  
16 then also our pool's 7 1/2 feet deep. You said the recommendation  
17 is if it's seven feet, you'd -- if it's --

18 JERRY JOHNSON: It's -- it's actually according --

19 COMMISSIONER MILLS: If it's less than seven do  
20 above-the-pool cameras and if it's more than seven, it's below.  
21 What are you recommending there for us?

22 JERRY JOHNSON: According to the -- according to the  
23 drawings we have, the deepest point is the seven-foot-three and  
24 that's just a very little area, you know, in the deep end.

25 Our technology, it says seven feet on our website. It can  
26 easily handle the depth. We've done testing and involved in  
27 research and development even to go up to nine feet, but we  
28 haven't -- haven't done that yet.

29 But we have no problem covering the seven-three or 7 1/2  
30 foot deep with all overhead cameras, which -- which means we can  
31 actually delay the -- the installation until the roof's in. And  
32 all of the cameras would be mounted overhead. Speaking with  
33 (indiscernible) earlier; we're projecting that there would be  
34 one set of twin cameras, here, here, and two sets on each side  
35 of the pool to give it 100 percent coverage.

36 So the cameras would be extending down from the roof  
37 supports, --

38 COMMISSIONER MILLS: Okay.

39 JERRY JOHNSON: -- mounted very, very still. And we -- we  
40 give exact locations and aiming information to the contractor

1 when they're -- these are being installed. So we -- you know,  
2 this could be, you know, one of the later items to be installed,  
3 depending upon how much room is around here. And if the lift  
4 can get up, it could even be put up after the, you know, pool is  
5 totally cemented in.

6 CHAIRMAN BAKKER: Is there time to put it in now, Casey,  
7 inside the pool?

8 CASEY GUNTHER: Yes, there is. My -- my main concern was  
9 anything that had to go underground.

10 Everything's going to run overhead so...

11 JERRY JOHNSON: Everything's overhead.

12 COMMISSIONER MILLS: Okay.

13 CHAIRMAN BAKKER: Casey Gunther, --

14 COMMISSIONER MILLS: So --

15 CHAIRMAN BAKKER: -- for the record.

16 COMMISSIONER MILLS: So you mentioned that the -- the  
17 cameras would be suspended from the ceiling, I'm assuming, on  
18 some kind of a pole or something.

19 JERRY JOHNSON: Uh-huh.

20 COMMISSIONER MILLS: How high above the pool are those  
21 going to be?

22 JERRY JOHNSON: We're -- we're running our final  
23 simulations right now. I'm projecting about 20 feet over the  
24 pool. Twenty to twenty-two feet over the pool, just the  
25 depending upon -- I know the -- the lowest point of the side  
26 uprights is 20 feet. And then the roof goes like this.

27 So by the time it gets over the pool, we're probably close to  
28 22 feet, give or take, over the edge of the pool.

29 COMMISSIONER MILLS: And how -- how big are those cameras?  
30 Because I'm -- I'm just thinking that, you know how people are  
31 they like to throw stuff and mess things up. I'm just  
32 wondering --

33 JERRY JOHNSON: Yeah, they --

34 COMMISSIONER MILLS: -- how -- how protected are they? How  
35 small are they?

36 JERRY JOHNSON: They're very, very well protected.

37 The only issue you'd have to be concerned with is if kids are  
38 throwing a ball or an object and it hits the cameras and sets them  
39 off -- off their preset --

40 COMMISSIONER MILLS: Out of -- out of --

1 JERRY JOHNSON: -- alignment.  
2 COMMISSIONER MILLS: -- alignment.  
3 JERRY JOHNSON: Because that's a -- that's a very, very  
4 detailed aiming process.  
5 Yeah. That would be an issue to, you know -- again, working  
6 with your patrons to make sure that they're aware of --  
7 CHAIRMAN BAKKER: But that --  
8 JERRY JOHNSON: -- maybe not doing that.  
9 CHAIRMAN BAKKER: If that's happens, does it send an alarm  
10 to the touchscreen?  
11 JERRY JOHNSON: No. We -- but we would notice that. We  
12 would notice that, and probably when someone signed in to the  
13 touchscreen, they would notice it because it's going to be, you  
14 know, off the angle.  
15 Because you can imagine, at 22 feet over the pool, you move  
16 it a quarter of an inch, well, you know, that -- that camera  
17 angle's going to spread. And it's going to be off pretty bad.  
18 But one of the things I failed to mention is via the -- the  
19 internet connection to the system, we're -- we monitor  
20 everything daily that's going on with every pool in the United  
21 States,  
22 In fact, from our headquarters in Atlanta, we also  
23 manage -- manage Australia and the pool that I spoke about in  
24 Hong Kong, just a little bit ago.  
25 So we can -- you know, we can upload software enhancements,  
26 software upgrades every time they happen. You know, we can track  
27 the activity in the pool.  
28 If an area is, let's say, a false alert because of a toy or  
29 because of some issue, then we look at that, we analyze it, you  
30 know, we discuss with your center management ways to reduce those  
31 false alerts.  
32 The average number of false alerts per pool per day in the  
33 United States is just a number slightly over one. Some pools  
34 have none. Some pools, again, with more activity and if there's  
35 a lot of toys and -- and stuff going on, they can have, you  
36 know, a higher number.  
37 But it is -- it is a -- a signifying that the system's  
38 working, even though it is a false positive, you know.  
39 Yes, ma'am.  
40 COMMISSIONER WAITS: Mr. Johnson, a couple things. One,

1 most certainly is the cost. And number two, do we have some  
2 type of a maintenance agreement or something?

3 JERRY JOHNSON: Yes.

4 COMMISSIONER WAITS: We do for the ongoing? And can you  
5 give me an idea on those -- the prices we're talking?

6 JERRY JOHNSON: The -- the -- the budget estimate that I've  
7 given Keith is just that. It's an estimate. And we're  
8 fine-tuning the numbers now. So I expect to have that early  
9 next week, the final number.

10 I don't know if it is okay to give the number.

11 KEITH WESTENGARD: Yes.

12 JERRY JOHNSON: Okay. So the budget estimate that I've  
13 prepared was about \$110,000, give or take, for the system, the  
14 software license, and all of the hardware that goes with it.  
15 That does not include the installation cost.

16 So that would be the amount, if you purchase the system, 100  
17 percent.

18 We do have other options for payment that we can discuss. A  
19 lease agreement, if you just want the lease the system. If you  
20 want to purchase the hardware and then pay for the software and  
21 the maintenance over a five-year period on a monthly basis, you  
22 know, we're pretty flexible to work with you.

