

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 May 19, 2014, at 9:20  
4 a.m.

5  
6 **PRESENT:** DEAN BULLOCK, COMMISSIONER  
7 STEVEN STIENMETZ, COMMISSIONER  
8 DAVID MASON, COMMISSIONER  
9 PATSY WAITS, COMMISSIONER  
10 SADIE SULLIVAN, COUNTY CLERK  
11 NICOLE TING, DEPUTY DISTRICT ATTORNEY  
12 NAN ANCHO, FINANCE DIRECTOR

13  
14 **ABSENT:** BRIAN GARNER, COMMISSIONER  
15 JOY SWEENEY, HUMAN RESOURCES DIRECTOR  
16

17 Let the record reflect the presence of a quorum of four  
18 commissioners.

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

22  
23 [Meeting commenced on May 19, 2014, at 9:20 a.m.]  
24

25 VICE CHAIRMAN BULLOCK: Okay, we'll call to order the  
26 meeting of the Lander County Commissioners, Town Board of Battle  
27 Mountain, and Austin Board of County Highway Commissioners.  
28 Follow me in the pledge, please.

29  
30 (Pledge of Allegiance.)  
31

32  
33 **APPROVAL OF AGENDA NOTICE**  
34

35 VICE CHAIRMAN BULLOCK: Discussion for possible action  
36 regarding approval of agenda notice.

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

39 COMMISSIONER WAITS: I'll second that motion.

40 VICE CHAIRMAN BULLOCK: Any public comment?

1 (No comment.)  
2 VICE CHAIRMAN BULLOCK: Those in favor?  
3 COMMISSIONER MASON: Aye.  
4 COMMISSIONER WAITS: Aye.  
5 COMMISSIONER STIENMETZ: Aye.  
6 VICE CHAIRMAN BULLOCK: Aye.  
7  
8

9 PAYMENT OF THE BILLS

10  
11 VICE CHAIRMAN BULLOCK: Discussion for possible action  
12 regarding payment of the bills.  
13 I don't believe we have any.  
14  
15

16 PUBLIC COMMENT

17  
18 VICE CHAIRMAN BULLOCK: Public comment for non-agendized  
19 items only.  
20 We're okay. We're well past the time of the public hearing  
21 of 9:00 o'clock.  
22  
23

24 PUBLIC HEARING

25  
26 1) Public hearing to receive opinions from members of the public  
27 on the Lander County Tentative Budget and tax rates for  
28 fiscal year beginning July 1, 2014, before final action is  
29 taken and other matters properly relating thereto.  
30

31 VICE CHAIRMAN BULLOCK: So we'll -- number one, public  
32 hearing to receive opinions from members of the public on the  
33 Lander County tentative budget and tax rates for fiscal year  
34 beginning July 1<sup>st</sup>, 2014, before final action is taken, and  
35 other matters properly relating thereto.

36 COMMISSIONER STIENMETZ: No public.  
37 VICE CHAIRMAN BULLOCK: Okay.  
38  
39  
40

1 2) Discussion for possible action regarding proposed changes to  
2 the final FY 2014-2015 budget and other matters properly  
3 relating thereto.  
4

5 VICE CHAIRMAN BULLOCK: So we'll move on to item number  
6 two, discussion for possible action regarding proposed changes  
7 to the final fiscal year 2014-2015 budget and other matters  
8 properly relating thereto.

9 NAN ANCHO: We had a -- one item, a rollover, that did not  
10 get included in the original budget workshop. Culture and  
11 Recreation. Sixty thousand dollars was requested to rollover  
12 into fiscal year '14/'15 for the maintenance shop at the golf  
13 course. This project will not be completed in fiscal year  
14 '13/'14. So we'll roll that one over.

15 Additional items that were not included that have come up  
16 since the budget workshop: Building and Maintenance, 18,828 to  
17 increase the current budget amount for maintenance, contract  
18 agreements to include janitorial service for Austin courthouse,  
19 Austin town hall, and Austin firehouse.

20 VICE CHAIRMAN BULLOCK: I thought we already had janitorial  
21 service. So I'm confused here.

22 NAN ANCHO: The janitorial service for the Austin  
23 courthouse was -- been provided by an employee. And we're  
24 having trouble keeping employees there. So --

25 VICE CHAIRMAN BULLOCK: So we want to do a contract?

26 NAN ANCHO: Yes. Uh-huh.

27 They want to add it to -- it's -- it's on the agenda this  
28 next --

29 COMMISSIONER STIENMETZ: Because it's Dessie Skeats [sic]  
30 does the -- most of the maintenance in the parks and stuff like  
31 that.

32 NAN ANCHO: And so --

33 COMMISSIONER STIENMETZ: -- so they want to add this --

34 NAN ANCHO: -- they want to add this to his --

35 COMMISSIONER STIENMETZ: -- to his contract.

36 NAN ANCHO: -- contract, if it's approved at the commission  
37 meeting.

38 VICE CHAIRMAN BULLOCK: But he can't get the projects done  
39 as it is. Am I not correct? Do we have pending projects that  
40 aren't getting done still?

1           JOE LINDSEY: Yeah, we've got a few.  
2           VICE CHAIRMAN BULLOCK: So we're going to add more on to  
3 the responsibility, I guess, is my concern.  
4           I mean, we can't get the projects done that's supposed to be  
5 done.  
6           COMMISSIONER WAITS: I know we've talked to several  
7 different people about taking over this.  
8           And the one that was interested also is a part-time  
9 employee. And therefore, if she took it on, that would make her  
10 a full-time employee, apparently. Because she's -- even though  
11 it's two different functions. And so that -- that didn't go  
12 anywhere.  
13          VICE CHAIRMAN BULLOCK: I mean, I don't -- I don't have a  
14 problem with the money. I just wonder if we need to put this  
15 out for bid rather than just saying, here --  
16          COMMISSIONER STIENMETZ: Yeah.  
17          VICE CHAIRMAN BULLOCK: -- you get it. If we don't need to  
18 approve to set aside the money and then put it out for bid for  
19 this service.  
20          COMMISSIONER WAITS: I certainly don't have a problem with  
21 going out to bid. Like I said, we -- we've asked different  
22 people. And that doesn't mean somebody might that slipped  
23 through the cracks that --  
24          COMMISSIONER STIENMETZ: Right.  
25          COMMISSIONER WAITS: -- didn't hear about it.  
26          COMMISSIONER STIENMETZ: So yeah, let me --  
27          VICE CHAIRMAN BULLOCK: I mean, we don't decide that today.  
28 All we're deciding if we're going to --  
29          NAN ANCHO: Right.  
30          VICE CHAIRMAN BULLOCK: -- set aside --  
31          COMMISSIONER WAITS: Right --  
32          VICE CHAIRMAN BULLOCK: -- the money, but --  
33          COMMISSIONER WAITS: -- the amount of money. Yeah.  
34          NAN ANCHO: Yeah, correct.  
35          VICE CHAIRMAN BULLOCK: I mean, I don't -- so I guess --  
36          COMMISSIONER STIENMETZ: We could --  
37          VICE CHAIRMAN BULLOCK: I guess my -- because the next  
38 item's going to come up of course for the Culture and  
39 Recreation. And I don't know if we've signed a -- agreement yet  
40 or if we just --

