

1 The Honorable Board of Lander County Commissioners met in  
2 special session in the Commission Chambers of the Lander County  
3 Courthouse in Battle Mountain, Nevada, on March 12, 2014, at  
4 8:00 a.m.

5  
6 PRESENT: DEAN BULLOCK, COMMISSIONER  
7 STEVEN STIENMETZ, COMMISSIONER  
8 BRIAN GARNER, COMMISSIONER  
9 DAVID MASON, COMMISSIONER  
10 PATSY WAITS, COMMISSIONER  
11 SADIE SULLIVAN, COUNTY CLERK  
12 ANGIE ELQUIST, DISTRICT ATTORNEY  
13 ROGENE HILL, FINANCE DIRECTOR  
14 JOY SWEENEY, HUMAN RESOURCES DIRECTOR  
15

16 Let the record reflect the presence of a quorum of five  
17 Commissioners.

18  
19 Let the record reflect the presence of Austin via telephone  
20 conference.

21  
22 [Meeting commenced on March 12, 2014, at 8:00 a.m.]  
23

24 CHAIRMAN GARNER: Call this special agenda and budget  
25 workshop of Lander County Commission meeting, Town Board of  
26 Battle Mountain, and Austin Board of County Highway  
27 Commissioners to order.  
28

29 (Pledge of Allegiance.)  
30  
31

32 **APPROVAL OF AGENDA NOTICE**  
33

34 CHAIRMAN GARNER: Discussion for possible action regarding  
35 approval of agenda notice.

36 COMMISSIONER STIENMETZ: I'll make a motion to approve the  
37 agenda notice.

38 COMMISSIONER BULLOCK: Second.

39 CHAIRMAN GARNER: Any public comment?

40 (No comment.)

1 CHAIRMAN GARNER: All in favor?  
2 COMMISSIONER WAITS: Aye.  
3 COMMISSIONER STIENMETZ: Aye.  
4 CHAIRMAN GARNER: Aye.  
5 COMMISSIONER BULLOCK: Aye.  
6 COMMISSIONER MASON: Aye.

7  
8  
9 **PAYMENT OF THE BILLS**

10  
11 CHAIRMAN GARNER: Discussion for possible action regarding  
12 payment of bills.  
13 ROGENE HILL: No bills.  
14 CHAIRMAN GARNER: No bills?  
15 ROGENE HILL: No.

16  
17  
18 **PUBLIC COMMENT**

19  
20 CHAIRMAN GARNER: We'll go on to public -- public comment  
21 for non-agendized items only.  
22 Do we have any public comment?  
23 (No comment.)  
24 CHAIRMAN GARNER: No public comment.

25  
26  
27 **1) Discussion for possible action regarding presentation of the**  
28 **FY 2014-2015 Budget Highlights and Requests.**

29  
30 CHAIRMAN GARNER: Moving on to one, discussion for possible  
31 action regarding presentation of FY 2014/'15 budget highlights  
32 and requests.  
33 ROGENE HILL: Good morning.  
34 COMMISSIONER STIENMETZ: Good morning.  
35 CHAIRMAN GARNER: Good morning.  
36 ROGENE HILL: Well, here we go again, our famous  
37 once-a-year workshop.  
38 COUNTY CLERK SULLIVAN: Ray, can you hear Rogene okay?  
39 RAY WILLIAMS: Yeah. We can hear her fine.  
40 COUNTY CLERK SULLIVAN: Okay. Thank you.

1           ROGENE HILL: Okay.

2           COUNTY CLERK SULLIVAN: Thanks, Rogene.

3           ROGENE HILL: As you all know, this is our budget workshop

4 for the review of the FY '14/'15 budget.

5           Budgets were submitted on February 3<sup>rd</sup>, according to

6 direction by the Board of County Commissioners, to keep

7 operating expense at the same rate as FY '13/'14 budgets.

8           During the week of February 18<sup>th</sup> through the 21<sup>st</sup>,

9 individual department budgets were reviewed and adjustments were

10 made if necessary.

11           The following criteria were used in the evaluation: needs

12 of the department, reasons for increases, comparison of last

13 year's actual costs along with average of this year's costs,

14 analysis of fuel and utility increases, and capital requests.

15           During this year's budget process, I have reviewed this

16 year's budget needs as well as constraints.

17           During this process, the tax rates have been adjusted

18 according to needs. This year's assessed valuation of

19 627,100,298 for Lander County will generate \$12,067,291 compared

20 to last year's total of 10,092,293 -- up 1,974,998 for 19.6%,

21 excluding the Hospital and School District.

22           The next area is your tax rates. You can look where the

23 adjustments have been made.

24           General Fund FY '13/'14, 1.2633 and this year FY '14/'15

25 adjustments, 1.2708.

26           Road and Bridge FY '13/'14, .1950; '14/'15, .1850.

27           Indigent stayed the same at .0755.

28           Ag Extension stayed the same at .0150.

29           Aged Services remained the same at .0850.

30           Airport remained the same at .0400.

31           Culture and Recreation also remained the same at .0895.

32           Youth Services .0005 and for '14/'15 is .0030.

33           State Indigent remained the same at .0150.

34           State Medical remained the same at .0655.

35           And Capital Acquisition also remained the same .0300.

36           Our override for '13/'14, .1110 and for '14/'15, .1135.

37           Our tax rates remained the same for both '13/'14 and

38 '14/'15 at 1.9243, which includes the landfill at .0500.

39           Just as a note, the Youth Services and General Fund were

40 increased while both Road and Bridge decreased.

1           FY '14/'15 revenues and operating expenditures includes  
2 salaries, benefits, operating expense and capital for your main  
3 operations are as follows:

4           The General Fund revenues were at 13,472,146 while  
5 expenditures for 13,352,941.

6           Road and Bridge revenues were at 2,530,411; expenditures  
7 2,386,680.

8           The Indigent Fund revenues were 473,461, while expenditures  
9 are 710,670.

10          And those -- that looks a little bit high only because we  
11 have the mandate not knowing what the mandate's in there. So we  
12 just roll that money every year in there for just in case. We  
13 won't spend it all, hopefully.

14          The Ag Revenues are 94,065; expenditures 79,489.

15          Aged Services, revenues are \$650,007; expenditures 460,360.

16          Landfill revenues at 417,550, while expenditures are  
17 723,070. And that's due to a piece of equipment.

18          Airport revenues are 275,040; expenditures 193,410.

19          Austin Town revenues of 33,582; expenditures of 56,000.

20          Battle Mountain Town revenues of 343,631; expenditures  
21 506,825.

22          Culture and Recreation revenues are \$1,075,555;  
23 expenditures \$1,205,110.

24          If you look at our revenues for FY '14/'15, 19,365,448,  
25 while expenditures are \$19,674,555.

26          Total for '13/'14 revenues were 17,311,507. Also  
27 expenditures were 14,811,230. This number here includes -- did  
28 not include your salary and benefits last year because we were  
29 in the middle of negotiations. So that's why the discrepancy.

30          FY '14/'15 General Fund expenditures includes salaries,  
31 \$4,912,895; benefits, 3,310,296; operating costs, 5,111,750; and  
32 capital \$18,000.

33          Revenues are projected at 13,472,146.

34          Please keep in mind that actual '12/'13 General Fund  
35 revenues came in \$4,087,338 over the budgeted \$9,132,305. And  
36 expenditures came in at 5,818,150 under the budgeted  
37 \$17,685,112, while Road and Bridge revenues came in at 444,795  
38 over the budgeted 1,744,981. And expenditures came in at  
39 390,341 under the budgeted 2,093,585.

40          A lot of that is we have to budget for the unknown. And

1 because we have to have it. Normally we don't use it and it  
2 rolls over.

3 BRAD WARD: Rogene, could I ask a question?

4 ROGENE HILL: Yes.

5 BRAD WARD: What was the source of the 4 million  
6 (indiscernible)?

7 ROGENE HILL: Basically, we had PILT came in higher. We  
8 also had net proceeds came in higher than anticipated.  
9 Grant requests, the General Fund:  
10 Austin Chamber of Commerce is asking for 17,700.  
11 Battle Mountain Chamber of Commerce is asking for 32,000.  
12 Conservation District, 20,500.  
13 LEDA is asking for 20,000.  
14 Town of Kingston is asking for 18,000.  
15 Kingston water facility is asking for 84,000. That's for  
16 the CDBG for their match.  
17 Kingston Volunteer Fire Department is asking for \$57,770,  
18 for a total general fund requests of \$249,970.  
19 Austin Town Fund. We had Austin Youth Center asking for  
20 4500.  
21 Austin Historical Society, 8500.  
22 And then we got a phone call yesterday from the Austin  
23 State -- or the medical center. They didn't know if this was  
24 theirs. But they wanted to put in for \$6,000 for the fund. And  
25 that was just a phone call yesterday. So with that, 6,000 added  
26 to there, which was a phonecall yesterday, brings their request  
27 to \$19,000.

28 COMMISSIONER STIENMETZ: Rogene, what was the 6,000 for?

29 ROGENE HILL: For the Austin Clinic.

30 COMMISSIONER STIENMETZ: Oh, all right.

31 COMMISSIONER WAITS: That was the same as last year; was it  
32 not?

33 ROGENE HILL: Yeah.

34 Battle Mountain Town Fund:  
35 Battle Mountain Chamber of Commerce for the Parade of  
36 Lights is asking for \$550.  
37 The Lander County Fair is asking for \$12,580.  
38 Battle Mountain Little League is asking for \$350.  
39 Battle Mountain Family Resource Center -- Battle Mountain  
40 Resource Center is asking for \$43,455.

1 Kids in Motion Preschool, \$20,000.  
2 Art Presenters is asking for the Fourth of July. It  
3 includes \$2,000 for the event insurance. They're asking for  
4 \$10,000.  
5 Battle Mountain Professional Rodeo Association is asking  
6 for \$8,000.  
7 The Historical Society, if you remember correctly, when  
8 they came before you last year, you pledged \$8,000 for the book  
9 for last year. And so they're asking for a total of 28,000.  
10 That does include the \$8,000 for that already-pledged funds for  
11 the book.  
12 Lander County Convention and Tourism is asking for funding  
13 for the Nevada Day parade of \$2,890 and miscellaneous grants for  
14 \$5,000.  
15 For a total Battle Mountain Town Fund request of \$130,825.  
16 Information notes. Our main source of revenues derived  
17 from ad valorem consolidated tax, gas tax, and PILT tax for FY  
18 '14/'15 is \$18,124,331 compared to last year's 15,776,291, up  
19 \$2,348,040 or 14.9%.  
20 Salaries for FY '14/'15 will increase wages by the negotiated  
21 4%.  
22 Group insurance, the county's cost for providing health  
23 insurance to employees in FY '14/'15, is \$1,066,596. This is  
24 based on a 20% increase, which is unknown at this time and will  
25 be adjusted accordingly.  
26 PERS, the county's contribution rate for the regular members,  
27 is 25.75% and police members is 40.5% and volunteer fire members  
28 is 26.5%.  
29 Utilities, it was necessary to increase and decrease some  
30 areas, while some areas remained the same.  
31 Telephone and fax. It was necessary to increase this line  
32 item in all departments due to the increase of AT&T and cell  
33 phones.  
34 Treasurer, increased the postage due to federal increase,  
35 is asking for a new employee, which would be hired three months  
36 prior to the retirement of a current employee. This three-month  
37 period would be for training. Additional cost is \$11,337. You  
38 approved this last year in the FY '13/'14, and it was not used.  
39 That will need a decision made today.  
40 Administration department. With the employment of an

1 executive director, wage and benefits were increased.

2 Assessor revised staff structure for the upcoming fiscal  
3 year. The network computer analysis position will be eliminated  
4 and replaced with a mapping/GIS coordinator. The network  
5 computer analysis did not prove to be viable. And several  
6 departments, including my own, with Lura's, sought out  
7 continuing to other vendors which resulted in a reevaluation of  
8 the position. The assessor determined that it would be more  
9 cost effective to contract the computer services and to hire a  
10 full-time mapping/GIS coordinator at a lower salary than the  
11 network computer analysis position.

12 With the upcoming mapping projects and the remaining of the  
13 entire county parcel system, she believes a mapping/GIS  
14 coordinator position is necessary and essential. That will need  
15 a decision made today.

16 Building and Planning, \$12,000 for -- is requested for  
17 professional services for the McGinness Hills inspections.  
18 That also will need a decision made today.

19 Sheriff is requesting one full-time deputy sheriff for  
20 security guard at the school district, possibly funded at 75% by  
21 the school district and 25% funded by the county. I believe  
22 that that's nine months of the school year and then the  
23 remaining three months would be the county's portion. That also  
24 will need a decision made today.

25 Jail, \$10,000 was added for a new PREA, Prison Rape  
26 Elimination Act compliance.

27 Austin Fire Department. An additional 25,000 was added to  
28 repair and maintenance to upgrade equipment: hoses, nozzles,  
29 water pump, et cetera. That needs a decision made today.

30 Ambulance service for Austin will be 72,000 for hospital  
31 contract in addition to \$19,800 for utilities and repair and  
32 maintenance.

33 Battle Mountain contract agreement will remain at 240,000  
34 per year plus 28,000 for utilities, mental health transport,  
35 stipends, and repair and maintenance.

36 Juvenile department's operating budget increased by \$16,867  
37 due to the tri-county contract.

38 One hundred thousand dollars still remains to cover the  
39 state pass-through mandates. These are costs that were shifted  
40 down from the state to the county.

1           Argenta Justice and Austin Justice includes an additional  
2 17,500 has been added to the operating costs to cover mandated  
3 judicial audits required, I believe, it's every three years.

4           District Attorney. They want an additional \$20,000 for a  
5 three-month transition training period due to the elections in  
6 November. That will need a decision made today.

7           District Court quarterly contract increased \$20,225 or  
8 11.1%.

9           Ag Extension requesting an additional, I think, it's 6,000,  
10 I think that's a typo, for funding of the 4-H program -- maybe  
11 it is. Also requesting an additional 7,000 to fund, oh, the  
12 Project Magic instructor. The 600 is correct. Sorry about  
13 that. With the additional increases, this adds an additional  
14 26.7% to the operation costs. That will need a decision made  
15 today.

16           Indigent Fund, \$500,000 is budgeted again this year to  
17 cover the emergency mandates from the state. An additional  
18 15,000 was requested for general assistance, which was  
19 previously provided by the Family Resource Center. Due to not  
20 being handled properly, Sandy is putting it back into her  
21 Indigent budget.

22           Culture and Recreation, \$16,425, has been added to repair  
23 and maintenance for the tree trimming/pruning of the Battle  
24 Mountain and Austin parks.

25           Cemetery services and supplies was increased to cover  
26 Battle Mountain markers, Austin veteran markers.

27           An additional \$18,040 in repair and maintenance for tree  
28 trimming, pruning of the Austin and Battle Mountain cemeteries.

29           This brings total operating costs for the cemeteries to  
30 \$51,040 compared to \$40,840 for FY '13/'14.

31           Culture and Recreation, the Austin pool. Is it the desire  
32 of the Commission to have Bert Ramos at Road and Bridge South  
33 oversee the maintenance and operations of the Austin swimming  
34 pool? He would have the authority to repair and service the  
35 pool on an as-need basis. He would be able to charge any repair  
36 material, et cetera, to the pool budget. The management of both  
37 swimming pools will still be under the pool manager. Bert would  
38 be the contact person for any issues regarding Austin swimming  
39 pool. And Jake Edgar -- Edgar would be the contact person  
40 for the Battle Mountain pool. That will need a decision made

1 today.

2 Building and Equipment Fund. Randy Clark has offered to  
3 sell the county approximately one-acre parcel for the expansion  
4 of the Battle Mountain cemetery and has also offered to build  
5 the back fence with the county purchasing the materials. That  
6 will also need a decision made today.

7 Austin Town Fund. Beginning fund balance for '13/'14 was  
8 \$52,780 with revenues budgeted at 31,980. And with expenses at  
9 53,200, this uses 21,220 of the ending fund balance for FY  
10 '13/'14.

11 For FY '14/'15, revenues are budgeted for \$333,592.  
12 And expenditures without any grants given for FY '14/'15  
13 Austin Town Fund will be using an additional 6,000, but that  
14 increased by the additional 6,000 that was not requested at the  
15 time, which would bring that to \$12,108 from the ending fund  
16 balance. This would leave an ending-fund balance of \$25,452 for  
17 FY '14/'15. Please keep this in mind when looking at funding  
18 any grants for FY '14/'15. Without any grants given, you are  
19 using ending-fund balance to just fund your operating costs.

20 Capital outlay requests by department, the General Fund.  
21 Jail is requesting \$8,000 for a building surge protector in  
22 the amount of \$8,000.

23 Airport capital improvement, which is Fund 380.  
24 Austin airport is requesting \$885,000 for apron expansion.  
25 General engineering services for Austin is \$15,000.  
26 Battle Mountain Airport is requesting 35,000 for runway and  
27 pavement rehab evaluation.

28 Battle Mountain Airport new fueling system, \$495,000.  
29 Battle Mountain airport master plan \$384,925.  
30 Battle Mountain airport pavement rehab construction  
31 \$580,000.  
32 General engineering services for Battle Mountain \$15,000.  
33 Battle Mountain airfield runway 1230 space design,  
34 \$375,000.

35 Capital construction projects. You will find a listing of  
36 all the requests for Fund 55 capital construction projects for  
37 your approval or denial. That will need a decision made today.  
38 You will find a listing of all requests for Fund 29,  
39 Building and Equipment, for your approval or denial. That will  
40 also need decisions made today.

1           Topics for discussion today: Approve/disapprove all  
2 requests for minor equipment and capital. Approve/disapprove  
3 your grant requests. Approve/disapprove your treasurer's  
4 request for the three-month-training-period employee.  
5 Approve/disapprove assessor's request for a GIS/mapping  
6 coordinator in lieu of the network computer analysis. Approve  
7 or disapprove the building and planning request for \$12,000 for  
8 professional services for the McGinness Hills inspections.  
9 Approve/disapprove, sheriff is requesting one additional  
10 full-time deputy sheriff for a security guard at the school  
11 district, possibly funded at the 75% school district and 25% for  
12 the county. Approve or disapprove, Austin Fire Department is  
13 requesting \$25,000 to be added to the repair and maintenance for  
14 upgrade of equipment: hoses, nozzles, water pumps, et cetera.  
15 Approve/disapprove district attorney \$20,000 for a  
16 three-month-transition training due to elections. Ag Extension,  
17 \$600 for additional 4-H funding and \$7,000 to fund the Project  
18 Magic instructor. Approve/disapprove, Culture and Recreation,  
19 splitting the swimming pool responsibilities between Bert  
20 Ramos and Jake Edgar. Approve/disapprove Battle Mountain  
21 cemetery purchase of a one-acre land parcel and fencing material  
22 for the back cemetery fence.

23           Note, item 11 has not been included in the Fund 29  
24 requests as this information was received on Friday,  
25 March 7<sup>th</sup>.

26           Net proceeds, again, it should be concentrated on being  
27 used for capital and infrastructure.

28           Also another note, recap -- recap -- sorry about that one.  
29 Recap of Building and Equipment Fund 29 FY '13/'14. This kind  
30 of gives you an overall of where you're sitting.

31           Your beginning fund balance was \$7,274,073.

32           Expenses, which includes your rollovers, \$3,038,850, which  
33 is what you approved last year for expenditures. That bringing  
34 you to your FY '14/'15 requests of \$1,680,430.

35           Estimated ending-fund balance 2,554,793, if you were to  
36 approve all of the FY '14/'15 requests.

37           This is another recap of your Fund 55, which is your  
38 infrastructure or beginning fund balance for FY '13/'14 was  
39 \$62,791,431.

40           Expenses, which includes your rollovers for this year,

1 \$44,354,665.

2 Your requests for FY '14/'15 is \$19,882,180.

3 FY '13/'14 and FY '14/'15 interest, \$550,000, for an  
4 estimated ending-fund balance, in the hole if you were to  
5 approve everything that is requested today, would be \$895,414 in  
6 total.

7 Handouts for review and discussion:

8 FY '14/'15 tax rate schedule and apportionment.

9 The second handout is your '14/'15 predicted year-end  
10 balances.

11 The third handout, General Fund and Special Revenue Funds.  
12 Four-year cost analysis by department for all operating costs.

13 The fourth handout is your '14/'15 budget department  
14 requests by percentages.

15 The fifth one is your requested maintenance and equipment  
16 and capital for FY '14/'15.

17 The sixth one is your capital construction requested  
18 projects for FY '14/'15.

19 The seventh one is your seven-year analysis for ad  
20 valorem tax, consolidated tax, net proceeds, gas tax, and PILT  
21 tax.

22 And your eighth request is your grant requests for '14/'15.

23 In FY '12/'13 audited financials, with the exception of the  
24 Battle Mountain Town Fund, which had the fencing and the  
25 lighting at the motocross racetrack.

26 Austin Town Fund expenses exceeded revenues.

27 And Building and Equipment Fund, updating equipment funded  
28 by net proceeds only, there was no other main operating funds  
29 that used ending-fund balance.

30 This shows that everyone is paying attention to costs and  
31 revenues coming up higher than anticipated.

32 Once again, a great job done to all department heads and  
33 elected officials. Again, keep up the great work.

34 You, as commissioners, have been given your books that have  
35 all the departments' operating costs. Were there any questions  
36 to any of those that you'd like to discuss at this time?

37 Pretty well we went through our budget meetings, met  
38 individually, Nan and I.

39 By the way, I forgot to introduce Nan. Everybody knows Nan  
40 Ancho will be replacing me. She is the new finance director.

1           Basically, during those meetings, we go over all the budget  
2 costs -- I've already analys -- given analysis. Telephones were  
3 a huge increase to us. We've added a lot of cell phones, plus  
4 we've had a lot of increase with AT&T.  
5           Utilities were adjusted: some up, some down.  
6           Fuel was another thing that was adjusted accordingly, with  
7 the price of fuel.  
8           So I think that you'll find in going over all of those  
9 budgets with each department head and elected official, that we  
10 came with a pretty good operating budget for you to -- that you  
11 should feel comfortable with.  
12           COMMISSIONER WAITS: Rogene, I did have different questions  
13 as I went through them. But are we -- as we go through each one  
14 then we'll --  
15           ROGENE HILL: We can. Yeah, we --  
16           COMMISSIONER WAITS: We'll hit those?  
17           ROGENE HILL: Now would be the time if you want to discuss  
18 any of those. Bring them to the forth.  
19           COMMISSIONER WAITS: Okay.  
20           ROGENE HILL: Now would be the time.  
21           COMMISSIONER WAITS: Yeah. Right.  
22           ROGENE HILL: Because we --  
23           COMMISSIONER WAITS: I -- I didn't earmark them as I -- I  
24 went.  
25           ROGENE HILL: Okay.  
26           COMMISSIONER WAITS: I just thought we were going through  
27 them so I --  
28           ROGENE HILL: Okay, we --  
29           COMMISSIONER WAITS: -- I just went through my notes.  
30           ROGENE HILL: We can do that later on --  
31           COMMISSIONER WAITS: But one of --  
32           ROGENE HILL: -- if that would that be --  
33           COMMISSIONER WAITS: Okay. One of the first ones --  
34           ROGENE HILL: Okay.  
35           COMMISSIONER WAITS: -- I did have was on the Austin  
36 ambulance?  
37           ROGENE HILL: Yes.  
38           COMMISSIONER WAITS: And when I looked at that, I saw that,  
39 I guess, I have to compare the Battle Mountain ambulance with  
40 the same time I'm looking at it, because I'm looking at the

1 contract agreement which is --  
2 ROGENE HILL: Right.  
3 COMMISSIONER WAITS: -- with the hospital.  
4 ROGENE HILL: Mm-hm.  
5 COMMISSIONER WAITS: And I noticed that, of course, we're  
6 paying the rest of the utilities. But on the Battle Mountain  
7 one, they have the full contract agreement and yet they still  
8 have a stipend in for their volunteers.  
9 ROGENE HILL: No, the -- no, the stipend is only for the  
10 transportation costs whenever we have to take somebody to Reno  
11 to the state mental. That's what the stipend is for.  
12 COMMISSIONER WAITS: Okay.  
13 ROGENE HILL: That's the only stipend.  
14 COMMISSIONER WAITS: Because I thought that one was  
15 separate.  
16 ROGENE HILL: No.  
17 COMMISSIONER WAITS: Because I saw the mental.  
18 ROGENE HILL: No.  
19 COMMISSIONER WAITS: And then I saw the stipend.  
20 ROGENE HILL: No.  
21 COMMISSIONER WAITS: And when I looked at this one, I  
22 thought -- and of course we are in great hopes that we will be  
23 getting our EMS service up and running --  
24 ROGENE HILL: Right.  
25 COMMISSIONER WAITS: -- soon.  
26 ROGENE HILL: Right.  
27 COMMISSIONER WAITS: So the contract agreement will  
28 probably pay for our part-time personnel. But I don't know  
29 whether that's enough for the stipends that we would be paying  
30 then --  
31 ROGENE HILL: We --  
32 COMMISSIONER WAITS: -- toward the volunteer service.  
33 ROGENE HILL: -- don't pay any stipends at all anymore --  
34 COMMISSIONER WAITS: But on the vol --  
35 ROGENE HILL: Because it is handled through the hospital.  
36 They handle all of the services for us.  
37 The only thing that we are required for the ambulance  
38 services, if you will, is utilities and repair and maintenance.  
39 Other than that, they cover --  
40 COMMISSIONER WAITS: We --

1           ROGENE HILL:  -- everything.  
2           COMMISSIONER WAITS:  -- pay gas.  
3           ROGENE HILL:  Huh?  
4           COMMISSIONER WAITS:  We pay --  
5           ROGENE HILL:  No, we don't pay gas.  
6           COMMISSIONER WAITS:  That was on there.  
7           ROGENE HILL:  No.  
8           COMMISSIONER WAITS:  I thought that was on there.  
9           ROGENE HILL:  No.  That's --  
10          COMMISSIONER WAITS:  The breakdown.  
11          ROGENE HILL:  -- included.  We -- we have gas for fuel for  
12 the -- the transport car.  
13          COMMISSIONER WAITS:  Well, isn't that what ambulances do or  
14 do you mean --  
15          ROGENE HILL:  No, no, no.  
16          COMMISSIONER WAITS:  You mean --  
17          ROGENE HILL:  This is --  
18          COMMISSIONER WAITS:  -- long distances --  
19          ROGENE HILL:  -- totally --  
20          COMMISSIONER WAITS:  -- away from home.  
21          ROGENE HILL:  This is totally whenever we take somebody  
22 from Battle Mountain, and we take them to Reno to the mental.  
23          COMMISSIONER WAITS:  Okay, but not the general --  
24          ROGENE HILL:  No.  
25          COMMISSIONER WAITS:  -- locale.  
26          ROGENE HILL:  No.  
27          COMMISSIONER WAITS:  Okay.  
28          ROGENE HILL:  No.  
29          COMMISSIONER WAITS:  Because I'm --  
30          ROGENE HILL:  We would not cover.  
31          COMMISSIONER WAITS:  -- looking.  And it says volunteer and  
32 stipend, 7500; gas and oil, contract agreement, repair and  
33 maintenance and --  
34          ROGENE HILL:  Yes.  
35          COMMISSIONER WAITS:  -- then the rest of the --  
36          ROGENE HILL:  Yes.  
37          COMMISSIONER WAITS:  -- utilities?  
38          ROGENE HILL:  Yes.  
39          BRAD WARD:  Since you bring it up, can I confirm this is  
40 a -- a volunteer service that's going to be run; correct?  The

1 Austin service?

2 ROGENE HILL: No, it's -- it's to be handled the same as  
3 the Battle Mountain --

4 COMMISSIONER WAITS: Battle Mountain --

5 ROGENE HILL: -- service.

6 COMMISSIONER WAITS: -- under contract, is what she's  
7 saying.

8 ROGENE HILL: Yes. We're -- we're --

9 COMMISSIONER BULLOCK: Are you going to get his name?

10 ROGENE HILL: -- contracted with the hospital.

11 COUNTY CLERK SULLIVAN: I don't have his full name.

12 BRAD WARD: Will the EMTs be paid?

13 COMMISSIONER BULLOCK: Can we get your name, please, if  
14 you're going to make --

15 BRAD WARD: Brad Ward. I'm sorry.

16 COMMISSIONER BULLOCK: Okay. Thank you.

17 COUNTY CLERK SULLIVAN: Brad Ward?

18 BRAD WARD: Yes.

19 COUNTY CLERK SULLIVAN: Thank you.

20 BRAD WARD: I'm sorry. It's just like Battle Mountain you  
21 said?

22 ROGENE HILL: Yes. Yes. That -- isn't that the -- and you  
23 should have had the service this past year. And it was just  
24 they didn't quite have it put together. But that was our  
25 initial negotiations for the hospital. They cover everything.

26 BRAD WARD: Thank you.

27 ROGENE HILL: Mm-hm.

28 Anything else, Patsy?

29 COMMISSIONER WAITS: Well, I do because --

30 ROGENE HILL: Okay.

31 COMMISSIONER WAITS: -- of the fact we haven't had any  
32 service for a --

33 ROGENE HILL: Right.

34 COMMISSIONER WAITS: -- couple years.

35 ROGENE HILL: Absolutely.

36 COMMISSIONER WAITS: And I'm assuming what they have been  
37 using for the money is their paramedics that they send down  
38 occasionally that spend a couple of days sometimes during a --

39 ROGENE HILL: Mm-hm.

40 COMMISSIONER WAITS: -- snow storm and that type of thing,

1 which is terribly expensive per diem while they're sitting there  
2 in a motel and --  
3 ROGENE HILL: Sure.  
4 COMMISSIONER WAITS: -- we didn't need the service, you  
5 know.  
6 ROGENE HILL: Right. Right.  
7 COMMISSIONER WAITS: So I think this will be a little bit  
8 different when we get it up and active with our -- our EMTs --  
9 ROGENE HILL: And maybe --  
10 COMMISSIONER WAITS: -- actually --  
11 ROGENE HILL: -- they will come forth --  
12 COMMISSIONER WAITS: -- working it.  
13 ROGENE HILL: -- after they're -- in a year.  
14 COMMISSIONER WAITS: But it has to come out of the 72,000.  
15 That's our contract.  
16 ROGENE HILL: Yes. Yes.  
17 COMMISSIONER WAITS: And that's what Battle Mountain --  
18 ROGENE HILL: Yes.  
19 COMMISSIONER WAITS: -- has to do.  
20 ROGENE HILL: Yes.  
21 COMMISSIONER WAITS: Okay.  
22 ROGENE HILL: Yes.  
23 COMMISSIONER WAITS: The hospital, I mean.  
24 ROGENE HILL: Uh-huh.  
25 COMMISSIONER WAITS: Yeah.  
26 ROGENE HILL: Mm-hm.  
27 COMMISSIONER WAITS: Okay, that was -- that was one.  
28 ROGENE HILL: And maybe when it's up and running, they will  
29 come back to the commissioners to revisit that.  
30 COMMISSIONER WAITS: I don't know. When they got the  
31 original contract, they knew what it was. They just haven't  
32 been using the money on --  
33 ROGENE HILL: Right.  
34 COMMISSIONER WAITS: -- there, --  
35 ROGENE HILL: Yes.  
36 COMMISSIONER WAITS: -- but they've been using the Austin  
37 money.  
38 ROGENE HILL: Yes.  
39 COMMISSIONER WAITS: Right?  
40 ROGENE HILL: They've been using everything, I would

1 assume, because we've been paying that --  
2 COMMISSIONER WAITS: The whole --  
3 ROGENE HILL: -- on a monthly basis.  
4 COMMISSIONER WAITS: -- contract amount?  
5 ROGENE HILL: Yes.  
6 COMMISSIONER WAITS: Okay.  
7 That was one. Thank you.  
8 ROGENE HILL: Yes.  
9 COMMISSIONER WAITS: I had some on the sheriff's office  
10 too, but I don't know if you're at that one yet.  
11 ROGENE HILL: No. Go right ahead. Absolutely. Now's the  
12 time.  
13 We've got the -- the boys here, if you wanted to address  
14 that.  
15 COMMISSIONER MASON: We've got the sheriff here.  
16 COMMISSIONER WAITS: Yeah, right.  
17 SHERIFF RON UNGER: Do you want me to make --  
18 COMMISSIONER WAITS: Actually, there's -- there's several  
19 questions I have everywhere.  
20 ROGENE HILL: Okay.  
21 COMMISSIONER WAITS: But let me pull that --  
22 ROGENE HILL: That's --  
23 COMMISSIONER WAITS: -- one up.  
24 ROGENE HILL: -- fine. That's what we're having the budget  
25 workshop for.  
26  
27 (Commissioners reviewing documents.)  
28  
29 I'm sure that the sheriff and undersheriff will be more  
30 than delighted --  
31 COMMISSIONER WAITS: Right. Right.  
32 ROGENE HILL: -- to help you out with any questions.  
33 COMMISSIONER WAITS: Right. I think I got most of it.  
34 They said they're -- they're understaffed by two, but that was  
35 already in your budget.  
36 You're just including the extra amount for their -- their  
37 training, that extra 10,000, I think, was the training for the  
38 two. But I'll -- the two that you're short?  
39 UNDERSHERIFF ROBERT QUICK: That's -- that's correct.  
40 COMMISSIONER WAITS: Right?

1           UNDERSHERIFF ROBERT QUICK: It's the -- with the  
2 increase -- and I have a letter from -- from Nevada state, it's  
3 the increase in the training costs that will be included with  
4 current open positions.  
5           COMMISSIONER WAITS: Okay, but you -- but in your regular  
6 budget, it was budgeted for the full -- what? Fourteen that you  
7 had already said?  
8           SHERIFF RON UNGER: Yes.  
9           COMMISSIONER WAITS: Just the new -- the person you're  
10 asking for, --  
11           ROGENE HILL: Yes.  
12           COMMISSIONER WAITS: -- which you're going use on patrol  
13 and --  
14           COUNTY CLERK SULLIVAN: Ray, can you hear Robert okay from  
15 the sheriff's department?  
16           RAY WILLIAMS: Come again?  
17           COUNTY CLERK SULLIVAN: Did you hear Robert okay while  
18 Patsy was asking the sheriff's department?  
19           RAY WILLIAMS: I couldn't quite hear in the background.  
20           COUNTY CLERK SULLIVAN: Okay. We'll just have you guys  
21 speak up a little bit. Thank you.  
22           COMMISSIONER WAITS: I know we're under contract with the  
23 Washoe County crime lab and we do a separate contract for that.  
24 And I noticed on -- that we were using the same one. So my  
25 question was: Do you have any other option to use that for your  
26 crime lab processing? And are you -- in other words, have you  
27 looked anywhere else on the cost? And are you happy with their  
28 timeframes of how they return that to you?  
29           SHERIFF RON UNGER: The answer's yes.  
30           COMMISSIONER WAITS: The answer is --  
31           SHERIFF RON UNGER: We -- we looked at -- we're very happy  
32 with it. Absolutely. They're here -- driving time -- whenever  
33 we need it, they're here. They're good.  
34           We did look years ago at others. Arizona? I believe. And  
35 this is the best we can do.  
36           UNDERSHERIFF ROBERT QUICK: Most agencies in the state  
37 either will use the Las Vegas crime lab or the Washoe crime lab  
38 and they contract --  
39           RAY WILLIAMS: We can't hear what's going on in the  
40 background.

1 CHAIRMAN GARNER: You guys will have to step up to the  
2 front -- to the table.

3 ROGENE HILL: Front and center, boys.  
4

5 (Sheriff Ron Unger and Undersheriff Robert Quick moved to  
6 the table with a microphone.)  
7

8 UNDERSHERIFF ROBERT QUICK: So we're pleased with the crime  
9 lab that we're using, which is Washoe. And the response times  
10 are adequate and average to everyone else. We did get a report  
11 back from them during this last contract that their time --  
12 their timeframes for response for evidence processing and that  
13 type of thing are within expected limits.

14 As far as their responding to crime scenes within the  
15 county, they've been very good in responding any time we do  
16 call. We did look in the past for other entities to provide  
17 crime lab services, and there aren't that many of them. But  
18 most counties and agencies within the state will either use the  
19 Clark County's crime lab or they'll use the Washoe crime lab.

20 COMMISSIONER WAITS: Thank you.

21 The other question I had was on -- on your animal control.  
22 And I -- I saw we did a little bit more on -- on the travel and  
23 training. And I know that's mostly for training, you said, for  
24 things that they have to attend. But I also know that -- that  
25 some of the -- the different animal rescue, the large animal  
26 national rescue groups, have, like, national conventions. And  
27 sometimes they're rather close. I know they held one in Las  
28 Vegas a couple of years ago. And -- and I don't know whether  
29 you had the extra money in there for them to attend something  
30 like that because the contacts that you make, I know, are  
31 unbelievable with them rescuing our animals that we haven't been  
32 able to find homes for.

33 So I wanted to be sure we had enough in there if something  
34 was close that they could attend and -- and help us with the  
35 animal homes.

36 UNDERSHERIFF ROBERT QUICK: Yes. And that -- that is part  
37 of that increase is for that localized training or Las Vegas,  
38 Reno-type areas. It also includes the training certifications  
39 they would attend in a national-based certification or  
40 euthanasia training, things like that.

1 We do do quite a bit with rescues already. And they have  
2 quite a few contacts with rescues now. But that would include  
3 that type of training and travel.

4 COMMISSIONER WAITS: I -- I knew that we were doing that,  
5 but I also know when you euthanize, hopefully, it's the ill ones  
6 and -- and ones that -- that --

7 SHERIFF RON UNGER: Vicious.

8 COMMISSIONER WAITS: -- they don't have any -- I don't want  
9 to say any hope of being rehabilitated. Because I know the  
10 other -- the other ones do that even when you think you have a  
11 bad dog that they can do a lot with them and some of the other  
12 areas that we wouldn't be able to.

13 I'm looking at your -- your minor equipment and that  
14 actually has gone down. And I thought -- and I see your  
15 projection for the next three years of perhaps certainly a new  
16 shelter, upgrading shelter, whatever. And I saw that. But I'm  
17 wondering where we are today. And I'm surprised there wasn't a  
18 little bit more in, because I know we're not where we should be  
19 on the shelter itself, like, where the -- the different bathroom  
20 facilities are for the dogs and the cleaning and that type of  
21 thing, which is not a real, real good area, I understand. So  
22 are we fixing any of that this year at all? Is there anything  
23 in there to take care of that?

24 UNDERSHERIFF ROBERT QUICK: We've looked at -- at  
25 potentially crea -- correcting some of the issues with the  
26 sewer/water with the building and so forth. But for the cost of  
27 doing that, it would amount to pretty much gutting the building  
28 and digging up the -- all the floors, which at this point would  
29 be -- you might as well build a -- a different building, a  
30 different facility --

31 SHERIFF RON UNGER: It's all concrete.

32 UNDERSHERIFF ROBERT QUICK: -- for what it would take to do  
33 that, because it's all poured concrete. So we've -- we've kind  
34 of stepped back from that. And we're looking at projecting  
35 potentially rebuilding the facility, if possible, with proper  
36 drainage and so forth in the future.

37 COMMISSIONER WAITS: And that was for this couple years  
38 down the road 2016/2017? And we're looking at a few years down  
39 the road of net proceeds of some problems and maintaining what  
40 we have now?

1 COMMISSIONER MASON: We can't count on the net proceeds at  
2 all.

3 COMMISSIONER WAITS: No, we surely can't. And I'm sorry  
4 we're not in the area we are now, --

5 UNDERSHERIFF ROBERT QUICK: We can --

6 COMMISSIONER WAITS: -- but there's nothing --

7 UNDERSHERIFF ROBERT QUICK: We can --

8 COMMISSIONER WAITS: -- we can do now that --

9 UNDERSHERIFF ROBERT QUICK: We can certainly revisit.

10 COMMISSIONER WAITS: -- would be cost effective to handle  
11 it now?

12 UNDERSHERIFF ROBERT QUICK: No. No, it wouldn't.

13 COMMISSIONER WAITS: Okay.

14 UNDERSHERIFF ROBERT QUICK: We can certainly revisit to  
15 move that proposal up for the next budget year.

16 COMMISSIONER WAITS: Okay. No, basically, that's -- that's  
17 all I had. Just some general. Thank you.

18 COMMISSIONER MASON: I have a question, you guys, on the --  
19 the new hire for the school. District? That you're going to  
20 hire a guard -- school guard.

21 SHERIFF RON UNGER: They're calling -- it's not a guard.  
22 It's a school resource officer.

23 COMMISSIONER MASON: Whatever you call him.

24 SHERIFF RON UNGER: Okay. And it is an officer that --  
25 this was presented to us kind of through the school district.  
26 The superintendent, we had a meeting with him. He proposed  
27 something like this, and we jumped on board with it mainly  
28 because of the increase of violence and crimes that they're  
29 having throughout the United States with the -- in the schools.  
30 And it's -- it's working its way into the rurals. We've seen it  
31 here, not like they have it everywhere else.

32 But it -- it would be -- it would be a resource officer is  
33 what it would be. It would be one of our deputies that would be  
34 in the schools. He would put on training classes, the D.A.R.E.  
35 program, the radKIDS program, different programs to the school  
36 kids here, try to be a mentor for some of these kids, help them  
37 out when they need it.

38 If they get a bullying situation, he can be a go-to person.

39 And his presence there may deter a lot of issues that we're  
40 having at the schools. So --

1 COMMISSIONER MASON: Has the -- has the school district  
2 offered to pay any of this?  
3 SHERIFF RON UNGER: 75%.  
4 COMMISSIONER MASON: Okay. And then is that, Sheriff, is  
5 that deputy sheriff available for other uses?  
6 SHERIFF RON UNGER: Absolutely. Our -- sorry.  
7 COMMISSIONER MASON: During the summer -- during the summer  
8 how did that work?  
9 SHERIFF RON UNGER: He would be put on patrol division here  
10 or training, whatever the case may be. But that's our intent at  
11 this time is that 75% of the time they would be in the school  
12 district, the games, everything else.  
13 When the schools are out, they'd either be training or be  
14 pulled back into the department and used on patrol division or  
15 wherever we need him at that point in time.  
16 COMMISSIONER MASON: So this guy's -- this -- this job is a  
17 fully-qualified -- sheriff -- deputy sheriff?  
18 SHERIFF RON UNGER: Absolutely.  
19 COMMISSIONER MASON: I got it. Thank you.  
20 CHAIRMAN GARNER: What -- what did they commit? How much?  
21 SHERIFF RON UNGER: Pardon me?  
22 CHAIRMAN GARNER: How much have they committed?  
23 UNDERSHERIFF ROBERT QUICK: We -- we're in the planning  
24 stages now. They're in the same thing about doing the budget.  
25 What we're looking for in this is a preliminary approval so  
26 that if in the event both the school board and the commission  
27 and -- when we -- if we come back to the commission and say,  
28 this is now the solid plan between the school board and the  
29 commission, that you would then approve it.  
30 What we're looking for is just a preliminary okay at this  
31 point so that the money can be budgeted in the event it does get  
32 approved by both the school board and then when we come back to  
33 the commission.  
34 SHERIFF RON UNGER: It --  
35 CHAIRMAN GARNER: (Laughing.)  
36 SHERIFF RON UNGER: Did he make sense? Do you understand?  
37 CHAIRMAN GARNER: Yeah. No.  
38 SHERIFF RON UNGER: Okay.  
39 CHAIRMAN GARNER: Preliminary on what kind of money?  
40 SHERIFF RON UNGER: It's exactly what one of our deputies

1 would cost.

2 CHAIRMAN GARNER: Okay. And this --

3 SHERIFF RON UNGER: And we also in -- in the proposal of  
4 the school for the first year, added the training. Because what  
5 we would do is we would take one of our deputies off the street  
6 right now and put them in the school starting the next year. So  
7 we're going to have to replace that deputy.

8 So we put in there the wages that it would be, plus the  
9 training that it's going to take to bring that new deputy in and  
10 get him trained into that.

11 And it will be -- we budgeted in our budget for that. But  
12 it would be a grant back from the school. See what we're going  
13 with that? Once they approve everything.

14 CHAIRMAN GARNER: So do we have a number?

15 SHERIFF RON UNGER: And if the school board says, no, we're  
16 not going to pay any of that, then this goes out the door.

17 COMMISSIONER BULLOCK: So why wouldn't the school just hire  
18 somebody year round and take it out of the county's situation,  
19 and it's their employee?

20 SHERIFF RON UNGER: Well, I think they're looking for a  
21 Category I Peace Officer is what --

22 COMMISSIONER MASON: Yeah.

23 SHERIFF RON UNGER: -- they're looking for.

24 COMMISSIONER MASON: I don't think --

25 COMMISSIONER WAITS: Mm-hm.

26 SHERIFF RON UNGER: They could hire security, but --

27 COMMISSIONER STIENMETZ: They don't want just a security  
28 guard.

29 SHERIFF RON UNGER: -- they don't have the powers of arrest  
30 out there.

31 COMMISSIONER MASON: I don't think an inexperienced officer  
32 would be good for that job.

33 SHERIFF RON UNGER: No, that's why we're taking one from  
34 the street. We agree with you.

35 CHAIRMAN GARNER: Do we have a number?

36 COMMISSIONER STIENMETZ: Possible costs?

37 SHERIFF RON UNGER: It's in the budget.

38 COMMISSIONER WAITS: Yeah, it's in here.

39 SHERIFF RON UNGER: I don't have that in front of me, Rob.

40 CHAIRMAN GARNER: It's not on this page.

1           UNDERSHERIFF ROBERT QUICK: Rogene would have worked that  
2 salary, --  
3           COMMISSIONER WAITS: Yeah.  
4           UNDERSHERIFF ROBERT QUICK: -- wages, and benefits into --  
5           COMMISSIONER WAITS: We had it in ours.  
6           UNDERSHERIFF ROBERT QUICK: -- the budget.  
7           CHAIRMAN GARNER: Find it.  
8           SHERIFF RON UNGER: If you figure in the training, it's  
9 10,000. So it's their wages plus 10,000.  
10          UNDERSHERIFF ROBERT QUICK: Uh-huh.  
11          SHERIFF RON UNGER: If you'll see in there, Brian, it's --  
12 it's one of my deputy's wages plus \$10,000 for the training.  
13          CHAIRMAN GARNER: Okay. That's training?  
14          UNDERSHERIFF ROBERT QUICK: That's the training portion.  
15          ROGENE HILL: And we can bring you that information this  
16 afternoon. We'll go over, run and pick it up. We didn't put  
17 the backup sheets.  
18          CHAIRMAN GARNER: I didn't see it. But, I don't know,  
19 maybe it was somewhere I didn't --  
20          ROGENE HILL: There's a summary. But that just gives each  
21 department's --  
22          CHAIRMAN GARNER: Yeah. I just saw the summary, but I  
23 didn't see the actual --  
24          ROGENE HILL: Yeah. The individual.  
25          COMMISSIONER MASON: It's going to come back to us anyway  
26 after the school district votes on it.  
27          UNDERSHERIFF ROBERT QUICK: Yes. Our intent is once the  
28 school district --  
29          COMMISSIONER MASON: You can iron out the wrinkles.  
30          UNDERSHERIFF ROBERT QUICK: -- actually -- once the school  
31 district actually approves this, then we would come back to the  
32 commission and say, here's what the school district's approved  
33 and then get a final approval from you before we think about  
34 hiring someone. Because if they don't approve it or they want  
35 to change the percentages or something, we need to come back  
36 anyway.  
37          CHAIRMAN GARNER: Okay.  
38          COMMISSIONER WAITS: I guess my only concern on that,  
39 because I thought it was an excellent idea, but my only concern  
40 was since we're down two now and I assumed you'd be taking an

1 experienced one, so that will keep us down two, even with the  
2 preliminary position. And I -- I hope -- I don't know how our  
3 hiring is, how long we've been down two and what looks up. But  
4 I hate -- I hate to be seeing you run short. That's all.  
5 And --  
6 SHERIFF RON UNGER: We'll cover that.  
7 COMMISSIONER WAITS: -- so I know that's a real challenge  
8 for you to do that and take one now.  
9 SHERIFF RON UNGER: If this happens, we can make it work.  
10 The kids are important. We -- we're trying to be proactive as  
11 opposed to reactive in our schools. So it's important to us.  
12 And it's important to the school district. So -- and they  
13 haven't made their budgets yet, so that's why you see it in  
14 here. So --  
15 COMMISSIONER WAITS: Thank you.  
16 COMMISSIONER MASON: Just on the same note, will that  
17 officer have a patrol car?  
18 SHERIFF RON UNGER: If need be, yes. We'll make something  
19 work.  
20 CHAIRMAN GARNER: (Laughing.)  
21 COMMISSIONER WAITS: Yeah, sounds good.  
22 SHERIFF RON UNGER: Yeah.  
23 COMMISSIONER MASON: I like having an officer downtown.  
24 That's a good deal.  
25 SHERIFF RON UNGER: Anything else?  
26 COMMISSIONER WAITS: I don't think so.  
27 CHAIRMAN GARNER: Not yet.  
28 SHERIFF RON UNGER: We can go home?  
29 CHAIRMAN GARNER: We'll be back.  
30 COMMISSIONER MASON: Not yet.  
31 SHERIFF RON UNGER: We'll be -- you'll be back?  
32 CHAIRMAN GARNER: We'll be back.  
33 SHERIFF RON UNGER: You'll be back. Okay. We'll be here.  
34 CHAIRMAN GARNER: We'll move on to two?  
35 ROGENE HILL: Yeah. We'll go on for the grants and then  
36 we'll come back later and we will finish up here, because we've  
37 got a lot of people for the grants.  
38  
39  
40

1     2)     Discussion for possible action regarding grants requested  
2             from Lander County.

3  
4             CHAIRMAN GARNER: Discussion for possible action -- number  
5 two, discussion for possible action regarding grant requests  
6 from Lander County.

7             ROGENE HILL: That is your back, number --

8             COMMISSIONER BULLOCK: Nine.

9             ROGENE HILL: -- nine handout that has a copy of your  
10 grants.

11            COMMISSIONER WAITS: What does it look like?

12            ROGENE HILL: Number nine in your handout.

13            We'll start with the General Fund.

14            Did everybody find it? It's the very last one in your  
15 packets.

16            The Austin Chamber of Commerce is requesting \$17,700. Last  
17 year you approved \$12,000. And that was up from the prior year.

18            CHAIRMAN GARNER: Last year was up from the prior year?

19            ROGENE HILL: Yeah, you approved more the last year. Yeah.

20            COMMISSIONER BULLOCK: So what's the justification of the  
21 increase?

22            ROGENE HILL: Austin Chamber -- or is anybody? Ray?

23            RAY WILLIAMS: Yeah, Dee Helming is here. She's the  
24 executive secretary.

25            DEE HELMING: We always ask for that. You know, I go  
26 through, and I figure out what all our expenses and stuff are,  
27 and I ask for that amount. And every year, of course, you give  
28 us less, which is fine.

29            COMMISSIONER BULLOCK: Well, that answers that question.

30            DEE HELMING: That is our expenses. And we cover the other  
31 part of it with our membership dues, you know. And between the  
32 two, with the 12 that we got last year and the membership dues  
33 and a couple of other little things we do, we cover the  
34 expenses.

35            (Cell phone ringing.)

36            ROGENE HILL: Do you want to go through all of them first,  
37 and then we'll go back and hash -- after we go through or do you  
38 want to make your --

39            COMMISSIONER BULLOCK: No, let's save time. Let's go.

40            CHAIRMAN GARNER: Let's just go.

1 COMMISSIONER WAITS: Still need the Austin one.  
2 ROGENE HILL: Okay. So what is your desire for the Austin  
3 Chamber?  
4 COMMISSIONER BULLOCK: I make a motion we leave it at  
5 12,000.  
6 ROGENE HILL: Everybody okay with that?  
7 CHAIRMAN GARNER: Yep.  
8 COMMISSIONER STIENMETZ: Yep, I'll -- you made it. I'll  
9 second the motion.  
10 DEE HELMING: We missed that. How much was it?  
11 ROGENE HILL: Twelve thousand.  
12 DEE HELMING: Okay.  
13 ROGENE HILL: The Battle Mountain Chamber of Commerce,  
14 administration costs, the economic development. They are  
15 requesting 32,000. You gave them 32,200 last year.  
16 CHAIRMAN GARNER: Same?  
17 COMMISSIONER STIENMETZ: Same.  
18 COMMISSIONER BULLOCK: Yep. Thirty-two?  
19 CHAIRMAN GARNER: Yep.  
20 COMMISSIONER MASON: Thirty-two even?  
21 ROGENE HILL: Thirty-two thousand or thirty-two two?  
22 COMMISSIONER BULLOCK: Thirty-two even.  
23 CHAIRMAN GARNER: Thirty-two thousand.  
24 ROGENE HILL: Thirty-two thousand.  
25 COMMISSIONER BULLOCK: We'll take a reduction any time.  
26 ROGENE HILL: Okay. LEDA?  
27 COMMISSIONER BULLOCK: What happened to Conservation?  
28 ROGENE HILL: Oh, well, I just blew right by it.  
29 COMMISSIONER WAITS: They might not like that.  
30 ROGENE HILL: This is the one that is basically you have  
31 the employee that is funded 60 hours through the Ag and 20 hours  
32 is funded through the Soil Conservation District. I shouldn't  
33 say funded. You fund it. You -- so they basically ask for the  
34 hours, that 20 hours, is equivalent to along with \$4400 for  
35 operating expenses.  
36 CHAIRMAN GARNER: Twenty thousand?  
37 Keep it the same?  
38 ROGENE HILL: Everybody good with 20,000?  
39 COMMISSIONER STIENMETZ: Yeah.  
40 ROGENE HILL: Yes?

1 COMMISSIONER STIENMETZ: I'm good with 20,000.  
2 COMMISSIONER MASON: Okay.  
3 COMMISSIONER WAITS: Same as last year.  
4 CHAIRMAN GARNER: Yep.  
5 ROGENE HILL: Okay. LEDA, they are asking for \$20,000 for  
6 soliciting targeted industries.  
7 CHAIRMAN GARNER: Hm.  
8 ROGENE HILL: I don't know. If you have any questions,  
9 Jan is --  
10 UNIDENTIFIED PARTICIPANT: Shar is here.  
11 ROGENE HILL: Shar is here.  
12 SHAR PETERSON: Would you like some explanation on that?  
13 CHAIRMAN GARNER: Yeah.  
14 SHAR PETERSON: That -- Shar Peterson for the record.  
15 That -- this request, as many of you have known, over the last  
16 few years we've worked with the FIND project, which was funding  
17 from the BLM grant to bring us to this point. And it was to do  
18 the research and to develop -- carrying out the final task,  
19 which would be the marketing strategy. And that's the point  
20 we're now at.  
21 So we've now hired RCI with the last of the BLM funds that  
22 we had available from that grant. So this money would go  
23 towards assisting in the travel to meet with these targeted  
24 industries that are potential industries that could come to  
25 Battle Mountain.  
26 So I believe Jan's travel would be covered under that. But  
27 this would be for someone else from the LEDA if it was necessary  
28 for them to go to meet with these groups or to bring those  
29 groups to Battle Mountain to see Battle Mountain, to these  
30 potential targeted industries to see. So it would be for actual  
31 economic development and the travel that's involved in bringing  
32 them in for that, for that work, for the relocation purposes.  
33 BRAD WARD: Could you give an example of a targeted  
34 industry?  
35 SHAR PETERSON: We've -- through the analysis, we've looked  
36 at various industries over time. Some of them that -- I'm  
37 drawing a blank here right now, Jan. Help me out. The major  
38 ones we've looked at here recently that we can.  
39 JAN MORRISON: We're looking at a manufacturing company  
40 right now that we're doing conference calling with that -- that

1 would basically put up a 6,000-square-foot facility and bring in  
2 about ten employees. So -- so -- should I come up? Come here?

3 CHAIRMAN GARNER: Please.

4 JAN MORRISON: Sorry. Jan Morrison, Planning, Zoning and  
5 Economic Development.

6 And so this is coming up because, you know, we're  
7 horizontal as far as our employees. And so we're looking  
8 towards LEDA members to be able to go out on a one-to-one,  
9 meet-and-greet basis with some of these companies. Or in the  
10 event they come in, for example, bringing them in from the Reno  
11 airport to our market area.

12 So we have no funds at this time. Obviously, I would have  
13 some travel funds, but also my ability to leave the county job  
14 is limited. So we're looking at LEDA members, who are actually  
15 out in the business world, can talk to these prospects on a  
16 great eye-to-eye contact basis.

17 So this is trial. We're not too sure where it's going at  
18 this point, but we have an excellent -- and some of you met the  
19 representatives from RCI working on those leads. And these are  
20 qualified leads, companies that are vetted out that are looking  
21 to relocate in the next one to three years. And we want to be  
22 able to -- by the way, these are exclusive leads for us also --  
23 want to be able to have members of LEDA go out and have some  
24 one-on-one contact with them.

25 COMMISSIONER MASON: How would you report back to us on  
26 this so that this money just doesn't trickle out?

27 JAN MORRISON: It would be in your monthly, monthly report  
28 from LEDA, but also from me, when I -- if your planning reports,  
29 planning and economic development reports twice a month. And  
30 gleefully, I'll be sharing those with you as we get to them  
31 also.

32 We also have -- and this isn't the time to talk about it,  
33 but LEDA also has a -- we're keeping tabs on all our leads and  
34 our contacts. And we'll be glad to do those in report form any  
35 time you want those.

36 CHAIRMAN GARNER: I have a problem with 20,000. There's a  
37 company car available for all this travel; is there not?

38 ROGENE HILL: That is in the commission -- those are your  
39 bias rewards. And yes, that is in jeopardy at this point.

40 But this is -- the fund for LEDA, it's totally -- in the

1 beginning, the seed money was net proceeds until they could get  
2 on their feet and get up and running. And then it was to be  
3 funded by grants, --  
4 CHAIRMAN GARNER: Yes.  
5 ROGENE HILL: -- which they have had the -- at one time,  
6 they had the Nevada -- Nevada Works.  
7 Also they have had the -- now it's GOED, but the tourism  
8 grants and the BLM FIND grant. And that has finally been  
9 exhausted.  
10 And they also had donations from Barrick and Newmont in  
11 the amount of \$60,000 that they are using some of that. Because  
12 of the grants, they're very limited to what they can be used  
13 for.  
14 COMMISSIONER BULLOCK: But just a reminder, the GOED grant  
15 went down because of the requirement --  
16 ROGENE HILL: It went down by --  
17 COMMISSIONER BULLOCK: -- to establish the Great Basin --  
18 ROGENE HILL: -- by ten thousand.  
19 COMMISSIONER BULLOCK: -- Regional Development Authority.  
20 There is no guarantee on that either. That is up to the  
21 Regional Development Authority to pass that down.  
22 ROGENE HILL: Right.  
23 COMMISSIONER BULLOCK: And so that is not part of the set  
24 budget so much anymore.  
25 So the funds have gotten limited with LEDA --  
26 ROGENE HILL: Yes, it was --  
27 COMMISSIONER BULLOCK: -- according to what it was.  
28 ROGENE HILL: -- 40,000 a year. And this year it's 30,000.  
29 COMMISSIONER BULLOCK: Thirty. For this year, but it --  
30 ROGENE HILL: Yes.  
31 COMMISSIONER BULLOCK: -- who knows next year.  
32 ROGENE HILL: Yes. Exactly.  
33 COMMISSIONER BULLOCK: That's up to the development  
34 authority according to what's needed there on the regional. So  
35 --  
36 ROGENE HILL: Right.  
37 COMMISSIONER BULLOCK: I mean LEDA's come a long ways and  
38 have done a lot of tasks here in the last special couple of  
39 years. And I have no problem with it. You know, we're  
40 promoting business within -- and development within the county.

