

EUREKA COUNTY BOARD OF COMMISSIONERS

April 6, 2011

STATE OF NEVADA)
 :ss
COUNTY OF EUREKA)

CALL TO ORDER

The Board of Eureka County Commissioners met pursuant to law on April 6, 2011. Present were Chairman Leonard Fiorenzi, Vice Chair Mike Page, Member Jim Ithurralde, District Attorney Theodore Beutel, and Clerk & Treasurer Jackie Berg. The meeting was called to order at 9:30 a.m. and began with the Pledge of Allegiance. The interactive video conference system was connected and utilized between Crescent Valley and Eureka for the entire meeting.

APPROVAL OF AGENDA

Two items were removed from the agenda: the presentation by Juwi Solar and the item under the Health Insurance Committee to discuss self-funded insurance. With those changes Commissioner Ithurralde motioned to approve the agenda; Commissioner Page seconded the motion; motion carried 3-0.

PUBLIC COMMENT

Chairman Fiorenzi called for public comments. Heather Mears stated she is utilizing the Opera House once a week to bake items for sale. She pays \$100.00 per day for use of the facility and possesses a current catering license, business license, and tax identification number. After hearing comments that the facility shouldn't be used for this, she wanted to make sure that the County had no objections. The Board responded that there was nothing restricting this type of use, but will include an item on the April 20th agenda to give formal approval.

Bob Pennington of General Moly announced that Eureka Moly has appointed Mike Iannacchione as General Manager of the Mt. Hope Project. Mr. Iannacchione and his family will be moving to the community towards the end of May. Mr. Pennington reported that the Town Hall Meetings held on April 5th were a success and a lot of good feedback was received. General Moly will continue visiting with Mike Rebaleati and Michael Mears regarding tax revenue projections, and have planned a meeting with the Diamond Natural Resources Protection & Conservation Association.

District Attorney, Ted Beutel, informed the Board that due to some scheduling conflicts, Nevada Rural Housing Authority will be unable to attend the budget meeting on April 28th, and instead will address any issues at the April 19th special meeting.

FINANCE

Payment of Expenditures: Expenditures were presented for approval by County Recorder & Auditor, Mike Rebaleati. Chairman Fiorenzi stated that he would abstain from any action related to the Deputy Public Guardian since they are related. Commissioner Ithurralde motioned to approve County expenditures in the amount of \$1,383,401.88 for accounts payable (noting that this included a pass through to the School District of \$341,230.56 and a pass through to the State of \$482,006.67) and \$350,081.48 for payroll, for a grand total of \$1,733,483.36; Commissioner Page seconded the motion; motion carried 3-0. Commissioner Page motioned to approve Yucca Mountain expenditures in the amount of \$28,756.88; Commissioner Ithurralde seconded the motion; motion carried 3-0.

Auditor's Report: Mr. Rebaleati presented the Auditor's Report, commenting that he originally planned a budget augmentation from the landfill fund to support the housing project, but now plans to complete the transfer after July 1st, so it will occur in the next fiscal year.

FISCAL YEAR 2011-2012 TENTATIVE BUDGET

Tentative Budget: The tentative budget is due to the State by April 15th and is substantially complete. Mr. Rebaleati provided three summary sheets related to employee health insurance options, retiree health insurance premiums, and large capital outlay projects. He briefly reviewed estimated expenses in relation to projected revenues for Fiscal Year 2011-2012, focusing on the increased health insurance costs and the large housing project which will span several budget years.

Departmental Top Sheets for Tentative Budget: Commissioner Ithurralde motioned to approve signing the departmental top sheets for the Fiscal Year 2011-2012 Tentative Budget for transmittal to the Nevada Department of Taxation; Commissioner Page seconded the motion; motion carried 3-0.

FISCAL YEAR 2010-2011 BUDGET TRANSFERS & AUGMENTATION

Draft Budget Augment Resolution: Mr. Rebaleati provided a draft resolution for the Fiscal Year 2010-2011 budget augmentations and asked that the Board approve the provisional amounts in order to proceed with noticing requirements. Mr. Rebaleati will meet with the Public Works Director regarding any capital projects that might still be initiated in this fiscal year, and will continue working with the Television District so that the transfer to them for this fiscal year can be reduced or avoided. The final figures and the final resolution will be presented to the Board for approval at a future meeting. Commissioner Ithurralde motioned to authorize proceeding with the Fiscal Year 2010-2011 budget augmentations as outlined; Commissioner Page seconded the motion; motion carried 3-0.