1 NAN ANCHO: No, there's no signed agreement.  
2 VICE CHAIRMAN BULLOCK: If we just package this whole thing  
3 together and put it out to bid.  
4 So --  
5 COMMISSIONER STIENMETZ: I'll make a motion to approve the  
6 \$18,828 to increase the current budgeted amount for maintenance,  
7 slash, contract agreements to include janitorial service for the  
8 Austin courthouse, Austin town hall and Austin firehouse for  
9 Fund Number 001-009.  
10 COMMISSIONER WAITS: I'll second that motion. And I just  
11 have one other clarification. At one time, we used to do the  
12 sheriff's office, also, that was included.  
13 We don't do that anymore? They don't have janitorial service  
14 anymore or --  
15 JOE LINDSEY: I have no idea.  
16 VICE CHAIRMAN BULLOCK: That's up to the sheriff's office.  
17 COMMISSIONER WAITS: We don't know.  
18 NAN ANCHO: That's up to --  
19 COMMISSIONER STIENMETZ: That's up to the sheriff's office.  
20 NAN ANCHO: Yeah, I'm not aware of any janitorial service  
21 at the sheriff's office at this time.  
22 COMMISSIONER WAITS: At -- at one time, when I first moved  
23 here, it was all included.  
24 NAN ANCHO: Oh.  
25 COMMISSIONER WAITS: That's what I'm saying. And I just  
26 didn't know. I just --  
27 NAN ANCHO: Okay.  
28 COMMISSIONER WAITS: That's fine.  
29 VICE CHAIRMAN BULLOCK: My only other comment is: How did  
30 we come up with a ballpark figure of 828?  
31 NAN ANCHO: Well, it's just what was submitted.  
32 VICE CHAIRMAN BULLOCK: Okay. All right.  
33 NAN ANCHO: I'm just --  
34 VICE CHAIRMAN BULLOCK: Instead of 850? 820?  
35 NAN ANCHO: It's just a --  
36 COMMISSIONER STIENMETZ: Eight hundred? Nine hundred?  
37 NAN ANCHO: That's what was submitted.  
38 VICE CHAIRMAN BULLOCK: Okay.  
39 NAN ANCHO: And I did not include any names in the event  
40 of.

1 VICE CHAIRMAN BULLOCK: Okay.  
2 COMMISSIONER MASON: Before you vote, I want -- I think the  
3 idea is a good idea of combining these -- these first two items  
4 together.  
5 VICE CHAIRMAN BULLOCK: Yeah, we can put --  
6 COMMISSIONER STIENMETZ: We can approve each --  
7 VICE CHAIRMAN BULLOCK: that on the agenda.  
8 COMMISSIONER STIENMETZ: -- individual, then we'll do it on  
9 the -- the regular agenda to combine them together to go out for  
10 the bid.  
11 COMMISSIONER MASON: Okay.  
12 COMMISSIONER STIENMETZ: But that's not something we can do  
13 right here.  
14 COMMISSIONER MASON: Okay.  
15 NAN ANCHO: Right here we're just asking to --  
16 VICE CHAIRMAN BULLOCK: The only problem is --  
17 NAN ANCHO: -- for the money to be increased.  
18 COMMISSIONER STIENMETZ: Pay that money.  
19 VICE CHAIRMAN BULLOCK: -- two different funds out of this.  
20 COMMISSIONER MASON: Set this money aside.  
21 NAN ANCHO: Set this money aside.  
22 COMMISSIONER STIENMETZ: But they can still pay the  
23 contract --  
24 VICE CHAIRMAN BULLOCK: Mm-hm.  
25 COMMISSIONER STIENMETZ: -- out of two different funds?  
26 VICE CHAIRMAN BULLOCK: Mm-hm.  
27 NAN ANCHO: Yes. Uh-huh.  
28 COMMISSIONER WAITS: Different funds.  
29 COMMISSIONER MASON: Yeah.  
30 VICE CHAIRMAN BULLOCK: Okay. All those in favor?  
31 COMMISSIONER MASON: Aye.  
32 COMMISSIONER WAITS: Aye.  
33 COMMISSIONER STIENMETZ: Aye.  
34 VICE CHAIRMAN BULLOCK: Aye.  
35 And there's no opposed.  
36  
37 VICE CHAIRMAN BULLOCK: So we'll go on to Culture and  
38 Recreation.  
39 NAN ANCHO: And this is, along the same lines, \$6,400 set  
40 aside to increase the current budget amount for professional

1 services to provide janitorial service for the Austin visitor's  
2 center out of Culture and Recreation.

3 COMMISSIONER MASON: And there was a contract submitted;  
4 right?

5 COMMISSIONER STIENMETZ: No.

6 NAN ANCHO: No.

7 COMMISSIONER WAITS: No.

8 NAN ANCHO: This is just to set aside the money. This is  
9 not for a contract.

10 COMMISSIONER MASON: Where did you get the money? I mean,  
11 where did you get this figure?

12 NAN ANCHO: It was just a estimate that was submitted to me  
13 that the possibility that this could cost that much to take care  
14 of this visitor's center.

15 COMMISSIONER MASON: Well, yeah, it's seven days a week.  
16 It's -- probably will cost that much.

17 NAN ANCHO: But I do know that -- I think it is also on the  
18 agenda. But --

19 COMMISSIONER STIENMETZ: Yeah.

20 NAN ANCHO: -- you'd be wrapping it up to go out to bid --

21 COMMISSIONER STIENMETZ: Yeah.

22 VICE CHAIRMAN BULLOCK: Mm-hm.

23 NAN ANCHO: -- on this also.

24 COMMISSIONER STIENMETZ: I'll make motion to increase the  
25 Culture and Recreation by \$6,400 to increase the budget amount  
26 from professional services to provide janitorial services for  
27 the Austin visitor's center, Fund 052-053.

28 COMMISSIONER WAITS: I'll second that motion.

29 VICE CHAIRMAN BULLOCK: Any comments?  
30 (No comment.)

31 VICE CHAIRMAN BULLOCK: Those in favor?

32 COMMISSIONER MASON: Aye.

33 COMMISSIONER WAITS: Aye.

34 COMMISSIONER STIENMETZ: Aye.

35 VICE CHAIRMAN BULLOCK: Aye.

36

37 VICE CHAIRMAN BULLOCK: Okay, Building Equipment Fund.

38 NAN ANCHO: It has been requested for 10,700 for painting  
39 of the interior of the civic center. And that would come out of  
40 Fund 029, Repair and Maintenance.

