

EUREKA COUNTY BOARD OF COMMISSIONERS

March 5, 2015

STATE OF NEVADA)
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COUNTY OF EUREKA)

CALL TO ORDER

The Board of Eureka County Commissioners met pursuant to law on March 5, 2015. Present were Chairman J.J. Goicoechea; Vice Chairman Michael Sharkozy; Commissioner Fred Etchegaray; District Attorney, Ted Beutel; and Executive Assistant, Jackie Berg. The meeting was called to order at 9:30 a.m. and began with the Pledge of Allegiance. The interactive video conferencing system was connected and utilized between Crescent Valley and Eureka for the entire meeting.

APPROVAL OF AGENDA

The February 20th minutes were removed from the agenda. With that change Commissioner Sharkozy motioned to approve the March 5th agenda; Commissioner Etchegaray seconded the motion; motion carried 3-0.

PUBLIC COMMENT

Chairman Goicoechea opened the floor for public comments. Representing Veterans of Foreign Wars Post 8194, Jim Ithurralde requested that the Board consider adopting a resolution honoring Alia Minoletti for her impressive national ranking in the VFW’s Patriot’s Pen essay contest. After placing first in local, first in district, and first in the State levels of the contest, Alia’s essay went on to the national competition. There she placed sixth out of 54 finalists. This year’s topic was, “*Why I Appreciate America’s Veterans.*” To put this achievement in perspective, Mr. Ithurralde noted that 125,000 students participated in the competition. The Commissioners felt this was an amazing accomplishment and agreed to place this on a future agenda.

Raymond Hodson, representing Silver State Sportsmen Association, asked for support from the Commission regarding resistance they are getting from protest groups. A coyote hunt is set to begin on March 14th in Eureka, and these groups are attempting to stop any future events. The Board responded that the County is in support of predator work and will get something on the next agenda to address this. This is time sensitive as the Nevada Board of Wildlife Commissioners will meet around the 20th of March.

APPROVAL OF MINUTES

February 6, 2014: Commissioner Etchegaray motioned to approve the minutes of the February 6, 2015, Commission meeting; Commissioner Sharkozy seconded the motion; motion carried 3-0.

FINANCE

Payment of Expenditures: Expenditures were presented for approval by Deputy Recorder & Auditor, Tina Hubbard. Commissioner Etchegaray motioned to approve expenditures in the amount of \$226,046.21 for accounts payable, \$385,140.50 for payroll, \$465,675.19 for a pass-through tax allocation to the School District, and \$2,779.95 for Yucca Mountain expenses, for a grand total of \$1,079,641.85. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

Auditor’s Report: The Board reviewed the Auditor’s Report showing current fund balances and account activity.

HEALTH INSURANCE COMMITTEE

Benefit Intelligence Contract: Kim Todd, Chair of the Health Insurance Committee, presented the insurance broker contract for review. The County has been with this broker for three years and the Health Insurance Committee recommends approval. Some minor changes were made in the contract language to set percentage limits on the broker's commission (no more than 4% on the medical plan and no more than 10% on other plans). Commissioner Etchegaray motioned to approve the contract with Benefit Intelligence for insurance broker services beginning July 1, 2015, through December 31, 2018; Commissioner Sharkozy seconded the motion; motion carried 3-0.

COMMISSIONERS

Update Reports: All Commissioners participated in budget meetings the afternoon of February 20th and the afternoon of March 4th. Commissioner Sharkozy attended the Local Emergency Planning Committee meeting on February 20th; attended the Senior Center Advisory Board meeting on February 24th; attended the Crescent Valley Volunteer Fire Department meeting on February 24th; and attended the Great Basin Regional Development Authority meeting in Battle Mountain on March 2nd (where they learned Lander County, one of the three counties making up the GBRDA, is leaving the Authority and joining with Elko County).

Chairman Goicoechea participated in a conference call with Nevada Department of Agriculture on February 23rd; participated in a conference call with White Pine County Fire Chief, Brett Waters, regarding cooperative fire agreements; had a conference call with Public Lands Council regarding sage grouse issues on February 25th (the 7-inch stubble height in the Greater Sage Grouse Draft EIS was a main topic); met with Humboldt County Commissioners Ron Cerri and Jim French on sage grouse issues and the US Fish & Wildlife Service's proposed land designations which would affect 3.5 million acres across Humboldt and Elko Counties; met with Barrick Gold representatives Rich Haddock, Vice President & General Counsel, and Bob Ingersoll, Environmental Coordinator, on March 4th; and had another call with Public Lands Council the morning of March 5th regarding sage grouse, wild horse, and grazing issues. Chairman Goicoechea announced he will go to Washington, DC, March 23rd through 27th. The Chairman will pay his own travel, although Public Lands Council and Cattlemen's Association will cover the lodging.