1 So --

2 COMMISSIONER MASON: I think the importance of this is  
3 good. I'd go along with 15,000.

4 COMMISSIONER WAITS: I guess I would just like a  
5 clarification. I'm not sure what all it's going to do again.  
6 It's not -- okay, so you've got a group that's coming in and  
7 they're qualified and they fly into the Reno airport. At that  
8 point, if they're going to come look at us, we aren't paying  
9 their way anywhere, are we?

10 JAN MORRISON: Possibly we would. And you know, when  
11 you're talking about these companies you being -- you'd be  
12 making multiple contacts with them. But the ability to have a  
13 captive audience, get them off the plane, get them transported  
14 out here, whether -- whomever it is. It could be used for that.  
15 But it also could be used as a turn-around day trip or an  
16 overnight to where the companies are located.

17 Generally, these are going to be companies Midwest, East  
18 that are looking for a West Coast presence and along that  
19 transportation system. So they're -- so they're not  
20 necessarily, although it could be used for more  
21 regionally-located companies. But generally, it would -- these  
22 would travel so it would involve a plane ticket and overnight  
23 trip.

24 SHAR PETERSON: And just bear in mind that these are fairly  
25 competitive industries usually. So we're competing against  
26 other areas to bring them in. So we definitely need to make  
27 sure that we have positioned ourselves to have that opportunity  
28 to visit with them, to bring them here to see what we have, or  
29 to go meet with them, if it be on their turf. But we  
30 definitely -- it's competitive. These are not just solely  
31 hanging back looking at us.

32 COMMISSIONER WAITS: Versus the attitude of you come here  
33 and then we'll -- then we'll talk to you. We're -- we're  
34 enticing them.

35 JAN MORRISON: Right. We need to be competitive.

36 COMMISSIONER WAITS: Kind of the wine-and-dine attitude.

37 JAN MORRISON: Some examples --

38 COMMISSIONER WAITS: We'll come pick you up and greet --

39 JAN MORRISON: Yeah.

40 COMMISSIONER WAITS: -- you. Da da da.

1           JAN MORRISON: Some of our leads right now that we're  
2 working on, we're actually having representatives from the GOED  
3 office and from NV Energy's economic development office present  
4 for us at these -- at some of the conventions like COMDEX. They  
5 will go. They will take our information. They will present for  
6 us. That's probably okay in the beginning, but not once you  
7 start really honing in on these companies.

8           And we just don't have the manpower. I mean, I could  
9 probably be going on a weekly basis to some of these. It's not  
10 your best use of me necessarily. So this is looking at using  
11 our LEDA members to be able to go on and do that also.

12           COMMISSIONER WAITS: Okay, then I would -- I would be  
13 assuming then that we're working with the new department of  
14 economic development in the state. And they're identifying some  
15 for you, too. So you just want to be able to pick up on that.

16           JAN MORRISON: Right. It's -- it's rather new territory,  
17 too, so --

18           COMMISSIONER WAITS: For all of us. Yes.

19           JAN MORRISON: Mm-hm.

20           COMMISSIONER WAITS: I -- I'm okay with the 20 or moving it  
21 down a little bit as long as we have something in there for them  
22 to work from. Because I think it's important.

23           Dean, you sit on that committee. You think twenty's okay?

24           CHAIRMAN BULLOCK: Mm-hm.

25           COMMISSIONER WAITS: Okay. I'm okay with that.

26           COMMISSIONER STIENMETZ: Okay. I'll go with 20.

27           COMMISSIONER MASON: Okay, I will too.

28           JAN MORRISON: Thank you.

29           SHAR PETERSON: Thank you.

30           ROGENE HILL: Okay. Then the next one is the Town of  
31 Kingston, the irrigation system for the Lee Baker park.

32           UNIDENTIFIED PARTICIPANT: (Indiscernible).

33           ROGENE HILL: Oh. Next. Sorry about that one. That was  
34 last year's. Okay.

35           Town of Kingston. They're asking for the 24-foot by the  
36 40-foot by the 10-foot park pavilion. And they're requesting  
37 18,000. I believe last year we gave them \$5,000 to do the  
38 cement and maybe the poles -- the stems or something, I believe.

39           We're -- we're going on memory. That is not good. But you  
40 did give them something last year --

1 COMMISSIONER WAITS: Yes, we did.  
2 ROGENE HILL: -- to start the project.  
3 SHANNON THISS: Shannon Thiss, deputy clerk for the town of  
4 Kingston.  
5 We're asking for -- you did give us 5,000 last year for the  
6 concrete and put the stems in. And now we're asking for the  
7 18,000 to complete the job.  
8 We did receive some money for dirt work also, which is all  
9 part of this -- this plan also to get the -- even out with dirt  
10 work and then put the pad in. And then finish it with the  
11 pavilion.  
12 CHAIRMAN GARNER: Last -- is last year's completed?  
13 SHANNON THISS: No, not yet. But I -- I have it from the  
14 director of the parks that it will be done by this fiscal  
15 year -- by the end of this fiscal year.  
16 JOE LINDSEY: Can I say something?  
17 COMMISSIONER MASON: So the eight --  
18 JOE LINDSEY: Building department.  
19 I met with --  
20 UNIDENTIFIED PARTICIPANT: John Miles.  
21 JOE LINDSEY: -- John Miles a few weeks ago, looked over  
22 the area. It is located in a flood zone. I -- I left a message  
23 for Mr. Miles. I don't know if he's out of town or what.  
24 There aren't going to be any issues with that pavilion  
25 being placed where it is because of the nature of its  
26 construction. But he was asking questions about the flood-plain  
27 area there.  
28 RAY WILLIAMS: We're having difficulty hearing the people  
29 in the background.  
30 JOE LINDSEY: Of course we are.  
31 (Laughter.)  
32 Joe Lindsey, Building Department.  
33 I met with Mr. Miles a few weeks ago regarding the  
34 flood-plain issues for this location. I left him a message, and  
35 I have not heard back from him. I will try contacting him here  
36 in the near future. It does not look like there's going to be  
37 an issue with placement of this pavilion in the flood plain.  
38 That's all I got.  
39 SHANNON THISS: Thank you, Joe.  
40 Are there any questions?

1 CHAIRMAN GARNER: Yeah.

2 SHANNON THISS: On the grant request form, we show the --  
3 the building, the labor, dirt work. Everything is going to -- a  
4 lot of it will be in kind, not all of it, but quite a bit will  
5 be in-kind work, through volunteers, through the parks  
6 department.

7 COMMISSIONER MASON: So this is strictly an estimate.

8 SHANNON THISS: I -- the -- the covered metal building is a  
9 quote that we got from the company. All the other ones are  
10 estimates. Correct.

11 COMMISSIONER WAITS: Shannon, it's not a contractor that's  
12 putting it up though? You're just buying the building that you  
13 gave us the picture of, right?

14 SHANNON THISS: Yeah. Yeah, and it includes delivery to  
15 us, and then we'll put it up.

16 COMMISSIONER WAITS: So most of it's in kind and then some  
17 --

18 SHANNON THISS: Right.

19 COMMISSIONER WAITS: -- with your other.

20 SHANNON THISS: Most of this stuff that you see as flat  
21 work will probably be some labor, because we've got to get a  
22 decent, you know, concrete people. But the electrical lights  
23 and that sort of thing is -- is actually equipment and  
24 materials.

25 CHAIRMAN GARNER: I guess my co -- my concern is Aust --  
26 the Town of Kingston all together is asking for a bunch of  
27 stuff. So I think we need to look at what's more important.  
28 Because I don't think we can give it all with what I see.

29 COMMISSIONER WAITS: I agree. We can go ahead and talk  
30 about the rest of them and then -- and then go back. But just  
31 as a general comment, like I said, we did give them some to  
32 start it, so that was with the anticipation that we would have  
33 more to go on with it rather than just --

34 CHAIRMAN GARNER: Anticipation that they can bring their  
35 own money to the table, too.

36 COMMISSIONER WAITS: That's true. That's true. But we  
37 didn't specify just seed money is what I'm saying. So --

38 SHANNON THISS: I think that if you -- I don't know if  
39 anybody has looked at the budget for the Town of Kingston yet.  
40 We get thirty -- \$39,000 in tax revenue. So putting our own

1 money into it, which we'd like to do, but the parks -- the  
2 projected for the parks this year is \$2500 is what we were able  
3 to come up with for parks. And \$2500 for our airport. And the  
4 rest is to keep the lights going.  
5 So we don't have a -- you know, a whole lot of money to  
6 work with. That's why we come to you to ask for it.  
7 COMMISSIONER GARNER: But -- but I'll just go ahead and be  
8 the bad guy.  
9 SHANNON THISS: That's fine.  
10 CHAIRMAN GARNER: You are your own town.  
11 SHANNON THISS: I know.  
12 CHAIRMAN GARNER: You -- you -- you have to budget your own  
13 --  
14 SHANNON THISS: Right.  
15 CHAIRMAN GARNER: -- abilities. And if you become  
16 shortfalls these abilities, as we all do, we all have to have a  
17 checks and balances. And if our -- at some time, you have to  
18 make your town sufficient for itself, because that's what they  
19 wanted. So --  
20 RAY WILLIAMS: We're still having difficulty hearing.  
21 COMMISSIONER STIENMETZ: That's right. Keep it.  
22 CHAIRMAN GARNER: I don't know what to do.  
23 COMMISSIONER BULLOCK: Speak up.  
24 COMMISSIONER WAITS: Might want to bring that one --  
25 COMMISSIONER STIENMETZ: The eighteen --  
26 COMMISSIONER WAITS: -- back.  
27 COUNTY CLERK SULLIVAN: I have that one.  
28 COMMISSIONER STIENMETZ: I don't have any great detail.  
29 CHAIRMAN GARNER: So that's why --  
30 COMMISSIONER STIENMETZ: I mean, it's there.  
31 COUNTY CLERK SULLIVAN: You can move it down again.  
32 CHAIRMAN GARNER: That's why I'm saying.  
33 COMMISSIONER STIENMETZ: No. Go ahead.  
34 COMMISSIONER WAITS: Thank you.  
35 COMMISSIONER STIENMETZ: Is the 18,000 just for the  
36 building? Or is that for --  
37 SHANNON THISS: Yes.  
38 COMMISSIONER WAITS: It's just a covering. It's not the --  
39 COMMISSIONER STIENMETZ: Yeah.  
40 COMMISSIONER WAITS: -- build of the picture.

1 COMMISSIONER STIENMETZ: Well, yeah, for the cover.  
2 COMMISSIONER WAITS: Yeah.  
3 SHANNON THISS: Yeah.  
4 COMMISSIONER WAITS: I'm okay. You want to go on?  
5 COMMISSIONER MASON: I think we ought to go on and look at  
6 the other five items -- four items and then come back.  
7 CHAIRMAN GARNER: Yeah. So one -- one is irrigation.  
8 SHANNON THISS: The irrigation --  
9 ROGENE HILL: That was last year.  
10 SHANNON THISS: -- was from last year.  
11 ROGENE HILL: That's --  
12 COMMISSIONER STIENMETZ: (Indiscernible).  
13 ROGENE HILL: -- that's completed.  
14 COMMISSIONER WAITS: But that's completed.  
15 ROGENE HILL: That you --  
16 SHANNON THISS: Yeah.  
17 ROGENE HILL: -- gave them 7,000 --  
18 CHAIRMAN GARNER: That is compl --  
19 ROGENE HILL: -- 7,000.  
20 CHAIRMAN GARNER: That is --  
21 SHANNON THISS: It's not completed, but it --  
22 COMMISSIONER BULLOCK: It's a rollover.  
23 SHANNON THISS: -- it'll be completed by the end of this  
24 fiscal year.  
25 COMMISSIONER MASON: You have the money to finish it?  
26 ROGENE HILL: They've already --  
27 SHANNON THISS: It's already been --  
28 ROGENE HILL: -- been given money.  
29 SHANNON THISS: Yeah.  
30 COMMISSIONER MASON: Let's go down to the --  
31 CHAIRMAN GARNER: So eight --  
32 COMMISSIONER MASON: -- water storage.  
33 CHAIRMAN GARNER: Eighty-four thousand, water storage.  
34 SHANNON THISS: That was -- it's -- it's been actually  
35 rolled over two years now. I keep going back to CDBG trying to  
36 get this water tank done.  
37 Last year, they couldn't give us all the money for the  
38 water tank, which then your money would go in to match that.  
39 But they did give me \$43,000 to do the engineering and design,  
40 which is in its -- it's in the process and should be finished,

1 I'm hoping by next week, because we have CDBG presentations next  
2 week.

3 So what this is is just a rollover, hoping that we get the  
4 grant this year from CDBG.

5 COMMISSIONER MASON: So how much money do you have left  
6 from last year for this purpose?

7 ROGENE HILL: They didn't get --

8 SHANNON THISS: We didn't --

9 ROGENE HILL: -- the money.

10 COMMISSIONER WAITS: The 84.

11 ROGENE HILL: It's just --

12 SHANNON THISS: We never used any of it.

13 ROGENE HILL: -- there. Because they need the matching  
14 funds in order to apply for the CDBG. They haven't received it.  
15 We budgeted for it, but it's -- wasn't -- not used.

16 COMMISSIONER BULLOCK: Basically, we're just rolling it  
17 over.

18 CHAIRMAN GARNER: Yeah.

19 COMMISSIONER WAITS: Yeah.

20 CHAIRMAN GARNER: That --

21 COMMISSIONER WAITS: Yeah.

22 CHAIRMAN GARNER: That I don't -- I don't have a problem  
23 rolling over.

24 COMMISSIONER WAITS: But the CDBG grant this year will  
25 complete so you will have the water tank, right?

26 SHANNON THISS: It depends on --

27 COMMISSIONER STIENMETZ: If she gets it.

28 SHANNON THISS: -- if CDGB gives me the money.  
29 We -- like I said, we have the -- the presentations on the  
30 27<sup>th</sup>. And they don't usually let us know until about May. So I  
31 won't know until then, whether we actually --

32 COMMISSIONER WAITS: I forgot the amount you were asking  
33 for.

34 SHANNON THISS: It's quite a bit. It's like 300 and --

35 CHAIRMAN GARNER: Three twenty.

36 COMMISSIONER WAITS: No, that's right.

37 SHANNON THISS: Three hundred fifty thousand.

38 COMMISSIONER WAITS: No, that's our --

39 COMMISSIONER STIENMETZ: Three twenty or something like  
40 that.

1 COMMISSIONER WAITS: Three twenty?  
2 SHANNON THISS: Yeah, because we're matching 80,000. And  
3 then Lander County was putting in 84-. And then they were going  
4 to put in the -- the gist of it. And we just have to see.  
5 I -- I got an e-mail that said that CDBG is really  
6 competitive this year because there's a lot more money being  
7 asked for than they're going to get funded for. So we'll see.  
8 CHAIRMAN GARNER: And then we have --  
9 COMMISSIONER STIENMETZ: I'll go ahead.  
10 COMMISSIONER MASON: Wait a minute. So we're putting in  
11 that column 84,000 as a rollover?  
12 CHAIRMAN GARNER: That's a rollover.  
13 COMMISSIONER BULLOCK: Mm-hm.  
14 COMMISSIONER WAITS: Rollover.  
15 ROGENE HILL: Yeah.  
16 COMMISSIONER STIENMETZ: Yeah.  
17 COMMISSIONER WAITS: Yeah.  
18 ROGENE HILL: Yes.  
19 CHAIRMAN GARNER: But then we also have the P -- PACT --  
20 POOL/PACT insurance of -- is being increased 8,000?  
21 BRAD WARD: Yeah.  
22 SHANNON THISS: No. They're --  
23 CHAIRMAN GARNER: And then we have -- PER -- it's being --  
24 BRAD WARD: This is Brad from Kingston Fire. The PACT  
25 insurance did not increase.  
26 ROGENE HILL: PACT/ PERS.  
27 BRAD WARD: The addition, it's not indicated there, is the  
28 introduction of PERS, which accounted for an estimate of \$8,000  
29 in Fiscal 2014/'15. We have previously not gotten money for  
30 PERS. I believe last year was the first time we had gotten  
31 financial assistance from the county towards our PACT insurance.  
32 And that was --  
33 SHANNON THISS: Four --  
34 BRAD WARD: Actually, I thought it was 4200 --  
35 SHANNON THISS: Forty-one.  
36 BRAD WARD: -- \$4100.  
37 SHANNON THISS: Yeah.  
38 COMMISSIONER WAITS: So you're paying your own PACT. And  
39 this is just PERS? Or this is the PACT and the PERS now this  
40 year?

1 BRAD WARD: This is for PACT and the PERS.

2 COMMISSIONER WAITS: PACT and the PERS? So you still can't

3 pay for your insurance?

4 BRAD WARD: So -- so we came up with a budget and went to

5 our town board with that budget. That budget was 44,000 and

6 some change.

7 And the first two items on that budget were PACT insurance

8 and PERS insurance. And they put those into a column of

9 requests that they gave to the county asking for assistance to

10 the town to help pay the prior obligations.

11 So separately, I did put in a grant request as the fire

12 department by the deadline for PACT and PERS and indicated in

13 there we were asking the town, but we did not anticipate

14 sufficient tax revenue for them to be able to pay that. We've

15 been paying this in the past from fundraising efforts. Not

16 PERS. We have not had PERS.

17 COMMISSIONER WAITS: Right. You've been paying the PACT up

18 until --

19 BRAD WARD: We've been paying --

20 COMMISSIONER WAITS: -- last year?

21 BRAD WARD: Correct. When you guys helped out.

22 COMMISSIONER WAITS: Okay, so I just need the clarification

23 it's PACT --

24 BRAD WARD: Yes, ma'am.

25 COMMISSIONER WAITS: -- and PERS.

26 BRAD WARD: It is PACT and PERS.

27 I wasn't aware until last year that we were the only

28 department in the county that did not participate in PERS. And

29 I -- I gather it's a -- for every four years, you get one year

30 of PER credit or something like that for being on a -- on the

31 volunteer fire department in Battle Mountain and Austin.

32 CHAIRMAN GARNER: Well, I think if -- I don't think we can

33 add -- personally don't think we should grant money for PERS

34 because once you start PERS, then you can't end PERS. And if

35 you can't grant that money every year, if your --

36 ROGENE HILL: Right.

37 CHAIRMAN GARNER: -- town board --

38 COMMISSIONER STIENMETZ: Yeah.

39 CHAIRMAN GARNER: -- can't --

40 ROGENE HILL: You -- you --

1 CHAIRMAN GARNER: -- your town board can't kick in the  
2 PERS, we can't be liable to pay PERS on top of -- through a  
3 grant request, correct? I mean that's --  
4 COMMISSIONER STIENMETZ: No.  
5 COMMISSIONER WAITS: So if we pay two years of PERS and  
6 then couldn't afford to pay it, it -- we'd lose out.  
7 COMMISSIONER STIENMETZ: Pay one year, then we'd be  
8 obligated next year to do the same.  
9 ROGENE HILL: Yes. Exactly. Once they start, --  
10 BRAD WARD: Well, --  
11 ROGENE HILL: -- it's ongoing.  
12 BRAD WARD: And again, -- this is Brad -- again, last year  
13 you didn't actually pay the bill to yourself for the PACT  
14 insurance. You gave us \$4100, which ironically, we in turn paid  
15 to you for the PACT insurance, kind of a funny deal.  
16 We're into the county's general liability, vehicle, and  
17 PACT policies. And so for the PACT insurance, we actually pay  
18 you back for whatever it costs us. Does that make sense?  
19 ROGENE HILL: For POOL/PACT. Yes.  
20 BRAD WARD: For POOL/PACT.  
21 ROGENE HILL: Yes.  
22 BRAD WARD: Which you guys helped us last year.  
23 COMMISSIONER WAITS: Okay. You're -- all right.  
24 COMMISSIONER STIENMETZ: I don't have a problem with that.  
25 It's the PERS I have the problem with.  
26 BRAD WARD: Okay. You want to talk about that?  
27 COMMISSIONER STIENMETZ: Well I just like my concern is if  
28 we grant you PERS this year, and then maybe next year --  
29 ROGENE HILL: We can't afford it.  
30 COMMISSIONER STIENMETZ: -- then we can't afford it, that's  
31 an obligation that we can't continue to guarantee you.  
32 BRAD WARD: I understand that. It is, I believe, an  
33 essential recruiting and retention tool.  
34 And I'm not sure what the right answer is to that, Steven.  
35 I mean, once you start participating with PERS, you're in the  
36 PERS program. I see what you're saying. And I guess what we'd  
37 be looking for there is a commitment that if the town cannot  
38 afford it, the county would subsidize or make sure that we did  
39 qualify and have money to pay for that.  
40 COMMISSIONER STIENMETZ: And that's something I can't -- we

1 can't guarantee you that we'd have.  
2 BRAD WARD: I understand. Or I should I say I hear you.  
3 How's that?  
4 COMMISSIONER STIENMETZ: Yeah. I mean it's not that I  
5 don't want to. I just don't think it's a -- the right way for  
6 us to go.  
7 BRAD WARD: Understood.  
8 COMMISSIONER WAITS: Rogene, let me ask then, on -- because  
9 they're under our group policy with the PACT. And this was the  
10 premium last year. Has that gone up?  
11 ROGENE HILL: No, that should be sufficient.  
12 COMMISSIONER WAITS: So we're okay --  
13 ROGENE HILL: Yes.  
14 COMMISSIONER WAITS: -- on the same amount?  
15 ROGENE HILL: Yes.  
16 COMMISSIONER MASON: With 4100, right?  
17 COMMISSIONER STIENMETZ: Yeah.  
18 COMMISSIONER WAITS: With the 4100, I'm talking, yes.  
19 BRAD WARD: We -- we actually --  
20 ROGENE HILL: We give them the grant and then they -- if it  
21 isn't quite that much, then they are -- it just goes into the  
22 coffer.  
23 BRAD WARD: We actually anticipate a reduction of one  
24 person, so the cost went down slightly.  
25 COMMISSIONER WAITS: Well, that's --  
26 BRAD WARD: Moving from eleven to ten people.  
27 ROGENE HILL: It's an average amount.  
28 COMMISSIONER WAITS: It fluctuates.  
29 ROGENE HILL: No.  
30 COMMISSIONER WAITS: Yeah. That fluctuates.  
31 ROGENE HILL: Yes.  
32 BRAD WARD: Correct.  
33 ROGENE HILL: Yes.  
34 COMMISSIONER WAITS: You can't --  
35 ROGENE HILL: Yeah.  
36 BRAD WARD: Right.  
37 COMMISSIONER WAITS: Yeah.  
38 BRAD WARD: Not too much for us. But, yes.  
39 COMMISSIONER MASON: So we're going with 4100? Is that the  
40 --

1           ROGENE HILL: That's --  
2           COMMISSIONER MASON: Is that the game plan?  
3           CHAIRMAN GARNER: Let's do that.  
4           BRAD WARD: Okay.  
5           CHAIRMAN GARNER: So then we're on to personal protective  
6 equipment, Kingston supplemental.  
7           BRAD WARD: Can I --  
8           CHAIRMAN GARNER: Operating costs --  
9           BRAD WARD: Can --  
10          CHAIRMAN GARNER: -- for Kingston Fire -- Volunteer Fire  
11 Department.  
12          BRAD WARD: Sorry. I didn't mean to step on your -- can I  
13 just clarify the -- this is the only request from the volunteer  
14 fire department. As for the equi -- it's not protective  
15 equipment. It's equipment.  
16          The other, PACT insurance and the supplemental operating  
17 costs, are from the Town of Kingston just to clarify. And those  
18 include the PACT and the PERS that we just talked about.  
19          So the --  
20          SHANNON THISS: Let me explain why -- why this is happening  
21 is that the fire department feels that under NRS 269.050 that it  
22 is --  
23          BRAD WARD: Two, five, oh.  
24          SHANNON THISS: -- the town. Two, five, oh. It is the  
25 town's obligation to fund the fire department.  
26          Well, we -- like I said earlier -- we only get 39,000 to  
27 fund the whole town of Kingston, which includes salaries, parks,  
28 turning on and off the lights, propane, that sort of thing.  
29          But the fire department came to the town and said, it's  
30 your obligation to fund us with our budget. And so we decided  
31 to come to you to see if you could help us.  
32          We only were able to give them \$8,800, which is in the  
33 budget that was sent with the grant.  
34          They wanted a total of 40-, 44-. And we whittled it down  
35 at a meeting. We decided to go for grants for AED.  
36          BRAD WARD: That was the total.  
37          SHANNON THISS: And we whittled down some of the numbers.  
38 And it -- it came out to be 32-.  
39          BRAD WARD: Thirty-four, two, five, and zero.  
40          SHANNON THISS: Yeah. So then we took the PACT and the

1 PERS out of that because it came in on a different grant.  
2 So that's where we're at is the -- the Town of Kingston  
3 cannot fund the fire department in the manner that they need to  
4 be funded because of new regulations from the state and from the  
5 federal.  
6 Now we have to do inspections on -- we never did them  
7 before. We just had our local mechanic go fix the trucks. Now,  
8 we have to get inspections by a certified mechanic, which is  
9 in -- if you look at that budget -- \$10,000 a year. We can't  
10 even fund them \$10,000 a year.  
11 CHAIRMAN GARNER: But --  
12 SHANNON THISS: Their protective equipment, need --  
13 their -- their SCBA, all that stuff, is --  
14 BRAD WARD: Testing.  
15 SHANNON THISS: -- has just gone up because the regulations  
16 are now being required for volunteer fire departments. And we  
17 simply don't have the money.  
18 And one of the reasonings that we had was that you do cover  
19 the liability insurance for the Town of Kingston, which includes  
20 the fire department. When these guys go out on a truck, it's  
21 your insurance that they're flying on.  
22 ROGENE HILL: It's yours. It's yours.  
23 SHANNON THISS: Well, you know what I mean.  
24 ROGENE HILL: You're paying for it. But it's -- it's --  
25 SHANNON THISS: Right.  
26 ROGENE HILL: -- covered under the --  
27 SHANNON THISS: Right.  
28 ROGENE HILL: -- group.  
29 SHANNON THISS: But -- so -- I guess --  
30 COMMISSIONER MASON: Is this updated safety equipment?  
31 BRAD WARD: Yes. I mean, --  
32 COMMISSIONER MASON: Fourteen thousand, --  
33 BRAD WARD: -- and this includes --  
34 COMMISSIONER MASON: -- six hundred and sixty?  
35 COMMISSIONER WAITS: They're still talking about the other  
36 one right now.  
37 BRAD WARD: Are you talking about last year? I'm sorry.  
38 SHANNON THISS: We're pretty much -- I'm talking about the  
39 supplement operating costs.  
40 This personal protective equipment, that was actually given

1 to you --

2 BRAD WARD: Last year.

3 SHANNON THISS: -- by the KVFD Corporation. They're also a  
4 corporation.

5 The second one down, the supplement operating costs, would  
6 be for the actual town's obligation to fund the fire department  
7 through their 037 Fund, which is special revenue fund that was  
8 co -- started back ten years ago, --

9 COMMISSIONER GARNER: Which --

10 SHANNON THISS: -- something like that.

11 COMMISSIONER MASON: Let's go back to the safety protective  
12 equipment.

13 COMMISSIONER WAITS: No. No. We're not --

14 BRAD WARD: Let --

15 COMMISSIONER WAITS: -- there yet.

16 BRAD WARD: Let -- you know -- you -- you are. Let me  
17 address that. Last year you gave money through the safety  
18 committee to get us new SCBAs and tanks. And basically, you  
19 gave us a direct grant for 14,665 to continue buying the rest of  
20 our personal protective equipment.

21 The grant that we're asking for, for the 20 -- 23,700 is  
22 not for personal protective equipment. It is for stuff like a  
23 appositive pressure ventilation fan, a submersible pump so we  
24 can fill our water tanks from the pond and the creek, lug nut  
25 wrenches so that we can tighten the lug nuts on our tires. We  
26 really have minimal equipment. And when we did training last  
27 year, we found that a lot of our equipment was failing or didn't  
28 work. So going through training and actually getting the chance  
29 to work with it, we realized we needed some things.

30 And my other assistant chief that put all this together is  
31 not here today; however, Keith, I think, is still behind me, and  
32 we went through this on a line-by-line basis. I think the only  
33 concern he had is that we did not allocate enough for a thermal  
34 imaging camera. There's a new model that's supposedly 5,000  
35 instead of 13,000. So does that help at all, Dave?

36 CHAIRMAN GARNER: It --

37 COMMISSIONER MASON: Well, yeah. I'm just trying to see  
38 what's absolutely required and then what is cushion. If  
39 there's --

40 BRAD WARD: I underst --

1 COMMISSIONER MASON: -- cushion.  
2 BRAD WARD: I understand. So this would be similar to the  
3 \$25,000 that Austin's requesting for new -- replacing outdated  
4 equipment. It's not PPE. You guys took care of that last year.  
5 We have gear to go into a structure fire. We've got new -- not  
6 new, but we got refurbished SCBAs. We did get new tanks, which  
7 we didn't have any. So it's not that. I think if you look at  
8 -- give me a second and I'll find my copy of it.  
9 SHANNON THISS: Is this --  
10 CHAIRMAN GARNER: My -- my question --  
11 BRAD WARD: Go -- go ahead.  
12 CHAIRMAN GARNER: My question to Shannon is: You've  
13 recognized that you're supposed to support this fire department,  
14 off your town --  
15 COMMISSIONER STIENMETZ: Taxes.  
16 CHAIRMAN GARNER: -- tax base.  
17 SHANNON THISS: Right.  
18 COMMISSIONER GARNER: What is the town doing to  
19 potentially --  
20 SHANNON THISS: Their budget --  
21 CHAIRMAN GARNER: -- make this happen?  
22 SHANNON THISS: Their budget that they gave us is more  
23 money than we get in the whole year of tax revenue.  
24 BRAD WARD: I will -- I will --  
25 SHANNON THISS: The whole year.  
26 BRAD WARD: I will just comment --  
27 CHAIRMAN GARNER: But you do recognize that the -- that  
28 this is an -- it's in NRS that.  
29 SHANNON THISS: Yeah.  
30 CHAIRMAN GARNER: Yeah. I mean it's --  
31 SHANNON THISS: That's why we're here.  
32 BRAD WARD: And to Brian's point, the NRS that he's talking  
33 about, the 269.250, the first sentences in that starts out and  
34 says, the town board or the board of county commissioners and  
35 goes on to say, shall fund fire companies and fire departments.  
36 We engaged some legal help to try and figure out -- guys, every  
37 year we're trying to figure out how we're going to pay PACT  
38 insurance and the fuel for the trucks. So this is ridiculous.  
39 Who's actually got accountability for that? And through doing  
40 that research, we identified this NRS and found out it wasn't

1 the state or the feds. It was actually local, starting with our  
2 town and extending to you folks.

3 And so to what Shannon's saying, they made an effort to try  
4 and fund part of our budget. It was almost \$5,000 less than we  
5 got last year. And I'm not sure exactly why on that. But the  
6 rest of it, they're coming to you and saying, can you help out?

7 But collectively, the way I read the NRS, --

8 CHAIRMAN GARNER: We understand.

9 BRAD WARD: -- you both shoulder it.

10 CHAIRMAN GARNER: We understand that. We're --

11 BRAD WARD: Yeah.

12 CHAIRMAN GARNER: I -- I think. I speak on behalf of  
13 myself is how you're going to sustain yourself from years --

14 BRAD WARD: Prior.

15 CHAIRMAN GARNER: -- prior or advancing of this?

16 If we can't do it now, how are we going to do it next year  
17 and the year after?

18 SHANNON THISS: I -- I don't have an answer for that,  
19 because I agree with you. I don't know how it would be  
20 sustained. We'll be back next year asking for more money to  
21 supplement operating costs, not for grants really. It will be  
22 to supplement operating costs for the fire department.

23 When the fire department was here, before the new  
24 management took over, we were flying by the seat of our pants.  
25 We did a good job, but we didn't have to get ten million --  
26 \$10,000 truck repairs.

27 BRAD WARD: Annuals.

28 SHANNON THISS: Annuals. We didn't have CBA training. We  
29 didn't have physicals. We just became volunteer fire  
30 departments. I was on the fire department at that time, and we  
31 just rolled. You know, we did a good job. But now with all the  
32 regulations that are being involved and fed and state and all  
33 that kind of stuff, it's a more expensive game than it used to  
34 be.

35 BRAD WARD: We -- we had a history of the department and  
36 certainly including Shannon's watch of fundraising. But the  
37 costs involved have exceeded, you know, what we can  
38 realistically do in fundraising. And the other part of it is  
39 we've got to focus very heavily on training. It's very  
40 difficult to do 2,000 hours a year as a department amongst 11

1 people of training and do fundraising. And we blew it out of --  
2 out of the water last year.

3 And still, I mean, our net for the whole year was only 20.  
4 And that was made possible in part by grants from the convention  
5 and tourism authority for the county and money from the mine.

6 So I mean, we've got a limited ability within our community  
7 to derive fundraising dollars. And I look at those for more of  
8 the above-the-baseline service. You know. We're just trying to  
9 get the baseline covered.

10 COMMISSIONER BULLOCK: Okay, so --

11 BRAD WARD: Yes, sir. Mr. Bullock.

12 COMMISSIONER BULLOCK: -- by having a town, you are  
13 required to have a volunteer fire department. You cannot follow  
14 in under the forest service fire district or the BLM's fire  
15 district.

16 BRAD WARD: Are you -- I'm sorry, are you stating fact or  
17 are you asking --

18 COMMISSIONER BULLOCK: I'm asking --

19 BRAD WARD: -- a question?

20 COMMISSIONER BULLOCK: I'm asking.

21 SHANNON THISS: The ordinance states that we have  
22 boundaries between one side of Kingston and the other side of  
23 Kingston. If you funded this in the 037 Fund, they would be  
24 bound by those boundaries. But the -- but problem with that is  
25 like, for instance, sometimes we have gone into Austin to help  
26 with their fires if there's nobody there or out on the highway.  
27 But the ordinance does create a boundary that we created with  
28 the 269.250. But yeah, we would probably go help forest service  
29 but only as a first resp -- first scene person and then --

30 COMMISSIONER BULLOCK: No, I'm looking the other way.

31 BRAD WARD: Let me -- let me --

32 SHANNON THISS: I guess I don't understand.

33 COMMISSIONER BULLOCK: What I'm looking at is if we just --  
34 let -- let -- let me put it point blank. We disband the  
35 Austin -- or the Kingston Volunteer Fire Department. Are you  
36 required, as long as you fall into a forest service or a BLM  
37 fire district, do we even have to have that volunteer fire  
38 department?

39 BRAD WARD: I -- I will let you interpret this one  
40 sentence. Okay. The town board or board of county

1 commissioners shall in any unincorporated town in their  
2 respective counties, number B, organize, regulate, establish,  
3 and discount fire companies and/or fire departments, provide  
4 the --

5 COMMISSIONER STIENMETZ: Unincorporated.

6 BRAD WARD: -- C) provide for the payment of fire companies  
7 or fire departments, the appointment of payment of officers  
8 thereof. We're not looking for compensation for officers.

9 But I see it as an affirmative obligation and it doesn't  
10 seem to have a limitation as to what level it -- all of it, you  
11 know, whatever the actual real costs are. We could argue what  
12 the real costs are and try to whittle things down. But I see it  
13 as an affirmative obligation between the town and the county.  
14 They got to do that. And I -- how many towns are there in the  
15 state? Maybe four?

16 COMMISSIONER BULLOCK: Okay, but we have a contract with  
17 the fire -- with the forest service.

18 BRAD WARD: You have an insurance --

19 COMMISSIONER BULLOCK: So we have a contract with them.

20 BRAD WARD: But they're not going to come in and do  
21 anything with a structure, I guarantee you, underneath that  
22 contract. That is for a wild and --

23 COMMISSIONER BULLOCK: Are we sure? They'll work on  
24 anything.

25 BRAD WARD: They don't have structure equipment. They  
26 don't do structures per se.

27 CHAIRMAN BULLOCK: So I'm -- I -- I guess my whole question  
28 is: Do we need to try to help these guys fund something when we  
29 can put it into the forest service fire district --

30 BRAD WARD: I --

31 COMMISSIONER BULLOCK: -- and disband --

32 BRAD WARD: -- do not --

33 COMMISSIONER BULLOCK: -- the volunteer fire department?

34 BRAD WARD: If that --

35 COMMISSIONER BULLOCK: Keith, can you help out on this at  
36 all or do you know or --

37 KEITH WESTENGARD: Forest service and BLM are wildland  
38 organizations only. They very rarely in any circumstances will  
39 even go to a vehicle fire. They don't do anything on structure  
40 fires. If they are called in to help, they're just a water

1 transport. That's it. Any kind of medical, they -- they don't  
2 get involved in any of that. They're strictly wildland, fire  
3 oriented. They -- I don't even know what they have for  
4 coverages in the wintertime in the event of a structure fire in  
5 any area. They have some of their permanent personnel that  
6 might be able to bring out, like I said, water transport  
7 vehicles or water tenders in that case.

8 As far as providing fire protection to some of these areas,  
9 there's -- there's other ways that we can go about it:  
10 mutual aid agreements, that --

11 So it's not just --

12 BRAD WARD: We think.

13 KEITH WESTENGARD: -- as far as --

14 BRAD WARD: We think we know.

15 KEITH WESTENGARD: Yeah. We can set up mutual aid  
16 agreements with surrounding -- with Austin and -- and/or Round  
17 Mountain to come into Kingston in the event of a -- of a fire or  
18 some type of an emergency. So there -- there's oblig -- there's  
19 other avenues to take as far as providing that NRS saying we  
20 have to provide wildland fire protection -- or I'm sorry -- we  
21 have to provide fire protection. So there's -- there's some  
22 options there.

23 BRAD WARD: My comment, Mr. Bullock, is that there's  
24 probably four or five -- less than half a dozen towns in the  
25 State of Nevada. And the legislature went out of their way to  
26 carve out regulations that made sure these people in these  
27 unincorporated towns had fire protection services. So I think  
28 that there's a -- a pretty affirmative obligation. And yes, you  
29 need to provide this. And I'm the messenger in this. I don't  
30 care if AAA funds the fire department as long as we get money,  
31 and we can pay our workers comp for our firemen. But it does  
32 seem to me like it's a shouldering responsibility between the  
33 town and the county.

34 CHAIRMAN GARNER: We don't. I don't think we need to get  
35 rid of it. I just -- I have major concerns of how it's going to  
36 sustain for the years in the future.

37 BRAD WARD: I don't think we ever see a -- a department  
38 that needs to be the size or the scope of what you have here in  
39 Battle Mountain. Like I said, we anticipate by July 1 carving  
40 back to ten members from eleven. And part of that is cost

1 cutting. One of the members lives in Austin. And we're  
2 encouraging him to join that department because they have budget  
3 for it.

4 But I mean, we've got a comparable size department to  
5 Austin. And I think you'll find the budget is very comparable  
6 as well. We are trying to do some makeup for some stuff that  
7 was neglected for a quite a long period of time.

8 COMMISSIONER MASON: Let me ask Keith. The fire department  
9 down there, safety-wise we gave them \$14,665 for equipment last  
10 year to bring them up to code.

11 KEITH WESTENGARD: Actually we gave them about \$30,000.

12 COMMISSIONER MASON: Well, okay, but are they up to code  
13 now?

14 KEITH WESTENGARD: As far as their personal protective  
15 equipment goes, they do have structure fire gear. And they do  
16 have wildland fire gear. And they do have the self-contained  
17 breathing apparatus for entering the structure fires.

18 COMMISSIONER MASON: So --

19 KEITH WESTENGARD: That is all current. The gear he's --  
20 that they're referring to in the budget, deals with upgrading,  
21 like, ventilation fans, upgrading their hoses, upgrading the  
22 equipment that they use.

23 BRAD WARD: Nozzles.

24 KEITH WESTENGARD: Nozzles. Any of their firefighting  
25 equipment. It is old. It's old and outdated. But that's a  
26 challenge to get that stuff.

27 COMMISSIONER MASON: What I'm looking at is we have two  
28 columns. Last year we gave -- in this column here -- we gave  
29 for fire safety or personal protective equipment, \$14,665.

30 This year, they're asking for \$23,700 in that same column.

31 BRAD WARD: Then that shouldn't be there. It's not  
32 protective equipment.

33 ROGENE HILL: It's equipment.

34 BRAD WARD: It --

35 ROGENE HILL: Equipment.

36 BRAD WARD: I think Rogene was trying to illustrate what  
37 you gave last year. But it should have been a separate item.  
38 There should be a big zero for what we're asking for protective  
39 equipment this year. And it should be 23,700 for equipment.  
40 And that's what the grant request is. It's a detailed list of

1 actual equipment from --  
2 COMMISSIONER MASON: Just equipment?  
3 BRAD WARD: -- tool boxes, to a positive pressure  
4 ventilation fan, to -- on the generator, a submergible pump,  
5 very specific items. Stuff that we could get from Lowes.  
6 COMMISSIONER MASON: I just want to separate from cost.  
7 BRAD WARD: I understand that. So when you get into the --  
8 the bottom 22,070, what that is, is a request from the town for  
9 operating funds -- that they were not able to service for us.  
10 COMMISSIONER MASON: Well, I put a priority on the  
11 equipment. I think we've got to up -- we keep our fire  
12 departments upgraded if we're going to have a fire department.  
13 SHANNON THISS: Can I say something?  
14 COMMISSIONER MASON: As far as operating costs, that's a  
15 different --  
16 SHANNON THISS: Um.  
17 COMMISSIONER MASON: -- look.  
18 SHANNON THISS: Did you look at the budget that that's  
19 coming out of?  
20 For instance, the vehicle -- the annual vehicle inspections  
21 have to be done by, I mean, they can't run. And that's \$10,000.  
22 COMMISSIONER MASON: Yeah, I understand. Let me just  
23 stop --  
24 SHANNON THISS: A lot of this is training.  
25 COMMISSIONER MASON: Let me hold with the needed, updated  
26 equipment for your fire station is 23,700; is that what you're  
27 asking?  
28 BRAD WARD: Yes, and it would be me asking this. Are you  
29 asking what's more important?  
30 COMMISSIONER MASON: No. I'm asking just to separate right  
31 now.  
32 BRAD WARD: Sure.  
33 COMMISSIONER MASON: You're mingling.  
34 BRAD WARD: Yes, sir. Yes, sir.  
35 COMMISSIONER MASON: And I want to keep it separate. I  
36 want to say that I'm okay with updating that fire station with  
37 \$23,700. I want to talk about your cost --  
38 BRAD WARD: Yes, sir.  
39 COMMISSIONER MASON: -- separately.  
40 BRAD WARD: Okay. So the cost --

1 COMMISSIONER MASON: That's just my opinion on the board  
2 here.

3 BRAD WARD: Does anybody else have comment before we get  
4 into the cost?

5 You're smiling.

6 COMMISSIONER WAITS: Well, I -- let me just ask, because  
7 I'm looking at how much and I understand the operating costs.  
8 And I certainly know where you're coming from. But like Brian  
9 says, you are your own town board. And now, you're asking for  
10 more than half of your budget again. And is this something that  
11 you really can get ahold of and go? Or have you discussed maybe  
12 disbanding the town board and coming back to the county?  
13 Whether that's -- have you even discussed it when you can't meet  
14 budget at this kind of prices, I'm going, what other  
15 alternatives do we have if we don't do this?

16 SHANNON THISS: It's an -- it's an issue -- we've di -- you  
17 know I've discussed it with people on my own, but it's never  
18 been discussed by the town board, no, except back in the day  
19 when we were getting the GID together. But, like I said, I  
20 can't tell you what the town board wants to do.

21 COMMISSIONER MASON: Listen, I'm going to say this. If I  
22 lived in Kingston, I need to know that the fire department's up  
23 to date and ready to help. My house is burning down.

24 BRAD WARD: Hopefully they're trained too, right?

25 COMMISSIONER MASON: Yeah. I think that -- I don't think  
26 that's out of the question. I think the safety and update stuff  
27 is good.

28 BRAD WARD: Okay.

29 COMMISSIONER MASON: All right. And I don't have a problem  
30 with that. I don't know what the rest of the board's going to  
31 go along with that, --

32 SHANNON THISS: (To Brad Ward.) Is he talking about the  
33 23?

34 COMMISSIONER MASON: But that's the first priority right  
35 here.

36 BRAD WARD: Okay. So -- so that gets us our trucks get  
37 equipment on. We get updated. We can tighten lug nut on our  
38 own vehicles instead of calling the hundred-dollar-an-hour guy,  
39 you know, to come do that for us.

40 When you get into the last line, the Kingston supplemental

1 --

2 COMMISSIONER MASON: No, let's stop.

3 BRAD WARD: Okay. Stop.

4 COMMISSIONER MASON: Let's not go there yet.

5 BRAD WARD: Okay, tell me when you're ready.

6 COMMISSIONER MASON: I want to see what the rest of the  
7 board's going to do about upgrading the fire department, if  
8 we're going to have a fire department.

9 BRAD WARD: Okay.

10 CHAIRMAN GARNER: Well. I'm -- I'm sixes. I agree with  
11 the fire department needs to be upgraded. I think we're going  
12 to have to take it out of -- if we're going to put money.

13 And this is why I kind of wanted to look at the whole thing  
14 is if we put money into the fire department and if it does need  
15 the upgrading, I think we need to back off the park pavilion.

16 BRAD WARD: The water's a rollover, right?

17 CHAIRMAN GARNER: The water's a rollover. The -- I think  
18 we need to back off the park pavilion. I think the park  
19 pavilion money, if we're going to give anything to the -- the --  
20 supplement the operating costs, I don't know why we're going to  
21 put a park pavilion if we can't -- if we -- I mean, if we don't  
22 even have operating costs, why are we putting a pavilion --

23 COMMISSIONER STIENMETZ: Yeah.

24 CHAIRMAN GARNER: -- in town. So that's why I kind of  
25 wanted to look at the whole thing as a -- as kind of a group.  
26 So I guess collectively can we say that we can put the park  
27 pavilion on hold?

28 COMMISSIONER MASON: Say it again.

29 COMMISSIONER WAITS: Well, I'm --

30 COMMISSIONER STIENMETZ: Not give them the 18,000 for the  
31 park pavilion.

32 COMMISSIONER WAITS: Yeah, I'm --

33 CHAIRMAN GARNER: I mean, --

34 COMMISSIONER WAITS: -- I'm okay with that.

35 CHAIRMAN GARNER: They need -- they need operating costs.

36 COMMISSIONER WAITS: Yeah.

37 CHAIRMAN GARNER: They're asking for --

38 COMMISSIONER MASON: I agree with that.

39 CHAIRMAN GARNER: -- operating costs, but they also want a  
40 park pavilion. I think it's a little more important that we

1 have operating costs than a park pavilion.  
2 So if we are going to give something for the operating  
3 costs, I think we need just need to X the park pavilion right  
4 away. Is that a consensus?  
5 COMMISSIONER STIENMETZ: Yeah.  
6 COMMISSIONER WAITS: I think we absolutely --  
7 CHAIRMAN GARNER: And -- and then we need to --  
8 COMMISSIONER WAITS: -- have to do this.  
9 CHAIRMAN GARNER: And then we need to look at what we  
10 really want to give for operating costs and equipment and -- and  
11 put a dollar on them.  
12 COMMISSIONER WAITS: Well, it's very obvious that they --  
13 they can't do it without the county helping with the operating  
14 costs. And the operating costs are terribly important.  
15 I think we have to look at some future and what you're  
16 going to do. But I think at this point in time, we need -- we  
17 need to fund the total operating costs. And if you want to work  
18 with some of the figures on the pers -- on the equipment, I  
19 think they need some something towards it so we can get some of  
20 those things in.  
21 BRAD WARD: One of the --  
22 CHAIRMAN GARNER: So what we have is the \$22,070 for  
23 operating costs. Will that give you back the 8,000 you've  
24 already --  
25 SHANNON THISS: No.  
26 BRAD WARD: No. That would be --  
27 SHANNON THISS: Our 8,000 will still be the --  
28 CHAIRMAN GARNER: That'll still --  
29 SHANNON THISS: -- going into operating.  
30 CHAIRMAN GARNER: -- supplement that?  
31 SHANNON THISS: Yeah.  
32 CHAIRMAN GARNER: So --  
33 BRAD WARD: And PERS, the 4,000 or 41- -- sorry to  
34 interrupt you -- the 4100 that you are committing to would be  
35 considered operating costs; correct?  
36 COMMISSIONER WAITS: No, that's separate.  
37 CHAIRMAN GARNER: That's --  
38 COMMISSIONER STIENMETZ: That would be --  
39 CHAIRMAN GARNER: -- separate.  
40 COMMISSIONER STIENMETZ: -- for your --

1 BRAD WARD: I mean, --  
2 COMMISSIONER STIENMETZ: -- insurance.  
3 BRAD WARD: -- do you consider that an operating --  
4 COMMISSIONER WAITS: That --  
5 BRAD WARD: -- cost?  
6 COMMISSIONER WAITS: -- 22,000 was not the --  
7 SHANNON THISS: It does not --  
8 COMMISSIONER WAITS: -- that you had asked for --  
9 SHANNON THISS: -- include.  
10 COMMISSIONER WAITS: -- does not include the PACT.  
11 BRAD WARD: Does include -- I'm asking is PERS an operating  
12 expense?  
13 SHANNON THISS: A benefit. Yeah.  
14 CHAIRMAN GARNER: No.  
15 COMMISSIONER WAITS: No, it's a benefit.  
16 CHAIRMAN GARNER: That's benefit.  
17 BRAD WARD: Okay. All right. So we've got that  
18 commitment.  
19 So we have four pieces of equipment. Our actual expense on  
20 doing annuals over last year was over \$3,000 per piece.  
21 CHAIRMAN GARNER: But wait. Back up.  
22 BRAD WARD: Go ahead. Go ahead, Brian.  
23 CHAIRMAN GARNER: The operating cost, was that to include  
24 PERS?  
25 SHANNON THISS: No.  
26 BRAD WARD: No.  
27 SHANNON THISS: It would be --  
28 BRAD WARD: It was not.  
29 SHANNON THISS: -- separate for PERS.  
30 BRAD WARD: It was separate.  
31 COMMISSIONER STIENMETZ: That was up here in the 12,000,  
32 Brian.  
33 BRAD WARD: It was separate.  
34 CHAIRMAN GARNER: Yeah.  
35 BRAD WARD: It was broken out.  
36 CHAIRMAN GARNER: Okay.  
37 COMMISSIONER WAITS: But the operating costs include your  
38 obligation of certifying and having the trucks maintained,  
39 right?  
40 SHANNON THISS: Yes.

1 BRAD WARD: Correct.  
2 COMMISSIONER WAITS: Right.  
3 BRAD WARD: I know the county is looking right now at  
4 potentially developing certified emergency vehicle technicians  
5 within road and bridge departments or looking at contracting  
6 even the individual outfit that we use. It's a hundred dollars  
7 an hour. It's -- it's like no more chance that we can't pay  
8 someone from the mine \$20 an hour to come do our stuff.  
9 So this became a requirement in January of last year, an  
10 NFPA guideline last year. We were probably a little ahead of it  
11 by complying with it. Our expenses are high in this area  
12 because we have old equipment. Our newest engine is 1997. Our  
13 oldest, I think, is 1984.  
14 CHAIRMAN GARNER: Okay.  
15 BRAD WARD: Go ahead, Brian.  
16 CHAIRMAN GARNER: Are we going to do the \$22,070 for --  
17 COMMISSIONER WAITS: I'm --  
18 CHAIRMAN GARNER: -- operating.  
19 COMMISSIONER WAITS: -- okay with the 22-. I think we need  
20 to.  
21 CHAIRMAN GARNER: I'm good with that. Okay. Now, --  
22 COMMISSIONER BULLOCK: But where is the --  
23 ROGENE HILL: -- everything (indiscernible) --  
24 COMMISSIONER BULLOCK: -- breakdown of that 22,070?  
25 ROGENE HILL: Pardon me?  
26 BRAD WARD: Shannon pro --  
27 COMMISSIONER STIENMETZ: For operating costs?  
28 ROGENE HILL: It's in your book in the grants, if you look  
29 under the General Fund.  
30 BRAD WARD: Shannon provided a letter from --  
31 ROGENE HILL: Yes.  
32 BRAD WARD: -- the Town of Kingston that showed --  
33 COMMISSIONER BULLOCK: I know, but --  
34 BRAD WARD: -- our requests --  
35 ROGENE HILL: Yes.  
36 BRAD WARD: -- and the town budget.  
37 ROGENE HILL: It is. yes.  
38 COMMISSIONER BULLOCK: These numbers aren't coming up is  
39 what -- I've looked and I've looked --  
40 ROGENE HILL: No. It's in Volume 1.

1 SHANNON THISS: We requested --  
2 COMMISSIONER BULLOCK: I'm there.  
3 SHANNON THISS: We -- oh, sorry.  
4 COMMISSIONER STIENMETZ: Yeah. Thirty-two thousand --  
5 COMMISSIONER BULLOCK: I just don't --  
6 COMMISSIONER STIENMETZ: -- seventy.  
7 COMMISSIONER BULLOCK: -- you know, in the things I see  
8 here, I mean PACT and PERS should be separate. And it's  
9 included in here. And so my figure --  
10 BRAD WARD: No, no. It's been --  
11 SHANNON THISS: Actually it's been taken out.  
12 BRAD WARD: It was taken out the way this was --  
13 COMMISSIONER BULLOCK: I know. The figures I'm looking at  
14 aren't matching this 22,070. And that's -- I would like to see  
15 the breakdown of -- of what we're actually --  
16 ROGENE HILL: And maybe you've got it right there.  
17 COMMISSIONER BULLOCK: -- getting for that --  
18 BRAD WARD: I --  
19 COMMISSIONER BULLOCK: -- operating costs.  
20 BRAD WARD: Mr. Bullock, I think if you took the \$12,000  
21 for PACT and PERS out, you'd come to that --  
22 SHANNON THISS: I don't know if --  
23 COMMISSIONER STIENMETZ: Twelve thousand out of there.  
24 BRAD WARD: -- twenty-two seventy.  
25 COMMISSIONER STIENMETZ: No, you'd only come in to --  
26 COMMISSIONER BULLOCK: It's still 20- -- and then it's  
27 20,670. See, it -- I'm still not adding up. And that's --  
28 that's why I'm -- I'm trying to get it a breakdown because my  
29 figures don't come up with what --  
30 COMMISSIONER STIENMETZ: No.  
31 COMMISSIONER BULLOCK: -- the figures are here.  
32 BRAD WARD: Twenty-two.  
33 SHANNON THISS: I need a calculator. It could be my math.  
34 COMMISSIONER BULLOCK: Well, that's why I'm just asking.  
35 BRAD WARD: Mine could be off too. Because if you took the  
36 12,000 for PACT and PERS, I came up with \$22,250. And that  
37 sounds like it's off from the 22,070.  
38 COMMISSIONER BULLOCK: I started out with 32,670, which is  
39 the sheet I have. And then you've got 12,920, which should come  
40 off of it from what I can see.

1 COMMISSIONER GARNER: Eleven. (Indiscernible).  
2 SHANNON THISS: This is the number --  
3 COMMISSIONER BULLOCK: Or eleven, nine-twenty -- sorry.  
4 SHANNON THISS: Add --  
5 ROGENE HILL: Cross that one.  
6 BRAD WARD: We rounded this to eighty. We added eighty  
7 dollars.  
8 ROGENE HILL: Yeah. I just --  
9 SHANNON THISS: Right, but that's out anyway.  
10 COMMISSIONER STIENMETZ: It comes down to \$20,750.  
11 ROGENE HILL: But that's the same thing.  
12 BRAD WARD: The gross number before that. I think he's  
13 deducting the --  
14 COMMISSIONER BULLOCK: What's that?  
15 COMMISSIONER STIENMETZ: If you take --  
16 ROGENE HILL: You got the same thing.  
17 COMMISSIONER STIENMETZ: -- eleven, nine twenty.  
18 COMMISSIONER BULLOCK: Yeah. I don't know. I'm looking at  
19 it here. And that's --  
20 ROGENE HILL: Yeah.  
21 COMMISSIONER BULLOCK: -- why I.  
22 BRAD WARD: Mr. Bullock.  
23 COMMISSIONER BULLOCK: That's what I'm saying. I'm  
24 looking.  
25 ROGENE HILL: Yeah, okay.  
26 BRAD WARD: I think -- I think the budget at 7920 for PERS.  
27 And we rounded that, the other \$80, it was an estimate to 8,000  
28 to be consistent with the grant request. So that's probably why  
29 it's throwing it off a couple dollars. That would be 80-dollar  
30 difference there.  
31 COMMISSIONER STIENMETZ: But then that only gives you  
32 26,070.  
33 BRAD WARD: Do you have a -- this is what you asked them?  
34 CHAIRMAN GARNER: I come up with 13, 5, 14, 5.  
35 BRAD WARD: Excuse us, just a second, sir.  
36 COMMISSIONER BULLOCK: Seventeen, eighteen. Twenty  
37 thousand seven fifty --  
38 COMMISSIONER STIENMETZ: Yeah.  
39 COMMISSIONER BULLOCK: -- is what I come up with.  
40 SHANNON THISS: Twenty thousand seven fifty? That's what I

1 come up with too.  
2 BRAD WARD: Okay.  
3 SHANNON THISS: I apologize for the numbers. We had to  
4 pull the PERS out of there.  
5 ROGENE HILL: Yeah.  
6 COMMISSIONER BULLOCK: Okay.  
7 SHANNON THISS: If you take -- if you look at this, and you  
8 take that PERS off of there, --  
9 COMMISSIONER BULLOCK: Yeah.  
10 SHANNON THISS: -- that's what we're asking --  
11 COMMISSIONER BULLOCK: Well, that's what I thought. I just  
12 --  
13 ROGENE HILL: Yeah.  
14 SHANNON THISS: -- for is this number.  
15 I also think that in my original budget, I had put that we  
16 were going to get some AED stuff. But we're going to go to  
17 another avenue to try and get AED stuff through a grant.  
18 So if you've got 27,050, that's the same number --  
19 COMMISSIONER BULLOCK: Mm-hm.  
20 SHANNON THISS: -- that I have. And --  
21 COMMISSIONER STIENMETZ: Right.  
22 SHANNON THISS: -- that's what we're looking for.  
23 CHAIRMAN GARNER: So 20,750?  
24 BRAD WARD: Twenty-two thousand.  
25 COMMISSIONER STIENMETZ: For the operating costs.  
26 SHANNON THISS: No.  
27 BRAD WARD: Isn't it?  
28 SHANNON THISS: Twenty seven fifty, if you add these.  
29 COMMISSIONER STIENMETZ: Twenty thousand seven hundred  
30 fifty dollars.  
31 COMMISSIONER BULLOCK: Twenty thousand seven hundred and  
32 fifty. That's what I get.  
33 COMMISSIONER STIENMETZ: That's what I get.  
34 ROGENE HILL: Yeah, that's --  
35 COMMISSIONER WAITS: Okay.  
36 SHANNON THISS: Is that what you have also?  
37 ROGENE HILL: When we took it away -- that --  
38 COMMISSIONER STIENMETZ: Yeah.  
39 BRAD WARD: What are we missing?  
40 SHANNON THISS: The PERS?