1 VICE CHAIRMAN BULLOCK: Forget that one, huh?  
2 JOE LINDSEY: That's me.  
3 COMMISSIONER STIENMETZ: I'll make a motion to increase the  
4 Building and Equipment Fund by \$10,700 for painting the interior  
5 of the civic center, Fund Number 029.  
6 COMMISSIONER WAITS: I'll second that motion.  
7 VICE CHAIRMAN BULLOCK: Any comments?  
8 COMMISSIONER MASON: When was it last painted? Does  
9 anybody know?  
10 JOE LINDSEY: It's been a decade or better.  
11 COMMISSIONER STIENMETZ: Yeah.  
12 COMMISSIONER MASON: Okay.  
13 COMMISSIONER STIENMETZ: It's been a long time.  
14 COMMISSIONER MASON: Okay. This includes the whole  
15 interior: bathrooms? hallways? kitchen?  
16 JOE LINDSEY: The whole thing.  
17 COMMISSIONER MASON: Whole thing. Okay.  
18 VICE CHAIRMAN BULLOCK: Okay. Those in favor?  
19 COMMISSIONER WAITS: Aye.  
20 COMMISSIONER MASON: Aye.  
21 COMMISSIONER STIENMETZ: Aye.  
22 VICE CHAIRMAN BULLOCK: Aye.  
23  
24 VICE CHAIRMAN BULLOCK: Okay, Building and Equipment Fund.  
25 NAN ANCHO: This was a last-minute request for 50,000 to  
26 purchase approximately three acres surrounding the Silver State  
27 lift station.  
28 I asked the Water and Sewer to come and explain. And I  
29 don't see him here yet. So --  
30 VICE CHAIRMAN BULLOCK: Yeah, my first question is: Why?  
31 Why do we need it?  
32 NAN ANCHO: That's why I asked him to come and explain.  
33 He said that they were going to eventually rebuild this  
34 lift station. And they wanted the property. It's going up for  
35 sale. And they wanted to purchase the property to be able to  
36 rebuild the lift station. Why three acres, I have no idea.  
37 VICE CHAIRMAN BULLOCK: That's a pretty big lift station,  
38 three acres.  
39 COMMISSIONER STIENMETZ: Mm-hm.  
40 NAN ANCHO: Yeah, so I say. That's why I said --

1 VICE CHAIRMAN BULLOCK: That's a sewer pond.  
2 NAN ANCHO: -- I asked him -- yes.  
3 COMMISSIONER STIENMETZ: Yeah.  
4 NAN ANCHO: He was to be here to explain. But that's the  
5 only information I have.  
6 COMMISSIONER MASON: Joe, do you have any information on  
7 that?  
8 JOE LINDSEY: I do not. I'll try to text Jake right now to  
9 see if I can get him.  
10 COMMISSIONER MASON: I was under the impression that  
11 Commissioner Brian Garner was part owner or one of the owners of  
12 this property.  
13 NAN ANCHO: The way I understand it, it is property that he  
14 is putting up for sale.  
15 COMMISSIONER WAITS: Now, the lift station itself is where  
16 that sits, we own that property; right? So this is the  
17 surrounding?  
18 NAN ANCHO: Surrounding. Yes.  
19 COMMISSIONER WAITS: Do -- how much do we own that the lift  
20 station is on right now?  
21 NAN ANCHO: I am not aware of the acreage.  
22 LURA DUVALL: It's a pretty big chunk of land. I believe  
23 it's a --  
24 COMMISSIONER STIENMETZ: Because it's over just across from  
25 that --  
26 LURA DUVALL: I'll tell you real fast.  
27 COMMISSIONER STIENMETZ: -- blue building or someplace in  
28 that area?  
29 LURA DUVALL: I can tell you real fast. Just a second.  
30 VICE CHAIRMAN BULLOCK: You can look that up on your phone?  
31 LURA DUVALL: I can. Yeah.  
32 NAN ANCHO: She's good.  
33 LURA DUVALL: I can --  
34 VICE CHAIRMAN BULLOCK: I can't.  
35 LURA DUVALL: Really?  
36 COMMISSIONER MASON: I can't either.  
37 COMMISSIONER STIENMETZ: I could if I knew how.  
38 LURA DUVALL: Why not?  
39 JOE LINDSEY: Somebody holds the rope on the tech funds.  
40 COMMISSIONER STIENMETZ: You don't have a smart phone.

1 LURA DUVALL: Hold on. Wait for it.  
2 COMMISSIONER WAITS: Am I the only one that doesn't have a  
3 phone?  
4 COMMISSIONER MASON: This is just for the land? It's not  
5 for building the lift station?  
6 NAN ANCHO: Just for the land.  
7 COMMISSIONER WAITS: Right.  
8 LURA DUVALL: It's a pretty big chunk over there. Let me  
9 tell you. It's -- hold on here. It would be --  
10 VICE CHAIRMAN BULLOCK: I just don't understand why we need  
11 it.  
12 COMMISSIONER STIENMETZ: That's what I was wondering.  
13 VICE CHAIRMAN BULLOCK: And it seems pretty high priced,  
14 because we're going to get --  
15 JOE LINDSEY: Jake's on his way.  
16 VICE CHAIRMAN BULLOCK: Okay. We can move on then and come  
17 back to it.  
18 But what I was going to say is we -- it looks like we're  
19 going to be able to purchase the land back behind the Road and  
20 Bridge and Water and Sewer --  
21 LURA DUVALL: Yay.  
22 VICE CHAIRMAN BULLOCK: -- for 60,000 for all that acres.  
23 And to me, --  
24 JOE LINDSEY: It's 11 acres; isn't it?  
25 VICE CHAIRMAN BULLOCK: Yeah.  
26 LURA DUVALL: -- that's a pretty good deal.  
27 VICE CHAIRMAN BULLOCK: Yeah, for 60,000. This won't  
28 appraise for 50,000 anyway, I don't think.  
29 JOE LINDSEY: I don't think --  
30 COMMISSIONER MASON: Three acres? It will probably will.  
31 VICE CHAIRMAN BULLOCK: Those 11 1/2 appraised for  
32 originally 70,000 or something --  
33 JOE LINDSEY: That's in town.  
34 VICE CHAIRMAN BULLOCK: -- commercial property.  
35 JOE LINDSEY: Yeah.  
36 NAN ANCHO: And you said we will get that property for  
37 what?  
38 COMMISSIONER MASON: But this is -- is this broken into  
39 three-acre or --  
40 COMMISSIONER STIENMETZ: Sixty.

1 COMMISSIONER MASON: -- one-acre lots?  
2 VICE CHAIRMAN BULLOCK: It looks like they're going to  
3 agree to 60,000.  
4 NAN ANCHO: Good.  
5 VICE CHAIRMAN BULLOCK: The owner died.  
6 NAN ANCHO: Oh.  
7 VICE CHAIRMAN BULLOCK: Children are willing to sell.  
8 JOE LINDSEY: Motivated.  
9 VICE CHAIRMAN BULLOCK: Let's move on. We'll come back to  
10 this one then.  
11 VICE CHAIRMAN BULLOCK: We'll go to the district attorney.  
12 NAN ANCHO: Thirteen thousand one hundred to increase  
13 salaries and benefits, Fund 001-021.  
14 This was not requested by the district attorney. This I  
15 put on here because it was not requested in the budget workshop.  
16 It's been coming -- filtering in through PAs, through payroll  
17 changes.  
18 VICE CHAIRMAN BULLOCK: Okay. I don't understand why would  
19 we would have an increase if -- I see this 45,000 for the one,  
20 which is a 19-hour-a-week job. It's not a full-time job.  
21 LURA DUVALL: A hundred and sixty acres. The sewer pond is  
22 160 acres. So we have a quarter section.  
23 COMMISSIONER STIENMETZ: But the Silver State lift station?  
24 VICE CHAIRMAN BULLOCK: We'll come back to that.  
25 LURA DUVALL: No, I'm just saying the land we own currently  
26 where she asked what -- how much land we had.  
27 VICE CHAIRMAN BULLOCK: No, the lift station is what we  
28 want to know.  
29 COMMISSIONER WAITS: Where the lift station is. Yes.  
30 LURA DUVALL: One hundred and sixty acres, yes.  
31 VICE CHAIRMAN BULLOCK: You have any --  
32 DEPUTY DISTRICT ATTORNEY TING: Well, we didn't request it;  
33 right?  
34 VICE CHAIRMAN BULLOCK: No, but I just wondered why.  
35 Because we automatically do the wage increases on --  
36 NAN ANCHO: July -- the first full pay period.  
37 VICE CHAIRMAN BULLOCK: -- on the payroll --  
38 NAN ANCHO: Uh-huh.  
39 VICE CHAIRMAN BULLOCK: -- because of the salary increases  
40 that were already approved.