Nevada Aging & Disability Services Division Contract: A contract for provision of services to disabled children was presented for approval. District Attorney, Ted Beutel, researched previous contracts and advised the Board regarding several options in the document. Nature and scope of services will remain the same as the previous year. Commissioner Sharkozy motioned to approve the two-year Intrastate Interlocal Contract between Eureka County and Nevada Aging & Disability Services Division for provision of services to disabled children, beginning July 1, 2015; Commissioner Etchegaray seconded the motion; motion carried 3-0.

Ruby Hill Community Advisory Committee: Jim Ithurralde previously served as the Commissioner representative on the Barrick Ruby Hill Community Advisory Committee, so a replacement needed to be assigned. Commissioner Sharkozy motioned to designate Fred Etchegaray as the Commissioner representative to the Barrick Ruby Hill Community Advisory Committee; Chairman Goicoechea seconded the motion; motion carried 3-0.

Survey of APN 001-071-06: The Biale Family Trust offered to donate property on Main Street in Eureka for purposes of building a Veterans' Memorial Park. In considering the offer and current budget constraints, the Board felt it would only be feasible to build the park if grants or donations can be obtained. Before accepting the property, the Board felt a survey should be done. Public Works Director, Ron Damele, informed that a survey would cost \$5,000.00. Commissioner Sharkozy motioned to direct staff to obtain a survey of APN 001-071-06,

commonly known as 151 North Main Street in Eureka; Commissioner Etchegaray seconded the motion; motion carried 3-0.

Conditions for Transfer of APN 001-071-06: Mr. Beutel sent a letter to Ruth Biale inviting input and changes to a list of requirements related to transfer of the property, including that the deed will specify that the property can revert back to the Trust if the memorial cannot be built in five years. Ms. Biale has not yet responded and the Board offered no changes at this time. Commissioner Etchegaray motioned to table modification to the requirements or conditions for transfer of ownership of the lots held by Biale Family Trust; Commissioner Sharkozy seconded the motion; motion carried 3-0.

Public Defense Services: District Attorney, Ted Beutel, informed the Board that during the week of February 22nd, he was notified that the Public Defender's Office in Ely would no longer be operating, effective July 1st. This is a result of the White Pine County Commission opting to discontinue utilizing the Public Defender's Office for indigent defense services. Of the 17 counties in Nevada, the State Public Defender currently provides services to White Pine, Eureka, Carson City, and Storey Counties. Closure of the Ely office will make the office in Carson City the only remaining Public Defender Office in the State.

To accommodate the State budgeting cycle, statute directs counties wishing to opt out of the Public Defender services to notify that office on or before March 1st. Due to the tight timeframe between notification of closure of the Ely office and this deadline, Mr. Beutel contacted Chairman Goicoechea and they determined it would be prudent to send a letter notifying the Public Defender that Eureka County may exercise the option of no longer utilizing their services. Following discussions with the Public Defender, a follow-up letter was also sent.

Mr. Beutel inquired of the Public Defender how services to Eureka County might be provided going forward. He was told that services could be provided from the Carson City office at an annual cost of \$46,916.00 or from an office in Lovelock at an annual cost of \$46,122.00 (Pershing County is considering opting back in). These are base annual costs. Other charges can apply if defense counsel petitions the court for additional services, such as expert witnesses. Eureka County paid \$51,748.00 for the current fiscal year, but in the past has paid as much as \$70,000.00, even reaching \$81,000.00 one year. Eureka County has never had a written contract for these services, but receives an annual statement with quarterly installments.

Mr. Beutel explained that the Board had three options to consider: (1) continue with the services of the Public Defender as outlined; (2) establish a public defense office in Eureka County; or (3) contract for the professional services of an independent attorney for those services. He noted his concerns with the long distances if defending counsel has to travel from Carson City, or even Lovelock. He added that the volume of cases in Eureka County simply does not support creation of a local office.