1           ROGENE HILL: Uh-huh.  
2           SHANNON THISS: Right. What's missing?  
3           BRAD WARD: The AEDs were off.  
4           SHANNON THISS: Right.  
5           BRAD WARD: I took 500 out here. We shaved 500. Thousand.  
6           Fourteen hundred.  
7           COMMISSIONER STIENMETZ: Give them there.  
8           BRAD WARD: That's not -- it's 2800. We added \$80 to that.  
9           SHANNON THISS: But that's out. We just need to add the 30  
10          here.  
11          BRAD WARD: Fourteen.  
12          COMMISSIONER STIENMETZ: So where do they get this number?  
13          The 23,700?  
14          BRAD WARD: -- in NRS. I understand that.  
15          ROGENE HILL: The 11,920 --  
16          COMMISSIONER BULLOCK: Hm?  
17          ROGENE HILL: -- for the PERS and the PACT. You've got --  
18          CHAIRMAN GARNER: Yeah.  
19          BRAD WARD: (Indiscernible).  
20          ROGENE HILL: -- the 20,000.  
21          COMMISSIONER STIENMETZ: Need to look at that one.  
22          BRAD WARD: -- a calculator some --  
23          COMMISSIONER BULLOCK: Well, I have -- yeah.  
24          BRAD WARD: Fourteen thousand.  
25          COMMISSIONER BULLOCK: I know all that.  
26          BRAD WARD: You're right. You're right. Okay. You're  
27          right. You're right.  
28          COMMISSIONER MASON: So if this board went with the  
29          operating costs, --  
30          BRAD WARD: Yes, sir.  
31          COMMISSIONER MASON: -- wouldn't you -- you can't get --  
32          can you get anything out of that to update any -- any part of  
33          your fire equipment?  
34          BRAD WARD: Sure. I mean in that operating cost is the  
35          annual inspections of the fire extinguishers, the annual  
36          inspections of the vehicles.  
37          We have to get endorsements to be licensed drivers of the  
38          engines. So within there is the cost of going to the driver  
39          training. We have a member who is actually going through a  
40          class so that he can teach us the driving part and certify us

1 locally instead of having to take the engine to Elko or to  
2 Sparks. We'll be able to do that at no cost in house. But we  
3 still do have to go take the written exam and get the permits.  
4 Within there is completion of the immunizations. Completion --  
5 actually we have to restart physicals for most people.

6 COMMISSIONER WAITS: But not your physical -- the physical  
7 equipment that you're --

8 CHAIRMAN GARNER: Yeah.

9 COMMISSIONER WAITS: -- trying to update. That's not in  
10 there --

11 CHAIRMAN GARNER: Well, -- well, --

12 COMMISSIONER WAITS: -- is what we're saying.

13 BRAD WARD: No, ma'am.

14 SHANNON THISS: Yeah.

15 BRAD WARD: It's not. That was the separate equipment  
16 grant that you guys --

17 COMMISSIONER MASON: Can you get --

18 CHAIRMAN GARNER: So --

19 COMMISSIONER MASON: -- used equipment for your updates?

20 CHAIRMAN GARNER: Here -- here --

21 BRAD WARD: Where's Keith?

22 COMMISSIONER MASON: No. I don't know. I'm asking this  
23 question.

24 COMMISSIONER WAITS: No, he's looking for the Keith.

25 BRAD WARD: I was looking --

26 COMMISSIONER WAITS: He was looking for Keith.

27 BRAD WARD: -- for Keith.

28 I mean, we're trying to buy underneath the state contract.

29 COMMISSIONER MASON: Yeah, I know. But I mean, you know,  
30 you could get used car --

31 KEITH WESTENGARD: There is --

32 COMMISSIONER MASON: -- parts. Can you --

33 KEITH WESTENGARD: There is refurbished equipment available  
34 through vendors.

35 BRAD WARD: All of our --

36 KEITH WESTENGARD: -- for certified --

37 BRAD WARD: SCBAs are refurbished.

38 KEITH WESTENGARD: -- certified refurbished. And it's --  
39 it can be used, which isn't a bad idea.

40 BRAD WARD: Do you think on those: the tool kits, the

1 positive pressure ventilation fan, the generator, submergible  
2 pump, --  
3 COMMISSIONER WAITS: Well, we can give them --  
4 BRAD WARD: -- those are things that --  
5 COMMISSIONER WAITS: -- a little bit on this, because  
6 they --  
7 BRAD WARD: -- we can pursue refurbished potentially?  
8 COMMISSIONER WAITS: -- need to update, but not that kind  
9 of money.  
10 KEITH WESTENGARD: (Indiscernible).  
11 BRAD WARD: Okay.  
12 CHAIRMAN GARNER: I --  
13 COMMISSIONER MASON: I -- I -- I'm going to say something  
14 here. The feeling here, the sense that I get, is that we're  
15 looking at budget pretty tight this year because next year there  
16 won't be any net proceeds that we know of at this point.  
17 BRAD WARD: At a county -- at a county level?  
18 COMMISSIONER MASON: Right.  
19 BRAD WARD: Right?  
20 COMMISSIONER MASON: So we're going to be looking at all  
21 departments because what we give you this year, you're going to  
22 be asking for next year or more.  
23 SHANNON THISS: So --  
24 COMMISSIONER MASON: Right?  
25 BRAD WARD: It -- for the operating, yes.  
26 COMMISSIONER MASON: I mean, that's every department's  
27 going to be doing that.  
28 BRAD WARD: For the operating, yes.  
29 COMMISSIONER MASON: We're looking tight at it right now so  
30 that we're not caught unawares next year.  
31 BRAD WARD: I understand that.  
32 COMMISSIONER MASON: And so if -- if -- if -- I'm just  
33 going to take a number. Let's say that we gave you 25,000 for  
34 operating costs. And out of that, you got to budget your  
35 updates on your part equipment for your fire service trucks and  
36 all that stuff.  
37 BRAD WARD: Okay.  
38 CHAIRMAN GARNER: No, just --  
39 COMMISSIONER MASON: But next year it's -- you're going to  
40 come back at us for 25 plus.

1 CHAIRMAN GARNER: We've -- we've already agreed for \$20,750  
2 for --  
3 BRAD WARD: I -- I wouldn't --  
4 COMMISSIONER MASON: No, we haven't agreed; have we?  
5 COMMISSIONER WAITS: Mm-hm.  
6 CHAIRMAN GARNER: We --  
7 COMMISSIONER STIENMETZ: Yeah.  
8 CHAIRMAN GARNER: It was a general consensus that we for --  
9 COMMISSIONER STIENMETZ: That's for (indiscernible).  
10 CHAIRMAN GARNER: -- \$20,750 for operating costs.  
11 COMMISSIONER MASON: Okay --  
12 CHAIRMAN GARNER: Now, we --  
13 COMMISSIONER MASON: Now --  
14 CHAIRMAN GARNER: Now, we need to stop, and we need to move  
15 on to equipment.  
16 BRAD WARD: So we need to back up?  
17 CHAIRMAN GARNER: I would say you want 14,000 last year,  
18 you --  
19 COMMISSIONER STIENMETZ: That was --  
20 CHAIRMAN GARNER: You got 23,000. You got 14- last year  
21 you want 23,000. I would say maybe you need to down a couple of  
22 trucks because you have multiple trucks. You had ten calls last  
23 year. I'll just throw out ten grand and --  
24 BRAD WARD: For -- this would be for the pro --  
25 CHAIRMAN GARNER: For the equipment.  
26 BRAD WARD: The equipment underneath the twenty-three seven  
27 request?  
28 CHAIRMAN GARNER: And if you need to take -- you have four  
29 trucks and a water tanker?  
30 BRAD WARD: No, inclusive of the water tanker. We have  
31 three engines --  
32 CHAIRMAN GARNER: So you have --  
33 BRAD WARD: -- and a water tender.  
34 CHAIRMAN GARNER: So maybe you need go back on one engine,  
35 the oldest engine, maybe go to two engines and a water tanker?  
36 Maybe take one of those off your operating costs and maybe do  
37 some adjustments of your own.  
38 BRAD WARD: So taking one out would save us approximately  
39 \$2500 a year -- we wouldn't have to do that maintenance.  
40 CHAIRMAN GARNER: I'm good with ten.

1 COMMISSIONER STIENMETZ: For the --  
2 COUNTY CLERK SULLIVAN: The equipment..  
3 COMMISSIONER STIENMETZ: For the personal equipment?  
4 BRAD WARD: It -- it --  
5 ROGENE HILL: It's not just personal.  
6 BRAD WARD: It's not for --  
7 COMMISSIONER STIENMETZ: Oh, for just equipment. We just  
8 keep --  
9 BRAD WARD: Sorry, it's --  
10 ROGENE HILL: It's just equipment.  
11 COMMISSIONER WAITS: Just equipment.  
12 ROGENE HILL: It's not personal equipment.  
13 COMMISSIONER WAITS: It's not personal.  
14 CHAIRMAN GARNER: General updating equipment.  
15 COMMISSIONER STIENMETZ: Yeah, equipment updates.  
16 BRAD WARD: Last year, you as a fire board helped us to  
17 update our personal protective equipment that was 20 plus years  
18 old. That's what we wear to go to a fire.  
19 This year we're trying to get additional stuff for our  
20 actual engines.  
21 CHAIRMAN GARNER: But -- but you got to stop a second.  
22 BRAD WARD: Go ahead.  
23 CHAIRMAN GARNER: We also gave you 30-some thousand last  
24 year.  
25 BRAD WARD: That was for PPE as well.  
26 CHAIRMAN GARNER: Well, --  
27 BRAD WARD: It was a total of 50 there, wrote the grant  
28 request for.  
29 CHAIRMAN GARNER: Let me talk, please.  
30 BRAD WARD: Go ahead. Sorry.  
31 CHAIRMAN GARNER: That 30-some thousand was through --  
32 BRAD WARD: Safety.  
33 CHAIRMAN GARNER: -- our safety committee, which is  
34 actually for the Battle Mountain Town Board.  
35 BRAD WARD: Okay.  
36 CHAIRMAN GARNER: We granted that to the Kingston Town  
37 Board of which we did not have to do, but because of the --  
38 because of the -- the -- the situations with the personal  
39 protective stuff --  
40 BRAD WARD: Okay.

1 CHAIRMAN GARNER: -- we allowed that. So --  
2 BRAD WARD: Okay.  
3 CHAIRMAN GARNER: -- we went above and beyond is what I'm  
4 trying to say.  
5 BRAD WARD: I understand your point.  
6 CHAIRMAN GARNER: I think -- I think 10,000 is pretty  
7 generous, again, this year to go above and beyond again, myself  
8 personally. That's --  
9 BRAD WARD: So.  
10 CHAIRMAN GARNER: That's my comment.  
11 BRAD WARD: It is. So Mr. Mason, to answer your question,  
12 I wouldn't come to you for 23,700, but I might come to you to  
13 make up some of this equipment that we might not be able to get.  
14 You know, we'll try grants and other options this year too.  
15 Cool, Brian.  
16 COMMISSIONER MASON: I think that's what every department  
17 is doing.  
18 BRAD WARD: I hope so.  
19 COMMISSIONER MASON: I just -- we're just --  
20 BRAD WARD: I hope so.  
21 COMMISSIONER MASON: -- looking at how much we can trim and  
22 where we're going to stand next year.  
23 BRAD WARD: We -- we have a history of operating, you know,  
24 on a very, very slim margin. We got about 8,000 from the town.  
25 Half that went to workers comp and half went to propane before  
26 we even went on a call. So we definitely have a history of  
27 working with thin budgets.  
28 So I'm sorry, Brian, your propo -- your suggestion was  
29 10,000 towards this 23,700; correct?  
30 COMMISSIONER STIENMETZ: Yes.  
31 CHAIRMAN GARNER: Yes.  
32 BRAD WARD: Okay.  
33 COMMISSIONER MASON: To update equipment?  
34 BRAD WARD: Okay.  
35 COMMISSIONER STIENMETZ: Yep.  
36 BRAD WARD: And you said --  
37 COMMISSIONER MASON: Specifically.  
38 BRAD WARD: And you said were good on the -- what was the  
39 ultimate number you came in on the final one?  
40 SHANNON THISS: 20,750.

1 BRAD WARD: 20,750?  
2 SHANNON THISS: Correct.  
3 BRAD WARD: Okay.  
4 ROGENE HILL: Plus they're paying your --  
5 SHANNON THISS: PACT.  
6 ROGENE HILL: -- PACT.  
7 COMMISSIONER STIENMETZ: Yeah.  
8 BRAD WARD: But -- but no PERS?  
9 ROGENE HILL: No PERS.  
10 BRAD WARD: No PERS.  
11 COMMISSIONER STIENMETZ: \$4100 for the --  
12 BRAD WARD: No PERS.  
13 COMMISSIONER STIENMETZ: -- the PACT insurance.  
14 SHANNON THISS: On behalf of the board, I would like to  
15 thank you very much for your generosity.  
16 COMMISSIONER BULLOCK: I'm --  
17 SHANNON THISS: I am very pleased, and I thank you.  
18 COMMISSIONER BULLOCK: But in the same token, let me say  
19 something.  
20 SHANNON THISS: Okay.  
21 COMMISSIONER BULLOCK: This volunteer fire department's  
22 going to break the Town of Kingston.  
23 SHANNON THISS: It's something that we have to look at.  
24 COMMISSIONER BULLOCK: That's a -- that's a blunt way of  
25 putting it. Something's got to be done somewhere.  
26 CHAIRMAN GARNER: You've got to take a look --  
27 BRAD WARD: I -- I agree with you completely.  
28 CHAIRMAN GARNER: You've got to take a look at different  
29 avenues to fund.  
30 SHANNON THISS: Well, I guess, that --  
31 CHAIRMAN GARNER: Assessments?  
32 SHANNON THISS: -- that --  
33 COMMISSIONER MASON: We're going to get rid of --  
34 (indiscernible).  
35 SHANNON THISS: That's the problem is that we can't do  
36 assessments because we're capped at --  
37 COMMISSIONER MASON: Yeah.  
38 SHANNON THISS: -- 3.66.  
39 CHAIRMAN GARNER: There's other ways, but we can't talk  
40 about it right now.

1 SHANNON THISS: Well, I'll give you a call.  
2 CHAIRMAN GARNER: Okay.  
3 BRAD WARD: May I just -- just, Mr. Bullock, Mr. Garner,  
4 this is an update.  
5 Last year when we came, we found out that we were provided  
6 in the sheriff's budget for communications for radios. We  
7 haven't received any of those.  
8 So, I mean, we're still hoping that that's going to  
9 rollover to the agreed radios. I don't have a grant request for  
10 that. It was handled by Mr. Quick. So we're hoping to receive  
11 --  
12 COMMISSIONER BULLOCK: The radios was part of this 20,750.  
13 Five radios is part of that 20,750.  
14 BRAD WARD: That -- that's the installation of the radios  
15 that -- there was no installation.  
16 COMMISSIONER BULLOCK: Last year. Last year they were --  
17 BRAD WARD: We haven't gotten them yet, but --  
18 CHAIRMAN GARNER: -- they were in the mast -- in the master  
19 --  
20 BRAD WARD: -- this -- the undersheriff's going to give me  
21 radios, and we've got to pay somebody to install them. That's  
22 part of that deal.  
23 COMMISSIONER BULLOCK: Oh.  
24 COMMISSIONER STIENMETZ: That's part of the 20,000 is the  
25 installation.  
26 COMMISSIONER BULLOCK: That's part of the 20,000.  
27 CHAIRMAN GARNER: Last year we had radios. How many did we  
28 --  
29 (Simultaneous conversations.)  
30 BRAD WARD: How much? Or how many?  
31 CHAIRMAN GARNER: That whole radio package had some for  
32 Kingston. How many was that?  
33 UNDERSHERIFF ROBERT QUICK: We initially -- when we  
34 initially looked at some radios for Kingston, until the issue  
35 came up with the funding for Kingston town. And so -- I was  
36 looking to refurb the radios that we were removing from some of  
37 the other units to sign over to Kingston.  
38 CHAIRMAN GARNER: I thought we had it in the original  
39 budget. It was in the original budget.  
40 UNDERSHERIFF ROBERT QUICK: It was originally. And then

1 the board had issue with funding -- the issue came up of funding  
2 the town to do that. I can certainly reincorporate it in.  
3 CHAIRMAN GARNER: I'll have to go back and look.  
4 BRAD WARD: Do any of you --  
5 CHAIRMAN GARNER: I thought it was already in there.  
6 BRAD WARD: I'm sorry. Do you have any opposition to the  
7 county providing us radios?  
8 CHAIRMAN GARNER: It goes --  
9 BRAD WARD: I mean, I thought it was kind of a done deal.  
10 I just wanted to make sure while I'm here.  
11 UNIDENTIFIED PARTICIPANT: Not yet.  
12 CHAIRMAN GARNER: I don't have a problem with the old  
13 radios of the old refurbished radios being passed down. I don't  
14 have a problem with that at all.  
15 BRAD WARD: Neither do we. As long as they work, neither  
16 do we.  
17 COMMISSIONER STIENMETZ: Yeah.  
18 BRAD WARD: We just want to be able to communicate.  
19 COMMISSIONER STIENMETZ: Right.  
20 CHAIRMAN GARNER: Yeah, I don't -- I don't have a problem  
21 with that at all. Do we have to refurbish them? Or do they  
22 already have --  
23 UNDERSHERIFF ROBERT QUICK: When I say refurbish, I mean if  
24 they -- they can't be used in some of the units that we have, --  
25 CHAIRMAN GARNER: Yeah.  
26 UNDERSHERIFF ROBERT QUICK: -- but they -- they're still  
27 operable.  
28 CHAIRMAN GARNER: Yeah. But they still have our  
29 frequencies and stuff that would lateral --  
30 UNDERSHERIFF ROBERT QUICK: It would still have your  
31 frequencies --  
32 CHAIRMAN GARNER: -- that would lateral over to them?  
33 UNDERSHERIFF ROBERT QUICK: -- and so forth, yes.  
34 BRAD WARD: Do you require a special agreement in writing  
35 or anything to affect this?  
36 COMMISSIONER BULLOCK: We can't discuss.  
37 CHAIRMAN GARNER: Yeah, that's past the budget.  
38 COMMISSIONER STIENMETZ: It's something we can't discuss  
39 right now.  
40 BRAD WARD: Okay. Thank you.

1           ROGENE HILL: Okay. That --  
2           BRAD WARD: Thank you, very much.  
3           ROGENE HILL: -- that makes our total General Fund grants  
4 that you approved \$202,850.  
5           CHAIRMAN GARNER: Two, oh, two. Eight fifty?  
6           ROGENE HILL: Two, oh, two. Eight fifty. \$202,850.  
7           CHAIRMAN GARNER: Take a ten-minute recess.

8  
9           (Break taken between 9:55 a.m. and 10:10 a.m.)

10  
11          CHAIRMAN GARNER: Moving to Austin Town Fund.  
12          ROGENE HILL: Okay. Basically, just giving you a little  
13 once over on this.

14          The Austin Youth Center. The county furnishes the  
15 building, the utilities, and the repairs.

16          On the requesting funds for general operating expense,  
17 state funding has been decreased. That is on your Austin  
18 historical and also the county to cover the \$1,000 power, 1300  
19 for insurance, 1500 and fuel 4700.

20          Basically, the Austin town brought in revenues in FY  
21 '12/'13 of \$34,061 up \$986 from prior year.

22          This fund is used to maintain the TV service, town  
23 utilities, supplies, and grants with any money left.

24          Last year expenditures were as follows: grant for the  
25 youth center was 2500; grant for the historical society was  
26 3500; grant for the clinic was 4500; utilities, 17,030; TV  
27 maintenance, 24,451; repair and maintenance \$208; and supplies,  
28 460 -- or \$562, for a total expenditures of 52,751 an increase  
29 of 13,469 from prior year.

30          As you can see, there are limited funds with the priority  
31 being TV maintenance, town utilities, and supplies. Anything  
32 left over after that can be used for grants or emergencies.

33          FY '12/'13 ending fund balance was 52,780.

34          FY '13/'14 is budgeted as follows: revenues at 31,980 and  
35 expenditures at 50,200. This uses \$18,220 of their fund  
36 balance. FY '13/'14 beginning fund balance of 52,780 with  
37 50,200 being used. Expenses exceeded the FY '14/'15 beginning  
38 fund balance of 34,560. FY '13/'14 expenses exceeded revenues  
39 by 18,690.

40          Without funding grants, revenues do not cover the basic

1 operating expenses. But that being said, Austin Youth Center is  
2 asking for 4500. Last year you gave them 2500.  
3 CHAIRMAN GARNER: 2500?  
4 COMMISSIONER STIENMETZ: 2500. I'm good with that.  
5 COMMISSIONER WAITS: I do have a question. I think, Dee,  
6 are you on?  
7 DEE HELMING: Yes, I'm here.  
8 COMMISSIONER WAITS: Under the youth center, how often does  
9 your board actually meet?  
10 DEE HELMING: We meet once a month, the first Monday of the  
11 month --  
12 COMMISSIONER WAITS: Oh, you had --  
13 DEE HELMING: -- at 4:00 o'clock.  
14 COMMISSIONER WAITS: Okay, you have their board of  
15 directors listed for us, but I know that one of them that's  
16 listed as one of your officers doesn't live in the county. Does  
17 that need to --  
18 DEE HELMING: Oh, they --  
19 COMMISSIONER WAITS: Does that --  
20 DEE HELMING: -- finally gave us a letter of resignation  
21 after I'd already turned that in. Because they still own  
22 property here, and they were still coming back and forth.  
23 COMMISSIONER WAITS: Well, that's why I was wondering if  
24 they were attending your meetings or if you've got somebody  
25 that's going to actually help out with your youth center.  
26 DEE HELMING: No, and they -- they were going to come back  
27 and forth, but now have sent us a letter resigning, so --  
28 COMMISSIONER WAITS: Okay, I noticed on your equipment I  
29 didn't see any TVs on there.  
30 DEE HELMING: We have a bunch of TVs, but we do need to  
31 replace a couple of them.  
32 COMMISSIONER WAITS: This is.  
33 COMMISSIONER STIENMETZ: They're not on here.  
34 COMMISSIONER WAITS: We provide a place to go and then it  
35 shows what you have, but you didn't list anything. Do we have a  
36 complete list of what you have is what I'm asking.  
37 DEE HELMING: I can get you one.  
38 COMMISSIONER WAITS: Okay. Things that need to be  
39 considered. That's all. Thank you.  
40 DEE HELMING: Uh-huh.

1 CHAIRMAN GARNER: I think we should keep it the same as  
2 last year.  
3 COMMISSIONER STIENMETZ: So do I.  
4 COMMISSIONER BULLOCK: I agree.  
5 COMMISSIONER MASON: I agree.  
6 CHAIRMAN GARNER: Twenty-five hundred?  
7 Austin medical clinic isn't asking for anything?  
8 COMMISSIONER BULLOCK: No, 6000.  
9 COMMISSIONER WAITS: Six thousand.  
10 ROGENE HILL: Six thousand. We got the phone call  
11 yesterday.  
12 CHAIRMAN GARNER: We did --  
13 ROGENE HILL: They're asking for \$6,000 again.  
14 COMMISSIONER BULLOCK: Good.  
15 CHAIRMAN GARNER: Six thousand.  
16 COMMISSIONER WAITS: I have a question on that. Can we go  
17 back? Can we make it conditional at all or even if it's not  
18 conditional, can we do a request? I don't know why they might  
19 not be able to do some of our firefighter physicals. And those  
20 are running -- what? -- \$200 a piece on some of the cost that we  
21 saw? Will they be able do something at a lot less expensive or  
22 comp some of our Lander County firefighters for the south?  
23 CHAIRMAN GARNER: That's a different issue.  
24 COMMISSIONER STIENMETZ: Yep.  
25 ROGENE HILL: I don't know.  
26 COMMISSIONER STIENMETZ: I don't know. You'd have to ask  
27 --  
28 COMMISSIONER WAITS: Well, I don't know they're asking for  
29 money. It's a good time to ask them for something.  
30 CHAIRMAN GARNER: Mm.  
31 COMMISSIONER STIENMETZ: Okay, but we don't know if they --  
32 COMMISSIONER WAITS: Okay. I'm okay with 6,000. When you  
33 tell them that, can't we ask?  
34 ROGENE HILL: Okay.  
35 COMMISSIONER WAITS: If you don't ask, you don't get.  
36 ROGENE HILL: Okay.  
37 CHAIRMAN GARNER: You put it on the budg -- or on the  
38 agenda.  
39 COMMISSIONER WAITS: But it's all part of the budget.  
40 CHAIRMAN GARNER: Uh-uh.

1 COMMISSIONER WAITS: Okay.

2 CHAIRMAN GARNER: They're asking and we're asking. Two  
3 different things.

4 COMMISSIONER WAITS: Well, money talks. Okay. Six  
5 thousand's fine.

6 COMMISSIONER MASON: I agree.

7 RAY WILLIAMS: Ray Williams up here in Austin. I -- for  
8 that money, I thought the hospital board funded all that money.

9 ROGENE HILL: No. We funded the hospital -- the hospital  
10 does fund money towards that. And then, the county has always  
11 funded money towards it. Ours is not to the extent that the  
12 hospital funds it.

13 COMMISSIONER WAITS: No. And I think we were -- yeah, we  
14 were much lower. Six thousand was the first time last year that  
15 they moved it up a bit. But the county has a bit of  
16 responsibility too. So that's why we've always funded  
17 something.

18 RAY WILLIAMS: Thank you.

19 ROGENE HILL: And the Austin Historical Society was asking  
20 for 8500. Last year, you approved \$5,000.

21 CHAIRMAN GARNER: Okay. I need to get that thing back out.  
22 What was the increase?

23 COMMISSIONER WAITS: The increase seems to be all for  
24 utilities. I mean, nobody gets --

25 ROGENE HILL: They always ask for about 8500 --

26 COMMISSIONER STIENMETZ: Yeah, --

27 ROGENE HILL: -- every year.

28 COMMISSIONER STIENMETZ: We give them five.

29 ROGENE HILL: And you gave them --

30 COMMISSIONER WAITS: But we look --

31 ROGENE HILL: -- more last year, the prior year.

32 COMMISSIONER WAITS: We looked at their budget though and  
33 their budget for what they paid in utilities and everything  
34 really was that.

35 CHAIRMAN GARNER: My -- my concern is that if we keep --

36 COMMISSIONER WAITS: Increasing.

37 CHAIRMAN GARNER: Well the -- if you look at this, the  
38 Austin Town Board is going to be def -- upside down here in the  
39 next year or two --

40 ROGENE HILL: Right.

1 CHAIRMAN GARNER: -- if we don't started --  
2 ROGENE HILL: You're -- you've got a couple --  
3 CHAIRMAN GARNER: -- cutting something.  
4 ROGENE HILL: At the rate you're going with --  
5 COMMISSIONER WAITS: Yep.  
6 ROGENE HILL: -- your grants.  
7 CHAIRMAN GARNER: At the rate we're going.  
8 ROGENE HILL: Yes. You have one --  
9 CHAIRMAN GARNER: One more --  
10 ROGENE HILL: -- more year.  
11 CHAIRMAN GARNER: -- year, and they're going to --  
12 ROGENE HILL: And then --  
13 CHAIRMAN GARNER: -- be upside down.  
14 ROGENE HILL: -- you're going to have to because your  
15 operating at costs without the grant, you exceed --  
16 CHAIRMAN GARNER: Yeah, they're not even --  
17 ROGENE HILL: -- your revenue.  
18 CHAIRMAN GARNER: -- they're not even covering their  
19 operating costs.  
20 ROGENE HILL: So you're going to have to decide what you're  
21 going to do. If you are -- if you happen to get any net  
22 proceeds or whatever that you want to get the Town of Austin.  
23 COMMISSIONER WAITS: Can we earmark?  
24 ROGENE HILL: You could if you received it. That would be  
25 the first place that would get money distributed to it.  
26 CHAIRMAN GARNER: To help that.  
27 ROGENE HILL: Because it's quite apparent your operating  
28 cost exceeds --  
29 CHAIRMAN GARNER: Yeah.  
30 ROGENE HILL: -- your revenues that you bring in.  
31 CHAIRMAN GARNER: I would say 3,000 cutting them back. I  
32 mean, that's an area where they can get grants and stuff, which  
33 I don't -- I agree, it's a good -- it's a good deal. But we  
34 have to get that town -- we have to get that budget back to.  
35 COMMISSIONER STIENMETZ: Yeah.  
36 COMMISSIONER WAITS: Are you talking about the historical  
37 society now?  
38 CHAIRMAN GARNER: Yes.  
39 COMMISSIONER WAITS: You know, in all -- in all fairness,  
40 when you look at what we paid on Battle Mountain and especially

1 for the new book and all, I'm going, they don't -- they don't  
2 have a lot of ways to do fundraising. And nobody is paid  
3 anything anywhere. They're all volunteers. But I was concerned  
4 with the expensive utilities. Three thousand wouldn't even  
5 cover their oil, doesn't even cover the heating.

6 PHILIP WILLIAMS: This is Philip Williams up here in  
7 Austin.

8 I -- I don't know what was in that grant, but I'm on the  
9 board of the historical society. And in the wintertime, they  
10 were shutting that furnace down and shutting the building down  
11 except when they had meetings up there. And that one year the  
12 price for oil was bad. And then when they had trouble with the  
13 furnace last year. But I think, this year they're hoping to get  
14 enough money to paint that building. Thank you.

15 CHAIRMAN GARNER: Thanks, Philip.

16 COMMISSIONER WAITS: I -- I hate to see us decrease it.  
17 I'd like to keep it -- at least keep it at five.

18 COMMISSIONER MASON: I agree.

19 CHAIRMAN GARNER: I just see the town fund -- that's a --

20 COMMISSIONER WAITS: I know.

21 ROGENE HILL: And that was talked about whenever the county  
22 purchased that building. That was one of their fears that  
23 they --

24 CHAIRMAN GARNER: Mm-hm.

25 ROGENE HILL: -- would be coming back to the county for all  
26 the utilities --

27 COMMISSIONER STIENMETZ: Utilities.

28 ROGENE HILL: -- and all the expenses of it. I can't --  
29 back then, that was one of the concerns.

30 COMMISSIONER MASON: Let me question you.

31 ROGENE HILL: And which is --

32 COMMISSIONER MASON: On that, where else would they get  
33 their money? I mean, what other choice do we have?

34 ROGENE HILL: I mean, yeah. And I can't tell you. I don't  
35 know. I would assume they do fundraisers. I don't know. Patsy  
36 can probably tell you more so. I don't know if they charge fees  
37 for the museum. I don't know.

38 COMMISSIONER WAITS: They sell some items and some books  
39 and things like that. But it's -- it's a very small --

40 ROGENE HILL: Right.

1 COMMISSIONER WAITS: We're lucky to keep the volunteers we  
2 have --  
3 ROGENE HILL: Right.  
4 COMMISSIONER WAITS: -- to go with it.  
5 ROGENE HILL: Sure.  
6 COMMISSIONER WAITS: So I'd like to keep at least the  
7 utilities and stepping up. That's -- that's pretty inexpensive.  
8 You can't rent a place or anything for that.  
9 CHAIRMAN GARNER: Rent a place?  
10 COMMISSIONER WAITS: Hm? Rent a place.  
11 CHAIRMAN GARNER: You want to rent a historical building?  
12 COMMISSIONER WAITS: Yeah.  
13 COMMISSIONER BULLOCK: I'm okay leaving it.  
14 COMMISSIONER STIENMETZ: I'm okay leaving it. Let's leave  
15 it at five.  
16 COMMISSIONER WAITS: Rent a place and make a museum out of  
17 it. Yeah.  
18 COMMISSIONER STIENMETZ: Basically, what we --  
19 ROGENE HILL: So you approve --  
20 COMMISSIONER WAITS: So all these stay the same.  
21 COMMISSIONER STIENMETZ: What we had last year.  
22 ROGENE HILL: -- 13,500.  
23 COMMISSIONER STIENMETZ: Yep.  
24 COMMISSIONER WAITS: Yep.  
25 ROGENE HILL: Okay. Battle Mountain Town grant requests.  
26 Battle Mountain Chamber of Commerce, for the Parade of  
27 Lights, is requesting \$550. You gave them 350 last year.  
28 COMMISSIONER BULLOCK: Why the increase?  
29 PAULA TOMERA: Do you want me to come up?  
30 COMMISSIONER STIENMETZ: Yeah.  
31 PAULA TOMERA: Last year you actually gave me 500. Sorry.  
32 COUNTY CLERK SULLIVAN: State your name, if you will,  
33 please.  
34 PAULA TOMERA: Paula Tomera.  
35 SADY TINGEY: I'm Sady Tingey. I'm the new executive  
36 director for the chamber. So I'm following her steps today.  
37 PAULA TOMERA: Last year was actually the 300 -- or it was  
38 actually \$550. We typically would have gotten the 350, but you  
39 increased it by \$200 to cover some of the expenses because we  
40 also provide the candy canes and that for the kids for Santa to

1 give out. And then the trophies and things like that. So the  
2 expenses were actually \$550, the same as last year.

3 ROGENE HILL: We approved 350 last year is what you got.

4 PAULA TOMERA: I think the request though was for the 550.

5 ROGENE HILL: Yes. Yes. Yes. Yes, but what they approved  
6 was 350 last year.

7 PAULA TOMERA: Oh, because it had it in mine as 550 for the  
8 Parade of Lights and 32,000 for the operating costs. But the  
9 costs are actually \$550 to do the Parade of Lights.

10 COMMISSIONER WAITS: I guess. Yeah, I guess we thought you  
11 should get the candy canes from somebody else.

12 PAULA TOMERA: You -- I -- they go through Oriental  
13 Trading. That's probably the cheapest place to get them.  
14 And -- I don't know.

15 COMMISSIONER WAITS: Well, have sponsors?

16 PAULA TOMERA: But it costs so much to -- pretty much  
17 everything that I've done I get donated. I get -- it costs  
18 money to decorate the float, or you know, there's a variety of  
19 things that go in.

20 COMMISSIONER WAITS: We know you do quite a bit. We're  
21 just kind of holding to it.

22 SADY TINGEY: And there was a slight increase of the  
23 participants this year.

24 PAULA TOMERA: Mm-hm.

25 SADY TINGEY: There was at least six or seven. So, I mean,  
26 it was a great parade, just as the Fourth of July was.

27 PAULA TOMERA: Mm-hm.

28 SADY TINGEY: So if you were there to embark at the snow  
29 and the good times, it's a good thing for the community.

30 PAULA TOMERA: Mm-hm.

31 SADY TINGEY: And the consensus is to reward them.

32 COMMISSIONER WAITS: It's a wonderful thing. We just don't  
33 always think the county needs to be paying for it.

34 CHAIRMAN GARNER: Three fifty.

35 PAULA TOMERA: Okay.

36 ROGENE HILL: Everybody good with 350?

37 COMMISSIONER WAITS: Three fifty.

38 COMMISSIONER STIENMETZ: Yes.

39 CHAIRMAN GARNER: Just get the ball rolling.

40 COMMISSIONER WAITS: I'm okay.

1 PAULA TOMERA: Perfect.  
2 ROGENE HILL: Okay.  
3 COMMISSIONER BULLOCK: Okay.  
4 ROGENE HILL: And the Little League gets something every  
5 year.  
6 COMMISSIONER STIENMETZ: Yeah, we give them 350 every year.  
7 ROGENE HILL: We promise them a donation.  
8 The family resource center.  
9 COUNTY CLERK SULLIVAN: Rogene, I've been asked to call?  
10 Can we do the other ones and then call --  
11 ROGENE HILL: Oh.  
12 COUNTY CLERK SULLIVAN: -- and do that one last?  
13 ROGENE HILL: Sure.  
14 COUNTY CLERK SULLIVAN: Is everybody okay with that?  
15 ROGENE HILL: Okay.  
16 COUNTY CLERK SULLIVAN: If the board's okay --  
17 ROGENE HILL: The Battle Mountain Professional Rodeo  
18 Association is asking for \$8,000. You gave them 2,000 last  
19 year.  
20 YVETTE HACKER: Ladies and gentlemen. I'm here with the  
21 Battle Mountain Rodeo Association again, asking again for some  
22 money to help put this on. Last year, we had --  
23 COUNTY CLERK SULLIVAN: Will you state your full name?  
24 YVETTE HACKER: Oh, I'm sorry. Yvette Hacker.  
25 Last year, we had well over 200 contestants plus their  
26 families come into town. And we had two stands full both nights  
27 at our rodeo.  
28 So we like to kind of keep it where we're going it costs  
29 between 23- and \$25,000 to put this on. So -- and I've  
30 donations going out everywhere. I have received some from  
31 Newmont and some from Barrick.  
32 COMMISSIONER WAITS: I'm assuming the convention and  
33 tourism bureau also.  
34 YVETTE HACKER: I'll know on that at the end of the month.  
35 I haven't -- They don't know yet.  
36 COMMISSIONER WAITS: Do they usually contribute?  
37 YVETTE HACKER: Yes, they do.  
38 CHAIRMAN GARNER: Yes.  
39 COMMISSIONER WAITS: Okay.  
40 YVETTE HACKER: Yes.

1 COMMISSIONER WAITS: That's what I meant. They usually --  
2 YVETTE HACKER: Yes.  
3 CHAIRMAN GARNER: Two thousand --  
4 COMMISSIONER STIENMETZ: Yeah. I think we should keep it  
5 what we've been giving like everybody else.  
6 ROGENE HILL: Okay, are you all fine? Or did you say  
7 2,000? I didn't --  
8 CHAIRMAN GARNER: Yeah.  
9 COMMISSIONER STIENMETZ: Yeah, two thousand.  
10 COMMISSIONER WAITS: Okay. We'll hold.  
11 CHAIRMAN GARNER: We've got keep it consistent.  
12 YVETTE HACKER: All right.  
13 CHAIRMAN GARNER: Sorry.  
14 YVETTE HACKER: Thank you. Oh, no. You're fine. Thank  
15 you. Two thousand is better than nothing.  
16 CHAIRMAN GARNER: Yep.  
17 YVETTE HACKER: I appreciate it very much.  
18 COMMISSIONER WAITS: Thank you, Yvette.  
19 ROGENE HILL: Art Presenters. Fourth of July and the  
20 special event insurance. They are requesting \$10,000. You gave  
21 them 8,000 last year.  
22 CHAIRMAN GARNER: Oh.  
23 AMY ROGERS: Amy Rogers with volunteer president for the  
24 Arts Presenters. And last year they -- executive director for  
25 the civic center also helped. So this year that would be Paula  
26 helping out with some of that event.  
27 CHAIRMAN GARNER: What -- what's the increase?  
28 AMY ROGERS: The increase is last year our budget for the  
29 event was 8,000. And you fully funded it, which we greatly  
30 appreciate. I think that anybody who attended was pretty  
31 excited with the turnout. We had more vendors, more parade  
32 entrants, more population in the park, more visitors to the  
33 park. Although, our tracking method was a little bit more  
34 informal last year. Being our first year, we weren't sure what  
35 to expect. But we will be tracking that a little bit more  
36 closely this year.  
37 Basically, we tripled the budget because we would like to  
38 add in the music festival that used to be here. It used to be  
39 primarily a blue-grass music festival and the county had  
40 supported that for several years, but then our volunteer

1 leadership had kind of dwindled. We changed people at the  
2 executive director position at the civic center. And it kind of  
3 fell by wayside. But we'd like to build upon the success we had  
4 last year and reincorporate that rather being a bluegrass  
5 festival, we anticipate it being a multi-genre festival. We  
6 have found funding for the additional budget with the exception  
7 of that \$2,000. We've gotten support from -- we've got an NCOT  
8 tourism and marketing grant. We've received donations during  
9 our crab feed from Newmont. We've got a pledge from Barrick  
10 that if we do receive county support that they would also donate  
11 2500. We've got requests that will pending with convention and  
12 tourism, as well as we're planning to do a crowd-funding, online  
13 fundraising, which is kind of the current trend for arts and  
14 cultural events and creative products. But we don't know how  
15 that's going to work yet, because we've never done one. They're  
16 relatively new. So we just are anticipating a shortfall of  
17 about \$2,000.

18 COMMISSIONER WAITS: Do you charge your vendors?

19 AMY ROGERS: We do charge our vendors. Yes. And we  
20 actually had a slight increase last year. And we had more  
21 vendors than we've had before. And I think with the addition of  
22 the festival, our music festival, that will of course increase  
23 the tourism and increase the vendor participation.

24 COMMISSIONER WAITS: You've got some great people that are  
25 sponsoring us. I guess I just don't understand why you'd have  
26 that \$10,000 shortfall.

27 AMY ROGERS: Basically, it's artists' fees. Artists' fees  
28 have been going up traditionally for the last ten years. We as  
29 an organization also applied for grants through the Nevada Arts  
30 Counsel to do our annual programming. We only have one other  
31 fundraising event and that's an annual crab feed. So that tends  
32 to cover -- that covers our expenses for the year bringing in  
33 three to five performing artists.

34 But we do like the Missoula Children's Theatre for one  
35 week. That runs us about \$3500. Services about 60 kids in the  
36 community. And we bring in about \$300 in admission. So a lot  
37 of our -- of what we do is -- is grant funded.

38 This, of course, because we are reinitiating it, there's  
39 just going to be a little bit more of a startup. We look to  
40 being able to charge admission for the festival in future years.

1 But on short notice, we're hoping to keep the music part just  
2 part of the community event this year while we look at the  
3 logistics of being able to charge and do ticketing.

4 So we're working towards sustainability by charging more  
5 admission next year.

6 COMMISSIONER MASON: I think admission is a good deal. You  
7 ought to look at that. I mean, it's a charity event.

8 AMY ROGERS: Right. And we're looking at how --

9 COMMISSIONER MASON: You haven't done it yet. You haven't  
10 charged admission?

11 AMY ROGERS: Well, we charge admission for our regular  
12 season programming. They had charged some admission for the  
13 bluegrass festival in the past. But the primary programming was  
14 done at the civic center where you have an entrance gate and a  
15 point, you know, it's secure. Where it's going to be held at  
16 the park, it's more transient. You can't really -- there's not  
17 really a good way logistically now to be able to charge  
18 admission for, specifically, the music. There are ways to do  
19 that, you know, with cordoning off things. But that is going to  
20 increase the expense for the first year. So I think we need to  
21 have time to better plan for the additional expense and look  
22 into being able to be more self-sustaining next year.

23 CHAIRMAN GARNER: We're hoping that would have happened  
24 last year.

25 AMY ROGERS: Well, and we're --

26 CHAIRMAN GARNER: More sustaining.

27 AMY ROGERS: And we're working on that. What we asked for  
28 last year met the -- met the budget expense. We just are hoping  
29 to be able to build upon that success. We've had a lot of  
30 requests in the last several years to reinstitute the music  
31 festival.

32 And unfortunately, our presenting season budget is not  
33 something that would allow us to do that in the first year.

34 COMMISSIONER BULLOCK: But yet, I'm looking at this -- this  
35 expenses or the budget for the Fourth of July and I can see  
36 where I could cut it.

37 AMY ROGERS: Okay. If you can make some suggestions we're  
38 open to --

39 COMMISSIONER BULLOCK: Is all I'm saying. I mean, I don't  
40 know what the \$500 for security is.

1           AMY ROGERS: I -- actually that was put on before I was  
2 able to talk to Ron Unger. And he said he would be willing to  
3 have a police -- for -- and part of it is because of the  
4 addition of the film festival and the prevalence of alcohol at  
5 those types of events, our insurance company was wanting us to  
6 have some kind of security on -- to ensure we don't have you  
7 know, mosh pits and drunken brawls and things of that nature  
8 going on at the event.

9           And so when I talked to Ron, he could he would be willing  
10 to be on site and to increase police presence. So that maybe  
11 something we could cut.

12           COMMISSIONER WAITS: If he gets his new patrol officer  
13 that's off during the summer months, right?

14           SHERIFF RON UNGER: That would fit right in.

15           AMY ROGERS: And everything else very minimal. As far as  
16 one question you guys may have that, if I can anticipate that,  
17 the sound technician, the equipment rental, we did use the stage  
18 last year. The staging that the county already has. Jake was  
19 kind enough to bring that over for us. But with the quality and  
20 caliber of the artists, we need something that is more elevated  
21 and can support the weight of the additional equipment that  
22 we'll be having.

23           I think if there was one spot that could bear improvement  
24 last year, it was our musical offering. It was very dark. The  
25 band that we brought in was local, which we were happy to do.  
26 But the types of musicians that we're bringing in are coming,  
27 you know, that we put in requests for availability and fees on,  
28 are coming from all over the West Coast. And most of them are  
29 being are in-kind some of their services to us. So --

30           The goal is to keep more people in the park. Bring them  
31 there and keep them there.

32           COMMISSIONER WAITS: Your town. Your town.

33           COMMISSIONER BULLOCK: I am totally in support of it. But  
34 here on the same token, we've got to watch things. I mean,  
35 there's the \$1500 for cleanup, setup, or whatever. Seems a  
36 little high to me. I mean, if that group is charging that much,  
37 I mean, I think that we could find other groups that would  
38 charge less. I mean, I'm willing to go up a thousand to the  
39 nine. I'm just not willing to go the ten.

40           AMY ROGERS: Okay.

1           The groups that we do use and kids, anyone else is  
2 unfamiliar, we do bring in some of the groups from the high  
3 school to do that, are the ones that run all of the games. And  
4 -- and they do all the setup and cleanup and stuff for us.  
5 Because these kinds of events take a lot more manpower. We have  
6 a pretty good volunteer base --

7           CHAIRMAN GARNER: And that --

8           AMY ROGERS: But we're all aging. So if we bring in those  
9 young bodies to help us with that.

10          CHAIRMAN GARNER: And that's money that you give the high  
11 school, then goes to the silver seniors.

12          AMY ROGERS: And in years past, it's gone to either silver  
13 seniors or to -- last year we did the golf program because the  
14 golf program is not something that generates admission fees. So  
15 they have very low funding. So we usually pick up some type of  
16 group from the local high school to do all of that.

17          COMMISSIONER STIENMETZ: I agree with the 9,000.

18          AMY ROGERS: Okay.

19          COMMISSIONER WAITS: I'm okay with nine.

20          COMMISSIONER MASON: I am too.

21          AMY ROGERS: Thank you, very much. And we will see you  
22 next for the meeting for our parade requests, to sign off on  
23 that. Thank you.

24          CHAIRMAN GARNER: Do you want to sit for the next?

25          COMMISSIONER BULLOCK: We can just go right to it.

26          PAULA TOMERA: Oh, no. This is the parade -- for the  
27 Fourth of July parade. She's on the agenda for the commission  
28 to sign that off.

29          The next one. Okay. Go ahead.

30          CHAIRMAN GARNER: The Nevada.

31          PAULA TOMERA: Sorry.

32          ROGENE HILL: The Lander County.

33          PAULA TOMERA: I was just going to step right into it.

34          ROGENE HILL: Nevada Day Parade. Requesting 2,890. Last  
35 year you gave them 2500.

36          COMMISSIONER WAITS: And this is your last year, right?

37          PAULA TOMERA: Mm-hm. Yep. The only -- the only reason  
38 that it's up some is that we had made them out of -- the forms  
39 out of cardboard. And by moving them, transporting them, and  
40 then storing them some of them have, you know -- I could

1 possibly use them again, but it's -- it's not going to look as  
2 nice. So the increase is just to get the plywood. And then the  
3 in-kind services that we're using to actually build it, is  
4 within the group. The costs for the hotels and that are still  
5 going to be the same. And --

6 CHAIRMAN GARNER: Was that a two-year parade?  
7 PAULA TOMERA: Well, they --  
8 COMMISSIONER WAITS: Yeah, we started it last year.  
9 PAULA TOMERA: -- had the kickoff last year.  
10 COMMISSIONER WAITS: Yeah. The kickoff and then the 150.  
11 PAULA TOMERA: -- and then they had the actual Nevada 150  
12 parade. So we're going to bring back the same float as last we  
13 had last year. The only difference is instead of it being made  
14 out of cardboard, I need it to be a little sturdier because the  
15 transport, moving it around was a little bit --

16 COMMISSIONER WAITS: But it's the last year. We're not  
17 going to use it again. So --

18 PAULA TOMERA: But it's only \$400 to --  
19 COMMISSIONER BULLOCK: Maybe. Maybe not.  
20 COMMISSIONER WAITS: We're going to use it?  
21 PAULA TOMERA: And you know, actually the high school used  
22 the cut out of the longhorns for one of their productions.  
23 They're using those props again. They may not -- we may not  
24 right away use some of them, but we have other things at the  
25 civic center, cutouts that can be used for programs or plays or  
26 whatever.

27 COMMISSIONER WAITS: What we're saying is this isn't  
28 ongoing. This is the end.  
29 COMMISSIONER BULLOCK: No.  
30 CHAIRMAN GARNER: This is it.  
31 COMMISSIONER WAITS: We're 150 now. This is it. Right?  
32 Because we usually don't go to the Nevada parade.  
33 PAULA TOMERA: Nope. And we actually -- we did win second  
34 in -- for our float. So we actually tied for first, but they  
35 gave us the -- the second place trophy.  
36 COMMISSIONER WAITS: Did you get a plaque or money?  
37 PAULA TOMERA: Yeah. We got a plaque. And we presented it  
38 to the commission after --  
39 COMMISSIONER BULLOCK: Mm-hm.  
40 PAULA TOMERA: -- the parade.

1 COMMISSIONER WAITS: We saw that. But I thought maybe they  
2 gave you some traveling --  
3 PAULA TOMERA: No.  
4 COMMISSIONER WAITS: -- expense.  
5 CHAIRMAN GARNER: Ha. Patsy.  
6 COMMISSIONER WAITS: I know.  
7 ROGENE HILL: That's what we were wishing.  
8 CHAIRMAN GARNER: One time, 2890.  
9 COMMISSIONER WAITS: Okay.  
10 COMMISSIONER STIENMETZ: Okay.  
11 PAULA TOMERA: Thank you.  
12 ROGENE HILL: Lander County Historical Society. Basically,  
13 they're asking for help with the utilities and the pavilion and  
14 supplies.  
15 And you already pledged the eight thousand from last year  
16 for the book.  
17 The 28,000 --  
18 COMMISSIONER STIENMETZ: So the 8,000 (indiscernible) is  
19 the rollover?  
20 ROGENE HILL: The 8,000 --  
21 COMMISSIONER BULLOCK: No.  
22 ROGENE HILL: -- is a rollover. Yes. Yes. You committed  
23 to that last year.  
24 COMMISSIONER BULLOCK: Not during --  
25 ROGENE HILL: So basically the --  
26 COMMISSIONER BULLOCK: -- budget.  
27 UNIDENTIFIED PARTICIPANT: Not during budget.  
28 COMMISSIONER STIENMETZ: During budget.  
29 PAULA TOMERA: No.  
30 ROGENE HILL: No. No.  
31 COMMISSIONER STIENMETZ: Oh, all right.  
32 CHAIRMAN GARNER: At a -- at a special.  
33 ROGENE HILL: No, you committed --  
34 COMMISSIONER BULLOCK: That was added.  
35 ROGENE HILL: -- to it at a commission meeting.  
36 CHAIRMAN GARNER: Mm-hm.  
37 ROGENE HILL: So they're asking for a total of 28-, in  
38 which eight of that is for the book. They're asking the same as  
39 you gave them last year, 20,000.  
40 CHAIRMAN GARNER: Ooh.

1 COMMISSIONER STIENMETZ: Twenty thousand plus our  
2 commitment for the 8,000 --  
3 ROGENE HILL: Yes.  
4 COMMISSIONER STIENMETZ: -- for the book.  
5 ROGENE HILL: Yes. Yes.  
6 PAULA TOMERA: Mm-hm.  
7 LORI PRICE: Hi.  
8 COMMISSIONER BULLOCK: Enlighten me on this pavilion.  
9 CHAIRMAN GARNER: Speak.  
10 LORI PRICE: Lori Price, president of the historical  
11 society and also the project manager of the museum. Actually,  
12 I'm not the project manager anymore because it's done, but I'm  
13 the director of the museum.  
14 We are looking at a large pavilion to have -- to have for  
15 the community to use as well. We're also looking at a shop that  
16 we want to house large displays that we cannot put in the  
17 museum. And so that's kind of our future.  
18 We are -- we feel like we have been very successful in  
19 Battle Mountain. We've had over 2,000 visitors since we opened  
20 our doors. The comments that we have have been excellent.  
21 Everybody is very surprised and pleased when they come to the  
22 museum. I think we are an extremely important asset to the --  
23 -- to the county. And we would like to make the rest of our  
24 property just as good as we can make it.  
25 So a couple of those things are a shop and a pavilion.  
26 We also have a lot of supplies that -- that we were  
27 needing, display cases. We need to paint the outside of our  
28 building. We want to get some auto -- audio and tech equipment  
29 to -- to -- for our -- for our educational programs and maybe to  
30 have business meetings in there as well. The upstairs is a very  
31 good venue for small businesses. We need outside lighting.  
32 Right now we just have temporary lighting when we have our  
33 cookouts.  
34 I think we've proven that we are sustainable and that we're  
35 all volunteers. Everyone that works there, myself included.  
36 We've volunteered our time. We've worked hard to make something  
37 that the county can be proud of.  
38 And we would really love to have the county support us.  
39 We've had support from the state cultural affairs department.  
40 We've applied for seven grants and got seven grants. So they've

1 given us about \$750,000 to renovate that building in the first  
2 place.

3 Before that, we tried to get a brand-new building built.  
4 And we tried for five years to get grants to get a new building  
5 and could not. Came to the county to help with getting a  
6 brand-new building. And that didn't work out because they had  
7 other things they wanted do. So we went out on our own. And we  
8 got our grants. And we got the building and we put it up. And  
9 now it's a museum. Newmont has given us \$65,000. Part of that  
10 was for restoration, part of that was for outside bathroom.  
11 Barrick gave us \$25,000. Marigold has given us \$7,700. The  
12 convention and tourism has given us \$83,000. You guys, the  
13 county commission has given us 12,000.

14 We are going to need your support and so that's why we're  
15 here.

16 CHAIRMAN GARNER: Well, last year was the first year we  
17 gave you a large -- twenty thousand, right?

18 LORI PRICE: Yes.

19 CHAIRMAN GARNER: That was the first year?

20 LORI PRICE: Yes.

21 COMMISSIONER GARNER: But that was for --

22 LORI PRICE: That was for landscaping and our utilities.

23 COMMISSIONER GARNER: Our problem though is now the  
24 continual -- my personal is -- I don't know. I guess -- for  
25 upgrades now on it, now and then. But we don't want it to be --  
26 I wouldn't want it to see, be a continual --

27 LORI PRICE: For utilities or for what?

28 CHAIRMAN GARNER: -- every year come back. Yeah, but just  
29 every year come back. Each -- you're pretty sustainable, but  
30 every year, now, I don't -- you know what I mean -- what I'm  
31 trying to say is I don't want to see --

32 LORI PRICE: You don't want to see us every year?

33 CHAIRMAN GARNER: Yeah. I don't want to see you every  
34 year. And I don't want to see the amount of money increasing  
35 every year because we only have a certain amount --

36 COMMISSIONER MASON: That's blunt.

37 CHAIRMAN GARNER: to -- Well, it is blunt, but I mean  
38 it's -- it's really, I mean --

39 LORI PRICE: Well, utilities is --

40 CHAIRMAN GARNER: Well, I love what you guys are doing and

1 I think it's great. And obviously, it's wonderful, but I --  
2 LORI PRICE: Well, I just wanted you to understand that  
3 we're not just coming to you for help.  
4 CHAIRMAN GARNER: Yeah. I know. I understand.  
5 LORI PRICE: We have -- we've gotten grants in the past.  
6 We have -- we will continue to get other grants as well.  
7 We would like to see the county supporting us because we  
8 are part of Battle Mountain. We are part of the county.  
9 CHAIRMAN GARNER: Mm-hm.  
10 LORI PRICE: Utilities may be 8,000 every year or 7,000 or  
11 whatever. But --  
12 CHAIRMAN GARNER: I guess my thing is if -- if we knew  
13 exactly, I mean -- you've -- you have a bunch of things in this  
14 grant, things you would like to do. And if we just give you  
15 money as to a likings, I mean, if you have an exact building you  
16 want to build with exact specifics, this, this, this, and this.  
17 LORI PRICE: That's why I said, we're in the planning  
18 stage.  
19 CHAIRMAN GARNER: Yeah, but if we just --  
20 LORI PRICE: But you want to do it right the first time.  
21 and not just throw something out there. So that's --  
22 CHAIRMAN GARNER: I would feel better giving you money if I  
23 knew exactly what I was looking at and exactly what's going to  
24 be there.  
25 LORI PRICE: Okay.  
26 CHAIRMAN GARNER: If I just give you money to do as you  
27 wish, I have a problem with that.  
28 LORI PRICE: Exactly. And the tourism grant that we had  
29 to -- we had to give a profit and loss --  
30 CHAIRMAN GARNER: Mm-hm.  
31 LORI PRICE: -- sheet to them. And I have that. So if  
32 you'd like to see exactly where our money goes, I have it all  
33 spelled out for you. And --  
34 CHAIRMAN GARNER: And I don't know the rest of the board's  
35 pleasure. I just -- that's where I --  
36 LORI PRICE: Okay. Yeah. Understood.  
37 CHAIRMAN GARNER: And I don't mind giving in to that. I  
38 think it's great. I think the place is awesome.  
39 COMMISSIONER STIENMETZ: Yeah. I'd like to know how much  
40 is the pavilion going to cost that you wanted built.

