

Board of MINERAL COUNTY COMMISSIONERS

GARTH D. PRICE, Chairman
JERRIE TIPTON, Vice Chairman
CHRIS HEGG, Member
CHRISTOPHER NEPPER, Clerk of the Board

Telephone: 775-945-2446
Fax: 775-945-0706
PO Box 1450
Hawthorne, NV 89415

mincommissioner@mineralcountynv.org

GOVERNING BOARD FOR THE TOWNS OF
HAWTHORNE, WALKER LAKE, LUNING
AND MINA
LIQUOR BOARD AND GAMING BOARD
COUNTY HIGHWAY COMMISSION

March 9, 2017

NOTICE OF RECESSED MEETING

Agenda for the Meeting of the Board of Mineral County Commissioners, the Town Governing Boards for the Towns of Hawthorne, Luning, Mina and Walker Lake, County Liquor Board, County Gaming Board, County Highway Commission, County Health Board, County Licensing Board and the Licensing and Control Board for Houses of Prostitution.

PLACE OF MEETING: County Commissioner's Meeting Room, Mineral County Courthouse, First and "A" Street, Hawthorne, Nevada.

DATE AND TIME OF MEETING: **Monday March 20, 2017 through Monday March 27, 2017** commencing at **8:00 AM** If a mid-day recess is necessary the meeting will reconvene at 1:00 PM for completion of the day's agenda.

NOTIFICATIONS: (1) Unless otherwise stated or scheduled for a specific time, items may be taken out of the order listed. (2) The Board may combine any two or more items for consideration and/or action. (3) The Board may remove any item or delay discussion relating to any item at any time. (4) The Board may take action on any item scheduled for review or consideration immediately following such review or consideration. (5) Comments from the public will be limited to three (3) minutes per person.

- 1. Pledge of Allegiance and Safety Message**
- 2. Public Comment**
- 3. Approval of Agenda/Necessary Changes**
- 4. Monday, March 20, 2017 (8:00 AM)** Review of FY 2016-17 and FY 2017-18 Budget Estimates – See attached Budget Review Schedule
- 5. Tuesday, March 21, 2017 (8:00 AM)** Review of FY 2016-17 and FY 2017-18 Budget Estimates – See attached Budget Review Schedule
- 6. Wednesday, March 22, 2017 (8:00 AM)** Review of FY 2016-17 and FY 2017-18 Budget Estimates – See attached Budget Review Schedule
- 7. Thursday, March 23, 2017 (8:00 AM)** Review of FY 2016-17 and FY 2017-18 Budget Estimates – See attached Budget Review Schedule
- 8. Monday, March 27, 2017 (8:00 AM)** Review of FY 2016-17 and FY 2017-18 Budget Estimates – See attached Budget Review Schedule

Board of Highway Commissioners

March 9, 2017

Agenda for the Meeting of the Board of Mineral County Commissioners, the Town Governing Boards for the Towns of Hawthorne, Luning, Mina and Walker Lake, County Liquor Board, County Gaming Board, County Highway Commission, County Health Board, County Licensing Board and the Licensing and Control Board for Houses of Prostitution to be held on **Wednesday April 5, 2017**.

Public Comment

Commissioner Recognition

NOTE: Persons attending the meeting who are disabled and require special accommodations or assistance are requested to notify the County Clerk's Office, PO Box 1450, Hawthorne, NV 89415 or by calling 945-2446 no later than three (3) days prior to the meeting.

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.

A COPY OF THE AGENDA WILL BE POSTED AT THE FOLLOWING LOCATIONS:

- Mineral County Independent-News, 420 3rd Street, Hawthorne, Nevada
- Mineral County Clerk & Treasurer's Office, Mineral County Courthouse Hawthorne, Nevada
- County Commissioner's Meeting Room, Mineral County Courthouse, Hawthorne, Nevada
- Lobby of the Mineral County Courthouse, Hawthorne, Nevada
- Bulletin Board at the Hawthorne Post Office, Hawthorne, Nevada

Posted by: Heidi Johnson
Deputy II, Clerk-Treasurer

BUDGET REVIEW SCHEDULE

Monday, March 20, 2017

TIME	NAME	DEPARTMENT & INDEX #
8:00 AM	Pre-Hearing Financial Discussions	
9:00 AM	Chris Nepper	Commissioners
		Clerk-Treasurer
		General Misc.
		Election
		General Indigent
		Medical Indigent
		Clerk Technology
10:00 AM	Larry Grant (945-2486)	Landfill, Closure & Equipment
		Hawthorne Utilities
		Mina Water
		Luning Water
11:00 AM	Mike Fontaine (945-3671)	Building Inspector
12:00 - 1:00 PM	Lunch	
1:00 PM	Randy Adams (945-2434)	Sheriff
		Dispatchers
		Animal Control
		Debt Service
		Drug Forfeiture
2:30 PM	Gary Schaaf (945-2008)	Hawthorne Constable

BUDGET REVIEW SCHEDULE

Tuesday, March 21, 2017

TIME	NAME	DEPARTMENT & INDEX #
8:00 AM	Eric Hamrey (945-3897)	Buildings & Grounds
		Maintenance
		Cemetery
		RTC
		Road
		Airport
9:30 AM	Wanda Nixon/Karen Boyles (945-3657)	Public Health Nurse
		Other Health Services
10:30 AM	TC Knight (945-2497)	County Fire
		Emergency Services
		Town Fire
		Schurz Fire
		Ambulance, Mina Ambulance
12:00 - 1:00 PM		Lunch
1:00 PM	Christine Hoferer	Recorder-Auditor
		Mining Map
		Recorder Technology
		General Expense
		Unemployment Compensation
2:30 PM	Barbara Owens (945-0728)	Park and Recreation
3:30 PM	Mark Nixon (945-2437)	Planning Commission

BUDGET REVIEW SCHEDULE

Wednesday, March 22, 2017

TIME	NAME	DEPARTMENT & INDEX #
8:00 AM	Cherrie George (945-5519)	Care and Share
9:00 AM	Sean Rowe (945-3636)	District Attorney
		Drug Forfeiture
10:30 AM	Staci Emm (945-3444)	Cooperative Extension
11:00 AM	Jay Gunter (945-3859)	Hawthorne Justice Court
		Hawthorne JP Assessment
12:00 - 1:00 PM	Lunch	
1:00 PM	Commissioners	Transfer to Funds
		Hawthorne Town
		Mina Town
		Luning Town
		Walker Lake Town
		Contingency
		PILT
		Capital Project
		Museum
2:30 PM	Reserved for Callbacks	

BUDGET REVIEW SCHEDULE

Friday, March 24, 2017

TIME	NAME	DEPARTMENT & INDEX #
<p>No Budget Reviews Scheduled</p>		