23 COMMISSIONER WAITS: Okay. So if we bought the system,  
24 what's -- what kind of a cost -- ongoing cost --

25 JERRY JOHNSON: Okay.

26 COMMISSIONER WAITS: -- are we looking at?

27 JERRY JOHNSON: The ongoing cost after first year of full  
28 maintenance would be a warranty agreement. And there's two  
29 different levels of warranty agreement. One is where we -- we  
30 do all the monitoring of -- to the pool that I described a  
31 moment ago. And we provide any spare parts and replacement  
32 parts that are needed if a -- if a component goes out. And then  
33 you're responsible to do the installation, if you have an  
34 agreement with an installer.

35 The second part -- level would be where we do everything.  
36 You -- we -- you call us or we call you and we say, hey, we  
37 notice there's an issue with camera 1, 2, 3. We're going to  
38 send XYZ Company out and have it replaced. And it'll be done  
39 based upon an agreed-to schedule with your aquatic center.

40 So the cost for the maintenance agreement, the two levels,

1 roughly 13,000 and 16,000. So 13,000 if you provide the labor,  
2 16,000 annually if we provide the level -- labor. And that would  
3 start at the beginning of Year 2.

4 COMMISSIONER WAITS: Thank you.

5 JENNIFER O'KANE: Jennifer O'Kane, for the record.

6 How many drownings, with the old pool, did we have? And  
7 that's my first question.

8 And my second question is, is how many students or lifeguards  
9 do we have to train along with this system of 13,000 or 16,000?

10 CHAIRMAN BAKKER: Rita?

11 RITA ROGERS: Rita Rogers, for the record.

12 I've operated the Battle Mountain pool here for over 30  
13 years, off and on. We have never had a drowning. We have never  
14 even had a partial, basically, you know, to bring somebody back.

15 Yes. You do have kids that will throw the ball. And they're  
16 going to make it their thing to try and break something. That's  
17 just how kids are. You can try and keep them not to do that, but  
18 they will.

19 As small as we are, you know, I mean, if we were a big  
20 facility and stuff, I could maybe warrant that. But our  
21 lifeguards are pretty well trained and on the level of watching  
22 those kids in that water, you know.

23 Granted, we have not gone year-round. Ours has only been a  
24 summer, you know. But we've had an estimate of a hundred plus,  
25 you know, in our pool at one time. And we've never had a problem  
26 as far as even, you know, just on my, you know, perspective of it.

27 I know that having an indoor pool, you know, we're going to  
28 utilize it a whole lot more. And hopefully we get our swim teams  
29 and we get different things going.

30 But still, if you've got lifeguards trained properly, and  
31 we always have, we've never had a problem.

32 So, you know, it's up to you guys.

33 CHAIRMAN BAKKER: Casey, --

34 COMMISSIONER MILLS: So Rita, --

35 CHAIRMAN BAKKER: -- what --

36 COMMISSIONER MILLS: -- are you're saying we don't need  
37 this system? Is that what you're saying --

38 RITA ROGERS: Well, --

39 COMMISSIONER MILLS: -- in a --

40 RITA ROGERS: -- I --

1 COMMISSIONER MILLS: -- roundabout way?  
2 RITA ROGERS: Well, I, you know -- in a roundabout way, you  
3 know, if it is something that doesn't need to be put in right  
4 now, maybe down the line, it -- you know, if there seemed to be  
5 a problem, but in the past, we've never had that problem.  
6 And we had, you know, people that hop the fence at night and  
7 swim. We've had pool hoppers and (indiscernible) pool hoppers.  
8 We've never had a problem there either. So you know, it's --  
9 it's one of those things.  
10 CHAIRMAN BAKKER: Casey, what's the capacity of this pool?  
11 RITA ROGERS: Our pool was 125.  
12 CHAIRMAN BAKKER: The new one.  
13 RITA ROGERS: The big one. And 15 for the little one.  
14 CHAIRMAN BAKKER: Okay.  
15 RITA ROGERS: For our pool. And we have, you know, when  
16 we've had -- well, like our Fourth of July, when we opened it to  
17 the public. You know, we've never really had them in there at  
18 one time, but they're coming in and out, you know. And on  
19 something like that, when you have a free day and they're coming  
20 in and out, you really have to be on your guard because you  
21 don't know who's coming in. You don't know anything about them,  
22 if they've ever had any swim lessons.  
23 So -- but like I said, we trained our lifeguards very well  
24 in this town and they've stayed on top of it.  
25 And even in Austin, you know, we're not very big in Austin,  
26 you know, with our pool up there. And we do have lots of pool  
27 hoppers there too. So everybody is pretty, you know, good.  
28 But I will tell you, twenty feet in the air is not much  
29 when you've got kids that are really -- and they're going to be  
30 watching. They're going to do this. And they're going to think  
31 nobody's watching me. Boom. Let's see how many we can take  
32 out. You know, so if -- you can't really say hitting it with a  
33 ball is not going to hurt it. Okay, but if you hit it with a  
34 ball and it is going to hurt it and you've got it off-kilter,  
35 who is going to come and put it back where it needs to be? Are  
36 we going to be charged for it to come back and, you know, put it  
37 in place?  
38 COMMISSIONER WAITS: That's --  
39 JERRY JOHNSON: In that situation -- yes, ma'am -- that  
40 would be a charge.