COMMISSIONERS

Update Reports: Commissioner Page reported that he traveled to Reno in March along with the District Attorney, Jerry Larson, and Mike Rebaleati regarding a legal issue; attended the Legislature with Mike Sullivan regarding SB138 and AB139; attended the budget meeting on March 28th; attended a special meeting of Nevada Works on March 31st; attended a NACO meeting in Carson City on April 1st; and attended the General Moly Town Hall meeting at the Opera House on April 5th. Commissioner Ithurralde met with Roland Good regarding his interest in acting as Eureka County representative on the Nevada Health Centers Board; was interviewed by Bill Brown of Channel 2 news on March 26th; participated in a NACO Public Lands Resource Committee teleconference on March 28th; and attended the General Moly Town Hall meeting on April 5th. Chairman Fiorenzi met with General Moly on March 30th regarding tax revenues.

Selection Committee for HR Analyst: Commissioner Ithurralde recommended that he be replaced on the Selection Committee with Bill Zelinski of Nevada Pool/Pact, who acts as Human Resources advisor to the County. Commissioner Page motioned to appoint Bill Zelinski to the Selection Committee for review of the HR Analyst candidates; Commissioner Ithurralde seconded the motion; motion carried 2-1, with Chairman Fiorenzi voting against the motion.

ROAD DEPARTMENT

Update Report: Road Superintendent, Raymond Hodson, provided an update on Road Department activities. Blading was done throughout the County; an area was leveled at the Fairgrounds in preparation for the new bleachers; snow removal continues; the 10th Street project in Crescent Valley is complete and Klondex Mine will continue with dust control; the NDF honor camp assisted with clean up around the lay-down yard, Fairgrounds, and town parks.

PUBLIC WORKS

Update on Ongoing Projects: Public Works Director, Ron Damele, provided an update on several ongoing projects. Sierra Nevada Construction (SNC) moved in on April 4th to begin work on the water line crossing under US Hwy. 50, and will soon begin work on the offsite 12-inch sewer line to the Eureka Canyon Subdivision. Mr. Damele and County Engineer, Tom Young, met with SNC regarding final items and warranty work related to the Main Street Water & Sewer Replacement Project and that work should begin within the next 30 days depending on weather. The Crescent Valley well has been drilled and test pumping will be conducted before the end of the week.

May Clean-Up: Mr. Damele recommended approval of a May Clean-Up Program for the townsites of Eureka and Crescent Valley. This would entail free curbside pickup of yard waste and furniture every Thursday in May and free dump days for yard waste and furniture every Saturday in May (during normal business hours at the landfill in Eureka and from 8:00 a.m. to 12:00 noon at the lay-down yard in Crescent Valley). Commissioner Ithurralde motioned to approve May Clean-Up for yard waste and furniture as outlined by the Public Works Director; Commissioner Page seconded the motion; motion carried 3-0. A newsletter will be mailed County-wide advising residents of the May Clean-Up Program, the recycling program, and informing that the Green-Up Program has been discontinued by the BLM.

Masonry Work at Eureka Sentinel Museum: A proposal was obtained from Sartorial Masonry for masonry work at the Sentinel Museum. Commissioner Ithurralde motioned to approve the proposal from Sartorial Masonry for exterior masonry repairs to the bricks and window sills at the Sentinel Museum building, not to exceed \$50,000.00; Commissioner Page seconded the motion; motion carried 3-0.

Roof for Eureka Sentinel Museum: The museum is in need of a new roof, and Mr. Damele recommended installation of a mechanically attached roofing system comparable to the one recently done at the Courthouse. Commissioner Ithurralde motioned to approve a proposal from R&R Roofing to install 80 mil grey sarnafil roofing on the Eureka Sentinel Museum, not to exceed \$22,500.00; Commissioner Page seconded the motion; motion carried 3-0.

Engineering Services For Concrete Box Culverts: During budget discussions, the Board directed Public Works to look into expediting construction of the concrete box culverts in the Town of Eureka. A proposal (addendum to the scope of work for the 2011 Street Maintenance Project) was obtained from Lumos & Associates for design and construction engineering for the additional five box culverts to be located at Bateman Street, Silver Street, Galena Street, Richmond Street (in the Town of Eureka), and "D" Street (in the Eureka Canyon Subdivision). Commissioner Ithurralde motioned to approve the proposal from Lumos & Associates for design and construction engineering of the additional reinforced concrete box culverts as described, not to exceed \$356,250.00; Commissioner Page seconded the motion; motion carried 3-0.