The District Attorney provided the Board with a proposal from Kelly C. Brown, PLLC, to provide public defense services for two years at \$40,000.00 per year, regardless of number of cases. Similar to the agreement with the Public Defender's Office, there can be pass-through expenses required by the court that can drive up the overall cost. If the board chooses to accept this proposal and move forward with a contract with Mr. Brown, one caveat would apply. Mr. Brown's spouse works as a Deputy Attorney General and is federally funded under the Violence Against Women Act to prosecute cases of domestic violence in the Seventh Judicial District. Mr. Brown would be restricted from acting as defense counsel on cases where his spouse is the prosecuting attorney. The contract can be written with a termination clause should the County be unhappy with the services provided, leaving the County the option to contract with another individual or reinstate services with the Public Defender (although this option would only be available every two years since their budget is approved by the State Legislature).

Commissioner Etchegaray motioned to discontinue services with the State Public Defender due to closure of the satellite office in Ely, effective July 1, 2015; Commissioner

Sharkozy seconded the motion; motion carried 3-0. Commissioner Etchegaray motioned to decline the option of establishing a public defense office in Eureka County; Commissioner Sharkozy seconded the motion; motion carried 3-0. Commissioner Sharkozy motioned to accept the proposal from Kelly C. Brown, PLLC, for a two-year contract for indigent defense services at \$40,000.00 per year, beginning July 1, 2015, and authorized the Chairman to sign the contract outside of the meeting; Commissioner Etchegaray seconded the motion; motion carried 3-0.

Update on Sagebrush Ecosystem Program & Nevada Greater Sage-Grouse Conservation Plan: Chairman Goicoechea reported that the Sagebrush Ecosystem Council meeting scheduled for February 11th in Carson City was cancelled, but subsequently there have been numerous conference calls. Some additions were found in the State Plan (Alternative E in the Greater Sage Grouse Draft EIS) that are disturbing. Even more disturbing is: How did they get there without the Council's knowledge? The Chairman is hoping for a good consensus from western states for meetings later this month in Washington, DC. Following those meetings, everyone should have a better idea of what will be incorporated into the Resource Management Plan revisions. The BLM is using the RMPs to place travel restrictions on county roads.

Legislative Updates: The County's legislative representatives continue to track various legislation and provide input to County Lobbyist, Steve Walker. Legislation to raise salaries for elected officials is being considered. Following discussion at the March 4th budget meeting, Chairman Goicoechea forwarded the County's consensus to Mr. Walker that legislation needs to include language allowing counties to opt out due to budget constraints.

SENIOR CENTERS

Update Report: Senior Center Site Directors, Millie Oram and Adell Panning reported on their respective centers. In February, Eureka served 838 meals and Crescent Valley served 581 meals. A total of \$9,957.06 was deposited for the month.

Transportation Grant Application: The annual transportation grant application was submitted to Nevada Aging & Disability Services. Commissioner Sharkozy motioned to ratify the grant application to Nevada Aging & Disability Services Division for Transportation Services Grant #07-000-10-BC-15 in the amount of \$22,500.00 with a County match of \$2,206.00; Commissioner Etchegaray seconded the motion; motion carried 3-0.

ROAD DEPARTMENT

Report on Activities: Road Superintendent, Raymond Hodson, reported on Road Department projects and activities. Crews have finished the gravel haul near Fish Creek Ranch. Some extensive maintenance was done on the gravel pit used for this haul. The screening plant has been disassembled and moved to the shop for repairs. Crews are back on the general County roads and four blades are running taking advantage of the small amount of moisture received recently. Tonkin Summit to the 3 Bars Road has been bladed. Antelope Road has been mowed. Crews began working in Spring Valley down to the Four Corners Road and by end of the day will have Whistler Road completed to US Highway 50. North end crews finished hauling to the Dann Road and Spa Road and will finish up with some blading. Work continues on McDaniel Way in Crescent Valley.

All south end employees have completed the Nevada Pool/PACT Anti-Harassment Training; north end employees will attend the upcoming session in Crescent Valley. The Road Department will move to ten-hour days beginning March 9th.

