

**EUREKA COUNTY BOARD OF COMMISSIONERS**  
**May 20, 2019**

STATE OF NEVADA            )  
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COUNTY OF EUREKA        )

**CALL TO ORDER**

The Board of Eureka County Commissioners met pursuant to law on May 20, 2019. Present were Chairman J.J. Goicoechea; Vice Chair Michael Sharkozy; Commissioner Rich McKay; District Attorney Ted Beutel; and Commissioner Clerk, 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**

Chairman Goicoechea removed Item #2 under the Commissioners' section and noted that some agenda items may be taken out of order. Commissioner Sharkozy motioned to approve the agenda as amended; Commissioner McKay seconded the motion; motion carried 3-0.

**PUBLIC COMMENT**

Chairman Goicoechea opened the floor for public comments.

EMT Course Reimbursement: Heather Eskandon inquired about reimbursement for the EMT class that she recently completed. Her license application was submitted to the State and approval is pending receipt of her driver's license, which will be sent electronically. Chairman Goicoechea directed Ms. Eskandon to work with EMS Director, Kenny Sanders, to get the proper documentation to submit to the Comptroller's office for reimbursement.

McEwen Mining: Mike Worley, Environmental Manager for McEwen Mining, addressed the Commissioners expressing sincere appreciation for the Sheriff's Office and EMS volunteers who responded to an incident at the Gold Bar Mine on Monday, May 13<sup>th</sup>. Mr. Worley stated that he and McEwen Mining wanted to acknowledge the response, adding, *"It's great to know we're in a good, caring, and supportive community. Thank you."*

Easements: Crescent Valley resident, Angie Shirley, asked about easements in Crescent Valley and the County's policy on enforcing easements; for instance, if someone parks a vehicle in an easement or someone's fence is built on an easement.

Public Works Director, Ron Damele, said the 60 ft. easement for County roads also serves as a utility easement. There are 60 ft. easements between residences and a 30 ft. easement around the town perimeter. If a utility must be accessed, vehicles or fences would be removed.

Ms. Shirley stated that the Sheriff had removed expired license plates from her vehicle while it was parked in an easement, and she wanted to know if this was a County-wide policy.

Sheriff Watts responded that her suspended plates were removed and turned into the DMV, along with another set that he removed that day. He added that this is a criminal justice issue and not a matter for the Board.

Chairman Goicoechea interjected, noting that Ms. Shirley can certainly make a statement during public comment, but no action is allowed. He offered that she can place an item on the next agenda if it is germane to this Board, but asked her to work with the District Attorney and Sheriff if the matter is in relation to law enforcement.

**VETERINARY CLINIC LEASE**

Lease Renewal: At the May 6<sup>th</sup> meeting, Darla Baumann, DVM, met with the Board to discuss a proposed lease renewal for property at 180 S. Main Street in Eureka. Ms. Baumann

had expressed concerns that the lease was not renewable beyond five years. After some discussion, the Board proposed that the agreement be amended to include a purchase option.

The amended Lease Agreement was now before the Board for consideration. Chairman Goicoechea asked Ms. Baumann if she had reviewed the amended Lease Agreement and she confirmed that she had.

Commissioner Sharkozy motioned to renew the lease for property known as the Eureka Veterinary Clinic, located at 180 South Main Street in Eureka, with Darla Baumann, DVM, for an initial three-year term and one additional two-year term, including an option for lessee to purchase the property. Commissioner McKay seconded the motion. Motion carried 3-0.

## **SHERIFF**

Hiring Freeze Waiver – Dispatcher: Sheriff Jesse Watts completed a Hiring Freeze Waiver Justification, requesting authorization to fill a vacant Dispatcher position. Commissioner Sharkozy motioned to waive the hiring freeze and authorize the Sheriff to fill the position of Dispatcher I; Commissioner McKay seconded the motion; motion carried 3-0.

## **APPROVAL OF MINUTES**

May 6, 2019: Commissioner Sharkozy motioned to approve minutes of the May 6, 2019, meeting; Commissioner McKay seconded the motion; motion carried 3-0.

## **COUNTY COMPTROLLER**

Payment of Expenditures: Expenditures were presented for approval by Comptroller, Maureen Garner. Commissioner Sharkozy motioned to approve expenditures in the amount of \$285,590.01 for accounts payable, \$357,830.20 for payroll and retiree related expenses, and \$88.15 for Yucca Mountain expenses, for a grand total of \$643,508.36. Commissioner McKay seconded the motion. Motion carried 3-0.