1           LORI PRICE: Well, that's what I'm saying.  
2           COMMISSIONER STIENMETZ: Shop.  
3           LORI PRICE: We're just in the planning stage. The shop  
4 might be up to -- upwards of \$75,000. We don't know. I'm --  
5 we're not going to ask you for that, obviously, we're going to  
6 ask other people and get matching funds and that sort of thing.  
7           But we want to do something that is going to be into the  
8 future. We don't want to just say, okay, we want a pavilion and  
9 next year we add to that. We would like to start from the  
10 beginning and get something that the community can use and that  
11 it's going to be something for the future.  
12           The shop as well. We have -- we have an opportunity to get  
13 a wagon, a 1913 wagon that has been in storage since 1913. And  
14 they want to give it to the museum. But the stipulation is it  
15 has to be covered. It has to be in a building that the sun  
16 won't destroy it.  
17           So -- that's one of our big goals, we've been wanting to do  
18 that for a long time. We do need to do the planning part of it.  
19 What do we want in it? How big do we want it? How much is it  
20 going to cost?  
21           Yes. That's why I didn't come to you today with all of that  
22 because we want to start the planning process of that.  
23           COMMISSIONER BULLOCK: I'm -- in my opinion, the historical  
24 society, the museum, whatever, is very crucial to promoting what  
25 we have here. Very little of what we're spending money on  
26 promotes the history of this town or anything else for those  
27 coming in.  
28           We have a lot of people come in for a weekend fling and  
29 whatever, for one of our activities, and then they're gone. But  
30 it doesn't really promote who we are. And, you know, I'd rather  
31 see the money go to the historical society than I'd see it going  
32 to some of these other entities that it's a one-weekend deal.  
33 We see them that's it. Where this thing is something that's  
34 here every week, every day of people coming in and seeing what  
35 we're about. And so my -- I'm very supportive of however we can  
36 help you.  
37           LORI PRICE: I appreciate that very much.  
38           CHAIRMAN GARNER: I'm -- I -- I think it's great. I just  
39 would like to see --  
40           LORI PRICE: And I would definitely come to you --

1 CHAIRMAN GARNER: -- numbers.  
2 LORI PRICE: -- and tell you exactly what numbers they are.  
3 CHAIRMAN GARNER: Yeah.  
4 LORI PRICE: We're just not to that point yet.  
5 CHAIRMAN GARNER: It's kind of a wish list. And we can all  
6 have those. But it really helps if, when I'm questioned --  
7 LORI PRICE: I understand.  
8 CHAIRMAN GARNER: -- exactly what --  
9 LORI PRICE: I understand.  
10 CHAIRMAN GARNER: -- this money was given for. Where --  
11 what exactly it's -- what exactly it was for. Pleasures?  
12 COMMISSIONER STIENMETZ: What if we went with 23,000. Give  
13 you 8,000 for the book and 15,000 for your operating stuff to  
14 help you out with that?  
15 LORI PRICE: That would be wonderful.  
16 But I hate to you tell you, I'll probably be back next  
17 year.  
18 COMMISSIONER STIENMETZ: Well. But you wanted money for  
19 planning and stuff. That's what I was trying to give you.  
20 LORI PRICE: Yes.  
21 COMMISSIONER STIENMETZ: That's for the book. And that.  
22 LORI PRICE: And if the utilities are paid that would be  
23 awesome --  
24 COMMISSIONER STIENMETZ: Yeah.  
25 LORI PRICE: -- as well.  
26 COMMISSIONER BULLOCK: And go ahead and come back next  
27 year.  
28 COMMISSIONER STIENMETZ: Yeah.  
29 LORI PRICE: Thank you.  
30 COMMISSIONER STIENMETZ: We like to see you.  
31 COMMISSIONER MASON: So repeat that, please.  
32 COMMISSIONER BULLOCK: Twenty-three.  
33 COMMISSIONER WAITS: Twenty-three.  
34 COMMISSIONER STIENMETZ: Twenty-three thousand. Eight  
35 thousand for the book.  
36 LORI PRICE: And next year would you like our revenue and  
37 our expenses --  
38 CHAIRMAN GARNER: We'd love it.  
39 LORI PRICE: -- spelled out?  
40 COMMISSIONER STIENMETZ: Yeah. Yeah.

1 CHAIRMAN GARNER: We'd love it.  
2 LORI PRICE: I can give you a copy now if you'd like.  
3 CHAIRMAN GARNER: Yeah, I would.  
4 COMMISSIONER WAITS: Okay.  
5 CHAIRMAN GARNER: If you have an extra. That's awesome.  
6 Thank you.  
7 COMMISSIONER MASON: Thanks, Lori.  
8 COMMISSIONER STIENMETZ: Thanks, Lori.  
9 COMMISSIONER WAITS: Thank you.  
10 LORI PRICE: Thank you.  
11 CHAIRMAN GARNER: Thank you.  
12 ROGENE HILL: Lander County Fair. And we have requested  
13 \$12,580 and approved last year was \$3,000.  
14 CHAIRMAN GARNER: Okay why the increase? Furthermore, the  
15 3,000 we gave last year never was used; correct?  
16 ROGENE HILL: They returned the 3,000.  
17 CHAIRMAN BULLOCK: Okay.  
18 ROGENE HILL: Just recently -- didn't they Grace? -- is  
19 what we were told. We asked for it back since the fair did not  
20 --  
21 COMMISSIONER STIENMETZ: Happen.  
22 ROGENE HILL: Go forward last year.  
23 COMMISSIONER BULLOCK: So we can put on a Fourth of July  
24 parade and bring bands in for, you know, \$9,000. And it cost  
25 \$12,000 to hold a fair?  
26 UNIDENTIFIED PARTICIPANT: Give me money, and I'll do both.  
27 COMMISSIONER BULLOCK: I would like know where these  
28 figures are coming from. I mean, rather than just submitting an  
29 amount, where are they coming up with. I mean, I'm totally  
30 supportive of having the fair, but I don't get it.  
31 CHAIRMAN GARNER: Who's running the fair?  
32 ROGENE HILL: Um.  
33 COMMISSIONER BULLOCK: Shannon.  
34 CHAIRMAN GARNER: Shannon.  
35 ROGENE HILL: Shannon, over at the ag. But it has nothing  
36 do, Rod said, with the ag at all.  
37 CHAIRMAN GARNER: She's not here.  
38 ROGENE HILL: She's doing it on her own.  
39 COMMISSIONER WAITS: So this is kind of -- what? -- for  
40 advertising last year, the 3,000 and such, I think.

1           ROGENE HILL: No. Basically, you used to give them 2,000 a  
2 year. And they used to go out and get vendor help.  
3           COMMISSIONER WAITS: Right.  
4           ROGENE HILL: And I think that's kind of went by the  
5 wayside from what I understand. Because I asked that same  
6 question, because I was involved with it at one time as well.  
7 So I think she was just trying to do -- I believe last year  
8 something out at the rodeo grounds.  
9           UNIDENTIFIED PARTICIPANT: Racetrack.  
10          ROGENE HILL: Was it?  
11          UNIDENTIFIED PARTICIPANT: Racetrack.  
12          ROGENE HILL: Was it at the racetrack in conjunction --  
13          UNIDENTIFIED PARTICIPANT: No. That's what was said in the  
14 back.  
15          ROGENE HILL: Oh. No. In conjunction -- I think it was at  
16 the rodeo grounds. And it was in conjunction with something  
17 else. She did come by and say that she had forgotten to put in  
18 another \$3,000 for the special event insurance. We told her to  
19 go back and put that, but she never did bring it forward. So --  
20          COMMISSIONER WAITS: That was in addition --  
21          ROGENE HILL: We left it.  
22          COMMISSIONER WAITS: -- to the twelve?  
23          ROGENE HILL: Uh-huh.  
24          COMMISSIONER BULLOCK: If we're going to have the --  
25          ROGENE HILL: Yeah.  
26          COMMISSIONER BULLOCK: Clarify this. That music festival's  
27 going to be same time as the Fourth or a different time?  
28          AMY ROGERS: It's going to be during the Fourth of July.  
29 We did that intentionally to have people that are already going  
30 to be there, bring a crowd.  
31          And it's going to start -- this year we're going to do it  
32 about 6:00 o'clock on the night of the third, have the annual  
33 street dance that we normally would do and let our vendors get  
34 started and set up.  
35          And then we'll have the full day of events on the Fourth.  
36 Beginning at about noon, right after -- well, the parade will be  
37 at 10:00. Then the -- the activities at the park will start at  
38 noon and we'll go until 8:00, 8:30. So it will actually go  
39 right into the fireworks this year.  
40          COMMISSIONER MASON: About the insurance?

1 COMMISSIONER STIENMETZ: We already have that.  
2 COMMISSIONER MASON: You say that's about a two-day event?  
3 COMMISSIONER BULLOCK: Got that.  
4 AMY ROGERS: It's a day and a half.  
5 COMMISSIONER MASON: For \$3,000?  
6 AMY ROGERS: No, not for -- she requested three.  
7 COMMISSIONER BULLOCK: Okay?  
8 COMMISSIONER WAITS: Hers was less.  
9 AMY ROGERS: Ours was less.  
10 COMMISSIONER WAITS: Two thousand; wasn't it?  
11 COMMISSIONER MASON: For the insurance premium?  
12 COMMISSIONER STIENMETZ: Yeah, for hers.  
13 COMMISSIONER WAITS: Yeah. This is --  
14 COMMISSIONER STIENMETZ: Not for the parade. -- For the --  
15 COMMISSIONER BULLOCK: Sorry. Sorry I brought it up.  
16 AMY ROGERS: Sorry.  
17 CHAIRMAN GARNER: I --  
18 COMMISSIONER BULLOCK: I just -- yeah.  
19 COMMISSIONER WAITS: Is it --  
20 CHAIRMAN GARNER: Three thousand.  
21 COMMISSIONER WAITS: Is it my understanding if we don't  
22 give them something, we won't even look at a contemplation of --  
23 of the fair.  
24 ROGENE HILL: They also do a tri-county fair. Okay. And  
25 that's how the Winnemucca -- but it's called a tri-county fair,  
26 which houses Pershing County, Lander County, and Humboldt  
27 County. We've all -- I mean, they've done --  
28 COMMISSIONER STIENMETZ: They go over there all the time.  
29 ROGENE HILL: And it's just kind of --  
30 COMMISSIONER STIENMETZ: Wishy washy.  
31 ROGENE HILL: You know, it's like everything else. You  
32 know, trying to get somebody to do it. You have to get judges,  
33 you know, for the different categories. And a lot of  
34 volunteers.  
35 COMMISSIONER STIENMETZ: Just leave it at 3,000?  
36 CHAIRMAN GARNER: I say leave it at three and see what --  
37 COMMISSIONER STIENMETZ: See if anything happens.  
38 CHAIRMAN GARNER: -- is brought.  
39 COMMISSIONER STIENMETZ: And if it doesn't --  
40 CHAIRMAN GARNER: If it's brought.

1 COMMISSIONER STIENMETZ: -- then do away with it.  
2 CHAIRMAN GARNER: we'll -- we have nothing to go against.  
3 We have nothing to prove against last year. If there needs to  
4 be an increase, if there needs to be a decrease, we need to do  
5 something.  
6 I don't know. She's not here so, how do you --  
7 COMMISSIONER BULLOCK: And it talks about a board. And I  
8 don't even know who the board is. So --  
9 ROGENE HILL: Miscellaneous grants. We always put in  
10 5,000. That's just for if you have --  
11 COMMISSIONER WAITS: (Indiscernible).  
12 COMMISSIONER BULLOCK: Hey, you skipped one. Oh, never  
13 mind. Never mind.  
14 COMMISSIONER STIENMETZ: They didn't ask for anything.  
15 ROGENE HILL: That one was just one that you approved last  
16 year.  
17 And we usually have always put \$5,000. If somebody comes  
18 in, that's where you gave 2,000 back for the book from that  
19 5,000 last year.  
20 COMMISSIONER WAITS: Our emergency fund.  
21 COMMISSIONER STIENMETZ: Leave it at five thousand.  
22 ROGENE HILL: Yeah.  
23 COMMISSIONER BULLOCK: But didn't we spend more of that?  
24 ROGENE HILL: Um.  
25 COMMISSIONER BULLOCK: Isn't that what we did for the  
26 parade? The Nevada Day parade?  
27 ROGENE HILL: Oh, yes. We did.  
28 COMMISSIONER WAITS: Yeah, that's where we took --  
29 COMMISSIONER BULLOCK: We exhausted that.  
30 ROGENE HILL: Yes. Yes.  
31 COMMISSIONER BULLOCK: And like I said, sometimes we're  
32 pushing it where --  
33 ROGENE HILL: You did. Yes.  
34 COMMISSIONER BULLOCK: I mean.  
35 ROGENE HILL: Yes. You're right. We did.  
36 COMMISSIONER BULLOCK: Because there's last minute things  
37 come in that --  
38 ROGENE HILL: Yes.  
39 COMMISSIONER BULLOCK: -- that needs grants. I wouldn't  
40 mind --

1 COMMISSIONER WAITS: That we want to support.  
2 COMMISSIONER BULLOCK: -- seeing it go to seven.  
3 CHAIRMAN GARNER: Or even ten. Because there was several  
4 that --  
5 ROGENE HILL: Yeah, there was.  
6 COMMISSIONER BULLOCK: It's not like we have to spend it.  
7 ROGENE HILL: No, that's right.  
8 COMMISSIONER STIENMETZ: Yeah.  
9 ROGENE HILL: That's absolutely right.  
10 COMMISSIONER STIENMETZ: We can't --  
11 ROGENE HILL: It's just --  
12 COMMISSIONER STIENMETZ: -- give it if we don't have it.  
13 ROGENE HILL: -- our stragglers.  
14 COMMISSIONER WAITS: Then let's go with ten.  
15 CHAIRMAN GARNER: Let's go with ten.  
16 COMMISSIONER STIENMETZ: We'll make ten.  
17 CHAIRMAN GARNER: Because there was several that --  
18 COMMISSIONER BULLOCK: Mm-hm.  
19 CHAIRMAN GARNER: -- last minute things.  
20 We've got to go back to --  
21 COMMISSIONER STIENMETZ: Should we get ourselves  
22 straightened out?  
23 CHAIRMAN GARNER: Oh, yeah.  
24 COMMISSIONER BULLOCK: You haven't called her yet?  
25 COUNTY CLERK SULLIVAN: Heck no. You guys aren't --  
26 COMMISSIONER MASON: What happened to the Little League?  
27 COUNTY CLERK SULLIVAN: -- on that.  
28 ROGENE HILL: And just a heads up on the Family Resource  
29 Center and that. No funds were released this last year.  
30 COUNTY CLERK SULLIVAN: Hi, is this Jana?  
31 ROGENE HILL: -- based on I think and I believe the DA got  
32 copies of stuff that they had submitted. Also, I believe  
33 they're still liens that were --  
34 COUNTY CLERK SULLIVAN: Hello. This is Sadie --  
35 ROGENE HILL: -- on the --  
36 COUNTY CLERK SULLIVAN: I'm going to put you on the  
37 speakerphone. Give me one moment.  
38 Okay. Just a moment. Can you hear us okay?  
39 JANA MOYES: I can.  
40 COUNTY CLERK SULLIVAN: Okay.

1           ROGENE HILL: Basically, the Battle Mountain Resource  
2 Center is asking for \$43,455. And none was given last year.  
3 Also to Kids in Motion, the preschool, they put \$10 a year for  
4 the youths of the preschool. And they are requesting \$20,000  
5 for Kids in Motion.

6           JANA MOYES: Can you hear me?

7           ROGENE HILL: Uh-huh.

8           COMMISSIONER BULLOCK: Yes.

9           ROGENE HILL: Yes.

10          JANA MOYES: That what we're requesting and that's what  
11 we've requested in the past. And then I think you guys give 36-  
12 for the preschool and for. And we try to keep costs low for  
13 tuition. We've -- we've had to up tuition this year to cover  
14 payroll and all of the supply expenses and stuff like that. So  
15 we would like to increase it if possible.

16          CHAIRMAN GARNER: What was approved last year for the  
17 resource center?

18          ROGENE HILL: Um.

19          COMMISSIONER WAITS: Same amount; wasn't it?

20          COMMISSIONER STIENMETZ: We never released anything last  
21 year --

22          ROGENE HILL: Yeah.

23          COMMISSIONER STIENMETZ: -- because --

24          CHAIRMAN GARNER: What was --

25          COMMISSIONER STIENMETZ: -- the liens against it.

26          JANA MOYES: Okay. I'm going to -- I'm going to explain  
27 the liens. I gave --

28          ROGENE HILL: Yes.

29          JANA MOYES: Okay. So when the funds were released last  
30 year, I called Rogene and asked her what was going on. I was  
31 told to get our state stuff updated, which I did, and I turned  
32 that in to the DA's office and I gave a copy of that to Rogene.  
33 The funds still were not released. So then I called and found  
34 out why the funds weren't released, because of the liens. The  
35 liens are on there due to the 941 payroll taxes, which I -- I  
36 have gave a copy to Rogene, to the DA's office, and I gave one  
37 to Dean that states on there the lien. And it was from the IRS,  
38 Kelly Gurney. Our liens are on there because we -- all of our  
39 payroll taxes are paid. All the liens are for is for penalties  
40 and interest that -- that you've got to keep the lien on it

1 until they fall off.

2 And Kelly Gurney says that you are more than willing -- or  
3 welcome to call her to discuss any of that. We are in an  
4 uncollectible status with the Family Resource Center, which  
5 because of the -- the penalties and interest on the liens, they  
6 won't release the liens until they drop off. We don't have to  
7 pay them back, where she put us in an uncollectible status until  
8 they fall off. But she can't pull the liens. The liens have  
9 nothing do with the grants. We have grants from other funders  
10 that do not have a problem with that. She's already gave a  
11 letter to our federal grant and to our state grants. They do  
12 not have a problem with it. So that's -- I know I'm on the  
13 agenda tomorrow for the information. I've talked to one of the  
14 gals at the DA's office and explained all of that, too.

15 And Steve Wilson, he's a lawyer from Carson City, he was  
16 going to try and phone in, but he's out of the country right now  
17 on vacation. So --

18 COMMISSIONER WAITS: Okay. Oh.

19 JANA MOYES: But he says you guys are more than welcome to  
20 call Kelly Gurney to get the information. She'll tell you the  
21 exact same thing. But we're in uncollectible status. The liens  
22 won't drop off until the timeframe for the penalties and  
23 interest drop off. So in an uncollectible status until they  
24 drop off.

25 So that's -- we don't have to pay it. All it is is  
26 penalties and interest. All of our 941s are current, have been  
27 current for several years now. She will even tell you all of  
28 that.

29 CHAIRMAN GARNER: So --

30 JANA MOYES: I don't know if you guys have any more --

31 COMMISSIONER GARNER: We can't --

32 JANA MOYES: -- questions --

33 CHAIRMAN GARNER: -- we can't --

34 JANE BIANCI: -- regarding the liens.

35 CHAIRMAN GARNER: We can't --

36 JANA MOYES: But the liens --

37 CHAIRMAN GARNER: We can't talk about.

38 JANA MOYES: The liens --

39 CHAIRMAN GARNER: -- that right now.

40 JANA MOYES: -- have been on there for a couple of years.

1 CHAIRMAN GARNER: Jana.  
2 JANA MOYES: They won't be removed until --  
3 CHAIRMAN GARNER: Jana.  
4 JAN MORRISON: -- the time frame has dropped.  
5 CHAIRMAN GARNER: Jana.  
6 COUNTY CLERK SULLIVAN: Jana, can you hear Brian?  
7 JANA MOYES: Um, no, not really.  
8 CHAIRMAN GARNER: Jana.  
9 COUNTY CLERK SULLIVAN: You have to -- it's this one  
10 individually. Sorry.  
11 CHAIRMAN GARNER: Are you there?  
12 COMMISSIONER BULLOCK: No.  
13 COMMISSIONER STIENMETZ: It's this one over here.  
14 COUNTY CLERK SULLIVAN: Speak towards this.  
15 CHAIRMAN GARNER: Jana.  
16 JANA MOYES: Yes.  
17 CHAIRMAN GARNER: We can't talk about that right now.  
18 That's a separate issue. What we're just going to talk about  
19 right now --  
20 JANA MOYES: I know, but that was the question that was  
21 just brought up. So I was just regarding or I was answering --  
22 CHAIRMAN GARNER: We can't answer you. We can't give you  
23 any information on that right now because --  
24 JANA MOYES: Does that make sense?  
25 CHAIRMAN GARNER: -- it's not agendized. What we can tell  
26 you of what we can do is if we do something, it will be -- pro  
27 -- I mean, it would be pro -- if that's all satisfied later.  
28 But we can't -- that's not what's agendized right now. So we  
29 will discuss your amount right now.  
30 JANA MOYES: Okay.  
31 CHAIRMAN GARNER: And then that will become effective --  
32 COMMISSIONER MASON: Where are we?  
33 CHAIRMAN GARNER: -- if everything else is satisfied at a  
34 later agenda item.  
35 JANA MOYES: Okay.  
36 COMMISSIONER MASON: (indiscernible) What number are you  
37 on? This one? I'm lost.  
38 ROGENE HILL: Now, last year, you didn't pay. But what you  
39 had approved --  
40 CHAIRMAN GARNER: Yeah.

1       ROGENE HILL:  -- is 22,000.  
2       CHAIRMAN GARNER:  For resource.  
3       ROGENE HILL:  For the resource --  
4       COMMISSIONER MASON:  Went back.  
5       ROGENE HILL:  -- center.  And 3600 for Kids in Motion.  
6       JANA MOYES:  And there should have been a Lifeline one last  
7       year too.  
8       ROGENE HILL:  Yeah.  But there was nothing put in this year  
9       for the Lifeline.  
10      JANA MOYES:  There was a Lifeline last year and then the  
11      Halloween --  
12      ROGENE HILL:  Yes.  
13      JANA MOYES:  There should have been a Halloween one.  
14      ROGENE HILL:  Yeah, your harvest festival.  
15      JANA MOYES:  We did put in for the Lifeline and Halloween  
16      one this year.  
17      ROGENE HILL:  Yes, there was \$4,000 for Lifeline and 1500.  
18      Didn't see any requests for the Lifeline or the harvest festival  
19      this year.  
20      JANA MOYES:  Yeah.  I didn't put in for it this year.  
21      ROGENE HILL:  Yes.  
22      COMMISSIONER BULLOCK:  Okay.  I guess I want to go back  
23      to -- to the beginning here where -- to base this a little bit  
24      to where Sandy's looking for another \$15,000.  Is that the  
25      takeaway from this?  Or -- I'm -- I'm trying to -- to get a  
26      handle on the situation here for the indigent.  
27      JANA MOYES:  Right.  The -- the reason that she's probably  
28      requesting more is because that fund was not released last year.  
29      So we weren't able to help a lot of clients last year with that  
30      funding.  So we sent a lot of people her direction.  
31      CHAIRMAN GARNER:  So what other grants do you receive?  
32      JANA MOYES:  We have the CSST, which is through the state.  
33      We've got grants furnishment unit which is through the state.  
34      We have WIC, which is through the state.  And then we have one  
35      that we just got approved for which is a federal grant for  
36      8,000.  And that one is going to be -- it's -- it's working with  
37      teenage moms to not -- to try not get pregnant again since  
38      they've already had one child to reduce the factors of getting  
39      pregnant again before they graduate.  
40      COMMISSIONER BULLOCK:  So do you have an amount on those

1 other grants?

2 JANA MOYES: The WIC grant is 31,000. The CSBG is 8,600.  
3 I don't know exactly the -- I don't have that in front of me  
4 since I'm at preschool. And then the -- the FRC one is 14-. So  
5 a lot of that goes to payroll and our rent and utilities in the  
6 main building.

7 And then for Kids in Motion it's just tuition.

8 And then we have a \$4,000 grant that we just got approved  
9 for with the Sierra Pacific Railroad for supplies. So --

10 COMMISSIONER WAITS: So when did run out of money and start  
11 sending -- sending people away?

12 JANA MOYES: In July of last year when we didn't get --  
13 when they didn't release the funds.

14 COMMISSIONER WAITS: Okay.

15 JANA MOYES: And we've actually cut that -- some of the  
16 expenses for that too so that we can keep -- so we can help just  
17 a little bit. I mean, even the police department sends people  
18 just -- Gary Campbell can vouch for that one, because we helped  
19 put a girl up in the hotel room for a couple of days so that she  
20 could quit hanging out of the sheriff's office until we could  
21 get her into her own place. So we turn away a lot of people.

22 So that funding helps for, like, the shut-off notices for  
23 gas and power and stuff like that, until they can get on energy  
24 assistance. It helps with hotel rooms, with bus tickets for  
25 people that get stranded here, which you actually get quite a  
26 few of them here in town.

27 We helped a gentleman that the sheriff's office arrested.  
28 And I know that he goes to court. But we put him up. We got  
29 him a bus ticket out of town and then a round-trip one back to  
30 town so he can come back for court. And I know that he's

31 COMMISSIONER WAITS: So what area do you actually --

32 JANA MOYES: -- working with the DA's office and with the  
33 sheriff's office --

34 COMMISSIONER WAITS: What area do actually you handle --

35 JANA MOYES: But --

36 COMMISSIONER WAITS: -- as far as --

37 JANA MOYES: -- even the sheriff's office sends us people  
38 here and there.

39 CHAIRMAN GARNER: She can't hear you.

40 COUNTY CLERK SULLIVAN: Jana, Patsy has a question for you.

1 JANA MOYES: Okay.

2 COMMISSIONER WAITS: What area do you actually handle? I  
3 mean, for people getting shut-off notices. Do they have to live  
4 right here in Battle Mountain?

5 JANA MOYES: They have to live within Lander County.

6 COMMISSIONER WAITS: So how much do you help in Austin? Or  
7 the southern part of the county?

8 JANA MOYES: We actually don't get a whole lot of Austin  
9 people call us. A lot of them do know that the services are  
10 available.

11 We did actually help a gentleman. We gave him a gas  
12 voucher to be able to come to bring us all his paperwork for his  
13 energy assistance from Austin -- and that was last week -- so  
14 that we could help him get his energy assistance.

15 COMMISSIONER WAITS: Thank you.

16 JANA MOYES: So I mean, we're -- we're more than welcome to  
17 help anybody in Austin. We did a lot of faxing with some people  
18 in the Austin, a couple of the elderly. It just depends on what  
19 they call for.

20 CHAIRMAN GARNER: Twenty-two thousand is --

21 COMMISSIONER WAITS: So she needs about the --

22 CHAIRMAN GARNER: -- what we approved last year.

23 COMMISSIONER WAITS: -- same amount?

24 CHAIRMAN GARNER: No, she wants to double it.

25 JANA MOYES: We would like to move our food bank, the  
26 senior boxes up there for --

27 COMMISSIONER WAITS: Does she do Kids in--

28 JANA MOYES: -- when -- they're actually working on with  
29 the --

30 COMMISSIONER WAITS: -- Motion last year?

31 CHAIRMAN GARNER: She had 22- last year --

32 JANA MOYES: -- Northern Nevada Food Bank --

33 CHAIRMAN GARNER: Now she wants 43-.

34 JANA MOYES: -- on that right now. So --

35 CHAIRMAN GARNER: We gave her 3600. And she wants 20,000.

36 COMMISSIONER WAITS: I thought she had the 43- last year.

37 JANA MOYES: To be able to get senior boxes up there to  
38 Austin.

39 CHAIRMAN GARNER: She had 22,000 last year, not 43-.

40 COMMISSIONER BULLOCK: No.

1 CHAIRMAN GARNER: There's 22-; right?  
2 COUNTY CLERK SULLIVAN: It's 34,5-. And that right there  
3 last year, but nothing was released.  
4 COMMISSIONER WAITS: Yeah, I know we didn't release it.  
5 Yeah.  
6 COUNTY CLERK SULLIVAN: It's says 34,5- on there.  
7 CHAIRMAN GARNER: But 22- was given last year, not 43-  
8 COUNTY CLERK SULLIVAN: Right.  
9 COMMISSIONER WAITS: Okay.  
10 COMMISSIONER BULLOCK: Yeah, but that included the -- the  
11 harvest festival and all that.  
12 The resource center itself was 22- last year.  
13 CHAIRMAN GARNER: Mm-hm.  
14 And the Kids in Motion was 3600.  
15 CHAIRMAN GARNER: Mm-hm. And they want 20-.  
16 COMMISSIONER BULLOCK: That was to offset utilities.  
17 CHAIRMAN GARNER: Yeah.  
18 Because we agreed to pay for -- (indiscernible).  
19 COMMISSIONER WAITS: Well, she ran out in --  
20 (indiscernible).  
21 JANA MOYES: If we -- if we received the amount, --  
22 CHAIRMAN GARNER: People get paid for --  
23 JANA MOYES: -- the full amount that we asked, we can  
24 actually move a lot of that into Austin a little bit better.  
25 But like you guys know, if the sheriff's office or if they're  
26 sending them to Austin 90 miles. I'm sure my volunteers aren't  
27 going to donate that much gas a year to --  
28 COMMISSIONER WAITS: Twenty-five and five.  
29 JANA MOYES: As much as we would like to, but that just  
30 doesn't happen.  
31 COMMISSIONER WAITS: Okay. I'm looking at maybe 25- for  
32 the resource center and five for the Kids in Motion. Does that  
33 sound okay?  
34 CHAIRMAN GARNER: Yep.  
35 COMMISSIONER BULLOCK: I'm okay with 25-. Kids in Motion,  
36 I don't know. We've got issues there.  
37 JANA MOYES: Yeah, we have 43 students enrolled in  
38 preschool. It's --  
39 COMMISSIONER BULLOCK: But -- but we've got other issues  
40 there that need to be discussed. And -- and that's why I don't

1 --  
2 JANA MOYES: Right. And I know we're behind on our  
3 payment, which I talked and discussed that with the board.  
4 COMMISSIONER STIENMETZ: (Indiscernible) -- like that.  
5 JANA MOYES: And that's why -- we're on the agenda tomorrow  
6 with you guys for the preschool -- well, for the last year's  
7 grant.  
8 COMMISSIONER WAITS: So what do you think for the budget?  
9 COMMISSIONER BULLOCK: Well, it was based -- what we  
10 originally did was based on -- to pay the utilities, --  
11 CHAIRMAN GARNER: Yeah.  
12 COMMISSIONER BULLOCK: -- which is what the 3600 was is to  
13 pay the utilities. And I understand that.  
14 JANA MOYES: Right. And that fund was not released last  
15 year.  
16 CHAIRMAN GARNER: So 3600?  
17 COMMISSIONER BULLOCK: Okay.  
18 COMMISSIONER STIENMETZ: Twenty-five and 3600.  
19 CHAIRMAN GARNER: Jana.  
20 JANA MOYES: Yes.  
21 CHAIRMAN GARNER: We're going to do 25,000 on the resource  
22 center.  
23 JANA MOYES: Okay.  
24 CHAIRMAN GARNER: And 3600 on the Kids in Motion.  
25 JANA MOYES: Okay.  
26 CHAIRMAN GARNER: For utilities -- but this is conditional  
27 with other things getting --  
28 JANA MOYES: Right. And I -- that's what I need to know.  
29 I don't know what else to do.  
30 I gave you guys a letter from the IRS.  
31 CHAIRMAN GARNER: We can't about that right now.  
32 COMMISSIONER STIENMETZ: We can't talk --  
33 COMMISSIONER WAITS: We'll talk about that tomorrow.  
34 COMMISSIONER GARNER: We can't talk about that right now.  
35 But I'm just telling you that's what we're giving and that's  
36 conditional. Okay?  
37 JANA MOYES: Can you tell me who I need to talk to after  
38 that?  
39 CHAIRMAN GARNER: You're -- you're on -- you're on the  
40 agenda for tomorrow.

1 JANA MOYES: Okay. Thank you.  
2 COUNTY CLERK SULLIVAN: Are we done?  
3 COMMISSIONER STIENMETZ: Yeah.  
4 COUNTY CLERK SULLIVAN: Thank you, Jana.  
5 JANA MOYES: Thank you, Sadie.  
6 CHAIRMAN GARNER: I don't know how else to -- extinguish --  
7 distinguish between all the towns.  
8 COMMISSIONER WAITS: (Indiscernible).  
9 ROGENE HILL: Okay. That brings your total for your Battle  
10 Mountain Town Fund for grants, \$79,190.  
11 CHAIRMAN GARNER: Better than last year, huh?  
12 ROGENE HILL: Yeah.  
13 COMMISSIONER STIENMETZ: We approved 61 last year.  
14 CHAIRMAN GARNER: A hundred and seventy-four last year.  
15 NAN ANCHO: That was the General Fund.  
16 CHAIRMAN GARNER: Oh, that was -- yeah. Or 79?  
17 ROGENE HILL: Seventy-nine one ninety.  
18 COMMISSIONER WAITS: Actually, we did have because we had  
19 the Battle Mountain Family Resource Center. We just didn't pay  
20 anything. But --  
21 CHAIRMAN GARNER: Yeah.  
22 COMMISSIONER WAITS: But it was in there with our amount.  
23 CHAIRMAN GARNER: Yeah.  
24 COMMISSIONER WAITS: So we are lower than last year.  
25 CHAIRMAN GARNER: Yep.  
26 COMMISSIONER WAITS: You're right.  
27 COMMISSIONER BULLOCK: We're behind.  
28 COMMISSIONER STIENMETZ: Now where are we going?  
29 That was line --  
30 ROGENE HILL: Okay. We didn't quite finish up this morning  
31 of going over your handout. I think we went directly to the  
32 grants.  
33 I don't know if you want to just take a quick look at,  
34 basically, the tax rates. And that's just for information so  
35 you can see what all your departments cost to you every year  
36 that are sent.  
37 Also, if you look at number six, that probably the next one  
38 that you want to pull out for your -- item number three for  
39 your minor equipment. And --  
40 CHAIRMAN GARNER: Are we still on -- where are we at on our

1 agenda?

2 COMMISSIONER BULLOCK: Three.

3 ROGENE HILL: We're -- we're --

4 CHAIRMAN GARNER: We're moving on to --

5 ROGENE HILL: Three.

6 CHAIRMAN GARNER: We'll move on to three.

7 ROGENE HILL: And then we'll go back.

8 CHAIRMAN GARNER: Let me read it in, huh?

9 ROGENE HILL: Okay.

10 CHAIRMAN GARNER: Oh, shit, I've got to find it.

11

12 3) Discussion for possible action regarding the FY 2014-2015  
13 budget of Minor Equipment and Capital Project Funds.

14

15 CHAIRMAN GARNER: Three, discussion for possible action  
16 regarding 2014/'15 budget of Minor Equipment and Capital Fund --  
17 Project Funds.

18 Thanks, Steve.

19 Oh, here it is.

20 ROGENE HILL: Okay. We'll start out with the General Fund  
21 requests.

22 In the jail, we have a \$8,000 request for building surge  
23 protection. We have a request that --

24 COMMISSIONER BULLOCK: That's rollover.

25 ROGENE HILL: That was rollover for the next two. So  
26 basically that would be the only one that you need to decide  
27 what you're doing -- at this time do you want to go --

28 COMMISSIONER BULLOCK: No, let's decide and go.

29 ROGENE HILL: Okay.

30 COMMISSIONER BULLOCK: Let's not go back to it.

31 ROGENE HILL: Okay. Okay. What about the \$8,000 for the  
32 building surge protector?

33 COMMISSIONER BULLOCK: I'm waiting to hear from -- from  
34 these guys to justify it. So --

35 COMMISSIONER STIENMETZ: They like the chair.

36 COMMISSIONER BULLOCK: Hm?

37 CHAIRMAN GARNER: I thought we did that.

38 SHERIFF RON UNGER: Is that the \$8,000 surge protector?

39 CHAIRMAN GARNER: I thought we did that.

40 SHERIFF RON UNGER: Because that's exactly what it is.

1 (Laughter)  
2 CHAIRMAN GARNER: I thought we --  
3 ROGENE HILL: Good answer.  
4 CHAIRMAN GARNER: Yeah. I thought we -- I thought we did  
5 that last year with that upgrade of that little -- that little  
6 room or whatever with the --  
7 SHERIFF RON UNGER: No, you've decided not do it. It was  
8 put in the budget the last two years. It's a surge protection  
9 for the entire building as opposed to each individual piece of  
10 equipment.  
11 CHAIRMAN GARNER: So it main lines before the building?  
12 SHERIFF RON UNGER: Correct.  
13 COMMISSIONER BULLOCK: Does that mean you'd get the  
14 conference room back if we approve this?  
15 ROGENE HILL: Now, you're pushing it.  
16 SHERIFF RON UNGER: I lost you on that one.  
17 COMMISSIONER BULLOCK: Less equipment, right? we have to  
18 have less room. We can --  
19 ROGENE HILL: The conference room with all of our Robert's  
20 recording area.  
21 COMMISSIONER BULLOCK: I'm okay.  
22 SHERIFF RON UNGER: Okay. We'll clean that up.  
23 (Laughter)  
24 COMMISSIONER WAITS: Now, when we put this in, how long is  
25 this for -- what kind of maintenance?  
26 SHERIFF RON UNGER: It's a single install.  
27 COMMISSIONER WAITS: Just forever?  
28 COMMISSIONER STIENMETZ: Well, unless it blows up or  
29 something.  
30 COMMISSIONER WAITS: Just like putting electricity --  
31 COMMISSIONER MASON: Unless they blow it out.  
32 CHAIRMAN GARNER: I'm good with it.  
33 COMMISSIONER STIENMETZ: I'm good with it.  
34 COMMISSIONER BULLOCK: I'm good.  
35 COMMISSIONER WAITS: Me too.  
36 CHAIRMAN GARNER: RTC?  
37 ROGENE HILL: And basically, that's just your rollover.  
38 That's their funds to have with your money that you granted in  
39 CCP last year of --  
40 CHAIRMAN GARNER: Mm-hm.

1           ROGENE HILL:  -- that \$3 million.  
2           CHAIRMAN GARNER:  And then the Austin ambulance?  
3           ROGENE HILL:  And the Austin ambulance --  
4           CHAIRMAN GARNER:  Is rollover.  
5           ROGENE HILL:  -- is a rollover because it won't be here.  
6           It's in the process.  It's been ordered.  
7           CHAIRMAN GARNER:  Okay.  
8           ROGENE HILL:  And we won't receive it.  
9           CHAIRMAN GARNER:  I don't know if this is where we do this,  
10          but I know -- the prices of those ambulances have gone up  
11          considerably.  And I --  
12          ROGENE HILL:  And we've just got --  
13          NAN ANCHO:  We've have the ambulance.  
14          ROGENE HILL:  Yeah.  
15          CHAIRMAN GARNER:  And I know --  
16          UNIDENTIFIED PARTICIPANT:  (Indiscernible).  
17          ROGENE HILL:  Yeah, it's already --  
18          CHAIRMAN GARNER:  And I know.  That's not where I'm going.  
19          ROGENE HILL:  Oh.  
20          CHAIRMAN GARNER:  I'm going with, should we start putting  
21          some money away, because we're going to get hit, I'll guarantee  
22          you, in the next year we're going to get hit with another one of  
23          these.  So do we want to put some back maybe a little bit this  
24          year and a little bit next year.  Because I'll guarantee the  
25          hospital board's going to be on our heels because --  
26          ROGENE HILL:  Because they are your responsibility.  
27          CHAIRMAN GARNER:  -- because they're getting up there.  I  
28          drove one the other day and it was up around 60,000 miles.  
29          So --  
30          ROGENE HILL:  Yeah.  
31          CHAIRMAN GARNER:  -- I know it's --  
32          ROGENE HILL:  Yeah.  
33          CHAIRMAN GARNER:  Do we want to maybe --  
34          COMMISSIONER STIENMETZ:  See if it's already broke in.  
35          DONALD NEGRO:  I think the new one was 148-.  
36          ROGENE HILL:  Yeah.  
37          COMMISSIONER WAITS:  Well, clarify for me too.  Is this  
38          Austin ambulance and when we asked Phil when he was here.  He  
39          said it's the Battle Mountain ambulance and Aust --  
40          ROGENE HILL:  They're going to move.  It was --

1 COMMISSIONER STIENMETZ: They're buying a two-wheel --  
2 ROGENE HILL: -- slated as the --  
3 COMMISSIONER WAITS: it's just -- it's just being called  
4 Austin --  
5 ROGENE HILL: Yeah.  
6 COMMISSIONER WAITS: -- ambulance still --  
7 ROGENE HILL: Yeah.  
8 COMMISSIONER WAITS: -- because that was --  
9 CHAIRMAN GARNER: It was earmarked.  
10 COMMISSIONER WAITS: Right.  
11 ROGENE HILL: And this is out of your reserve fund money --  
12 CHAIRMAN GARNER: Yes.  
13 ROGENE HILL: -- from your geothermal money.  
14 CHAIRMAN GARNER: Yes.  
15 ROGENE HILL: So, yes, you can have that that you earmark  
16 the --  
17 CHAIRMAN GARNER: So can --  
18 ROGENE HILL: -- money and not to spend any more.  
19 CHAIRMAN GARNER: So would it be wise to, say, put another  
20 50- in for this year, maybe another fifty next --  
21 COMMISSIONER WAITS: For this year to rollover?  
22 ROGENE HILL: No, you can. You can just -- you can --  
23 because that fund just rolls over.  
24 CHAIRMAN GARNER: I know, but I'm saying --  
25 COUNTY CLERK SULLIVAN: In addition to --  
26 CHAIRMAN GARNER: I'm saying in addition --  
27 COMMISSIONER STIENMETZ: What we're saying, Do we need  
28 another fund so that it -- next year we can add more to it so  
29 when we need --  
30 ROGENE HILL: It's already there. In Fund 57, --  
31 CHAIRMAN GARNER: Uh-huh.  
32 ROGENE HILL: -- it is totally it has nothing do with your  
33 equipment and building. It's the reserve fund.  
34 CHAIRMAN GARNER: Oh.  
35 ROGENE HILL: And it comes from your geothermal revenue.  
36 CHAIRMAN GARNER: So in two years --  
37 ROGENE HILL: Grace, she can maybe speak on that.  
38 COMMISSIONER WAITS: So yeah. If we want to --  
39 COMMISSIONER BULLOCK: Say, I want a hundred. Two. I want  
40 175,000 for an ambulance.

1 CHAIRMAN GARNER: And it's there.  
2 ROGENE HILL: It -- I don't -- no. It's not right now.  
3 We're going to --  
4 CHAIRMAN GARNER: That's what I'm trying to say.  
5 ROGENE HILL: -- deplete it.  
6 CHAIRMAN GARNER: That's what I'm --  
7 ROGENE HILL: Yes.  
8 CHAIRMAN GARNER: -- trying to say.  
9 COMMISSIONER BULLOCK: We're in budget though. I mean, if  
10 you put 50,000 now, you still don't have enough for an  
11 ambulance.  
12 ROGENE HILL: Right.  
13 UNIDENTIFIED PARTICIPANT: So what she's trying to say is  
14 two years from now you say I want 175,000 for the ambulance --  
15 ROGENE HILL: Yes.  
16 UNIDENTIFIED PARTICIPANT: -- at a budget workshop and then  
17 you put it in.  
18 ROGENE HILL: Yes. You build it up.  
19 CHAIRMAN GARNER: That's what I'm trying to say.  
20 COMMISSIONER BULLOCK: It's building up without putting  
21 anything in it.  
22 CHAIRMAN GARNER: Okay.  
23 ROGENE HILL: Right.  
24 COMMISSIONER WAITS: Without designating --  
25 COMMISSIONER BULLOCK: Yes. Yes.  
26 COMMISSIONER WAITS: -- what we want to use.  
27 COMMISSIONER BULLOCK: The fund's building up.  
28 COMMISSIONER WAITS: Yes. Got it. Okay.  
29 CHAIRMAN GARNER: Okay. As long as there's --  
30 COMMISSIONER WAITS: We're okay.  
31 CHAIRMAN GARNER: -- money designated.  
32 COMMISSIONER STIENMETZ: We'll just pull 150,000 out of  
33 that fund for this ambulance.  
34 CHAIRMAN GARNER: Okay.  
35 COMMISSIONER WAITS: So we can pull out the 167- without  
36 any problem? If it's 167?  
37 ROGENE HILL: It's not going to be is 157. It's going to  
38 be --  
39 CHAIRMAN GARNER: In a couple of years.  
40 ROGENE HILL: Yes. Yes. Yes. If the --

1 COMMISSIONER BULLOCK: As long as we keep --  
2 ROGENE HILL: Yeah. Yeah.  
3 COMMISSIONER WAITS: Okay. Got it.  
4 COMMISSIONER BULLOCK: Without spending it all.  
5 ROGENE HILL: And the way that it comes in is the first  
6 \$25,000 goes in to the emergency --  
7 CHAIRMAN GARNER: Yes. Services.  
8 ROGENE HILL: -- fund. And then after that -- anything  
9 after that 25,000 is split 50/50 between the emergency and the  
10 road and bridge funds.  
11 COMMISSIONER WAITS: Thank you.  
12 CHAIRMAN GARNER: Thank you.  
13 COUNTY CLERK SULLIVAN: Grace had a --  
14 CHAIRMAN GARNER: She -- we're -- we've got it figured out.  
15 Are you good?  
16 GRACE POWRIE: I'm good. I was just going to say right now  
17 the balance that I have in the first responder, which would be  
18 your ambulance, depending on what was earmarked last year.  
19 ROGENE HILL: It was.  
20 GRACE POWRIE: I don't know how much of that money was  
21 earmarked last year.  
22 ROGENE HILL: A hundred and fifty thousand.  
23 GRACE POWRIE: Well, there's 412 grand in there now.  
24 CHAIRMAN GARNER: Yeah.  
25 GRACE POWRIE: And it would be road equipment replacement  
26 fund, which is what Donnie would use is 106. But I don't know  
27 that what's been earmarked in the prior years.  
28 CHAIRMAN GARNER: Nothing.  
29 ROGENE HILL: I didn't do anything except the Austin  
30 ambulance.  
31 GRACE POWRIE: So that may justify the fact of what we want  
32 to put in there extra. You may not need to.  
33 CHAIRMAN GARNER: No, we don't.  
34 COMMISSIONER STIENMETZ: We're okay.  
35 CHAIRMAN GARNER: We're good.  
36 ROGENE HILL: Okay. Then in your Capital Acquisition Fund,  
37 031, and basically, every year we just put \$60,000 in there.  
38 You use it if -- it's kind of the catchall that if something  
39 comes up that wasn't budgeted for, that's an area that you --  
40 CHAIRMAN GARNER: Now --

1           ROGENE HILL:  -- can use.  
2           CHAIRMAN GARNER:  As projects -- as --  
3           ROGENE HILL:  Such as a -- it has to be \$5,000 and above  
4 for a capital --  
5           COMMISSIONER STIENMETZ:  Project.  
6           ROGENE HILL:  -- project for fixed assets.  
7           Then looking at your Fund 55 which is your building, your  
8 infrastructure, your CCP.  
9           First of all, we've got the rollover on the north Battle  
10 Mountain water replacement project, 1,171,700.  
11           Fifth Street alley sewer/water project, which is a  
12 rollover, 1,167,540.  
13           And airport project which is a rollover, 1,250,000.  
14           The race motocross water project which is --  
15           COMMISSIONER MASON:  Is that -- excuse me -- is that for  
16 both airports?  
17           ROGENE HILL:  No.  
18           COMMISSIONER WAITS:  No.  
19           ROGENE HILL:  The rollover, the 1,250,000 that was --  
20           COMMISSIONER MASON:  Battle Mountain?  
21           COMMISSIONER WAITS:  Just Battle Mountain?  
22           ROGENE HILL:  Yeah.  Uh-huh.  
23           The race and motocross water project, that's also a  
24 rollover of 750,000.  
25           The golf course, the rollover, 1,665,000.  
26           Engineering fees, which is a rollover every year, 300,000.  
27           Austin, FY '13/'14 rollover for the paving.  
28           COMMISSIONER BULLOCK:  I want to back up just a second.  
29           ROGENE HILL:  Okay.  
30           COMMISSIONER BULLOCK:  This 300,000 engineering fees --  
31           ROGENE HILL:  Uh-huh.  
32           COMMISSIONER BULLOCK:  -- is what engineering fees?  
33 Because all these other projects have -- already have their own  
34 engineers that they charge.  
35           ROGENE HILL:  Normally, we use that for the pre-engineering  
36 costs of the project.  
37           COMMISSIONER BULLOCK:  But, okay, I know the golf course.  
38           ROGENE HILL:  Includes it in there.  
39           COMMISSIONER BULLOCK:  That took --  
40           ROGENE HILL:  Yes.

1 COMMISSIONER BULLOCK: -- that engineering --  
2 ROGENE HILL: Yes.  
3 COMMISSIONER BULLOCK: -- fee.  
4 ROGENE HILL: The engineering is -- has usually has been  
5 for the water and sewer projects and the road departments.  
6 COMMISSIONER BULLOCK: That's what I was trying --  
7 ROGENE HILL: And we --  
8 COMMISSIONER BULLOCK: -- to ask here.  
9 ROGENE HILL: And we haven't --  
10 COMMISSIONER BULLOCK: You aren't --  
11 ROGENE HILL: We haven't used --  
12 CHAIRMAN GARNER: -- being specific here.  
13 ROGENE HILL: it -- we put it -- we put it into the project  
14 costs.  
15 COMMISSIONER BULLOCK: Okay. So that's 300,000 less that  
16 the water and sewer and the road and bridge get, right?  
17 ROGENE HILL: Yeah. You can take it out of there, if you  
18 so desire. It's just something that we put in there every year.  
19 COMMISSIONER BULLOCK: Just checking.  
20 COMMISSIONER MASON: Just checking.  
21 ROGENE HILL: It wasn't spent. They haven't spent it yet  
22 this year. So --  
23 CHAIRMAN BULLOCK: Okay.  
24 ROGENE HILL: Let's see. The paving for the Battle  
25 Mountain rollover. Well, the Austin rollover paving 449,410.  
26 The Battle Mountain rollover paving 1,514,058.  
27 And Battle Mountain rec center rollover 6,491,240. Flood  
28 levy project, which is a rollover, 4,996,640.  
29 Cemetery fencing rollover, 215,480.  
30 Lander County complex rollover, 17 million.  
31 Freeway crossover, the 3 million, which is also a rollover  
32 for the freeway crossover.  
33 Then the newly requested items are South Side/I-80 water  
34 and sewer project, \$4 million.  
35 Center of Battle Mountain alley sewer project, 2,500,000.  
36 Tree streets water and sewer project, 2,500,000.  
37 The lift station rehab project for four of their lift  
38 stations, 2,500,000.  
39 The water meter pit, the transmission project, \$3 million.  
40 Sheep Creek waterline, which you basically already

1 designated approval at your commission meeting, was 522,650.  
2 COMMISSIONER MASON: That's the one running down towards  
3 the courthouse?  
4 ROGENE HILL: That's the -- yes.  
5 COMMISSIONER MASON: Yeah.  
6 ROGENE HILL: Yes.  
7 COMMISSIONER MASON: Okay.  
8 ROGENE HILL: Yes. I believe it was at the last commission  
9 meeting --  
10 COMMISSIONER MASON: Yes.  
11 ROGENE HILL: -- that you earmarked that one to be done.  
12 The admin solar panels for the parking lot at the new  
13 complex \$297,610.  
14 The Austin Grass Valley Road paving \$4,561,920.  
15 For a total new requests of 19,882,180.  
16 And your already approved rollovers, 39,971,068.  
17 For requests and rollovers of 59,853,248.  
18 And again, if you -- you remember when we went over our  
19 balances, if you were to approve all of these, you'd be tanked  
20 by, I believe, it was 895,000 something.  
21 Airport capital --  
22 COMMISSIONER BULLOCK: Let's -- let's approve or deny these  
23 --  
24 ROGENE HILL: Oh.  
25 COMMISSIONER BULLOCK: -- and then move on.  
26 ROGENE HILL: Okay.  
27 COMMISSIONER BULLOCK: Instead of coming back and forth.  
28 ROGENE HILL: Okay. Gotcha. Okay. I guess the PERS --  
29 now that you can take a look at --  
30 CHAIRMAN GARNER: Let's look.  
31 ROGENE HILL: -- you're 895,000. You have to keep -- bear  
32 that in mind.  
33 CHAIRMAN GARNER: Eight hundred and what?  
34 ROGENE HILL: Eight hundred and ninety-five thousand. I  
35 think you're going to be -- yeah.  
36 COMMISSIONER MASON: Lost me.  
37 COMMISSIONER BULLOCK: What are you saying?  
38 ROGENE HILL: 895,500.  
39 COMMISSIONER MASON: Where is she? Oh, she's down --  
40 CHAIRMAN GARNER: We'd be upside down.

1 COMMISSIONER WAITS: She's still here.  
2 ROGENE HILL: Yes. If you were to approve --  
3 COMMISSIONER BULLOCK: Mm-hm.  
4 ROGENE HILL: -- all of these new requests.  
5 CHAIRMAN GARNER: We don't want -- we don't --  
6 ROGENE HILL: The 19 million.  
7 CHAIRMAN GARNER: (Whistling.)  
8 ROGENE HILL: So I guess you need to look at prioritizing  
9 which ones and whatever.  
10 So if you want to take a minute and digest those -- what is  
11 there? One, two, three, four, five, six, seven, eight different  
12 new projects being requested.  
13 COMMISSIONER MASON: I think we have to take care of our  
14 sewer project -- sewer and water.  
15 ROGENE HILL: There's several.  
16 COMMISSIONER MASON: I know. But I mean they're up. Most  
17 of them have -- I was reading the book and it was most of them  
18 are broken pipes. And they're rotting. They're falling apart.  
19 ROGENE HILL: That's been the reason why we've been --  
20 COMMISSIONER MASON: We have to --  
21 ROGENE HILL: -- doing every year.  
22 COMMISSIONER MASON: I think those are priority, but --  
23 ROGENE HILL: I think first of all we probably need to move  
24 over to approve that 522,650, because basically you approved  
25 that already in --  
26 CHAIRMAN GARNER: Yeah.  
27 ROGENE HILL: -- your commission --  
28 COMMISSIONER BULLOCK: Mm-hm.  
29 COMMISSIONER MASON: -- meeting.  
30 CHAIRMAN GARNER: Yeah, that one we need to move.  
31 COMMISSIONER MASON: You lost me.  
32 ROGENE HILL: Just so it doesn't get --  
33 COMMISSIONER MASON: Are you still in 55?  
34 UNIDENTIFIED PARTICIPANT: Yeah.  
35 ROGENE HILL: Yeah.  
36 COMMISSIONER WAITS: No. The Sheep Creek.  
37 COMMISSIONER BULLOCK: Mm-hm.  
38 CHAIRMAN GARNER: The Sheep Creek.  
39 ROGENE HILL: The Sheep Creek. I just wanted to move that  
40 over to the approve.

1 COMMISSIONER MASON: Oh, we approved that one.  
2 ROGENE HILL: Because you already approved to do that one.  
3 COMMISSIONER WAITS: On the -- on the solar one, is that  
4 the one where we thought we could get the rebate?  
5 COMMISSIONER STIENMETZ: Yeah, we've already applied, and  
6 we have --  
7 ROGENE HILL: That.  
8 COMMISSIONER STIENMETZ: -- the rebate. It's 900- and --  
9 COMMISSIONER WAITS: So it's just after the rebate or --  
10 ROGENE HILL: Yes. Yes.  
11 CHAIRMAN GARNER: Nine --  
12 COMMISSIONER WAITS: This is the balance?  
13 ROGENE HILL: Yes.  
14 CHAIRMAN GARNER: \$999,999.  
15 ROGENE HILL: Yes.  
16 COMMISSIONER WAITS: Thank you.  
17 ROGENE HILL: This is our part of the cost.  
18 COMMISSIONER STIENMETZ: All right. Eighty dollars.  
19 CHAIRMAN GARNER: Yeah, \$80.  
20 COMMISSIONER STIENMETZ: \$90.  
21 CHAIRMAN GARNER: \$90. I had it right.  
22 COMMISSIONER STIENMETZ: \$90. Ninety dollars, excuse me.  
23 COMMISSIONER MASON: What do you mean, \$90?  
24 COMMISSIONER STIENMETZ: We're \$10 sort of 100,000.  
25 ROGENE HILL: Yes.  
26 CHAIRMAN GARNER: So --  
27 COMMISSIONER MASON: On the rebate?  
28 COMMISSIONER STIENMETZ: Yeah.  
29 COMMISSIONER WAITS: Yeah.  
30 CHAIRMAN GARNER: So let's move that over.  
31 COMMISSIONER MASON: On the solar.  
32 ROGENE HILL: Okay. So you want to move that one?  
33 CHAIRMAN GARNER: The 297,610 because we got the rebate.  
34 ROGENE HILL: The 297,610?  
35 CHAIRMAN GARNER: Yeah.  
36 ROGENE HILL: Okay.  
37 CHAIRMAN GARNER: For the admin.  
38 COMMISSIONER STIENMETZ: That way we can put the covered  
39 parking in and we'll get the rebate. And get a credit on our  
40 power bill out there.

1 COMMISSIONER BULLOCK: So Jake, are these engineering  
2 fee -- or these numbers or did you just come up with numbers?  
3 JAKE EDGAR: No, we took an average of what the jobs would  
4 cost in the past and went a little bit higher.  
5 COMMISSIONER WAITS: Went a little bit higher?  
6 JAKE EDGAR: Yeah.  
7 COMMISSIONER WAITS: Could you be a little bit more  
8 specific? Did you add 2%? Ten percent?  
9 COUNTY CLERK SULLIVAN: Brian. Brian, would you have him  
10 come up front?  
11 JAKE EDGAR: Ten.  
12 COMMISSIONER WAITS: Ten percent.  
13 JAKE EDGAR: Yep. You want me to sit up there?  
14 COUNTY CLERK SULLIVAN: Yes, please.  
15 COMMISSIONER WAITS: No.  
16 JAKE EDGAR: So basically, priority-wise, the five-year  
17 plan that we had to begin with -- I don't need one of those --  
18 we haven't been following that very closely anyway just because  
19 things went fast-forward.  
20 ROGENE HILL: Money.  
21 JAKE EDGAR: Well, not only that but things kind of got  
22 fast-forwarded. So.  
23 The -- the cost that -- that we took, the bid tabulations  
24 are on Shaw Engineering's websites of all the projects that  
25 we've done. And it breaks down every -- everything that we have  
26 from manholes to fire hydrants to how much it costs to do a  
27 service. So knowing what, knowing the cost of things and how  
28 lucky we've been done with Hunewill's prices, I guess you could  
29 say, I added 10% to the second place bidder is how I came up  
30 with those numbers, Dean, if you --  
31 COMMISSIONER BULLOCK: That is what I was wondering.  
32 JAKE EDGAR: Okay.  
33 COMMISSIONER GARNER: I -- I don't -- just because the  
34 severity of all of these -- I would say we need to cut some of  
35 them.  
36 JAKE EDGAR: I would say -- this is coming from me.  
37 CHAIRMAN GARNER: This is a wish list, right?  
38 JAKE EDGAR: Yeah, I would say if I could get -- the most  
39 important one right now to finish up as far as the paving goes  
40 would be the tree street project. Then we kind of have that

1 little corner of the town over there, we have it paved and  
2 everything's done with. Forest Avenue was never CTB'd so if we  
3 could get -- right now, the tree streets would be a good idea  
4 because there was no CTB enforced. And we're going to have to  
5 come out to each intersection and tie the water back in. So  
6 if -- if we were to going to do anything this year then I would  
7 suggest that that would be it. And that's it. Period.

8 COMMISSIONER WAITS: Bert, I imagine you have some comments  
9 on the Austin Grass Valley road paving.

10 CHAIRMAN GARNER: Let's get -- Let's get with Jake first.

11 COMMISSIONER WAITS: Oh, okay.

12 CHAIRMAN GARNER: Jake, and I agree with you over there,  
13 but where are we at on level of priority? I know the lift  
14 stations are getting --

15 JAKE EDGAR: Well, and I don't -- Keith was supposed to get  
16 some kind of grant through -- I can't even remember what he  
17 called it. And if you could come up with that. If a natural  
18 disaster happened, and your lift station was at -- at a volatile  
19 state or whatever, that we could get grant money out of it. And  
20 I haven't heard anything back. So --

21 The reason I put them in there the way they are in the  
22 budget is we redid Cashman. It's roughly a half million dollars  
23 to do one. If I could do -- really do one right now, as we  
24 speak -- I would do the one in Echo Bay. That is the first one  
25 that we should do and then AOG across the highway where the new  
26 apartments are. Everyone, or Dave knows about. I mean --

27 COMMISSIONER GARNER: I know but --

28 JAKE EDGAR: That's going to have to be upgraded sooner or  
29 later. It's not a choice.

30 CHAIRMAN GARNER: What if we did --

31 COMMISSIONER MASON: You're talking about --

32 CHAIRMAN GARNER: What if we did the tree streets and one  
33 lift station. So we're not just banging four lift stations at  
34 once.