EUREKA CANYON SUBDIVISION

Request to Discount Lots: At the February 20th meeting, David Clark submitted a written request and appeared before the Board to request a discount on five lots in the Eureka Canyon Subdivision. The Board directed him to meet with Public Works outside of the meeting for a

more in-depth discussion and to return with an amended offer. David Clark and Cotton Clark returned to this meeting with an adjusted proposal. Mr. Clark proposed purchasing five lots at \$0.20 per square foot, which equates to approximately \$1800.00 per lot. They would build a house on the first lot; within two years they would build a house on the second lot; and so on. If at any time they default and don't build in the set timeframe, the lots would revert to the County with no refund to the Clarks. David Clark felt this offered multiple benefits to the County. It would create growth in the subdivision and move some of the properties onto the tax roll to start generating revenue for the County.

Selling price for the lots was originally set at \$2.50 per square foot. Chairman Goicoechea stated he was prepared to meet a contractor halfway and reduce lots to \$1.25 per square foot, but simply couldn't justify a selling price of \$0.20. His fellow Commissioners agreed. The Board countered by stating they would be willing to offer five lots at half price to a contractor, receive payment for the first lot, and hold the remaining four lots of the developer's choosing. The Clarks responded that the margin for profit wasn't worthwhile at that price.

After continued discussion, the Board reached a consensus that they would be willing to offer this deal to any Nevada licensed contractor. Should a contractor be interested, they will work with the District Attorney at that time to craft the appropriate paperwork. After reaching this consensus, the Board agreed to table this item until an interested party comes forward.

PUBLIC WORKS

Update on Public Works Projects: Public Works Director, Ron Damele, reported on recent projects. Annual SCBA Maintenance: Annual service was completed on the SCBAs (self-contained breathing apparatus) for fire departments in Eureka, Diamond Valley, Pine Valley, Beowawe, and Crescent Valley. Ten-Hour Days: It was reported earlier in the meeting that Road Department employees will begin ten-hour days the following week. Public Works Utility and Building Maintenance Crews will move to ten-hour days on April 26th. School District Parcel Map: The security interest holder's signature has been obtained for Eureka County School District's parcel map. This map will memorialize adjusted boundaries for a merger and re-subdivision of an existing school parcel and a portion of the County's parcel where the swimming pool is located. Water Tank Inspections: Water storage tank inspections have been completed for all water systems - Town of Eureka, Town of Crescent Valley, and Devil's Gate GID. Beowawe Fire Station: The roll-up doors at the Beowawe Fire Station have been fixed - one was replaced and one was repaired. Next, a gutter will be installed on front of the station.

Summer Casuals: Pursuant to the attrition policy and the hiring freeze resolution, all positions must come before the Board for approval. Mr. Damele explained that two casual positions were budgeted as park caretakers for the summer and he requested authorization to move forward with hiring these positions. Commissioner Etchegaray motioned to approve and begin advertising for two casual positions as park caretakers, one in Eureka and one in Crescent Valley; Commissioner Sharkozy seconded the motion; motion carried 3-0.

May Clean-Up: Mr. Damele requested designation of days for May Clean-Up. Commissioner Etchegaray motioned to declare May 7th, 14th, 21st, and 28th as May Clean-Up Days in the townsites of Eureka, Crescent Valley, and Beowawe for the following items: yard waste, furniture, white goods, tires, and car bodies (excluding hazardous materials, household garbage, and dead animals). Commissioner Sharkozy seconded the motion. Motion carried 3-0. Items for removal must be located at the property line adjacent to the street and must be separated according to each waste classification.

Free Dump Days: Mr. Damele requested designation of dates for free dumping in Eureka County. Commissioner Sharkozy motioned to declare May 2nd, 9th, 16th, 23rd, and 30th as Free Dump Days at the Eureka Landfill and Crescent Valley Laydown Yard for the following items: yard waste, furniture, white goods, tires, and car bodies (excluding hazardous materials,

household garbage, and dead animals). Commissioner Etchegaray seconded the motion. Motion carried 3-0. Hours for the free dump days will be 8:00 a.m. to 12:00 noon and 1:00 p.m. to 4:00 p.m. for the Eureka Landfill and 8:00 a.m. to 12:00 noon for the Crescent Valley Laydown Yard. All items must be separated and disposed of according to each waste classification.

