



Board of Mineral County Commissioners

Hawthorne, Nevada

June 27, 2018

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

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

Absent:

1. Pledge of Allegiance and Safety Message

Pledge of Allegiance was led by Commissioner Price

Safety Message was provided by Emergency Manager Patrick Hughes regarding different safety quotes.

2. Public Comment - email from Tammy Merritt regarding July 4, 2018

3. Approval of Agenda/necessary changes

Public Comment: None

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

4. Honorable Christine Hoferer, Recorder-Auditor – For consideration and possible action relative to any/or resolutions for augmentations for the fiscal year ending June 30, 2018.

Resolution 18-009 to Augment Fiscal Year 2017-2018 Budget of Mineral County for the Hawthorne Town Fund; augmenting ending fund balance from \$293,884 to \$369,884 an increase of \$76,000 was read into the record.

Public Comment: None

A MOTION WAS MADE BY Commissioner Price, seconded by Commissioner Hegg and unanimously carried by the Board to adopt Resolution 18-009 to augment Fiscal Year 2017-2018 Hawthorne Town Fund Budget in the amount of \$76,000 as read into the record.

Resolution 18-010 to Augment Fiscal Year 2017-2018 Budget of Mineral County for the Mina Town Fund; augmenting ending fund balance from \$26,869 to \$29,369 an increase of \$2,500 was read into the record.

Public Comment: None

A MOTION WAS MADE BY Commissioner Price, seconded by Commissioner Hegg and unanimously carried by the Board to adopt Resolution 18-010 to augment Fiscal Year 2017-2018 Mina Town Fund Budget in the amount of \$2,500 as read into the record.

Resolution 18-011 to Augment Fiscal Year 2017-2018 Budget of Mineral County for the Luning Town Fund; augmenting ending fund balance from \$14,373 to \$16,321 an increase of \$1,948 was read into the record.

Public Comment: None

A MOTION WAS MADE BY Commissioner Price, seconded by Commissioner Hegg and unanimously carried by the Board to adopt Resolution 18-011 to augment Fiscal Year 2017-2018 Luning Town budget by the amount of \$1,948.

Ms. Hoferer advised they were transferring \$60,000 from Contingency ; \$36,000 for Justice Court, \$10,000 District Court and \$6,300 for Public Guardian; she advised the Board of the funds that were over their budget in the General Fund; the cash balance was at \$22,000; they have not posted the last payroll; they will be doing the last \$125,000 transfer from PILT.

5. Ana Fitzgerald, Hawthorne Utilities Office Manager – For consideration and possible action relative to any budget transfers and/or resolutions augmentation from Restricted Cash for Hawthorne Utilities and Mina/Luning Water Systems for the fiscal year ending June 30, 2018.

Resolution 18-012 Authorizing Interfund Transfer for Fiscal Year 2017-2018 Budget of Mineral County for the Garbage (Refuse) Restricted Fund to the Garbage (Refuse) Fund in the amount of \$40,000 was read into the record.

Public Comment: None

A MOTION WAS MADE BY Commissioner Price, seconded by Commissioner Hegg and unanimously carried by the Board to adopt Resolution 18-012 Authorizing the Interfund Transfer for Fiscal Year 2017-2018 in the amount of \$40,000 from the Garbage (Refuse) Restricted Fund to the Garbage (Refuse) Fund.

Resolution 18-013 Authorizing Interfund Transfer for Fiscal Year 2017-2018 Budget of Mineral County for the Sewer (Wastewater) Reserve Fund to the Sewer (Wastewater) Fund in the amount of \$20,000 was read into the record.

Public Comment: None

A MOTION WAS MADE BY Commissioner Price, seconded by Commissioner Hegg and unanimously carried by the Board to adopt Resolution 18-013 Authorizing the Interfund transfer for Fiscal Year 2017-2018 in the amount of \$20,000 from the Sewer (Wastewater) Reserve Fund to the Sewer (Wastewater) Fund as read into the record.

- 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, 2018 and ending June 30, 2019.

Resolution 18-008 to Levy Mineral County Tax Rate for Fiscal Year 2018-2019 was read into the record.

Public Comment: None

A MOTION WAS MADE BY Commissioner Price, seconded by Commissioner Hegg and unanimously carried by the Board to adopt Resolution 18-008 to Levy the Mineral County Tax Rate for FY 2018-2019.