EUREKA COUNTY HEALTH INSURANCE COMMITTEE

Recommendations from Committee: Kim Todd, Chairwoman of the Health Insurance Committee, provided written recommendations regarding employee insurance coverage and a breakdown of the plans offered for the upcoming fiscal year. The plan premiums have increased considerably and Ms. Todd detailed the changes to each plan which incorporated reductions in benefits and higher deductibles to alleviate, in part, the inflated premiums.

The Board discussed the rising insurance costs and considered how employee coverage could be protected in the future if rates continue to increase at such a drastic level. One suggestion was to have employees bear a higher portion of the premiums. The County currently pays the employee premiums, with dependent premiums shared by the County and the employee. Commissioner Ithurralde offered a motion that the County approve the selected plans and continue paying the premiums as is for Fiscal Year 2011-2012, but that the cost to the

County be frozen for subsequent years. This motion was met by several protests from employees who noted they are already shouldering the increases through their percentage of dependent premiums. Ms. Todd pointed out that the employees were experiencing cuts in coverage across all plans and the Committee had weighed consequences to both the County and the employees when considering the plan changes and recommendations to the Board. Commissioner Ithurralde retracted his motion, but the Board commented that there will be some hard decisions in the future if the premium rates continue to rise at this level.

Set Rates and Select Sponsored Plan: Commissioner Ithurralde motioned to approve the plans as outlined by the Health Insurance Committee, with the HMO 1030 being the sponsored plan in relation to setting the maximum amount covered by the County, with premium coverage provided at the current level (with the County paying 100% of employee premiums and 70% of dependent premiums for employees hired on or before June 30, 2009, and 60% of dependent premiums for employees hired on or after July 1, 2009); Commissioner Page seconded the motion; motion carried 3-0.

The Board thanked Ms. Todd and the Health Insurance Committee for the dedicated work put into negotiating plans and providing recommendations.

RECESS FOR LUNCH

The Board recessed for lunch from 11:55 a.m. to 1:00 p.m.

NEVADA RURAL HOUSING AUTHORITY

General Updates Related to Development of the Eureka Canyon Subdivision: NRHA representatives Dave Craig, Director of Real Estate, and Mike Hynick, Construction Manager, gave a progress report on efforts to develop the Eureka Canyon Subdivision. Advertisement for bids related to Phase 1 should go out by April 11th, with an anticipated opening date of April 25th. This would allow work to begin around the 15th of May. Mr. Craig provided a very basic site plan on the multifamily portion, and reviewed the planned layout for the townhome/apartment units, which will start with 50 units but could eventually be built out to 110 units.

Delivery of Draft and Final Documents: All development and financial documents related to Phase 1, multifamily portion (50 townhomes/apartments) and single family portion (16 single family lots and one model home), are being prepared. A meeting will be set up with the Core Housing Group to review the documents, followed by Commission review during the special meeting on April 19th. Final documents could then be approved and signed at the regular meeting on May 6th. A funding withdrawal schedule will be provided to the County to allow for budget planning.

Update on \$1 HUD Home: The rehabilitation work is done on the home located at 585 El Cajon in the Devil's Gate GID. As soon as final inspection is complete, sales brochures will be posted and it will be advertised in the *Eureka Sentinel*. Sales price has been set at \$119,000.00 and priority will be given to civil employees for the first two weeks of marketing. Profits will be used for housing in Eureka County, and current plans are to utilize proceeds for the Eureka Canyon Subdivision.

NEVADA PINYON-JUNIPER PARTNERSHIP

Overview of Pinyon-Juniper Partnership: Bill Wolf, Member of the Nevada Pinyon-Juniper Partnership, introduced himself and provided an overview of the Partnership which was formed in April of 2010. The Partnership is a broad based group of people made up of private citizens and people from a variety of agencies who are volunteering their time to address the ever increasing densities of Pinyon-Juniper woodlands in Nevada. The group is taking a two-pronged approach to the problem: (1) science and monitoring to study impacts and find the best

techniques for harvesting; and (2) utilization to find the most feasible and practical uses for the resource once it is harvested.

Monetary Support for the Partnership: One of the goals of the Partnership is to be able to hire a full-time person to provide consistency and focus in pursuing their objectives. They are currently approaching Eureka, White Pine, and Lincoln Counties, hoping that each county will agree to fund \$20,000.00 towards this end. Mr. Wolf did not expect an immediate answer, but wanted Eureka County to take it under consideration. Commissioner Ithurralde motioned to table the request for monetary support to allow Natural Resources Manager, Jake Tibbitts, to review the program information and make a recommendation regarding support; Commissioner Page seconded the motion; motion carried 3-0.

