



**Board of Mineral County Commissioners**

Hawthorne, Nevada  
November 14, 2016

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

Honorable Jerrie Tipton	Chairman
Honorable Paul MacBeth	Vice-Chairman    Appeared by phone
Honorable Nancy Black	Member
Honorable Christopher Nepper	Clerk-Treasurer
Honorable Sean Rowe	District Attorney

**Absent:**        None

**1. Pledge of Allegiance and Safety Message**

Pledge of Allegiance was led by Commissioner Black.

Safety Message was presented by Eric Hamrey, Public Works Director, drive safely.

**2. Public Comment**

Public Comment: None

**3. Approval of Agenda/Necessary Changes**

Public Comment: None

**A MOTION WAS MADE BY** Commissioner Black, seconded by Commissioner Tipton and unanimously carried by the Board to approve the agenda for November 14, 2016.

**4. Reports and Correspondence**

Read letter from Washington Federal regarding new ATM location to be discussed during the December 7, 2016.

Public Comment: None

**5. Accounts Payable Vouchers, Credit Card Approval Form Requests, Capital Outlay Purchase Orders and Auditor's Cash Report by Fund** presented for review, discussion and possible action.

Accounts payable vouchers were presented to the Board for signatures.

Public Comment: None

**6. Treasurer's Accounting Fund Summary Balance Report and Financial Horizon Credit Union Accounts Report** – presented for review, discussion and possible action.

Public Comment: None

**7. Minutes of November 2, 2016** – for review and possible action.

Minutes of November 2, 2016 Mineral County Commissioner's Meeting were presented for approval.

Public Comment: None

**A MOTION WAS MADE BY** Commissioner Black and seconded by Commissioner Tipton to approve Minutes of November 2, 2016. A vote of the Board disclosed the following:

<b>Ayes:</b>	Commissioner Black Commissioner Tipton
<b>Nays:</b>	None
<b>Abstain:</b>	Commissioner MacBeth
<b>Absent:</b>	None

Motion carried and so ordered.

**8. Carla James** – For consideration and possible action relative to the BLM program updates.

Ms. James advised the BLM was tracking burros and they will be relocated November 11, 2016.

Christmas tree permits would be available for sale beginning November 11, 2016.

Discussion ensued regarding various mining operations and permits.

Public Comment: None

9. **Business License Applications** – The following applications will be presented for discussion and possible action.

A. **Gregory Hawthorne**; 365 Home Services Company; Countywide; New Applicant

Public Comment: None

**A MOTION WAS MADE BY** Commissioner Black, seconded by Commissioner MacBeth and unanimously carried by the Board to approve the business license application for Gregory Hawthorne; 365 Home Services Company.

B. **Cynthia Liu**; Engineering/Remediation Resources Group, Inc.; Countywide; New Applicant

Public Comment: None

**A MOTION WAS MADE BY** Commissioner Black, seconded by Commissioner MacBeth and unanimously carried by the Board to approve the business license application for Cynthia Liu; Engineering/Remediation Resources Group, Inc.

10. **Honorable Randy Adams, Sheriff** – For consideration and possible action relative to request for payout of annual leave to employees.

Sheriff Adams presented estimated leave balances. Discussion ensued. Item to be addressed again January 4, 2017.

Public Comment: None

11. **Eric Hamrey, Public Works Director** – For consideration and possible action relative to adding Janitor position to Safety Sensitive List.

Public Comment: None

**A MOTION WAS MADE BY** Commissioner Black, seconded by Commissioner MacBeth and unanimously carried by the Board to add Janitor position to Safety Sensitive List.

12. **Cherrie George, Senior Services Program Director** – For consideration and possible action relative to an update of the flooring at the Senior Center.

Eric Hamrey, Public Works Director, stated he is reviewing options to resolve the floor upgrade at the Senior Center.

Public Comment: None

13. For consideration and possible action relative to the 6<sup>th</sup> Street School; may include action relative to the following topics: environment, property acquisition, structural, renovations, funding issues and sources, collaboration with School District and other agencies.

Ms. George, stated the School Board needed to send a letter to the Clerk Treasurer regarding the 6th Street School.