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, July 11, 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: 7.11.18

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.

Mineral County is an equal opportunity provider and employer. In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any

program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotope, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

- 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.

RESOLUTION # 18-008

18-008

RESOLUTION TO LEVY TAX RATE

2018-2019 FISCAL YEAR

WHEREAS, the State of Nevada, Department of Taxation has certified the operating and debt rates for Mineral County, Hawthorne Town, Luning Town, Mina Town and Walker Lake for fiscal year 2018-2019, and

WHEREAS, the Board of Mineral County Commissioners, also sitting as the governing boards for the Towns of Hawthorne, Luning, Mina and Walker Lake, shall, pursuant to Nevada Revised Statutes (NRS) 361.460, certify the combined tax rate, as follows:


General	2.0595
China Springs	0.0055
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	<u>0.1700</u>
TOTAL COUNTY AND STATE	3.6600

RESOLUTION # 18-008

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners of and for the County of Mineral shall levy the above tax rates for the 2018-2019 fiscal year.

PASSED and ADOPTED this 27th day of June, 2018.

BOARD OF MINERAL COUNTY COMMISSIONERS



JERRIE TIPTON, CHAIRMAN

Ayes: 3

Nays: X

Absent: _____

ATTEST:



CHRISTOPHER NEPPER, CLERK

RESOLUTION TO AUGMENT BUDGET OF HAWTHORNE TOWN FOR THE
2017-2018 FISCAL YEAR

WHEREAS, the total resources of the **Hawthorne Town Fund** of the County of Mineral, State of Nevada, were estimated to be **\$293,884** on July 1, 2017 and;

WHEREAS, the total resources are now determined to be **\$369,884** and;

WHEREAS, said unanticipated resources are as follows:

Increased Revenue **\$76,000**

WHEREAS, there is a need to apply the excess resources available to the **Hawthorne Town Fund**;

Now, therefore, it is hereby **RESOLVED**, that Mineral County shall augment its 2017-2018 Budget by increasing appropriations **\$76,000** for use in the **Hawthorne Town Fund** thereby increasing its total appropriations from **\$293,884** to **\$369,884**;

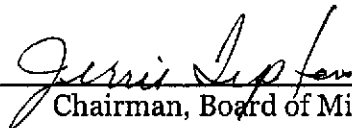
Increase Appropriated Expenses **\$76,000**

A detailed schedule is attached to this Resolution and by reference is made a part thereof.

IT IS FURTHER RESOLVED, that the Budget Officer shall forward the necessary documents to the Department of Taxation, State of Nevada.

PASSED and ADOPTED this 27 day of June, 2018 by the following vote:

BOARD OF MINERAL COUNTY COMMISSIONERS




Chairman, Board of Mineral County Commissioners

Ayes: 3

Nays: 0

Absent: 0

ATTEST:



Mineral County Clerk

Revenues	FINAL BUDGET	REVISIONS	REVISED REVENUE RESOURCES
Forefeited Bail & Fines	115,000	76,000	191,000
Other Revenues	108,700		108,700
			0
SUBTOTAL REVENUE ALL SOURCES	223,700	76,000	299,700
Other Financing Sources			
Operating Transfers In (Sch T)			
			0
Other			
SUBTOTAL OTHER FINANCING SOURCES			
BEGINNING FUND BALANCE			
Reserved		0	0
Unreserved	70,184		70,184
Total Beginning Fund Balance	70,184	0	70,184
Prior Period Adjustments			
Residual Equity Transfers			
TOTAL AVAILABLE RESOURCES	293,884	76,000	369,884

Mineral County

Schedule B - Hawthorne Town

REVISED REVENUE SCHEDULE

EXPENDITURE BY FUNCTION AND ACTIVITY	FINAL BUDGET	REVISIONS	REVISED EXPENDITURES
Hawthorne Town General			0
Hawthorne Town Fire Salaries	131,800	30,000	161,800
Haw Town Fire Service/Supplies	43,000	46,000	89,000
			0
			0
			0
SUBTOTAL EXPENDITURES	174,800	76,000	250,800
OTHER USES			
Contingency (Not to exceed 3% of Total Expenditures)			
Operating Transfers			
SUBTOTAL OTHER USES	0	0	0
ENDING FUND BALANCE			
Reserved			
Unreserved	119,084		119,084
TOTAL ENDING FUND BALANCE	119,084	0	119,084
TOTAL COMMITMENTS AND FUND BALANCE	293,884	76,000	369,884