1 RITA ROGERS: See? It'd be --  
2 JERRY JOHNSON: That --  
3 RITA ROGERS: -- an expense --  
4 JERRY JOHNSON: -- that's not a, --  
5 RITA ROGERS: -- to come back and --  
6 JERRY JOHNSON: -- quote, --  
7 RITA ROGERS: -- try to fix that.  
8 JERRY JOHNSON: That's not a, quote, --  
9 RITA ROGERS: And --  
10 JERRY JOHNSON: -- warranty item --  
11 RITA ROGERS: -- I'm going to tell you, --  
12 JERRY JOHNSON: -- per se.  
13 RITA ROGERS: -- you have kids that are going to -- it's --  
14 it's just what kids do.  
15 So --  
16 CHAIRMAN BAKKER: Right now -- Casey, --  
17 RITA ROGERS: -- that's my experience.  
18 CHAIRMAN BAKKER: Sorry, Rita.  
19 RITA ROGERS: Yes.  
20 CHAIRMAN BAKKER: Thank you, though.  
21 RITA ROGERS: Okay.  
22 CHAIRMAN BAKKER: How hard would it be to put it inside the  
23 pool right now?  
24 CASEY GUNTHER: Put it inside?  
25 CHAIRMAN BAKKER: Yeah, instead of putting it above --  
26 CASEY GUNTHER: That'd be a determination. I'd have to  
27 have materials on-site.  
28 JERRY JOHNSON: You mean if we were to do underwater?  
29 CHAIRMAN BAKKER: Yeah.  
30 JERRY JOHNSON: You wouldn't want to do underwater because  
31 someone hanging on the side of the pool or standing in the  
32 shallow end could block the camera. And it -- it needs multiple  
33 cameras to be able to track the people. So --  
34 COMMISSIONER STIENMETZ: Yeah.  
35 JERRY JOHNSON: -- you wouldn't -- you really wouldn't want  
36 to consider, I don't believe -- my suggestion would be, no, you  
37 know, putting in underwater cameras because they're typically  
38 mounted roughly halfway between the surface and -- and the  
39 bottom area of the pool, maybe just a little bit deeper than  
40 that in -- in the deeper end. But, you know, someone that's,

1 you know, 5 1/2 feet tall could probably -- resting on the side  
2 of the pool, their feet could block a camera. And even though  
3 it's just for a second or a short period of time, perhaps,  
4 again, that -- that could lead to, you know, an issue.

5 CHAIRMAN BAKKER: What was the capacity?

6 CASEY GUNTHER: It's pretty much right around the same, 125  
7 to 135 in the large pool.

8 CHAIRMAN BAKKER: Okay.

9 JENNIFER O'KANE: My next question is, is the gentleman had  
10 mentioned something that -- seeing things and controlling things  
11 that he would -- wouldn't discuss in an open forum -- kind of  
12 concerned me a little bit. As well as what kind of  
13 recommendations. You said you've got over 300 units in at this  
14 point. You said Indiana and overseas.

15 What do we have to reflect on insurance? What would it be  
16 saved? Is it worth it?

17 And how is those units work in other swimming pools to date?  
18 Do we have those stats?

19 CHAIRMAN BAKKER: Do we have those stats?

20 JERRY JOHNSON: When you -- when you talk about the stats,  
21 I mean, the -- I mean the two -- the -- the primary stat that we  
22 track is the number of drowning detections that have happened.  
23 And yes, there's been over 30 in 300 pools.

24 But, you -- similar to a -- a security system that you  
25 would put in your home, you don't wait to put the system in  
26 after you've had someone break in. Well, some people do. But a  
27 lot of times, you take the preventive measure and install it on  
28 the front end.

29 And -- and lifeguards do an amazing job.

30 RITA ROGERS: Uh-huh.

31 JERRY JOHNSON: But, you know, what -- what we have found  
32 is that if there's a -- an incident over here that the  
33 lifeguards are dealing with, maybe -- maybe someone -- kids got  
34 into a scuffle over here, the lifeguards are taking care of it.  
35 What's watching the pool back over here and here when the  
36 lifeguards are not doing that?

37 Lifeguarding is a -- is a very tough job. Typically, 16,  
38 15, depending upon the ages that are -- that are allowed by the  
39 different states, 16- to 20-year-old kids, you know.

40 Whereas our firemen, our EMT, much more training, much more

1 detail, typically much older, you know, with the decision-making  
2 process.

3 I'm not saying you can't -- can do it without lifeguards  
4 because people have to be there to -- to perform the rescue. But  
5 is it -- when you make the decision, you know to -- to save a  
6 life, to potentially save a life.

7 JENNIFER O'KANE: Maybe I didn't ask my question properly.  
8 The stats of, like, recommendations, like when anybody buys  
9 anything, you have a recommendation of how those units are doing  
10 stats-wise.

11 Are they being pulled out? Are they having problems with  
12 the equipment? What are the benefits for Lander County, all  
13 around Lander County, for the insurance? Have you looked into  
14 that? Is it beneficial in that way? It's \$100,000 to put it  
15 in -- correct? -- 110-? And then we have to look at 13- to  
16 16,000. What do you bring to the table in regards to the 300  
17 other units across? I mean, are they happy with it? Have they  
18 --

19 JERRY JOHNSON: Oh, absolutely.

20 JENNIFER O'KANE: -- pulled out? That's the kind of stats  
21 I'm asking.

22 JERRY JOHNSON: I mean, we just -- we just had a -- we just  
23 had a save recently at a -- at a system -- an organization that  
24 has been with us for 15 years. You know, they -- they were one  
25 of the early adopters of it. And they just had their first  
26 drowning, true drowning that the -- the person was saved.

27 JENNIFER O'KANE: Do we have the information to look back  
28 as a consumer, people of Lander County, to be able to look back  
29 at your history? Or references, I guess.

30 JERRY JOHNSON: Yeah, I -- yes.

31 JENNIFER O'KANE: Proper basic --

32 JERRY JOHNSON: Yes. I have references. I have  
33 testimonials. I have -- Keith'll have that -- all of that  
34 information shortly, sometime today. I have all that  
35 information for him --

36 JENNIFER O'KANE: Great.

37 JERRY JOHNSON: -- of people you can call and talk -- ask  
38 questions about the system, about the use of the system, how  
39 they've modified their protocols, their emergency action plan,  
40 different areas like that, to include the Poseidon system.

1 RITA ROGERS: I have a --  
2 JERRY JOHNSON: Yes, ma'am.  
3 RITA ROGERS: -- question. Okay. If we're putting cameras  
4 up --  
5 CHAIRMAN BAKKER: Rita.  
6 RITA ROGERS: -- there, --  
7 COMMISSIONER CLARK: Rita.  
8 CHAIRMAN BAKKER: Name. State your name.  
9 RITA ROGERS: Oh. I have to come up front?  
10 CHAIRMAN BAKKER: No, just state your name, please.  
11 RITA ROGERS: Oh. Rita Rogers, --  
12 CHAIRMAN BAKKER: Thank you.  
13 RITA ROGERS: -- for the pool, again. Sorry.  
14 These are cameras that are going to be going all the time.  
15 So that means everybody that is in that swimming pool is going to  
16 be on film? Is that correct?  
17 JERRY JOHNSON: Um. You --  
18 RITA ROGERS: So kids, minors, young kids, teenagers are  
19 going to be on camera? Going to be filmed?  
20 JERRY JOHNSON: Well, --  
21 RITA ROGERS: What might be going on in the water? And I  
22 am going to tell you, there are things that kind of go on in the  
23 water you really don't want to go on in the water.  
24 But when you're dealing with children and you're dealing  
25 with young adults and you've got cameras rolling, that's like  
26 putting a camera in a bathroom.  
27 That's kind of how -- so you've got parents that are going to  
28 be very concerned that --  
29 COMMISSIONER STIENMETZ: (Indiscernible.)  
30 RITA ROGERS: -- something is going to go on here that  
31 their children are going to be videoing all the time when they  
32 send them to a swimming pool.  
33 JERRY JOHNSON: Okay, if --  
34 RITA ROGERS: So that's -- that would --  
35 JERRY JOHNSON: If --  
36 RITA ROGERS: -- be a concern.  
37 JERRY JOHNSON: If you'll recall the video that I showed  
38 you earlier, that was the level of detail that you get with the  
39 videos. You -- you -- you might be able to tell that it's a  
40 woman or a man because of a full swimming suit versus a man's,

