



**Board of Mineral County Commissioners**

Hawthorne, Nevada  
June 25, 2019

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

Honorable Chris Hegg	Chairman
Honorable Christine Hoferer	Vice-Chairman
Honorable Christopher Nepper	Clerk-Treasurer

**Absent:**      Honorable Garth Price      Member  
                  Honorable Sean Rowe      District Attorney

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

Pledge of Allegiance led by Commissioner Hegg  
No Safety message

**2. Public Comment - None**

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

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

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

Motion carried and so ordered

Public Comment: None

**4. Reports and Correspondence - None**

**5. Cindy Nixon, Recorder-Auditor** – For consideration and possible action on any necessary budget transfers and/or resolution for augmentations for the fiscal year ending June 30, 2019. (Public comment following.)

Resolution 19-009 , Resolution to Augment the Budget of Mineral County for the year of 2018-2019 Fiscal Year, Hawthorne Town Fund, augmenting ending fund balance from 341,137 to \$521,574, an increase of \$180,437 was read into the record.

**A MOTION WAS MADE BY** Commissioner Hoferer and seconded by Commissioner Hegg to approve Resolution 19-009 as read into the record in the amount of \$180,437. A vote of the Board disclosed the following:

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

Motion carried and so ordered

Public Comment: None

Resolution 19-010, Resolution to Augment the Budget of Mineral County for the year of 2018-2019 Fiscal Year, Cooperative Extension, augmenting ending fund balance from \$33,132 to 51,149, an increase of \$18,017 was read into the record.

**A MOTION WAS MADE BY** Commissioner Hoferer and seconded by Commissioner Hegg to approve Resolution 19-010 as read into the record in the amount of \$18,017. A vote of the Board disclosed the following:

<b>Ayes:</b>	Commissioner Hoferer Commissioner Hegg
<b>Nays:</b>	None

**Abstain:** None  
**Absent:** Commissioner Price

Motion carried and so ordered

Public Comment: None

Resolution 19-011, Resolution to Augment the Budget of Mineral County for the year of 2018-2019 Fiscal Year, Assessor Technology Fund, augmenting ending fund balance from \$27,000 to \$60,743, an increase of \$33,743 was read into the record.

**A MOTION WAS MADE BY** Commissioner Hoferer and seconded by Commissioner Hegg to approve Resolution 19-011 as read into the record in the amount of \$33,743. A vote of the Board disclosed the following:

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

Motion carried and so ordered

Public Comment: None

Resolution 19-012, Resolution to Augment the Budget of Mineral County for the year of 2018-2019 Fiscal Year, General Indigent, augmenting ending fund balance from \$59,990 to \$73,706, an increase of \$13,716 was read into the record.

**A MOTION WAS MADE BY** Commissioner Hoferer and seconded by Commissioner Hegg to approve Resolution 19-012 as read into the record in the amount of \$13,716. A vote of the Board disclosed the following:

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

Motion carried and so ordered

Public Comment: None

Commissioner Hoferer read a letter regarding the budget transfer of \$60,000 from Contingency to Hawthorne Town Fund and the transfer of \$30,000 from Contingency to General Expense.

6. **Ana Fitzgerald, Hawthorne Utilities Office Manager** – 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, 2019.

Resolution 19-013, Resolution to Authorize Transfer for the year of 2018-2019 Fiscal Year, Interfund Transfer of \$10,000 from the Sewer (Wastewater) Reserve Fund to the Sewer (Wastewater) Fund as read into the record.

**A MOTION WAS MADE BY** Commissioner Hoferer and seconded by Commissioner Hegg to approve Resolution 19-013 as read into the record in the amount of \$10,000. A vote of the Board disclosed the following:

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

Motion carried and so ordered

Public Comment: None

Resolution 19-014, Resolution to Authorize Transfer for the year of 2018-2019 Fiscal Year, Interfund Transfer of \$5,000 from the Mina Restricted Fund to the Mina Utilities Fund as read into the record.

**A MOTION WAS MADE BY** Commissioner Hoferer and seconded by Commissioner Hegg to approve Resolution 19-014 as read into the record in the amount of \$5,000. A vote of the Board disclosed the following:

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

Motion carried and so ordered

Public Comment: None

Resolution 19-015, Resolution to Authorize Transfer for the year of 2018-2019 Fiscal Year, Interfund Transfer of \$20,000 from Luning Utilities Fund to the Luning Restricted Fund as read into the record.

**A MOTION WAS MADE BY** Commissioner Hoferer and seconded by Commissioner Hegg to approve resolution 19-015 as read into the record in the amount of \$20,000. A vote of the Board disclosed the following:

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

Motion carried and so ordered

Public Comment: None

**Board of Highway Commissioners** - None

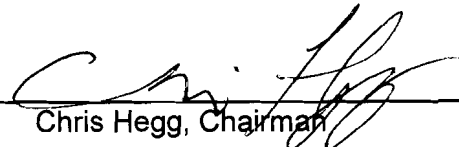
**Public Comment** - None

**Commissioner Recognition** – Commissioner Hoferer advised the dump was on fire.

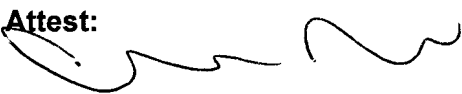
There being no further business to come before this Board, the meeting of the Board adjourned until Wednesday, July 3, 2019 at 9:00 AM.

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

**Approved:** Board of County Commissioners

By:   
Chris Hegg, Chairman

Date: July 3, 2019

**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, audiotape, 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.

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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).