

1 The Honorable Board of Lander County Commissioners met in
2 regular session in the Commission Chambers of the Lander County
3 Courthouse and Administration Building in Battle Mountain,
4 Nevada, 50 State Route 305, on November 12, 2020, at 9:05 a.m.
5 Transcript produced by Tiffany Elkington, C.C.R., #930.
6

7 **PRESENT: PATSY WAITS, COMMISSIONER**
8 **ART CLARK III, VICE CHAIRMAN**
9 **JUDIE ALLAN, COMMISSIONER (BY TELEPHONE)**
10 **BRYAN SPARKS, COMMISSIONER**
11 **BERT RAMOS, COUNTY MANAGER**
12 **SADIE SULLIVAN, COUNTY CLERK**
13 **THEODORE HERRERA, DISTRICT ATTORNEY**
14

15
16 (Let the record reflect the presence of a quorum of four
17 commissioners. Let the record reflect the meeting was broadcast
18 using GoToMeeting. Let the record reflect the presence of
19 Austin via teleconference.)
20

21 VICE CHAIRMAN CLARK: -- meeting to order on December -- or
22 November the 12th, at --

23 DISTRICT ATTORNEY HERRERA: Is Austin --

24 VICE CHAIRMAN CLARK: -- 9:00 --

25 DISTRICT ATTORNEY HERRERA: -- there?

26 VICE CHAIRMAN CLARK: -- o'clock, 2020, Lander County
27 Courthouse Commissioners and the Austin Courthouse Commission
28 Office, and the -- what else? -- Lander County Commissioners.

29 DISTRICT ATTORNEY HERRERA: Mr. Vice Chair, is -- is Austin
30 on the phone?

31 VICE CHAIRMAN CLARK: Yeah. Is Austin there?

32 MITESHELL LANHAM: We're here.

33 COMMISSIONER SPARKS: Yeah.

34 VICE CHAIRMAN CLARK: Okay.

35 Okay. Let's stand for the pledge.

36 Bryan, you'll lead us on this.

37 COMMISSIONER SPARKS: Yep.
38

39 (Pledge of Allegiance)

40 VICE CHAIRMAN CLARK: Okay. We'll have a moment of silence

1 now.

2

3 (Moment of silence)

4

5 VICE CHAIRMAN CLARK: Thank you.

6 Lander County Commissioners may break lunch from 12:00 p.m.
7 to 1:15 p.m. Any agen- -- agenda item may be taken out of
8 order, may be combined for consideration by the public body, and
9 items may be pulled or removed from the agenda at any time.

10

11

12 **COMMISSIONER REPORTS**

13

14 VICE CHAIRMAN CLARK: Commissioners' reports on meetings,
15 conferences, seminars attended.

16 Patsy?

17 COMMISSIONER WAITS: (Off microphone) Thank you. I did
18 have a NACO --

19 (On microphone) Sorry. I did have a NACO meeting on
20 October 23.

21 One of the things that came up was the legislative interim
22 finance committee met in October. And they actually gave
23 approval to the transfer of some of the indigent accident funds
24 and gave additional dollars to the counties. This helps for our
25 match, actually. We have to do an assessment match for our
26 long-term care.

27 And so they are going to open up some dollars for us there.
28 And that's good.

29 We did have a presentation from the Utah State
30 Representative Ken Ivory on PILT and what's going on with that.
31 And, again, it's the same thing that we had reported on
32 previously. We've been watching it closely of them trying to
33 get a new way to figure the PILT dollars that were a bit more
34 fair to the different --

35 VOICE RECORDING: This conference --

36 COMMISSIONER WAITS: -- counties.

37 VOICE RECORDING: -- will now be recorded.

38 COMMISSIONER WAITS: The other thing is getting ready for
39 our annual meeting, which, of course, will be virtual and
40 different this year again. And that starts on Tuesday, next

1 Tuesday, the 17th. So if you're not registered, please do so,
2 so you can pick up some of those excellent workshops.

3 On November 2, I did have a Chamber of Commerce meeting.
4 They also had an annual meeting and did an election of officers.

5 The interesting thing coming up, of course, is our tree
6 lighting. And we do have that actually on the agenda. So we'll
7 talk about that a little bit further.

8 And the other exciting news was Tra- -- Travel Nevada has
9 some CARES money. And the Chamber put in for it for
10 advertising. And they actually were awarded a little over
11 \$20,000. But it's just for advertising. And it has to deal
12 around something we've never -- it wasn't on our budget. We
13 weren't planning it. And it has to refer to the safety
14 precautions and such. So we have to spend it by the end of
15 December, but they will be doing that. So that's exciting.

16 And on November 9, I did have an Austin Airport Board
17 meeting. One of the things, of course, was our representative
18 on our Project Advisory Committee for the state. And that's
19 also on the agenda.

20 And then we were looking at our fuel sales. And, actually,
21 we just get a report from all the quarterly. And July was
22 so-so. August we did really, really well. And in September, we
23 only had a couple. But unfortunately, we had some problems with
24 our credit card machine. And that's why we couldn't get it
25 fixed in time. And so we really lost a lot of sales over that.
26 We had people stopping and calling us, going, well, I guess I
27 could make it to Battle Mountain if I went that way. It was
28 like, well, we're so sorry, but those things happen.

29 And that's my report. Thank you.

30 VICE CHAIRMAN CLARK: Okay. I almost had a meeting, but
31 there was no quorum for PLUAC.

32 Bryan?

33 COMMISSIONER SPARKS: (Off microphone) No report.

34 VICE CHAIRMAN CLARK: Okay.

35 COMMISSIONER SPARKS: And I -- I think we have Judie on the
36 phone with us too, Art. So --

37 VICE CHAIRMAN CLARK: Oh, Judie, you on the phone?

38 COMMISSIONER ALLAN: Yes, I am.

39 VICE CHAIRMAN CLARK: You have a report?

40 COMMISSIONER ALLAN: I don't. Thank you.

1 VICE CHAIRMAN CLARK: Oh, okay.

2
3

4 **PUBLIC COMMENT**

5

6 VICE CHAIRMAN CLARK: Public comment for nonagendized items
7 only.

8 Persons are invited to submit comments in writing and/or
9 attend and make comments on any nonagenda item or board meeting,
10 if any, and discussion of those comments at the discretion of
11 the board. All public comment may be limited to three minutes
12 per person, again at the discretion of the board. Responsible
13 [verbatim] restrictions may be placed on public comment based
14 upon time, place, manner, but public comment based on viewpoint
15 may not be restricted.

16 Is there any public comment?

17 No public comment. We'll go --

18 VOICE RECORDING: Muted --

19 VICE CHAIRMAN CLARK: -- on to consent agenda.

20 VOICE RECORDING: Unmuted.

21 COMMISSIONER ALLAN: Hey, Art? This is Judie.

22 Art?

23 VICE CHAIRMAN CLARK: Yes.

24 COMMISSIONER ALLAN: Did you forget staff reports. Does
25 Bert have anything to report?

26 VICE CHAIRMAN CLARK: Oh, right.

27
28

29 **STAFF REPORTS**

30

31 VICE CHAIRMAN CLARK: Staff reports.

32 Bert?

33 BERT RAMOS: Yes. Bert Ramos, for the record.

34 So I hope everyone had a good Veterans Day yesterday. And
35 we thank all of our vets.

36 For our COVID numbers, as of today, we have 131 cases, 108
37 that have recovered, and 19 active.

38 So our -- our active numbers have -- have increased. And
39 they've kind of been staying steady, between 15 and 19 for the
40 last couple weeks. But hopefully that -- hopefully that tapers

1 off for us.

2 I'd have to apologize for mi- -- Ms. Ancho not being here
3 today. We put out -- my office had put out a reminder of
4 meetings. And we had the -- misprinted the date on there for
5 the 13th for this meeting. And I apologize for that.

6 But we are putting calendars in every commissioner's box
7 for all the meetings throughout the month.

8 From here forward, you guys should be getting them
9 calendars in your box the first of the month so you guys know
10 every meeting that's going on, when they're going on. And we
11 will get the numbers and dates right.

12 VICE CHAIRMAN CLARK: We didn't change anything -- right?
13 -- from when we decided these dates?

14 BERT RAMOS: No.

15 VICE CHAIRMAN CLARK: Okay.

16 BERT RAMOS: No, it -- and then I would like to point out
17 that A.M. Engineering has put a donation tree out front. They
18 are donating \$5,000 to needy families in Lander County.

19 So if anybody knows anybody that may be coming on some
20 tough times due to this COVID or, you know, they do -- if
21 somebody needs to move out of their house and move into another
22 home, they will bring their trucks and trailers over and -- and
23 help with these kind of things. So if anybody knows of
24 anything, put a little note on there, write it down, and drop it
25 in the box.

26 And before Christmas, they're going to come out and -- and
27 try to help some needy families in Lander County. So I think
28 that that was a -- a --

29 COMMISSIONER SPARKS: Nice.

30 BERT RAMOS: -- kind thing. They're doing it in Elko,
31 Lander, and, I believe, in Humboldt as well.

32 VICE CHAIRMAN CLARK: And this is --

33 BERT RAMOS: So --

34 VICE CHAIRMAN CLARK: -- A&M?

35 BERT RAMOS: Yeah. A.M. Engineering.

36 VICE CHAIRMAN CLARK: And they're doing what?

37 BERT RAMOS: Aaron Martinez.

38 VICE CHAIRMAN CLARK: What are the -- oh. Aaron Martinez.

39 BERT RAMOS: Yes.

40 VICE CHAIRMAN CLARK: Okay.

1 BERT RAMOS: So that is out front in the commons.
2 And everything else I have should be on the agenda.
3 VICE CHAIRMAN CLARK: Make sure he gets a nice thank-you
4 card from Lander County and all the commissioners will sign it.
5 BERT RAMOS: Most certainly.
6 VICE CHAIRMAN CLARK: Okay.
7 Okay. We'll move on to consent agenda now.
8 Any other staff? Anna? Oh, okay.
9
10

11 **CONSENT AGENDA**
12

13 VICE CHAIRMAN CLARK: All matters listed under the consent
14 agenda are considered routine and may be acted upon by the Board
15 of County Commissioners with one action, without extensive
16 discussion. Any member of the board or citizen may request that
17 an item be taken from the consent agenda, discussed, and acted
18 upon separately during this meeting. Consent agenda materials
19 are available at the Lander County Clerk's Office for viewing,
20 and copies are available at a nominal charge.