35 JAKE EDGAR: No, perfect.

36 CHAIRMAN GARNER: What if we did -- I mean, I'm just  
37 throwing this out, guys. But I know the lift stations are a  
38 huge --

39 COMMISSIONER STIENMETZ: Yeah.

40 CHAIRMAN GARNER: -- problem and I know --

1 JAKE EDGAR: And I would have put it in the budget --  
2 CHAIRMAN GARNER: We don't want to do four at once --  
3 JAKE EDGAR: No. No. I know.  
4 CHAIRMAN GARNER: -- because that just is too much impact  
5 to the system.  
6 JAKE EDGAR: Absolutely. I would have put it in the budget  
7 the way exactly what you're talking about in chunks. But the  
8 year before, we got told to put it in there, here it is, the big  
9 picture. So again, I just put the big picture in there.  
10 CHAIRMAN GARNER: Okay.  
11 JAKE EDGAR: We -- we can take it and dissect it and do  
12 whatever we want to it. But --  
13 CHAIRMAN GARNER: So if we put tree streets at 2.5. And if  
14 we put 500,000 on south lift station --  
15 JAKE EDGAR: Yep.  
16 CHAIRMAN GARNER: That would give us one --  
17 ROGENE HILL: Would that --  
18 CHAIRMAN GARNER: -- one upgraded lift station.  
19 JAKE EDGAR: Mm-hm.  
20 COMMISSIONER BULLOCK: You're going 750.  
21 JAKE EDGAR: Mm-hm.  
22 ROGENE HILL: When you divide that, the 4.5 --  
23 COMMISSIONER BULLOCK: Well, you're going 750--.  
24 ROGENE HILL: It's 625,000 per each --  
25 JAKE EDGAR: Right.  
26 ROGENE HILL: -- lift station.  
27 JAKE EDGAR: Basically. And that's just -- again, that's  
28 the --  
29 ROGENE HILL: So --  
30 JAKE EDGAR: -- increase just in case pipe or whatever went  
31 up this year that's --  
32 CHAIRMAN GARNER: But you said this one over here was --  
33 JAKE EDGAR: Five hundred.  
34 CHAIRMAN GARNER: -- 500. And that was kind of a more  
35 difficult one because the water level --  
36 JAKE EDGAR: Yeah.  
37 CHAIRMAN GARNER: -- the dewatering.  
38 JAKE EDGAR: Right. So --  
39 CHAIRMAN GARNER: And so would five be --  
40 JAKE EDGAR: I would. I would. Yeah.

1 CHAIRMAN GARNER: Five fifty?  
2 JAKE EDGAR: Yep.  
3 ROGENE HILL: Five fifty.  
4 CHAIRMAN GARNER: Five fifty. And that gives us one.  
5 JAKE EDGAR: Mm-hm.  
6 CHAIRMAN GARNER: Just we're not hitting four at one time.  
7 Or I'm -- I'm just throwing that out there, guys. I --  
8 COMMISSIONER MASON: You had an emergency --  
9 COMMISSIONER STIENMETZ: I would go with that.  
10 COMMISSIONER MASON: Wait a minute. You had an emergency  
11 on Lemaire and Carson Road, right? Wasn't that something you  
12 had to do?  
13 CHAIRMAN GARNER: There's lots of those.  
14 JAKE EDGAR: I keep. No --  
15 ROGENE HILL: That wasn't a lift station.  
16 COMMISSIONER STIENMETZ: No.  
17 JAKE EDGAR: That's just pipe. There was no real  
18 emergency. I mean, I g -- you could call it all an emergency,  
19 Dave, if you want.  
20 COMMISSIONER MASON: Well, they're just falling apart.  
21 JAKE EDGAR: Yeah. I mean, things happen. And it is what  
22 it is. We'll just go with it as it comes. Again, just to  
23 fit -- kind of reiterate what we're doing. Donald's on pace to  
24 do what he's doing. And if I can get the tree streets done,  
25 Donald can get the rest of that paved over there. And we'd be  
26 all buttoned up in that little corner. And.  
27 CHAIRMAN GARNER: That whole side of town would be done.  
28 JAKE EDGAR: Pretty much.  
29 COMMISSIONER BULLOCK: My only concern is, is we keep  
30 avoiding the south side where all the construction and  
31 everything else is going on. Some -- we've got to dive in that  
32 at some point to get these lines up for all the construction.  
33 JAKE EDGAR: And you're right.  
34 CHAIRMAN GARNER: But I think --  
35 JAKE EDGAR: But I --  
36 CHAIRMAN GARNER: -- that need be one big project.  
37 JAKE EDGAR: As far as priorities go. And again, here goes  
38 back to what you think your priority is, what I think my  
39 priority is. You guys are the commission. That's, you know,  
40 whatever your decision is, is your decision. It's on the paper

1 there. It's all important to me. All of it. So you could tell  
2 me to go do whatever. And I'll -- that's what I'm going to do.

3 CHAIRMAN GARNER: How was -- what's south?

4 COMMISSIONER MASON: Well, you've got to take care of  
5 what's falling apart, right?

6 COMMISSIONER BULLOCK: It's Lemaire and Carson.

7 CHAIRMAN GARNER: And that's the four million?

8 JAKE EDGAR: You know. The -- we're -- we're -- what we're  
9 up against, Dave, and when you say fall apart --

10 COMMISSIONER MASON: Well it's aged.

11 JAKE EDGAR: Yeah. And I think at some point in time --  
12 and I've talked a little bit with Mark about it is, you know, we  
13 need to get a master plan that's everybody's going to abide by.  
14 And it's hard to do because you reload commissioners and things  
15 change. And if we do not get one of those, we're going to keep  
16 doing what we're doing now. And that's what we think what  
17 we're -- you know, what we think is right. But again, just like  
18 Dean just stated, until we do that, that's all we're going to  
19 do.

20 So I would hope that in the future Mark does put something  
21 together as far as if, you know, if that's his pleasure. But  
22 he's the engineer.

23 CHAIRMAN GARNER: Would the lift station over there help?  
24 And then possibly slate that for next year no matter what? Or  
25 would --

26 JAKE EDGAR: If -- if we did the Echo Bay --

27 CHAIRMAN GARNER: -- it help --

28 JAKE EDGAR: -- lift station right now and did it.

29 CHAIRMAN GARNER: -- would it help to do that section  
30 first --

31 JAKE EDGAR: Yeah. Yeah. Yeah.

32 CHAIRMAN GARNER: -- and then the lift station.

33 JAKE EDGAR: Echo Bay first. AOG next year. You've got  
34 that all covered as far as -- as soon as we upgrade the front  
35 one, it's going to -- you're not taking in any more sewer. I  
36 mean, there's really nothing changing.

37 CHAIRMAN GARNER: Mm-hm.

38 JAKE EDGAR: So if we get the front one done, then we know  
39 it's upgraded. And if the next year we do AOG, which is across  
40 the highway, that's huge. I mean, that's -- that covers that

1 whole side of town.  
2 CHAIRMAN GARNER: But if --  
3 JAKE EDGAR: And then you can start working on the pipes.  
4 CHAIRMAN GARNER: But if we did that lift station first and  
5 then we did that whole project, what you're calling the south  
6 side/I-80 project --  
7 JAKE EDGAR: Right.  
8 CHAIRMAN GARNER: -- next year, is that in order? Or do  
9 you do this project first and then the lift station?  
10 JAKE EDGAR: I would do the lift stations first, as just  
11 a --  
12 CHAIRMAN GARNER: Because it's a central command --  
13 JAKE EDGAR: Yeah.  
14 CHAIRMAN GARNER: -- for all the -- for everything.  
15 JAKE EDGAR: And we can go from there, whatever you're  
16 going to do.  
17 CHAIRMAN GARNER: I'm just trying to get a --  
18 JAKE EDGAR: Again, it's all doable in any direction. It's  
19 just -- what --  
20 COMMISSIONER STIENMETZ: You need guidance.  
21 JAKE EDGAR: Whatever your pleasure is. I'm saying the  
22 tree streets are the most important. Now, if somebody else has  
23 a different agenda then --  
24 COMMISSIONER BULLOCK: Well, I'm saying I'd like to see  
25 another project besides the tree streets.  
26 JAKE EDGAR: Absolutely, so, you said --  
27 COMMISSIONER BULLOCK: I think we've got to get going on  
28 this.  
29 JAKE EDGAR: All right.  
30 COMMISSIONER BULLOCK: We're -- we're -- we're just --  
31 JAKE EDGAR: I'm --  
32 COMMISSIONER BULLOCK: -- slowly going.  
33 JAKE EDGAR: To be quite honest with you, I was scared  
34 coming in here because --  
35 CHAIRMAN GARNER: Where's our engineer?  
36 JAKE EDGAR: I mean. Somebody was like, aaaww, (growling),  
37 You're not getting anything.  
38 COMMISSIONER BULLOCK: That was me.  
39 JAKE EDGAR: Yeah.  
40 COMMISSIONER BULLOCK: But we've still got to take care of

1 the affairs at hand here.  
2 JAKE EDGAR: Sure.  
3 CHAIRMAN GARNER: What?  
4 JAKE EDGAR: Tree streets, lift station.  
5 CHAIRMAN GARNER: Where's our engineer?  
6 JAKE EDGAR: Tree streets, lift station, and then the south  
7 side project, if that -- that's -- and that's, again, that's  
8 pretty big stuff.  
9 COMMISSIONER STIENMETZ: Well, if we had it -- if you knew  
10 it was going to be budgeted that way, you could be --  
11 JAKE EDGAR: Absolutely.  
12 COMMISSIONER STIENMETZ: -- ready for it for the next year  
13 and go ahead and start with it before we do budgeting.  
14 JAKE EDGAR: I'm -- I'm game to do it all, but --  
15 COMMISSIONER STIENMETZ: I'm in agreement with that. I'd  
16 go with those and that's still --  
17 COMMISSIONER MASON: Well, let's pick them off here. Are  
18 we going to do south side?  
19 JAKE EDGAR: That's what I would want to do.  
20 COMMISSIONER MASON: Let's start with board here. Are we  
21 okay with that?  
22 JAKE EDGAR: Can I -- before we --  
23 COMMISSIONER BULLOCK: I'd like to see because I don't  
24 think it's going to cost that much.  
25 JAKE EDGAR: Okay.  
26 COMMISSIONER BULLOCK: I think you've got elevated costs  
27 here. And we're getting scared off by what we're seeing here on  
28 the figures.  
29 JAKE EDGAR: I agree with that only to the certain extent  
30 that one of the days we might not have --  
31 ROGENE HILL: There's always the -- unknown --  
32 COMMISSIONER BULLOCK: I know that, but how many blown  
33 pipes have we had on Lemaire and Carson the last year is my  
34 whole point. We just keep blowing and it keep costing repairs.  
35 And we're hiring somebody to fix them. This is costing us  
36 money, too, out of our operating budget that --  
37 JAKE EDGAR: Absolutely.  
38 COMMISSIONER BULLOCK: -- this is a crucial area that -- I  
39 don't know -- I --  
40 JAKE EDGAR: Before I say anything, but -- I'd like to ask

1 Donald on his behalf. We've talked a little bit about it, but  
2 we'd like to finish the tree streets up. And what's your dig  
3 after that?

4 DONALD NEGRO: I don't care so long as you -- I'll pave  
5 anything you do.

6 JAKE EDGAR: Okay. I'll go with the south side then.

7 COMMISSIONER MASON: All right. That's where we are.  
8 South side. Are we going to go with that?

9 JAKE EDGAR: I'll do tree streets, Echo Bay lift station,  
10 and the south-side pipe project.

11 COMMISSIONER BULLOCK: I'm good with that.

12 COMMISSIONER STIENMETZ: I'm good with that.

13 COMMISSIONER MASON: Tree streets.

14 COMMISSIONER WAITS: With the same amount, Dean.

15 COMMISSIONER BULLOCK: Well, yeah.

16 COMMISSIONER MASON: Well, that's just --

17 COMMISSIONER BULLOCK: That's an estimate. I mean, we hope  
18 it comes in bel -- you know, way below that, but --

19 JAKE EDGAR: I'm sure it's going to come in lower than  
20 that. It's just the -- again --

21 COMMISSIONER STIENMETZ: Would you rather --

22 ROGENE HILL: Okay, and my --

23 COMMISSIONER MASON: So I got four.

24 COMMISSIONER BULLOCK: You're not understanding it?

25 ROGENE HILL: Well, I just want to make sure. Okay.  
26 You're approving the 4 million for the south side/I-80 water  
27 project. Also, you've approved 2,500,000 for the tree streets.

28 COMMISSIONER BULLOCK: Mm-hm.

29 ROGENE HILL: The water and sewer project, the lift  
30 station, one at 550,000.

31 CHAIRMAN GARNER: But we can put that lift station onto the  
32 south side/I-80 water project, incorporate it into it.

33 JAKE EDGAR: It can be. Correct.

34 COMMISSIONER STIENMETZ: Yeah.

35 JAKE EDGAR: Just make it all one.

36 CHAIRMAN GARNER: Yes, 4.5.

37 COMMISSIONER MASON: So would you give it an amount? How  
38 much?

39 CHAIRMAN GARNER: The first one will be 4.5, Rogene.

40 ROGENE HILL: Okay, and then we'll --

1 CHAIRMAN GARNER: And then obviously, if it comes in over  
2 that all that will offset.  
3 COMMISSIONER MASON: Oh, I see what you're doing.  
4 CHAIRMAN GARNER: And get rid of that lift station.  
5 JAKE EDGAR: And if you have extra, I --  
6 CHAIRMAN GARNER: We'll discuss that.  
7 JAKE EDGAR: Okay.  
8 COMMISSIONER BULLOCK: There's more streets over there.  
9 JAKE EDGAR: Yeah. Yeah.  
10 COMMISSIONER STIENMETZ: Do 2.5.  
11 ROGENE HILL: And this includes one lift station.  
12 COMMISSIONER BULLOCK: Mm-hm.  
13 ROGENE HILL: Okay. Now. Okay, then your Sheep Creek  
14 water line at 522,650. Your admin solar panels for the parking,  
15 297,610.  
16 COMMISSIONER STIENMETZ: Right.  
17 ROGENE HILL: That's what you have.  
18 COMMISSIONER WAITS: Right.  
19 COMMISSIONER BULLOCK: Mm-hm.  
20 COMMISSIONER STIENMETZ: That's what we've approved.  
21 ROGENE HILL: Are you done?  
22 COMMISSIONER BULLOCK: No. We got to talk to Bert.  
23 COMMISSIONER WAITS: No, we still haven't to talk to Bert.  
24 Yeah.  
25 JAKE EDGAR: Okay, I appreciate your time. That was --  
26 ROGENE HILL: He's just rollover.  
27 JAKE EDGAR: I'm baffled.  
28 ROGENE HILL: So you -- what?  
29 JAKE EDGAR: I'm baffled.  
30 ROGENE HILL: Why? What?  
31 JAKE EDGAR: Because I didn't think I was going to get  
32 anything. That's awesome.  
33 No, I'm serious.  
34 COMMISSIONER MASON: Why? That was free.  
35 GRACE POWRIE: So you've included the Echo Bay with the  
36 south (indiscernible)? So --  
37 ROGENE HILL: Four million five hundred.  
38 GRACE POWRIE: Okay.  
39 COMMISSIONER STIENMETZ: Yeah. Do it 4.5.  
40 CHAIRMAN GARNER: So it'll be all done --

1           ROGENE HILL: And that includes the south side/I-80 and one  
2 lift station.  
3           GRACE POWRIE: One lift station. Okay.  
4           ROGENE HILL: For 4,500,000.  
5           UNIDENTIFIED PARTICIPANT: Okay.  
6           COMMISSIONER BULLOCK: Don't tell me Bert's is rolled over.  
7 It's not rolled over here.  
8           ROGENE HILL: Huh?  
9           UNIDENTIFIED PARTICIPANT: Huh?  
10          BERT RAMOS: He'll try anything.  
11          COMMISSIONER BULLOCK: Nice try.  
12          ROGENE HILL: Oh, yeah. Sorry about that. I was -- I --  
13 yeah. Okay. Yeah, I'm watching your back. You can see that,  
14 right?  
15          BERT RAMOS: All right.  
16          COUNTY CLERK SULLIVAN: Bert, will you state your name for  
17 the recorder.  
18          BERT RAMOS: Yeah, Bert Ramos, Road and Bridge South.  
19          COMMISSIONER WAITS: Yeah. On paper --  
20          COMMISSIONER MASON: Let me ask you, Rogene. Are you going  
21 to publish this when we're done?  
22          ROGENE HILL: We'll update it, absolutely, like we do every  
23 year.  
24          COMMISSIONER MASON: Yeah.  
25          COMMISSIONER BULLOCK: You want to pave Grass Valley.  
26          BERT RAMOS: Well, there's reasons for it. The -- Grace  
27 can help me out here.  
28          (Laughter)  
29          BERT RAMOS: The reason why I put in for the full amount is  
30 in part for the tax abatement. And maybe she can -- she can  
31 help me out here with what's going on with the tax abatement and  
32 the money that the county shows that we put forward towards it.  
33 And we got a second geothermal plant going in with the  
34 possibility of a third. So that road's getting tremendous  
35 amount of traffic.  
36          And they have the pentane gas out there. So we've got some  
37 emergency response issues if we have bad storms, because that  
38 road turns into a one lane road unless you plow the snow off of  
39 it. With Grace helping me out with the tax abatement --  
40          COMMISSIONER WAITS: Well, they haven't applied for it on

1 the -- on the second one yet.

2 The first one, our hearing is the 31<sup>st</sup>. But we did not go  
3 with the criteria. But if they ask us questions, then, yes, we  
4 can do something like that. So the question is: Do we really  
5 get enough from geothermal so we can pave their road for them?

6 COMMISSIONER BULLOCK: Well, that's where I was headed.  
7 What requirements do they have to pave this road or to maintain  
8 it?

9 BERT RAMOS: They really don't. It's a county road. The  
10 only thing we have is an agreement with them while they're under  
11 construction. We had them doing the maintenance. And there was  
12 no maintenance being done. So we took the maintenance back over  
13 and now we bill them. And --

14 COMMISSIONER MASON: Are they paying the bill?

15 BERT RAMOS: Yeah, the drilling -- the drilling outfit has  
16 paid the bill. But the other side -- Ormat has so many offices  
17 and so many different people to deal with that you don't get  
18 anywhere other than when I'm dealing with the drilling outfit.  
19 The drilling outfit, I finally have a good contact there that  
20 takes care of us. But any time that they aren't in exploration,  
21 we don't get anything back out of it.

22 CHAIRMAN GARNER: And that wasn't the agreement.

23 BERT RAMOS: That wasn't the agreement. But you have  
24 nothing that really binds them to it either. It's kind of --

25 COMMISSIONER BULLOCK: We've got permitting for another  
26 one.

27 BERT RAMOS: -- the skinny of it. I mean, but that's a big  
28 portion of the taxes.

29 COMMISSIONER WAITS: How many miles are we talking?

30 COMMISSIONER MASON: Eleven miles.

31 COMMISSIONER WAITS: Eleven?

32 BERT RAMOS: Eleven miles.

33 GRACE POWRIE: Now, this could be broke out into sections.

34 BERT RAMOS: Yes, that's another option.

35 GRACE POWRIE: You know. It could be denied. It could be  
36 a hundred percent funded. This is a direct effect on a cost  
37 that we would have to pay along with first responders, along  
38 with road and bridge taking care of everything to get our  
39 emergency crew out there for any type of emergencies, which is  
40 part of our backup for the hearing coming up on the 31<sup>st</sup>.

1           So it's -- it's premature in a sense. It's necessary in a  
2 sense. It's just totally how you want to approach the -- the  
3 project.

4           CHAIRMAN GARNER: I have a problem with it, because --

5           GRACE POWRIE: The -- the --

6           CHAIRMAN GARNER: It's a lot of money. It's -- in five  
7 years if the geothermal goes away, those people are going to  
8 expect that road to maintain that way for the rest of Lander  
9 County. And if we're -- if that, I mean, we all know the steam  
10 can run out tomorrow. And we've basically paved the way for  
11 them. How are we going to sustain that road for the next 20  
12 years. I mean, the maintenance just to sustain one mile of  
13 asphalt is amazing.

14          BERT RAMOS: It's amazing the dirt too when you get that  
15 much traffic, you know. I mean, it's not that bad - the dirt  
16 road's not that bad when you have a couple cars a day. But when  
17 you have twenty employees --

18          CHAIRMAN GARNER: Oh, I understand.

19          BERT RAMOS: -- running back and forth and all the other.

20          CHAIRMAN GARNER: Can you roto-grind it and mag it? Or is  
21 the -- I mean, the mines do this all, -- I mean they --

22          BERT RAMOS: I brought the mag to you guys last year. And  
23 it didn't work out real well. It went --

24          CHAIRMAN GARNER: I'm just --

25          COMMISSIONER MASON: Is there a soft surface we can use  
26 that will hold it, I mean, without going to paving?

27          BERT RAMOS: No, not really. I mean, the bottom line is if  
28 you're going to do it, you've got do it right. If you aren't  
29 going to do it, then you keep maintaining it with a motor  
30 grader. And that's a -- that's kind of the skinny of it.  
31 That's your -- your cheapest, most effective way.

32          COMMISSIONER BULLOCK: But I mean we've got mines that we  
33 don't, that are blading their roads rather than trying to --

34          GRACE POWRIE: Yeah.

35          COMMISSIONER BULLOCK: -- to pave them. Which has more  
36 traffic than what we're talking about.

37          BERT RAMOS: For sure. And then -- but the pavement won't  
38 hold up under them. You know, they're running haul trucks on  
39 them too. So it's a little different -- a little different  
40 program.

1 COMMISSIONER BULLOCK: Let's take Phoenix. The first mile  
2 is paved.

3 BERT RAMOS: With the haul trucks running on them?

4 COMMISSIONER BULLOCK: No. There is no haul trucks. But  
5 the -- you have the semis that are dual trailered hauling a  
6 hundred some odd thousand pounds. And you know, that are --  
7 that are running on it. And guess what?

8 They only paved a mile. Then they went to mag chloride and  
9 they just maintain it. Just because of the cost --

10 JUDGE MAX BUNCH: Didn't that used to be paved years ago?

11 COMMISSIONER BULLOCK: -- of the asphalt? Huh?

12 JUDGE MAX BUNCH: Didn't that used to be paved --

13 ROGENE HILL: No, they'll --

14 JUDGE MAX BUNCH: -- years ago?

15 COMMISSIONER BULLOCK: No. Not where that road goes. No,  
16 it's going out towards Rolo?

17 JUDGE MAX BUNCH: No, I'm talking about --

18 GRACE POWRIE: Grass Valley.

19 JUDGE MAX BUNCH: Grass Valley. Grass Valley used to be  
20 paved years ago. And then at some point in time the  
21 superintendent pulled up old pavement and put it back to --  
22 because it was so costly to maintain.

23 BERT RAMOS: Roger something. What they did is that was  
24 when they were doing the clean air deal. They were paving a  
25 mile a year. So they have a mile a year. They were only paving  
26 two-inches thick asphalt. Two-inch thick asphalt doesn't really  
27 last that long. And so he went through and ground it back up  
28 and left the grindings on the road. That was how that worked  
29 out.

30 GRACE POWRIE: Yeah.

31 BERT RAMOS: We could try magging it. If you guys are open  
32 to that, we can try that. Right now the maintenance on it's a  
33 nightmare. We bladed it the other day and a week later, we got  
34 them rains. And it -- when you get a rain and it gets wet, it  
35 goes all to hell. There's nothing you can -- you're back out  
36 there blading it again.

37 COMMISSIONER MASON: Didn't you hear we're in a drought?  
38 (Laughter)

39 GRACE POWRIE: Flash floods.

40 BERT RAMOS: The road didn't.

1 CHAIRMAN GARNER: I think -- I think if you -- there are  
2 some processes out there. I think if you roto-grind it with  
3 mag, there's -- there's some -- the mines are -- they mag twice  
4 a year, and they're very effective of keeping a hard, I mean,  
5 it's slick when it's wet, but what isn't? I mean, you know,  
6 snow's slick too. That's just -- you put up a sign, the road is  
7 mag chloride. Use caution. Slick when wet. Whatever. I don't  
8 know. It might be -- I just worry about -- I don't -- I don't  
9 have a problem paving at all. I just worry about the  
10 maintenance --

11 COMMISSIONER STIENMETZ: After.

12 BERT RAMOS: Follow up.

13 CHAIRMAN GARNER: -- for the next 20 years. And we're  
14 going back and grinding it up because it's potholed out. And we  
15 can't afford to do that. And the shoulders are giving away.  
16 And then it's -- it's the prolonged maintenance that I worry  
17 about.

18 BERT RAMOS: For sure. And like I told Rogene when we went  
19 into the -- into the budget hearing over this whole deal is I  
20 wouldn't have put in for it, except for tax abatement whole  
21 deal. Because, you know, the way I was looking at it and this  
22 sounds funny, but if -- if we spend four and a half million  
23 dollars to get 20 million back, then we're doing -- we're making  
24 an all right move. If, you know -- that's how I was looking at  
25 it when I approached it by putting the whole thing down in the  
26 first place.

27 GRACE POWRIE: Yeah, what we -- what we decided to do, he  
28 came and asked me where he could get four million dollars and  
29 I'm thinking, well, we've got this whole process going on before  
30 the commissioners with the Ormat. So what happened --

31 (Commissioner Waits conversing with an unidentified  
32 participant.)

33 GRACE POWRIE: -- is that you've got this 20-year plan out  
34 there and how much money. But what we decided to do was go  
35 ahead and put it in the budget. And it's either going to be  
36 funded or it won't be funded. And whether you do a little bit a  
37 year or, like you said, find a different process, but --

38 BERT RAMOS: Or it may be something that comes up next  
39 year, you know. By that point, we'll be further along in the  
40 process of the tax abatements and what is to come and what isn't

1 to come and that's it.

2 COMMISSIONER MASON: And their construction project will be  
3 over.

4 CHAIRMAN GARNER: I --

5 BERT RAMOS: Potentially.

6 COMMISSIONER MASON: I mean, they're going to double the  
7 plant, but how long do you think that's going to take?

8 BERT RAMOS: I have no idea.

9 COMMISSIONER MASON: I mean, they built that first one and  
10 doubled it again in a year and a half.

11 BERT RAMOS: Yeah, I don't --

12 CHAIRMAN GARNER: Can -- I don't know. I'm going to throw  
13 this out there. And it involves Donnie. Can you -- can we --  
14 can we put up -- can we mag chloride it, one in the south. And  
15 can we do one road up here, Donnie, our north road is horrible.  
16 Can we try magging that? Grinding it and magging it and do a  
17 test to see maybe possibly?

18 BERT RAMOS: That would be excellent.

19 CHAIRMAN GARNER: A test for north and a test for south.  
20 Or you pick a road, Donnie.

21 DONALD NEGRO: Mag chloride doesn't -- I'll tell you right  
22 now -- doesn't work for us because we don't have the machines  
23 big enough once it goes bad to --

24 CHAIRMAN GARNER: To grind it?

25 DONALD NEGRO: To --

26 COMMISSIONER STIENMETZ: Yeah, to cut it and level it out.

27 DONALD NEGRO: Yeah, we can't cut it. It's just -- our  
28 140s won't cut it. And, you know, the mines you're talking  
29 about 16s and 24 size blades. And you know as much out there at  
30 Phoenix they're always on that road try -- you know, maintaining  
31 it. And I've been working with the guy from WWR to inject the  
32 stuff to get it down deeper, which might help on our roads, you  
33 know, because you're getting it down eight inches or ten inches,  
34 so --

35 COMMISSIONER WAITS: You know, I understand what you're  
36 saying about the -- about, you know, taking care of it and the  
37 maintenance, but I guess 11 miles doesn't seem that long to me  
38 to take care of when I look at, like, getting the state roads  
39 back of 722, which is what? 60, 70 miles that we have to  
40 maintain. So I'm going, this is a small part. And they're

1 bringing in big bucks for it. Where -- what are we going to get  
2 from 722 when we have to maintain that?  
3 COMMISSIONER MASON: I think we're going have to.  
4 CHAIRMAN GARNER: We won't. We shut it down.  
5 COMMISSIONER MASON: I think we should wait until the  
6 construction out there is over.  
7 COMMISSIONER WAITS: No, you can't.  
8 CHAIRMAN GARNER: Yeah, you can.  
9 COMMISSIONER MASON: Then you're just going to have maybe  
10 30 automobiles a day going back and forth. I don't know about  
11 that one but -- you know, after construction of the plant, it's  
12 going to go quiet again.  
13 BERT RAMOS: Well, no --  
14 COMMISSIONER WAITS: There's still more than 30 cars a day.  
15 COMMISSIONER MASON: Well, yeah, I mean --  
16 COMMISSIONER WAITS: Not counting construction.  
17 COMMISSIONER MASON: I understand that, but the  
18 construction is the main thing that tears it up.  
19 CHAIRMAN GARNER: Yeah.  
20 COMMISSIONER MASON: All the heavy trucks going out there.  
21 BERT RAMOS: The heavy trucks do a good number of damage.  
22 COMMISSIONER MASON: Maybe we should just put this off for  
23 a year and just maintain.  
24 CHAIRMAN GARNER: We've got to do something.  
25 COMMISSIONER WAITS: No.  
26 BERT RAMOS: Yeah. It's the point where I pretty much have  
27 a grader and an operator dedicated to that road. I mean,  
28 there's no -- they're out there every day.  
29 COMMISSIONER MASON: All the time.  
30 BERT RAMOS: Yeah.  
31 COMMISSIONER MASON: How many days a week?  
32 BERT RAMOS: We work four.  
33 And if we have, like I say, we have one little rainstorm,  
34 then it's back. And if we aren't out there in the summer, you  
35 have to bring a water truck out. And you know, it -- it turns  
36 into a nightmare. Right now, I know the ranchers aren't overly  
37 giving with water. And I'm not sure how this summer's going to  
38 work out for us because we have to steal water from them for our  
39 roads. And if we have to truck that water over the hill.  
40 ROGENE HILL: Borrow.

1 BERT RAMOS: Borrow.  
2 JUDGE MAX BUNCH: You made that same mistake last year too.  
3 BERT RAMOS: Yeah. We're borrowing. They're well aware of  
4 it. So it's something that there's -- there's concerns that  
5 need to be.  
6 COMMISSIONER STIENMETZ: How deep -- how thick asphalt are  
7 you looking at putting on it?  
8 BERT RAMOS: Three-inch lift.  
9 COMMISSIONER STIENMETZ: Three-inch lift? Just one  
10 three-inch lift?  
11 BERT RAMOS: Mm-hm.  
12 COMMISSIONER WAITS: And what kind of an income are we  
13 getting from -- from them on the final? We're talking 20,  
14 20 million?  
15 GRACE POWRIE: Are you talking about the spreadsheets that  
16 were --  
17 ROGENE HILL: Taxes?  
18 GRACE POWRIE: -- presented? Around that, yes, I believe.  
19 CHAIRMAN GARNER: That's --  
20 GRACE POWRIE: I don't have those spreadsheets in front of  
21 me.  
22 COMMISSIONER MASON: Is that for sure?  
23 CHAIRMAN GARNER: And that's how many?  
24 COMMISSIONER MASON: Is that if --?  
25 COMMISSIONER WAITS: A year.  
26 GRACE POWRIE: That was all --  
27 COMMISSIONER STIENMETZ: Over ten years.  
28 GRACE POWRIE: That was all hypothetical --  
29 CHAIRMAN GARNER: That's over ten years.  
30 GRACE POWRIE: -- on today's roads.  
31 CHAIRMAN GARNER: Ten or twenty years.  
32 COMMISSIONER STIENMETZ: Twenty years.  
33 GRACE POWRIE: Twenty years.  
34 CHAIRMAN GARNER: It was over 20 years.  
35 COMMISSIONER WAITS: Twenty years.  
36 COMMISSIONER MASON: Yeah, but in the meantime, we've put  
37 up four and a half million dollars.  
38 COMMISSIONER STIENMETZ: We're only getting back a million  
39 a year.  
40 COMMISSIONER MASON: You think. You hope.

1 COMMISSIONER STIENMETZ: If we get it.  
2 COMMISSIONER MASON: Yeah.  
3 COMMISSIONER STIENMETZ: Get our rebate.  
4 COMMISSIONER MASON: I think we ought --  
5 COMMISSIONER WAITS: Because of the abatement.  
6 COMMISSIONER MASON: -- to put it off a year.  
7 COMMISSIONER WAITS: Because of the abatement? Well, --  
8 COMMISSIONER MASON: How much you think it costs you to  
9 maintain that road if you put an operator up there and a blade?  
10 What's it cost a year for that operator and a blade?  
11 BERT RAMOS: Oh, when you replace the blade after about  
12 four years, then your price starts skyrocketing.  
13 COMMISSIONER STIENMETZ: Yeah. I know. I know.  
14 BERT RAMOS: I mean, you know what I mean. It's a -- I'd  
15 have to sit and crunch numbers. I can throw numbers at you,  
16 with any kind of --  
17 GRACE POWRIE: You know, it's an ongoing thing too, because  
18 you've got your first responders going out there --  
19 COMMISSIONER STIENMETZ: Right.  
20 GRACE POWRIE: -- whether it be the ambulance, the  
21 sheriff's car, a fire truck that road is going to beat up their  
22 vehicle that's sent out there.  
23 COMMISSIONER MASON: We're just talking about the next  
24 year. Why don't we set a half million dollars aside for that.  
25 Maintain it.  
26 BERT RAMOS: We could -- we could -- maybe we could pave a  
27 million dollars' worth this year and see where we go from there.  
28 COMMISSIONER MASON: Well, then you're only getting --  
29 BERT RAMOS: Yeah, we're -- yeah, you're baby stepping into  
30 it. I -- how -- whatever you guys want to do. It's kind of  
31 your choice. But it's a -- I know it's a tough one. There's  
32 lot of -- a lot of unknowns at this point --  
33 COMMISSIONER MASON: Yeah.  
34 BERT RAMOS: That's -- makes it harder, but it's --  
35 COMMISSIONER BULLOCK: I guess my issue is if you're going  
36 to put three inches down and they're doing construction, I'm not  
37 so sure they won't tear it up.  
38 COMMISSIONER STIENMETZ: Yeah.  
39 COMMISSIONER MASON: I'm not either.  
40 COMMISSIONER BULLOCK: I mean, even if you only do three

1 miles, might -- during construction, if you're only going the  
2 three inches, I'm afraid it will get tore up.

3 CHAIRMAN GARNER: Probably need two lifts.

4 BERT RAMOS: Yeah. And the -- well, I don't know, Donald,  
5 you put three inches pretty much every -- three-inch mat on  
6 everything you put down?

7 DONALD NEGRO: Around town. But like on Sheep Creek or --

8 COMMISSIONER GARNER: Muleshoe.

9 COMMISSIONER STIENMETZ: Skyline.

10 DONALD NEGRO: Skyline. I put four inches.

11 BERT RAMOS: Four-inch lift.

12 DONALD NEGRO: Yeah, I made it two lifts.

13 COMMISSIONER STIENMETZ: Yeah. If you go with like two  
14 two-inch lifts, you get a better road out of it.

15 COMMISSIONER MASON: Can we -- why don't you, Bert, give us  
16 a number for the next year just to maintain.

17 CHAIRMAN GARNER: Well, that's what I'm saying. Can we  
18 give -- can we put 500,000 for the allotment of blade rental or  
19 -- you know what I mean? Put towards that road?

20 Mag.

21 BERT RAMOS: Yeah, I mean --

22 CHAIRMAN GARNER: Mag.

23 ROGENE HILL: That comes out of -- that --

24 BERT RAMOS: That's my --

25 ROGENE HILL: -- would come out of his operating budget.

26 CHAIRMAN GARNER: So can we --

27 ROGENE HILL: It would tank it.

28 CHAIRMAN GARNER: Yeah, but can we put that --

29 ROGENE HILL: Not. Not --

30 CHAIRMAN GARNER: We can't?

31 COMMISSIONER WAITS: Not here.

32 ROGENE HILL: -- here, no.

33 COMMISSIONER WAITS: We can do it on the --

34 ROGENE HILL: That's --

35 COMMISSIONER WAITS: -- operating --

36 ROGENE HILL: repair and maintenance.

37 COMMISSIONER WAITS: -- budget.

38 COMMISSIONER BULLOCK: But we can in another spot.

39 ROGENE HILL: You could put it in --

40 CHAIRMAN GARNER: Yeah.

1           ROGENE HILL:  -- Fund 29.  
2           COMMISSIONER MASON:  Okay.  
3           CHAIRMAN GARNER:  I'm -- I'm just --  
4           BERT RAMOS:  Yeah.  
5           COMMISSIONER WAITS:  I'd like to --  
6           COMMISSIONER MASON:  Give you something --  
7           COMMISSIONER WAITS:  -- see us put something --  
8           COMMISSIONER MASON:  -- to operate with.  
9           COMMISSIONER WAITS:  -- towards it besides the operating.  
10          I'd like to see us put something and if we're -- and it looks  
11          like they're going to start their new one.  And their new one is  
12          May, so we probably don't want to do it right then.  
13          But when they finish, we've still got it in our budget  
14          where he can go ahead.  And maybe it will be next spring when we  
15          finally pave it.  But the point is, we still got a heck of lot  
16          of people.  It's not going to go away.  It's going to get more  
17          and more.  
18          ROGENE HILL:  Are you talking about paving or maintenance?  
19          COMMISSIONER WAITS:  No, I'm just talking paving right  
20          here.  
21          The maintenance part, we're going to talk about in  
22          operation, right?  When we get to his budget?  
23          ROGENE HILL:  It would be in Fund 29.  
24          COMMISSIONER WAITS:  Okay.  
25          ROGENE HILL:  It would have to come out of there.  
26          COMMISSIONER WAITS:  No, I'd like to see us do something  
27          towards it, something.  I just -- I really.  
28          COMMISSIONER MASON:  I think there's too --  
29          COMMISSIONER WAITS:  -- think we need to.  
30          COMMISSIONER MASON:  -- many unknown's to make a commitment.  
31          And I think Dean's right.  If, you know, they might just tear  
32          that sucker up.  And all our money's gone.  
33          BERT RAMOS:  No, I don't --  
34          COMMISSIONER MASON:  If we go too fast on it.  
35          COMMISSIONER WAITS:  You may not get the money if you  
36          don't.  That's our problem.  
37          GRACE POWRIE:  We can always rollover for next year.  
38          BERT RAMOS:  And we -- and we can always roll it over.  We  
39          can always go to a 4-inch, --  
40          COMMISSIONER STIENMETZ:  Yeah.

1 BERT RAMOS: Two 2-inch lifts. And -- yeah.  
2 GRACE POWRIE: Earmark the money.  
3 BERT RAMOS: Yeah.  
4 CHAIRMAN GARNER: Or we can do a one-mile, four-inch lift  
5 and see how it holds up.  
6 BERT RAMOS: Yeah. You know, and I know like the -- you  
7 know the other things that are coming up that are going to be  
8 another problem is like the potential of us getting some of  
9 NDOT's roads.  
10 It looks like, from what I've read, that it's pretty  
11 unavoidable. At that point, then you do need -- you know, when  
12 you add 70 miles of road to your -- to your maintenance list,  
13 you need every operator you can get to -- to keep everything  
14 maintained.  
15 And when you have somebody dedicated to one 12-mile stretch  
16 of road, when you have 800 miles of road to maintain, it's --  
17 it's a burden to say the least.  
18 COMMISSIONER WAITS: Okay. I'm going to throw out a number  
19 of 2,800,000, guys.  
20 CHAIRMAN GARNER: Where did you get that?  
21 COMMISSIONER MASON: Yeah, what's that all about?  
22 ROGENE HILL: Out of her top hat.  
23 COMMISSIONER WAITS: It's pretty well half. It's pretty  
24 well half.  
25 I'm right in there.  
26 COMMISSIONER MASON: And -- and -- and it's just roll it  
27 over, is what you want to do?  
28 You want to --  
29 COMMISSIONER WAITS: No. No. No.  
30 COMMISSIONER MASON: -- put it in there as a rollover.  
31 COMMISSIONER WAITS: No, not rollover. No. I'm looking at  
32 maybe next spring that we can do it. He might not want to do it  
33 right now with the construction on the second plant, but we'll  
34 have it in the budget to go.  
35 CHAIRMAN GARNER: Donnie, you have a question?  
36 DONALD NEGRO: How much are they paying you to maintain it  
37 now?  
38 COMMISSIONER STIENMETZ: Nothing.  
39 BERT RAMOS: Not much. We're talking if we're lucky, we  
40 get 20,000 out of them.

1 DONALD NEGRO: Because when I get -- Jersey Valley, when  
2 they put the plant in Jersey Valley, I had a big meeting with  
3 them. And they -- and they gave Pershing County \$150,000, Ormat  
4 did, to maintain and go in and update their road. And I had a  
5 meeting with it. And they wanted to give me 15,000. And most,  
6 probably 90% of the traffic came through Buffalo Valley.

7 CHAIRMAN GARNER: Uh-huh.

8 BERT RAMOS: I believe the reason they gave them that was  
9 Pershing County was a two-track road, and they had to upgrade  
10 the whole road and actually bring it to a full-travelable road  
11 and not just a two-track anymore. That's how they ended up  
12 getting extra money out of them.

13 CHAIRMAN GARNER: Auxiliary route.

14 BERT RAMOS: Yep.

15 COMMISSIONER BULLOCK: We can hire a lot of maintenance for  
16 4.5 million or whatever it is. So --

17 GRACE POWRIE: Maybe buy another blade and --

18 COMMISSIONER WAITS: But we're down to --

19 GRACE POWRIE: -- ten more people.

20 COMMISSIONER WAITS: -- two, two eight hundred.

21 BERT RAMOS: If that.

22 COMMISSIONER MASON: No, and that comes in on --

23 GRACE POWRIE: Ask them. Ask them. This is the time.

24 COMMISSIONER MASON: -- account number 29, right?

25 GRACE POWRIE: Come on. Don't be shy.

26 COMMISSIONER MASON: Rogene?

27 ROGENE HILL: What?

28 COMMISSIONER STIENMETZ: Yes.

29 COMMISSIONER MASON: Actually maintenance money, his  
30 operating costs, are coming out of that other account?

31 CHAIRMAN GARNER: It's a different thing.

32 COMMISSIONER MASON: Twenty-nine.

33 BERT RAMOS: Maybe we can add --

34 ROGENE HILL: No. No. No. His maint -- his regular  
35 operation costs come out of Fund 2, which is Road and Bridge, no  
36 different than Donald, both of them.

37 But if you're going to add something here, differently,  
38 then you could go to Fund 29 for repair and maintenance so it  
39 doesn't tank his budget. If you --

40 COMMISSIONER MASON: Oh, I see.

1           ROGENE HILL: If you go to a lot a certain amount of money.  
2 Right now he's already spending -- I don't know what you  
3 would -- you know, basically say.  
4           BERT RAMOS: Maybe we could add a blade and operator and a  
5 well.  
6           ROGENE HILL: Don't --  
7           COMMISSIONER BULLOCK: Hey.  
8           ROGENE HILL: -- push it.  
9           GRACE POWRIE: That's all maintenance. It's all in the  
10 maintenance plan.  
11          BERT RAMOS: I'm just kidding.  
12          COMMISSIONER MASON: No, that's not a bad idea -- every  
13 idea's a good idea. We're just talking about a year.  
14          BERT RAMOS: That's not necessarily true, Dave.  
15          ROGENE HILL: No, that is not.  
16          COMMISSIONER MASON: Well, we'll buy you a ranch with well  
17 rights.  
18          COMMISSIONER STIENMETZ: Water rights.  
19          BERT RAMOS: Now we're talking.  
20          COMMISSIONER WAITS: Well, he can do half of it for 2.8 and  
21 that's half. I'm going --  
22          COMMISSIONER BULLOCK: But we're not sure how often  
23 it'll --  
24          COMMISSIONER MASON: We're not gonna sure --  
25          COMMISSIONER BULLOCK: We're not sure it's going to work.  
26          COMMISSIONER MASON: We're not sure the road's going to  
27 hold up. 7.  
28          BERT RAMOS: Well, you know, here's thing --  
29          COMMISSIONER WAITS: No.  
30          BERT RAMOS: -- is that NDOT highways are holding up to all  
31 the traffic that are hauling them out to the Grass Valley Road.  
32 So four-inch asphalt there is going to hold up just as well as  
33 NDOT highway is going to hold up --  
34          COMMISSIONER STIENMETZ: Right.  
35          BERT RAMOS: -- for them getting them there.  
36          DONALD NEGRO: Your standard highway.  
37          BERT RAMOS: Yeah.  
38          COMMISSIONER BULLOCK: But I understand that, --  
39          CHAIRMAN GARNER: But is the base --  
40          COMMISSIONER BULLOCK: -- but here's my concern: that

1 road's going to be there for however long. When that road  
2 starts breaking up in ten years, then we've got to -- we're fit  
3 with the decision, okay, it's no different than the old McCoy  
4 Cove road out there. They had to start dumping in tons of money  
5 into that road.

6 And we've got to look -- yeah, it's fine for now, but what  
7 about --

8 ROGENE HILL: Down the road.

9 COMMISSIONER BULLOCK: -- down the road when we've got to  
10 either re-asphalt it or all this. There's a lot more major  
11 costs that we've got to look at that we may not have the money  
12 to do then. I mean, I'm looking --

13 COMMISSIONER MASON: Yeah.

14 CHAIRMAN GARNER: -- way down here, but --

15 GRACE POWRIE: Geothermal -- (indiscernible).

16 CHAIRMAN GARNER: -- that road's going bust up. And that's  
17 why it got ground up the last time is because it was busting up.

18 COMMISSIONER MASON: And no money to fix it.

19 BERT RAMOS: Well, it was also two inches. And if the  
20 geothermals stay there, that's a -- that's a big income to the  
21 county.

22 COMMISSIONER MASON: Oh yeah.

23 BERT RAMOS: You know what I mean?

24 COMMISSIONER MASON: Well, that other plant at this end of  
25 the county by -- what's that valley? I don't know where it is.

26 GRACE POWRIE: Beowawe.

27 COMMISSIONER MASON: Yeah. It's been there for -- what?  
28 -- 25 years.

29 GRACE POWRIE: Long time. Long time.

30 BERT RAMOS: Yeah. So there's -- there's -- there's some  
31 -- we're getting something back.

32 COMMISSIONER WAITS: I still think we should do the  
33 investment. And I think that's exactly why we should.

34 GRACE POWRIE: Go big. Go big.

35 COMMISSIONER MASON: Wrong. I think she's got the right  
36 idea, but I think the timing is wrong. We've got to wait a year  
37 and maintain and then do it.

38 COUNTY CLERK SULLIVAN: You could earmark it and then it  
39 rolls, Dave?

40 COMMISSIONER MASON: Huh?

1 COUNTY CLERK SULLIVAN: You could earmark it and then it  
2 rolls.  
3 CHAIRMAN GARNER: I'd rather --  
4 GRACE POWRIE: Could earmark enough to do it right.  
5 CHAIRMAN GARNER: -- give you another blade and a water  
6 truck.  
7 BERT RAMOS: But I need the water.  
8 CHAIRMAN GARNER: You've got the brand-new water stem, a  
9 water truck.  
10 BERT RAMOS: No, no. You have -- you've still got to  
11 borrow --  
12 (Laughter.)  
13 BERT RAMOS: -- the water.  
14 CHAIRMAN GARNER: The water'll bring it up the hill.  
15 (Laughter.)  
16 GRACE POWRIE: That's why he wants the well.  
17 BERT RAMOS: That's why I was kind of hinting at the well.  
18 COMMISSIONER MASON: What about all the rain we've got?  
19 (Laughter.)  
20 UNIDENTIFIED PARTICIPANT: Put a bucket out.  
21 (Laughter.)  
22 UNIDENTIFIED PARTICIPANT: Good luck.  
23 COMMISSIONER MASON: Got to be some humor here somewhere.  
24 COMMISSIONER WAITS: Got to show something on that  
25 abatement when it comes up. We have to.  
26 GRACE POWRIE: I don't know what to do either. Really. I  
27 don't.  
28 BERT RAMOS: That's a big part of why --  
29 COMMISSIONER BULLOCK: I'll go for 1.5.  
30 COMMISSIONER MASON: Say it again.  
31 COMMISSIONER BULLOCK: One point five. Test it out. Do  
32 four miles. I don't know.  
33 BERT RAMOS: See what we can do with it.  
34 COMMISSIONER STIENMETZ: Yeah.  
35 CHAIRMAN GARNER: See what you can do with 1.5.  
36 COMMISSIONER STIENMETZ: See how it stands up.  
37 CHAIRMAN GARNER: Make sure there's a good base.  
38 BERT RAMOS: I'm good with 2.8? What'd you --  
39 COMMISSIONER WAITS: Two point eight. Sure, that's half.  
40 (Laughter.)

1 CHAIRMAN GARNER: See, now you're getting greedy, because  
2 you've got three agreeing to 1.5.  
3 (Laughter.)  
4 BERT RAMOS: No, I'll take what you guys are giving me. I  
5 won't complain.  
6 GRACE POWRIE: Oh wait. Brian said two. Brian said two.  
7 COMMISSIONER MASON: We're at the beginning or the end?  
8 Where -- where do you want to put that?  
9 GRACE POWRIE: Patsy will go with two.  
10 COMMISSIONER BULLOCK: That's up to them.  
11 COUNTY CLERK SULLIVAN: Rogene.  
12 COMMISSIONER BULLOCK: I -- I would assume right off the  
13 highway.  
14 COMMISSIONER WAITS: Put in middle for all we care.  
15 COMMISSIONER MASON: No, I --  
16 BERT RAMOS: Yeah, let's average it out to a solid two.  
17 CHAIRMAN GARNER: Let's do 1.5.  
18 GRACE POWRIE: Oh, Brian, I'm disappointed in you.  
19 BERT RAMOS: Man, I can't believe you did that.  
20 COMMISSIONER STIENMETZ: I'd go with the 1.5.  
21 UNIDENTIFIED PARTICIPANT: Cost the county --  
22 (indiscernible).  
23 COMMISSIONER STIENMETZ: Try it and see how it works.  
24 BERT RAMOS: Okay.  
25 COMMISSIONER STIENMETZ: I mean, if you get a little bit  
26 more, and if it does --  
27 CHAIRMAN GARNER: You're going to know --  
28 GRACE POWRIE: Mm-hm.  
29 CHAIRMAN GARNER: -- this year --  
30 COMMISSIONER STIENMETZ: -- you're going to know.  
31 BERT RAMOS: Yeah. Yeah.  
32 CHAIRMAN GARNER: -- if it's going get tore up.  
33 GRACE POWRIE: We'll know more about the whole situation  
34 too --  
35 COMMISSIONER STIENMETZ: Yeah.  
36 GRACE POWRIE: -- by then.  
37 COMMISSIONER BULLOCK: Yeah.  
38 COMMISSIONER STIENMETZ: -- (indiscernible) --  
39 COMMISSIONER BULLOCK: And we just have more -- too many  
40 unknowns.

1 COMMISSIONER STIENMETZ: -- look forward to --  
2 (indiscernible) -- recommended --  
3 (Simultaneous conversations by many unidentified  
4 participants.)  
5 BERT RAMOS: We'll have more information when we get there.  
6 COMMISSIONER STIENMETZ: -- and you can let them know that  
7 they're not --  
8 GRACE POWRIE: Yeah. Yeah.  
9 COMMISSIONER STIENMETZ: When it comes to --  
10 (indiscernible).  
11 CHAIRMAN GARNER: And we can show this in the abatement.  
12 COMMISSIONER STIENMETZ: -- let them know --  
13 (indiscernible) -- not paying any maintenance.  
14 BERT RAMOS: Okay. good deal.  
15 CHAIRMAN GARNER: It gives us --  
16 BERT RAMOS: Thank you.  
17 GRACE POWRIE: Due diligence. Yeah.  
18 CHAIRMAN GARNER: Mm-hm.  
19 BERT RAMOS: Appreciate it.  
20 CHAIRMAN GARNER: Yeah, we can show where we're --  
21 Woo.  
22 COMMISSIONER STIENMETZ: (Indiscernible).  
23 CHAIRMAN GARNER: We want to break for lunch?  
24 COMMISSIONER STIENMETZ: Thank you, Bert.  
25 COMMISSIONER WAITS: Yeah.  
26 COMMISSIONER BULLOCK: Yeah. It's 1:00 o'clock.  
27 CHAIRMAN GARNER: Huh?  
28 COMMISSIONER BULLOCK: That clock's wrong.  
29 COMMISSIONER WAITS: And give a small break.  
30 CHAIRMAN GARNER: It's 12:00.  
31 COMMISSIONER BULLOCK: Is it 12:00? Well, that clock is  
32 right?  
33 COMMISSIONER WAITS: We're going to have a working lunch,  
34 they said. But --  
35  
36 (Simultaneous conversation by unidentified participants.)  
37  
38 CHAIRMAN GARNER: Let's break for 20 minutes for lunch and  
39 we'll then --  
40 COMMISSIONER BULLOCK: I was hoping that was right.

1 CHAIRMAN GARNER: -- we'll work through.  
2  
3 (Break between 12:02 P.M. to 12:36 P.M.)  
4  
5 CHAIRMAN GARNER: Call the meeting back to order.  
6 COMMISSIONER BULLOCK: Fund 380.  
7 CHAIRMAN GARNER: Are we still on three?  
8 COMMISSIONER BULLOCK: Yeah, on Fund 380. I think we've  
9 bounced.  
10 CHAIRMAN GARNER: We're down --  
11 COMMISSIONER STIENMETZ: We go to net proceeds.  
12 COMMISSIONER BULLOCK: Fund 380.  
13 ROGENE HILL: Are you done with --  
14 CHAIRMAN GARNER: Fund 380, airport capital.  
15 ROGENE HILL: Okay.  
16 Austin airport expansion, what they are -- the J-U-B has  
17 given us is 885,000.  
18 The Austin fuel system, that's a rollover. There's 180,350  
19 left.  
20 General engineering services for Austin, 15,000.  
21 And so that's a total for the Austin airport being  
22 requested at 900,000 and the rollover of 180,350.  
23 The Battle Mountain airport runway and pavement rehab  
24 evaluation, 35,000.  
25 Battle Mountain airport new fueling system, 495,000.  
26 Battle Mountain Airport Master Plan 384,925.  
27 Battle Mountain airport pavement rehab construction --  
28 580,000.  
29 General engineering services for Battle Mountain, 15,000.  
30 Battle Mountain airfield runway 1230 design, 375,000.  
31 COMMISSIONER MASON: Why do we need that?  
32 ROGENE HILL: Total for the Battle Mountain Airport  
33 1,884,925.  
34 And that makes the total capital requests from rollovers  
35 62,878,523.  
36 Basically, these are projects but there is no funding.  
37 They, you know, they do the engineering and that and then they  
38 go to FAA to see if we will get funding for a lot of these  
39 projects.  
40 COMMISSIONER BULLOCK: I thought the Austin airport apron

1 expansion was already approved by the FAA a couple of years ago.

2 ROGENE HILL: It could have been. Your -- your engineering  
3 funds, you approved the 15,000 for Battle Mountain and the  
4 15,000 for Austin, both, you approved those in a commission  
5 meeting the other day. That runs on a January through December  
6 calendar year for that one.

7 You know, these are all projects that they are looking at  
8 somewhere down the road of taking to the FAA. But this is the  
9 cost of the project without any funding from the FAA.

10 CHAIRMAN GARNER: Do we have --

11 ROGENE HILL: And your FAA funding, they fund 93.75%.

12 COMMISSIONER MASON: Right. Right.

13 ROGENE HILL: To the county.

14 CHAIRMAN GARNER: Do we have to do the airport Austin  
15 project or the Austin airport expansion?

16 ROGENE HILL: I guess that you could tell them that that's  
17 not a project that you want, you know, that you're not going go  
18 after. I mean, these are projects on the -- that they're  
19 looking for for your '14/'15 budget.

20 COMMISSIONER WAITS: But the apron, like Dean said, that --  
21 that's been approved for some time.

22 ROGENE HILL: But --

23 COMMISSIONER WAITS: And the engineers have already been  
24 working on it. And submitted it --

25 ROGENE HILL: The Austin?

26 COMMISSIONER WAITS: -- have they not?

27 COMMISSIONER BULLOCK: Yeah, because originally when they  
28 come back there was a flaw, because the wings would have hit.  
29 From where they had designed it which was my understanding was  
30 already approved by the FAA.

31 CHAIRMAN GARNER: That was already done. It's not done.  
32 It never has started. But it was --

33 COMMISSIONER BULLOCK: I thought the airport area was  
34 already approved, the money, but we sure weren't paying that  
35 much money. And that's why my concern, I guess.

36 CHAIRMAN GARNER: That was two years ago.

37 STEVE STIENMETZ: Ray's on. Bring us up to date.

38 COMMISSIONER BULLOCK: Ray.

39 RAY WILLIAMS: (indiscernible) I think you've already paid  
40 for all the design of this. It's just been in the works for

1 several years.

2 ROGENE HILL: And this would be for the construction, Ray?

3 RAY WILLIAMS: Yeah this is for that, that for portion of

4 the ramp so it goes along with the whole program down there.

5 COMMISSIONER BULLOCK: So you're saying the county is

6 obligated \$885,000?

7 RAY WILLIAMS: No.

8 COMMISSIONER BULLOCK: That's -- that's what I'm trying to

9 get across here.

10 RAY WILLIAMS: No, this is an FAA.

11 COMMISSIONER BULLOCK: That's what I'm trying to get across

12 here.

13 RAY WILLIAMS: It's all an FAA green sheet like all the

14 rest of these programs.

15 ROGENE HILL: Yes.

16 RAY WILLIAMS: They put that money in the fund every year,

17 and it just keeps building up until they get enough money to do

18 it.

19 COMMISSIONER MASON: Well, do we have the money?

20 COMMISSIONER BULLOCK: This is saying that much to be

21 requested. And that's why I have a --

22 ROGENE HILL: That's the --

23 COMMISSIONER BULLOCK: -- concern here.

24 RAY WILLIAMS: But I don't think it's -- it's a matter of

25 request. It just sits there on the -- if you get the money, you

26 would -- you'd have to have it in the budget someplace to pay it

27 out. The money comes in from FAA and goes back out. That's --

28 COMMISSIONER BULLOCK: Yeah, that's --

29 RAY WILLIAMS: -- the same as your other programs for the

30 master plan at Battle Mountain and your --

31 COMMISSIONER BULLOCK: Mm-hm.

32 RAY WILLIAMS: -- pavement rehab. It's all --

33 COMMISSIONER STIENMETZ: Don't you pay it, and then the FAA

34 reimburses?

35 ROGENE HILL: Mm-hm.

36 COMMISSIONER STIENMETZ: So that's why you have to have it

37 budgeted?