Mineral County

Schedule B - Hawthorne Town

REVISED EXPENDITURE SCHEDULE

RESOLUTION TO AUGMENT BUDGET OF MINA TOWN FOR THE
2017-2018 FISCAL YEAR

WHEREAS, the total resources of the **Mina Town Fund** of the County of Mineral, State of Nevada, were estimated to be **\$26,869** on July 1, 2017 and;

WHEREAS, the total resources are now determined to be **\$29,369** and;

WHEREAS, said unanticipated resources are as follows:

Increased Revenue **\$2,500**

WHEREAS, there is a need to apply the excess resources available to the **Mina Town Fund**;

Now, therefore, it is hereby **RESOLVED**, that Mineral County shall augment its 2016-2017 Budget by increasing appropriations **\$2,500** for use in the **Mina Town Fund** thereby increasing its total appropriations from **\$26,869 to \$29,369**;

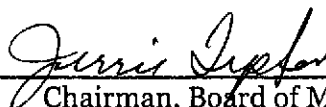
Increase Appropriated Expenses **\$2,500**

A detailed schedule is attached to this Resolution and by reference is made a part thereof.

IT IS FURTHER RESOLVED, that the Budget Officer shall forward the necessary documents to the Department of Taxation, State of Nevada.

PASSED and ADOPTED this 27 day of June, 2018
by the following vote:

BOARD OF MINERAL COUNTY COMMISSIONERS



Chairman, Board of Mineral County Commissioners

Ayes: 3

Nays: 0

Absent: 0

ATTEST: 

Mineral County Clerk

Revenues	FINAL BUDGET	REVISIONS	REVISED REVENUE RESOURCES
House of Prostitution	500	2,500	3,000
Other Revenue	6,170		6,170
Grant From County	7,500		7,500
SUBTOTAL REVENUE ALL SOURCES	14,170	2,500	16,670
Other Financing Sources			
Operating Transfers In (Sch T)			
			0
Other			
SUBTOTAL OTHER FINANCING SOURCES			
BEGINNING FUND BALANCE			
Reserved		0	0
Unreserved	12,699		12,699
Total Beginning Fund Balance	12,699	0	12,699
Prior Period Adjustments			
Residual Equity Transfers			
TOTAL AVAILABLE RESOURCES	26,869	2,500	29,369

Mineral County

Schedule B - Mina Town

REVISED REVENUE SCHEDULE

EXPENDITURE BY FUNCTION AND ACTIVITY	FINAL BUDGET	REVISIONS	REVISED EXPENDITURES
Mina Town General	7,400		7,400
Mina Town Fire - Benefits	1,000		1,000
Mina Town Fire - Other Expense	11,900	2,500	14,400
			0
			0
			0
SUBTOTAL EXPENDITURES	20,300	2,500	22,800
OTHER USES			
Contingency (Not to exceed 3% of Total Expenditures)			
Operating Transfers			
SUBTOTAL OTHER USES	0	0	0
ENDING FUND BALANCE			
Reserved			
Unreserved	6,569		6,569
TOTAL ENDING FUND BALANCE	6,569	0	6,569
TOTAL COMMITMENTS AND FUND BALANCE	26,869	2,500	29,369

Mineral County

Schedule B - Mina Town

REVISED EXPENDITURE SCHEDULE

RESOLUTION NO. 18-011

RESOLUTION TO AUGMENT BUDGET OF LUNING TOWN FUND FOR THE
2017-18 FISCAL YEAR

WHEREAS, the total resources of the **Luning Town Fund** of the County of Mineral, State of Nevada, were estimated to be **\$14,373** on July 1, 2017 and;

WHEREAS, the total resources are now determined to be **\$16,321** and;

WHEREAS, said unanticipated resources are as follows:

Increased Beginning Fund Balance \$1,948

WHEREAS, there is a need to apply the excess resources available to the **Luning Town Fund**;

Now, therefore, it is hereby **RESOLVED**, that Mineral County shall augment its 2017-2018 Budget by increasing appropriations **\$1,948** for use in the **Luning Town Fund** thereby increasing its total appropriations from **\$14,373 to \$16,321**;

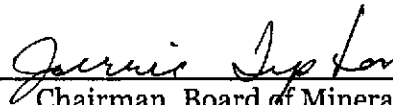
Increase Appropriated Expenses \$1,948

A detailed schedule is attached to this Resolution and by reference is made a part thereof.

