



# Board of Mineral County Commissioners

Hawthorne, Nevada

November 15, 2018

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

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

**Absent:** Honorable Jerrie Tipton Chairman

**1. Pledge of Allegiance**

Pledge of Allegiance was led by Commissioner Price

**2. Public Comment - None**

**3. Approval of Agenda/necessary changes**

**A MOTION WAS MADE BY** Commissioner Price and seconded by Commissioner Hegg to approve the agenda as presented. A vote of the Board disclosed the following:

<b>Ayes:</b>	Commissioner Hegg Commissioner Price
<b>Nays:</b>	None
<b>Abstain:</b>	None
<b>Absent:</b>	Commissioner Tipton

Motion carried and so ordered

**4. Honorable Christopher Nepper, Clerk-Treasurer** – For consideration and possible action relative to the Canvass of the Results of the General Election on November 6, 2018.

Clerk-Treasurer Chris Nepper provided the Board with the Canvass of results of the General Election.

**A MOTION WAS MADE BY** Commissioner Price and seconded by Commissioner Hegg to accept the Canvass of the Results of the General Election held on November 6, 2018. A vote of the Board disclosed the following:

<b>Ayes:</b>	Commissioner Hegg Commissioner Price
<b>Nays:</b>	None
<b>Abstain:</b>	None
<b>Absent:</b>	Commissioner Tipton

Motion carried and so ordered

Public Comment: None

**5. For consideration and possible action relative to petitioning the purchase of Trust property in Mina.**

Mr. Nepper advised that Mr. Rathborne would like to petition some property in Mina for sale; he wants a parcel that is in trust, a street and an alley so it needs to go to the Planning Commission.

**A MOTION WAS MADE BY** Commissioner Price and seconded by Commissioner Hegg to move forward with the trust property sell in Mina and have it sent to the Planning Commission for their recommendation. A vote of the Board disclosed the following:

<b>Ayes:</b>	Commissioner Hegg Commissioner Price
<b>Nays:</b>	None
<b>Abstain:</b>	None
<b>Absent:</b>	Commissioner Tipton

Motion carried and so ordered

Public Comment:

- 6. **Larry Grant, Hawthorne Utilities Director** – For consideration and possible action relative to Applying for the Emergency and Imminent Community Water Assistance Grant (ECWAG) for emergency repair and equipment replacement of Mina New Well.

Hawthorne Utilities Larry Grant advised they were going to re-sleeve Mina Water Well #4, the preliminary cost was 118,420; the USDA emergency money was grant money.

**A MOTION WAS MADE BY** Commissioner Price and seconded by Commissioner Hegg to allow the Hawthorne Utilities Director to move forward with the USDA Grant and the preliminary number that he has provided. A vote of the Board disclosed the following:

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

Motion carried and so ordered

Public Comment: None

Board of Highway Commissioners - None

Public Comment - None

Commissioner Recognition - None

There being no further business to come before this Board, the meeting of the Board adjourned until Wednesday, November 21, 2018 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: 11.21.18

**Attest:**  
  
 Christopher Nepper, Clerk of the Board

**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.

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- 1) mail: U.S. Department of Agriculture  
Office of the Assistant Secretary for Civil Rights  
1400 Independence Avenue, SW  
Washington, D.C. 20250-9410;
- (2) fax: (202) 690-7442; or
- (3) email: [program.intake@usda.gov](mailto:program.intake@usda.gov).