21 Approval of November 12, 2020, agenda notice; approval of
22 May 7, 2020, special budget worksheet meeting minutes; approval
23 of May 14, 2020, meeting minutes; approval of May 19, 2020,
24 special budget workshop meeting minutes; approval of July 23,
25 2020, meeting minutes; approval of August 13, 2020, meeting
26 minutes; approval of August 27, 2020, meeting minutes; approval
27 of September 10, 2020, meeting minutes; approval of September
28 24, 2020, meeting minutes; approval of October 8, 2020, meeting
29 minutes; approval of October 22, 2020, meetings; and approval of
30 payroll -- payroll change requests.

31 What do we need to pull out, Patsy?

32 COMMISSIONER WAITS: Thank you, Mr. Chairman.

33 I want to pull out Number 1, the approval of the agenda
34 notice. I did receive the minutes on Number 4, which is May 19
35 and the payroll change requests.

36 So I make a motion that we approve Number 4, the May 19
37 special budget workshop meeting minutes and Number 11, the
38 approval of payroll change requests.

39 COMMISSIONER SPARKS: (Off microphone) I'll second the
40 motion.

1 VICE CHAIRMAN CLARK: All in favor?
2 COMMISSIONER SPARKS: Aye.
3 COMMISSIONER WAITS: Aye.
4 COMMISSIONER ALLAN: Judie votes aye.
5 VICE CHAIRMAN CLARK: Aye.
6 COMMISSIONER WAITS: Thank you. On Number 1, I just wanted
7 it noted for the record because we did have a holiday. And on
8 the very back, when we -- when we actually write down when we
9 are posting it, it did say the 9th day of November, which was
10 Monday. But we need three business days. And because of the
11 holiday, we did make sure it was posted on time. So I wanted
12 that noted in the record. It was posted on the 4th day of
13 November, and that was subscribed and sworn. And it is on the
14 agenda.
15 So with that amendment, I make a motion that we approve the
16 agenda.
17 COMMISSIONER SPARKS: I'll second the motion.
18 VICE CHAIRMAN CLARK: All in favor?
19 COMMISSIONER SPARKS: Aye.
20 COMMISSIONER WAITS: Aye.
21 VICE CHAIRMAN CLARK: Aye.
22 COMMISSIONER ALLAN: Aye.
23
24 1) **COMMISSIONERS: For possible action to approve/disapprove the**
25 **payment of bills.**
26
27 VICE CHAIRMAN CLARK: Okay. Commissioners.
28 For possible action to approve or disapprove the payment of
29 bills.
30 I've got to pull 209658 for myself.
31 COMMISSIONER WAITS: Okay. Actually, there's a couple we
32 need to pull.
33 I have checks number 209512, 209688. And Bryan for --
34 under Point S, has 209515 and 209607.
35 So with yours, Art, 209658, I make a motion we approve all
36 the bills minus those five checks.
37 COMMISSIONER SPARKS: I'll second.
38 VICE CHAIRMAN CLARK: Vote for ayes?
39 COMMISSIONER SPARKS: Aye.
40 COMMISSIONER WAITS: Aye.

1 VICE CHAIRMAN CLARK: Aye.
2 COMMISSIONER ALLAN: -- votes aye.
3 COMMISSIONER WAITS: Okay.
4 VICE CHAIRMAN CLARK: Okay.
5 COMMISSIONER WAITS: With that, I make a motion we approve
6 the Point S checks for 209515 and 209607.
7 VICE CHAIRMAN CLARK: Second.
8 All in favor?
9 COMMISSIONER WAITS: Aye.
10 VICE CHAIRMAN CLARK: Aye.
11 COMMISSIONER SPARKS: And --
12 COMMISSIONER ALLAN: Judie votes aye.
13 COMMISSIONER SPARKS: And I'll abstain.
14 VICE CHAIRMAN CLARK: Okay.
15 COMMISSIONER WAITS: Thank you. And then I'll make a
16 motion we approve Commissioner Clark's check, 209658.
17 VICE CHAIRMAN CLARK: I abstain.
18 COMMISSIONER SPARKS: I'll second the motion.
19 VICE CHAIRMAN CLARK: All in favor?
20 COMMISSIONER WAITS: Aye.
21 COMMISSIONER SPARKS: Aye.
22 COMMISSIONER ALLAN: Judie votes aye.
23 VICE CHAIRMAN CLARK: Okay. For possible action,
24 approv- --
25 COMMISSIONER WAITS: No. No. I still have my checks.
26 COMMISSIONER SPARKS: Yeah.
27 VICE CHAIRMAN CLARK: Oh, oh. I'm sorry, Patsy.
28 Bryan will have to --
29 COMMISSIONER SPARKS: What was the check number?
30 COMMISSIONER WAITS: Fi- -- 209512 and two zero nine --
31 VICE CHAIRMAN CLARK: Six eight eight.
32 COMMISSIONER WAITS: -- six eight eight.
33 VICE CHAIRMAN CLARK: Okay.
34 COMMISSIONER SPARKS: Okay. I'll make a motion we approve
35 checks number 209512 and check number 209688.
36 VICE CHAIRMAN CLARK: Second?
37 COMMISSIONER ALLAN: I'll second.
38 VICE CHAIRMAN CLARK: Okay. All in favor?
39 COMMISSIONER SPARKS: Aye.
40 VICE CHAIRMAN CLARK: Aye.

1 COMMISSIONER WAITS: And I --
2 COMMISSIONER ALLAN: Aye.
3 COMMISSIONER WAITS: -- abstain.
4 Thank you.
5 VICE CHAIRMAN CLARK: Okay.

7 **2) COMMISSIONERS: For possible action to approve/disapprove**
8 **negotiations for the case involving Employee #1401.**

9
10 VICE CHAIRMAN CLARK: Okay.
11 For possible action to approve, disapprove negotiations for
12 settlement case involving Employee Number 1401.
13 We're going to have a litigation on this?
14 DISTRICT ATTORNEY HERRERA: On Number 2?
15 VICE CHAIRMAN CLARK: Number 2.
16 DISTRICT ATTORNEY HERRERA: Yes. I would like to --
17 VICE CHAIRMAN CLARK: Okay.
18 DISTRICT ATTORNEY HERRERA: -- to have a litigation meeting
19 in -- in --
20 VICE CHAIRMAN CLARK: Okay.
21 DISTRICT ATTORNEY HERRERA: -- Bert's office at this time.
22 VICE CHAIRMAN CLARK: Okay. At this time, we're going --
23 DISTRICT ATTORNEY HERRERA: To --
24 VICE CHAIRMAN CLARK: -- close --
25 DISTRICT ATTORNEY HERRERA: -- we're going to --
26 VICE CHAIRMAN CLARK: -- the --
27 DISTRICT ATTORNEY HERRERA: -- call --
28 VICE CHAIRMAN CLARK: -- meeting.
29 DISTRICT ATTORNEY HERRERA: We're going to call up Becky
30 Bruch and put her on the phone. And then her and I will discuss
31 what the --
32 VICE CHAIRMAN CLARK: Do you want to do it in here? Or you
33 want to --
34 DISTRICT ATTORNEY HERRERA: In -- in --
35 VICE CHAIRMAN CLARK: Okay.
36 DISTRICT ATTORNEY HERRERA: -- there so we can call --
37 VICE CHAIRMAN CLARK: We're going to --
38 DISTRICT ATTORNEY HERRERA: -- in that room.
39 VICE CHAIRMAN CLARK: -- go into litigation so you guys can
40 stay out here. We're going back there.

1 COMMISSIONER WAITS: You want to recess the --
2 VOICE RECORDING: Muted.
3 VICE CHAIRMAN CLARK: Okay. We're going to recess --
4 VOICE RECORDING: Unmuted.
5 VICE CHAIRMAN CLARK: We're going to recess the meeting for
6 a litigation.
7 DISTRICT ATTORNEY HERRERA: Okay.
8
9 (Break taken.)
10
11 VICE CHAIRMAN CLARK: Kathy, are you --
12 UNIDENTIFIED PARTICIPANT: What would I see?
13 VICE CHAIRMAN CLARK: -- there?
14 Judie, are you there?
15 COMMISSIONER ALLAN: Yes, I am.
16 VICE CHAIRMAN CLARK: Okay.
17 Austin?
18 COMMISSIONER SPARKS: Yeah. Austin's online with us.
19 VICE CHAIRMAN CLARK: Okay. Austin, you there? Do you
20 hear us?
21 MITESHELL LANHAM: I'm here. Sorry. My phone --
22 VICE CHAIRMAN CLARK: Okay.
23 MITESHELL LANHAM: -- stopped. It's starting to work.
24
25 **2) COMMISSIONERS: For possible action to approve/disapprove**
26 **negotiations for the case involving Employee #1401.**
27
28 VICE CHAIRMAN CLARK: Okay. We're going to go to Number 2,
29 Commissioners.
30 For possible action to approve, disapprove negotiation for
31 a settlement case involving employee number 1401.
32 We had our litigation meeting.
33 I'll entertain motions.
34 COMMISSIONER SPARKS: I'll make a motion that we approve
35 the negotiated settlement for case involving Employee 1401.
36 COMMISSIONER WAITS: And authorize...
37 COMMISSIONER SPARKS: And authorize the co-chair to sign.
38 COMMISSIONER WAITS: I'll second the motion.
39 VICE CHAIRMAN CLARK: All in favor?
40 COMMISSIONER SPARKS: Aye.