1           NAN ANCHO: Through the --  
2           VICE CHAIRMAN BULLOCK: That's already in the budget.  
3           NAN ANCHO: Yes.  
4           VICE CHAIRMAN BULLOCK: But I -- but I see this, for the  
5 new office manager, is a 19 hour a week is what we approved.  
6           DEPUTY DISTRICT ATTORNEY TING: Right.  
7           NAN ANCHO: But the offer letter that was given to this  
8 employee is for full-time at 45,000 a year.  
9           She supposedly opted to work only part-time. If she goes  
10 full time, we do not have that in the budget.  
11          VICE CHAIRMAN BULLOCK: That's got to come back before this  
12 board.  
13          NAN ANCHO: Correct. But I'm just letting you know that  
14 these are just things that are coming up that were not approved  
15 in the workshop.  
16          And then there is another one coming up for a promotion that  
17 was not budgeted in this fiscal year or next fiscal year. And  
18 that is a promotion -- which is an 8 1/2 percent increase.  
19          VICE CHAIRMAN BULLOCK: So are we -- I guess -- and I don't  
20 mean to pick on this department, but are we looking at  
21 promotions going on in the other departments?  
22          NAN ANCHO: I have not seen any. Not that are not budgeted  
23 for already.  
24          VICE CHAIRMAN BULLOCK: But they're going to happen?  
25          NAN ANCHO: If they are going to happen, we try to get them  
26 to budget for them during the workshop.  
27          VICE CHAIRMAN BULLOCK: Okay.  
28          NAN ANCHO: These are positions that were not budgeted for  
29 that are being extended by the department head.  
30          COMMISSIONER MASON: Let me try it another way: If we  
31 approve this, they're going to spend that money?  
32          NAN ANCHO: Mm-hm. Yes.  
33          COMMISSIONER MASON: If we don't approve it, they'll have  
34 to come back to us -- next year.  
35          NAN ANCHO: Next year.  
36          VICE CHAIRMAN BULLOCK: Not necessarily. You can still  
37 increase wages. We might have to amend --  
38          COMMISSIONER STIENMETZ: Amend the --  
39          VICE CHAIRMAN BULLOCK: -- the budget.  
40          NAN ANCHO: Mm-hm.

1 VICE CHAIRMAN BULLOCK: But you can still increase it  
2 later, we just have to do the --  
3 COMMISSIONER MASON: But see, what I'm saying is --  
4 COMMISSIONER STIENMETZ: Augment the budget.  
5 VICE CHAIRMAN BULLOCK: Unfor- -- yeah, unforgive and  
6 augment the budget for --  
7 COMMISSIONER MASON: But if we approve it now, it's  
8 automatic. They're going to spend it.  
9 NAN ANCHO: No. No. It's not automatic because you still  
10 have to approve the payroll change itself.  
11 COMMISSIONER WAITS: But our first question when a payroll  
12 comes up is: Is this in the budget?  
13 That's one of the first things we ask. And we're answered:  
14 Yes, it is.  
15 Well, my understanding is in some cases, they didn't even  
16 come before the commissioners. They were told by Finance, it's  
17 not in the budget.  
18 NAN ANCHO: Mm-hm.  
19 COMMISSIONER WAITS: And so you don't get your increase  
20 because you didn't ask for it. So we have set a precedent,  
21 basically.  
22 NAN ANCHO: And that's where I'm -- I'm -- and I have  
23 told -- I have -- we did tell the department heads that this--  
24 these increases were not in the budget for the next fiscal year.  
25 COMMISSIONER WAITS: Well, that's what department heads are  
26 supposed to do is also look at a budget and be very  
27 (indiscernible) about what they're going to want the --  
28 VICE CHAIRMAN BULLOCK: Mm-hm.  
29 COMMISSIONER WAITS: -- next year.  
30 VICE CHAIRMAN BULLOCK: So I guess, you've got the  
31 executive secretary up here, the legal secretary, for 8 1/2  
32 percent.  
33 NAN ANCHO: She's going for -- the offer was from a  
34 executive secretary to a legal secretary, which is an 8 1/2  
35 percent increase.  
36 VICE CHAIRMAN BULLOCK: We have an executive secretary  
37 right now?  
38 DEPUTY DISTRICT ATTORNEY TING: Is that what her position  
39 was titled?  
40 NAN ANCHO: Uh-huh. Currently, it is. Yes.

1 VICE CHAIRMAN BULLOCK: Is executive secretary the office  
2 manager or who's what? I'm confused on who's got what title in  
3 there, I guess.

4 DEPUTY DISTRICT ATTORNEY TING: Okay, it's kind of  
5 semantics. So -- so it was -- I guess, it was just like a  
6 secretary position, kind of administerial.

7 She recently got her certificate in paralegal studies. So  
8 now she would be like a legal secretary conducting legal  
9 research. She's qualified to do that now.

10 And then -- and then she'll -- as you see on there, it's  
11 still administrative stuff too.

12 COMMISSIONER WAITS: I guess my question is then: You --  
13 If she's been studying to be a paralegal, then you certainly  
14 have known that for some time and yet it wasn't in the budget?  
15 It wasn't reflected? You didn't think you were going to hire  
16 anybody? Or I'm -- I'm confused.

17 COMMISSIONER STIENMETZ: Nicole, you're getting --

18 DEPUTY DISTRICT ATTORNEY TING: We're not trying to pick --  
19 we're just trying to get an understanding.

20 NAN ANCHO: Generally, what happens is when a department  
21 has an employee who could possibly earn a certification, a  
22 degree, they would budget for that in the event of. Doesn't  
23 mean that it would happen. They would just have that built into  
24 the budget.