EUREKA COUNTY SHERIFF

Forensic Services Contract: Sheriff Keith Logan presented the scope of work and contract options from Washoe County Sheriff's Office Forensic Science Division for the annual forensic services contract. Of the three options offered, the Undersheriff recommended Option A which includes full forensic services for a flat fee of \$3,000.00. The other options are based on hourly rates and could easily exceed \$3,000.00. Commissioner Etchegaray motioned to select Option A and approve a forensic services contract with Washoe County Sheriff's Office Forensic Science Division for Fiscal Year 2015-2016 in the amount of \$3,000.00, and authorized Sheriff Logan to sign the contract outside of the meeting; Commissioner Sharkozy seconded the motion. Motion carried 3-0.

EUREKA COUNTY INFORMATION TECHNOLOGY (IT)

IT/Network Analyst: Michael Mears informed the Board that IT/Network Analyst, Kyle Moore, has given notice that as of March 9th he is resigning his position, but will assist with some tasks through the end of March to facilitate the transition. Mr. Mears asked for direction from the Board regarding advertising for the position and seeking professional services in the interim. He noted that Advanced Data Systems has been used in the past for the County's IT and network, and much of the work can be done through remote access. The Board agreed to have Mr. Mears advertise for the position and to seek the services of Advanced Data Systems in the interim.

Job Description for IT/Network Analyst: Mr. Mears provided a copy of the job description and recommended one minor change to correctly reflect the supervisor for this position. At the December 19th meeting, the Board motioned to designate Mr. Mears as supervisor for this position, replacing Mike Rebaleati who was retiring. Commissioner Sharkozy motioned to revise the job description to accurately reflect that the IT/Network Analyst position is supervised by the IT Network Analyst Supervisor, currently Michael Mears; Commissioner Etchegaray seconded the motion; motion carried 3-0.

PLANNING COMMISSION

Appointment of Alternate Member: Department Assistant, Anne Kniefel, was in attendance to request appointment to the vacant alternate position on the Eureka County Planning Commission. She provided two letters of interest and a letter of recommendation from the Planning Commission. Based on their recommendation, Commissioner Etchegaray motioned to appoint Chad Sestanovich as an alternate member representing Commissioner District 3 on the Eureka County Planning Commission; Commissioner Sharkozy seconded the motion; motion carried 3-0.

EUREKA COUNTY JUVENILE PROBATION

Grad Nite Celebration: Juvenile Probation Officer, Steve Zimmerman, and Senior Department Assistant, Joyce Jeppesen, requested a donation for the 2015 Grad Nite event. This annual event provides a substance free celebration with activities, prizes, and refreshments and has proven to be a successful and safe alternative to alcohol and drug related parties. Commissioner Sharkozy motioned to donate \$500.00 to the 2015 Grad Nite celebration scheduled for June 5th; Commissioner Etchegaray seconded the motion; motion carried 3-0.

ELKO-LANDER-EUREKA COUNTY LIBRARY SYSTEM

Proposed Fiscal Year 2015-2016 Contract: The proposed library contract for Fiscal Year 2015-2016 was received from Elko-Lander-Eureka County Library System. The Board reviewed the contract and attached budget for \$116,516.00, an increase of \$8,204.00 over the current fiscal year contract. The Board had questions on several line items in the budget. Chairman Goicoechea felt an increase in this contract could not be supported when departments are being asked to reduce their budgets by 20-25%. The Board directed staff to send a letter asking for a reduced contract/budget and requesting further information on several budgeted items. Commissioner Etchegaray motioned to table the library contract until a response is received from Elko-Lander-Eureka County Library System; Commissioner Sharkozy seconded the motion; motion carried 3-0.

NATURAL RESOURCES

BLM Fish Creek Herd Management Area: In his absence, Natural Resources Manager, Jake Tibbitts, provided an update by email on his agenda items. As of March 3rd, no decision has been made on the Notice of Appeal and Petition for Stay filed by the County with Administrative Appeals, US Department of the Interior, in relation to the BLM Fish Creek Herd Management Area wild horse gather and fertility control treatment. A Statement of Reasons for the appeal must be filed within 30 days of the Notice of Appeal, and Mr. Tibbitts is working with attorney, Mark Pollot, on this statement. Mr. Pollot did receive a request for expedited action and is working on a response to that.

Letter Regarding RMP Revisions and Draft EIS for Greater Sage-Grouse: In his email, Mr. Tibbitts requested ratification of a letter to the Governor's office addressed to Cory Hunt, Policy Analyst, and signed by several parties including the Chairman. The letter asks that the Governor's office address potentially biased literature, restrictive grazing standards, and other items included in the Resource Management Plan amendments and revisions and Draft EIS for the Greater Sage-Grouse that are detrimental to the livestock industry and Nevada rangelands.