1 VICE CHAIRMAN CLARK: Aye.
2 COMMISSIONER WAITS: Aye.
3 COMMISSIONER ALLAN: Nay.
4 VICE CHAIRMAN CLARK: Motion passes.

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3) **COMMISSIONERS: For possible action to appoint a person to perform duties as the representative of the Lander County Board Commissioners to serve as a member of the Project Advisory Committee (PAC).**

11 VICE CHAIRMAN CLARK: Number 3. For commissioners.
12 For possible action to appoint a person to perform duties
13 as a representative of Lander County Board Commissioners to
14 serve on a member of Project Advisory Committee, PAC.

15 COMMISSIONER WAITS: Thank you.
16 Actually, we received this information from Kurt Haukohl,
17 which is our representative, of course, in the state, regarding
18 the -- our airports.

19 And they had already invited J-U-B to be part of it. And
20 then, of course, they're our airport engineers.

21 And David said he'd be happy to be a representative also
22 and that Kurt said he could do that in that capacity. Or we
23 could apporpts -- we could appoint somebody from the county.

24 This went before the Airport Advisory Board for their
25 recommendation. They -- they said they were fine with David if
26 he would represent us.

27 I have a concern that I -- I think it's an excellent tool
28 to be able to -- to have our -- our advocate there at the
29 meetings. And I would love to see us appoint someone else in
30 addition to David.

31 And when we -- I've been trying to think of somebody that
32 might. We've asked a couple different people.

33 And I know you're really busy, but you're our airport
34 manager, Bert. And -- and I would love to see you take part in
35 this. And I think you certainly know enough about our airports
36 to be informational. And I think it also would be quite a
37 learning experience. But I really think you'd be a good
38 advocate if you might do something like that?

39 BERT RAMOS: You bet. I tal- -- I spoke with David and
40 he -- he kind of agrees with the same train of thought as you,

1 that there needs to be somebody else from the county or -- or
2 appointed to -- to assist with him. And I don't mind doing
3 that.

4 COMMISSIONER WAITS: Okay. With that -- thank you -- I
5 will make a motion that we have our county manager, who is
6 our -- also our airport manager represent us on the PAC.

7 COMMISSIONER SPARKS: I'll second the motion.

8 VICE CHAIRMAN CLARK: All in favor?

9 COMMISSIONER SPARKS: Aye.

10 VICE CHAIRMAN CLARK: Aye.

11 COMMISSIONER WAITS: Aye.

12 COMMISSIONER ALLAN: Judie votes aye.

13 VICE CHAIRMAN CLARK: Motion passes.

14 Bert is the man.

15
16 **4) COMMISSIONERS: For possible action to approve/disapprove**
17 **lifting the current burn ban within Lander County.**

18
19 VICE CHAIRMAN CLARK: Okay. For possible action -- Agenda
20 Item Number 1.

21 For possible action, approval or disapproval lifting the
22 current burn ban within Lander County.

23 Ron?

24 COMMISSIONER WAITS: Number 4?

25 COMMISSIONER SPARKS: Yeah.

26 VICE CHAIRMAN CLARK: You get something else there?

27 COMMISSIONER WAITS: No, I thought you said Number 1.

28 VICE CHAIRMAN CLARK: Oh, no. Number 4.

29 SHERIFF RON UNGER: Ron Unger, for the record.

30 I asked for this to be put on the agenda for the fact that,
31 number one, we're in our winter season. This does just involve
32 the -- pretty much the county properties. And BLM, the Forest
33 Service has lifted their ban a month or so ago.

34 So I think it's time that these people -- well, they're
35 going to burn some weeds. Maybe they're going to be a little
36 smoke, but --

37 COMMISSIONER SPARKS: All right.

38 VICE CHAIRMAN CLARK: We need a motion?

39 COMMISSIONER SPARKS: I'll make a motion we lift the
40 current burn ban within Lander County.

1 VICE CHAIRMAN CLARK: Second?
2 COMMISSIONER WAITS: I'll second.
3 COMMISSIONER ALLAN: I'll second it.
4 VICE CHAIRMAN CLARK: Okay. Bryan made it. Judie
5 seconded.
6 All in favor?
7 COMMISSIONER SPARKS: Aye.
8 COMMISSIONER WAITS: Aye.
9 VICE CHAIRMAN CLARK: Aye.
10 COMMISSIONER ALLAN: -- votes aye.
11 VICE CHAIRMAN CLARK: Okay.
12 SHERIFF RON UNGER: Thank --
13 VICE CHAIRMAN CLARK: Burn --
14 SHERIFF RON UNGER: -- you very --
15 VICE CHAIRMAN CLARK: -- ban --
16 SHERIFF RON UNGER: -- much.
17 VICE CHAIRMAN CLARK: -- has ended.
18 COMMISSIONER SPARKS: Thanks, Ron.
19 VICE CHAIRMAN CLARK: Thanks, Ron.
20 Was getting a little scary there till we got this snow.
21 SHERIFF RON UNGER: (Off microphone) The smoke will filter
22 here.

23
24 5) **COMMISSIONERS: For possible action to approve/disapprove the**
25 **purchasing of a security system for the Battle Mountain**
26 **Recreation Center. If approved, this board must agree to one**
27 **of the following proposals: 1) security system for access**
28 **control system only (doors); 2) security system with cameras**
29 **only; 3) security system with access control systems (doors)**
30 **and cameras. (Recommended by the Building Official and**
31 **Recreation Center Supervisor).**
32

33 VICE CHAIRMAN CLARK: Okay. Agenda Item Number 5.
34 Requested action of the Lander County Commission is for
35 possible action, approve, disapprove the purchasing of a
36 security system for the Battle Mountain Recreation Center. If
37 approved, this board must agree to one of the following
38 proposals: security system for access control systems only, the
39 doors; security system with cameras only; or, three, security
40 system with access control doors and cameras, recommended by the

1 building official and recreation supervisor.
2 Good morning, Sean.
3 Good morning, Anna.
4 SEAN BAKKER: Good morning.
5 ANNA PENOLA: Good morning.
6 SEAN BAKKER: Sean --
7 COMMISSIONER WAITS: Good morning.
8 SEAN BAKKER: -- Bakker, for the record.
9 ANNA PENOLA: Anna Penola.
10 VICE CHAIRMAN CLARK: Where are we going with this, guys?
11 ANNA PENOLA: We're wanting to do the same system that we
12 have for the courthouse as over at the rec center. And it's
13 going to be the same system tied into the master system here.
14 VICE CHAIRMAN CLARK: Okay.
15 COMMISSIONER WAITS: I have a couple questions on it. One
16 is under our budget. If we do it like right now or do we have
17 to wait for a budget year? Or where are we on that?
18 SEAN BAKKER: There's money in the budget for this system.
19 COMMISSIONER WAITS: Okay. Then -- then my other question
20 is one in there, I saw it -- it referred to monthly service
21 charges.
22 COMMISSIONER SPARKS: Quarterly; --
23 ANNA PENOLA: We're not doing that.
24 COMMISSIONER SPARKS: -- right?
25 COMMISSIONER WAITS: Okay. So it would just be the amounts
26 that we have in our backup. Okay.
27 In there, it said something about the users actually
28 could -- could have access to both -- both places. Like you
29 said, you want everything compatible?
30 ANNA PENOLA: Yes.
31 COMMISSIONER WAITS: Would that mean that anybody has a key
32 to the rec center can come in here?
33 ANNA PENOLA: No.
34 SEAN BAKKER: No.
35 COMMISSIONER WAITS: Okay.
36 SEAN BAKKER: What --
37 COMMISSIONER WAITS: What's --
38 SEAN BAKKER: -- what --
39 COMMISSIONER WAITS: -- what's the compatible part, I
40 guess?

1 SEAN BAKKER: So --
2 ANNA PENOLA: It's to view the -- to view the cameras.
3 COMMISSIONER WAITS: Oh. Not the keys.
4 ANNA PENOLA: Not the keys.
5 COMMISSIONER WAITS: Oh. Because when it said "access," I
6 thought, Oh, does that mean anybody --
7 ANNA PENOLA: They're not going --
8 COMMISSIONER WAITS: -- can just --
9 ANNA PENOLA: -- to be the same k- --
10 It's going to be the same key system, but --
11 COMMISSIONER WAITS: Okay.
12 ANNA PENOLA: -- it's going to be configured just --
13 COMMISSIONER WAITS: Got it.
14 ANNA PENOLA: -- for them.
15 COMMISSIONER WAITS: Okay.
16 VICE CHAIRMAN CLARK: Yeah. Our key to get in here won't
17 get us --
18 ANNA PENOLA: Correct.
19 VICE CHAIRMAN CLARK: -- in there.
20 ANNA PENOLA: Correct.
21 VICE CHAIRMAN CLARK: The physical key or the magnetic key.
22 ANNA PENOLA: Correct.
23 VICE CHAIRMAN CLARK: Yeah. Okay.
24 COMMISSIONER WAITS: As long as we're going to go to this
25 expense, I -- I can see the advantages of -- of having both, for
26 sure, especially the security cameras. And I know you want the
27 doors because that becomes first. But I think having even
28 security cameras, like some would be outside, would be a -- a
29 good thing too. So I -- I like --
30 ANNA PENOLA: I'm sure --
31 COMMISSIONER WAITS: -- that --
32 ANNA PENOLA: -- that's --
33 COMMISSIONER WAITS: -- idea.
34 ANNA PENOLA: -- part of the -- isn't that?
35 SEAN BAKKER: Yeah. The cameras actually go all the way
36 around the building outside too. So the park, the statue in the
37 park, it will be on --
38 VICE CHAIRMAN CLARK: Okay.
39 SEAN BAKKER: -- that, just --
40 VICE CHAIRMAN CLARK: That's good.