25 These increases -- promotional increases were not included  
26 in the budget.

27 DEPUTY DISTRICT ATTORNEY TING: I'm --

28 VICE CHAIRMAN BULLOCK: And so we're holding it up if they  
29 don't.

30 So Jake, do you have anybody who's going to get water tech  
31 four?

32 JAKE EDGAR: They're working on it.

33 VICE CHAIRMAN BULLOCK: Did you budget it?

34 JAKE EDGAR: No.

35 VICE CHAIRMAN BULLOCK: And that's -- that's, I guess where  
36 I'm at here. I don't --

37 JAKE EDGAR: But ours is different. We're an enterprise  
38 fund. So --

39 VICE CHAIRMAN BULLOCK: Well --

40 JAKE EDGAR: My operation is -- (indiscernible) -- sorry --

1 COMMISSIONER STIENMETZ: Yeah.  
2 JAKE EDGAR: I'm just saying.  
3 VICE CHAIRMAN BULLOCK: No.  
4 JAKE EDGAR: That's why we didn't.  
5 VICE CHAIRMAN BULLOCK: But I'm just saying, I don't think  
6 that any department head a lot of times budgets --  
7 LURA DUVALL: I do.  
8 NAN ANCHO: They do.  
9 VICE CHAIRMAN BULLOCK: Do you?  
10 NAN ANCHO: They do.  
11 COMMISSIONER STIENMETZ: Yeah.  
12 NAN ANCHO: And the sheriff's office --  
13 LURA DUVALL: Yes.  
14 NAN ANCHO: -- does also.  
15 LURA DUVALL: Yes.  
16 NAN ANCHO: Most -- most all the departments are very good  
17 at foreseeing what their employees will possibly advance to.  
18 And they're very good about budgeting for that in the event of.  
19 If they don't use it that year, that's fine.  
20 VICE CHAIRMAN BULLOCK: Well, I understand that.  
21 NAN ANCHO: But they are good about planning for that  
22 promotion.  
23 JAKE EDGAR: I just thought when we got -- well, I  
24 shouldn't say we got told -- but I was under the assumption that  
25 we weren't taking, like, capital improvement money and sticking  
26 it towards budgets.  
27 So there was no real reason to budget for a raise when --  
28 on my behalf, when we're an enterprise fund where the money we  
29 make is the money we use, basically.  
30 So if I'm doing something wrong, it's a great --  
31 COMMISSIONER STIENMETZ: No.  
32 JAKE EDGAR: -- question, I'd like know right now.  
33 VICE CHAIRMAN BULLOCK: Well, you call it an enterprise  
34 fund, which I can see on the water and sewer, but when we go to  
35 the Culture and Rec, you've got an employee that's not involved  
36 there.  
37 JAKE EDGAR: Right. But -- but doesn't have to a chance to  
38 be a sewer tech.  
39 VICE CHAIRMAN BULLOCK: Okay, and that's -- that was just  
40 my question.

1 JAKE EDGAR: Yeah.

2 VICE CHAIRMAN BULLOCK: I just wonder. I --

3 JAKE EDGAR: But if I am doing something wrong, that's what  
4 I'm getting at.

5 COMMISSIONER STIENMETZ: No. We --

6 VICE CHAIRMAN BULLOCK: We're just trying to get a handle  
7 on it why --

8 JAKE EDGAR: Sure.

9 VICE CHAIRMAN BULLOCK: -- why one department all of a  
10 sudden came.

11 I don't have a problem with it. I mean, I'm not going to  
12 tell a department head how to run their department.

13 You know, if they feel they need this, I mean.

14 NAN ANCHO: Well, like I said, she did -- the department  
15 head did not request this increase. I just saw it coming. And  
16 --

17 CHAIRMAN BULLOCK: And that's a fine.

18 COMMISSIONER STIENMETZ: That's fine.

19 NAN ANCHO: -- wanted to present it in the event that --

20 VICE CHAIRMAN BULLOCK: Mm-hm.

21 COMMISSIONER STIENMETZ: It's there. So you have the money  
22 to cover it if it happens. It will come back in front of us.

23 So I'll make a motion to increase Fund Number 001-021 by  
24 the amount of \$13,100 to increase for salary and benefits.

25 COMMISSIONER MASON: I'll second it.

26 CHAIRMAN BULLOCK: Any other comments?  
27 (No comment.)

28 VICE CHAIRMAN BULLOCK: Those in favor?

29 COMMISSIONER MASON: Aye.

30 COMMISSIONER WAITS: Aye.

31 COMMISSIONER STIENMETZ: Aye.

32 VICE CHAIRMAN BULLOCK: Aye.

33

34

35 VICE CHAIRMAN BULLOCK: Okay, now, we'll go back up to the  
36 Building Equipment Fund.

37 JAKE EDGAR: Yeah. The -- so -- on North Second Street  
38 where Silver State lift station is, Brian Garner is subdividing  
39 the land out right now to be sold.

40 One of our local contractors has already bought one of the

1 pieces. And if we don't buy what's right next to our lift  
2 station, we're going to be kind of landlocked in to -- if we  
3 ever have to fix it, which we plan on doing, we won't have the  
4 room to do it. So if we want it in the same location.

5 Now, I'm sure we could engineer it somewhere else down the  
6 line, but the easiest location would be right next to it,  
7 because you can take one off line and put the other one on line  
8 fast. So --

9 VICE CHAIRMAN BULLOCK: But -- but I guess, here's where my  
10 confusion is, the new lift -- if we rebuild the lift station, is  
11 it going to be any bigger?

12 JAKE EDGAR: Yes.

13 VICE CHAIRMAN BULLOCK: And it's going to be three acres  
14 bigger?

15 JAKE EDGAR: Not three acres bigger. But I'm just --

16 VICE CHAIRMAN BULLOCK: Well, this is where I'm confused.

17 JAKE EDGAR: -- (indiscernible) I know. so I don't care  
18 how much we buy. All -- my intentions were, I don't want  
19 someone else to buy it next to the lift station.

20 I don't -- we don't think we need the whole three acres or  
21 whatever. But we do need some property right next to the lift  
22 station.

23 And I didn't have time to have a surveyor go out and survey  
24 what we're going to need. So I just said, okay, here's -- you  
25 guys --

26 COMMISSIONER MASON: Well, how --

27 JAKE EDGAR: -- need to decide what -- you know, we  
28 probably need exactly what we have right now, the same exact  
29 amount of land. But I don't know if they're going to just get  
30 -- portion that out like that. I don't know if we can do that.

31 VICE CHAIRMAN BULLOCK: Well, we got to have some kind of  
32 easement on that; don't we?

33 LURA DUVALL: We do.

34 VICE CHAIRMAN BULLOCK: I mean, --

35 LURA DUVALL: It's recorded.

36 VICE CHAIRMAN BULLOCK: -- where they can't.

37 JAKE EDGAR: Yeah, it's -- and it's not --

38 VICE CHAIRMAN BULLOCK: That they can't --

39 LURA DUVALL: Yes. We do.

40 VICE CHAIRMAN BULLOCK: -- lock us. I mean, we have an

1 easement.

2 LURA DUVALL: Yes.

3 COMMISSIONER STIENMETZ: For access.

4 JAKE EDGAR: Right. But what I'm saying -- I'm saying if  
5 the design works out, our easement, the way it works right now,  
6 goes from the road into the lift station.

7 LURA DUVALL: Mm-hm.

8 JAKE EDGAR: Right? So on the left-hand side of the lift  
9 station would be the dog pound road. Okay?

10 VICE CHAIRMAN BULLOCK: Okay.

11 JAKE EDGAR: The piping runs from the sewer plant, which is  
12 to the lift, back behind the lift station. And it goes in from  
13 that lift station, it turns out and goes all the way down to  
14 Cashman.