1 you know, smaller swimming suit.  
2 You will not be able to see faces. You might -- you might  
3 take a guess. Oh, I think that's Mary right there. But -- but  
4 you won't know because you won't be able to see enough detail to,  
5 you know, distinguish that person from anyone else.  
6 Are there issues that go on in the pool that -- that the  
7 video will catch? Yes.  
8 We've actually had three or four cases where there was an  
9 incident in the pool, with an adult and a minor, where the pool  
10 called us quickly enough and said, we think there was an issue  
11 with our pool; can you send us video?  
12 We were able to send video. And there are at least two  
13 circumstances, someone in jail today because of the video that we  
14 were able to send them from our cameras.  
15 So, yes.  
16 But again, we have to have very distinct information. And  
17 as I described, it is a -- a training, an education process, and  
18 a training process for all of the patrons.  
19 But even in that instance, it was a circumstance where we  
20 were able to provide information to our client that allowed them  
21 to pursue some -- some charges away from the drowning detection  
22 angle.  
23 RITA ROGERS: Was -- was this an incident in a very large  
24 pool or in an incident that was in a small pool like --  
25 JERRY JOHNSON: No.  
26 RITA ROGERS: -- (indiscernible).  
27 JERRY JOHNSON: No. Similar -- similar to your pool.  
28 RITA ROGERS: Okay.  
29 JERRY JOHNSON: Yes, ma'am. Similar to your pool.  
30 CHAIRMAN BAKKER: It's a large pool, though.  
31 RITA ROGERS: Huh?  
32 CHAIRMAN BAKKER: It's a large pool, though. It's a very  
33 large pool --  
34 JERRY JOHNSON: Yeah.  
35 CHAIRMAN BAKKER: -- that's going in.  
36 RITA ROGERS: Yeah.  
37 CHAIRMAN BAKKER: It's a competition --  
38 RITA ROGERS: Yeah.  
39 CHAIRMAN BAKKER: -- pool.  
40 RITA ROGERS: But, I mean, it's still -- when I say

1 large -- when I talk about a large pool, it's like when we're,  
2 you know, when we go out of town and we have the big water parks  
3 and --  
4 CHAIRMAN BAKKER: Oh.  
5 RITA ROGERS: -- different types of pools. That's what I  
6 was --  
7 CHAIRMAN BAKKER: Bert?  
8 RITA ROGERS: But yes.  
9 JERRY JOHNSON: A large pool, to us, --  
10 RITA ROGERS: You know.  
11 JERRY JOHNSON: -- would be an Olympic pool, like the  
12 swimmers are in down in Rio.  
13 RITA ROGERS: In -- yeah.  
14 JERRY JOHNSON: But we -- we have --  
15 RITA ROGERS: That would be a large pool for me.  
16 JERRY JOHNSON: We have systems in that size --  
17 RITA ROGERS: Yeah.  
18 JERRY JOHNSON: -- pool also.  
19 RITA ROGERS: This is a nice pool but it's not what I'm  
20 considering, you know, large, where you need those cameras to  
21 really -- where your lifeguards aren't seeing anything.  
22 And I've -- I've uncovered a -- two or three in our pool  
23 where I've had --  
24 JERRY JOHNSON: And I'll tell you, one of our -- one of the  
25 early situations that we saw that we sent the film back was a  
26 couple of kids hopped in a pool after hours, no clothes on. You  
27 know. Going up and down and all this kind of stuff. And they  
28 did it once. They didn't do it anymore.  
29 But, I mean, I -- I think you would prefer to know about that  
30 and deal with it and stop it.  
31 But again, we couldn't tell you -- you know, we just said,  
32 hey, there were two kids in your pool, 11:00 o'clock at night,  
33 you know. They had access to it. And we turned the information  
34 over to the -- to the client and, you know, they dealt with it.  
35 But again, you wouldn't be able to see faces, enough detail  
36 to --  
37 CHAIRMAN BAKKER: Right.  
38 JERRY JOHNSON: -- recognize.  
39 CHAIRMAN BAKKER: Bert?  
40 BERT RAMOS: Bert Ramos, for the record.

1 Me and Keith went to the class when this whole thing came up.  
2 And in my opinion, that's one in ten pools that they save a life  
3 in. Thirty lives. I don't know how many people are in this room,  
4 but there's roughly --  
5 RITA ROGERS: I would say one life is (indiscernible) --  
6 BERT RAMOS: There's roughly 30. I mean, that's --  
7 that's -- you empty this room out. That's a lot of lives.  
8 That's a lot of --  
9 COMMISSIONER WAITS: That's --  
10 BERT RAMOS: -- loved ones that are affected.  
11 COMMISSIONER WAITS: -- that's over 16 years, though, Bert.  
12 BERT RAMOS: Over 16 years. It still affects a lot of  
13 lives. Not -- you know, not just -- and -- and I do --  
14 COMMISSIONER STIENMETZ: (Indiscernible.)  
15 BERT RAMOS: -- agree that the service agreement is  
16 probably a little outrageous, in my opinion, on what it costs to  
17 service it every year. Just an opinion.  
18 But I think that if we save one life, you've done your due  
19 diligence.  
20 And granted, good lifeguards, not good lifeguards, it's --  
21 a lot of these drownings is what people don't see, is what they  
22 showed us in the class. And that's a lot -- a lot of people  
23 that drown, they don't drown panicking. They -- they freeze.  
24 Because they're so scared, they just freeze and sink right to  
25 the bottom of the pool and everybody swims right by.  
26 And we're dropping the kind of money we are into this  
27 facility. Everybody's loved ones mean something.  
28 CHAIRMAN BAKKER: Bert? Just a question for you. And  
29 sincing you're taking responsibility of this building after it's  
30 built, would you prefer the system to be in it?  
31 BERT RAMOS: I would. Yeah.  
32 COMMISSIONER WAITS: Mr. Johnson, of the 300 pools that you  
33 have installed, how many are in the United States?  
34 JERRY JOHNSON: Over 50.  
35 COMMISSIONER WAITS: And none in Nevada?  
36 JERRY JOHNSON: No, the closest to you would be Colorado  
37 Springs at a -- at a YMCA that has eight pools.  
38 COMMISSIONER WAITS: None in California either, huh? Thank  
39 you.  
40 JERRY JOHNSON: Two. Two being installed right now.