1 SEAN BAKKER: -- in case there's vandalism in the park.
2 VICE CHAIRMAN CLARK: Yeah.
3 SEAN BAKKER: But also the county manager and the building
4 official will have access to the cameras over there. I won't
5 have access to the cameras in this building, but they will have
6 access to see the cameras over there.
7 VICE CHAIRMAN CLARK: Okay.
8 I'm going to get on my stump here. And I did when I was on
9 the school board.
10 I really think that somehow we need to coordinate with
11 dispatch at the Sher- -- Sheriff's Office.
12 ANNA PENOLA: Yes. That's part of this system as --
13 VICE CHAIRMAN CLARK: Okay.
14 ANNA PENOLA: -- well.
15 VICE CHAIRMAN CLARK: I mean, if we have a screen with the
16 courthouse, the rec center, and all the schools there, if
17 there's an issue SO's got -- they're on the inside.
18 ANNA PENOLA: Yes.
19 VICE CHAIRMAN CLARK: So that's -- that's very encouraging.
20 ANNA PENOLA: And down the road, every county building will
21 have this system. That's the plan.
22 VICE CHAIRMAN CLARK: Yeah. That's -- that -- that's
23 protection.
24 Any more discussion?
25 Judie?
26 COMMISSIONER ALLAN: No, I'm good. Thank you.
27 VICE CHAIRMAN CLARK: Okay. We need a motion.
28 COMMISSIONER WAITS: (Off microphone) Bryan, did you have
29 (on microphone) any input on that?
30 COMMISSIONER SPARKS: What's that?
31 VICE CHAIRMAN CLARK: Any input?
32 COMMISSIONER SPARKS: Nope. No, no input.
33 COMMISSIONER WAITS: Okay.
34 COMMISSIONER SPARKS: We're clear.
35 I agree. I -- I like the third option.
36 COMMISSIONER WAITS: Okay. I will make a motion that we go
37 with Number 3, the security system with access control systems
38 for the doors and cameras.
39 COMMISSIONER ALLAN: I'll --
40 VICE CHAIRMAN CLARK: And do --

1 COMMISSIONER ALLAN: -- second it.
2 VICE CHAIRMAN CLARK: Okay.
3 COMMISSIONER SPARKS: (Off microphone) Do we need an amount
4 in there? Or --
5 VICE CHAIRMAN CLARK: Need what?
6 COMMISSIONER SPARKS: Do we need an amount? In our motion?
7 COMMISSIONER WAITS: It wouldn't hurt.
8 Let me -- let me get --
9 VICE CHAIRMAN CLARK: They're in the backup, --
10 COMMISSIONER WAITS: Let's --
11 COMMISSIONER ALLAN: Not to exceed.
12 VICE CHAIRMAN CLARK: -- I think.
13 COMMISSIONER WAITS: Okay. So -- so we're using this as
14 the 131-?
15 SEAN BAKKER: Right.
16 COMMISSIONER WAITS: Right? Okay.
17 SEAN BAKKER: Correct.
18 COMMISSIONER WAITS: And we will be going with STANLEY
19 Security, not to exceed \$131,024.84.
20 COMMISSIONER SPARKS: I'll second.
21 VICE CHAIRMAN CLARK: Okay. Motion, Patsy made. Bryan
22 seconded.
23 All in favor?
24 COMMISSIONER SPARKS: Aye.
25 COMMISSIONER WAITS: Aye.
26 COMMISSIONER ALLAN: Judie votes aye.
27 VICE CHAIRMAN CLARK: Aye.
28 Patsy voted? Okay.
29 Motion passes.
30 SEAN BAKKER: Thanks, Commissioner.
31 ANNA PENOLA: Thank you very --
32 VICE CHAIRMAN CLARK: Number --
33 UNIDENTIFIED PARTICIPANT: (Off microphone, indiscernible.)
34 VICE CHAIRMAN CLARK: -- 6.
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1 **6) DISTRICT ATTORNEY: For possible action to approve/disapprove**
2 **the request of the District Attorney to declare a critical**
3 **labor shortage pursuant to NRS 286.523 for the position of**
4 **Chief Deputy District Attorney.**

5
6 VICE CHAIRMAN CLARK: Number 6.

7 For possible action to approve, disapprove the request of
8 the D- -- District Attorney to declare a critical labor shortage
9 pursuant to NRS 286.523 for the position of Chief Deputy
10 District Attorney.

11 Good morning, Mr. Chief Deputy District Attorney.

12 DEPUTY DISTRICT ATTORNEY FORGERON: (Off microphone) Good
13 morning, Commissioner Clark and the other commissioners.

14 DISTRICT ATTORNEY HERRERA: (Off microphone) So what we're
15 asking for is -- (on microphone) is this is something that needs
16 to be --

17 COMMISSIONER ALLAN: Can we put the speaker, please? I
18 can't hear.

19 DISTRICT ATTORNEY HERRERA: What we're asking for is this
20 is required every two years. And we're asking that the county
21 commissioners declare a critical labor shortage.

22 And you'll see in -- in the packet that we made the
23 required ads and publications. In fact, they're still being
24 published.

25 And we would ask that the county commissioners, again,
26 declare a critical labor shortage so that I can retain the
27 services of Mr. Forgeron as my chief deputy.

28 If you don't do this, then he -- he does the work for
29 almost two deputies. So I would -- I would be required to hire
30 two deputies to do the same job that Mr. Forgeron or I are doing
31 together right now. So --

32 VICE CHAIRMAN CLARK: If -- if we hired new people, we'd
33 have to pay PERS, correct?

34 DISTRICT ATTORNEY HERRERA: Right. We're -- we're not
35 paying PERS for Mr. Forgeron because under the critical labor
36 shortage laws that we don't have to do that.

37 So we're getting him at a special deal. And he's -- we're
38 saving the -- another -- another position.

39 So I would -- I would ask you guys to do this for me.
40 Thank you.

1 VICE CHAIRMAN CLARK: Any discussion?
2 COMMISSIONER WAITS: I will make a motion that we approve
3 the request of the district attorney to declare a critical labor
4 shortage pursuant to NRS 286.523 for the position of the Lander
5 County Chief Deputy District Attorney. And our backup material
6 shows that we have done the proper advertising and such.
7 COMMISSIONER SPARKS: Yeah.
8 COMMISSIONER WAITS: And so that's my motion. And we're
9 delighted that you're -- you're here. I don't know what we'd
10 do. So thank you, Hy.
11 COMMISSIONER SPARKS: I'll second the motion.
12 VICE CHAIRMAN CLARK: Okay. Let's have a vote.
13 All in favor?
14 COMMISSIONER SPARKS: Aye.
15 COMMISSIONER WAITS: Aye.
16 VICE CHAIRMAN CLARK: Aye.
17 COMMISSIONER ALLAN: Judie votes aye.
18 VICE CHAIRMAN CLARK: Passed unanimously. Thank you,
19 Mr. --
20 COMMISSIONER SPARKS: Thanks, Hy.
21 VICE CHAIRMAN CLARK: -- Forgeron.
22 DEPUTY DISTRICT ATTORNEY FORGERON: (Off microphone) Thank
23 you for your consideration. I look forward to working with you
24 for two more years.
25 VICE CHAIRMAN CLARK: Thank you.
26 DISTRICT ATTORNEY HERRERA: (Off microphone) Thank you,
27 Commissioners.
28 VICE CHAIRMAN CLARK: And then two more years after that.
29 DEPUTY DISTRICT ATTORNEY FORGERON: Now I'm going deer
30 hunting.
31 COMMISSIONER SPARKS: Good luck.
32 COMMISSIONER WAITS: All year long.
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1 7) BATTLE MOUNTAIN CHAMBER OF COMMERCE: For possible action to
2 approve/disapprove the Battle Mountain Chamber of Commerce
3 Parade of Lights to be held on December 5, 2020, which route
4 includes starting at 6:00 p.m. at 650 Altenburg Ave., turning
5 left on Sonoma Street, left on Front Street, left on Broad
6 Street, right on Broyles Ranch Road, right on Palmer Street,
7 right on Humboldt, then right onto Sixth Street and ending at
8 the civic center, 6255 Broad Street. The commission must
9 approve/disapprove the signing of the "Agencies Checkoff and
10 Notification List for Temporary Right-of-Way Occupancy Permit
11 Application" submitted to the Nevada Department of
12 Transportation and to approve/disapprove the Parade of Lights
13 to proceed on the Lander County roads as outlined above.
14

15 VICE CHAIRMAN CLARK: Agenda Item Number 7.

16 For possible action to approve, disapprove Battle Mountain
17 Chamber of Commerce Parade of Lights to be held on December 5,
18 2020, which route includes starting at 6:00 p.m. at
19 650 Altenburg Ave., turning left on Sonoma Street, left on Front
20 Street, left on Broad Street, right on Broyles Ranch Road, right on
21 Palmer Street, right on Humboldt, then into Sixth Street and ending
22 at the ci- -- civic center, 6255 Broad Street.

23 The commission must approve, disapprove the signing of the
24 Agency's Checkoff and Notification List for Temporary
25 Right-of-Way Occupancy Permit Application submitted to the
26 Nevada Department of Transportation and to approve or disapprove
27 the Parade of Lights to proceed on the Lander County roads as
28 outlined above.

29 COMMISSIONER WAITS: So if anybody wants to know where to
30 stand and watch the parade, all they have to do is read Agenda
31 Item Number 7.