SENIOR CENTERS

Update Report: Senior Center Site Directors, Millie Oram and Adell Panning, reported on their respective centers. For the month of March, the Eureka Senior Center served 885 meals and the Fannie Komp Senior Center served 882 meals. Deposits for the month totaled \$11,616.90. Interior painting was done at both centers.

Out-of-State Travel: Commissioner Ithurralde motioned to approve out-of-state travel for a staff member from Eureka to attend Serve Safe Training in Salt Lake City, Utah, in April or May; Commissioner Page seconded the motion; motion carried 3-0.

Grant Application: At the March 7th meeting, the Board authorized Ms. Oram to submit a grant application to the Nevada Department of Transportation for a new wheelchair accessible van, with a 10% match requirement. Ms. Oram presented the final grant documents for the Board's signature.

UNIVERSITY OF NEVADA COOPERATIVE EXTENSION

Report on 2010 Extension Activities: Extension Educator, Gary McCuin, reported on Cooperative Extension activities in Eureka County for 2010. Mr. McCuin detailed the irrigation project in Diamond Valley which started in 2010 and initiated use of soil moisture meters for irrigation planning and scheduling. This results in better irrigation planning, which in turn conserves water. Other activities throughout the year included: continuing work with ranchers and the BLM on cooperative monitoring; annual range camp; pinyon-juniper encroachment and mitigation studies; and various classes and training.

Proposed State Budget Cuts for Cooperative Extension: Mr. McCuin stated that the Governor proposed a \$30 million budget reduction in higher education, which could result in a 72% budget cut for Cooperative Extension, which already experienced a 30% cut the previous year. This will affect services and outreach across the state, and many of the Extension offices will lose support staff.

NATURAL RESOURCES

Activity Report: Natural Resources Manager, Jake Tibbitts, attended a Weed District Board meeting on March 23rd; participated in the Channel 2 interviews on March 26th; attended a legislative meeting in Carson City on March 28th which was hosted by Assemblyman Pete Goicoechea; attended the Forest Service Planning Rule informational meeting in Reno on March 29th; participated in a hearing in Carson City on March 30th related to various water legislation; met with Karen Peterson on April 4th to finalize the County's response to Eureka Moly's response to the State Engineer; attended a hearing on AB466 on April 4th in Carson City; and participated in a local tour/meeting with the Wildfire Conservation Group on April 5th.

Upcoming Meetings: Upcoming meetings include a Crescent Valley Firewise meeting on April 7th; a Wildlife Advisory Board meeting on April 11th; a meeting with the BLM Battle Mountain District Weed Management Specialist, Mike Vermeys, on April 12th; a Eureka Firewise

meeting on April 13th; a Conservation District meeting on April 13th; a Natural Resources Advisory Commission meeting on April 13th; and a Forest Service Resource Advisory Committee meeting on April 15th.

Natural Resource Issues: Mr. Tibbitts provided a printout from the Division of Water Resources with recent water rights applications in Eureka County, noting there is a commercial water application in the Diamond Valley area in the vicinity of the wells that service the Devil's Gate GID. Chairman Fiorenzi felt the County should have some written criteria that would help the Commissioners determine, on a consistent basis, when a water right application with potential to affect the County's water resources should be protested.

Mt. Hope Project Administrative Draft Environmental Impact Statement: Mr. Tibbitts reported that the redline version of the Mt. Hope Project Administrative Draft EIS was expected before the end of the day.

Letter to BLM Regarding Cooperating Agency Status: Eureka County qualifies as a Cooperating Agency under the National Environmental Policy Act in order to participate in EIS processes and provide input related to the County's expertise. The BLM has recently questioned the County's specific expertise and District Manager, Doug Furtado, requested that a letter be submitted substantiating this. Mr. Tibbitts prepared a letter outlining the County's pertinent expertise and experience. The Board reviewed the letter and suggested some minor changes. Commissioner Ithurralde motioned that the letter, as amended, be submitted to the BLM Battle Mountain District Office, and that the Chairman be authorized to sign the letter outside of the meeting; Commissioner Page seconded the motion; motion carried 3-0.