38 ROGENE HILL: Now --

39 CHAIRMAN GARNER: So this is a rollover?

40 ROGENE HILL: And basically, --

1 COMMISSIONER BULLOCK: Not according to this.  
2 ROGENE HILL: -- do you use --  
3 CHAIRMAN GARNER: I know but --  
4 ROGENE HILL: -- our funding that you're --  
5 CHAIRMAN GARNER: -- that's what I'm trying to --  
6 ROGENE HILL: He's probably right. You've got a grant from  
7 FAA for the engineering portion of it?  
8 CHAIRMAN GARNER: It says 885 should be a rollover.  
9 COMMISSIONER WAITS: Well, it can't be if we don't have the  
10 money.  
11 ROGENE HILL: I don't, yeah.  
12 COMMISSIONER WAITS: All I'm saying is we budgeted it.  
13 ROGENE HILL: Hold on.  
14 COMMISSIONER WAITS: but it doesn't go out until it comes  
15 in.  
16 COMMISSIONER BULLOCK: What I'm saying is, we already had  
17 some budgeted, and we're not seeing it. That's where we're  
18 having trouble here.  
19 COMMISSIONER WAITS: Yeah.  
20 CHAIRMAN GARNER: Because that's --  
21 ROGENE HILL: Basically, like Ray said. This is the wish  
22 list. And you would take that to the FAA. And you would only  
23 go with any project that you -- are approved. But -- and in the  
24 meantime, J-U-B does all the engineering, the design, so it is  
25 ready to be taken to the FAA to say yay or nay if there's any  
26 funding available.  
27 COMMISSIONER WAITS: But it still has to be in our budget  
28 --  
29 ROGENE HILL: Yeah.  
30 COMMISSIONER WAITS: -- and approved on the budget.  
31 ROGENE HILL: Well, it has to be. If you're going to  
32 approve these, then you have to make sure that you've got the  
33 money available to pay for these things, because you have to  
34 wait for your money to be reimbursed by FAA.  
35 You also have to, before you go further with the project,  
36 FAA has to approve it and their funding is limited.  
37 COMMISSIONER WAITS: We thought this was approved.  
38 COMMISSIONER BULLOCK: Yeah, but see, what I'm seeing here  
39 is on this 380 there's already 1.4 million set aside for the  
40 Battle Mountain grant and \$522,600 for the Battle

1 Mountain/Austin grant, or I mean for the Austin grant.  
2 COMMISSIONER WAITS: The Austin fuel is 180,350 is for this  
3 year's program.  
4 COMMISSIONER BULLOCK: No. No.  
5 ROGENE HILL: Then, that's just funding in there. We just  
6 put funds.  
7 COMMISSIONER BULLOCK: That's what we're talking about, but  
8 this -- the money in there is for these projects that we're  
9 talking about.  
10 ROGENE HILL: Some of it, yes. Yes, it just depends on  
11 what they bring forth each year, whatever you approve, the  
12 Battle Mountain Airport Master Plan, the 384,922.39. That's in  
13 this years' budget, the '13/'14. And then your general services  
14 agreement both for Battle Mountain and Austin at 40,000..  
15 COMMISSIONER MASON: And if I remember right, the  
16 conversation was they were putting that in the FAA portion  
17 hoping that the FAA would pick up the 93% of the master plan.  
18 ROGENE HILL: You have to go -- they have to go to San  
19 Francisco.  
20 COMMISSIONER MASON: Right.  
21 ROGENE HILL: And they have to make the plea for the money.  
22 And everybody else puts in for those. And then the feds  
23 distribute the money accordingly.  
24 COMMISSIONER MASON: Okay.  
25 ROGENE HILL: And if then if you look in your binders in  
26 the back under the airport, it describes all for '14/'15, all  
27 the projects.  
28 The Battle Mountain Airport Master Plan, 24,000 with  
29 accounting portion. And it's a total of 24,000 because you  
30 picked up the other 12,000 or 11,875.  
31 In '13/ '14, then you've got the Battle Mountain runway,  
32 the environmental evaluation had the total project being 35,000.  
33 If it was funded by FAA, they would pay 32,812.50. And the  
34 county's portion would be 2,187.50.  
35 Austin apron expansion. And this would be for the bidding  
36 and the construction. That project being a total of 885,000.  
37 The FAA portion would be 829,687 if it was approved and  
38 accounting portion would be the 55,313.  
39 And then the Battle Mountain airfield pavement rehab,  
40 that's for design, bidding and construction is \$580,000. If FAA

1 funded it, they would fund 543,750 and the county's portion  
2 would be 36,250.

3 Battle Mountain runway 1230 reconstruction, just the  
4 design, is \$375,000 of which if they ever go for the grant, they  
5 can put in those moneys to get reimbursed 351,562 by FAA. And  
6 the county portion, 23,730 -- or 23,438. And --

7 COMMISSIONER MASON: So, Rogene if --

8 ROGENE HILL: Yes.

9 COMMISSIONER MASON: Looking at just this column with the  
10 airports, there's two -- we don't know what FAA's going to do at  
11 this point.

12 ROGENE HILL: No. You do not.

13 COMMISSIONER MASON: So how -- what do we do, approve it  
14 subject to their approval?

15 CHAIRMAN GARNER: That's what I don't -- geez.

16 ROGENE HILL: You basically --

17 COMMISSIONER MASON: Or any portion of this?

18 CHAIRMAN GARNER: It's a lot of money to sit there to --

19 ROGENE HILL: Basically, they are --

20 COMMISSIONER BULLOCK: We already have it.

21 CHAIRMAN GARNER: I know.

22 ROGENE HILL: They're --

23 COMMISSIONER BULLOCK: We already have --

24 ROGENE HILL: -- your --

25 COMMISSIONER BULLOCK: 1.4 million.

26 ROGENE HILL: These are engineering --

27 COMMISSIONER STIENMETZ: It's in their account.

28 ROGENE HILL: -- like the --

29 COMMISSIONER BULLOCK: 122,000 thousand. Why are we  
30 putting --

31 ROGENE HILL: -- first one.

32 COMMISSIONER BULLOCK: -- any more in?

33 ROGENE HILL: The planning, they're already working on that  
34 this year that would come out of this budget.

35 COMMISSIONER BULLOCK: That's what I'm trying to argue.

36 ROGENE HILL: -- would be the 4,183.

37 This is basically engineering for the environmental  
38 evaluation, which is totally out of your pocket.

39 If you go back in against that runway, they can submit this  
40 money to be reimbursed. But basically, these are moneys out of

1 your pocket.

2 COMMISSIONER BULLOCK: I understand that, but I guess the  
3 point I'm trying to get is we already have \$1.4 million sitting  
4 there.

5 ROGENE HILL: Yeah. Yeah.

6 COMMISSIONER BULLOCK: So why do we need to put anything  
7 more in there? Austin has 522,000 sitting there.

8 ROGENE HILL: Right. Based on their project from last  
9 year.

10 COMMISSIONER BULLOCK: So, yeah. I don't know why we'd  
11 need to put any more in there, because right now we're sitting  
12 here with a pretty good chunk with FAA.

13 COMMISSIONER MASON: We do need --

14 ROGENE HILL: Just in case.

15 COMMISSIONER MASON: -- an airport master plan for Battle  
16 Mountain.

17 CHAIRMAN GARNER: But the money's there to match.

18 ROGENE HILL: Yeah, I mean, you've got money sitting in  
19 there. We can just roll that money, that same money, and use  
20 those same numbers --

21 CHAIRMAN GARNER: Let's do that.

22 COMMISSIONER STIENMETZ: Yeah.

23 ROGENE HILL: That just in case that you --

24 CHAIRMAN GARNER: Because if --

25 ROGENE HILL: -- go.

26 CHAIRMAN GARNER: -- they do get these projects, we've have  
27 plenty of money to cover our 6% or our 7%.

28 COMMISSIONER MASON: Yeah.

29 ROGENE HILL: Exactly.

30 CHAIRMAN GARNER: We have plenty already so why --

31 COMMISSIONER BULLOCK: And I've never seen them approve  
32 everything yet.

33 ROGENE HILL: No. Absolutely not. And basically, like,  
34 you're bidding in construction. That wouldn't even be unless  
35 you've got a grant. All these others: environmental  
36 evaluation, that's just engineering costs --

37 CHAIRMAN GARNER: Mm-hm.

38 ROGENE HILL: -- that's a hundred percent funded by the  
39 county --

40 COMMISSIONER BULLOCK: Yeah.

1           ROGENE HILL:  -- at that point.  
2           CHAIRMAN GARNER:  But we have plenty of money for that too.  
3           ROGENE HILL:  Yes.  
4           COMMISSIONER STIENMETZ:  Mm-hm.  
5           ROGENE HILL:  Yes.  You do.  
6           COMMISSIONER BULLOCK:  I'm okay just leaving it the way it  
7           is.  
8           ROGENE HILL:  Okay.  That's fine.  
9           COMMISSIONER STIENMETZ:  So am I.  
10          ROGENE HILL:  Okay.  
11          COMMISSIONER MASON:  Got an opinion?  
12          COMMISSIONER WAITS:  Yep.  
13          COMMISSIONER MASON:  I have one too.  
14          COMMISSIONER BULLOCK:  That's my opinion, but --  
15          COMMISSIONER MASON:  I have too.  
16          COMMISSIONER STIENMETZ:  That's my opinion too.  Just leave  
17          it the way it is.  That's what we've got in there.  
18          COMMISSIONER WAITS:  We discussed all of it.  And we  
19          approved most of it.  So --  
20          COMMISSIONER BULLOCK:  We got it in there.  
21          CHAIRMAN GARNER:  So Fund 20 --  
22          ROGENE HILL:  Basically as we speak, in your -- because we  
23          put -- because we distributed quite a bit of net proceeds in  
24          there to boost that money up.  As -- at this morning, when I  
25          checked, we have in the cash account 3,685,200.  That has to  
26          last you for -- for whatever.  
27          COMMISSIONER MASON:  It -- what.  
28          ROGENE HILL:  Until it's all she wrote.  
29          CHAIRMAN GARNER:  In the --  
30          COMMISSIONER MASON:  In the 380?  
31          ROGENE HILL:  In the 380.  Yes.  
32          COMMISSIONER MASON:  In the 380?  
33          ROGENE HILL:  In your airport, that is what is sitting  
34          there.  That will help fund --  
35          COMMISSIONER MASON:  How much again?  Read that again.  
36          ROGENE HILL:  Pardon me.  
37          COMMISSIONER MASON:  How much is it again?  
38          ROGENE HILL:  3,685,200.  
39          COMMISSIONER BULLOCK:  Yeah, I think we're fine.  
40          COMMISSIONER MASON:  Good.

1 CHAIRMAN GARNER: And if everything funding how we have it,  
2 we'd be -- we're still really good.  
3 COMMISSIONER STIENMETZ: Yeah.  
4 COMMISSIONER BULLOCK: We're providing the FAA, the FAA --  
5 ROGENE HILL: Yeah, it's based a lot --  
6 CHAIRMAN GARNER: Well, yeah. Yeah.  
7 COMMISSIONER BULLOCK: -- kicks in theirs.  
8 CHAIRMAN GARNER: Yeah.  
9 ROGENE HILL: But you're basically saying, go ahead with  
10 the environmental. Do all the engineering for the project.  
11 COMMISSIONER STIENMETZ: Yeah.  
12 ROGENE HILL: So you can move forward to take the FAA,  
13 would be basically what you're authorizing.  
14 COMMISSIONER BULLOCK: Yeah, but, I mean, when you do the  
15 environmental or engineering, if the FAA doesn't kick in, then  
16 --  
17 COMMISSIONER STIENMETZ: We don't have to do --  
18 COMMISSIONER BULLOCK: -- we can sit on the project right  
19 then. If we don't want to --  
20 ROGENE HILL: Got you.  
21 COMMISSIONER BULLOCK: -- pay the whole amount.  
22 ROGENE HILL: Yeah. Exactly.  
23 COMMISSIONER BULLOCK: Which --  
24 ROGENE HILL: And you wouldn't.  
25 COMMISSIONER BULLOCK: We have plenty in there if they kick  
26 in.  
27 ROGENE HILL: Basically, you're paying for the engineering  
28 costs --  
29 COMMISSIONER STIENMETZ: Yep.  
30 ROGENE HILL: -- right now.  
31 CHAIRMAN GARNER: So Fund 29.  
32 ROGENE HILL: Okay.  
33 Fund 29. The first part is basically repair and  
34 maintenance for your buildings.  
35 The senior center replaced for linoleum and kitchen storage  
36 is \$7,500. Senior center to replace both refrigerators, 6400.  
37 Commission chamber replace 50 chairs, 2500.  
38 Civic center replace the refrigerator, 3200.  
39 COMMISSIONER BULLOCK: Can we just talk about these as we  
40 go so we don't --

1           ROGENE HILL: Yeah, you can.  
2           COMMISSIONER BULLOCK: -- have to come back?  
3           ROGENE HILL: Yep. Okay.  
4           COMMISSIONER BULLOCK: Trying to speed this process up a  
5 little bit.  
6           BERT RAMOS: I want the chairs.  
7           COMMISSIONER BULLOCK: Huh?  
8           BERT RAMOS: I want the chairs.  
9           COMMISSIONER BULLOCK: We're not there.  
10          ROGENE HILL: And basically, these come from Joe --  
11          COMMISSIONER BULLOCK: Joe.  
12          ROGENE HILL: -- Joe and all --  
13          UNIDENTIFIED PARTICIPANT: Joe. 7.  
14          ROGENE HILL: -- the departments.  
15          COMMISSIONER BULLOCK: So we need linoleum at the senior --  
16          JOE LINDSEY: Yeah.  
17          COMMISSIONER BULLOCK: -- center?  
18          JOE LINDSEY: The last couple of years the health  
19 department's kind of been tagging them on it. We've got some  
20 corners coming up. And there's some old damage from moving  
21 heavy equipment and stuff.  
22          COMMISSIONER BULLOCK: Are they making them go to tile, or  
23 are they still going to allow the linoleum?  
24          JOE LINDSEY: No, they can -- they can still use linoleum  
25 because it's easily cleanable. But this just an estimated quote  
26 based on some work I had done over here at the civic center. So  
27 it -- it should be right in that area around \$7500.  
28          COMMISSIONER MASON: Is it the whole build -- oh, it's just  
29 the kitchen.  
30          JOE LINDSEY: Kitchen and the storeroom areas.  
31          COMMISSIONER BULLOCK: I'm good with it. You've got to  
32 keep the health --  
33          COMMISSIONER STIENMETZ: Yep.  
34          COMMISSIONER BULLOCK: -- inspectors happy.  
35          JOE LINDSEY: Oh, yeah.  
36          COMMISSIONER STIENMETZ: I'm good with it.  
37          COMMISSIONER WAITS: Yep.  
38          CHAIRMAN GARNER: I'm good.  
39          JOE LINDSEY: Okay.  
40          COMMISSIONER MASON: Me too.

1           JOE LINDSEY: Both the refrigerators are still the old R13  
2 coolant. We've had a lot of issues with them in the past. I'm  
3 constantly having them looked at.  
4           For \$6400, I can replace both of them. And they're top of  
5 the line. So -- well, not top of the line. They're mid-range  
6 refrigerators that should last us another 10, 12 years.  
7           CHAIRMAN GARNER: They're commercial?  
8           JOE LINDSEY: Commercial. Yeah, absolutely.  
9           COMMISSIONER BULLOCK: Okay.  
10          COMMISSIONER STIENMETZ: Okay. No problem.  
11          JOE LINDSEY: The chairs in here, these things have been  
12 falling apart for decades.  
13          And I probably went a little overboard saying 50. But I  
14 got a quote from the outfit that supplied the chairs to the  
15 civic center. Have you guys sat on those chairs? They're quite  
16 comfortable. They're kind of a mesh bottom.  
17          COMMISSIONER MASON: Oh, yeah.  
18          JOE LINDSEY: You can sit on them all day long and --  
19          COMMISSIONER MASON: They're comfortable.  
20          JOE LINDSEY: -- they're comfortable chairs.  
21          I figured if we're going to -- commission chambers is  
22 eventually going to move to the new facility. We can just  
23 donate these to the civic center --  
24          UNIDENTIFIED PARTICIPANT: Sheriff's office.  
25          JOE LINDSEY: -- you know, at that point if we choose.  
26          Or we can use them in the waiting rooms, whatever. But  
27 they're nice chairs. They're relatively inexpensive. They're  
28 foldable and stackable. It's just a thought.  
29          COMMISSIONER STIENMETZ: Put them in the new chambers.  
30          COMMISSIONER BULLOCK: Is the furniture part of the  
31 construction budget?  
32          CHAIRMAN GARNER: Yeah.  
33          COMMISSIONER MASON: Yeah.  
34          CHAIRMAN GARNER: It is.  
35          JOE LINDSEY: It is?  
36          CHAIRMAN GARNER: Yeah. So I'm wondering why we can't hold  
37 off on these for a year, year and a half.  
38          JOE LINDSEY: And we can.  
39          CHAIRMAN GARNER: As long as we're already in the budget  
40 for new ones in the courthouse.

1           Yeah. It's already --  
2           JOE LINDSEY: Okay, so we'll just scratch chairs.  
3           CHAIRMAN GARNER: Scratch chairs.  
4           JOE LINDSEY: Okay.  
5           COMMISSIONER WAITS: Sorry, Ron, you don't get them.  
6           COUNTY CLERK SULLIVAN: You can borrow them.  
7           COMMISSIONER STIENMETZ: Not yet.  
8           COUNTY CLERK SULLIVAN: You could borrow them from --  
9           COMMISSIONER MASON: We'll lease them to you.  
10          COUNTY CLERK SULLIVAN: -- one of the commissioners.  
11          JOE LINDSEY: Civic center refrigerator, same boat as the  
12 senior center, \$3200 for commercial refrigerator there.  
13          CHAIRMAN GARNER: That one is bad.  
14          JOE LINDSEY: It is bad.  
15          CHAIRMAN GARNER: It is horrible.  
16          JOE LINDSEY: Might be looking at an ice machine too, so --  
17 they're starting to have issues with it.  
18          CHAIRMAN GARNER: I'm good with that one.  
19          COMMISSIONER STIENMETZ: I'm good with it.  
20          JOE LINDSEY: Civic center offices, vertical blinds. This  
21 is a quote from --  
22          CHAIRMAN GARNER: I have a problem with that.  
23          JOE LINDSEY: -- an outfit in Elko for all the library and  
24 the two offices in the civic center.  
25          CHAIRMAN GARNER: What's wrong with them?  
26          JOE LINDSEY: They, you know, just the heat on those --  
27          COMMISSIONER MASON: Brittle.  
28          JOE LINDSEY: -- coming through those things. They're  
29 breaking, cracking. And we don't have any replacement parts.  
30          COMMISSIONER MASON: Are those the original?  
31          JOE LINDSEY: They are original.  
32          COMMISSIONER MASON: Oh, God. That just goes back a ways.  
33          JOE LINDSEY: They're falling apart.  
34          CHAIRMAN GARNER: Seventeen hundred bucks. Okay. I'm  
35 good.  
36          COMMISSIONER STIENMETZ: All right. I'm good.  
37          JOE LINDSEY: Got a request to replace the stage for them  
38 in there. I don't have an exact quote yet, other than we got a  
39 re -- a quote for installation of flooring of \$8200, I believe.  
40          COMMISSIONER MASON: What?

1           JOE LINDSEY: That was just for installation. That wasn't  
2 for purchasing the flooring.  
3           CHAIRMAN GARNER: Next year.  
4           JOE LINDSEY: Okay. Next year.  
5           Relocate temp sensors for HVAC systems. That's bringing  
6 the temperature sensors just down -- they're located inside the  
7 (indiscernible) right now, so it's giving false readings. When  
8 they're on cool, you know, the temp -- the thermostats are  
9 kicking out too quickly.  
10          So we're going to move them from outside the  
11 (indiscernible) near the area, but -- and this is something I've  
12 had on the books for a couple of years. I just don't know that  
13 it's going to -- I have to get a new quote, and it's within a  
14 couple hundred bucks of the one I got.  
15          CHAIRMAN GARNER: This is for all of them?  
16          JOE LINDSEY: All of them -- for all the HVAC units in the  
17 civic center.  
18          CHAIRMAN GARNER: Hm.  
19          COMMISSIONER MASON: That's a lot of money, though; isn't  
20 it isn't?  
21          JOE LINDSEY: It's a lot of work.  
22          COMMISSIONER MASON: Oh, it's the maintenance. It's  
23 putting in -- installing them.  
24          JOE LINDSEY: Installing them. Yeah. Relocating them to  
25 the proper areas.  
26          ROGENE HILL: Are you fine with that one?  
27          CHAIRMAN GARNER: Mm.  
28          COMMISSIONER BULLOCK: I am.  
29          COMMISSIONER STIENMETZ: I am.  
30          CHAIRMAN GARNER: Okay. Go ahead.  
31          JOE LINDSEY: Okay.  
32          STEVE STIENMETZ: Okay.  
33          COMMISSIONER WAITS: Okay.  
34          JOE LINDSEY: We got -- we've had issues in the past with  
35 the birds getting up in the ceilings behind the rain gutters.  
36 So I've had -- Greg, Ultimate Gutters, come over out of  
37 Winnemucca, unlocked the building and give us a quote on just  
38 going through and repairing the rain gutters, replacing  
39 downspouts that are missing, and making sure that everything  
40 behind those gutters is sealed up so that maybe we can eliminate

1 the bird problem. And that was \$2000. I didn't think that was  
2 too bad.

3 CHAIRMAN GARNER: I'm good.

4 COMMISSIONER WAITS: Okay.

5 COMMISSIONER STIENMETZ: Yeah. Go ahead.

6 COMMISSIONER MASON: Okay.

7 JOE LINDSEY: The -- looking at replacing the interior  
8 lighting in the civic center with LED lights. This is a quote,  
9 I think, from Amped Out Electric.

10 I don't have a lot of documentation on that yet, but it's  
11 something Paul provided to me a couple of weeks ago.

12 You know, cost savings, they've eliminated all the old T-12  
13 bulbs. And everything's going to T-8s now. The bulbs, they're  
14 about the same price as the T-12s were, but we have to replace  
15 the ballast because T-8 ballast won't work in the T-12 fixtures.  
16 So, um --

17 COMMISSIONER WAITS: Is that something we can do as they  
18 burn out rather than go in and replace everything that's still  
19 working?

20 JOE LINDSEY: I would imagine. I'd have to see what kind  
21 of items that Fred's looking at, what he gave his quote off of  
22 just to see what kind of fixtures he's looking at replacing  
23 those with?

24 COMMISSIONER WAITS: Yeah, because just to go in and redo  
25 everything isn't sound like a real cool idea.

26 JOE LINDSEY: Doesn't make any sense, because a lot of  
27 those fixtures are still good.

28 COMMISSIONER BULLOCK: Actually, it does to me because if  
29 you're going to pay somebody for a service call, you're going to  
30 replace one --

31 COMMISSIONER STIENMETZ: (Indiscernible).

32 COMMISSIONER BULLOCK: -- you're going to pay a lot more  
33 than just going in --

34 COMMISSIONER STIENMETZ: Going in and replacing.

35 COMMISSIONER BULLOCK: -- and with a contract and doing it  
36 all at once.

37 COMMISSIONER MASON: They're going to charge you by the  
38 hour. They're going to charge you the original hour plus  
39 whatever else.

40 COMMISSIONER WAITS: Yeah, but you've got all these good

1 things that may last for another five, ten years.  
2 COMMISSIONER BULLOCK: We'll put them on Grace's, you know,  
3 to-sell list. I mean.  
4 COMMISSIONER STIENMETZ: Put them on --  
5 JOE LINDSEY: Yeah, we could put them --  
6 COMMISSIONER STIENMETZ: Put them for the lights out at the  
7 cemetery.  
8 JOE LINDSEY: I might get with Fred and discuss that a  
9 little more with him. I think it's a good idea. I think within  
10 a few years, they'd probably pay for themselves, with the LEDs,  
11 and they last forever.  
12 COMMISSIONER WAITS: Well, there's lot that says that  
13 doesn't really do that. So there's -- there's two sides on  
14 that.  
15 JOE LINDSEY: Well --  
16 COMMISSIONER WAITS: But that's the way it's going. I mean  
17 --  
18 JOE LINDSEY: Yeah.  
19 COMMISSIONER WAITS: You know, I mean, it's future. And we  
20 know we're going to be all LEDs.  
21 JOE LINDSEY: And we want to make sure that we've got good  
22 lighting and everything in there for the programs and stuff.  
23 COMMISSIONER WAITS: Whether it's a cost savings or just  
24 for the energy is a another whole other story.  
25 JOE LINDSEY: Yeah.  
26 COMMISSIONER MASON: So what are we doing?  
27 COMMISSIONER STIENMETZ: Yes.  
28 COMMISSIONER BULLOCK: I say, go for it.  
29 RAY WILLIAMS: A comment on your lighting.  
30 COMMISSIONER BULLOCK: Sure, go ahead.  
31 RAY WILLIAMS: Nevada Energy has several grant programs out  
32 there that come out and evaluate and pay for a good portion of  
33 putting in those conservative bulbs.  
34 COMMISSIONER MASON: Yeah, I read that too.  
35 RAY WILLIAMS: Permanent.  
36 COMMISSIONER MASON: It's a good idea.  
37 JOE LINDSEY: Okay, I'll check with NV Energy. Thank you.  
38 COMMISSIONER MASON: So is this on hold?  
39 COMMISSIONER STIENMETZ: Yeah?  
40 COMMISSIONER WAITS: No.

1 COMMISSIONER BULLOCK: You can always put the money there.  
2 If you don't need it, then that's --  
3 COMMISSIONER STIENMETZ: Yeah.  
4 JOE LINDSEY: Yeah.  
5 COMMISSIONER BULLOCK: -- put it back in.  
6 JOE LINDSEY: If we hold it, then -- then it's there. And  
7 then if NV Energy can provide us with the rebate or whatever on  
8 that.  
9 COMMISSIONER STIENMETZ: You may have to do it before you  
10 get your rebate.  
11 ROGENE HILL: So we're going to say, yes. We're going  
12 to --  
13 COMMISSIONER STIENMETZ: Yes.  
14 ROGENE HILL: -- do that?  
15 COMMISSIONER BULLOCK: Well, a lot of times --  
16 ROGENE HILL: And then.  
17 COMMISSIONER BULLOCK: Well, a lot of times it's a rebate.  
18  
19 ROGENE HILL: Right.  
20 COMMISSIONER BULLOCK: -- which means you have to put the  
21 money out first.  
22 ROGENE HILL: Yeah. Okay.  
23 JOE LINDSEY: And then -- and then get the refund back on  
24 it. Yeah.  
25 Okay, and then the golf course clubhouse, replace carpet  
26 and linoleum. This is an estimated cost of 10,000. I've got  
27 the carpet guy's supposed to be here probably the next couple of  
28 weeks to clean those carpets just to for startup, but --  
29 That's linoleum in the restrooms and getting rid of that  
30 carpet in the restroom areas.  
31 They don't go. They don't use those metal spikes anymore,  
32 so there's no point in having--  
33 COMMISSIONER STIENMETZ: No.  
34 JOE LINDSEY: -- carpet in those restrooms. That's  
35 ridiculous.  
36 CHAIRMAN GARNER: Is that what it was?  
37 JOE LINDSEY: This same-type stuff, low pile.  
38 ROGENE HILL: Yay? Nay?  
39 CHAIRMAN GARNER: I'm good.  
40 COMMISSIONER STIENMETZ: I'm good.

1 COMMISSIONER MASON: I'm good.  
2 COMMISSIONER WAITS: Okay.  
3 JOE LINDSEY: Okay. Bar stool backs and the swivels in the  
4 bar at the golf course clubhouse. I talked with Scott. He  
5 doesn't have a problem with just replacing the -- the seat and  
6 back and the swivels. The frames are okay on the stools so that  
7 came up 650.  
8 CHAIRMAN GARNER: Is it cheaper just to do the whole chairs  
9 though, to have --  
10 JOE LINDSEY: Pardon me?  
11 CHAIRMAN GARNER: -- someone to try to retro fit all that  
12 stuff. Isn't it cheaper just to do the whole chair than trying  
13 to retrofit backs and swivels?  
14 JOE LINDSEY: No, I mean, they all -- they're standard.  
15 CHAIRMAN GARNER: Oh, okay.  
16 JOE LINDSEY: The swivels are all standard and the seats,  
17 so just bolt right to them.  
18 CHAIRMAN GARNER: I'm good.  
19 COMMISSIONER STIENMETZ: I'm good.  
20 JOE LINDSEY: So that's a pretty good deal really.  
21 Compared to, I think the best price I got on the stools was like  
22 85 bucks a stool.  
23 CHAIRMAN GARNER: Mm.  
24 JOE LINDSEY: So -- and Scott would like to replace the  
25 dining room chairs. I found some -- some nice chairs. And we  
26 can replace 46 of them for two grand.  
27 COMMISSIONER MASON: There's your chairs, Ron.  
28 UNIDENTIFIED PARTICIPANT: Too tall.  
29 JOE LINDSEY: No, this is -- this is the rollers, Ron.  
30 CHAIRMAN GARNER: Oh yeah.  
31 UNIDENTIFIED PARTICIPANT: Racing down the hallway.  
32 COMMISSIONER MASON: Hey, I'll sell them.  
33 ROGENE HILL: Is that yay or nay?  
34 CHAIRMAN GARNER: I'm good. Those were old.  
35 COMMISSIONER STIENMETZ: Yay.  
36 COMMISSIONER MASON: Let's do it.  
37 JOE LINDSEY: Oh, okay. Depending on the way the  
38 commission chooses to go with the airport fuel project, I had  
39 Sweeney give me a quote to install a shade cover over the fuel  
40 pump station. You know, I think the weather getting in onto

1 those things is probably helping to make a make them age quicker  
2 than they probably ought to. But he gave me a quote of 1720,  
3 but it's all contingent on the direction, you know, we go with  
4 the -- if we're going to do a new project out there. So --  
5 CHAIRMAN GARNER: Not now.  
6 JOE LINDSEY: Okay, so no on that.  
7 Okay. The steps, the rear steps, and sidewalk at the rear  
8 entrance at the airport. We need to replace terribly bad.  
9 (Cell phone ringing.)  
10 JOE LINDSEY: And this is to install a -- a small awning  
11 over -- over the replaced steps going into the rear entry there.  
12 CHAIRMAN GARNER: That's bad. I just looked at it last  
13 week. Is that replacing that awning that two of the things are  
14 just hanging?  
15 (Cell phone ringing.)  
16 JOE LINDSEY: Yeah.  
17 CHAIRMAN GARNER: Yeah.  
18 JOE LINDSEY: At the back door there?  
19 CHAIRMAN GARNER: Yeah. Yeah. Yeah.  
20 COMMISSIONER WAITS: Do -- do we always do the work on --  
21 CHAIRMAN GARNER: Yeah.  
22 COMMISSIONER WAITS: -- the steps then? And it's just --  
23 CHAIRMAN GARNER: Yeah.  
24 COMMISSIONER WAITS: -- this is just the awning.  
25 CHAIRMAN GARNER: They just did the sidewalk.  
26 JOE LINDSEY: That was on the front side.  
27 CHAIRMAN GARNER: Yeah.  
28 JOE LINDSEY: So this is -- this is at the -- at the rear  
29 door, the one that everybody drives up to before you go through  
30 the secure gate. We had him do the one, the ADA entrance, a  
31 couple years ago on the back side.  
32 CHAIRMAN GARNER: Yeah.  
33 JOE LINDSEY: So.  
34 COMMISSIONER MASON: For 2300?  
35 JOE LINDSEY: Yes, sir.  
36 COMMISSIONER STIENMETZ: Go for it.  
37 COMMISSIONER BULLOCK: Good.  
38 JOE LINDSEY: Okay. And then at the adult ball field  
39 concession stands, I had Sweeney give me a quote for installing  
40 the same-type, roll-up doors that they have at the Lemaire

1 concession. They're metal. They're like a roll-up garage door  
2 So they're secure --

3 COMMISSIONER MASON: Oh I know what you're talking about.  
4 JOE LINDSEY: You know what I'm talking about there?  
5 COMMISSIONER WAITS: Mm-hm.  
6 COMMISSIONER BULLOCK: What's in there now?  
7 JOE LINDSEY: Plywood on hinges.  
8 Yeah, it's -- We've had that concession stand broken into  
9 numerous times. Anyway. There's two windows. So we quoted  
10 both sides. And that's with installation and purchasing the  
11 materials, so -- and I did --

12 COMMISSIONER BULLOCK: How much use do we really get out of  
13 this?

14 JOE LINDSEY: You know, during the summer months, that  
15 adult field is always loaded out there. But, I mean, I don't go  
16 play baseball out there, but a lot of people do. And in the  
17 summer months they stock their refrigerators with sodas and  
18 whatever they keep in there. And that's normally what the  
19 little thieves go and get is all the goodies out of the  
20 refrigerator.

21 CHAIRMAN GARNER: Hm.  
22 ROGENE HILL: Yes? No?  
23 COMMISSIONER WAITS: This is just one garage door or two?  
24 COMMISSIONER STIENMETZ: They're not --  
25 COMMISSIONER MASON: That's all the windows; isn't it?  
26 COMMISSIONER STIENMETZ: -- full garage doors. They're  
27 only so tall.  
28 ROGENE HILL: Probably four foot?  
29 JOE LINDSEY: They're four-foot tall and eight-foot long.  
30 COMMISSIONER WAITS: Yeah, but, I mean, is there just one  
31 of them?  
32 JOE LINDSEY: There's two.  
33 ROGENE HILL: Two.  
34 COMMISSIONER STIENMETZ: Two.  
35 COMMISSIONER WAITS: There's two of them?  
36 JOE LINDSEY: Yeah, --  
37 COMMISSIONER WAITS: That's what I was asking.  
38 JOE LINDSEY: -- there's two ball fields? And each --  
39 COMMISSIONER STIENMETZ: Okay.  
40 JOE LINDSEY: -- the concession stand serves out of both

1 sides.

2 COMMISSIONER MASON: Yeah, I'm good with that.

3 ROGENE HILL: Is that a yes all the way around?

4 COMMISSIONER BULLOCK: (Chuckling.)

5 CHAIRMAN GARNER: Mm-hm-hm-hm-hm.

6 ROGENE HILL: No?

7 Is that a no? Is that a yes?

8 COMMISSIONER BULLOCK: All right.

9 COMMISSIONER WAITS: I'm okay.

10 COMMISSIONER STIENMETZ: Yes.

11 CHAIRMAN GARNER: Overruled.

12 JOE LINDSEY: We don't have to mess with them again for a  
13 hundred years. So -- I hope.

14 COMMISSIONER STIENMETZ: Until next time they're broke in.

15 COMMISSIONER MASON: Yeah, right.

16 (Laughter.)

17 ROGENE HILL: I'll let the next commission know that.

18 COMMISSIONER BULLOCK: It's just going to cost more to  
19 repair them than when you just have plywood you could just put  
20 back up.

21 JOE LINDSEY: That's probably correct. But I don't think  
22 we've had any problems with vandalism out here at the Lemaire  
23 concession. We've had pretty good luck with those. They're  
24 still in good shape, other than balls hitting them, you know.  
25 But they're quite sturdy units. So --

26 BM Preschool over here on the corner. They've been after  
27 me for a couple of years to replace the cabinets and  
28 countertops. This is a quote from Sweeney to do that.

29 COMMISSIONER STIENMETZ: And why? What are they made of  
30 and could we just repaint them?

31 JOE LINDSEY: They're made out of particle board. And  
32 they've -- you know, they're variable. I think they came  
33 originally in that building. I don't know what that building --

34 COMMISSIONER STIENMETZ: Can we paint them or something?

35 JOE LINDSEY: They've been painted -- (laughing) --  
36 numerous times. I mean -- it's -- quite ugly.

37 COMMISSIONER MASON: Battle Mountain Preschool.

38 JOE LINDSEY: And the kids in there, they --

39 COMMISSIONER MASON: Oh, that building.

40 JOE LINDSEY: You know, they -- they -- I don't know if

1 they make snacks and stuff for the kids on the countertops and,  
2 you know, it's just one of those kind of -- another health issue  
3 type thing. Haven't gotten that from the health department, but  
4 --

5 COMMISSIONER WAITS: So what are you replacing them with?

6 JOE LINDSEY: Haven't seen it.

7 COMMISSIONER WAITS: Like the countertop.

8 JOE LINDSEY: I just had the counter -- the -- probably the  
9 nice rolled-edge Formica-type countertop.

10 COMMISSIONER WAITS: Okay, we're not talking granite or  
11 anything like that?

12 JOE LINDSEY: Oh, gosh, no.

13 COMMISSIONER MASON: So if -- if you get a good buy--

14 COMMISSIONER BULLOCK: It'd be more than 3,000.

15 COUNTY CLERK SULLIVAN: Yeah, it'd be more than three.

16 COMMISSIONER MASON: Let's say -- Let's say we put 3,000  
17 aside --

18 COMMISSIONER WAITS: Yeah, but I don't know how long it is  
19 either.

20 COMMISSIONER MASON: -- but you only spend 2,000.

21 COMMISSIONER WAITS: It could be four foot, you know.

22 COMMISSIONER MASON: What happens to that thousand?

23 COMMISSIONER STIENMETZ: Goes back in.

24 ROGENE HILL: It stays in there and rolls --

25 JOE LINDSEY: Just stays in.

26 ROGENE HILL: -- over to next year.

27 COMMISSIONER MASON: Okay.

28 JOE LINDSEY: Just stays in.

29 COMMISSIONER MASON: I'm for it.

30 JOE LINDSEY: and I think this -- I think his quote is, you  
31 know, 2960 or something like that. I just rolled it up.

32 COMMISSIONER MASON: What's the con crew?

33 COMMISSIONER BULLOCK: Okay.

34 COMMISSIONER STIENMETZ: Okay.

35 COMMISSIONER WAITS: I'm okay.

36 ROGENE HILL: The con crew is something we do every year.  
37 That's to help with -- they put up decorations.

38 COMMISSIONER STIENMETZ: They clean.

39 ROGENE HILL: They pull weeds. They --

40 COMMISSIONER STIENMETZ: We do that every year.

1 COMMISSIONER MASON: Oh, oh.  
2 ROGENE HILL: Yes.  
3 JOE LINDSEY: Yeah.  
4 COMMISSIONER MASON: Okay. I got it.  
5 JOE LINDSEY: That just remains for --  
6 ROGENE HILL: Exactly.  
7 JOE LINDSEY: They clean up the --  
8 ROGENE HILL: Cemetery.  
9 JOE LINDSEY: -- cemetery and --  
10 ROGENE HILL: Yeah.  
11 JOE LINDSEY: -- things like that. Because they go out to  
12 the landfill --  
13 CHAIRMAN GARNER: Public safety.  
14 JOE LINDSEY: -- and pick up trash.  
15 ROGENE HILL: Pardon me?  
16 CHAIRMAN GARNER: Public safety.  
17 ROGENE HILL: And this --  
18 COMMISSIONER STIENMETZ: Go ahead.  
19 ROGENE HILL: -- this --  
20 COMMISSIONER BULLOCK: Painting.  
21 ROGENE HILL: -- is one you don't know. This is --  
22 JOE LINDSEY: No, this is --  
23 ROGENE HILL: -- this is for the --  
24 UNIDENTIFIED PARTICIPANT: You don't know.  
25 ROGENE HILL: This is.  
26 UNIDENTIFIED PARTICIPANT: A surprise.  
27 ROGENE HILL: Yeah.  
28 UNIDENTIFIED PARTICIPANT: Something's not (indiscernible)  
29 --  
30 COMMISSIONER MASON: Keep busy.  
31 JOE LINDSEY: It ain't mine.  
32 ROGENE HILL: No. It isn't. This is for the public safety  
33 for the interior painting of the whole facility.  
34 That is from the sheriff's office.  
35 COMMISSIONER MASON: What did we do on the con crew? Did  
36 we approve it?  
37 COMMISSIONER STIENMETZ: Yeah.  
38 Yeah, something we do every year.  
39 ROGENE HILL: Yeah, it's standing every year. It's cheap.  
40 COMMISSIONER MASON: It just passed me by.

1 CHAIRMAN GARNER: Sixty-five grand?  
2 ROGENE HILL: And that's the whole building inside, right?  
3 UNIDENTIFIED PARTICIPANT: Sorry?  
4 ROGENE HILL: The public safety interior painting, that's  
5 for -- we combined everything.  
6 UNIDENTIFIED PARTICIPANT: That's correct -- we --  
7 (Simultaneous conversations.)  
8 ROGENE HILL: The jail and --  
9 UNIDENTIFIED PARTICIPANT: That's for the administration  
10 and the entire --  
11 ROGENE HILL: Yes.  
12 UNIDENTIFIED PARTICIPANT: -- jail facility.  
13 ROGENE HILL: Yes.  
14 UNIDENTIFIED PARTICIPANT: We have it split, so --  
15 CHAIRMAN GARNER: Don't the inmates do that?  
16 COMMISSIONER BULLOCK: Yeah, who's painting it?  
17 COMMISSIONER MASON: I mean, yeah, that's a lot of paint.  
18 COMMISSIONER BULLOCK: The inmates can't paint it in their  
19 spare time -- or --  
20 UNIDENTIFIED PARTICIPANT: We don't have --  
21 UNIDENTIFIED PARTICIPANT: We don't have enough workers.  
22 COMMISSIONER MASON: What about the con crew?  
23 UNIDENTIFIED PARTICIPANT: We don't have enough workers.  
24 UNIDENTIFIED PARTICIPANT: We don't want the felons inside  
25 the jail.  
26 (Laughter.)  
27 CHAIRMAN GARNER: Why not?  
28 COMMISSIONER MASON: Why not?  
29 CHAIRMAN GARNER: Why not?  
30 COMMISSIONER MASON: The place is full of them.  
31 COMMISSIONER STIENMETZ: Yeah, but that's not something you  
32 want just anybody to do.  
33 COMMISSIONER WAITS: Who else are you bring in to put  
34 inside the jail?  
35 COMMISSIONER STIENMETZ: You don't want to wind up with  
36 something that looks like anybody did it.  
37 CHAIRMAN GARNER: Does it really need it?  
38 UNIDENTIFIED PARTICIPANT: The quote's from licensed --  
39 licensed contractors.  
40 ROGENE HILL: I don't think it's been done since it was

1 built.

2 UNIDENTIFIED PARTICIPANT: It's never been done.

3 ROGENE HILL: I was going to say. I don't think it's ever  
4 been --

5 UNIDENTIFIED PARTICIPANT: We touched up the trim around  
6 the doors. We did that here a few years back.

7 COMMISSIONER WAITS: Do we want to start now?

8 JUDGE MAX BUNCH: This building hadn't been done in years  
9 and it's -- (indiscernible) -- years old.

10 UNIDENTIFIED PARTICIPANT: I think it came out 45,000 for  
11 the jail part and 20 for the admin.

12 ROGENE HILL: You're getting a new (indiscernible) so zip  
13 it.

14 COMMISSIONER WAITS: Wow, that's high.

15 UNIDENTIFIED PARTICIPANT: We can add it on to the new  
16 county building, if you would like.

17 JUDGE MAX BUNCH: No.

18 COMMISSIONER WAITS: Well, maybe they get hazardous pay  
19 duty or something for this. I don't know. It just seems high.

20 COMMISSIONER MASON: It seems like a lot of money. Yeah.

21 JUDGE MAX BUNCH: (Indiscernible)

22 UNIDENTIFIED PARTICIPANT: But you're going to have to have  
23 --

24 COMMISSIONER STIENMETZ: Big area.

25 UNIDENTIFIED PARTICIPANT: There's a lot of -- a lot of  
26 area in that building to paint.

27 ROGENE HILL: And a lot of paint.

28 UNIDENTIFIED PARTICIPANT: It's very extensive.

29 UNIDENTIFIED PARTICIPANT: Public safety.

30 UNIDENTIFIED PARTICIPANT: Used to.

31 COMMISSIONER BULLOCK: I'm okay.

32 COMMISSIONER STIENMETZ: I'm okay.

33 COMMISSIONER MASON: I am. I am. I am. I am okay.

34 COMMISSIONER WAITS: Take care of what we have.

35 COMMISSIONER MASON: I stutter step.

36 COMMISSIONER BULLOCK: Skip all the rollovers.

37 ROGENE HILL: Okay. And this is a rollover, which already  
38 is approved for the Battle Mountain well closures that didn't  
39 get done last year. Okay.

40 CHAIRMAN GARNER: New shop --

1           JOE LINDSEY: Oh, sorry. Go ahead.  
2           ROGENE HILL: Yeah.  
3           CHAIRMAN GARNER: R & B, new shop, new windows.  
4           COMMISSIONER BULLOCK: What shop are we talking about?  
5           CHAIRMAN GARNER: Road and Bridge?  
6           ROGENE HILL: Austin Road and Bridge. The Nevada Energy  
7 building. They're -- hopefully their new building.  
8           CHAIRMAN GARNER: We haven't got that yet.  
9           COMMISSIONER BULLOCK: We don't have that until 2017.  
10          ROGENE HILL: For the -- for your new building, your Road  
11 and Bridge.  
12          BERT RAMOS: Yeah, that's all rollover stuff.  
13          ROGENE HILL: Yeah.  
14          COMMISSIONER BULLOCK: It's not a rollover. You're asking  
15 for it.  
16          ROGENE HILL: Yeah, it is roll over.  
17          UNIDENTIFIED PARTICIPANT: Shop windows.  
18          BERT RAMOS: Yeah, it is rollover.  
19          JOE LINDSEY: Yeah, this was all budgeted for last year.  
20          ROGENE HILL: Yeah, all of those were roll overs.  
21          COMMISSIONER BULLOCK: Okay. The 1600 we're looking at  
22 down here is not a rollover.  
23          ROGENE HILL: Oh. Oh. We're up above. Yeah.  
24          COMMISSIONER WAITS: New shop. New windows.  
25          CHAIRMAN GARNER: We skipped all the rollovers.  
26          ROGENE HILL: Okay. Good job. That was the courthouse.  
27          COMMISSIONER BULLOCK: Courthouse new windows.  
28          ROGENE HILL: No, that was up above that I was yipping on.  
29 Now, I'm on task.  
30          JOE LINDSEY: Okay, so the new shop windows, I got a quote  
31 from Viper Glass for \$1600 to replace those windows. Actually,  
32 I had to get a revised quote because I never couldn't get  
33 anybody into the building to get it done last year. So I let it  
34 drop. So it's back on the budget this year just in case  
35 commission decides they want to do that.  
36          They've got the old aluminum-framed windows in that  
37 building.  
38          COMMISSIONER BULLOCK: What -- okay, what building are we  
39 talking about?  
40          COMMISSIONER MASON: Road and Bridge new shop building.

1 JOE LINDSEY: The future new shop building in 2017.  
2 COMMISSIONER WAITS: The new shop building.  
3 COMMISSIONER BULLOCK: Yeah, let's hold off.  
4 JOE LINDSEY: Okay. Scratch that.  
5 COMMISSIONER MASON: Cross that off?  
6 COMMISSIONER BULLOCK: We don't want to give them anything  
7 yet.  
8 JOE LINDSEY: No. Town hall. Right up there. Put in a  
9 couple new electrical circuits. Apparently, they're still  
10 having issues with everybody's got to plug their crock pot into  
11 the same wall. So it's tripping breakers instead of spreading  
12 them out. But --  
13 COMMISSIONER BULLOCK: Can't legally cook in there anyway.  
14 JOE LINDSEY: Well, not supposed to. Crock pots and coffee  
15 makers. Weddings and funerals.  
16 ROGENE HILL: Essentials.  
17 UNIDENTIFIED PARTICIPANT: Yeah.  
18 ROGENE HILL: Essentials.  
19 COMMISSIONER BULLOCK: All right.  
20 COMMISSIONER WAITS: We don't cook. We just heat.  
21 COMMISSIONER STIENMETZ: Yes.  
22 UNIDENTIFIED PARTICIPANT: Yeah, you're just keeping it  
23 warm.  
24 UNIDENTIFIED PARTICIPANT: There you go.  
25 CHAIRMAN GARNER: Yeah.  
26 COMMISSIONER BULLOCK: Bring it up with the health  
27 inspector.  
28 JOE LINDSEY: They won't go to Austin.  
29 COMMISSIONER WAITS: (indiscernible)  
30 COMMISSIONER MASON: Wait a minute. Wait a minute. What  
31 are you going to install? Are you going to install individual  
32 circuits or --  
33 COMMISSIONER STIENMETZ: Upgrade the circuits.  
34 COMMISSIONER MASON: -- new panel or what?  
35 JOE LINDSEY: No, no, no. Just electric -- just a couple  
36 new circuits so that when they have their events up there, they  
37 can plug in their crock pots --  
38 COMMISSIONER STIENMETZ: So every plug in on --  
39 JOE LINDSEY: -- and the coffee maker.  
40 COMMISSIONER STIENMETZ: -- the wall is plugged into the

1 same breaker.

2 JOE LINDSEY: And then there's -- on one wall there's no  
3 outlets at all. So we've got a couple back on the stage area  
4 and then a couple on the north wall. So everybody plugs into  
5 that one circuit.

6 COMMISSIONER MASON: You're overloading; aren't you?

7 JOE LINDSEY: Yeah. That's what we're trying to avoid --

8 COMMISSIONER WAITS: Well, yeah, because we don't have  
9 enough circuits?

10 JOE LINDSEY: -- by installing a couple new circuits.

11 COMMISSIONER MASON: No, I understand. But, I mean, the  
12 box itself probably has to be --

13 JOE LINDSEY: No, no, no, no. The box is fine. The box is  
14 fine. We had a room for a couple new circuits. So --

15 COMMISSIONER WAITS: See, actually it's for our video  
16 equipment and for the plugging in any -- anything for the town  
17 hall, not necessarily food. Anything that --

18 JOE LINDSEY: You couldn't have your dance band in there.  
19 I'll tell you that.

20 COMMISSIONER WAITS: -- plugs in blows circuits, right.

21 COMMISSIONER BULLOCK: It's okay.

22 COMMISSIONER STIENMETZ: It's okay.

23 ROGENE HILL: Okay.

24 COMMISSIONER MASON: All right.

25 COUNTY CLERK SULLIVAN: Thanks, for -- (indiscernible)

26 ROGENE HILL: I guess the crock pots can stay on.

27 JOE LINDSEY: Yeah. I'm supposed to install new backer  
28 board and tile on the stage area. That's been -- seen better  
29 days. Staj, in the staj area.

30 COMMISSIONER BULLOCK: -- Staj.

31 ROGENE HILL: That's a new -- that's French for stage.

32 COMMISSIONER WAITS: Oh, okay.

33 GRACE POWRIE: We had to see if you were still awake at  
34 this point.

35 ROGENE HILL: Yeah. Exactly. That was a test.

36 CHAIRMAN GARNER: Okay.

37 JOE LINDSEY: Okay on that?

38 COMMISSIONER BULLOCK: Yeah.

39 COMMISSIONER STIENMETZ: Yeah.

40 COMMISSIONER WAITS: We're okay.

1           JOE LINDSEY: Sheriff's office. Remove and replace  
2 concrete parking aprons. They're getting --  
3           COMMISSIONER WAITS: Where is this? Austin?  
4           JOE LINDSEY: -- cobbled very badly.  
5           COMMISSIONER WAITS: Austin?  
6           JOE LINDSEY: Pardon me?  
7           COMMISSIONER WAITS: I was just asking: Is it Austin?  
8 Yeah.  
9           JOE LINDSEY: Yes.  
10          CHAIRMAN GARNER: Too much salt?  
11          JOE LINDSEY: Oh, yeah. Salt. And then, of course, ice  
12 sitting on it for extended periods of time. Kind of tends to  
13 eat it up. But this, I think, it's original parking apron since  
14 the 80s.  
15          CHAIRMAN GARNER: So --  
16          JOE LINDSEY: So --  
17          CHAIRMAN GARNER: What's the basement wall?  
18          JOE LINDSEY: Oh, well. We good on the apron?  
19          COMMISSIONER STIENMETZ: Yeah, I'm good on the apron;  
20 aren't we?  
21          COMMISSIONER BULLOCK: Mm-hm.  
22          JOE LINDSEY: Okay. This one here talking with MGN  
23 Construction that's already out there doing the visitors center,  
24 to see if they'll give me a quote on this. So I just through  
25 this number out there. But when we have wet years, water comes  
26 through the exterior walls of those basements to the interior  
27 walls of the basement. And apparently there was no water  
28 sealing done when that building was constructed with a basement  
29 under it.  
30          COMMISSIONER WAITS: Is this all secure storage down there?  
31          JOE LINDSEY: Oh, yeah. Yeah.  
32          COMMISSIONER STIENMETZ: And it's leaking in where files  
33 and stuff are?  
34          JOE LINDSEY: Oh, yeah.  
35          COMMISSIONER WAITS: Oh, yeah.  
36          JOE LINDSEY: And it has been for some time. So what --  
37 we've got to find a set of plans for that building. I don't  
38 know if I'll be able to do that, get those to plans in to MGN so  
39 they can look at it. But I talked to him about building out on  
40 the west side of the building, which would be the back side and

1 the north side between the courthouse and the sheriff's office  
2 digging down to the footing, resealing the grouting and whatever  
3 they have to do, and then waterproofing that exterior wall,  
4 reinstalling the dirt, impacting it, and pouring concrete back  
5 in place with some sort of drainage, hopefully, in the area. So  
6 I don't know if that \$40,000 will be in the ballpark of that or  
7 not. But that's -- one of these days, the basement walls are  
8 going to start crumbling.

9 COMMISSIONER MASON: Just fill it with dirt, get a new  
10 storage area.

11 JOE LINDSEY: Yeah.

12 CHAIRMAN GARNER: Darla's office is up front. She'll be  
13 all right.

14 UNIDENTIFIED PARTICIPANT: Just get a pumper truck and pump  
15 cement in. One big slab.

16 COMMISSIONER MASON: Put dirt in there and then put a slab  
17 on it. Build a storage unit outside.

18 JOE LINDSEY: Anyway, it's --

19 COMMISSIONER BULLOCK: For 40,000, we can build them in --  
20 build them offices in with Nevada Energy.

21 (Laughter)

22 COMMISSIONER WAITS: We could take our commissioner chairs  
23 and put them over at the golf course, too, but we aren't going  
24 to.

25 JOE LINDSEY: You'd have a good dispatch system at that  
26 point.

27 So until they get it closed --

28 COMMISSIONER MASON: Joe, wait -- wait a second. Is that  
29 worth repairing?

30 JOE LINDSEY: Yeah. Absolutely.

31 COMMISSIONER WAITS: It has to be repaired.

32 COMMISSIONER STIENMETZ: Because otherwise --  
33 (Simultaneous conversations.)

34 COMMISSIONER WAITS: We're not moving.

35 JOE LINDSEY: Yeah, I --

36 COMMISSIONER MASON: I know that. I mean, --

37 JOE LINDSEY: -- it's a good deal.

38 COMMISSIONER MASON: -- but, you know, couldn't we do  
39 better with fill it, concrete it, --

40 JOE LINDSEY: No.

1 COMMISSIONER MASON: -- build something else.  
2 COMMISSIONER WAITS: Put a fake wall on the front?  
3 CHAIRMAN GARNER: You could just build a new one?  
4 JOE LINDSEY: All your --  
5 COMMISSIONER MASON: Oh, I don't want to do that.  
6 JOE LINDSEY: All of your mechanical system's in the  
7 basement. A lot of your electrical is in the basement --  
8 COMMISSIONER MASON: Okay.  
9 COMMISSIONER WAITS: Yeah.  
10 JOE LINDSEY: So -- that would be a --  
11 COMMISSIONER MASON: I've never been down there. So --  
12 JOE LINDSEY: (indiscernible)  
13 COMMISSIONER BULLOCK: It's okay. Okay, you had me at  
14 hello.  
15 COMMISSIONER STIENMETZ: We're still.  
16 COMMISSIONER WAITS: You have to have a clearance.  
17 ROGENE HILL: Is that yes?  
18 COMMISSIONER STIENMETZ: Yep.  
19 JOE LINDSEY: Thank you.  
20 ROGENE HILL: Gotcha.  
21 JOE LINDSEY: And I think that's all I've --  
22 COMMISSIONER MASON: Thank you.  
23 JOE LINDSEY: -- got on that.  
24 COMMISSIONER MASON: -- is what he says.  
25 JOE LINDSEY: Thanks a lot.  
26 COMMISSIONER BULLOCK: Yeah.  
27 CHAIRMAN GARNER: Thanks.  
28 COMMISSIONER WAITS: Go for it.  
29 COUNTY CLERK SULLIVAN: (indiscernible) I'll be right back.  
30 COMMISSIONER MASON: You guys are leaving? Did you get  
31 what you wanted?  
32 UNIDENTIFIED PARTICIPANT: Yes, thank you.  
33 CHAIRMAN GARNER: All right. Good night.  
34 COMMISSIONER BULLOCK: Onward.  
35 COMMISSIONER STIENMETZ: Onward and upward.  
36 COMMISSIONER BULLOCK: Buildings and equipment.  
37 COMMISSIONER STIENMETZ: I think we ought to be able to buy  
38 a 202,015 by now.  
39 ROGENE HILL: Okay. That leaves --  
40 COMMISSIONER BULLOCK: Broke.