32 VICE CHAIRMAN CLARK: Yeah. I would need a map.

33 COMMISSIONER SPARKS: It's in there.

34 UNIDENTIFIED PARTICIPANT: (Off microphone, indiscernible.)

35 COMMISSIONER ALLAN: I'll make a motion we approve the
36 Battle Mountain Chamber of Commerce Parade of Lights to be held
37 on December 5, 2020, with the route outlined in the agenda item
38 and approve signing the Agency's Checkoff and Notification List
39 for Temporary Right-of-Way Occupancy Permit Application, to be
40 submitted to the Nevada Department --

1 VICE CHAIRMAN CLARK: Is that a motion?
2 COMMISSIONER ALLAN: -- of Transportation.
3 VICE CHAIRMAN CLARK: Is that a motion?
4 DISTRICT ATTORNEY HERRERA: Yeah.
5 VICE CHAIRMAN CLARK: Is that a motion, Judie?
6 DISTRICT ATTORNEY HERRERA: Yeah. Yeah.
7 COMMISSIONER WAITS: Yeah. She -- yeah. She started --
8 VICE CHAIRMAN CLARK: Okay.
9 COMMISSIONER ALLAN: Yeah.
10 COMMISSIONER WAITS: -- out a motion.
11 DISTRICT ATTORNEY HERRERA: (Off microphone) But it's all
12 required. She's right.
13 VICE CHAIRMAN CLARK: Okay.
14 COMMISSIONER WAITS: Yeah.
15 COMMISSIONER SPARKS: That's fine.
16 VICE CHAIRMAN CLARK: She's doing a good job.
17 COMMISSIONER WAITS: And it has --
18 COMMISSIONER SPARKS: Hi, Falicia.
19 COMMISSIONER WAITS: -- been approved --
20 FALICIA OCHOA: (Off microphone) Hi.
21 COMMISSIONER WAITS: -- by NHP and the sheriff. Yes.
22 VICE CHAIRMAN CLARK: Okay.
23 It's just -- it's hard to hear.
24 COMMISSIONER SPARKS: Would you like to say something?
25 FALICIA OCHOA: (Off microphone) I think that's it. I
26 mean, I was super detailed in the --
27 COMMISSIONER SPARKS: Okay. Good. I'll second --
28 COMMISSIONER WAITS: I --
29 COMMISSIONER SPARKS: -- the motion.
30 VICE CHAIRMAN CLARK: All in favor?
31 COMMISSIONER SPARKS: Aye.
32 COMMISSIONER WAITS: Aye.
33 VICE CHAIRMAN CLARK: Aye.
34 COMMISSIONER ALLAN: Aye.
35 FALICIA OCHOA: Thank you, guys.
36 COMMISSIONER WAITS: See how --
37 VICE CHAIRMAN CLARK: Motion --
38 COMMISSIONER WAITS: -- easy --
39 VICE CHAIRMAN CLARK: -- passes --
40 COMMISSIONER SPARKS: -- that was, --

1 FALICIA OCHOA: Yeah.
2 VICE CHAIRMAN CLARK: -- unanimously.
3 COMMISSIONER WAITS: -- Falicia?
4 FALICIA OCHOA: In some ways.
5 VICE CHAIRMAN CLARK: And thank you very, very much --
6 FALICIA OCHOA: Thank you, guys.
7 VICE CHAIRMAN CLARK: -- for -- for doing this.

8

9 **8) For possible action to approve/disapprove the Austin Chamber**
10 **of Commerce to purchase four fire pits and four gas cylinders**
11 **for the town of Austin.**

12

13 VICE CHAIRMAN CLARK: Okay, Agenda Item Number 8.
14 For possible action, approval, disapproval the Austin
15 Chamber of Commerce to purchase four fire pits and four gas
16 cylinders for the town of Austin.

17 COMMISSIONER WAITS: Okay. Let me bring you up to date on
18 this one because we are -- we got that beautiful tree last year.
19 But it came so close to Christmas that we just put it up. And
20 we didn't have any celebration.

21 So this year, the Chamber of Commerce said we are going to
22 have our Hallmark moment and we are going to have a tree
23 lighting ceremony with s'mores. And we're putting those all in
24 kits so they will all be handed out. They -- we don't have to
25 be doing anything with the food or anything after -- after
26 they -- they come in.

27 But I will tell you that we don't need any action on this
28 because Ormat stepped up and bought us three fire pits and three
29 of the gas heaters. And we're -- we're truly excited about
30 that.

31 Our manager said that -- that we also have some extra gas
32 cylinders and such too that -- that we can use on that. And we
33 do have the food that we are -- have been authorized to use from
34 the -- the gold mine in -- in Hadley.

35 So it is exciting. We invite you all. It is the day after
36 Thanksgiving on Friday at 5:00 p.m.

37 And we are excited about the fire pits and the -- the gas
38 heaters because we're going to be able to use those also for the
39 nativity that's coming up. And we'll be using them for years on
40 on.

1 So thank you, all. But just wanted to let you know. And
2 no action required
3 VICE CHAIRMAN CLARK: Well, is three enough?
4 COMMISSIONER WAITS: Pardon?
5 VICE CHAIRMAN CLARK: Because -- is three enough? You
6 asked for four.
7 COMMISSIONER WAITS: No. Three is fine.
8 VICE CHAIRMAN CLARK: Three is fine?
9 COMMISSIONER WAITS: Uh-huh.
10 VICE CHAIRMAN CLARK: Okay.
11 COMMISSIONER SPARKS: I think it's a nice thing. I'd like
12 to point out one thing is, you know, if we're doing something
13 like this, I just -- I seen in our backup that the stuff was
14 quoted from out of town. I'd like to see if we, you know, we do
15 buy these things as a county that we support our own. Now not
16 Elko or things like that. I just wanted to comment on that.
17 VICE CHAIRMAN CLARK: Oh. Okay.
18 DISTRICT ATTORNEY HERRERA: (Off microphone) Or we --
19 VICE CHAIRMAN CLARK: We'll move on to --
20 DISTRICT ATTORNEY HERRERA: (Off microphone) So point out
21 for the record, Chairman, that this matter is tabled and that
22 you table Number 8.
23 VICE CHAIRMAN CLARK: So we're going to just table
24 Number --
25 DISTRICT ATTORNEY HERRERA: Yes.
26 VICE CHAIRMAN CLARK: Okay. We'll table Number 8 since --
27 with Patsy's report.
28 DISTRICT ATTORNEY HERRERA: You have no action required.
29 VICE CHAIRMAN CLARK: No action required.
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1 9) PLANNING: For possible action to approve/disapprove a parcel
2 map application for Anderson Wahlen & Associates/Maverik,
3 Inc., to combine two parcels into one, located at 775 and
4 759 Broad Street, Battle Mountain, APN 002-200-64 and
5 002-200-65. This was approved by the Planning Commission on
6 October 21, 2020, with the following conditions: Taxes are
7 to be paid in full for parcel 002-200-64 and deed
8 transferring parcel 002-200-64 needs to be recorded before
9 chairman's signature is affixed to the map.

10
11 VICE CHAIRMAN CLARK: We'll go on to Number 9.

12 For poss- -- possible action to approve, disapprove a
13 parcel map application for Anderson Wahlen & Associates,
14 Maverik, Inc., to combine two parcels in one location at 775 and
15 759 Broad Street, Battle Mountain, APN 002-200-64 and
16 002-200-65.

17 This was approved by the Planning Commission on October 21,
18 2020, with the following conditions: Taxes are to be paid in
19 full on parcel 002-200-64 and dead transferring parcel
20 002-200-64 needs to be recorded before chairman's signature is
21 affixed -- affixed to the map.

22 This is the -- the Maverik to the north side?

23 COMMISSIONER SPARKS: Yes.

24 VICE CHAIRMAN CLARK: It used to be the orange front. Now
25 it's the BB. You guys sold that?

26 SEAN BAKKER: (Off microphone) Right.

27 VICE CHAIRMAN CLARK: Okay. So this -- this will help --
28 hopefully alleviate the --

29 COMMISSIONER SPARKS: The congestion.

30 VICE CHAIRMAN CLARK: Yeah. Okay. Yeah. And it -- it --
31 it may actually work.

32 KYLA SHARP: (Off microphone) Yeah. The -- Kyla Sharp, for
33 the record.

34 They do plan on bringing it in their -- their plot plan to
35 reverse the flow of traffic is one of the ideas that they've
36 come --

37 VICE CHAIRMAN CLARK: Yeah.

38 KYLA SHARP: -- up with as well to bring it in through the
39 Palmer (on microphone) through the backside and then out rather
40 than through Broad Street and then on to where they're going.

1 So I think this expansion, there's a couple different ideas
2 they have.
3 COMMISSIONER WAITS: Have the conditions been --
4 KYLA SHARP: So --
5 COMMISSIONER WAITS: -- met yet?
6 KYLA SHARP: So the taxes have been paid; however, I do not
7 believe that the deed -- transferring it from the -- the one
8 owner has been recorded yet. Doesn't mean that they're not in
9 works on it, but it --
10 COMMISSIONER WAITS: Okay.
11 KYLA SHARP: -- has not been recorded yet.
12 VICE CHAIRMAN CLARK: So the buyer records that?
13 KYLA SHARP: It doesn't matter who records it. It's just a
14 matter of the paperwork getting done and it getting turned in to
15 the Recorder's Office.
16 COMMISSIONER WAITS: Yeah. Just needs to be recorded
17 before our chair signs -- or vice chair.
18 VICE CHAIRMAN CLARK: We need a motion.
19 COMMISSIONER WAITS: I will make a motion that we approve
20 the parcel map application for Anderson Wahlen & Associates,
21 slash, Maverik, Incorporated, to combine the two parcels into
22 one, located at 775 and 759 Broad Street in Battle Mountain.
23 APN 002-200-64 and 002-200-65. This has been approved by the
24 Planning Commission. It's approved with a condition that it will be
25 recorded before our chairman or vice chairman signature is affixed.
26 COMMISSIONER SPARKS: I'll second.
27 VICE CHAIRMAN CLARK: Motion has been made, seconded.
28 Vote? Ayes?
29 COMMISSIONER SPARKS: Aye.
30 COMMISSIONER WAITS: Aye.
31 VICE CHAIRMAN CLARK: Aye.
32 COMMISSIONER ALLAN: Judie votes aye.
33 VICE CHAIRMAN CLARK: Unanimous. Motion passes.
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1 10) PLANNING: For possible action to approve/disapprove a parcel
2 map application for Dennis and Michelle Newlin Family Trust
3 to combine two lots into one, located at 102 and 122 17th
4 Street, APN 002-426-15 and 002-426-16, zoned R-1. This was
5 approved by the Planning Commission on October 21, 2020,
6 without conditions.
7

8 VICE CHAIRMAN CLARK: Agenda Item 10.

9 For possible action and approval, disapproval a parcel map
10 application for Dennis and Michelle Newlin Family Trust to
11 combine two lots into one, located at 102 and 122 17th Street,
12 APN 002-426-15 and 002-426-16, zoned R-1. This was approved by
13 the Planning Commission, October 21, 2020, without conditions.