IT IS FURTHER RESOLVED, that the Budget Officer shall forward the necessary documents to the Department of Taxation, State of Nevada.

PASSED and ADOPTED this 27 day of June, 2018 by the following vote:

BOARD OF MINERAL COUNTY COMMISSIONERS



Chairman, Board of Mineral County Commissioners

Ayes: 3

Nays: 0

Absent: 0

ATTEST: 

Mineral County Clerk

Revenues	FINAL BUDGET	REVISIONS	REVISED REVENUE RESOURCES
License and Permits	680		680
Grant from Mineral County	5,500		5,500
			0
SUBTOTAL REVENUE ALL SOURCES	6,180	0	6,180
Other Financing Sources			
Operating Transfers In (Sch T)			
			0
SUBTOTAL OTHER FINANCING SOURCES			
BEGINNING FUND BALANCE			
Reserved		0	0
Unreserved	8,193	1,948	10,141
Total Beginning Fund Balance	8,193	1,948	10,141
Prior Period Adjustments			
Residual Equity Transfers			
TOTAL AVAILABLE RESOURCES	14,373	1,948	16,

Mineral County

Schedule B - Luning Town

REVISED REVENUE SCHEDULE

EXPENDITURE BY FUNCTION AND ACTIVITY	FINAL BUDGET	REVISIONS	REVISED EXPENDITURES
Luning Town General	3,450		3,450
Luning Town Fire Benefits			0
Luning Town Fire - Services and Supplies	5,200	1,948	7,148
			0
			0
			0
SUBTOTAL EXPENDITURES	8,650	1,948	10,598
OTHER USES			
Contingency (Not to exceed 3% of Total Expenditures)			
Transfer to General Fund			
SUBTOTAL OTHER USES	0	0	0
ENDING FUND BALANCE			
Reserved			
Unreserved	5,723		5,723
TOTAL ENDING FUND BALANCE	5,723	0	5,723
TOTAL COMMITMENTS AND FUND BALANCE	14,373	1,948	16,321

Mineral County

Schedule B - Luning Town

REVISED EXPENDITURE SCHEDULE

RESOLUTION NO. 18-012

RESOLUTION AUTHORIZING TRANSFER

FOR THE 2017-2018 FISCAL YEAR

IT IS HEREBY RESOLVED by the Board of Commissioners of the County of Mineral, State of Nevada, which an Interfund Transfer in the amount of **\$40,000** from the **Garbage (Refuse) Restricted Fund** to the **Garbage (Refuse) Fund** has been authorized by the Board of County Commissioners on Wednesday, June 27, 2018


PASSED and **ADOPTED** this 27 day of June, 2018 by the following vote:

Ayes: 3

Nays: 0

Absent: _____

BOARD OF MINERAL COUNTY COMMISSIONERS



Jerrie Tipton, Chairman

ATTEST:



Chris Nepper
Mineral County Clerk

RESOLUTION NO. 18-013

RESOLUTION AUTHORIZING TRANSFER

FOR THE 2017-2018 FISCAL YEAR

IT IS HEREBY RESOLVED by the Board of Commissioners of the County of Mineral, State of Nevada, which an Interfund Transfer in the amount of **\$20,000** from the **Sewer (Wastewater) Reserve Fund** to the **Sewer (Wastewater) Fund** has been authorized by the Board of County Commissioners on Wednesday, June 27, 2018


PASSED and **ADOPTED** this 27 day of June, 2018 by the following vote:

Ayes: 3

Nays: 0

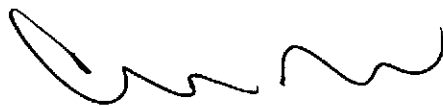
Absent: _____

BOARD OF MINERAL COUNTY COMMISSIONERS



Jerrie Tipton, Chairman

ATTEST:



Chris Nepper
Mineral County Clerk