15 Well, our easiest access point to put a new lift station  
16 in, if we were going to build one, would be to the west side,  
17 towards the dog pound road, right next to the one that's there,  
18 not out in front of it.

19 I mean, I'm not saying it's not doable, but the easiest  
20 way --

21 COMMISSIONER STIENMETZ: So that --

22 JAKE EDGAR: -- would be --

23 COMMISSIONER STIENMETZ: -- right there you put all your  
24 piping.

25 JAKE EDGAR: -- right there to the left of it, so you'd be  
26 in line. You could take one off line and put the other one on  
27 line when we needed to --

28 VICE CHAIRMAN BULLOCK: Oh, you're just saying to  
29 replace -- if you replace, you'd move it.

30 JAKE EDGAR: Right.

31 COMMISSIONER STIENMETZ: Build a new one and then so you  
32 put it on line.

33 JAKE EDGAR: Right. But, I mean, the only reason I put  
34 that on there, and I didn't know too much about it is because  
35 Larry bought the property and I was getting, like, well, if  
36 someone else buys the next one, if -- I mean, it doesn't matter  
37 as long as we have one of those portions next to it. So --

38 VICE CHAIRMAN BULLOCK: Yeah, but how wide's the easement  
39 on that, I guess, is what I'm --

40 JAKE EDGAR: Sixty foot.

1 VICE CHAIRMAN BULLOCK: So 60-foot easement isn't wide  
2 enough to put another lift station? I guess is what --

3 JAKE EDGAR: What I'm saying is the easement runs from  
4 the -- the road, the North Second Street. We don't have a map.

5 VICE CHAIRMAN BULLOCK: Yeah, I was looking for paper.

6 JAKE EDGAR: North Second Street --

7 VICE CHAIRMAN BULLOCK: I guess I need a visual. I'm a  
8 little confused here, so --

9 COMMISSIONER WAITS: So the parcel is three acres? We  
10 can't buy one acre?

11 JAKE EDGAR: We can. He's going to subdivide it.

12 VICE CHAIRMAN BULLOCK: What -- well, what did it appraise  
13 for?

14 JAKE EDGAR: I don't have any idea. All I did was wanted  
15 to get money in there. I'm not saying we have to spend the  
16 whole \$50,000. I just wanted to make sure --

17 COMMISSIONER STIENMETZ: Enough to buy the property if --

18 JAKE EDGAR: -- if we had to have something come up that we  
19 had enough money to do it.

20 So here's the sewer plant.

21 VICE CHAIRMAN BULLOCK: That's -- 17,000 an acre? Lura  
22 walked out just when I was going to --

23 NAN ANCHO: Where's your smart phone?

24 COUNTY CLERK SULLIVAN: Seeing if I can find --

25 VICE CHAIRMAN BULLOCK: Well, I just don't --

26 COUNTY CLERK SULLIVAN: -- that parcel.

27 VICE CHAIRMAN BULLOCK: -- know if that's the going rate.

28 I mean, because they're going to -- the going rate's going to be  
29 what they appraise it for.

30 And like I said, the 11 1/2 acres for 60,000. You're at  
31 5,000 an acre, right?

32 Or -- roughly.

33 So 5,000 an acre versus 17,000 an acre. That's a pretty big  
34 discrepancy.

35 COMMISSIONER WAITS: If they're both in town. They're both  
36 in the same area.

37 VICE CHAIRMAN BULLOCK: Both industrial.

38 So I guess my thought is, is if we need a new lift station,  
39 we can put it on the 11 1/2 acres we're looking at buying.

40 JAKE EDGAR: Well, anyway.

1 COMMISSIONER MASON: Which -- which one's the three acres  
2 in question? Right. I see it. Okay.

3 JAKE EDGAR: So this is 60 foot. And we have another 60  
4 foot running north -- or east to west.

5 COMMISSIONER MASON: So each one of these is an acre?

6 JAKE EDGAR: Correct.

7 COMMISSIONER STIENMETZ: Yeah. So the --

8 COMMISSIONER MASON: Oh, I got it. Okay.

9 COMMISSIONER STIENMETZ: -- sixty-four hundred an acre --

10 JAKE EDGAR: So in order to put the lift station where it  
11 needs to be --

12 COMMISSIONER STIENMETZ: -- for the 11 acres.

13 JAKE EDGAR: -- the piping comes out like this and goes  
14 back to the tanks out the back end right here.

15 COMMISSIONER MASON: They makes sense; doesn't it?

16 JAKE EDGAR: All I was saying was moving it this way,  
17 there's no piping. But if we move it this way, the piping's  
18 already in line going that way.

19 So we can leave this one on line and get this one built  
20 over the top of the piping. And when you're ready, all you do  
21 is --

22 COMMISSIONER MASON: Where it says one, two, three, are the  
23 three acres in question.

24 JAKE EDGAR: But again, I just put that much in there,  
25 because I didn't know what was going to happen. So I'm not --

26 VICE CHAIRMAN BULLOCK: Just a question.  
27 These are parcels, not acres?

28 JAKE EDGAR: He's getting ready to -- to --

29 COMMISSIONER MASON: He will parcel them that way.

30 JAKE EDGAR: He's getting ready to parcel it.  
31 And that's what made me nervous because he already sold the  
32 one -- one section he had the acre, whatever it is -- acre and a  
33 quarter. And I --

34 COMMISSIONER MASON: So --

35 JAKE EDGAR: -- thought, well, if he sells the other one,  
36 then maybe we wouldn't get somebody who would work with us or  
37 you know -- which I know we can do a bunch of different things  
38 legally, but just to not have that up-front would be --

39 COMMISSIONER MASON: You're thinking long term on this,  
40 too; aren't you?

1 JAKE EDGAR: Yeah. Like probably ten years from now or  
2 six.  
3 COMMISSIONER MASON: Yeah, and it's -- I think this is  
4 probably a good time to buy it.  
5 JAKE EDGAR: I -- but again, I don't know what we're buying  
6 yet. But --  
7 VICE CHAIRMAN BULLOCK: I think it's too expensive.  
8 JAKE EDGAR: Right.  
9 COMMISSIONER MASON: Well, it has to be appraised.  
10 VICE CHAIRMAN BULLOCK: Well, I know. But that's why I  
11 think --  
12 JAKE EDGAR: What I'm saying is -- what I'm saying is that  
13 this is just a dollar amount. I don't have time to do -- didn't  
14 have time to do my homework.  
15 So if I need to call the county guy and get it --  
16 COUNTY CLERK SULLIVAN: We could get that parcel map real  
17 quick --  
18 JAKE EDGAR: But --  
19 COUNTY CLERK SULLIVAN: -- if you wanted to. I have it  
20 right here. Ask the assessor's office.  
21 COMMISSIONER MASON: You have it?  
22 COUNTY CLERK SULLIVAN: I have the parcel number.  
23 COMMISSIONER MASON: Oh.  
24 VICE CHAIRMAN BULLOCK: Well, I got a rough idea here.  
25 JAKE EDGAR: So -- I don't -- I mean, it's up to you,  
26 whatever you do, but -- I would like to get ahold of the county  
27 surveyor and have him survey, you know, exactly the same size of  
28 area we have now.  
29 VICE CHAIRMAN BULLOCK: So what's the asking price?  
30 JAKE EDGAR: I -- I -- 25,000 an acre obviously or  
31 whatever. Because I don't need the third acre that's out there  
32 in the --  
33 JOE LINDSEY: You're sixteen six an acre for three acres.  
34 JAKE EDGAR: Right. So I'm going to say whatever that is,  
35 the 25- --  
36 VICE CHAIRMAN BULLOCK: Which -- which it won't appraise  
37 for that.  
38 JAKE EDGAR: No, I completely understand that.  
39 All I'm saying is let me do my homework. Just leave the  
40 money there. We don't have to spend if we don't need to.