14 So this is hooked up to sewer.

15 KYLA SHARP: Yes.

16 VICE CHAIRMAN CLARK: Okay.

17 KYLA SHARP: Uh-huh.

18 Municipal. We've checked all the setbacks. There are two
19 homes on there.

20 Combining the two lots should -- should not cause any
21 issues. They just want to build a shop over the line.

22 VICE CHAIRMAN CLARK: Yeah.

23 KYLA SHARP: And they -- we made sure that all the setbacks
24 would be met before we moved --

25 VICE CHAIRMAN CLARK: Yeah.

26 KYLA SHARP: -- forward with the -- the map.

27 VICE CHAIRMAN CLARK: Any discussion?

28 We need a motion.

29 COMMISSIONER WAITS: I'll make a motion that we approve the
30 parcel map application for Dennis and Michelle Newlin Family
31 Trust to combine two lots into one, located at 102 and
32 122 17th Street, APN 002-426-15 and 002-426-16, zoned R-1, in Battle
33 Mountain. This has been approved by the Planning Commission. And we
34 authorize the chair to sign -- is it the Mylar?

35 KYLA SHARP: Yes.

36 COMMISSIONER WAITS: Okay. Authorize the chair or vice
37 chair to sign the Mylar.

38 COMMISSIONER SPARKS: I'll second the motion.

39 VICE CHAIRMAN CLARK: Okay. We have a motion. We have a
40 second.

1 Let's vote. All in favor?
2 COMMISSIONER WAITS: Aye.
3 COMMISSIONER SPARKS: Aye.
4 VICE CHAIRMAN CLARK: Aye.
5 Judie?
6 COMMISSIONER ALLAN: Judie votes aye.
7 VICE CHAIRMAN CLARK: Judie votes aye?
8 COMMISSIONER ALLAN: Yes.
9 VICE CHAIRMAN CLARK: Okay. Thank you.
10 Motion passes.
11 Bring that up after the meeting and I'll sign it if you
12 have it.
13 Okay.
14 COMMISSIONER WAITS: (Off microphone) Kyla?
15
16 **11) Hilltop Refrigeration: For discussion and possible action to**
17 **approve/disapprove the Preventative Maintenance Agreement**
18 **between Lander County and Hilltop Refrigeration. Contract**
19 **lasting from November 1, 2020, to October 31, 2022.**
20
21 VICE CHAIRMAN CLARK: Okay. Item 11.
22 For discussion and possible action to approve, disapprove
23 the Preventive Maintenance Agreement between Lander County and
24 Hilltop Refrigeration. Contract lasting from November 1, 2020,
25 to October 31, 2022.
26 COMMISSIONER SPARKS: Hi, Anna.
27 Did -- I see -- so it's Hilltop Refrigeration. And is --
28 they're out of Sparks, Nevada. Did -- did we advertise for this
29 contract?
30 I mean --
31 ANNA PENOLA: They're the only ones that would --
32 COMMISSIONER SPARKS: They're the only ones applied. But
33 did -- did we not- -- I mean, did we advertise that we are
34 looking for somebody to fill this position? That was my
35 question solely --
36 ANNA PENOLA: I can't hardly get anybody to come to Austin.
37 These guys come to Austin anytime --
38 COMMISSIONER SPARKS: Oh.
39 ANNA PENOLA: -- I call.
40 COMMISSIONER SPARKS: Got you.

1 So this is more for Austin --
2 ANNA PENOLA: Yes.
3 COMMISSIONER SPARKS: -- than in --
4 ANNA PENOLA: Yes.
5 COMMISSIONER SPARKS: Okay.
6 ANNA PENOLA: Strictly for Austin.
7 COMMISSIONER SPARKS: Got you. Okay. Thank you.
8 COMMISSIONER WAITS: The contract or the agenda request
9 actually says, no -- in here -- the agenda request form that
10 there was no increase? In price?
11 DISTRICT ATTORNEY HERRERA: (Off microphone) That's right.
12 I have gone --
13 COMMISSIONER WAITS: Can remain --
14 DISTRICT ATTORNEY HERRERA: -- through there --
15 COMMISSIONER WAITS: -- same price as the initial contract.
16 No increase.
17 DISTRICT ATTORNEY HERRERA: (Off microphone) Right. That's
18 what it's saying.
19 COMMISSIONER WAITS: Okay.
20 I just wanted to be sure because you've looked at the
21 contract and everything. And I thought, great. If there's no
22 increase, that's good.
23 I will make a motion to approve the Preventive Maintenance
24 Agreement between Lander County and Hilltop Refrigeration.
25 Contract goes from November 1, 2020, to October 31, 2022. And
26 authorize --
27 VICE CHAIRMAN CLARK: We have a motion.
28 COMMISSIONER WAITS: I'm looking.
29 VICE CHAIRMAN CLARK: We need a second.
30 COMMISSIONER WAITS: And authorize our chair or vice chair
31 to sign.
32 COMMISSIONER SPARKS: I'll second the motion.
33 VICE CHAIRMAN CLARK: Motion's been seconded. Let's vote.
34 All in favor?
35 COMMISSIONER WAITS: Aye.
36 VICE CHAIRMAN CLARK: Aye.
37 COMMISSIONER SPARKS: Aye.
38 COMMISSIONER ALLAN: Judie votes aye.
39 VICE CHAIRMAN CLARK: Okay. Passes.
40 ANNA PENOLA: Thank you, guys.

1 COMMISSIONER SPARKS: Thanks, Anna.

2

3 **12) CORRESPONDENCE: Correspondence, reports, future agenda**
4 **items.**

5

6 VICE CHAIRMAN CLARK: Okay. Agenda Number 12.

7 And we don't have one. Correspondence, reports, future
8 agenda items.

9 Bertolo?

10 COMMISSIONER WAITS: No correspondence at all?

11 BERT RAMOS: Not that I'm aware of.

12 We will have the 2477 roads on. We're still doing some
13 research.

14 And what else do we have there?

15 Summit. We'll probably put them back on one of these
16 upcoming agendas for the Austin town boundary alignment.

17 And if you guys -- hopefully we have time to get something
18 back from the gentleman who's doing the review on the levee so
19 we can put that in front of you as well.

20 VICE CHAIRMAN CLARK: Okay.

21 COMMISSIONER SPARKS: There's one thing. I -- I was
22 talking to Bert about. And I'm just putting it out there now.
23 I told him I'd like to address it after the first of the year.

24 But maybe -- Ted maybe might enlighten me if this is
25 something that is possible. Art, as a fellow sportsman.

26 I mean, I've been hunting these Lander County area for --
27 since I was a kid. And you've spent a lot of time out there.
28 And it's just -- this year was extremely depressing on the
29 amount of deer that -- that we seen out there. Not even just
30 deer, just wildlife in general. And I just -- I wanted to note
31 is do we as a Board of County Commissioners have any authority
32 over the management of our own wildlife within our boundaries?

33 I mean, it's like, you know, kill- -- I just -- I have
34 my -- my opinions on this matter. And I just -- that's what I
35 want to know because I'd like to possibly address some things if
36 we can.

37 VICE CHAIRMAN CLARK: I -- I think one thing that would
38 really help is coyote abatement. And -- and if you talk to
39 Bert, he can give you some information on what's happened in the
40 last couple of years --

1 COMMISSIONER SPARKS: Yeah.
2 VICE CHAIRMAN CLARK: -- with deer.
3 COMMISSIONER SPARKS: Well, that's one thing I had talked
4 to Bert about was -- and let me know if I'm getting off topic.
5 I'm just -- this is for future --
6 VICE CHAIRMAN CLARK: No.
7 COMMISSIONER SPARKS: -- agenda item is that, like, we
8 can't spotlight within Lander County. And I know if that -- if
9 we were able to do that, there'd probably be a lot more
10 predators being killed. I know Humboldt County, they don't have
11 a -- an ordinance prohibiting it, but we do within our Lander,
12 you know, --
13 COMMISSIONER ALLAN: Can I --
14 COMMISSIONER SPARKS: -- Lander County.
15 COMMISSIONER ALLAN: Hey, Bryan.
16 COMMISSIONER SPARKS: Yes?
17 COMMISSIONER ALLAN: And -- and Sheriff Unger can maybe
18 touch on this.
19 Actually, I've read the ordinances. I don't believe we
20 have an ordinance that says we can't spotlight. But there is an
21 ordinance stating that you cannot discharge a firearm after
22 dark.
23 COMMISSIONER SPARKS: Okay. Thank you.
24 COMMISSIONER ALLAN: So, basically, you know, spotlighting
25 is a moot point because if you can't discharge a firearm after
26 dark, then why --
27 You can spotlight. You just can't shoot them.
28 COMMISSIONER SPARKS: Right.
29 VICE CHAIRMAN CLARK: Yeah. That -- and -- and I think it
30 stems from an incident many, many, many years ago, we know about
31 in --
32 COMMISSIONER SPARKS: Right.
33 VICE CHAIRMAN CLARK: -- Millcreek.
34 COMMISSIONER SPARKS: Right.
35 VICE CHAIRMAN CLARK: And I would hope that if we -- if we
36 visit this that the sportsmens nowadays, especially with the
37 equipment that they have, won't have these issues.
38 COMMISSIONER SPARKS: Right. And then --
39 VICE CHAIRMAN CLARK: So --
40 COMMISSIONER SPARKS: -- that --