3-Bars Landscape & Ecosystem Restoration Project: Mr. Tibbitts provided the draft Memorandum of Understanding (MOU) supplied by the BLM in order for Eureka County to participate as a cooperating agency on the 3-Bars Ecosystem & Landscape Restoration Project. Mr. Tibbitts suggested some minor changes and also discussed the pros and cons of participating as a cooperating agency. The Board decided to table any action related to the MOU and Commissioner Ithurralde made a motion to this effect; Commissioner Page seconded the motion; motion carried 3-0.

Legislation Related to Natural Resources: Mr. Tibbitts stated there were a lot of bills related to natural resources, but in reality very few will make it beyond the initial hearing. He will continue to monitor legislation, including AB419 (Assemblyman Goicoechea's bill for designation of critical management areas for groundwater basins, which now has a substantial amendment attached to it); AB466 (which requires the State Engineer to define, by regulation, the term "environmentally sound" in relation to interbasin transfers of groundwater); SJR5 (opposing certain proposed actions concerning wild horse and burro management on federal lands); SJR8 (urging Congress to preserve traditional power of states over land and water use); SJR12 (opposing wild land designations); and AB329 (which would change a section of NRS Chapter 532, defining that wild horses are not wildlife for the purposes of water rights).

On the national level, there are two items of interest: an act before Congress to release the wilderness study areas and a proposal to terminate the estate tax.

DIAMOND VALLEY WEED DISTRICT

Status Report: Natural Resources Manager, Jake Tibbitts, reported on Weed Control District activities and provided a detailed written report of areas and types of treatment in 2010. A total of 953 acres were treated; of that, 396 were not noxious weeds. These figures do not include independent spraying done by members of the Weed District who are able to obtain herbicide to spray their own property. Al Hoekenga started working as Weed Control Technician in April 2010.

Weed Treatment for 2011: First priority for treatment in 2011 will be along the paved roadways. After that, areas will be prioritized and spraying will be done throughout the County.

The Eureka Canyon Subdivision site will be monitored and treated to avoid intrusion of weeds on the cleared ground.

Appointment to Weed District Board: Commissioner Ithurralde motioned to appoint Tim Bailey to fill the vacant seat on the Diamond Valley Weed Control District Board of Directors; Commissioner Page seconded the motion; motion carried 3-0.

FIRE DEPARTMENT QUARTERLY REPORTS

Eureka Volunteer Fire Department: The Eureka VFD responded to four emergency calls for the quarter. One call was due to a faulty fire alarm at the Eureka High School and the other calls were all related to motor vehicle accidents. The following training was conducted during the quarter: PPE/fire extinguisher use; PPE/SCBA care and use; apparatus orientation; hose testing and hydrant hookup drills; and ladder use and structural initial response.

Crescent Valley Volunteer Fire Department: An ISO survey (Insurance Services Office) was conducted in Crescent Valley during the quarter and monitoring related to this will continue through March of 2012. The Crescent Valley area currently has an ISO rating of four. The three large doors at the Fire Station are still leaking water. Upcoming activities include a visit to the Crescent Valley Elementary School in May during Wildfire Awareness Week.

JUSTICE COURT QUARTERLY REPORTS

Eureka Justice Court: Court fees, totaling \$314.00, were collected by the Eureka Justice Court during the last quarter.

Beowawe Justice Court: Beowawe Justice Court collected \$163.00 in court fees during the previous quarter.

EUREKA COUNTY CLERK & TREASURER

Quarterly Clerk Report: Clerk & Treasurer, Jackie Berg, submitted the quarterly report for the period covering January, February, and March 2011. Court and Clerk fees collected for the quarter totaled \$5,247.70.

REHAB SERVICES OF NEVADA

Rehab Services Quarterly Report: Greg Barker, Director of Rehab Services of Nevada, provided a written report on services provided in Eureka County during the quarter. There were 26 clinic days and 230 patient visits. The County subsidized a total of \$11,169.86 for the quarter.

EUREKA COUNTY SHERIFF

Detention Facility Quarterly Report: Sheriff Ken Jones reported that the Eureka County Jail had 20 new bookings over the past quarter. A total of 22 inmates were housed for a total of 165 inmate days (an average of 1.37 inmates per day).

Annual Walk-Through Inspection of Detention Facility: Immediately following adjournment of the meeting, Sheriff Jones, the Board of County Commissioners, the District Attorney, and the Clerk completed the annual walk-through and inspection report related to the Detention Facility. Areas of inspection include facility management, jail security, safety, medical services, health and sanitation, food services, and inmate rights. All areas were found to be compliant with policies and applicable statutes.

QUARTERLY DRUG REPORTS

Drug Related Arrests/Interventions: Sheriff Jones reported that although certain investigations are ongoing, there were no drug related arrests made during the quarter.