Public Comment: None

14. For consideration and possible action relative to accepting or declining the gift deed for the 6<sup>th</sup> Street School to be used as a Senior/Community Center, is offered by the Mineral County School District. Discussion/action to include all details as may be necessary for the transfer of ownership or other conditions as may be necessary to negotiate further with the School District.

Ms. George suggested the gift deed decision to be tabled until new Commissioners are in place. Discussion ensued regarding feasibility and costs associated acceptance of the 6th Street School building.

It was agreed that engineering would need to be completed prior to a decision by the Board.

Public Comment: None

**A MOTION WAS MADE BY** Commissioner Black, seconded by Commissioner MacBeth and unanimously carried by the Board to allow for engineering to be completed for the 6th Street School.

15. **Honorable Christopher Nepper, Clerk-Treasurer** – For consideration and possible action relative to the Canvass of the results of the General Election held on November 8, 2016.

Clerk-Treasurer, Christopher Nepper presented the canvass of the votes for the General Election held on November 8, 2016.

Public Comment: None

**A MOTION WAS MADE BY** Commissioner Black, seconded by Commissioner Tipton and unanimously carried by the Board to accept the Canvass of the results of the General Election held on November 8, 2016.

16. For consideration and possible action relative to a Certificate of Appreciation with a monetary award to Clerk-Treasurer office employee.

Honorable Christopher Nepper stated he wanted recognize Ms. Brenda Jones, Chief Deputy for her contribution and performance above and beyond during the 2016 General Election.

Public Comment: None

**A MOTION WAS MADE BY** Commissioner MacBeth, seconded by Commissioner Black and unanimously carried by the Board to approve Certificate of Appreciation with a monetary award of \$300.00, funds to come out of the Commissioner Recognition Fund.

17. **Honorable Board of County Commissioners** – For consideration and possible action relative to negotiating and setting salary for the Public Works Director position.

Discussion ensued regarding salary, experience, and duties of the Public Works Director Eric Hamery.

Public Comment: None

**A MOTION WAS MADE BY** Commissioner MacBeth, seconded by Commissioner Black and unanimously carried by the Board to approve the annual salary of \$60,000.00 for the Public Works Director position.

**A MOTION WAS MADE BY** Commissioner MacBeth, seconded by Commissioner Black and unanimously carried by the Board to approve the salary of the Public Works Director to be retroactive to the date of appointment.

18. **Closed Session** – Pursuant to NRS 288.220 to discuss/review all labor/bargaining unit contracts, grievances and negotiations.

No Close Session Needed

19. **Open Session** – Discussion and possible action relative to all labor/bargaining unit contracts, grievances and negotiations.

Not Necessary

**Time Specific:**

- 11:00 AM Mark Nixon, Chairman Mineral County Planning Commission** – For consideration and possible action relative to approval of Special Use Permit for Luning Solar.

Mark Nixon presented background on Special Use Permit for Luning Solar (Luning Energy LLC) to build a maintenance operations building on site instead of Luning township.

Public Comment: None

**A MOTION WAS MADE BY** Commissioner Black, seconded by Commissioner MacBeth and unanimously carried by the Board to approve Special Use Permit for Luning Solar (Luning Energy LLC).

- Immediately Following** For consideration and possible action relative to approval of comments related to Naval Air Station (NAS) Fallon modernization land withdrawal.

Discussion ensued regarding comments to be submitted related to Naval Air Station (NAS)

Fallon modernization land withdrawal.

Public Comment: None

**A MOTION WAS MADE BY** Commissioner Black, seconded by Commissioner MacBeth and unanimously carried by the Board to accept comments related to Naval Air Station (NAS) Fallon modernization land withdrawal and send comments on Commissioner letterhead with a copy of the Mineral County Master Plan.

**Board of Highway Commissioners – No Report**

**Public Comment - None**

**Commissioner Recognition - None**

There being no further business to come before this Board, the meeting of the Board adjourned until Wednesday and December 7, 2016 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:   
Jerrie Tipton, Chairman

Date: 12.7.14

**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](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](mailto:program.intake@usda.gov).