1           ROGENE HILL: No. That leaves your R & M requests at  
2 368,960.  
3           Moving right along to the fixed assets of Fund 29.  
4           COMMISSIONER BULLOCK: Here's the Tahoe.  
5           ROGENE HILL: We had put in for a Chevy Tahoe, basically,  
6 move the one that we have here at the commission office and move  
7 that to Austin.  
8           COMMISSIONER WAITS: I thought --  
9           ROGENE HILL: Yeah.  
10          COMMISSIONER WAITS: -- on the information you gave us  
11 through our government purchasing, I guess --  
12          ROGENE HILL: Yes, it is.  
13          COMMISSIONER WAITS: -- that Donnie got it was less than  
14 this?  
15          ROGENE HILL: It's 38,000. We just put --  
16          COMMISSIONER WAITS: Plus.  
17          ROGENE HILL: -- it this way.  
18          COMMISSIONER WAITS: Okay.  
19          ROGENE HILL: Just that's probably a little over.  
20          COMMISSIONER WAITS: I thought it was lower than that --  
21          ROGENE HILL: Yes.  
22          COMMISSIONER WAITS: -- for some reason.  
23          ROGENE HILL: Thirty-eight thousand.  
24          COMMISSIONER WAITS: Thirty-eight?  
25          ROGENE HILL: Mm-hm.  
26          COMMISSIONER BULLOCK: We might have to put a cell phone in  
27 there for you.  
28          COMMISSIONER WAITS: Thank you.  
29          ROGENE HILL: Yeah.  
30          COMMISSIONER STIENMETZ: I'm good.  
31          COMMISSIONER WAITS: Satellite. Satellite's fine.  
32          COMMISSIONER MASON: All right.  
33          CHAIRMAN GARNER: Safety?  
34          COMMISSIONER STIENMETZ: Bluetooth.  
35          ROGENE HILL: Okay. Safety equipment. I would assume you  
36 just want to move that --  
37          COMMISSIONER MASON: You guys take the -- that the chair.  
38          ROGENE HILL: -- for each year. So you --  
39          CHAIRMAN GARNER: Yeah.  
40          ROGENE HILL: If you--

1 COMMISSIONER MASON: This is you coming up.  
2 CHAIRMAN GARNER: That's the safety department?  
3 ROGENE HILL: Yes. It's basically for your safety  
4 committee.  
5 CHAIRMAN GARNER: Yeah.  
6 ROGENE HILL: You know, for your equipment.  
7 COMMISSIONER WAITS: How much do we have left from last  
8 year.  
9 ROGENE HILL: Um.  
10 (Simultaneous conversations.)  
11 COMMISSIONER WAITS: Rest of our six months. Did we pretty  
12 well use this total up?  
13 COMMISSIONER MASON: Thirty-something.  
14 CHAIRMAN GARNER: No.  
15 COMMISSIONER WAITS: Okay.  
16 COMMISSIONER MASON: Kingston took a big dent out of it.  
17 ROGENE HILL: And we're -- we're -- you know, that 175,000  
18 I got with Keith. He thought that was --  
19 COMMISSIONER WAITS: So we've got some room in there?  
20 Okay.  
21 ROGENE HILL: Yeah.  
22 CHAIRMAN GARNER: We lowered it. It was 300.  
23 ROGENE HILL: Yes, it was.  
24 COMMISSIONER WAITS: Oh.  
25 ROGENE HILL: Yes.  
26 CHAIRMAN GARNER: It went that first year to get everything  
27 up to speed.  
28 ROGENE HILL: And -- yes. And when I talked to him, he  
29 thought 175 was --  
30 COMMISSIONER BULLOCK: No.  
31 ROGENE HILL: Was --  
32 COMMISSIONER BULLOCK: No. No. No. No.  
33 COMMISSIONER STIENMETZ: No.  
34 COMMISSIONER BULLOCK: No.  
35 ROGENE HILL: Now you have two sheriffs.  
36 COMMISSIONER WAITS: Okay.  
37 UNDERSHERIFF ROBERT QUICK: (indiscernible)  
38 ROGENE HILL: I'll just let them go over --  
39 COMMISSIONER WAITS: Okay, guys.  
40 ROGENE HILL: -- there.

1 CHAIRMAN GARNER: Exactly.  
2 ROGENE HILL: First of all, they have that record  
3 management database server replacement.  
4 COMMISSIONER MASON: Where's that?  
5 UNDERSHERIFF ROBERT QUICK: That's a --  
6 ROGENE HILL: It's under the sheriff admin --  
7 COMMISSIONER MASON: Okay. I see.  
8 ROGENE HILL: If you look at your next line.  
9 COMMISSIONER MASON: What happened to safety equipment?  
10 COMMISSIONER WAITS: We just got it.  
11 SHERIFF RON UNGER: You approved it.  
12 COMMISSIONER STIENMETZ: We approved it.  
13 ROGENE HILL: You approved the 175,000.  
14 COMMISSIONER MASON: I didn't approve it.  
15 SHERIFF RON UNGER: Yeah, you did. You did.  
16 COMMISSIONER MASON: You distracted me. Boy --  
17 ROGENE HILL: Yeah, you got to pay attention and get with  
18 the program.  
19 SHERIFF RON UNGER: Distract you at the wrong line.  
20 COMMISSIONER MASON: All right.  
21 ROGENE HILL: I told you, you were supposed to behave,  
22 remember, Dave.  
23 COMMISSIONER MASON: Pardon.  
24 ROGENE HILL: Remember, I told you you were supposed to  
25 behave today.  
26 CHAIRMAN GARNER: Yeah.  
27 COMMISSIONER MASON: Who are you?  
28 (Laughter.)  
29 ROGENE HILL: I'm the goddess.  
30 COMMISSIONER MASON: Okay.  
31 CHAIRMAN GARNER: Take his meds at lunch.  
32 COMMISSIONER BULLOCK: Moving on.  
33 ROGENE HILL: Okay.  
34 Okay. How are you for the records management?  
35 UNDERSHERIFF ROBERT QUICK: The server replacements --  
36 houses our main records management system for both the jail and  
37 the sheriff's office. And the one we currently have, I've  
38 upgraded several times. And it's about seven years old. So  
39 it's due for replacement. I intend to use the one we have now  
40 as a backup unit in case the primary fails for a reason, there's

1 a fail over to it that we don't have now.

2 COMMISSIONER BULLOCK: Now, I'm going to go out here. Give  
3 me your top five out of this. I'm going to make you prioritize  
4 here a little bit.

5 SHERIFF RON UNGER: We had it at one point.

6 COMMISSIONER BULLOCK: Okay. I mean, if the others don't  
7 want to hear it, that's -- we can move on.

8 CHAIRMAN GARNER: No, I'm -- I think it's too much.

9 UNDERSHERIFF ROBERT QUICK: Page 23 of our submitted  
10 budget, they're prioritized.

11 CHAIRMAN GARNER: Oh, gosh. Well, if your budget --

12 COMMISSIONER BULLOCK: Twenty --

13 SHERIFF RON UNGER: If they don't, we can go --

14 COMMISSIONER BULLOCK: You're good.

15 So these are in priority of what you've listed is what  
16 you're telling me?

17 SHERIFF RON UNGER: Yes, sir.

18 CHAIRMAN GARNER: I do want to know -- the computers we  
19 bought three years ago, the laptops and all that big, huge 200  
20 and something, I've never seen one in a car yet. What's up?

21 UNDERSHERIFF ROBERT QUICK: They're being implemented  
22 within the next six months. You know, it's been a --

23 CHAIRMAN GARNER: That is two --

24 UNDERSHERIFF ROBERT QUICK: -- ongoing project.

25 CHAIRMAN GARNER: -- two years ago. I see the pads, but I  
26 don't see any --

27 UNDERSHERIFF ROBERT QUICK: It's been an ongoing project  
28 between the radio, had to do the radio upgrades, the  
29 installation of the mounts for them, and then the software --

30 CHAIRMAN GARNER: What?

31 SHERIFF RON UNGER: All --

32 UNDERSHERIFF ROBERT QUICK: -- that we use -- that we used  
33 for the laptops, the biggest -- the biggest delay was the  
34 connectivity between the units and the sheriff's office and  
35 getting that in place. That took nearly a year to implement  
36 because of the security requirements and the connectivity with  
37 DSL lines and the encryption between the cars and the building.

38 SHERIFF RON UNGER: All the cars have everything in them at  
39 this point other than we haven't issued out the computers; --

40 COMMISSIONER MASON: I seen --

1           SHERIFF RON UNGER:  -- am I correct?  
2           CHAIRMAN GARNER:  Yeah, I seen all the stuff.  I've never  
3           seen a --  
4           UNDERSHERIFF ROBERT QUICK:  The biggest -- the biggest  
5           obstacle was the connectivity and the encryption and getting  
6           that signed off.  
7           CHAIRMAN GARNER:  Because isn't that supposed to take up a  
8           position?  That was your -- so the guys could run their own  
9           stuff.  
10          UNDERSHERIFF ROBERT QUICK:  Yes.  
11          COMMISSIONER BULLOCK:  And the video system's outdated?  Is  
12          that what --  
13          CHAIRMAN GARNER:  Oh, yeah.  
14          UNDERSHERIFF ROBERT QUICK:  The video system.  
15          COMMISSIONER BULLOCK:  On the building?  
16          SHERIFF RON UNGER:  That's what he asked.  
17          COMMISSIONER BULLOCK:  Is it outdated or --  
18          SHERIFF RON UNGER:  That -- Robert can explain it a lot  
19          more than I can.  You're talking 190-?  
20          COMMISSIONER BULLOCK:  The building.  Yeah, the building  
21          video system.  
22          SHERIFF RON UNGER:  That building video system replacement?  
23          Yeah.  If you recall, that's one of them that we went for last  
24          year, and -- that and the doors.  And we was going try to roll  
25          that in with the new building, the new -- which that isn't going  
26          to happen now, so we're throwing it back at you.  
27          UNDERSHERIFF ROBERT QUICK:  And the system's -- the  
28          original system -- much of that infrastructure is -- was put in  
29          when the building was built.  And it's analogged.  It's -- an  
30          analog system.  So for every camera, you've have to run two  
31          wires or cables.  
32          This system is an updated -- what they call an IP solution  
33          system, which is much easier to manage, as well as integrating  
34          any cameras that we may need to integrate from the new facility  
35          as well, we'll be able to into this system with the -- part of  
36          this as well for the upgrade is the addition of some of the  
37          cameras in blind areas within the jail system and the monitoring  
38          guidelines for -- for the PRIA act that you were given  
39          information for that I'm sure most of you don't want to read all  
40          that.  But it involves being able to view any area that's not --

1 you can't physically see that you have to have recorded so you  
2 can go back if in the event there's an allegation of misconduct  
3 by either inmate or staff.

4 But that is a -- a -- basically -- a turnkey video system  
5 that will allow us to replace the system we currently have in  
6 place.

7 The original system we have in there now was actually  
8 recorded on VHS tapes when we first opened that building.

9 CHAIRMAN GARNER: Nothing wrong with those.

10 (Laughter)

11 UNDERSHERIFF ROBERT QUICK: Unless you want to go back and  
12 look at something.

13 COMMISSIONER BULLOCK: So it costs another -- and I'm just  
14 random questions here -- another 23,000 to outfit a vehicle to  
15 be a patrol car?

16 SHERIFF RON UNGER: That's complete. That's your radio --

17 COMMISSIONER BULLOCK: That's your -- but I see your cost  
18 is about 32,000 for one, but then you're asking for 55-.

19 SHERIFF RON UNGER: Right. That's your cages, your radios,  
20 your sirens, your lights, everything that goes inside that car.  
21 The cost of that's almost as much as the vehicle. It's close.

22 COMMISSIONER WAITS: That's why you get to keep the  
23 vehicles longer?

24 SHERIFF RON UNGER: Yes, ma'am.

25 COMMISSIONER WAITS: We appreciate that.

26 (Whistling)

27 CHAIRMAN GARNER: We decided to skip you guys this year, so  
28 we'll go to Fund --

29 SHERIFF RON UNGER: Right on. So be it.

30 UNDERSHERIFF ROBERT QUICK: Could've sent us a memo. You  
31 could have saved us from coming.

32 CHAIRMAN GARNER: We bought you lunch.

33 UNDERSHERIFF ROBERT QUICK: Thanks for lunch.

34 COMMISSIONER BULLOCK: I propose the first five.

35 SHERIFF RON UNGER: That is everything except the car.

36 ROGENE HILL: Down to the 45,000?

37 COMMISSIONER BULLOCK: It includes the --

38 ROGENE HILL: Oh.

39 COMMISSIONER BULLOCK: -- vehicle replacement.

40 ROGENE HILL: -- three, four, five. Yeah, Okay.

1 COMMISSIONER STIENMETZ: Yeah, the vehicle replacement.  
2 COMMISSIONER WAITS: Down to the 55,000. Okay.  
3 SHERIFF RON UNGER: That's six. We can go with that.  
4 COMMISSIONER STIENMETZ: I'll go with that.  
5 COMMISSIONER WAITS: I see your software is way down there  
6 for the server backup. But you said they're old. If we get the  
7 new, that you can use your old system for your backup?  
8 UNDERSHERIFF ROBERT QUICK: Can I -- can I ask a question:  
9 Is that the first five on this list?  
10 COMMISSIONER BULLOCK: They're identical.  
11 UNDERSHERIFF ROBERT QUICK: Or this list?  
12 COMMISSIONER WAITS: On this list.  
13 COMMISSIONER BULLOCK: They're identical.  
14 COMMISSIONER STIENMETZ: The 20,000; 12,000; 190,000;  
15 45,000, 55,000.  
16 UNDERSHERIFF ROBERT QUICK: Okay.  
17 COMMISSIONER BULLOCK: They're the same. I have on this  
18 one in here, they're the same.  
19 UNDERSHERIFF ROBERT QUICK: Okay.  
20 COMMISSIONER BULLOCK: It's the record management.  
21 UNDERSHERIFF ROBERT QUICK: I just -- I just want to make  
22 sure.  
23 COMMISSIONER BULLOCK: Computer workstation, building video  
24 system, the door access control system, and the vehicle  
25 replacement.  
26 SHERIFF RON UNGER: Okay.  
27 CHAIRMAN GARNER: I have a -- I have a problem with that.  
28 The 45,000 for number five, door access control replacement, can  
29 -- because it's in the early stages, can we put that 45,000 --  
30 either way I don't care, but make sure that system is the exact  
31 same system as it's going to be on the new complex next door, so  
32 we're not running two completely different systems.  
33 Are we on the same page?  
34 UNDERSHERIFF ROBERT QUICK: I don't know what the cost is  
35 going to be for that system. I did talk to the vendor --  
36 CHAIRMAN GARNER: And that's fine.  
37 UNDERSHERIFF ROBERT QUICK: -- that they potentially would  
38 use.  
39 CHAIRMAN GARNER: That's fine. I just want that system the  
40 same as that system so we're not running --

1 UNIDENTIFIED PARTICIPANT: Whatever you get, Robert,  
2 (indiscernible) The same thing.  
3 UNDERSHERIFF ROBERT QUICK: The --  
4 UNIDENTIFIED PARTICIPANT: (indiscernible)  
5 UNDERSHERIFF ROBERT QUICK: I did talk to CORE when they  
6 came out and looked at our building that the systems need to be  
7 compatible so the cards would work on both systems.  
8 CHAIRMAN GARNER: Exactly, that's exactly what I'm saying.  
9 UNDERSHERIFF ROBERT QUICK: My concern with it being the  
10 exact same system and having, say, the controls for the system  
11 at the court -- or at the county complex, is that our system  
12 will also control our evidence room. And we need to be very  
13 restrictive of who can gain access and who has the ability to  
14 give access to that room.  
15 COMMISSIONER WAITS: But you'll have your own entrance-way  
16 into the new building. So you will have access to that door  
17 that nobody else will have, right?  
18 UNDERSHERIFF ROBERT QUICK: That would be --  
19 CHAIRMAN GARNER: Yeah, I just want the systems the same so  
20 if a part goes bad on our building or if we have an extra part,  
21 we're not running two completely different systems.  
22 COMMISSIONER STIENMETZ: But that you guys can program the  
23 keys and allow people in your areas and --  
24 CHAIRMAN GARNER: You have full control of yours. I'm not  
25 saying we want control.  
26 UNDERSHERIFF ROBERT QUICK: No. No, I understand.  
27 JUDGE MAX BUNCH: Which doors are you-all talking about?  
28 Just the front doors or the --  
29 SHERIFF RON UNGER: All of them.  
30 CHAIRMAN GARNER: He's got 45.  
31 JUDGE MAX BUNCH: What's in your budget? Which doors are  
32 you trying to -- to fix?  
33 udner: Our budget's for our building.  
34 JUDGE MAX BUNCH: Okay, what about the jail door? The --  
35 UNDERSHERIFF ROBERT QUICK: That has nothing to do with  
36 this.  
37 JUDGE MAX BUNCH: Okay.  
38 UNDERSHERIFF ROBERT QUICK: This is --  
39 JUDGE MAX BUNCH: so I'm just making sure that we're still  
40 --

1           UNDERSHERIFF ROBERT QUICK: We're still on track with what  
2 we've already planned.

3           JUDGE MAX BUNCH: Okay.

4           UNDERSHERIFF ROBERT QUICK: But I understood what you're  
5 saying.

6           CHAIRMAN GARNER: Yeah. I mean, because if we have a spare  
7 parts on the shelf, it would be nice to use.

8           UNDERSHERIFF ROBERT QUICK: A lot of those parts are -- are  
9 a -- a open source part. Like the scanners and things like that  
10 are -- a lot of them are open source parts. But I will work  
11 with them on it to ensure that -- you know, the cards will match  
12 each other so we can program on both sides.

13          CHAIRMAN GARNER: That's all we need is to get to the 'end  
14 and go, oh, now we need another because our systems aren't  
15 compatible. And that's whole reason you -- integrating these  
16 two buildings so close together, obviously, so you guys have  
17 control of ours too.

18          JUDGE MAX BUNCH: Well, they'll have a key to the jail --

19          UNDERSHERIFF ROBERT QUICK: We'll -- We'll --

20          JUDGE MAX BUNCH: -- potentially, the sheriff and the  
21 undersheriff.

22          UNDERSHERIFF ROBERT QUICK: Our -- our swipe cards can be  
23 programmed for your doors --

24          CHAIRMAN GARNER: That's what I'm --

25          UNDERSHERIFF ROBERT QUICK: -- in that building. So. The  
26 actual programming systems, there will be two systems -- two  
27 different programming heads, control heads so to speak. One  
28 that controls our building, one that controls the courthouse or  
29 more --

30          CHAIRMAN GARNER: Yeah.

31          UNDERSHERIFF ROBERT QUICK: -- that controls the  
32 courthouse, but we'll work to ensure that the swipe cards will  
33 work on both systems.

34          CHAIRMAN GARNER: Exactly. Donnie?

35          DONALD NEGRO: Can I recommend you pave the parking lot  
36 too, the employee parking lot. Because they've had three --  
37 about three accidents over there where people have slipped and  
38 stuff.

39          COMMISSIONER BULLOCK: Well, I just assumed that, you know,  
40 at some point you always have extra asphalt, because you

1 over-budget. And we can just go over there and pave it.  
2 DONALD NEGRO: I didn't put in for any. Sorry. I can  
3 borrow some of theirs.  
4 COMMISSIONER MASON: We're reminded of the golf course road  
5 that was just paved, you know, that was over. Under. Over,  
6 under.  
7 COMMISSIONER BULLOCK: I was actually going to suggest we  
8 try to tie it in at the same time.  
9 SHERIFF RON UNGER: That's what we were going to suggest  
10 too.  
11 UNDERSHERIFF ROBERT QUICK: And that's -- I mean, we got  
12 the pricing from Donnie --  
13 SHERIFF RON UNGER: Yeah.  
14 UNDERSHERIFF ROBERT QUICK: -- so it would happen when he  
15 did whatever.  
16 COMMISSIONER BULLOCK: I mean, if we need to put it in the  
17 budget, I'm okay with that.  
18 COMMISSIONER STIENMETZ: Yeah, put it in the budget. But  
19 we can plan to do it the same time we're doing all our --  
20 DONALD NEGRO: Yeah. Do it all at once.  
21 UNDERSHERIFF ROBERT QUICK: Absolutely.  
22 KEITH WESTENGARD: I've had several conversations with  
23 Robert. And we have had some injuries in that parking lot due  
24 to ice build-up and so forth.  
25 COMMISSIONER STIENMETZ: Due to drinking.  
26 KEITH WESTENGARD: It would really be an asset if we were  
27 able to have that parking lot paved. I believe last year --  
28 correct me, Robert -- I think we had three slips on the ice --  
29 UNDERSHERIFF ROBERT QUICK: Yes.  
30 KEITH WESTENGARD: -- that resulted in injury claims to the  
31 county. So we have discussed it and --  
32 COMMISSIONER BULLOCK: So in other words, we need to train  
33 our patrolmen a little better.  
34 KEITH WESTENGARD: Well.  
35 UNDERSHERIFF ROBERT QUICK: To walk? Is what you're  
36 saying? You want me to teach them how to walk?  
37 (Laughter)  
38 SHERIFF RON UNGER: And not snivel.  
39 COMMISSIONER WAITS: I'm confused. So paving it, we're not  
40 going to have ice? I mean.

1 KEITH WESTENGARD: Well, we're not -- we don't have -- in  
2 the -- in the pavement, where the ice would build up.  
3 UNDERSHERIFF ROBERT QUICK: The issue is the rock that's  
4 there. You can ice melt it, but it goes through.  
5 COMMISSIONER WAITS: I see. It's not level.  
6 UNDERSHERIFF ROBERT QUICK: It refreezes again.  
7 COMMISSIONER WAITS: Yeah. Okay.  
8 UNDERSHERIFF ROBERT QUICK: And we're having the ice issue,  
9 the sun doesn't hit it in the winter months. So the first five  
10 feet from the building is nothing but ice.  
11 COMMISSIONER WAITS: I see.  
12 UNDERSHERIFF ROBERT QUICK: And we can't shovel it, because  
13 all you do is shovel rock away.  
14 COMMISSIONER WAITS: Right.  
15 You have to dump the Ice Melt on it, huh?  
16 JUDGE MAX BUNCH: So our -- can I --  
17 CHAIRMAN GARNER: What do you want to give up?  
18 JUDGE MAX BUNCH: Can I clarify this? Are you guys talking  
19 about putting it within the project budget?  
20 COMMISSIONER STIENMETZ: No.  
21 COMMISSIONER WAITS: No. Just making a decision --  
22 ROGENE HILL: No.  
23 COMMISSIONER BULLOCK: Just making sure whoever paves it we  
24 can incorporate them to pave them at the same time.  
25 UNDERSHERIFF ROBERT QUICK: Same time.  
26 COMMISSIONER WAITS: Yeah.  
27 COMMISSIONER BULLOCK: It won't be part of your bid. Don't  
28 worry.  
29 JUDGE MAX BUNCH: Okay.  
30 DONALD NEGRO: Coming out of your pocket.  
31 ROGENE HILL: They're not taking your money.  
32 UNDERSHERIFF ROBERT QUICK: But we could.  
33 JUDGE MAX BUNCH: No, I mean.  
34 UNDERSHERIFF ROBERT QUICK: That's just having to have --  
35 JUDGE MAX BUNCH: If they want to p -- if they want to roll  
36 it in there, that's okay.  
37 (Simultaneous conversations.)  
38 JUDGE MAX BUNCH: Then we can do the engineer and have the  
39 steamroller there.  
40 COMMISSIONER STIENMETZ: We'll do it that way, but they'll

1 pay for it.  
2 Right?  
3 CHAIRMAN GARNER: No.  
4 ROGENE HILL: If you give them the money.  
5 CHAIRMAN GARNER: Donnie will take care of it.  
6 SHERIFF RON UNGER: They already did.  
7 UNDERSHERIFF ROBERT QUICK: Donnie will take care of it.  
8 DONALD NEGRO: As long as the money's there, I'll take care  
9 of it.  
10 COMMISSIONER WAITS: We are. So we doing -- we dropped  
11 down to the 40,000 now, right?  
12 CHAIRMAN GARNER: What do you want to give up for the  
13 paving?  
14 UNDERSHERIFF ROBERT QUICK: No. Donnie, what are you  
15 giving up for the paving?  
16 (Laughter.)  
17 COMMISSIONER BULLOCK: Or we can just take it out of that  
18 175,000 for the safety budget.  
19 COMMISSIONER STIENMETZ: Yeah.  
20 UNDERSHERIFF ROBERT QUICK: That's where it was coming.  
21 KEITH WESTENGARD: I'll go look at some training.  
22 (Laughter.)  
23 CHAIRMAN GARNER: Is that why?  
24 (Simultaneous conversations.)  
25 UNDERSHERIFF ROBERT QUICK: We'll buy them little spikes  
26 with it.  
27 (Laughter.)  
28 UNIDENTIFIED PARTICIPANT: Oh, shoot.  
29 ROGENE HILL: Yeah. Yeah. Because no --  
30 CHAIRMAN GARNER: Handrails in the parking lot.  
31 UNIDENTIFIED PARTICIPANT: There you go.  
32 COMMISSIONER BULLOCK: We made everybody laugh, but it is a  
33 serious issue.  
34 COMMISSIONER STIENMETZ: It is.  
35 COMMISSIONER BULLOCK: I understand we need to make sure  
36 that --  
37 COMMISSIONER STIENMETZ: I think we should just include  
38 that above.  
39 COMMISSIONER BULLOCK: Just include it with the five, so  
40 actually they get six items.

1 COMMISSIONER STIENMETZ: They get six items this way.  
2 COMMISSIONER WAITS: Okay, so I had a question again --  
3 COMMISSIONER BULLOCK: Didn't mean to fluster you.  
4 (Laughter.)  
5 COMMISSIONER WAITS: On the server backup software, because  
6 we're just -- we're giving you the -- the new stuff. So are you  
7 using your old stuff for the server backup? Or you need --  
8 UNDERSHERIFF ROBERT QUICK: This --  
9 COMMISSIONER WAITS: -- all new software just to --  
10 UNDERSHERIFF ROBERT QUICK: No, this --  
11 COMMISSIONER WAITS: -- back it up.  
12 UNDERSHERIFF ROBERT QUICK: No, this server backup software  
13 is to back up our systems off site so in the event of a  
14 catastrophe in the facility, we will not lose all of our data.  
15 Because right now, my backups are housed in same building in the  
16 same room as the equipment itself. So if there were a fire or  
17 flood or something, I've lost everything.  
18 This -- because we have a microwave communication between  
19 here and Austin -- I've got a server room in Austin. And that's  
20 where this server would sit. And it would backup down to  
21 Austin. So in the event we have some -- a fire or some  
22 catastrophe in the building up here, we would not lose all the  
23 data from the last ten years.  
24 COMMISSIONER WAITS: And you don't have any way to do that  
25 right now?  
26 UNDERSHERIFF ROBERT QUICK: No, it's backed up to tape.  
27 But I haven't -- there's no place to put it now, except in the  
28 same building and room that I have. Because that tape is in the  
29 -- the tape device is in the same room. It's connected to the  
30 servers.  
31 COMMISSIONER WAITS: I see. Okay. You can't separate them  
32 is what you're saying?  
33 UNDERSHERIFF ROBERT QUICK: Correct.  
34 COMMISSIONER WAITS: I got it. Okay.  
35 ROGENE HILL: So are you pushing for seven?  
36 UNDERSHERIFF ROBERT QUICK: She asked the question.  
37 JUDGE MAX BUNCH: So the tape's in machine. It doesn't  
38 come out?  
39 UNDERSHERIFF ROBERT QUICK: It's -- it's got an auto  
40 loader. So it has 16 tapes and they rotate for the backups.

1 JUDGE MAX BUNCH: So we couldn't buy 16 more tapes?  
2 UNDERSHERIFF ROBERT QUICK: Sure.  
3 ROGENE HILL: You're going to store them in the same place.  
4 UNDERSHERIFF ROBERT QUICK: You're going to have to swap  
5 them out every three days.  
6 JUDGE MAX BUNCH: We get to take them home. Why don't --  
7 you might as well do it when you're taking them home. Have a  
8 different place.  
9 UNDERSHERIFF ROBERT QUICK: My goodness. I don't have --  
10 it (inaudible).  
11 ROGENE HILL: I think, Max, they're going to go.  
12 COMMISSIONER BULLOCK: So I'll stick with the first five  
13 and the employee parking paving.  
14 ROGENE HILL: Okay.  
15 COMMISSIONER STIENMETZ: I agree with that.  
16 ROGENE HILL: Everybody good with that?  
17 CHAIRMAN GARNER: Yeah.  
18 COMMISSIONER STIENMETZ: Yeah.  
19 ROGENE HILL: Okay.  
20 COMMISSIONER WAITS: Okay.  
21 ROGENE HILL: The Battle Mountain fire, the rescue truck,  
22 that's a rollover. Because it wouldn't be here by June 30<sup>th</sup>.  
23 District court, that's just computer equipment, just in  
24 case.  
25 COMMISSIONER BULLOCK: Lura can't help out on that?  
26 LURA DUVALL: With what?  
27 COMMISSIONER BULLOCK: Computer equipment.  
28 LURA DUVALL: For?  
29 COMMISSIONER BULLOCK: Court, district court.  
30 ROGENE HILL: District court.  
31 LURA DUVALL: Um.  
32 ROGENE HILL: Just in case they had a blowout.  
33 LURA DUVALL: Yeah.  
34 COMMISSIONER BULLOCK: Was that a hesitant yes or you will  
35 or --  
36 LURA DUVALL: I wasn't paying attention.  
37 (Laughter)  
38 COMMISSIONER BULLOCK: The District Court's asking for  
39 \$5,000 for the computer equipment.  
40 I'm just asking if you can help out or if we need it here

1 in the budget.

2 COUNTY CLERK SULLIVAN: Lura and I can work with this if we  
3 -- if something comes up as an emergency. Like Rogene said, it  
4 was just a -- just in case.

5 ROGENE HILL: Yes.

6 COUNTY CLERK SULLIVAN: So no worries.

7 SHERIFF RON UNGER: Dean, when you get a sec, we need to go  
8 back.

9 COMMISSIONER BULLOCK: We already turned you down.

10 SHERIFF RON UNGER: Just clarification.

11 What I need to know is --

12 COMMISSIONER BULLOCK: You were approved. Is this what you  
13 want to know?

14 SHERIFF RON UNGER: No, no. The first five on this, Dean?  
15 Or the first five on what's --

16 UNDERSHERIFF ROBERT QUICK: Because it's not the same.

17 SHERIFF RON UNGER: They're not the same.

18 COMMISSIONER BULLOCK: They are the same. Second one's  
19 crossed off on my list. So the second one --

20 SHERIFF RON UNGER: The second one?

21 COMMISSIONER BULLOCK: -- doesn't exist.

22 CHAIRMAN GARNER: Second one was already.

23 COMMISSIONER BULLOCK: It was already crossed off.

24 CHAIRMAN GARNER: It was into a diff --

25 SHERIFF RON UNGER: Oh, you combined.

26 ROGENE HILL: We combined it.

27 SHERIFF RON UNGER: The first five when we got it.  
28 (Simultaneous conversations.)

29 SHERIFF RON UNGER: Got it.

30 COMMISSIONER BULLOCK: So cross the second one off. That's  
31 not part of the first five on that other list.

32 SHERIFF RON UNGER: Thank you very much.

33 COMMISSIONER BULLOCK: So that's the first five on this  
34 one.

35 SHERIFF RON UNGER: I was looking at that one, but --

36 COMMISSIONER BULLOCK: No, it got crossed off.

37 COMMISSIONER MASON: So now you're going to leave, huh?

38 SHERIFF RON UNGER: No, I'm going sit here and -- Sit here  
39 and stay --

40 ROGENE HILL: (Indiscernible).

1 (Simultaneous conversations.)  
2 COMMISSIONER BULLOCK: There's a reason we fed you lunch.  
3 ROGENE HILL: Yeah.  
4 UNDERSHERIFF ROBERT QUICK: You guys have more to chew on?  
5 (Laughter.)  
6 BERT RAMOS: Look at it, Dean.  
7 COMMISSIONER STIENMETZ: That's what he wants for his snow  
8 plow.  
9 CHAIRMAN GARNER: That's what he wants for his snow plow,  
10 huh?  
11 COMMISSIONER WAITS: Is that the new one or the old one?  
12 Which one did you bring?  
13 COMMISSIONER BULLOCK: You guys seen it?  
14 COMMISSIONER WAITS: Did you bring the old one?  
15 BERT RAMOS: No, I didn't bring the old one.  
16 COMMISSIONER WAITS: You didn't bring a picture of the old  
17 one?  
18 BERT RAMOS: No, I should have.  
19 COMMISSIONER WAITS: So cool of you -- (indiscernible) --  
20 classic.  
21 COMMISSIONER MASON: That's it, huh? I like it.  
22 That is cool.  
23 UNIDENTIFIED PARTICIPANT: Are you budgeting  
24 (indiscernible).  
25 BERT RAMOS: No, that -- yeah.  
26 ROGENE HILL: You'd like to. You could just slip it in.  
27 COMMISSIONER MASON: A hundred and eighty-five thousand for  
28 this thing, huh?  
29 BERT RAMOS: Well, that's with the reversible plow.  
30 COMMISSIONER MASON: Did they see it? Pass it over here.  
31 COMMISSIONER WAITS: Cute. Well, I'm glad you have it  
32 identified. It should have our new sign on it, though. Keith  
33 will have work on that.  
34 BERT RAMOS: I'll have to keep on top of that.  
35 ROGENE HILL: Okay. The first one that Bert has asked for  
36 is a dump truck, snow plow for 185,000.  
37 BERT RAMOS: Well, if we get all that road miles of NDOT's,  
38 we don't have anything to maintain it with. And so this is what  
39 we need to maintain it.  
40 COMMISSIONER BULLOCK: But we don't have NDOT roads right

1 now.  
2 CHAIRMAN GARNER: Uh-uh.  
3 BERT RAMOS: That is true.  
4 CHAIRMAN GARNER: Uh-uh.  
5 BERT RAMOS: It's what's to come.  
6 CHAIRMAN GARNER: Then we can buy NDOT's old equipment.  
7 BERT RAMOS: Well. That's wishful thinking. I don't know  
8 where they sell it at, but --  
9 CHAIRMAN GARNER: Ask Paula.  
10 COMMISSIONER WAITS: Ask Paula?  
11 COMMISSIONER BULLOCK: I'll be the bad guy. I'll say no.  
12 COMMISSIONER WAITS: Well, what are you using now? And is  
13 that okay?  
14 I know it won't do 722.  
15 CHAIRMAN GARNER: A couple already.  
16 BERT RAMOS: No, that's --  
17 CHAIRMAN GARNER: Two or three.  
18 BERT RAMOS: -- why I wanted -- that's why I asked  
19 everybody to come up so I could show you guys what we're -- what  
20 we're actually using. We had Patsy come up. But the -- right  
21 now we have, um, two dump trucks, they're good for little bit of  
22 stuff. But they aren't -- we can't maintain the roads anymore.  
23 So we're still plowing snow with a 1947 snow plow.  
24 COMMISSIONER BULLOCK: But you've got five pickups you can  
25 put a plow on.  
26 BERT RAMOS: Yeah, not for -- eight-foot plow doesn't  
27 really plow that road.  
28 COMMISSIONER BULLOCK: So don't put an eight-foot plow.  
29 Put a six-foot.  
30 BERT RAMOS: I wish --  
31 COMMISSIONER BULLOCK: I'm just saying --  
32 BERT RAMOS: -- we could get a 12-foot is what we need.  
33 COMMISSIONER BULLOCK: You got all these pickups, you know,  
34 that we approved.  
35 BERT RAMOS: Yeah. No, we do what we can do with it. I  
36 mean, it is what it is. That is -- this is the reason I wanted  
37 you guys to show up there, so I could show you firsthand what --  
38 what we have to maintain. And then you guys, you know, when you  
39 sit here you go, oh, I understand, that's why you're asking for  
40 what you're asking for.

1           ROGENE HILL: They'd rather make you squirm.  
2           BERT RAMOS: Yeah. Well, you know.  
3           COMMISSIONER MASON: This snow plow dump truck, it's  
4 combination, right?  
5           BERT RAMOS: Yeah, so in the summer -- summertime, you can  
6 pull the plow and the sander off of it.  
7           COMMISSIONER MASON: I understand.  
8           BERT RAMOS: And use it as a -- to maintain.  
9           COMMISSIONER MASON: Yeah, okay. It can't -- what -- what  
10 about getting something used?  
11          BERT RAMOS: Yeah. That's an option.  
12          COMMISSIONER MASON: You have to get something brand new?  
13          BERT RAMOS: No. No, on these, these are new numbers.  
14          COMMISSIONER MASON: Versus what you said earlier. You got  
15 a 1947 snow plow. I think you could upgrade.  
16          BERT RAMOS: Oh, yeah. It doesn't --  
17          CHAIRMAN GARNER: '62.  
18          BERT RAMOS: Oh, yeah.  
19          COMMISSIONER WAITS: A 1957 is that with you want?  
20          COMMISSIONER MASON: Even -- even 40 years.  
21          CHAIRMAN GARNER: Donnie?  
22          DONALD NEGRO: Pretty quick, like pretty much on these  
23 pickups, if you buy used, you're buying someone's junk. Junk.  
24          COMMISSIONER STIENMETZ: Right.  
25          DONALD NEGRO: They're all rusted out stuff. You're better  
26 off going with the newer stuff like on the plows and the  
27 sanders.  
28          COMMISSIONER STIENMETZ: They've gotten rid of them for a  
29 reason.  
30          DONALD NEGRO: Yeah, they're there for a reason. You're  
31 right. Old state stuff and --  
32          COMMISSIONER WAITS: Well, the biggest problem is the  
33 maintenance on them for what we have now, besides the used one.  
34 But, I mean, your current things now, you're spending how much  
35 time in maintenance?  
36          BERT RAMOS: Yeah, you plow one storm and spend three days  
37 fixing it.  
38          CHAIRMAN GARNER: You're -- you're about --  
39          BERT RAMOS: Yeah, that's the other bad thing is the --  
40          CHAIRMAN GARNER: -- 40,000 high on your dump truck; aren't

1 you?

2 BERT RAMOS: No, not with a snow plow and sander. Yeah,  
3 when you put the actual plow and sander on it -- with the plow  
4 and sander you want to buy good because if you buy old iron,  
5 you're dumping salt in them. So you got to buy stainless or  
6 else you're -- you're in for --

7 COMMISSIONER MASON: I'm for it, except, you know, we're  
8 looking at more equipment coming down the line here. Do you  
9 want to trade off?

10 BERT RAMOS: Well, I'm going to surplus.

11 COMMISSIONER MASON: Pardon.

12 BERT RAMOS: I have to surplus equipment. That's --

13 DONALD NEGRO: Not the old one.

14 BERT RAMOS: I guess, we could use that as -- we could  
15 build a mound of dirt and put it up on there.

16 ROGENE HILL: Good argument.

17 COMMISSIONER WAITS: He's saying if you had a choice, would  
18 you give up the backhoe to take the dump truck and the snow  
19 plow? That's what he means.

20 BERT RAMOS: That's -- I'll give you the stairs.

21 (Laughter)

22 UNIDENTIFIED PARTICIPANT: Cross that off.

23 COMMISSIONER MASON: No, which is the most -- I mean, you  
24 know, I understand the dump truck and the snow plow brand new, I  
25 understand that. What would you give up?

26 BERT RAMOS: You know, the one -- the reason I have a  
27 backhoe on the list is, I don't -- we don't have -- Donald has  
28 all the dump and all that's under Donald. Even Austin's dump is  
29 under Donald even though we -- we do the maintenance on it down  
30 there.

31 And right now the current backhoe we have down there -- we  
32 have to smash it still. We have to smash dumpsters. You can't  
33 just call every time you need one or else they bill the county  
34 every time they have to haul some new dumpsters.

35 So we have to smash them. And the backhoe that we have  
36 down, we got tagged on it, because all the oil that is leaking  
37 out the bottom. We built up, tried to cover it up as much as we  
38 can, but it is what it is.

39 So now where we've been running a backhoe from the yard  
40 downtown, back up. So at some point that's going to be put wear

1 and tear on that as well, especially in the winter, because we  
2 use that backhoe to load our salt sanders.  
3 CHAIRMAN GARNER: So what if we do the backhoe and the  
4 pickup truck with a plow.  
5 BERT RAMOS: And then wait on the --  
6 CHAIRMAN GARNER: And wait on the dump truck --  
7 COMMISSIONER STIENMETZ: Yeah.  
8 CHAIRMAN GARNER: -- until we actually know if we're going  
9 to start getting some state highways.  
10 BERT RAMOS: I'll go with that.  
11 COMMISSIONER STIENMETZ: I'll go with that.  
12 CHAIRMAN GARNER: And the pickup with the trow -- plow. I  
13 mean, you can use that on all those crazy streets. It's  
14 four-wheel drive; correct?  
15 BERT RAMOS: Exactly.  
16 CHAIRMAN GARNER: That's more of what you need than a  
17 ten-wheeler going up a 9% grade.  
18 COMMISSIONER WAITS: Except we don't have the sander. But  
19 you have a sander?  
20 BERT RAMOS: No, that's with the sander.  
21 CHAIRMAN GARNER: That's with the sander.  
22 BERT RAMOS: Donald just got --  
23 DONALD NEGRO: You'd be better off to up that a little bit.  
24 Because we just bought a sander and a dump truck for Jake. And  
25 that's what he's looking at. And we're right at probably  
26 62,000, if you could.  
27 COMMISSIONER WAITS: Sixty-two with the sander?  
28 CHAIRMAN GARNER: How much was your backhoe, Jake?  
29 JAKE EDGAR: A hundred and one thousand.  
30 BERT RAMOS: I wasn't trying to gouge you.  
31 CHAIRMAN GARNER: Hm?  
32 BERT RAMOS: I wasn't trying to gouge you.  
33 CHAIRMAN GARNER: You gouged yourself.  
34 ROGENE HILL: That would be a first.  
35 BERT RAMOS: Gee.  
36 COMMISSIONER WAITS: So we're at the backhoe with 90- and  
37 the pickup truck with plow and sander 62-?  
38 COMMISSIONER BULLOCK: How about the backhoe at 105- and  
39 pickup truck and plow at 65-.  
40 COMMISSIONER WAITS: Oh, --

1           ROGENE HILL: Okay, what now?  
2           COMMISSIONER WAITS: -- I like that. One oh five.  
3           ROGENE HILL: For what?  
4           COMMISSIONER WAITS: For the backhoe.  
5           COMMISSIONER BULLOCK: And 65- for the pickup --  
6           CHAIRMAN GARNER: Just because --  
7           COMMISSIONER WAITS: -- truck and the plow.  
8           CHAIRMAN GARNER: We recently bought them. And we know the  
9 prices.  
10          ROGENE HILL: And what's 62?  
11          COUNTY CLERK SULLIVAN: Sixty-five's the pickup.  
12          COMMISSIONER BULLOCK: Sixty-five.  
13          ROGENE HILL: (indiscernible)  
14          COMMISSIONER BULLOCK: Because he's going to want to put a  
15 radio in there. And that's going to come back. And so --  
16          BERT RAMOS: Sure.  
17          ROGENE HILL: Okay.  
18          SHERIFF RON UNGER: We'll take care of you.  
19          BERT RAMOS: Yeah, I heard that.  
20          CHAIRMAN GARNER: Ho ho ho.  
21          SHERIFF RON UNGER: We got --  
22          BERT RAMOS: Sorry, Ron, I didn't mean to take that one out  
23 on you.  
24          COMMISSIONER BULLOCK: Now you've got a pickup for  
25 everybody to drive.  
26          BERT RAMOS: And then --  
27          COMMISSIONER WAITS: Could I use it for meetings?  
28          (Laughing.)  
29          CHAIRMAN GARNER: It doesn't have a phone in it.  
30          BERT RAMOS: No. Now the steps and that, that's kind of --  
31 that's kind of Patsy's deal there.  
32          COMMISSIONER WAITS: It has a radio.  
33          COMMISSIONER BULLOCK: Hm?  
34          UNIDENTIFIED PARTICIPANT: Where are we putting them?  
35          COMMISSIONER WAITS: The St. Augustine's.  
36          ROGENE HILL: We didn't know at that time.  
37          COMMISSIONER MASON: We put Patsy off last year because of  
38 lot-line adjustments down there.  
39          COMMISSIONER BULLOCK: And we still don't know.  
40          ROGENE HILL: And we let them choose -- collaborate on the

1 -- the --  
2 UNIDENTIFIED PARTICIPANT: Steps.  
3 ROGENE HILL: -- the steps --  
4 BERT RAMOS: Seriously?  
5 ROGENE HILL: -- and that. Huh?  
6 BERT RAMOS: Seriously?  
7 ROGENE HILL: Yeah. I'm serious.  
8 (Simultaneous conversations.)  
9 ROGENE HILL: (indiscernible) we just found out what our  
10 new plan was. And it didn't go.  
11 COMMISSIONER BULLOCK: That's the plan.  
12 BERT RAMOS: We had --  
13 COMMISSIONER STIENMETZ: Yeah, well, we put the steps --  
14 BERT RAMOS: -- during the budget hearing we went over it  
15 and I thought that it was a good idea to put the steps out of  
16 the back of the new --  
17 ROGENE HILL: Austin visitors center.  
18 BERT RAMOS: -- Austin visitors center.  
19 ROGENE HILL: Yeah, the -- yeah.  
20 BERT RAMOS: Yeah, I don't know if Bobby's on or not,  
21 but -- we can't do that because of the historic site and then  
22 private property on the back side and things of that nature. We  
23 can't put steps out of the back of that.  
24 So the problem is, when we went over the other steps up the  
25 side of the road, first, is the lot-line adjustment. The next  
26 thing I don't like is the maintenance. And we have to have  
27 somewhere to put the snow in the winter. And when we put the  
28 snow there, we put the salt there. We have steps and we have to  
29 maintain them. That was my excuse.  
30 So I don't know if -- if maybe the best way to go about it  
31 would be to talk to a property owner on the other side and see  
32 if -- if we can't put steps up that side to go to it because  
33 that property owner owns both properties that goes to the St.  
34 Augustine's. I don't know what the next best option is.  
35 COMMISSIONER BULLOCK: My opinion is it's not a  
36 county-owned. If we start going to private, non-profits, I  
37 don't care. We start sidewalking and stepping the whole town.  
38 And we just need to stay. If the organization wants to get a  
39 CDBG grant, I more than encourage them. But I think we need to  
40 keep the county staying out of here.

1 COMMISSIONER WAITS: The one thing that I -- we do have to  
2 do is we have to look at the safety issue. And that is a county  
3 concern, because we have people walking in the street.

4 COMMISSIONER BULLOCK: But the whole town of Austin is a  
5 safety issue.

6 COMMISSIONER WAITS: I understand that.

7 COMMISSIONER BULLOCK: If you want to bring that up.

8 COMMISSIONER WAITS: I understand.

9 COMMISSIONER BULLOCK: But we'd have to do the whole town.  
10 That's my point.

11 COMMISSIONER WAITS: I understand. But when you say the  
12 whole town, you're talking about just our citizens. And I'm  
13 talking about especially with the visitors center now. You  
14 can't imagine about how many people and busloads that stop and  
15 the people walk up the street. So even if we. when we finish  
16 paving even if we make a bicycle lane or something for  
17 pedestrians. But something somewhere needs to be done for some  
18 protection.

19 COMMISSIONER BULLOCK: You know, when I went to the Grand  
20 Canyon, they didn't have a sidewalk for me there. They just had  
21 a dirt path. So you know, to say we have to do it for tourists  
22 and stuff, I disagree.

23 COMMISSIONER WAITS: No, good -- it's fine. I'm with a  
24 good path.

25 COMMISSIONER BULLOCK: The road's a good path. I don't  
26 think we have to have a traffic jam that people can't use the  
27 road to walk up.

28 CHAIRMAN GARNER: Oh, it's bad.

29 COMMISSIONER WAITS: You can't imagine some of the close  
30 calls when they come over the hill, though. That's -- that's  
31 what I'm saying.

32 COMMISSIONER STIENMETZ: (indiscernible)

33 COMMISSIONER WAITS: I think it's a safety issue.

34 CHAIRMAN GARNER: Is there a walk --

35 COMMISSIONER WAITS: You're not okay with a marking?

36 CHAIRMAN GARNER: Is there a dirt path?

37 COMMISSIONER WAITS: No.

38 CHAIRMAN GARNER: It's just road edge?

39 COMMISSIONER WAITS: Just road.

40 UNIDENTIFIED PARTICIPANT: It's just the edge of the road.

1 UNIDENTIFIED PARTICIPANT: And the edge of the road.  
2 COMMISSIONER MASON: And you pack your winter snow there,  
3 right?  
4 BERT RAMOS: Yeah.  
5 COMMISSIONER MASON: What about a handrail? Something you  
6 can hang onto?  
7 BERT RAMOS: There's something for somebody to run into.  
8 COMMISSIONER STIENMETZ: Yeah. It's in the way for snow  
9 removal.  
10 COMMISSIONER MASON: For safety's sake.  
11 COMMISSIONER BULLOCK: You have the snow. The snow will  
12 take it out.  
13 BERT RAMOS: Yeah, it's --  
14 I don't know. I --  
15 COMMISSIONER BULLOCK: I'm just going to say no.  
16 COMMISSIONER STIENMETZ: I'm going to say no.  
17 COMMISSIONER MASON: Don't give up.  
18 COMMISSIONER WAITS: No, I've said my part. And I'm okay  
19 if they don't do stairs as long as they do something, some  
20 marking or something I think would help. And I do think that  
21 that is a county issue because it's our county road.  
22 COMMISSIONER BULLOCK: But if you ask me, it's the people  
23 that would have the building have the issue of putting a marking  
24 to say, hey, this is how you get here. Be careful, whatever, I  
25 mean.  
26 COMMISSIONER WAITS: But the building is way up. I mean,  
27 we're talking from Highway 50 up. That's not our responsibility  
28 or their responsibility. We're talking a county road. That's  
29 all.  
30 BERT RAMOS: It is a nicely paved road.  
31 COMMISSIONER WAITS: Yes, it is.  
32 COMMISSIONER STIENMETZ: Can't you paint it striped?  
33 COMMISSIONER WAITS: Could you mark it off, is what I'm  
34 saying?  
35 CHAIRMAN GARNER: And you just want markings? signs?  
36 COMMISSIONER WAITS: I said -- I'm okay -- no, like a  
37 separate bicycle path --  
38 CHAIRMAN GARNER: What if --  
39 COMMISSIONER WAITS: -- like if you mark it so they can  
40 walk --

1           UNDERSHERIFF ROBERT QUICK: How wide's the road for us,  
2 Bert?  
3           BERT RAMOS: We're only --  
4           COMMISSIONER BULLOCK: Twelve feet.  
5           BERT RAMOS: -- dealing with eight foot on each side of the  
6 alley, you know, that gutter. There's not enough room to  
7 actually designate --  
8           CHAIRMAN GARNER: There's no easement.  
9           BERT RAMOS: -- really a spot for --  
10          COMMISSIONER STIENMETZ: Maybe it's --  
11          BERT RAMOS: I mean you could paint it whatever color you  
12 want. Everybody will drive on it.  
13          COMMISSIONER STIENMETZ: Yeah.  
14          DONALD NEGRO: Yeah.  
15          BERT RAMOS: But --  
16          COMMISSIONER MASON: There's not enough shoulder.  
17          BERT RAMOS: It's a -- it's a narrow road.  
18          COMMISSIONER BULLOCK: Unless you want us to shut it down,  
19 the road --  
20          CHAIRMAN GARNER: There's not enough shoulder.  
21          COMMISSIONER BULLOCK: -- to make it a walkway? I don't  
22 think the people of Austin would be too happy if we shut down  
23 the road.  
24          COMMISSIONER WAITS: Probably not.  
25          COMMISSIONER BULLOCK: I mean, there's not a walkway there.  
26          COMMISSIONER MASON: How old's that church?  
27          COMMISSIONER WAITS: A hundred and fifty years.  
28          COMMISSIONER MASON: Oh, wow.  
29          COMMISSIONER STIENMETZ: Could you put signage up?  
30          COMMISSIONER MASON: I guess we could --  
31          BERT RAMOS: I mean, you could put some signage up, maybe  
32 you know, watch for pedestrians. I don't know.  
33          CHAIRMAN GARNER: What have they done for the last 149?  
34          COMMISSIONER STIENMETZ: (indiscernible) come over the hill  
35 and watch for them.  
36          (Simultaneous conversations.)  
37          COMMISSIONER WAITS: And now it's all fully restored.  
38          CHAIRMAN GARNER: (Indiscernible) What did they do the  
39 first 149 years?  
40          COMMISSIONER BULLOCK: Yeah, when people went to church.

1 COMMISSIONER WAITS: Horses.  
2 COMMISSIONER STIENMETZ: They put them down hill.  
3 COMMISSIONER WAITS: Okay.  
4 COMMISSIONER STIENMETZ: Yeah. I'd say no. Let's move on.  
5 COMMISSIONER WAITS: Thank you, Bert.  
6 BERT RAMOS: Thank you.  
7 COMMISSIONER STIENMETZ: Thanks, Bert.  
8 COMMISSIONER MASON: Thanks, Bert.  
9 COMMISSIONER STIENMETZ: Oh, boy.  
10 COMMISSIONER BULLOCK: Now.  
11 DONALD NEGRO: Keith, that was easy. I bid. I put in for  
12 -- Donald Negro, Road and Bridge --  
13 COUNTY CLERK SULLIVAN: Thank you.  
14 DONALD NEGRO: -- North. I put in for two blades. Last  
15 year, I got turned down on one. We got one. But the other one,  
16 they were both bought in 1996. The -- the blade has 16 thous --  
17 the one we're using now 16,000 hours on it. That's 64 oil  
18 changes. It's -- it's wore out. It's time to go. And one we  
19 got is working out good. We have, you know, brand new. We  
20 haven't had any problems with it. But it's time to update.  
21 (Indiscernible).  
22 COMMISSIONER WAITS: You could have a truck with a plow.  
23 We're --  
24 DONALD NEGRO: I've got -- I've got plenty of plows. But  
25 unless I get up a whole bunch of NDOT roads.  
26 UNIDENTIFIED PARTICIPANT: Or a whole bunch of snow, and  
27 let's hope for the snow.  
28 DONALD NEGRO: Yeah. I don't like the snow.  
29 COMMISSIONER WAITS: Okay, what's your alternative if this  
30 actually breaks and you can't -- can't use it anymore or motor  
31 grade or what else do -- the CAT or what else do you use  
32 instead?  
33 COMMISSIONER STIENMETZ: Nothing.  
34 DONALD NEGRO: Nothing.  
35 CHAIRMAN GARNER: How many motor graders do we have?  
36 DONALD NEGRO: Huh?  
37 CHAIRMAN GARNER: How many do we have?  
38 DONALD NEGRO: I have five that I'm going to surplus if we  
39 get this. And I'll surplus one of them. And recomp some of the  
40 money. And what I've been doing with, and I've been dealing

1 with Grace, is going on Internet auctions to surplus our stuff  
2 so we get a little bit more money out of it.  
3 COMMISSIONER WAITS: Hard to get money out of something  
4 that doesn't work. You said it doesn't work.  
5 DONALD NEGRO: It -- it does. It's just wore out. To go  
6 through and to rebuild it, it's going to, you know, you're  
7 putting money into a 1996 blade.  
8 COMMISSIONER WAITS: What I'm saying is: How do you expect  
9 somebody else to buy that?  
10 DONALD NEGRO: Ranchers, the Negro brothers. They're  
11 always looking for that kind of stuff.  
12 (Laughter)  
13 UNIDENTIFIED PARTICIPANT: They are, too.  
14 COMMISSIONER WAITS: And it's worn out --  
15 DONALD NEGRO: You know, somebody that doesn't use it every  
16 day.  
17 (Laughter)  
18 DONALD NEGRO: You know, like the rancher, that's -- it  
19 would be a good ranch blade. To use it every day to put the  
20 hours we put on it --  
21 ROGENE HILL: Honesty. You got to love it.  
22 DONALD NEGRO: (indiscernible)  
23 COMMISSIONER MASON: Can't visualize it.  
24 (Simultaneous conversations.)  
25 COMMISSIONER WAITS: Lot of money. (Indiscernible).  
26 CHAIRMAN GARNER: Hm?  
27 COMMISSIONER WAITS: Does he have to have it if we have  
28 some?  
29 (Simultaneous conversations.)  
30 SHERIFF RON UNGER: That's what that is.  
31 (Simultaneous conversations.)  
32 COMMISSIONER MASON: No, I got it now.  
33 UNIDENTIFIED PARTICIPANT: Golf course.  
34 COMMISSIONER MASON: Thank you.  
35 (Simultaneous conversations.)  
36 CHAIRMAN GARNER: So how much is a 16 versus a 14?  
37 DONALD NEGRO: A 16 blade. Probably --  
38 CHAIRMAN GARNER: Is this a 14 or a 12?  
39 DONALD NEGRO: This is a 140.  
40 CHAIRMAN GARNER: Which is a twelve?

1 DONALD NEGRO: This is a smaller.  
2 CHAIRMAN GARNER: 12 wide?  
3 DONALD NEGRO: Yeah. The 16 blade's probably 300. Or  
4 probably -- like a mine. That's the bigger ones.  
5 COMMISSIONER BULLOCK: What's the expected life of this,  
6 you get this?  
7 DONALD NEGRO: We exch -- we stay on them. You know, we  
8 take care of them. That -- they're -- the ones are '96s. And  
9 these that I'm buying are guaranteed buy back in three years.  
10 COMMISSIONER MASON: Really?  
11 DONALD NEGRO: What we do is take, and we give them  
12 \$40,000. And they give us a new blade if we want, if we can  
13 afford it in three years. And why they do that is because that  
14 way ranchers get a really nice blade or the mines or somebody,  
15 the contractors --  
16 COMMISSIONER MASON: And if you don't do that, how long  
17 will this baby last, do you think?  
18 DONALD NEGRO: Probably 20 years.  
19 COMMISSIONER MASON: Okay. I'm for it.  
20 DONALD NEGRO: And the ones we're -- that we're getting rid  
21 of, the '96s, were a buy back. And the county opted not to sell  
22 them back. You know, it's just an option where you stay up on  
23 your equipment.  
24 CHAIRMAN GARNER: And that's the only thing you're after.  
25 DONALD NEGRO: That's it.  
26 JUDGE MAX BUNCH: Put some of our stuff in his? Just  
27 checking.  
28 CHAIRMAN GARNER: Geez. You guys have already broke the  
29 bank.  
30 (Simultaneous conversations.)  
31 JUDGE MAX BUNCH: Want something else?  
32 COMMISSIONER WAITS: Is there any way you can get a smaller  
33 one?  
34 DONALD NEGRO: That's the --  
35 COMMISSIONER WAITS: That's the smallest?  
36 DONALD NEGRO: That's the size we want. You get smaller,  
37 then you're --  
38 COMMISSIONER MASON: They're going to grade the streets  
39 with that, too.  
40 COMMISSIONER STIENMETZ: It's not --

1 DONALD NEGRO: Yeah, you're --  
2 CHAIRMAN GARNER: Beating them up.  
3 DONALD NEGRO: Yeah.  
4 SHERIFF RON UNGER: Got to do twice the work with a small  
5 one.  
6 UNIDENTIFIED PARTICIPANT: Yeah.  
7 DONALD NEGRO: It's just --  
8 COMMISSIONER WAITS: Okay.  
9 SHERIFF RON UNGER: Essentially.  
10 DONALD NEGRO: The weight, size, and stuff, this is what we  
11 want.  
12 SHERIFF RON UNGER: Tear a smaller one up quick.  
13 DONALD NEGRO: And to go through and have a complete  
14 rebuild on one is to have it built ground up is \$250,000. And  
15 you still have a 1996 blade. You know, your warranty's only  
16 good for a year.  
17 COMMISSIONER WAITS: And if we did that, how long do you  
18 think it would last you?  
19 DONALD NEGRO: Hopefully 20 years. But you're better off  
20 to get the warranty and the maintenance and everything on it.  
21 COMMISSIONER MASON: I say go for it.  
22 CHAIRMAN GARNER: (indiscernible) more next year, Patsy.  
23 COMMISSIONER WAITS: Yes. Battle Mountain, guys, it's not  
24 Austin.  
25 COMMISSIONER STIENMETZ: I agree with Dave.  
26 COMMISSIONER WAITS: Your roads.  
27 COMMISSIONER MASON: What's that?  
28 COMMISSIONER STIENMETZ: I said I'll go with you.  
29 COMMISSIONER WAITS: Yeah, okay.  
30 CHAIRMAN GARNER: I think we need to keep them revolving.  
31 And when's the last -- we haven't bought anything new as far  
32 as--  
33 COMMISSIONER BULLOCK: Last year.  
34 CHAIRMAN GARNER: -- as far as 15 years. Last year was the  
35 first one we've upgraded in --  
36 DONALD NEGRO: Just like our trucks and stuff. The last  
37 trucks we bought and we've upgraded through the years was when  
38 Tom Bebe was here.  
39 CHAIRMAN GARNER: Yeah, 20 years old.  
40 DONALD NEGRO: Yeah, upgrading our equipment and stuff.