Drug Related Convictions/Acquittals: District Attorney, Ted Beutel, reported on the following number of drug related cases during the previous quarter: possession of an ounce or less of marijuana (2); possession of drug paraphernalia (1); possession of marijuana (1); and drug trafficking (1).

EUREKA COUNTY FAIR BOARD

Appointment to Fair Board: Per recommendation from the Eureka County Fair Board, Commissioner Ithurralde motioned to appoint Brigette Nunley; Commissioner Page seconded the motion; motion carried 3-0.

APPROVAL OF MINUTES

March 7th Commissioner Meeting: Commissioner Ithurralde motioned to approve the minutes of the March 7, 2011, Commissioner meeting; Commissioner Page seconded the motion; motion carried 3-0.

March 8th Budget Meeting: Commissioner Ithurralde noted two minor corrections and motioned to approve the minutes of the March 8th budget meeting with those changes; Commissioner Page seconded the motion; motion carried 3-0.

EUREKA COUNTY TELEVISION DISTRICT

Television District Quarterly Report: Dave Pastorino, President of the Television District, provided a written report on activities over the past quarter. The next phase of the digital conversion will include installation of equipment at six sites: Mary's Mountain, Cave Mountain, Argenta Rim, Prospect Peak, TV Mountain, and Tank Hill. Most of these sites have already had the buildings and/or towers upgraded. The Television District requested assistance from Eureka County, in the form of funding, in order to complete the digital conversion project before expiration of the Federal Communications Commission construction permits.

LEGISLATIVE ISSUES

2011 Nevada Legislature: EMS Coordinator, Mike Sullivan, reported that he traveled to Carson City to attend a work session on SB138, the bill regarding emergency services. The work session was postponed to another date, but Mr. Sullivan was able to visit with Assemblyman Pete Goicoechea and Senator John Lee regarding concerns over some of the proposals in this legislation.

CORRESPONDENCE

Correspondence was received from: Jean Bryant-Fierro; District Attorney, Ted Beutel (1); Clerk & Treasurer, Jackie Berg (2); Public Works Director, Ron Damele (2); Eureka County Natural Resources, Kathy Porter; Eureka County Planning Commission; Eureka County Health Insurance Committee; Eureka County Fair Board; Eureka County Recreation Board; University of Nevada Cooperative Extension, Gary McCuin; Lumos & Associates, Tom Young; Moly Bits newsletter; Humboldt River Basin Water Authority; Central Nevada Regional Water Authority; Pinyon-Juniper Partnership, Doug Martin; Sartorial Masonry; R&R Roofing; Southwest Gas Corporation; Nevada Health Centers, Hope Tingle; Nevada Department of Conservation & Natural Resources; Nevada Department of Taxation; Nevada Department of Transportation (2); Western Counties Alliance (2); National Association of Counties (3); and US Department of Interior-BLM.

As requested, the following letter from the Recreation Board was read into the record:

EUREKA COUNTY RECREATION BOARD

PO BOX 677, EUREKA, NEVADA 89316

April 5, 2011

*Eureka County Commissioners
PO Box 677
Eureka, Nevada 89316*

Dear Gentlemen;

As you know the Recreation Board increased their budget of \$165,000 for 2010-2011 to fund a cement masonry restroom at the baseball park. The Board had moved to approve construction of a restroom facility not to exceed \$165,000 and the funds are available to begin the project. Now that the sewer line to the ballpark has been completed, we are asking your help to expedite the process and completion of the facility.

At our meeting on March 23, 2011, members of the Recreation Board created a list of items/design for the building and are ready to meet with the county engineer.

Thank you for your assistance.

*Respectfully,
/s/ Robin Hicks, Secretary
Eureka County Recreation Board*

cc: Members of the Recreation Board

PUBLIC COMMENT

Chairman Fiorenzi called for public comment. District Attorney, Ted Beutel, noted that the \$12,000.00 offer to purchase the Klindt property on Main Street has been accepted by one party but there has been no response from the other party. He suggested that someone else attempt to contact the owners if the Board wishes to move forward with this transaction.

There were no further public comments.

ADJOURNMENT

Commissioner Page motioned to adjourn the meeting at 2:40 p.m.; Commissioner Ithurralde seconded the motion; motion carried 3-0.

Approved this 6th day of May, 2011.

/s/ Leonard Fiorenzi
Leonard Fiorenzi, Chairman

Attest: /s/ Jackie Berg
Jackie Berg, Clerk