1 I will come back to you with a thing that says, this is how  
2 much it is. This is what we're looking at, instead of just a  
3 rough number like that.

4 COMMISSIONER WAITS: I don't think we need the surveyor  
5 right -- right off the bat though.

6 I -- I -- if we decide to -- to buy an acre at that point,  
7 then we might have to survey it or something. But I don't --  
8 but I don't want you to run out and pay our surveyor to come in  
9 and do something when we still --

10 COMMISSIONER MASON: He's just preparing his budget.

11 JAKE EDGAR: Right.

12 COMMISSIONER WAITS: I understand that.

13 JAKE EDGAR: And I -- I -- again -- and again, it's just a  
14 number. I'm sorry.

15 COMMISSIONER WAITS: But it was just his comment.

16 JAKE EDGAR: But I didn't have time to really think about  
17 it. And I knew he had --

18 COMMISSIONER WAITS: No, we appreciate you bringing it to  
19 us, Jake.

20 COMMISSIONER STIENMETZ: Yeah.

21 COMMISSIONER WAITS: That's fine.

22 VICE CHAIRMAN BULLOCK: I mean, my opinion on it, I don't  
23 have a problem with 20,000, not the 50,000. Because if we have  
24 to move the lift station to the property it looks like we're  
25 going to get, --

26 JAKE EDGAR: Right.

27 VICE CHAIRMAN BULLOCK: -- behind your shop, we can move  
28 the lift station to there if we had to. Because we're already  
29 going to be having all that property, I guess, is where my  
30 thoughts are. To me, this is way expensive for --

31 JAKE EDGAR: Sure.

32 VICE CHAIRMAN BULLOCK: -- for the property.

33 JAKE EDGAR: Sure. I don't disagree. I just --

34 VICE CHAIRMAN BULLOCK: But -- but I understand your  
35 concern. Don't -- but if it's like we've got to re-put one in,  
36 then we can look at other sites too.

37 JAKE EDGAR: That's just -- I -- I mean, yeah.

38 But that's just the main thoroughfare for pretty much all the  
39 town except for from Reese Street over to Sonoma. So that handles  
40 pretty much everything from across the freeway. That's the last

1 lift station. That's the biggest one.

2 VICE CHAIRMAN BULLOCK: So -- but let me ask you this, too,  
3 though. If you take and put that lift station in closer to the  
4 sewer ponds that -- in line with the piping, --

5 JAKE EDGAR: Right.

6 VICE CHAIRMAN BULLOCK: -- only get it closer, then we  
7 don't have to infringe on any --

8 JAKE EDGAR: And again, I think our pro- -- we can do that.  
9 But again, our property line where we're at out there is kind of  
10 the same deal, which is all doable.

11 I just -- I just thought while it was happening I would put  
12 it on here because I got nervous is all.

13 VICE CHAIRMAN BULLOCK: Well, and I understand your  
14 concern, but --

15 COMMISSIONER MASON: Could you get by with a lesser amount,  
16 like 30-?

17 JAKE EDGAR: Yep.

18 COMMISSIONER MASON: Just set it aside anyway. It's not  
19 spent.

20 COMMISSIONER STIENMETZ: Well, I mean, we can approve so  
21 much. And then if it came out to be more, we could augment the  
22 budget to do it. Right?

23 JAKE EDGAR: And I don't think --

24 COMMISSIONER STIENMETZ: At least we'd have money.

25 JAKE EDGAR: -- it's going to.

26 My thing is, is the only thing that's going to be there is  
27 some sort of industrial business.

28 COMMISSIONER STIENMETZ: Yeah.

29 JAKE EDGAR: So when I started thinking about it, I was,  
30 like, well, if we bought both of them, that would keep everybody  
31 out. But we don't need to buy both of them. All we need is  
32 one.

33 It's not like you're going to put a house next to it.

34 COMMISSIONER STIENMETZ: Yeah.

35 JAKE EDGAR: So -- one of them is fine. And I think you  
36 guys are perfectly right in saying that it's too much money. So  
37 whatever you decide to set aside is fine with me just as long as  
38 I have something to work with.

39 COMMISSIONER MASON: So we could -- you could get by with  
40 one acre is what you're saying?

1 JAKE EDGAR: I could get by with probably less than one  
2 acre, but I don't have that all in front of me.  
3 COMMISSIONER STIENMETZ: You don't know what their size is  
4 going to be.  
5 JAKE EDGAR: So --  
6 COMMISSIONER MASON: You don't know how he's subdividing  
7 it. Or are you going to influence him on the subdivision?  
8 VICE CHAIRMAN BULLOCK: No.  
9 JAKE EDGAR: I'm not doing anything. All I'm doing is if  
10 he -- if he wants to sell that, I want to buy it --  
11 COMMISSIONER MASON: Okay.  
12 JAKE EDGAR: -- basically. Because I need a portion.  
13 COMMISSIONER MASON: Well, see, the agenda says, purchase  
14 approximately three acres.  
15 JAKE EDGAR: Right, which I didn't know if we were going to  
16 have this one, that one, what was going to happen. So that's  
17 why I put it on there that way.  
18 COMMISSIONER MASON: Get them all?  
19 JAKE EDGAR: Well, I don't have to buy them all. But it's  
20 already on agenda that if something happens, I could get either  
21 one or -- one of the two that are next to the lift station,  
22 basically.  
23 COMMISSIONER MASON: Well, I appreciate what you're doing.  
24 You're just planning ahead.  
25 JAKE EDGAR: Trying.  
26 COMMISSIONER MASON: Makes sense. It's just a question of  
27 how much we money we want to lay aside for it.  
28 COMMISSIONER STIENMETZ: I'll make a motion that we  
29 increase Fund 029 by \$25,000 in the Building and Equipment Fund  
30 for the purchase of property surrounding the Silver State lift  
31 station.  
32 VICE CHAIRMAN BULLOCK: Hm?  
33 DEPUTY CLERK GONZALEZ: She said it's that parcel right  
34 there.  
35 VICE CHAIRMAN BULLOCK: Is there a second?  
36 JOE LINDSEY: Can I get my map back?  
37 VICE CHAIRMAN BULLOCK: If not, I'll second it.  
38 Any other comments?  
39 (No comment.)  
40 VICE CHAIRMAN BULLOCK: All those in favor?

