

EUREKA COUNTY BOARD OF COMMISSIONERS
January 20, 2021 – 9:30 a.m.

MEETING PACKET
INDEX OF DOCUMENTS

1. 01-04-21 Draft Commission Minutes
2. Accounts Payable / Expenditure Report
3. Nevada State Bank – Visa Bankcard Statement
4. Fund Balance Report & Pooled Cash Report
5. Draft Resolution Supporting Local Economy, Businesses
6. DA Ted Beutel – letter re: Proposed Resolution w/ attachments
(attachments include Elko Co Resolution, White Pine Co info)
7. Ambulance Monthly Report – December 2020
8. Ambulance Annual Statistics Report for 2020
9. EMS Quarterly Report (mandatory ambulance bill write-offs)
10. Hiring Freeze Waiver – DMV Technician/Dept. Assistant
11. Job Description: DMV Technician/Dept. Assistant
12. Senior Center Program Dir. Millie Oram – letter re: transportation services
13. Healthy Paws of Eureka – letter requesting assistance
14. Treasurer’s Report – December 2020
15. Sheriff Watts – notice of out-of-state travel
16. 5th Gear Power Sports – quote for 2020 Yamaha Kodiak 450 4-Wheeler
17. BLM News Release: BLM Concludes 2020 Fish Creek Wild Horse Gather
18. BLM News Release: BLM Seeks Comment on Sage-Grouse Habitat Proj.
19. Budget Worksheets (posted separately, due to length)
20. District Attorney / Law Library budget requests
21. Addendum to DA / Law Library budget requests

PLEASE NOTE: As more backup is received for the meeting, this posting may be replaced with an updated packet including additional documents (as well as the ones listed above), or additional packets for this meeting may be posted to this website.

If you have questions, or would like to be sent copies of meeting backup, please contact Jackie Berg at (775) 237-7211; jberg@eurekacountynv.gov; or Eureka County Commissioners, PO Box 694, Eureka, Nevada 89316.

EUREKA COUNTY BOARD OF COMMISSIONERS

January 4, 2021

STATE OF NEVADA)
 :SS
COUNTY OF EUREKA)

CALL TO ORDER

The Board of Eureka County Commissioners met pursuant to law on January 4, 2021. Present were Chairman J.J. Goicoechea; Vice Chair Michael Sharkozy (via telephone); Commissioner Rich McKay; District Attorney Ted Beutel (via telephone); and Administrative Assistant Jackie Berg. The meeting was called to order at 9:30 a.m. and began with the Pledge of Allegiance.

The meeting was conducted telephonically pursuant to Governor Sisolak's Declaration of Emergency Directive 006, which was extended by subsequent Directives through duration of the current State of Emergency. In-person attendance was limited; other County staff and members of the public were able to attend the meeting via a toll-free conference call number.

APPROVAL OF AGENDA

The Diamond Valley groundwater monitoring presentation was removed from the Natural Resources section of the agenda and will be presented at a future date. Commissioner McKay motioned to approve the agenda as amended; Commissioner Sharkozy seconded the motion; motion carried 3-0.

PUBLIC COMMENT

Chairman Goicoechea opened the floor for public comments; there were no comments from the public.

Commissioner McKay stated he is working with local businesses on a draft resolution and, once it is prepared, he would like his fellow Board members to review and consider it.

APPOINTMENT OF OFFICERS

Chairman 2021: Commissioner McKay motioned to retain J.J. Goicoechea as Chairman for Calendar Year 2021; Commissioner Sharkozy seconded the motion; motion carried 3-0.

Vice Chair 2021: Commissioner McKay motioned to retain Mike Sharkozy as Vice Chairman for Calendar Year 2021; Chairman Goicoechea seconded the motion; motion carried 3-0.

APPROVAL OF MINUTES

December 21, 2020: Commissioner Sharkozy motioned to approve minutes of the December 21, 2020, meeting; Commissioner McKay seconded the motion; motion carried 3-0.

COMPTROLLER

Payment of Expenditures: Expenditures were presented for approval by Comptroller Kim Todd and included a late invoice from Quill. Recently this has been happening frequently with Quill, so Ms. Todd will contact employees and ask them to check their Quill accounts to ensure there aren't any delinquent invoices.

Commissioner Sharkozy motioned to pay the delinquent Quill invoice in the amount of \$79.57, using current fiscal year funds. Commissioner McKay seconded the motion. Motion carried 3-0.

Commissioner Sharkozy motioned to approve expenditures in the amount of \$748,704.21 for accounts payable and \$218,650.25 for payroll related expenses (including employee paid deductions), for a grand total of \$967,354.46. Commissioner McKay seconded the motion. Motion carried 3-0.