1 VICE CHAIRMAN CLARK: -- we can --
2 COMMISSIONER SPARKS: -- was one of the ideas I looked at.
3 Another one -- I'm just putting it there -- was would we
4 have any sort of power to put a moratorium on the killing of
5 does?
6 DISTRICT ATTORNEY HERRERA: No, we wouldn't.
7 COMMISSIONER SPARKS: We couldn't do that within our --
8 COMMISSIONER WAITS: Department --
9 COMMISSIONER SPARKS: -- own --
10 COMMISSIONER WAITS: -- of Wildlife.
11 COMMISSIONER SPARKS: -- county line.
12 COMMISSIONER WAITS: Yeah. They handle all of --
13 DISTRICT ATTORNEY HERRERA: We don't --
14 COMMISSIONER WAITS: -- that.
15 DISTRICT ATTORNEY HERRERA: We -- we --
16 VICE CHAIRMAN CLARK: Yeah.
17 DISTRICT ATTORNEY HERRERA: -- don't have any authority or
18 jurisdiction except to make comments to them.
19 But as far as any ordinances, the sheriff and I can get
20 together.
21 VICE CHAIRMAN CLARK: But --
22 DISTRICT ATTORNEY HERRERA: The Sheriff's --
23 VICE CHAIRMAN CLARK: -- we could --
24 DISTRICT ATTORNEY HERRERA: -- Office.
25 VICE CHAIRMAN CLARK: -- formulate a --
26 DISTRICT ATTORNEY HERRERA: And get --
27 VICE CHAIRMAN CLARK: -- letter --
28 DISTRICT ATTORNEY HERRERA: -- together and -- and look
29 at --
30 VICE CHAIRMAN CLARK: -- and send it.
31 DISTRICT ATTORNEY HERRERA: -- re- -- revamping some of
32 those.
33 VICE CHAIRMAN CLARK: Could we formulate a letter from the
34 commissioners and have them sign it and --
35 DISTRICT ATTORNEY HERRERA: We certainly --
36 VICE CHAIRMAN CLARK: -- and send --
37 DISTRICT ATTORNEY HERRERA: -- could.
38 VICE CHAIRMAN CLARK: -- it in?
39 Okay.
40 DISTRICT ATTORNEY HERRERA: That's what --

1 COMMISSIONER SPARKS: Sportsmens.
2 DISTRICT ATTORNEY HERRERA: -- we can do.
3 COMMISSIONER SPARKS: I mean, it's just -- honestly, --
4 COMMISSIONER WAITS: So do we have to --
5 COMMISSIONER SPARKS: -- I mean, --
6 COMMISSIONER WAITS: -- put --
7 COMMISSIONER SPARKS: -- Ron, you --
8 COMMISSIONER WAITS: -- this on --
9 COMMISSIONER SPARKS: -- know.
10 COMMISSIONER WAITS: -- the --
11 COMMISSIONER SPARKS: Where you know, --
12 COMMISSIONER WAITS: -- agenda because we can't --
13 COMMISSIONER SPARKS: Anybody that hunts --
14 COMMISSIONER WAITS: -- be discussing --
15 COMMISSIONER SPARKS: -- knows.
16 COMMISSIONER WAITS: -- this --
17 COMMISSIONER SPARKS: It's just --
18 COMMISSIONER WAITS: -- now.
19 DISTRICT ATTORNEY HERRERA: No. We're not make- -- take
20 any action. I'm just saying that's --
21 COMMISSIONER SPARKS: Right.
22 DISTRICT ATTORNEY HERRERA: -- a possibility.
23 COMMISSIONER WAITS: Yeah.
24 COMMISSIONER SPARKS: I'm just looking -- I'm just putting
25 this discussion there for a future agenda item.
26 COMMISSIONER WAITS: No, I know. But we're -- we are --
27 VICE CHAIRMAN CLARK: And I --
28 COMMISSIONER WAITS: -- we are --
29 VICE CHAIRMAN CLARK: -- want --
30 COMMISSIONER WAITS: -- we are really --
31 VICE CHAIRMAN CLARK: -- to thank you --
32 COMMISSIONER WAITS: -- discussing --
33 VICE CHAIRMAN CLARK: -- for this.
34 COMMISSIONER WAITS: -- is what I'm saying. Yeah. And --
35 SHERIFF RON UNGER: Ron Unger, for the record.
36 I think -- you might correct me if I'm wrong -- but Lander
37 County does have a committee that is, like, liaison to the
38 NDOW --
39 COMMISSIONER SPARKS: It's the --
40 SHERIFF RON UNGER: -- board.

1 COMMISSIONER SPARKS: -- wildlife board.
2 VICE CHAIRMAN CLARK: Yeah. Wildlife --
3 SHERIFF RON UNGER: And --
4 VICE CHAIRMAN CLARK: -- board.
5 SHERIFF RON UNGER: -- they're the ones that -- I know
6 they've met at the fire hall occasionally. And I sit in on
7 them. They're the ones that kind of help NDOW set the number of
8 tags that's going to be issued.
9 So there is a voice in Lander County. And it's with
10 that c- --
11 VICE CHAIRMAN CLARK: Wildlife. Wildlife --
12 SHERIFF RON UNGER: -- county --
13 VICE CHAIRMAN CLARK: -- invited --
14 SHERIFF RON UNGER: -- commissioners for fish and game if
15 you want to call it that.
16 COMMISSIONER SPARKS: But that's where it stops, --
17 SHERIFF RON UNGER: So there's --
18 COMMISSIONER SPARKS: -- Ron.
19 SHERIFF RON UNGER: -- where you need to start, I think, --
20 VICE CHAIRMAN CLARK: It's --
21 SHERIFF RON UNGER: -- is from them --
22 VICE CHAIRMAN CLARK: -- it's --
23 SHERIFF RON UNGER: -- people.
24 VICE CHAIRMAN CLARK: -- the Wildlife Advisory Board. And
25 I think we elect people to that during the election, don't we?
26 SHERIFF RON UNGER: Well, they used to. They used to call
27 them fish and game commissioners -- county --
28 VICE CHAIRMAN CLARK: Okay.
29 SHERIFF RON UNGER: -- commissioners is what they were
30 called.
31 COMMISSIONER ALLAN: This is Judie. And we do appoint the
32 members. And I think right now Scott Torgerson is the chairman.
33 SHERIFF RON UNGER: She's correct.
34 COMMISSIONER ALLAN: So if you wanted to get ahold of Scott
35 and invite him to the commission --
36 COMMISSIONER SPARKS: But if -- yeah. I just --
37 SHERIFF RON UNGER: Judie's correct on that. And they --
38 they've got quite a committee. But I think that, Bryan, that's
39 where -- that's where we need to start and then let them know
40 how -- how this commission feels. Because I agree with Bryan.

1 VICE CHAIRMAN CLARK: Yeah. I -- I agree with --
2 BERT RAMOS: I --
3 VICE CHAIRMAN CLARK: -- Bryan too. Let's -- let's --
4 BERT RAMOS: -- I'd like to point out for the ne- -- for
5 when we do put this on the agenda that I will do some more
6 research. Because I know -- I believe Jim Bowman, I believe, is
7 the gentleman who -- in Eureka County who they had put a mor- --
8 moratorium --
9 COMMISSIONER SPARKS: That's right. That's why --
10 BERT RAMOS: -- in -- in Eureka County on -- within
11 their -- within their boundaries. So I will do some more --
12 COMMISSIONER SPARKS: Yeah.
13 BERT RAMOS: -- research. And we'll bring this back before
14 the commission --
15 VICE CHAIRMAN CLARK: Well --
16 COMMISSIONER SPARKS: Yeah.
17 BERT RAMOS: -- when we have it as an agenda item.
18 VICE CHAIRMAN CLARK: Now, I will tell you this. We
19 haven't had SLUAC meetings for a while.
20 But there was one plan out there, no elk above Highway 50.
21 That was one of the plans that was floated for a few years. I
22 thought that was just absolutely ridiculous. But that has been
23 spoken to because of the amount of elk in -- in the area and --
24 and how hard they are on -- on the forage. So we have that out
25 there too.
26 SHERIFF RON UNGER: (Off microphone) Mustangs.
27 VICE CHAIRMAN CLARK: Oh. Amen.
28 SHERIFF RON UNGER: (Off microphone) That's your problem.
29 COMMISSIONER SPARKS: Well, I just think the -- the agenda
30 item will open up a lot of discussion. And I don't know. I --
31 I guess that's the place to start. So --
32 SHERIFF RON UNGER: (Off microphone) Right.
33 VICE CHAIRMAN CLARK: I did have some correspondence, some
34 back-and-forth communication with Nicholas Ivory. He's a Trump
35 campaign guy in Washington, D.C. And he said it's not over. So
36 we'll see.
37 COMMISSIONER WAITS: Were you in public comment?
38 VICE CHAIRMAN CLARK: Yeah.
39
40

1 **PUBLIC COMMENT**

2
3 VICE CHAIRMAN CLARK: Okay. We'll have public comment?
4 COMMISSIONER WAITS: Well, I --
5 COMMISSIONER SPARKS: I hear you.
6 COMMISSIONER WAITS: -- know. I'm -- yeah. I thought that
7 was your public comment.

8 VICE CHAIRMAN CLARK: Yeah. That's my public comment.
9 Okay.
10 Public comment for nonagendized items only.

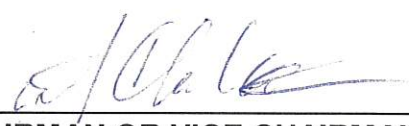
11 Persons are invite- -- invited to subm- -- submit comments
12 in writing and/or attend or make comments on any nonagenda item
13 the bo- -- at the board meeting, if any, discussion of those
14 comments at the discretion of the board. All public comment may
15 be limited to three minutes per person, again at the discretion
16 of the board. Reasonable restrictions may be placed on public
17 comments based upon time, manner -- upon time, place, and
18 manner, but public comment based upon viewpoint may not be
19 restricted.

20 Any public comment?
21 (No comment.)

22
23
24 **ADJOURNMENT**

25
26 VICE CHAIRMAN CLARK: I need a motion to adjourn.
27 COMMISSIONER SPARKS: Motion to adjourn.
28 VICE CHAIRMAN CLARK: Second?
29 COMMISSIONER WAITS: Second.
30 VICE CHAIRMAN CLARK: All in favor?
31 COMMISSIONER WAITS: Aye.
32 COMMISSIONER SPARKS: Aye.
33 VICE CHAIRMAN CLARK: Another record --
34 COMMISSIONER ALLAN: Judie says aye.

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**CHAIRMAN OR VICE CHAIRMAN OF THE
BOARD OF LANDER COUNTY
COMMISSIONERS AND THE LANDER
COUNTY LIQUOR BOARD**

ATTEST: Sadie Sullivan
LANDER COUNTY CLERK

Note: The Board of Lander County Commissioners serves as the Town Board for the unincorporated towns of Battle Mountain and Austin, Nevada.