1           They're in the -- they're in the fundraising. They've done a  
2 preliminary installation. And they're -- this is one of the  
3 facilities for a YMCA where they're -- as quick as they raise 3-  
4 4-, \$500,000, then they spend it and move forward. And then kind  
5 of it stops for a while and things like that. But yes, two in  
6 California.

7           COMMISSIONER WAITS: Thank you.

8           RITA ROGERS: Rita Rogers, again.

9           I mean, I will say that -- I mean it's got good -- good  
10 points too, putting that in.

11          We did have an incident in Elko that, thank God, the  
12 lifeguard turned around, where the body was on the bottom of the  
13 pool.

14          It was in -- in the line area. So they really didn't realize  
15 it was a body at the time.

16          And she just happened to glance down and see this and  
17 actually save, you know, that young person. And that is something  
18 to consider too. Because if they get into a blind spot in that  
19 pool or on that line, it is hard to see sometimes that -- and --  
20 and like Bert said, it's not so much as a panic. Because when a  
21 kid panics you pretty well know he's panicking, you know. But if  
22 a kid freezes and literally gets like a wall, a brick, they will  
23 literally just go down. And they will stay down. They don't move  
24 until it's too late. So, you know, it's got -- it's got a lot of  
25 good points to it of -- of putting it in. You know, of, like you  
26 said, if you save one life, then that's well worth any kind of  
27 money, if you save one life. So...

28          And hopefully this being an indoor and we get to do with  
29 it, we get our swim teams going, and we get, you know, a lot of  
30 use out of this pool, it -- it might be very beneficial.

31          COMMISSIONER MILLS: Rita, are you saying you've changed  
32 your mind?

33          RITA ROGERS: Well, I'm not changing my mind. I'm just  
34 giving you facts that might -- you know, we've never had a  
35 problem in the past.

36          COMMISSIONER MILLS: Right.

37          RITA ROGERS: But I don't know what the future's going to  
38 be like where we can utilize the pool year-round.

39          CHAIRMAN BAKKER: Rita, I'm going to ask you to knock on  
40 some wood right now.

1 RITA ROGERS: You know.  
2 COMMISSIONER MILLS: I think Robin --  
3 CHAIRMAN BAKKER: Robin?  
4 ROBIN YORK: Robin York, for the record.  
5 My concern is: How does this work if there's a power outage?  
6 Or is there some kind of backup system on this thing?  
7 JERRY JOHNSON: Yes, ma'am.  
8 Typically, when there's a power outage, the standard for  
9 aquatic centers is to clear the pool.  
10 We provide, as part of the backup, a UPS that will keep the  
11 system running for 30 minutes, which should typically be more  
12 than enough time to clear the pool.  
13 When the power comes back on, the system automatically  
14 resets.  
15 The -- the lifeguards or the center manager can go to the  
16 touchscreen and confirm that it's back in operation and let people  
17 back into the pool.  
18 ROBIN YORK: So it resets itself?  
19 JERRY JOHNSON: Well, yes.  
20 ROBIN YORK: Okay.  
21 JERRY JOHNSON: Yes.  
22 CHAIRMAN BAKKER: Hold on. Liz? Liz?  
23 LIZ HEIMBIGNER: Liz Heimbigner.  
24 I just want to say -- back up what Rita had to say.  
25 I used to belong to a pool association. It was a big pool  
26 in Tucson, Arizona years ago, outdoors. And sun reflecting on  
27 the water, you cannot see what is underneath that water unless  
28 you're directly looking right down on it.  
29 I looked down at the shallow end and there was a little  
30 two-year-old boy just on the bottom of the pool. And we got him  
31 out and he lived. But, you know, the lifeguards couldn't see it.  
32 And there was lifeguards. But it's just a reflection, like Rita  
33 said, shadows, lines. So it would be a big help.  
34 CHAIRMAN BAKKER: Thank you.  
35 COMMISSIONER MILLS: So that brings up a question that I  
36 have: Is -- is there -- is there any advantage to having an  
37 indoor pool versus an outdoor pool with the use of this system?  
38 JERRY JOHNSON: It'll work in an outdoor pool also.  
39 COMMISSIONER MILLS: Okay.  
40 JERRY JOHNSON: The installation is a bit more expensive

1 because --

2 CHAIRMAN BAKKER: You need poles.

3 JERRY JOHNSON: -- just as with having the -- the ceiling,  
4 the roof supports to mount overhead cameras on. Outdoors,  
5 they're not -- there's not any.

6 So it requires about a 38-foot very rigid concrete pole,  
7 typically mounted within about six feet of the side of the pool  
8 to -- to hold those cameras, you know, very still.

9 And again, depending upon how many of those poles you need,  
10 you know, we've -- we've had pricing everywhere from \$1500 to  
11 \$4,000 a pole, just depending upon the area.

12 So that -- that is the added expense to the system for an  
13 outdoor activity.

14 CHAIRMAN BAKKER: Okay.

15 JENNIFER O'KANE: I have a couple more questions. Thirteen  
16 thousand if Lander County tried -- decides to do it and 16,000  
17 if you guys monitor it. What kind of security or background  
18 checks do you do for your employees if they choose to monit- --  
19 have you monitor it?

20 JERRY JOHNSON: Um.

21 COMMISSIONER STIENMETZ: None of our business.

22 JERRY JOHNSON: Again, because you can't see people, you  
23 can't make out facial features, I don't know that, aside from  
24 the standard background checks that are run for employees in  
25 Georgia, which will be a criminal history and things like that,  
26 you know. I would have get back to you and let you know exactly  
27 any additional checks that might be run on the employees.