1 COMMISSIONER MASON: Aye.  
2 COMMISSIONER WAITS: Aye.  
3 COMMISSIONER STIENMETZ: Aye.  
4 VICE CHAIRMAN BULLOCK: Aye.  
5 JAKE EDGAR: Thank you and sorry for the confusion.  
6 COMMISSIONER STIENMETZ: That's all right. Thanks, Jake.  
7 UNIDENTIFIED PARTICIPANT: Thanks.  
8 COMMISSIONER MASON: Twenty-five thousand.  
9 COMMISSIONER STIENMETZ: Yeah.  
10 UNIDENTIFIED PARTICIPANT: Steve me. Can I get my map  
11 back?  
12 VICE CHAIRMAN BULLOCK: Yeah. Half.  
13 COMMISSIONER STIENMETZ: This map?  
14 UNIDENTIFIED PARTICIPANT: Yeah. That's my --  
15 JOE LINDSEY: That's my agenda.  
16 COMMISSIONER WAITS: It was written on the back.  
17 COMMISSIONER MASON: Hey, Jake.  
18 VICE CHAIRMAN BULLOCK: Oh, sorry.  
19 JOE LINDSEY: Do you need that?  
20 COMMISSIONER STIENMETZ: He had said he had to go. Why?  
21 COMMISSIONER MASON: I'll catch him later.  
22 JAKE EDGAR: What's that?  
23 COMMISSIONER MASON: Yeah. I had one question, quick. The  
24 work you're doing by the park over there on Sec- -- First  
25 Street?  
26 JAKE EDGAR: Mm-hm.  
27 COMMISSIONER MASON: Is that sewer or water line?  
28 JAKE EDGAR: Sewer.  
29 COMMISSIONER MASON: And you're replacing the old sewer?  
30 JAKE EDGAR: Well, some of it. We're redoing laterals up  
31 into Broad Street and from Broad to -- what is that road that  
32 goes to Frank's house out to -- Muleshoe.  
33 So from Broad to Muleshoe is going to be all brand-new sewer  
34 line with new services, basically.  
35 And then there was a little section in the alley back by  
36 the mothership or -- excuse me -- the commission building back  
37 there that we did.  
38 And that's that.  
39 COMMISSIONER MASON: So is the sewer line out at Muleshoe  
40 now?

1 COMMISSIONER STIENMETZ: No. It's at the brand new --  
2 JAKE EDGAR: It ends there, right there at a Muleshoe.  
3 NAN ANCHO: And it's --  
4 COMMISSIONER MASON: Okay, where the tractor is now? It  
5 just -- that's the end of it.  
6 JAKE EDGAR: I'm not sure where the tractor's at.  
7 COMMISSIONER MASON: Oh, okay. But it's right by the park  
8 now.  
9 JAKE EDGAR: (Indiscernible.) All the way down to where  
10 Muleshoe was.  
11 COMMISSIONER MASON: I could have gotten that. I could  
12 have called you on the phone and gotten that.  
13 JAKE EDGAR: You're all right. You did.  
14 COMMISSIONER MASON: Thank you.  
15 JAKE EDGAR: Thank you, guys.  
16  
17 VICE CHAIRMAN BULLOCK: Anything else?  
18 NAN ANCHO: That is all that have at this time.  
19  
20 VICE CHAIRMAN BULLOCK: So do we need to approve the  
21 budget?  
22 NAN ANCHO: Yes. You need to approve the budget.  
23 VICE CHAIRMAN BULLOCK: Then we're -- we're pretty much  
24 done, right?  
25 NAN ANCHO: Then we're pretty much done. Yes. Onward.  
26 VICE CHAIRMAN BULLOCK: We just need a motion, and if -- if  
27 so desired, to approve the budget --  
28 COMMISSIONER STIENMETZ: I'll make a motion.  
29 VICE CHAIRMAN BULLOCK: -- for fiscal year 2014-2015.  
30 COMMISSIONER STIENMETZ: I'll make a motion to approve the  
31 budget for the fiscal year 2014-2015 and authorize -- I guess,  
32 I'll have to -- we all sign it anyway; don't we?  
33 VICE CHAIRMAN BULLOCK: Mm-hm.  
34 NAN ANCHO: Yes.  
35 COMMISSIONER WAITS: I'll second that motion.  
36 VICE CHAIRMAN BULLOCK: Any other comments?  
37 (No comment.)  
38 VICE CHAIRMAN BULLOCK: All those in favor?  
39 COMMISSIONER MASON: Aye.  
40 COMMISSIONER WAITS: Aye.

1 COMMISSIONER STIENMETZ: Aye.  
2 VICE CHAIRMAN BULLOCK: Aye.

3  
4

5 **PUBLIC COMMENT**

6

7 VICE CHAIRMAN BULLOCK: Any public comment for  
8 non-agendized items only?  
9 (No comment.)

10 VICE CHAIRMAN BULLOCK: Seeing none.

11

12

13 **ADJOURNMENT**

14

15 COMMISSIONER STIENMETZ: Make a motion we adjourn.

16 COMMISSIONER WAITS: I'll second that motion.

17 VICE CHAIRMAN BULLOCK: Any comments?

18 (No comment.)

19 VICE CHAIRMAN BULLOCK: Those in favor?

20 COMMISSIONER STIENMETZ: Aye.

21 COMMISSIONER WAITS: Aye.

22 COMMISSIONER MASON: Aye.

23 VICE CHAIRMAN BULLOCK: Aye.

24 NAN ANCHO: Thank you.

25

26

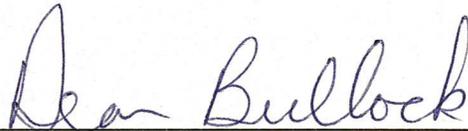
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**CHAIRMAN OR VICE CHAIRMAN OF THE  
BOARD OF LANDER COUNTY  
COMMISSIONERS AND THE LANDER  
COUNTY LIQUOR BOARD**

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**ATTEST:**



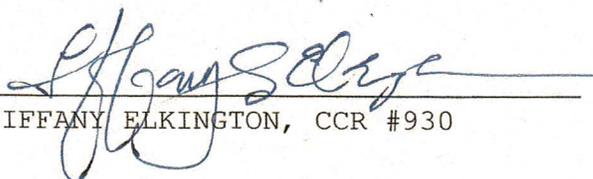
**LANDER COUNTY CLERK**

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

1 STATE OF NEVADA )  
2 ) ss.  
3 COUNTY OF ELKO )  
4  
5  
6  
7

8 I, TIFFANY ELKINGTON, A CERTIFIED COURT REPORTER, DO HEREBY  
9  
10 CERTIFY THAT I WAS PRESENT IN THE COMMISSION CHAMBERS OF THE  
11  
12 LANDER COUNTY COURTHOUSE IN THE STATE OF NEVADA, ON THE 19TH  
13  
14 DAY OF MAY 2014, AND REPORTED THE FOREGOING PROCEEDINGS;  
15  
16 THAT THE SAME IS FULL, TRUE, AND CORRECT AS REFLECTED BY MY  
17  
18 ORIGINAL MACHINE SHORTHAND NOTES TAKEN AT SAID PLACE AND TIME  
19  
20 BEFORE THE HONORABLE BOARD OF LANDER COUNTY COMMISSIONERS.  
21

22  
23 DATED AT SPRING CREEK, NEVADA,  
24 THIS 5th DAY OF JUNE 2014.  
25

26  
27   
28 \_\_\_\_\_  
29 TIFFANY ELKINGTON, CCR #930  
30  
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