1 STATE OF UTAH)
2) ss.
3 COUNTY OF DAVIS)
4
5
6

7 I, TIFFANY ELKINGTON, A CERTIFIED COURT REPORTER, DO HEREBY
8
9 CERTIFY I TRANSCRIBED THE FOREGOING PROCEEDINGS FROM A "JAVS"
10
11 DIGITAL AUDIO/VIDEO RECORDING OF A MEETING WHICH TOOK PLACE
12
13 THE 12TH DAY OF NOVEMBER, 2020, AND SAID RECORDING AND INFORMATION
14
15 PERTAINING TO PARTICIPANT NAMES WAS PROVIDED TO ME BY THE LANDER
16
17 COUNTY CLERK SULLIVAN; THAT THE SAME IS FULL, TRUE, AND AS CORRECT AS
18
19 THE AUDIO/VIDEO RECORDING ALLOWED.
20

21
22 DATED AT _____
23 THIS _____ DAY OF _____
24

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26 _____
27 TIFFANY ELKINGTON, CCR #930
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<p>ANNA PENOLA: [30] 14/5 14/9 14/11 14/23 14/30 14/33 15/2 15/4 15/7 15/9 15/12 15/14 15/18 15/20 15/22 15/30 15/32 15/34 16/12 16/14 16/18 16/20 17/31 27/31 27/36 27/39 28/2 28/4 28/6 28/40 BERT RAMOS: [17] 4/33 5/14 5/16 5/30 5/33 5/35 5/37 5/39 6/1 6/5 11/39 29/11 34/2 34/4 34/10 34/13 34/17 COMMISSIONER ALLAN: [38] 3/38 3/40 4/21 4/24 7/4 7/22 8/2 8/12 8/22 8/37 9/2 10/15 11/3 12/12 13/3 13/10 16/26 16/39 17/1 17/11 17/26 18/17 19/17 20/35 21/2 21/9 21/34 25/32 27/6 27/8 28/38 30/13 30/15 30/17 30/24 33/31 33/34 35/34 COMMISSIONER SPARKS: [108] 1/33 1/37 3/33 3/35 5/29 6/39 7/2 7/17 7/19 7/37 7/39 8/11 8/13 8/18 8/21 8/26 8/29 8/34 8/39 10/18 10/34 10/37 10/40 12/7 12/9 12/25 12/37 12/39 13/7 13/18 14/22 14/24 16/30 16/32 16/34 17/3 17/6 17/20 17/24 19/7 19/11 19/14 19/20 19/31 20/33 21/15 21/18 21/24 21/27 21/29 21/31 21/40 23/11 24/23 24/29 25/26 25/29 26/38 27/3 27/26 27/32 27/38 27/40 28/3 28/5 28/7 28/32 28/37 29/1 29/21 30/1 30/3 30/7 30/14 30/16 30/23 30/28 30/32 30/34 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9/38 10/7 18/14 18/19 18/34 19/26 21/4 21/6 21/11 23/18 23/20 23/25 23/28 28/11 28/14 28/17 31/6 31/13 31/15 31/17 31/22 31/24 31/26 31/28 31/31 31/35 31/37 31/40 32/2 32/19 32/22 FALICIA OCHOA: [6] 21/20 21/25 21/35 22/1 22/4 22/6 KYLA SHARP: [11] 24/32 24/38 25/4 25/6 25/11 25/13 26/15 26/17 26/23 26/26 26/35 MITESHELL LANHAM: [3] 1/32 10/21 10/23 SEAN BAKKER: [16] 14/4 14/6 14/8 14/18 14/34 14/36 14/38 15/1 15/35 15/39 16/1 16/3 17/15 17/17 17/30 24/26 SHERIFF RON UNGER: [22] 12/29 13/12 13/14 13/16 13/21 32/35 32/40 33/3 33/5 33/12 33/14 33/17 33/19 33/21 33/23 33/26 33/29 33/33 33/37 34/26 34/28 34/32 UNIDENTIFIED PARTICIPANT: [3] 10/12 17/33 20/34 VICE CHAIRMAN CLARK: [218] 1/21 1/24 1/26 1/31 1/34 1/40 2/5 2/14 3/30 3/34 3/37 3/39 4/1 4/6 4/19 4/23 4/26 4/31 5/12 5/15 5/32 5/34 5/36 5/38 5/40 6/3 6/6 6/13 7/1 7/5 7/18 7/21 7/27 7/38 8/1 8/4 8/7 8/10 8/14 8/17 8/19 8/23 8/27 8/31 8/33 8/36 8/38 8/40 9/5 9/10 9/15 9/17 9/20 9/22 9/24 9/26 9/28 9/32 9/35 9/37 9/39 10/3 10/5 10/11 10/13 10/16 10/19 10/22 10/28 10/39 11/1 11/4 11/11 12/8 12/10 12/13 12/19 12/26 12/28 12/38 13/1 13/4 13/9 13/11 13/13 13/15 13/17 13/19 13/33 14/10 14/14 15/16 15/19 15/21 15/23 15/38 15/40 16/2 16/7 16/13 16/15 16/19 16/22 16/27 16/31 16/40 17/2 17/5 17/9 17/12 17/21 17/27 17/32 17/34 18/6 18/32 19/1 19/12</p>	<p>19/16 19/18 19/21 19/25 19/28 20/15 20/32 21/1 21/3 21/5 21/8 21/13 21/16 21/22 21/30 21/33 21/37 21/39 22/2 22/5 22/7 22/13 23/3 23/5 23/8 23/10 23/17 23/19 23/23 23/26 23/29 24/11 24/24 24/27 24/30 24/37 25/12 25/18 25/27 25/31 25/33 26/8 26/16 26/22 26/25 26/27 26/39 27/4 27/7 27/9 27/21 28/27 28/29 28/33 28/36 28/39 29/6 29/20 29/37 30/2 30/6 30/29 30/33 30/35 30/39 31/1 31/16 31/21 31/23 31/25 31/27 31/30 31/33 31/36 31/38 32/27 32/29 32/31 32/33 33/2 33/4 33/11 33/13 33/20 33/22 33/24 33/28 34/1 34/3 34/15 34/18 34/27 34/33 34/38 35/3 35/8 35/26 35/28 35/30 35/33 VOICE RECORDING: [6] 2/35 2/37 4/18 4/20 10/2 10/4 \$ \$131,024.84 [1] 17/19 \$20,000 [1] 3/11 \$5,000 [1] 5/18 0 002-200-64 [7] 24/4 24/7 24/8 24/15 24/19 24/20 25/23 002-200-65 [3] 24/5 24/16 25/23 002-426-15 [3] 26/4 26/12 26/32 002-426-16 [3] 26/4 26/12 26/32 1 10 [3] 6/27 26/1 26/8 102 [3] 26/3 26/11 26/31 108 [1] 4/36 11 [3] 6/37 27/16 27/21 12 [4] 1/4 6/21 29/3 29/6 122 [3] 26/3 26/11 26/32 12:00 [1] 2/6 12th [2] 1/22 37/13 13 [1] 6/25 131 [2] 4/36 17/14 13th [1] 5/5 14 [1] 6/23 1401 [5] 9/8 9/12 10/26 10/31 10/35 15 [4] 4/39 26/4 26/12 26/32 16 [3] 26/4 26/12 26/32 17th [4] 3/1 26/3 26/11 26/32 19 [5] 4/37 4/39 6/23 6/34 6/36 1:15 [1] 2/7 2 2020 [24] 1/4 1/26 6/21 6/22 6/23 6/23 6/25 6/25 6/26 6/27 6/28 6/28 6/29 20/3 20/18</p>	<p>20/37 24/6 24/18 26/5 26/13 27/19 27/24 28/25 37/13 2022 [3] 27/19 27/25 28/25 209512 [3] 7/33 8/30 8/35 209515 [2] 7/34 8/6 209607 [2] 7/34 8/6 209658 [3] 7/30 7/35 8/16 209688 [2] 7/33 8/35 21 [4] 24/6 24/17 26/5 26/13 22 [1] 6/29 23 [2] 2/20 6/24 24 [1] 6/28 2477 [1] 29/12 27 [1] 6/26 286.523 [3] 18/3 18/9 19/4 3 305 [1] 1/4 31 [3] 27/19 27/25 28/25 4 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<p>A</p> <p>adjourn [2] 35/26 35/27 Administration [1] 1/3 ads [1] 18/23 advantages [1] 15/25 advertise [2] 27/28 27/33 advertising [3] 3/10 3/11 19/6 Advisory [5] 3/18 11/9 11/14 11/24 33/24 advocate [2] 11/28 11/38 affixed [4] 24/9 24/21 24/21 25/25 agen [1] 2/7 Agencies [1] 20/9 Agency's [2] 20/24 20/38 agenda [34] 2/7 2/9 3/6 3/19 4/19 6/2 6/7 6/11 6/14 6/17 6/18 6/21 6/33 7/14 7/16 12/19 12/30 13/33 20/15 20/30 20/37 22/13 26/8 28/8 28/9 29/3 29/6 29/8 30/7 32/12 32/25 34/5 34/17 34/29 agendas [1] 29/16 ago [2] 12/33 30/30 agree [5] 13/26 13/37 16/35 33/40 34/1 Agreement [3] 27/17 27/23 28/24 agrees [1] 11/40 airport [5] 3/16 11/20 11/24 11/33 12/6 airports [2] 11/18 11/35 alignment [1] 29/16 ALLAN [1] 1/9 Allegiance [1] 1/39 alleviate [1] 24/28 ALLOWED [1] 37/19 Altenburg [2] 20/4 20/19 Amen [1] 34/27 amendment [1] 7/15 amount [4] 17/3 17/6 29/29 34/23 amounts [1] 14/25 Ancho [1] 5/2 Anderson [3] 24/2 24/13 25/20 Anna [5] 6/8 14/3 14/9 27/26 29/1 annual [2] 2/39 3/4 APN [6] 24/4 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