28 So...

29 CHAIRMAN BAKKER: Okay.

30 COMMISSIONER CLARK: Well, --

31 COMMISSIONER MILLS: One other question.

32 JERRY JOHNSON: Yes, please.

33 COMMISSIONER MILLS: Because we do have -- we do have,  
34 aside from the main pool, we do have a kiddy pool. And this  
35 includes the kiddy pool in the monitoring?

36 JERRY JOHNSON: If the kiddy pool is too shallow --

37 COMMISSIONER MILLS: Too shallow.

38 JERRY JOHNSON: -- to be covered by system. Yes. It  
39 requires a minimum of three feet. And I think the kiddy pool is  
40 from 1 1/2 to 2 1/2 feet. So it would not be able to be

1 monitored.

2 COMMISSIONER MILLS: Okay.

3 CHAIRMAN BAKKER: Okay.

4 COMMISSIONER CLARK: Well, I'll just say one thing. Think  
5 about this. They have lifeguards around the pool at the  
6 Olympics right now.

7 So I guess you just can't take anything for granted.

8 CHAIRMAN BAKKER: Okay.

9 With that...

10 JERRY JOHNSON: Thank you very much.

11 CHAIRMAN BAKKER: Thank you.

12 COMMISSIONER MILLS: Thank you.

13 COMMISSIONER WAITS: I do think it's -- it's something we  
14 definitely need to consider. I think it's maybe premature to do  
15 it at this meeting. I think there's some other things we  
16 probably would like to look at, like contacting POOL/PACT and --  
17 and --

18 KEITH WESTENGARD: This -- this --

19 COMMISSIONER WAITS: -- getting some other --

20 KEITH WESTENGARD: -- this --

21 COMMISSIONER WAITS: -- ideas.

22 KEITH WESTENGARD: Commissioner Waits, this -- this  
23 training where this system came up was a POOL/PACT training,  
24 sponsored by POOL/PACT.

25 COMMISSIONER WAITS: Did they say they would give a  
26 discount?

27 KEITH WESTENGARD: We didn't get that far, but --

28 COMMISSIONER WAITS: Okay, that was -- I mean, I know  
29 there's some other questions is what I'm -- and I think it's  
30 something we -- we need to think about very, very seriously.  
31 It's a very critical decision for us.

32 But I -- I would like to see us at least put it off for a  
33 couple weeks.

34 COMMISSIONER MILLS: That brings up another question.  
35 Is -- is this system recognized by insurance companies enough  
36 that pools are getting discounts on their insurance for having  
37 this system?

38 JERRY JOHNSON: There are some pools that are getting  
39 discounts. Yes.

40 COMMISSIONER MILLS: Okay.

1 COMMISSIONER CLARK: Casey.

2 CHAIRMAN BAKKER: Bert, I'm going ask you again. Sincing  
3 you're taking responsibility for this building, do you want this  
4 system in the building?

5 BERT RAMOS: Yeah, I mean, I think, to me, there's nothing  
6 more valuable in this life than my kids. And there wouldn't be  
7 anything that I wouldn't pay if I knew it wasn't going to be  
8 taken -- to have them.

9 COMMISSIONER STIENMETZ: I've got to agree --

10 BERT RAMOS: It's just --

11 COMMISSIONER STIENMETZ: -- with Bert.

12 BERT RAMOS: -- cheap, to me.

13 COMMISSIONER STIENMETZ: I think that -- I mean, what do  
14 you put value on somebody's life?

15 COMMISSIONER CLARK: There you go.

16 COMMISSIONER STIENMETZ: In that, you can't put a value on  
17 a life.

18 And I mean, so it's a hundred thousand. I mean, with the  
19 17 million or however many million -- or 10 million we're paying  
20 for the pool, what's another hundred thousand if it's going to the  
21 save one life?

22 BERT RAMOS: And have you guys ever lost a life with a  
23 system in?

24 JERRY JOHNSON: No, sir.

25 COMMISSIONER CLARK: I'll make a motion -- I'll make a  
26 motion that we purchase the Poseidon system and -- for -- for  
27 phase II of the recreation center and we also purchase a  
28 maintenance agreement.

29 And I -- I happen to like the maintenance agreement where  
30 Poseidon takes care of everything. I think that we would  
31 benefit from that because of where we're -- where we're at.

32 And do we have anybody that can install stuff? That's --

33 KEITH WESTENGARD: But let me address one thing first.  
34 The -- the system's covered for the first year; correct?

35 JERRY JOHNSON: That's correct.

36 KEITH WESTENGARD: So we wouldn't be looking at a  
37 maintenance agreement until the -- the beginning of the --

38 COMMISSIONER CLARK: Okay.

39 KEITH WESTENGARD: -- second year, which would -- then we  
40 could put in --

1 COMMISSIONER STIENMETZ: Right.  
2 KEITH WESTENGARD: -- talk about at budget workshop then  
3 the next year.  
4 COMMISSIONER CLARK: Okay. Then I'll amend my motion to  
5 purchase the Poseidon pool protection system for our rec center  
6 project phase II.  
7 COMMISSIONER MILLS: I'd -- I'd kind of like to recommend  
8 that we have the agreement in front of us first before we make  
9 that and have a firm number before we make that motion.  
10 I agree that we need it, but I'd like to have that --  
11 COMMISSIONER STIENMETZ: Casey'd like to talk.  
12 COMMISSIONER MILLS: -- firmly in place before we make that  
13 motion --  
14 COMMISSIONER CLARK: Okay. Yeah.  
15 COMMISSIONER MILLS: -- so there's --  
16 COMMISSIONER CLARK: That's a --  
17 COMMISSIONER MILLS: -- no --  
18 COMMISSIONER CLARK: -- good --  
19 COMMISSIONER MILLS: -- loose --  
20 COMMISSIONER CLARK: -- idea.  
21 COMMISSIONER MILLS: -- so there's no loose ends or  
22 anything in question.  
23 COMMISSIONER CLARK: I'll withdraw my motion based upon  
24 that.  
25 CHAIRMAN BAKKER: Casey?  
26 CASEY GUNTHER: Casey Gunther, for the record.  
27 So the conversations we've had, I've discussed it numerous  
28 times with Keith and everybody, is that basically this is going  
29 to go --  
30 COMMISSIONER WAITS: Yeah, Austin can't --  
31 CASEY GUNTHER: -- once --  
32 COMMISSIONER WAITS: -- hear him at all.  
33 CASEY GUNTHER: -- the commission approved it, --  
34 COUNTY CLERK SULLIVAN: Will you speak up a --  
35 CHAIRMAN BAKKER: Casey, --  
36 COUNTY CLERK SULLIVAN: -- little bit.  
37 CHAIRMAN BAKKER: -- will you come -- come up here.  
38 CASEY GUNTHER: Yeah, I'll come right on up. Excuse me.  
39 COUNTY CLERK SULLIVAN: Thank you.  
40 We would like your loud voice.

