



Board of Mineral County Commissioners

Hawthorne, Nevada
Thursday June 29, 2017

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

Honorable Garth D. Price	Chairman
Honorable Jerrie Tipton	Vice-Chairman
Honorable Chris Hegg	Member

Absent: Honorable Christopher Nepper Clerk-Treasurer
Honorable Sean Rowe District Attorney

1. Pledge of Allegiance

The Pledge of Allegiance was given by Commissioner Tipton.

2. Public Comment –

Commissioner Tipton stated Larry Grant would not be in attendance until the 10:00am time specific item.

Walker Lake trash service would start on July 7, 2017.

Commissioner Price said the boat ramp at Walker Lake had been repaired.

3. Approval of Agenda/necessary changes

No changes

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. Tom Gallegos - Maintenance Supervisor, Mineral County School District – For consideration and possible action relative to request for building permit fees to be waived for Mineral County School District underground heating and cooling project.

Mr. Gallegos asked the Board of Commissioners to waive building permit fees for the underground heating and cooling project. The school district did not expect \$12,000.00 in building permit fees.

Mineral County School Superintendent Walt Hackford and School Board member Sherrie Sampson were present.

The project cost was expected to be close to \$2.4 million dollars.

Mike Fontaine, Building Inspector suggested outside contractors were to pay for building permits. The cost for plan review fees were 35% of the permit fees.

Discussion ensued regarding permit fees. Precedent was set by the County that outside contractors pay for building permits and work performed by the County was waived.

Public Comment: None

A MOTION WAS MADE BY Commissioner Tipton, seconded by Commissioner Hegg and unanimously carried by the Board to reduce fees not to exceed \$3,900.00 in plan review for the underground heating and cooling project.

5. Honorable Christine Hoferer – For consideration and possible action relative to any necessary budget transfers and/or resolution for augmentations for the fiscal year ending June 30, 2017.

Honorable Christine Hoferer presented resolutions for approval.

Commissioner Tipton read into the record the following Resolutions:

Resolution 17-018 to augment budget of Hawthorne Town for the 2016-2017 Fiscal Year.

2016-2017 Budget increase to appropriations \$94,000.00 for use in the Hawthorne Town Fund, increasing its total appropriation from \$261,125.00 to \$355,125.00

Public Comment: None

A MOTION WAS MADE BY Commissioner Tipton, seconded by Commissioner Hegg and unanimously carried by the Board to approve Resolution 17-018 for Hawthorne Town Fund.

Resolution 17-019 to augment budget of Mina Town for the 2016-2017 Fiscal Year.

2016-2017 Budget increase to appropriations \$3,100.00 for use in the Mina Town Fund, increasing its total appropriations from \$23,505.00 to \$26,605.00.

Public Comment: None

A MOTION WAS MADE BY Commissioner Tipton, seconded by Commissioner Hegg and unanimously carried by the Board to adopt Resolution 17-019 for Mina Town Fund.

Resolution 17-020 to augment budget of Mining Map Fund for the 2016-2017 Fiscal Year.

2016-2017 Budget increase to appropriations \$11,150.00 for use in the Mining Map Fund, increasing its total appropriation from \$18,224.00 to \$29,374.00.

Public Comment: None

A MOTION WAS MADE BY Commissioner Tipton, seconded by Commissioner Hegg and unanimously carried by the Board to adopt Resolution 17-020 for the Mining Map Fund as presented.

Public Comment: None

A MOTION WAS MADE BY Commissioner Tipton, seconded by Commissioner Hegg and unanimously carried by the Board to approve the letter from the Recorder's Office to the Department of Taxation.

6. Honorable Christopher Nepper – For consideration and possible action relative to adoption of a resolution to levy the tax rate for Mineral County for the fiscal year beginning July 1, 2017 and ending 06/30/18.

Brenda Jones, Chief Clerk-Deputy was present for the Honorable Christopher Nepper.

Commissioner Tipton read into the record Resolution 17-015, a Resolution to Levy Tax Rate for 2017-2018 Fiscal Year.

