



Board of Mineral County Commissioners

Hawthorne, Nevada

May 15, 2017

The Honorable Board of Mineral County Commissioners met this day in a recessed session with the following people present:

Honorable Garth Price	Chairman
Honorable Jerrie Tipton	Vice-Chairman
Honorable Chris Hegg	Member
Honorable Christopher Nepper	Clerk-Treasurer
Honorable Sean Rowe	District Attorney

1. Pledge of Allegiance and Safety Message

The Pledge of Allegiance was led by Commissioner Hegg

No Safety Message was given.

2. **Public Comment** – Frank Anderson of Mina, Nevada – Discussion regarding improvements removed on property purchased by Mr. Anderson. He stated around January 15, 2017 he filed a form with the assessor to appeal his tax assessment. Assessed values on the property had gone up without any changes. Mr. Anderson said spoke he with the Assessor in March and was advised the assessments would be corrected. Chris Nepper asked Mr. Anderson to speak with him after the Commissioner's Meeting and they could work together to resolve his concerns.

3. Approval of Agenda/Necessary Changes – None

Public Comment: None

A MOTION WAS MADE BY Commissioner Tipton, seconded by Commissioner Hegg and unanimously carried by the Board to approve the agenda as presented.

4. **Public Hearing** - For consideration and possible action relative to 2017-2018 Tentative Budgets for Mineral County, the Towns of Hawthorne, Mina, Luning and Walker Lake to include any action necessary regarding revenue/expenditure adjustments to be reflected in the 2017-2018 Final Budgets.

Christine Hoferer reviewed the Final Budget Changes for FY 2017-18.

General Miscellaneous added \$3,000.00 to Community Support line item.

Public Comment: None

A MOTION WAS MADE BY Commissioner Tipton, seconded by Commissioner Chris Hegg and unanimously carried by the Board to increase the community support line item for next year by \$3,000.00.

Ms. Hoferer reviewed increases to the Emergency Services /LEPC budgets for current year and next fiscal year.

Public Comment: None

A MOTION WAS MADE BY Commissioner Tipton, seconded by Commissioner Hegg and unanimously carried by the Board to increase Emergency Services / LEPC budget for current year by \$1,400.00 and \$3,200.00 for next fiscal year.

Discussion ensued regarding Other Health Services, Mineral County's share for Other Health Services was increased by \$9,000.00 for next fiscal year.

Public Comment: None

A MOTION WAS MADE BY Commissioner Tipton, seconded by Commissioner Hegg and unanimously carried by the Board to increase Other Health Services by \$9,000.00, for next fiscal year due to contract increases by the State of Nevada.

Honorable Christopher Nepper stated the General Indigent Fund had a negative balance of -\$715.00. The County had just paid for two (2) Indigent burials and was expecting an additional application for burial. He asked for an additional \$4,600.00 for General Indigent for the current fiscal year.

Public Comment: None

A MOTION WAS MADE BY Commissioner Hegg, seconded by Commissioner Hegg and unanimously carried by the Board to increase General Indigent line item for current year by \$4,600.00.

Ms. Hoferer stated the County was considered a "reimbursable employer" by the state for unemployment benefit claims. The County only pays for unemployment when someone was on unemployment. She stated personnel investigations were getting expensive and she would like to charge departments incurring fees for investigations.

Public Comment: None

A MOTION WAS MADE BY Commissioner Tipton, seconded by Commissioner Hegg and unanimously carried by the Board to charge \$14,000.00 to the Hawthorne Utilities Budget for the employment related expenses for the current year.

A MOTION WAS MADE BY Commissioner Tipton, seconded by Commissioner Hegg and unanimously carried by the Board to approve changes to the tentative budget for the Budget.

Ms. Hoferer stated that the County met the 4% ending fund requirement for next year.

Board of Highway Commissioners

Public Comment – Chris Hoferer thanked Hilary Pellett for her work on the budget.

Honorable Commissioner Tipton stated she and Eric Hamrey we working on roads maps for the master plan.

Commissioner Recognition

There being no further business to come before this Board, the meeting of the Board adjourned until Wednesday, May 17, 2017 at 9:00 AM.

A verbatim recording of this meeting has been prepared and by reference becomes a part thereof.

Approved: Board of County Commissioners

By: *Garth Price for GP.*
Garth Price, Chairman

Date: 06/21/17

Attest:

[Signature]
Christopher Nepper, Clerk of the Board

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