1 CASEY GUNTHER: Okay.  
2 COUNTY CLERK SULLIVAN: Thank you.  
3 CASEY GUNTHER: Casey Gunther, for the record, again.  
4 So as I understood it, we were talking about this and  
5 proceeding with, once the commission approved going forward with  
6 the system, that CORE would then work hand in hand with the  
7 architects and Poseidon --  
8 COMMISSIONER CLARK: Okay.  
9 CASEY GUNTHER: -- to come up with --  
10 COMMISSIONER STIENMETZ: The price.  
11 CASEY GUNTHER: -- the design.  
12 And then, to answer Patsy's question, then we would need  
13 probably two or three weeks for -- now we're going to come up  
14 with the design, issue us a proposal request or something like  
15 that, because as Mr. Johnson stated, this only is materials,  
16 basically, materials software and all that. Installation price,  
17 we would then necessarily have to have our electrician and then  
18 I could get a hard number for you.  
19 CHAIRMAN BAKKER: So we need a motion to approve going  
20 forward with the Poseidon system?  
21 CASEY GUNTHER: However the commission wants to do it.  
22 CHAIRMAN BAKKER: That's --  
23 CASEY GUNTHER: That's the --  
24 CHAIRMAN BAKKER: -- what --  
25 CASEY GUNTHER: -- way I understood --  
26 CHAIRMAN BAKKER: -- we need.  
27 CASEY GUNTHER: -- it.  
28 COMMISSIONER WAITS: I -- I have a --  
29 CHAIRMAN BAKKER: Art? Oh. Sorry, Patsy. Go ahead.  
30 COMMISSIONER WAITS: Excuse me. I -- well, I have another  
31 question. And that's why I thought maybe we could be thinking  
32 about it and doing some investigation in the next two weeks.  
33 Because one of my questions is: Are -- are there any  
34 competitors with this detection technology out there? I mean,  
35 is this the only one? Or do we have other choices? I mean, I  
36 understand the concept for everybody, but I think we need to do  
37 a little bit of homework in a couple weeks before --  
38 COMMISSIONER CLARK: POOL/PACT recommended it.  
39 COMMISSIONER WAITS: I -- I understand that. I --  
40 KEITH WESTENGARD: I -- I don't know if there's competitors

1 out there. Like I said, when we went to the training, this was  
2 the specific system. This was what brought it to -- to --  
3 COMMISSIONER WAITS: Yeah.  
4 KEITH WESTENGARD: Bert and I's --  
5 COMMISSIONER CLARK: Right.  
6 KEITH WESTENGARD: -- attention. This was the specific  
7 system that was --  
8 COMMISSIONER WAITS: Okay.  
9 KEITH WESTENGARD: -- that was brought forward. So I --  
10 COMMISSIONER WAITS: Okay. Because --  
11 KEITH WESTENGARD: I don't know --  
12 COMMISSIONER WAITS: -- POOL/PACT recommends attorneys, but  
13 that doesn't mean there aren't some excellent ones otherwise. I  
14 mean, --  
15 KEITH WESTENGARD: Right. I understand.  
16 COMMISSIONER WAITS: -- I think POOL/PACT is looking for  
17 the idea saying, you want to look at something, I guess.  
18 And the other question is -- and I understand there's --  
19 there's no value on -- on life. It's just too precious. And if  
20 you can associate money with it, it's, like, it's not even in  
21 the ballpark.  
22 But there's a hundred things that we could do to save lives  
23 around this county. And we still have to think about where  
24 there's crossing guards instead of a stop sign. I mean, are you  
25 going to include Austin on this?  
26 The pool is -- is certainly not used year-round, but it's  
27 still a precious life.  
28 I mean, I think we have a lot to think about. And I  
29 just -- and I think it's critical. And I think we're all on the  
30 same page of how important.  
31 So...  
32 COMMISSIONER CLARK: What's -- what's the --  
33 KEITH WESTENGARD: And certainly -- I'm sorry,  
34 Commissioner. Go ahead.  
35 COMMISSIONER CLARK: What's -- what's the installation  
36 cost?  
37 CHAIRMAN BAKKER: They --  
38 COMMISSIONER STIENMETZ: That's --  
39 CHAIRMAN BAKKER: -- don't know.  
40 COMMISSIONER STIENMETZ: -- what we've got to --

1 COMMISSIONER WAITS: They don't --  
2 COMMISSIONER STIENMETZ: -- find out.  
3 COMMISSIONER WAITS: -- know. That's what --  
4 CASEY GUNTHER: Don't have --  
5 COMMISSIONER WAITS: -- they're saying.  
6 CASEY GUNTHER: -- yet. We have to go out --  
7 JERRY JOHNSON: I've provided --  
8 CASEY GUNTHER: -- and advertise.  
9 JERRY JOHNSON: -- I've provided all the information to  
10 Casey today that should allow him to put together that number.  
11 COMMISSIONER CLARK: So we need to proceed with the Po- --  
12 Poseidon protective system. And then we can come back and fund  
13 the installation?  
14 CHAIRMAN BAKKER: Yeah.  
15 COMMISSIONER STIENMETZ: Yes.  
16 CHAIRMAN BAKKER: We need to make it a motion either  
17 proceed so they can move forward, --  
18 COMMISSIONER CLARK: Right.  
19 CHAIRMAN BAKKER: -- wait, or --  
20 CASEY GUNTHER: It'll be a lump sum for all the materials  
21 and everything with installation.  
22 COMMISSIONER CLARK: And the cost, the total cost of the  
23 system is \$110,000.  
24 JERRY JOHNSON: Yeah, that was -- that was an estimate.  
25 I -- because again, we needed a -- Keith asked for a very  
26 quick number for this meeting.  
27 We're doing our final technical study. And to be very  
28 honest with you, I believe the number will go down.  
29 COMMISSIONER CLARK: Well, I'll make a --  
30 JERRY JOHNSON: We were -- we --  
31 COMMISSIONER CLARK: Let's --  
32 JERRY JOHNSON: -- were very conservative in our approach,  
33 so as not to say, okay, it's -- it's a hundred and now come in  
34 at 120-.  
35 So we -- we are finalizing the -- the pricing details. And I  
36 hope to have that early next week.  
37 CHAIRMAN BAKKER: Thank you.  
38 JERRY JOHNSON: And I'll -- I'll address the question about  
39 competition.  
40 There are three competitors in Europe. None of which can

1 document a save.