Pursuant to Nevada Revised Statutes (NRS) 361.460 the combined tax rate as follows:

2017-2018 Mineral County Tax Levy	
General	2.0597
China Springs	0.0053
General Indigent	0.0100
Medical Indigent Long Term Care	0.0800
Medical Indigent Accident	0.0150
Medical Indigent Supplemental	0.0100
Care & Share – Tax Override	0.0600
Capital Projects	0.0500
Hospital	0.2000
School	0.7500
School Debt	0.2500
State	0.1700
TOTAL COUNTY AND STATE	3.6600

Public Comment: None

A MOTION WAS MADE BY Commissioner Tipton, seconded by Commissioner Hegg and unanimously carried by the Board to adopt Resolution 17-015.

TIME SPECIFIC ITEMS:

10:00 AM Ana Fitzgerald - Office Manager, Hawthorne Utilities – Consideration and possible action relative to approval of resolution of intent, proposing the issuance of, and authorizing the publication of notices relating to General Obligation (Limited tax) Sewer Bonds (additionally secured by pledged revenues) in the maximum principal amount of \$1,500,000 for the purpose of financing sewer projects for the Town; authorizing the County Clerk-Treasurer or designee to arrange for the sale of the Bonds; providing other matters properly related thereto; and providing the effective date.

Ms. Fitzgerald and Bond Counsel were present for Hawthorne Utilities. They reviewed the steps required to adopt Resolution 17-014.

Commissioner Tipton stated this Resolution does not increase anyone's bill.

Commissioner Tipton read Resolution 17-014. A resolution of intent, proposing resolution of intent, proposing the issuance of, and authorizing the publication of notices relating to General Obligation (Limited tax) Sewer Bonds (additionally secured by pledged revenues) in the maximum principal amount of \$1,500,000 for the purpose of financing sewer projects for the Town; authorizing the County Clerk-Treasurer or designee to arrange for the sale of the Bonds; providing other matters properly related thereto; and providing the effective date.

Public Comment: None

A MOTION WAS MADE BY Commissioner Hegg and seconded by Commissioner Price to adopt Resolution 17-014.

A vote of the Board disclosed the following:

Ayes: Commissioner Price
Commissioner Hegg
Nays: None
Abstain: Commissioner Tipton
Absent: None

Motion carried and so ordered

Immediately Following For consideration and possible action relative to any necessary budget transfers and/or resolutions augmentation from Restricted Cash for Hawthorne Utilities and Mina/Luning Water Systems for the fiscal year ending June 30, 2017.

Ms. Fitzgerald stated the resolution was authorization for an Inter-fund Transfer in the amount of \$40,000.00 from the Sewer (wastewater) Reserve Fund to the Sewer (Wastewater) Fund for Fiscal Year 2016-17.

Resolution 17-017 was read into the record. A Resolution Authorizing amount of \$40,000.00 from the Sewer (wastewater) Reserve Fund to the Sewer (Wastewater) Fund for Fiscal Year 2016-17

Public Comment:

A MOTION WAS MADE BY Commissioner Tipton, seconded by Commissioner Hegg and unanimously carried by the Board to adopt Resolution 17-017 as presented.

Board of Highway Commissioners – None

Public Comment – None

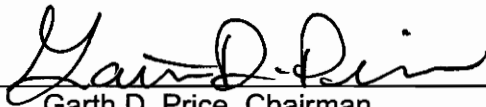
Commissioner Recognition – Commissioner Price thanked the road crew for their work on the boat ramp at Walker Lake.

Larry Grant – Work on the scale at the landfill was moving forward.

There being no further business to come before this Board, the meeting of the Board adjourned until Wednesday, July 5, 2017 at 9:00AM.

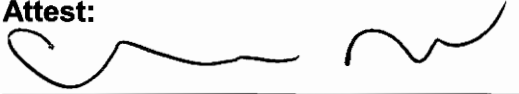
A verbatim recording of this meeting has been prepared and by reference becomes a part thereof.

Approved: Board of County Commissioners

By: 
Garth D. Price, Chairman

Date: 7.5.17

Attest:



Christopher Nepper, Clerk of the Board

Mineral County is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.