1 CHAIRMAN GARNER: The down time is -- is 20% of the  
2 vehicle. The down time you have.  
3 COMMISSIONER WAITS: That's true.  
4 CHAIRMAN GARNER: You know, that, I mean, the down -- you  
5 take 320,000 times 20% down time in the first ten years versus  
6 the old one, and put that into PERS and another person to work  
7 on things -- on a CAT. That's how I figure mine. But --  
8 JUDGE MAX BUNCH: (inaudible).  
9 CHAIRMAN GARNER: I'm good.  
10 ROGENE HILL: So we're saying yes.  
11 COMMISSIONER STIENMETZ: Yes.  
12 DONALD NEGRO: Thank you.  
13 ROGENE HILL: And then the East Gate, that's just a  
14 rollover.  
15 CHAIRMAN GARNER: Yeah.  
16 DONALD NEGRO: I hear about that. The East Gate property,  
17 it's our yard expansion. And it's been going on for about three  
18 years -- two years.  
19 CHAIRMAN GARNER: Yeah.  
20 DONALD NEGRO: And Jerry Von, which I was dealing with it's  
21 been a whole saga. But Jerry Von died. So now I'm dealing with  
22 Jerry Von's wife. And she's worn down. She's in the  
23 Philippines. And all she wants to do is go back to the  
24 Philippines. So that's kind of --  
25 And Kimmy -- or Kim Buffington is helping me on it I --  
26 through the realtor and so --  
27 CHAIRMAN GARNER: So it's a possibility that it might go  
28 now?  
29 DONALD NEGRO: I hope so. Yeah. Just have to --  
30 ROGENE HILL: Might have to go to the Philippines and find  
31 (indiscernible).  
32 DONALD NEGRO: Yeah, well that's --  
33 SHERIFF RON UNGER: (indiscernible)  
34 DONALD NEGRO: I'll do that too. Yeah. It's -- it's been  
35 a whole saga. It's been --  
36 UNIDENTIFIED PARTICIPANT: (indiscernible)  
37 DONALD NEGRO: Hopefully, I'll get it done.  
38 COMMISSIONER MASON: You got something you can trade her?  
39 UNIDENTIFIED PARTICIPANT: A boat.  
40 COMMISSIONER STIENMETZ: How about a motor grader?

1 COMMISSIONER WAITS: Can't have the motor grader.  
2 DONALD NEGRO: We don't even own a boat here because there  
3 was a guy by the name of --  
4 COMMISSIONER MASON: That would be something. Give her  
5 whatever she wants.  
6 DONALD NEGRO: -- named Larry Sheller.  
7 COMMISSIONER BULLOCK: You know we're recording.  
8 DONALD NEGRO: That owned it before and he wanted to trade  
9 for -- no, he wanted us to put in modular homes for him and  
10 trade for property out somewhere and this whole -- Hopefully  
11 we'll get it done.  
12 COMMISSIONER STIENMETZ: Thank you.  
13 DONALD NEGRO: Thank you.  
14 CHAIRMAN GARNER: Thanks.  
15 COMMISSIONER MASON: Thanks.  
16 COMMISSIONER WAITS: Thanks, Donnie.  
17 CHAIRMAN GARNER: Get out of here before we re-decide.  
18 COMMISSIONER BULLOCK: We're going to blow up that adding  
19 machine.  
20 COMMISSIONER STIENMETZ: Getting hot.  
21 CHAIRMAN GARNER: What about these next Indigent Fund  
22 stuff?  
23 ROGENE HILL: Just a second.  
24 (Simultaneous conversations.)  
25 JUDGE MAX BUNCH: Yeah.  
26 COMMISSIONER STIENMETZ: There's nothing in the Indigent  
27 Funds.  
28 COMMISSIONER BULLOCK: It's for --  
29 COMMISSIONER STIENMETZ: It's for the requesting --  
30 COMMISSIONER BULLOCK: -- the health nurse. Over 40--.  
31 CHAIRMAN GARNER: That should be included in that new  
32 building they're building from the -- you guys are building at  
33 the hospital board. That should all be included. That's where  
34 they're putting her. Get on it, Steve.  
35 COMMISSIONER STIENMETZ: That's equipment. That's not part  
36 of the building.  
37 ROGENE HILL: Okay, your new --  
38 CHAIRMAN GARNER: Oh, yeah. It can be.  
39 ROGENE HILL: For your new --  
40 COMMISSIONER WAITS: Build in the office --

1 CHAIRMAN GARNER: Garage door equipment, too. But you're  
2 going to -- not going leave it open all night.  
3 COMMISSIONER STIENMETZ: Yeah, we are.  
4 ROGENE HILL: All righty then. Okay. The health nurse.  
5 Okay. This is -- looking at -- they're going to be moving, it's  
6 my understanding, to the new facility furnished by the hospital.  
7 With a -- and grant -- these are equipment that they're asking  
8 for \$6,000 for biopharm refrigerator. It's for the drug  
9 preservation to keep the drugs at a certain temperature.  
10 COMMISSIONER BULLOCK: Where are they keeping it now?  
11 COMMISSIONER WAITS: That was my question.  
12 ROGENE HILL: I'm not --  
13 CHAIRMAN GARNER: Hospital.  
14 ROGENE HILL: I don't know.  
15 COMMISSIONER WAITS: Well, they couldn't move that over.  
16 COMMISSIONER BULLOCK: Why would we have to change, I  
17 guess, from what we're doing now? I guess is my question.  
18 ROGENE HILL: I think because they're old. But I'm not for  
19 sure.  
20 COMMISSIONER STIENMETZ: Why don't they wait until they get  
21 in building until they know what they're doing. The building  
22 isn't even out for bid yet.  
23 ROGENE HILL: Right. This is just -- and maybe they need  
24 it now? Do you remember what they --  
25 UNIDENTIFIED PARTICIPANT: They thought they were doing to  
26 the building being done at the end of the year.  
27 ROGENE HILL: Yeah, I think so. The end of the year?  
28 COMMISSIONER STIENMETZ: They don't even have it designed  
29 yet.  
30 UNIDENTIFIED PARTICIPANT: That's just what they were  
31 saying.  
32 ROGENE HILL: That's what they --  
33 CHAIRMAN GARNER: (Non-word utterance indicating discussion  
34 should end.)  
35 ROGENE HILL: -- were told. And then --  
36 CHAIRMAN GARNER: (Non-word utterance indicating discussion  
37 should end.)  
38 ROGENE HILL: All of it?  
39 CHAIRMAN GARNER: On to next. All of it.  
40 ROGENE HILL: For?

1 CHAIRMAN GARNER: All of it.  
2 COMMISSIONER STIENMETZ: All of it.  
3 ROGENE HILL: All of it?  
4 COMMISSIONER STIENMETZ: All of it. They come can come  
5 back once the building is done.  
6 CHAIRMAN GARNER: Give us a good backup.  
7 COMMISSIONER WAITS: I guess they should have been here.  
8 ROGENE HILL: Okay. That makes your fixed asset portion at  
9 1 million four forty-seven. And your repair and maintenance --  
10 368,960. Sixty. For a total of Fund 29 requests, 1,815,960.  
11 COMMISSIONER WAITS: I'm sorry. I missed the total on the  
12 repair and maintenance.  
13 ROGENE HILL: It is 368,960.  
14 COMMISSIONER WAITS: Okay.  
15 ROGENE HILL: Fixed assets, 1,447,000 for a total of  
16 1,815,960.  
17 COMMISSIONER STIENMETZ: Going to have that thing  
18 gold-plated. Finish item 3.  
19 ROGENE HILL: Okay. Basically now -- we're back to your  
20 decision making. You have to make decisions of -- we went  
21 through all the projects. Fund 29, Fund 55, Fund --  
22 CHAIRMAN GARNER: We went back to that page.  
23 (Simultaneous conversations.)  
24 COMMISSIONER BULLOCK: Not on our agenda.  
25 ROGENE HILL: And we've got -- we already did the five that  
26 are left and maybe the construction.  
27 COMMISSIONER BULLOCK: All this..  
28 CHAIRMAN GARNER: We need to change the agenda.  
29 ROGENE HILL: Yeah. Yeah.  
30 CHAIRMAN GARNER: We need to --  
31 UNIDENTIFIED PARTICIPANT: Back.  
32 COMMISSIONER WAITS: Back on.  
33 ROGENE HILL: Yeah, so basically.  
34 CHAIRMAN GARNER: Number four. Net proceeds?  
35 ROGENE HILL: Yes.  
36 CHAIRMAN GARNER: Did net proceeds. None.  
37 ROGENE HILL: Now, Lura has brought me some information  
38 today that she is saying that it looks like -- I think you just  
39 got this information as of today. I don't know if you want to  
40 wait --

1 CHAIRMAN GARNER: You guys wait.  
2 ROGENE HILL: -- until next year. So it's a sure thing.  
3 CHAIRMAN GARNER: How much?  
4 ROGENE HILL: It looks like it's about, total to the  
5 county, that's without the school and the -- or with the school  
6 and the district one point -- 14.7.  
7 CHAIRMAN GARNER: Keep it for next year.  
8 ROGENE HILL: Yeah.  
9 COMMISSIONER STIENMETZ: Yeah.  
10 ROGENE HILL: Because you've blown your wad for this year.  
11 And --  
12 (Laughter)  
13 ROGENE HILL: Poor choice of words sorry about that.  
14 CHAIRMAN GARNER: It's your story.  
15 ROGENE HILL: I guess we'll leave it at that.  
16 (Laughter)  
17 CHAIRMAN GARNER: We can tell you're on your way out.  
18 COMMISSIONER BULLOCK: It's a long day.  
19 CHAIRMAN GARNER: Wow.  
20 ROGENE HILL: Okay's. That was -- okay. Let's go back to  
21 the main number one this morning.  
22 CHAIRMAN GARNER: The decisions?  
23 ROGENE HILL: The decisions. Yes.  
24 CHAIRMAN GARNER: Informational notes.  
25 ROGENE HILL: Yes.  
26 COMMISSIONER STIENMETZ: Oh.  
27 CHAIRMAN GARNER: Can we have five-minute break?  
28 ROGENE HILL: Okay. Fine.  
29  
30 (Break taken between 2:09 p.m. and 2:16 p.m.)  
31  
32 CHAIRMAN GARNER: Okay. Bring the meeting back to order.  
33 ROGENE HILL: Okay.  
34 CHAIRMAN GARNER: You guys want to --  
35 ROGENE HILL: Oh, the authoritative voices come out.  
36 Page six of your first handout.  
37 COMMISSIONER BULLOCK: Six?  
38 ROGENE HILL: Follow right along.  
39 CHAIRMAN GARNER: Six?  
40 COMMISSIONER STIENMETZ: What happened to three?

1           ROGENE HILL: Well.  
2           UNIDENTIFIED PARTICIPANT: They're all listed on the back.  
3           ROGENE HILL: Yeah, page six. Uh-huh. Yes. For the red.  
4           COUNTY CLERK SULLIVAN: Okay.  
5           CHAIRMAN GARNER: Okay.  
6           ROGENE HILL: Okay. First one, you've already went through  
7 approved/disapproved all the requests for minor equipment,  
8 capital. We just did that.  
9           Approved/disapproved grant requests. We've already done  
10 that.  
11           Approve/disapprove treasurer's request for the three-month  
12 training period, employee. Again, that was approved in last  
13 year's budget. It's your decision to carry it forward.  
14           CHAIRMAN GARNER: Carry it.  
15           COMMISSIONER BULLOCK: Yep.  
16           COMMISSIONER STIENMETZ: Carry it.  
17           ROGENE HILL: Let's see. Approve/disapprove assessor's  
18 request for a GIS mapping coordinator in lieu of the network  
19 computer analyst.  
20           CHAIRMAN GARNER: Who's paying that? She just.  
21           UNIDENTIFIED PARTICIPANT: She just stepped out.  
22           CHAIRMAN GARNER: Snuck out, didn't she?  
23           COMMISSIONER WAITS: She's told us repeatedly it's been in  
24 her budget.  
25           COMMISSIONER MASON: Yeah, that comes through her budget.  
26           COMMISSIONER WAITS: Yeah.  
27           COMMISSIONER BULLOCK: We would assume.  
28           CHAIRMAN GARNER: Well, --  
29           ROGENE HILL: For -- yes, that comes out --  
30           CHAIRMAN GARNER: We would assume. Exactly.  
31           UNIDENTIFIED PARTICIPANT: She's coming.  
32           ROGENE HILL: Yes.  
33           CHAIRMAN GARNER: That was IT?  
34           ROGENE HILL: Yes.  
35           UNIDENTIFIED PARTICIPANT: (indiscernible) computers.  
36           COMMISSIONER WAITS: So this one would come out, too, then.  
37           CHAIRMAN GARNER: Maybe.  
38           ROGENE HILL: I don't know. I don't know.  
39           CHAIRMAN GARNER: (indiscernible)  
40           COMMISSIONER WAITS: We can ask her.

1 COMMISSIONER MASON: Lura, step up front.  
2 LURA DUVALL: Basically, we're on --  
3 COMMISSIONER WAITS: Want to swear her in?  
4 ROGENE HILL: -- the request for the GIS mapping  
5 coordinator.  
6 CHAIRMAN GARNER: Is that still -- is that still paid for  
7 out of the --  
8 LURA DUVALL: That's never been paid for out of tech fund  
9 and neither was. You can't pay salaries out of the tech fund.  
10 CHAIRMAN GARNER: See.  
11 LURA DUVALL: Never. It's not allowed by statute. But the  
12 tech position was paid out of my budget. So this will be a  
13 replacement only, quite a bit less. So it's actually being  
14 decreased, not increased.  
15 CHAIRMAN GARNER: So this is already --  
16 COMMISSIONER WAITS: As far as the budget? As far as your  
17 budget.  
18 LURA DUVALL: Now the tech -- yes, my budget. But the --  
19 the computer work that we are doing now with ADS, that comes of  
20 the computer line. We have a line that we've had forever for  
21 that.  
22 CHAIRMAN GARNER: So the employee you had last year, you  
23 want to keep that on your -- and use that money but decreased to  
24 fill --  
25 LURA DUVALL: Correct.  
26 CHAIRMAN GARNER: -- this position --  
27 LURA DUVALL: Correct.  
28 CHAIRMAN GARNER: -- is what I'm saying.  
29 LURA DUVALL: Correct. Yes.  
30 COMMISSIONER STIENMETZ: Leave the money but just change  
31 the position and description.  
32 LURA DUVALL: It will be a different position at a lower  
33 cost about -- 25,000, no, about 15,000 less. Yeah.  
34 COMMISSIONER BULLOCK: I'm good.  
35 LURA DUVALL: Yeah.  
36 CHAIRMAN GARNER: I'm good.  
37 COMMISSIONER STIENMETZ: I'm good.  
38 COMMISSIONER MASON: I'm good.  
39 UNIDENTIFIED PARTICIPANT: (indiscernible)  
40 ROGENE HILL: Approve/disapprove. Building and planning is

1 requesting \$12,000 for professional services for the McGinness  
2 Hills inspections.

3 CHAIRMAN GARNER: Wow.

4 COMMISSIONER WAITS: They're saying this is what it's going  
5 to cost them to travel down there?

6 ROGENE HILL: For the -- not to travel.

7 COMMISSIONER STIENMETZ: They're going to hire an --

8 ROGENE HILL: Yes.

9 COMMISSIONER STIENMETZ: -- independent consultant to go do  
10 the inspections.

11 ROGENE HILL: To save them all the costs of having to go  
12 down there.

13 COMMISSIONER MASON: Back and forth.

14 COMMISSIONER WAITS: Okay. But they're estimating the  
15 number of inspections. So if they deal with somebody locally,  
16 that's not traveling, this is what they figure that it's going  
17 to be.

18 ROGENE HILL: Yes. Yes.

19 COMMISSIONER STIENMETZ: They're still going to have to  
20 travel from someplace. Where are they going to get them out of?

21 ROGENE HILL: Yeah.

22 COMMISSIONER STIENMETZ: Reno?

23 UNIDENTIFIED PARTICIPANT: I don't know. I would imagine  
24 if somebody in the Austin/Kingston area.

25 COMMISSIONER MASON: Or Eureka. Somewhere in there.

26 ROGENE HILL: I wouldn't think Eureka.

27 COMMISSIONER MASON: Well, it's an outside --

28 ROGENE HILL: Well, it could be.

29 COMMISSIONER MASON: -- contractor.

30 COMMISSIONER WAITS: But this is specifically --

31 ROGENE HILL: And --

32 COMMISSIONER WAITS: -- to this project --

33 ROGENE HILL: Yes.

34 COMMISSIONER WAITS: -- and they won't be doing anything  
35 else down in the south.

36 ROGENE HILL: Exactly.

37 COMMISSIONER WAITS: So it's not eliminating our regular  
38 travels at all?

39 ROGENE HILL: No.

40 COMMISSIONER WAITS: They're just estimating with the new

1 building --  
2 ROGENE HILL: Right.  
3 COMMISSIONER WAITS: -- so forth. And so on.  
4 COMMISSIONER BULLOCK: Well, you're still going to have to  
5 travel down there for other inspections, right?  
6 ROGENE HILL: Yes. Absolutely.  
7 COMMISSIONER BULLOCK: So why can't it all be incorporated  
8 in that. I mean --  
9 COMMISSIONER STIENMETZ: Why can't they schedule?  
10 COMMISSIONER WAITS: You have to go 11 miles on unpaved  
11 road.  
12 COMMISSIONER BULLOCK: Huh?  
13 COMMISSIONER WAITS: You have to go 11 miles on an unpaved  
14 road.  
15 COMMISSIONER BULLOCK: Yeah, but it's a county vehicle so  
16 we've got it covered. I just -- you know, there's --  
17 ROGENE HILL: And I think this is -- basically, we had the  
18 --  
19 CHAIRMAN GARNER: Is this --  
20 ROGENE HILL: -- Guy Rock.  
21 CHAIRMAN GARNER: Is this maybe inspections that we can't  
22 do?  
23 COMMISSIONER MASON: Well, here's the other side of that.  
24 It ties up our people, that driving back and forth to --  
25 ROGENE HILL: You don't have the manpower here.  
26 CHAIRMAN GARNER: We do that already.  
27 COMMISSIONER WAITS: They're going to drive it -- they're  
28 going do it anyway.  
29 COMMISSIONER MASON: No, they're not.  
30 COMMISSIONER WAITS: That's what they --  
31 ROGENE HILL: Well, other than the -- they normally go down  
32 to do whatever needs to be done in Austin.  
33 CHAIRMAN GARNER: Okay. I'll just say something. Where  
34 are they?  
35 COMMISSIONER BULLOCK: Well.  
36 ROGENE HILL: I don't know. Joe.  
37 GRACE POWRIE: He thought he was done.  
38 ROGENE HILL: Yeah, he did.  
39 CHAIRMAN GARNER: This isn't Burt.  
40 COMMISSIONER BULLOCK: This isn't Burt. Here's the point I

1 guess I'm making. As far as I know, there's nobody qualified in  
2 Austin to make these inspections. So they'd have to hire it  
3 from some other out of town to bring them in to do inspections.  
4 So, I mean, if you're going to be pulling somebody from another  
5 town. Why aren't we just going down from here? We have Guy  
6 Rock. I understand there used to be one inspector and Guy Rock.  
7 Now we have two inspectors and a county engineer and one of them  
8 can't go down there?

9 COMMISSIONER STIENMETZ: My whole thing -- I was just  
10 saying. They've got go down there for the inspections anyway.  
11 Schedule them. Why can't they one day go down and do their  
12 inspections, schedule to go out there and do their inspections.

13 ROGENE HILL: This is totally in your hands.

14 COMMISSIONER BULLOCK: I don't want to approve it.

15 COMMISSIONER STIENMETZ: I don't want to approve it either.

16 ROGENE HILL: Okay. We've got three (indiscernible) --

17 COMMISSIONER WAITS: They should have been here.

18 ROGENE HILL: Okay.

19 CHAIRMAN GARNER: That's what I have to say. They  
20 should've been here. Disapprove.

21 ROGENE HILL: Okay.

22 CHAIRMAN GARNER: Because I don't know what it's for.

23 ROGENE HILL: Okay. Approve/disapprove the sheriff, the  
24 additional deputy sheriff for the --

25 SHERIFF RON UNGER: School resource officer.

26 UNDERSHERIFF ROBERT QUICK: School resource officer.

27 CHAIRMAN GARNER: Oh.

28 ROGENE HILL: School resource officer.

29 COMMISSIONER WAITS: I'm fine with that.

30 SHERIFF RON UNGER: Can I say one thing? This -- this is  
31 only preliminary. We will be coming back to the commission for  
32 our final approval.

33 COMMISSIONER WAITS: Got it.

34 CHAIRMAN GARNER: I will -- I will say approval with a  
35 guarantee from the school district.

36 COMMISSIONER STIENMETZ: To pay part of it. Same way here.

37 CHAIRMAN GARNER: Part of it? With a guarantee of 75%.

38 COMMISSIONER STIENMETZ: All right.

39 COMMISSIONER WAITS: But what he's saying, what if they  
40 don't do 75?

1 (Simultaneous conversations.)  
2 COMMISSIONER BULLOCK: They'll have to hire their own.  
3 COMMISSIONER STIENMETZ: They'll have to hire their own.  
4 COMMISSIONER WAITS: Okay. We wouldn't go 70?  
5 UNIDENTIFIED PARTICIPANT: No.  
6 UNIDENTIFIED PARTICIPANT: No.  
7 COMMISSIONER WAITS: Okay.  
8 COMMISSIONER BULLOCK: I'm good with that.  
9 COMMISSIONER WAITS: I'm fine.  
10 ROGENE HILL: Okay.  
11 COMMISSIONER MASON: Okay.  
12 COMMISSIONER WAITS: I hope they do it. I think it's  
13 exciting.  
14 ROGENE HILL: Okay. Approve/disapprove. Austin Fire  
15 Department is requesting \$25,000 to be added to repair and  
16 maintenance for upgrade of equipment. That's hoses, nozzles,  
17 water pump, et cetera.  
18 CHAIRMAN GARNER: Is this one time?  
19 I thought we bought a new rig with new everything on it.  
20 COMMISSIONER STIENMETZ: So did I.  
21 COMMISSIONER WAITS: We do have one new one.  
22 ROGENE HILL: Yeah.  
23 CHAIRMAN GARNER: But the other one needs a lot of --  
24 COMMISSIONER WAITS: Yes, it does.  
25 COMMISSIONER BULLOCK: But they told me that one didn't  
26 work. That's why we had to buy the new one.  
27 KEITH WESTENGARD: They have an additional structure  
28 engine. And I'm not 100% on this, but they do have an  
29 additional structural engine that I believe they are trying to  
30 upgrade some of the equipment on that.  
31 COMMISSIONER BULLOCK: We were told last year they didn't  
32 work. Point blank. Nothing worked. We had to buy a new one.  
33 So now we're saying, whoa, now that we got a new one, it does  
34 work. We just need some other equipment.  
35 COMMISSIONER STIENMETZ: Equipment on it.  
36 COMMISSIONER BULLOCK: So --  
37 COMMISSIONER WAITS: Well. It didn't work. They didn't  
38 have the equipment.  
39 KEITH WESTENGARD: I'm not completely in the loop on that.  
40 I don't know 100%.

1 COMMISSIONER MASON: Well, it says here upgrade.  
2 COMMISSIONER BULLOCK: Is anybody there from the fire  
3 department in Austin?  
4 PHILIP WILLIAMS: This is Philip Williams here. There's  
5 nobody here from the fire department. They were -- they were  
6 here earlier, but they left.  
7 COMMISSIONER WAITS: Oh, dear.  
8 CHAIRMAN GARNER: There was a fire.  
9 COMMISSIONER BULLOCK: Well, that happens when you don't  
10 show up.  
11 COMMISSIONER WAITS: Well, being from Austin, I'll at least  
12 say something. I would like to see us put something towards it.  
13 I don't know the full amount.  
14 CHAIRMAN GARNER: What's it at right now, Rogene?  
15 ROGENE HILL: The -- what they had budgeted?  
16 COMMISSIONER STIENMETZ: Yeah.  
17 ROGENE HILL: Hold on a second.  
18 COMMISSIONER MASON: While you're looking that up, I'm  
19 going to read that again. It says, fire department is  
20 requesting 25,000 to be added to repair and maintenance for  
21 upgrade.  
22 ROGENE HILL: Yes.  
23 COMMISSIONER WAITS: Right.  
24 ROGENE HILL: That's correct.  
25 COMMISSIONER STIENMETZ: Of equipment.  
26 COMMISSIONER BULLOCK: So they already have the  
27 maintenance.  
28 ROGENE HILL: The repair and maintenance --  
29 CHAIRMAN GARNER: Yeah, they have a --  
30 ROGENE HILL: -- was budgeted last year at \$6,000. So you  
31 would increase that --  
32 COMMISSIONER STIENMETZ: -- to 31,000.  
33 ROGENE HILL: -- by the --  
34 CHAIRMAN GARNER: Well, I -- I would do -- I would do a  
35 one-time 25,000. I wouldn't make it a yearly thing though.  
36 COMMISSIONER BULLOCK: I'd do a one-time 10,000 because I  
37 don't know what it is they need. They got a -- one rig that's  
38 working excellent.  
39 CHAIRMAN GARNER: Well, I know they needed some help in  
40 some stuff on hooking that -- our old air compressor from our --

1 KEITH WESTENGARD: That was all taken care of.  
2 CHAIRMAN GARNER: That's all done?  
3 KEITH WESTENGARD: We have a working --  
4 CHAIRMAN GARNER: Okay.  
5 KEITH WESTENGARD: -- air fill station there now for their  
6 self-contained breathing apparatus. It is completely in  
7 service.  
8 CHAIRMAN GARNER: One-time 10,000.  
9 COMMISSIONER STIENMETZ: Yes.  
10 SHERIFF RON UNGER: If you look at that, and I don't know  
11 what they want, but --  
12 CHAIRMAN GARNER: We don't either.  
13 COMMISSIONER BULLOCK: We don't either. That's the --  
14 (Simultaneous conversation)  
15 SHERIFF RON UNGER: The hoses, the two-and-a-half-inch  
16 hose, they run about \$10 a foot or more. Your nozzles are about  
17 a thousand dollars a piece. And whatever they're looking at the  
18 water pump being.  
19 ROGENE HILL: This is --  
20 SHERIFF RON UNGER: This stuff is expensive.  
21 CHAIRMAN GARNER: Yeah.  
22 ROGENE HILL: This is what they have: fire hose nozzles,  
23 \$5,000; fire hoses, \$5,000; portable fire water pump, \$5,000;  
24 engine exhaust vacuum system upgrade, \$5,000; incident scene  
25 work lights, \$5,000. For 25,000.  
26 COMMISSIONER BULLOCK: I'm good with the ten.  
27 COMMISSIONER STIENMETZ: I'm good with the ten.  
28 CHAIRMAN GARNER: Ten.  
29 COMMISSIONER WAITS: Oh, I'd like to see us go a little bit  
30 higher. I'm good for 20.  
31 CHAIRMAN GARNER: I'm good for ten.  
32 COMMISSIONER BULLOCK: Ten.  
33 COMMISSIONER STIENMETZ: Ten.  
34 COMMISSIONER MASON: I guess the tens got it.  
35 (Laughter.)  
36 COMMISSIONER WAITS: You could have taken the 15- from my  
37 steps.  
38 (Laughter.)  
39 COMMISSIONER BULLOCK: I don't even want to go there.  
40 CHAIRMAN GARNER: Stairway to heaven.

1           ROGENE HILL: Okay. And this next one just for  
2 clarification. This is on the district attorney. We added in  
3 three month's transition training, \$20,000. This is because  
4 when Angie came on board, we did a three-month training, no  
5 different than we've been doing. So that's -- that was --

6           COMMISSIONER WAITS: Angie, --

7           ROGENE HILL: -- at her request.

8           COMMISSIONER WAITS: -- did you think you needed the whole  
9 three months?

10          ROGENE HILL: No, but she didn't --

11          DISTRICT ATTORNEY ELQUIST: I didn't request this.

12          ROGENE HILL: -- not her request.

13          DISTRICT ATTORNEY ELQUIST: This was a surprise to --

14          COMMISSIONER WAITS: No, and I'm saying --

15          DISTRICT ATTORNEY ELQUIST: -- me today. Also, I don't  
16 know --

17          COMMISSIONER WAITS: -- when you came on board, did you  
18 think you needed the whole three months? Or --

19          DISTRICT ATTORNEY ELQUIST: I didn't come on for three  
20 months. But that was through the previous DA made that decision  
21 to bring me -- to bring on and offer that. But I don't -- I  
22 don't -- didn't request this so --

23          COMMISSIONER WAITS: Well, just tell me from your time on,  
24 how -- how long do you think it takes to get up to speed.

25          DISTRICT ATTORNEY ELQUIST: I don't -- I don't know  
26 who's -- who's going to be coming on, who -- you know, it's  
27 going to --

28          COMMISSIONER WAITS: Well, it will be an attorney; --

29          ROGENE HILL: It's just in case.

30          COMMISSIONER WAITS: -- we know that.

31          DISTRICT ATTORNEY ELQUIST: Right. But I don't know.

32          COMMISSIONER BULLOCK: I'm okay with it. If we don't use  
33 it, we --

34          COMMISSIONER STIENMETZ: Right.

35          COMMISSIONER BULLOCK: -- don't use it, but it's good to  
36 have it there just in case.

37          COMMISSIONER STIENMETZ: In case. Yeah.

38          COMMISSIONER WAITS: And then if we do this, then this is  
39 up to their discretion, when they get elected whether they want  
40 to become an employee three months early?

1 COMMISSIONER BULLOCK: Mm-hm.  
2 COMMISSIONER MASON: Well, don't tell them. Then it will  
3 just roll over.  
4 CHAIRMAN GARNER: You're not going to know until November?  
5 UNIDENTIFIED PARTICIPANT: Yeah.  
6 ROGENE HILL: Yeah, November.  
7 SHERIFF RON UNGER: Unless there's only one running.  
8 UNIDENTIFIED PARTICIPANT: And one person files.  
9 JUDGE MAX BUNCH: But that's not -- that's not up to --  
10 that's not to the person elected. It's up to the sitting DA.  
11 They ask her whether she wants to invite them in.  
12 CHAIRMAN GARNER: So you're not -- and you don't -- you're  
13 not going to invite anybody in?  
14 DISTRICT ATTORNEY ELQUIST: I don't know. I mean, I --  
15 that's --  
16 CHAIRMAN GARNER: Oh, I --  
17 DISTRICT ATTORNEY ELQUIST: I don't know who's --  
18 COMMISSIONER STIENMETZ: Depends on who's elected, whether  
19 you feel they need it or not.  
20 DISTRICT ATTORNEY ELQUIST: Right. Exactly. It's going to  
21 depend.  
22 CHAIRMAN GARNER: Okay.  
23 COMMISSIONER WAITS: I'm okay with one month. But I don't  
24 like three months.  
25 CHAIRMAN GARNER: Let's do one month. Or I'd just leave  
26 it.  
27 COMMISSIONER STIENMETZ: Just leave it.  
28 CHAIRMAN GARNER: Leave it open.  
29 COMMISSIONER STIENMETZ: If we don't need it, we don't need  
30 to use it.  
31 COMMISSIONER WAITS: I don't even want them to know it's  
32 there.  
33 COMMISSIONER MASON: Yeah. I'm for --  
34 COMMISSIONER WAITS: I'm for one.  
35 COMMISSIONER MASON: -- just leave it alone.  
36 COMMISSIONER BULLOCK: Did you understand all that?  
37 ROGENE HILL: So -- do you -- no.  
38 CHAIRMAN GARNER: She wants stairs, okay?  
39 UNIDENTIFIED PARTICIPANT: She wants the stairs back.  
40 COMMISSIONER MASON: We approved it. We approved.

1           ROGENE HILL: Okay. Just leave it at the -- okay. Okay.  
2 Fine.  
3           CHAIRMAN GARNER: Tie a rope on the -- church and --  
4           COMMISSIONER BULLOCK: We're going go back up a cement  
5 truck and let it roll downhill.  
6           ROGENE HILL: We're going to make it a steep slope.  
7           COMMISSIONER WAITS: I'm going ask for a gondola next year.  
8           CHAIRMAN GARNER: Got some steps in it.  
9           ROGENE HILL: Okay. Approve/disapprove. Ag extension is  
10 asking for an additional \$600 for 4-H funding and \$7,000 to fund  
11 the magic -- the project man -- magic instructor.  
12           COMMISSIONER BULLOCK: Did we become a certified instructor  
13 or why the so much? Why the 7,000? Why such a big jump?  
14           ROGENE HILL: That's for paying -- that's what it's been  
15 costing.  
16           COMMISSIONER BULLOCK: But this is included. Added on top  
17 of what they've been getting.  
18           ROGENE HILL: Yes.  
19           COMMISSIONER BULLOCK: They want an additional 7,000.  
20           ROGENE HILL: Yes. They've -- they've not -- last year --  
21 Juvenile took it on. It used to be funded by the university.  
22 It's one of those things that the state.  
23           COMMISSIONER MASON: Oh, they passed it on.  
24           COMMISSIONER WAITS: They dropped it, and they asked us to  
25 pick it up?  
26           ROGENE HILL: Well, they didn't ask. They just didn't fund  
27 it.  
28           CHAIRMAN GARNER: Last year we didn't.  
29           ROGENE HILL: And last year we didn't fund it.  
30           CHAIRMAN GARNER: We didn't --  
31           ROGENE HILL: And juvenile had enough in their assessment  
32 fees that they covered it last year. And this year they don't  
33 have any funding. And you sat in on the --  
34           COMMISSIONER WAITS: You know, --  
35           ROGENE HILL: -- meeting with that.  
36           COMMISSIONER WAITS: -- there's still some other ways to  
37 get that funding though. We're talking a very small amount of  
38 juveniles. I know it's important to, you know, that number.  
39 But that's a lot of money. And I think there's still some other  
40 ways they can -- they can get it.

1 CHAIRMAN GARNER: Disapprove.  
2 ROGENE HILL: Okay.  
3 COMMISSIONER WAITS: You're leaving the 600 for the --  
4 ROGENE HILL: The additional 600 for --  
5 COMMISSIONER WAITS: -- Ag Extension?  
6 ROGENE HILL: -- the 4-H?  
7 COMMISSIONER BULLOCK: I would like to approve that myself.  
8 CHAIRMAN GARNER: Yeah. The six.  
9 COMMISSIONER WAITS: The 600.  
10 ROGENE HILL: The 600?  
11 CHAIRMAN GARNER: The 600. I just -- yeah.  
12 COMMISSIONER STIENMETZ: Yeah, I'd go with approving the  
13 600 and denying the 7,000 --  
14 ROGENE HILL: Okay.  
15 COMMISSIONER WAITS: Okay.  
16 CHAIRMAN GARNER: That's a small --  
17 COMMISSIONER STIENMETZ: -- and denying the 7,000.  
18 CHAIRMAN GARNER: Approve six.  
19 COMMISSIONER BULLOCK: Just tell those that are in Magic  
20 they got to go to 4-H so --  
21 ROGENE HILL: There you go, that's probably better yet.  
22 Okay. Next item. Cultural and recreation. Splitting the  
23 swimming pool responsibilities between Bert Ramos and Jake  
24 Edgar.  
25 COMMISSIONER BULLOCK: Sounds good.  
26 CHAIRMAN GARNER: That only makes sense.  
27 COMMISSIONER STIENMETZ: Sounds good to me. It only makes  
28 sense.  
29 COMMISSIONER WAITS: Bert said he'd be willing to take that  
30 on.  
31 JAKE EDGAR: This just add the park in there too. I mean,  
32 because it's all kind of combined right there.  
33 COMMISSIONER STIENMETZ: Yeah, the swimming pool and the  
34 park.  
35 COMMISSIONER BULLOCK: All you got to do is all the parks  
36 and recreation in Austin go to Bert Ramos. And half of Jake's  
37 budget goes to Bert. No, I'm just kidding on that.  
38 (Laughter)  
39 ROGENE HILL: Basically, you --  
40 COMMISSIONER STIENMETZ: Can they --

1           ROGENE HILL: Wait a minute. You do have a budget.  
2           COMMISSIONER BULLOCK: There's a budget for that.  
3           COMMISSIONER STIENMETZ: Yeah.  
4           COMMISSIONER BULLOCK: Yeah.  
5           ROGENE HILL: And so they will work together. Hey, I need  
6 this -- because of repair and maintenance.  
7           COMMISSIONER STIENMETZ: Yeah.  
8           COMMISSIONER BULLOCK: Yeah.  
9           ROGENE HILL: Rita, or whomever the manager is, orders all  
10 the supplies. And did she order supplies also for the Austin  
11 pool as well?  
12          JAKE EDGAR: This last year.  
13          COMMISSIONER BULLOCK: We can still coordinate it.  
14          JAKE EDGAR: Yeah.  
15          ROGENE HILL: Yes.  
16          JAKE EDGAR: We're good on all that.  
17          COMMISSIONER STIENMETZ: Yeah.  
18          ROGENE HILL: Yeah. Okay.  
19          COMMISSIONER WAITS: You know, it isn't the supplies. It's  
20 -- the downtime.  
21          ROGENE HILL: Yes. The required maintenance.  
22          COMMISSIONER WAITS: We had such an awful time --  
23          ROGENE HILL: Yes.  
24          COMMISSIONER WAITS: -- last year.  
25          ROGENE HILL: Yes.  
26          COMMISSIONER WAITS: And we were not on top of it. And  
27 what? The pool didn't open until for what? Four or five weeks  
28 into the summer. That was terrible. So I'm sure Bert will stay  
29 on top of it.  
30          JUDGE MAX BUNCH: The year before.  
31          COMMISSIONER WAITS: Yeah. It's a good thing.  
32          ROGENE HILL: Okay.  
33          COMMISSIONER BULLOCK: Okay.  
34          ROGENE HILL: So we'll approve that.  
35          Approve/disapprove.  
36          JAKE EDGAR: Did you -- so you guys understood the whole  
37 Dessie park (indiscernible) --  
38          UNIDENTIFIED PARTICIPANT: The park?  
39          COMMISSIONER BULLOCK: We're good.  
40          COMMISSIONER STIENMETZ: Yeah.

1           JAKE EDGAR: Okay.

2           ROGENE HILL: Okay. Approve/disapprove Battle Mountain  
3 Cemetery purchase of a one-acre land parcel and fencing material  
4 for the back cemetery fence?

5           Just for heads up on this one, if you do decide to approve  
6 it, we would have to add it into your Fund 29, because this was a  
7 last-minute thing, and we already have our --

8           COMMISSIONER WAITS: The fencing materials and property,  
9 both?

10          GRACE POWRIE: What --

11          ROGENE HILL: Yes.

12          GRACE POWRIE: What happened is we're working on the fence  
13 project as we're -- we're hearing -- I already got those funds.  
14 And I didn't ask for anymore. We'll do what we can with what we  
15 have, and then we'll go from there.

16          But Randy Clark got ahold of me Monday. And he's  
17 interested in selling some of that land that's right next to the  
18 cemetery. Between the school houses that are being built,  
19 there's a section behind the RV park. And he asked me if you  
20 would be interested in purchasing another section of ground to  
21 expand our cemetery in the future.

22          And if you don't do it today, it may be there tomorrow or  
23 the next day, but it may never come up again.

24          And I've been here long enough to see four of those  
25 sections fill up. And we've got three left. So we do have to  
26 expand some day in the cemetery. Whether we do it in town or we  
27 find a, you know, a piece of ground elsewhere, it's just food  
28 for thought.

29          CHAIRMAN GARNER: We cannot do another fence project.

30          GRACE POWRIE: The fencing project, I can cover that with  
31 the moneys I have.

32          He told me he would do all the labor. We need to tear it  
33 down. But he'll put it up. We'll buy the fencing. So that --  
34 I got a quote on that. That's like is 13,500. And I'm going to  
35 do chain link back there, the privacy chain link on the very  
36 back. But as far as the property, I'm more concerned with that.  
37 That's completely --

38          CHAIRMAN GARNER: We're concerned with the money.

39          GRACE POWRIE: We -- we as Lura and I just kind of did a  
40 rough guess on some of the estimated costs and sales over the

1 last couple of years for acres and two acres. You're anywhere  
2 between 30- and 50- but you'd still have to have it appraised.  
3 We can't pay more than appraised, you know, value for any  
4 property the county buys anyway. But it was just -- it truly,  
5 he came in Monday and talked to me. And we went over and looked  
6 at it. It will be an acre, maybe a little over an acre,  
7 whatever your appetite is. If you even want to entertain it.  
8 But if I don't bring it before you and we don't give it some  
9 kind of a courtesy as far as futuristic, we may wish we had.  
10 That's all.

11 COMMISSIONER MASON: Let me get this right. You got a  
12 fence going down the backside. But we -- if you're standing at  
13 the front gate of the cemetery, the backside is --

14 UNIDENTIFIED PARTICIPANT: -- straight ahead.

15 COMMISSIONER MASON: -- the long one, right?

16 GRACE POWRIE: Six hundred and sixty-two feet. Yes.

17 COMMISSIONER MASON: Okay. And so is this property cover  
18 all that 662 feet?

19 GRACE POWRIE: No, it's on the other side of the fence. We  
20 don't own it.

21 COMMISSIONER MASON: I understand that.

22 GRACE POWRIE: Okay.

23 COMMISSIONER MASON: Is it as long as --

24 GRACE POWRIE: No. No, his RV park and his -- I think it's  
25 a laundromat and stuff -- is like on the --

26 CHAIRMAN GARNER: It's about --

27 GRACE POWRIE: -- south side.

28 CHAIRMAN GARNER: It's about 400 feet.

29 GRACE POWRIE: But he wants -- what we looked at over there  
30 is we can enter it enter into cemetery on the Tule Street side,  
31 do a horseshoe, and exit on the Tule Street side. But where the  
32 fence is today, we'd make that the road. We wouldn't fence  
33 that. We would fence the new property we buy and then go down  
34 his property so we only have to do it once. So that's why I'm  
35 kind of curious because I've got a quote for that fence to go  
36 straight. But if we do a little jag and we're interested in  
37 buying that piece of property, I don't want to tear out a new  
38 fence in a year or six months. I can postpone that and do that  
39 at more of a later part of my project. But I don't even know  
40 if -- if the land is something that you want to put another four

1 sections over there. You know. Whatever that property would --  
2 would --

3 COMMISSIONER MASON: How many plots do you get to an acre?  
4 Do you know?

5 GRACE POWRIE: I don't. I know the four sections over  
6 there, each section has about 140. And I have, I believe, I  
7 think there's 720. And I'm going to say there's probably about  
8 450 that haven't been sold. So we're talking about three  
9 sections, you know, that haven't been sold. A lot of them are  
10 reserved. But you know, I'm looking at more of a -- a  
11 forethought into this because you have to buy the land before  
12 you can use it 20 years down the road, you know. And our  
13 cemetery's been there for years and years. But I don't know if  
14 you want to continue expanding it. It's in the center of town,  
15 of course. But the hospital does -- has no entertainment of  
16 going that direction, going south. What we'll be going  
17 toward -- toward the Winnemucca side for the backside of the  
18 cemetery.

19 COMMISSIONER MASON: You have a rough -- rough estimate of  
20 what that acre's going to cost?

21 GRACE POWRIE: Yeah.

22 COMMISSIONER STIENMETZ: She told us.

23 CHAIRMAN GARNER: She just did.

24 GRACE POWRIE: Thirty to fifty. I mean, that's just a  
25 ballpark figure.

26 CHAIRMAN GARNER: I say we do it.

27 COMMISSIONER WAITS: I think it's an excellent idea.  
28 You've got an --

29 CHAIRMAN GARNER: Makes a lot of sense.

30 COMMISSIONER WAITS: -- opportunity, you -- you take it.  
31 Yes.

32 GRACE POWRIE: So I'll -- I'll work with Randy a little bit  
33 on the details. Because he's still trying to figure out how  
34 much more room he wants to come back toward Tule if he puts in  
35 another row of RV park back there. And of course, the school,  
36 they may even entertain giving me more of that front piece where  
37 that third house may not ever be built because they're programs  
38 not in place anymore at the school.

39 COMMISSIONER WAITS: Well, when you know the particulars,  
40 then you can come back to us, as long as you know how they feel.

1 GRACE POWRIE: Can we throw 50- in there? I mean, I  
2 honestly don't know what to tell you as far as a chunk of change  
3 for that property. I really don't.

4 COMMISSIONER STIENMETZ: Purchase the land up to \$50,000.

5 GRACE POWRIE: I mean, it's -- it could be a little more  
6 than an acre. It could be a little less than an acre. All we  
7 know is that we - we marked it off the other day and it was  
8 180 feet by, I think, 11.

9 CHAIRMAN GARNER: Does he want to trade? We've got a lot  
10 of nice stuff out by the airport.

11 GRACE POWRIE: Yeah. I'll let you work your magic on that  
12 one.

13 COMMISSIONER MASON: We'll give him a plot.

14 GRACE POWRIE: Yeah. There you go.

15 COMMISSIONER STIENMETZ: Family plot.

16 JUDGE MAX BUNCH: Trade you a plot.

17 COMMISSIONER MASON: Trade you.

18 UNIDENTIFIED PARTICIPANT: You can donate the ground to  
19 bury him for nothing.

20 ROGENE HILL: Get that from the --

21 COMMISSIONER MASON: You ran with all the (indiscernible).

22 GRACE POWRIE: And yes, I'll bring back the specifics. I  
23 just needed to know what it would be.

24 COMMISSIONER MASON: That's a good one too.

25 (Simultaneous conversations.)

26 CHAIRMAN GARNER: I would say buy it up to 50,000.

27 COMMISSIONER STIENMETZ: That's what I would say.

28 CHAIRMAN GARNER: And Fund 29. And --

29 ROGENE HILL: Okay. So we'll add another additional 29,  
30 50,000.

31 CHAIRMAN GARNER: Fifty thousand.

32 COMMISSIONER WAITS: In 29.

33 ROGENE HILL: In Fund 29, which would be under the fixed  
34 assets.

35 COMMISSIONER MASON: And put a maybe on it.

36 COMMISSIONER BULLOCK: Or we could put a new cemetery at  
37 the county yard and the land that Donnie's trying to buy which  
38 is a whole lot cheaper than that 50,000.

39 DONALD NEGRO: Put the silent majority over by his house.  
40 (Simultaneous conversation.)

1 COMMISSIONER WAITS: That's true. If you don't expand,  
2 then we may have to think about a whole new cemetery somewhere  
3 else at some point.

4 GRACE POWRIE: Well, and you know, like I said, in 30 years  
5 I've seen the majority of that one fill up on that one side. So  
6 it's just a matter of time. And I hate to get to a point to  
7 where we're --

8 CHAIRMAN GARNER: Locked.

9 GRACE POWRIE: -- looking for someplace.

10 COMMISSIONER WAITS: Critical.

11 GRACE POWRIE: Yeah. All right. Thank you.

12 COMMISSIONER BULLOCK: Hey, we could use this spot. Tear  
13 down everything and here's your new cemetery.

14 COMMISSIONER MASON: (indiscernible)

15 COMMISSIONER STIENMETZ: Put the crypts and  
16 (indiscernible.)

17 COMMISSIONER WAITS: Charge for it.

18 CHAIRMAN GARNER: You could make this a mausoleum.

19 COMMISSIONER STIENMETZ: There you go.

20 COMMISSIONER BULLOCK: Everybody's keeps asking what we're  
21 going to do with it.

22 COMMISSIONER WAITS: They wonder what we're going to do,  
23 right.

24 (Simultaneous conversations.)

25 ROGENE HILL: What did you decide? What about the fencing?

26 GRACE POWRIE: The fencing's already taken care of.

27 COMMISSIONER STIENMETZ: She's got that taken care of.  
28 She's going to pay for the fencing.

29 UNIDENTIFIED PARTICIPANT: We're just checking for the --

30 COMMISSIONER WAITS: That was just the --

31 COMMISSIONER MASON: -- possible list of all those --

32 COMMISSIONER BULLOCK: Just 50,000 budget. It's still got  
33 to come back to the commission for approval of the purchase.

34 COMMISSIONER WAITS: That's true. That's true.

35 COMMISSIONER STIENMETZ: Yeah.

36 UNIDENTIFIED PARTICIPANT: Well, yeah.

37 COMMISSIONER BULLOCK: All we're doing is budgeting.  
38 (Simultaneous conversations.)

39 CHAIRMAN GARNER: Now, we're --  
40 (Simultaneous conversations.)

1 COMMISSIONER MASON: Where are we now?  
2 CHAIRMAN GARNER: Cha-ching. Cha-ching.  
3 COMMISSIONER WAITS: We just finished the --  
4 ROGENE HILL: So that raises for your total for your Fund  
5 29 at one million -- uh, six -- 865,960. And then that brings  
6 your fixed assets to one million -- four -- or -- shouldn't say  
7 that. Hold on. Too late in the day -- to one million five  
8 forty-seven. For a total of Fund 29, 1,865,960.  
9 And I think that completes everything that -- unless you  
10 guys want to go over into --  
11 COMMISSIONER BULLOCK: No, I got a question.  
12 ROGENE HILL: Okay. Good.  
13 COMMISSIONER BULLOCK: I got a question. And this is for  
14 Donnie.  
15 ROGENE HILL: Okay.  
16 COMMISSIONER BULLOCK: If we're going to redo the tree  
17 streets and south, what are we going to do about paving?  
18 DONALD NEGRO: What they'll do is they'll go through and  
19 patch it. It's in their contract to patch it. So that will  
20 give us some time to get -- and I have -- I rolled over  
21 1.49 million, you know. Probably the tree streets I can cover,  
22 depending on what they get, you know, where they go there. So  
23 --  
24 ROGENE HILL: For that money, can you pave the tree  
25 streets?  
26 DONALD NEGRO: What I figured was to do North Second. The  
27 street they're doing --  
28 ROGENE HILL: Yeah. Yeah.  
29 DONALD NEGRO: It's 300,000. So I can --  
30 JAKE EDGAR: I kind of agree with Dean. If we're going to  
31 do the projects and then -- I think the money should be  
32 available at that point in time when -- when I'm done --  
33 ROGENE HILL: He rolls.  
34 COMMISSIONER BULLOCK: Yeah, why are we patching I guess is  
35 my point. Let's pave it.  
36 JAKE EDGAR: It's probably cheaper for us to grind the  
37 whole thing out. I don't know. You need to ask him.  
38 UNIDENTIFIED PARTICIPANT: I think we ought to budget about  
39 14 million for paving.  
40 (Laughter.)

1 UNIDENTIFIED PARTICIPANT: But it doesn't make sense --  
2 ROGENE HILL: Nice try.  
3 (Simultaneous Conversations.)  
4 JAKE EDGAR: But I mean, we're not going to know. And I  
5 guess we're not counting on -- (indiscernible)  
6 DONALD NEGRO: We don't know where you're going to go.  
7 COMMISSIONER BULLOCK: No, I understand. But it's not like  
8 the paving can't rollover.  
9 JAKE EDGAR: Right.  
10 COMMISSIONER BULLOCK: I guess.  
11 DONALD NEGRO: Two million.  
12 COMMISSIONER BULLOCK: But -- so I'm just looking. We know  
13 we're going to look. We've approved to do the tree streets and  
14 Carson --  
15 DONALD NEGRO: Lemaire.  
16 COMMISSIONER BULLOCK: -- and Lemaire. And so we know for  
17 a fact -- so I -- you know, I would just as soon put the money  
18 aside now. If we don't use it in this fiscal year, fine. But  
19 if we got it tore up, I just soon as soon --  
20 COMMISSIONER STIENMETZ: Have the money there.  
21 COMMISSIONER BULLOCK: -- pay for it at the same time.  
22 DONALD NEGRO: I'd say 2 million.  
23 ROGENE HILL: Two million in addition to what you have?  
24 DONALD NEGRO: Yeah.  
25 ROGENE HILL: So --  
26 COMMISSIONER BULLOCK: I mean, I don't know how the others  
27 feel, but --  
28 CHAIRMAN GARNER: Well, where does that leave us?  
29 ROGENE HILL: Let's see. They were still. Okay.  
30 COMMISSIONER MASON: Yeah, it's cheaper to do it now in the  
31 long run.  
32 COMMISSIONER BULLOCK: Well, --  
33 SHERIFF RON UNGER: If you put the money away --  
34 COMMISSIONER BULLOCK: Yeah.  
35 CHAIRMAN GARNER: Yeah.  
36 SHERIFF RON UNGER: If you tear up the streets, you've got  
37 the money to fix it.  
38 COMMISSIONER BULLOCK: Instead of the patch. Because --  
39 COMMISSIONER MASON: Especially like --  
40 COMMISSIONER BULLOCK: Because actually you can reduce the

1 cost of -- of repairing your water and sewer if they don't have  
2 to contract to patch it. It's a contract to come in and pave  
3 the whole street.

4 DONALD NEGRO: What I'm kind of doing is holding off,  
5 because the C -- I can't get the CTV crews in here for that one  
6 road. So what I'm holding off is like Good Street, they did it,  
7 they patched it. And then when they get the North Second done,  
8 we'll do it all at once. What I'll have to do is just catch one  
9 of the crews going through. I don't want to pave them both  
10 before we come in --

11 COMMISSIONER BULLOCK: No.

12 DONALD NEGRO: -- and do it twice.

13 COMMISSIONER BULLOCK: No, I understand. So I mean it's  
14 whatever. It's just my thoughts.

15 CHAIRMAN GARNER: What will -- where will it put us though?

16 ROGENE HILL: You'll have another -- you'll still be okay  
17 if you add another 2 million.

18 CHAIRMAN GARNER: We'll be all right?

19 COMMISSIONER WAITS: Yeah. I'll go with the 2 million.

20 ROGENE HILL: Because you didn't --

21 DONALD NEGRO: And if I don't -- if we don't use it, --

22 COMMISSIONER STIENMETZ: If you don't use it, but it's  
23 there if you need it.

24 DONALD NEGRO: -- it could roll over.

25 COMMISSIONER MASON: It will get used for a good thing  
26 sooner or later.

27 CHAIRMAN GARNER: Let's do that. Two million.

28 COMMISSIONER BULLOCK: Well, and the price of oil could go  
29 up in two years. I mean, you don't -- there's too many  
30 unknowns.

31 DONALD NEGRO: It's going up every day, you know, because  
32 I've been dealing with them on other stuff. But yeah, it's not  
33 going down.

34 COMMISSIONER MASON: Good idea.

35 ROGENE HILL: So, basically, I'm going to change the --  
36 Battle Mountain paving. I'll put down here what business and an  
37 additional \$2 million. And we'll just combine all the money  
38 together.

39 COMMISSIONER WAITS: (Indiscernible).

40 ROGENE HILL: We will get an updated list for you. And --

1 COMMISSIONER MASON: That's good.  
2 JUDGE MAX BUNCH: Are we talking about individual  
3 departments now?  
4 CHAIRMAN GARNER: Nope.  
5 JUDGE MAX BUNCH: Nope?  
6 COMMISSIONER BULLOCK: If you want to talk about one, feel  
7 free. We're done.  
8 ROGENE HILL: There are no other questions on any of the  
9 budget.  
10 SHERIFF RON UNGER: We can leave.  
11 COMMISSIONER WAITS: Your audit was approved. Is that what  
12 you're saying?  
13 UNIDENTIFIED PARTICIPANT: So we agree?  
14 COMMISSIONER STIENMETZ: Okay, are we through with this  
15 one?  
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18 **PUBLIC COMMENT**

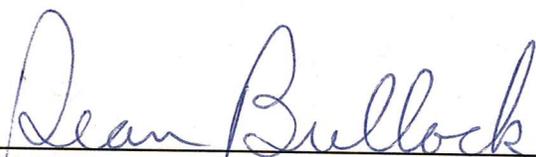
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20 CHAIRMAN GARNER: Any public comment?  
21 (Simultaneous conversations.)  
22 CHAIRMAN GARNER: Any public comment?  
23 COMMISSIONER BULLOCK: You're not missing it.  
24 CHAIRMAN GARNER: Motion?  
25  
26

27 **ADJOURNMENT**

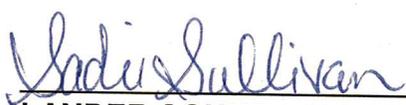
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29 COMMISSIONER STIENMETZ: Make a motion we adjourn.  
30 COUNTY CLERK SULLIVAN: (indiscernible)  
31 COMMISSIONER STIENMETZ: Oh.  
32 COMMISSIONER WAITS: Austin?  
33 DONALD NEGRO: I'd like to thank Rogene, because the next  
34 time we're around for budget she'll be retired and gone won't  
35 remember who we are.  
36 ROGENE HILL: And I won't be with you.  
37 UNIDENTIFIED PARTICIPANT: On the beach with her little  
38 margarita.  
39 COMMISSIONER BULLOCK: She'll be on the phone quite  
40 regularly. Nothing personal.

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UNIDENTIFIED PARTICIPANT: Why are we --  
COMMISSIONER MASON: Have you guys seen her beach? Have  
you looked her beach lately? By the river bank.  
ROGENE HILL: Yeah. (indiscernible)  
CHAIRMAN GARNER: I need a second.  
COMMISSIONER BULLOCK: Second.  
CHAIRMAN GARNER: Public comment.  
(No comment.)  
CHAIRMAN GARNER: All those in favor?  
COMMISSIONER STIENMETZ: Aye.  
CHAIRMAN GARNER: Aye.  
COMMISSIONER MASON: Aye.  
COMMISSIONER BULLOCK: Aye.  
COMMISSIONER WAITS: Aye.



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

**ATTEST:**   
**LANDER COUNTY CLERK**

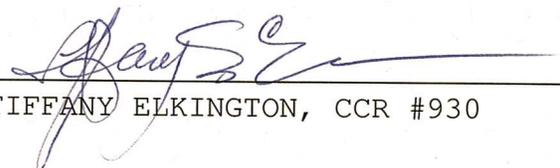
*Note: The Board of Lander County Commissioners serves as the Town Board for the unincorporated towns of  
Battle Mountain and Austin, Nevada.*

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STATE OF NEVADA )  
 ) ss.  
COUNTY OF LANDER )

I, TIFFANY ELKINGTON, A CERTIFIED COURT REPORTER, DO HEREBY CERTIFY THAT I TRANSCRIBED THE FOREGOING PROCEEDINGS FROM A "FOR THE RECORD" ELECTRONIC AUDIO RECORDING OF A MEETING WHICH TOOK PLACE IN THE COMMISSION CHAMBERS OF THE LANDER COUNTY COURTHOUSE IN THE STATE OF NEVADA ON THE 12TH DAY OF MARCH 2014, AND SAID RECORDING WAS PROVIDED TO ME BY LANDER COUNTY CLERK SULLIVAN; THAT THE SAME IS FULL, TRUE, AND AS CORRECT AS AUDIO RECORDING ALLOWED.

DATED AT BATTLE MOUNTAIN, NEVADA,  
THIS 10th DAY OF APRIL 2014.

  
\_\_\_\_\_  
TIFFANY ELKINGTON, CCR #930