2 There's one quasi-competitor in the United States that's been  
3 in business less than a year that has a very small number of  
4 installations.

5 There are other systems that you wear a headband, you wear a  
6 neckband, you wear an arm band. And, you know, they monitor the  
7 pool. But they're -- they're quite honestly more for a  
8 residential application than for a commercial application.

9 I'm -- I'm happy -- I'm -- I'm very happy to tell you about  
10 our competition because, with our number of installations, the  
11 number of saves, the length of time that we've been in business,  
12 we have no competition.

13 COMMISSIONER WAITS: Thank you.

14 CHAIRMAN BAKKER: Thank you.

15 JERRY JOHNSON: And -- and that's a salesman's statement,  
16 obviously.

17 COMMISSIONER WAITS: I understand.

18 CHAIRMAN BAKKER: Okay.

19 COMMISSIONER CLARK: Let's try this. I'll make a motion to  
20 purchase the Poseidon pool protection systems for phase II of  
21 the recreation center, not to exceed \$110,000.

22 CHAIRMAN BAKKER: Art --

23 COMMISSIONER WAITS: Not including installation.

24 COMMISSIONER CLARK: Not including --

25 COMMISSIONER MILLS: That doesn't --

26 COMMISSIONER CLARK: That's --

27 COMMISSIONER MILLS: Yeah.

28 COMMISSIONER CLARK: I just said, just the system.

29 CHAIRMAN BAKKER: Okay.

30 COMMISSIONER MILLS: I --

31 JENNIFER O'KANE: Jennifer O'Kane, for the record.

32 I -- I would like it to be tabled, as Patsy, and look into  
33 it more. I'm not putting a price on the kids' lives. It is  
34 priceless. But as the gentleman said, it should be in your  
35 proposals, other competitions, other prices, the full things.  
36 Before we approve the 110- or additional, it should be brought  
37 back to the community and the commissioners as a full packet.

38 COMMISSIONER STIENMETZ: That's what I think we should do  
39 today is go ahead with the idea that we want to do this and  
40 allow them to come back to us with a full-package price.

1 CHAIRMAN BAKKER: Yep.  
2 COMMISSIONER MILLS: Right.  
3 CHAIRMAN BAKKER: That's kind of -- yeah, so no. You need  
4 to amend the motion to --  
5 COMMISSIONER WAITS: There's no second yet.  
6 COMMISSIONER STIENMETZ: I'll second it.  
7 COMMISSIONER CLARK: I'm going to withdraw my motion.  
8 COMMISSIONER STIENMETZ: All right. And I'd like to make a  
9 motion that we proceed looking into this so that CORE can come  
10 back to us with a full price for the purchase of it and the  
11 installation of it.  
12 COMMISSIONER MILLS: I'll second that motion.  
13 CHAIRMAN BAKKER: Steve made a motion. Doug seconded it.  
14 Any other public comment?  
15 (No comment.)  
16 CHAIRMAN BAKKER: All in favor?  
17 COMMISSIONER STIENMETZ: Aye.  
18 COMMISSIONER MILLS: Aye.  
19 CHAIRMAN BAKKER: Aye.  
20 COMMISSIONER WAITS: Aye.  
21 COMMISSIONER CLARK: Aye.  
22 CHAIRMAN BAKKER: Thank you. We're going to break for  
23 lunch.  
24 Austin?  
25 JENNIFER O'KANE: Break for lunch.  
26 MITESHELL LANHAM: Okay.  
27 JENNIFER O'KANE: We'll be back.  
28 CHAIRMAN BAKKER: All right. Thank you.  
29 MITESHELL LANHAM: Bye.  
30 CHAIRMAN BAKKER: Bye.  
31  
32 (Break between 12:03 p.m. and 1:15 p.m.)  
33  
34 CHAIRMAN BAKKER: -- 1:15.  
35  
36  
37  
38  
39  
40

1 23) Discussion and possible action to defund the Lander County  
2 juvenile detention center by Resolution No. 2016-10 and  
3 reallocate the funds to the following accounts: a) Battle  
4 Mountain Recreation Center Phase II Project Fund,  
5 055-000-54010, in the amount of \$600,000; b) Lander County  
6 Road and Bridge Department, 055-000-54044 FA 41, in the  
7 amount of \$1,000,000; c) Water and Sewer Department,  
8 055-000-54016 FA 2, in the amount of \$1,057,000; and all  
9 other matters properly related thereto.  
10

11 CHAIRMAN BAKKER: We are on Agenda Item -- we're actually  
12 on 23. Twenty-two and twenty-three were a typo. So Agenda Item  
13 Number 23.

14 Discussion and possible action to defund the Lander County  
15 juvenile detention center by Resolution No. 2016-10 and  
16 reallocate the funds to the following accounts: Battle Mountain  
17 Recreation Center Phase II Project Fund, 055-000-54010, in the  
18 amount of \$600,000; Lander County Road and Bridge Department,  
19 055-000-54044 FA 41, in the amount of \$1,000,000; Water and  
20 Sewer Department, 055-000-54016 FA 2, in the amount of  
21 \$1,057,000; and all other matters properly related thereto.

22 Okay.

23 KEITH WESTENGARD: Okay. So this is to, obviously, just  
24 like it says, will defund the -- the approved -- what was  
25 approved in the budget, the capital budget this year, the  
26 juvenile detention center, and reallocate those funds to the  
27 rec -- rec center and then Road and Bridge for additional  
28 infrastructure and road maintenance.

29 COMMISSIONER MILLS: So --

30 COMMISSIONER WAITS: I have a --

31 COMMISSIONER MILLS: -- now that -- now that we're here,  
32 I've got a quick question.

33 This -- this completely depletes this fund; right?

34 KEITH WESTENGARD: Yes. Yes.

35 COMMISSIONER MILLS: Are we going to put some money  
36 somewhere for juvenile detention when we need to house a  
37 juvenile in another facility?

38 Because as I understand it, now the juvenile detention center  
39 in Winnemucca is going to cost us 300 and -- 350 a night.  
40 Should --