Chairman Goicoechea explained that the letter was originally drafted on Nevada Department of Agriculture letterhead and signed by Board of Agriculture Chairman, Dave Stix. Due to the time sensitive nature of the letter and, under his authorization to deal with sage grouse issues with later ratification by the Board, Chairman Goicoechea also signed the letter. After the letter went out, Jim Barbee, Director of NDA, received direction to remove NDA letterhead from this letter. The letter then went out under another heading, but the original letter had served its purpose.

Commissioner Sharkozy motioned to ratify the Chairman's signing of the letter requesting that detrimental issues included in the Resource Management Plan revisions and the Greater Sage-Grouse Draft EIS be addressed by the Governor's office; Commissioner Etchegaray seconded the motion; motion carried 3-0.

Draft EIS for Military Readiness Activities at Fallon Range Training Complex: Mr. Tibbitts provided a draft comment letter related to the Draft EIS for Military Readiness Activities at Fallon Range Training Complex. The comment deadline is March 9th. Commissioner Etchegaray motioned to authorize Mr. Tibbitts to finalize the letter regarding the Draft EIS for Military Readiness Activities at Fallon Range Training Complex and authorized the Chairman to sign the letter outside of the meeting; Commissioner Sharkozy seconded the motion; motion carried 3-0.

Response to Protests of McEwen Mining Applications: Mr. Tibbitts' email recommended approval of a letter to the Nevada Division of Water Resources in response to protests of McEwen Mining's water right change applications. The letter highlights County's policy and the support of mining done right, points out that Kobeh Valley Ranch is inconsistent in their protest points, and supports the analysis done by the State Engineer in approving the applications. Commissioner Etchegaray motioned to approve the letter to the Nevada State Engineer in

response to protests of McEwen Mining water right change applications 84546 and 84547; Commissioner Sharkozy seconded the motion; motion carried 3-0.

Greater Sage-Grouse Land Use Plan Amendment Final EIS: Chairman Goicoechea explained that some misinformation indicated this EIS would be out for review. Although it is close, it is not yet ready for comment, so no action was needed on this item.

CORRESPONDENCE

Correspondence was received from: Lisa Wolf; Chad Sestanovich; District Attorney, Ted Beutel (3); Natural Resources Manager, Jake Tibbitts (2); Executive Assistant, Jackie Berg; Eureka County Economic Development Program; Eureka County Planning Commission (2); Medical Clinics Advisory Committee; Eureka County Television District; Eureka County Juvenile Probation; Eureka County High School; Crescent Valley Town Advisory Board (4); Elko-Lander-Eureka County Library System; Fallon Range Training Complex EIS; Humboldt River Basin Water Authority; Central Nevada Regional Water Authority; Great Basin Regional Development Authority; White Pine County Commission; Washoe County Sheriff’s Office; N6 Grazing Board; Allison, MacKenzie, Ltd.; Nevada Dept. of Motor Vehicles; Nevada Secretary of State; Nevada Pool/PACT; Nevada Dept. of Transportation; Senate Committee on Revenue & Economic Development; Nevada Div. of Environmental Protection; Wulfenstein Construction; University of Nevada, Fred Steinmann; Nevada Rural Housing Authority; BLM Ely District update; and BLM Elko Echo newsletter.

PUBLIC COMMENT

Chairman Goicoechea called for public comments; there were none.

ADJOURNMENT

Commissioner Etchegaray motioned to adjourn the meeting; Commissioner Sharkozy seconded the motion; the meeting was adjourned at 11:38 a.m.

Approved by vote of the Board this 20th day of March, 2015.

/s/ J.J. Goicoechea
J.J. Goicoechea, Chairman

I, Jackie Berg, Executive Assistant to the Board of Eureka County Commissioners, attest that these are a true, correct, and duly approved minutes of the March 5, 2015, meeting of the Board of Eureka County Commissioners.

/s/ Jackie Berg
Jackie Berg, Executive Assistant

I, Beverly Conley, Clerk & Treasurer of Eureka County, acknowledge and accept the attached minutes as approved by the Board of Eureka County Commissioners and attested to by the Executive Assistant of the Board.

/s/ Beverly Conley
Beverly Conley, Clerk & Treasurer