Fund Balance Report: The Board reviewed the current Fund Balance Report.

IT Director Job Description: A new job description was created for the position of Informational Technology Director, which will be effective July 1<sup>st</sup>. Assistant Comptroller, Kim Todd, stated that Nevada POOL/PACT reviewed it and had some minor revisions. It was also reviewed by the IT Manager and District Attorney.

Commissioner Sharkozy motioned to adopt the new job description for Informational Technology Director, effective July 1, 2019; Commissioner McKay seconded the motion; motion carried 3-0.

Site Supervisor Job Description: Ms. Todd met with Senior Centers Program Director, Millie Oram, concerning two supervisor positions classified at Range 108 on the County's wage scale. Due to the supervisory duties tied to these positions, they should be reclassified to Range 115. This will result in a minimal increase to the hourly wages because the affected employees will receive the Step on Range 115 that most closely correlates with existing rates of pay.

Commissioner Sharkozy motioned to approve the updated Seniors Program Site Supervisor job description reclassifying this position to a Range 115 on the County wage scale, effective the next payroll cycle. Commissioner McKay seconded the motion. Motion carried 3-0.

## **COMMISSIONERS**

Athletic Sponsorship: The Board received a letter from Eureka County High School student, Carlie Wells, requesting a \$500.00 contribution to co-sponsor her on the Nevada Volleyball Team, which will attend the Down Under Sports ten-day camp, July 13<sup>th</sup>-22<sup>nd</sup>, and compete in the Down Under Volleyball Invitational in Australia. Ms. Wells, a sophomore at ECHS, explained in her letter that she is requesting donations from other entities and is planning several fundraisers to raise the \$5,000.00 total needed for the trip.

Commissioner Sharkozy motioned to contribute \$500.00 to ECHS student, Carlie Wells, to sponsor her on the Nevada Volleyball Team to participate in the Down Under Sports Camp, with the monies paid from miscellaneous grants in the Commissioners' budget. Commissioner McKay seconded the motion. Motion carried 3-0.

Settlement Authority: A settlement conference is scheduled in Carson City on May 28<sup>th</sup> in relation to Case No. 77512, now before the Nevada Supreme Court (Seventh Judicial District Court Case CV1409-203, Venturacci vs. Eureka County).

Commissioner McKay motioned to appoint Chairman Goicoechea to represent Eureka County at the upcoming settlement conference for Case No. 77512, before the Nevada Supreme Court, and to grant the Chairman settlement authority subject to ratification and confirmation by the entire Board. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

Amendment #1 to ADSD Contract: The County is required to provide services to children with intellectual disabilities and does so through a contract with the State. The current contract (effective July 1, 2018) has automatic annual renewals. An amendment to the contract was recently received to reflect that changes in service rates will be posted on the ADSD Programs website ([http://adsd/nv/gov/Programs/ADSD\\_Programs/](http://adsd/nv/gov/Programs/ADSD_Programs/)) in lieu of future amendments to the contract.

Commissioner McKay motioned to approve Amendment #1 to Intrastate Interlocal Contract with Nevada Department of Health & Human Services, Aging & Disability Services Division, for provision of services to children with intellectual disabilities. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

## **SENIOR CENTERS**

Update Report: Senior Centers Program Director, Millie Oram, reported on activities at the Eureka Senior Center and Fannie Komp Senior Center. In April, Eureka served 708 meals and Crescent Valley served 508 meals. A total of \$7,819.50 was deposited for the month. The seniors had their first dinners of the season on May 9<sup>th</sup> in Eureka and May 14<sup>th</sup> in Crescent Valley.

Genesis Home Health Contract: The County contracts Genesis Home Health to provide skilled nursing services to qualifying seniors and disabled persons. Ms. Oram said there has been an increased need for these services and recommended that \$5,000.00 be added to the contract.

Commissioner McKay motioned to approve the contract with Genesis Home Health Services, Inc., for Fiscal Year 2019-2020, for a not to exceed amount of \$15,000.00; Commissioner Sharkozy seconded the motion; motion carried 3-0.

Consumer Direct Contract: The County contracts Consumer Direct Care Network to provide in-home assistance for qualifying seniors and disabled persons.

Commissioner McKay motioned to renew the contract with Consumer Direct Care Network for Fiscal Year 2019-2020, for a not to exceed amount of \$20,000.00, including signing the Business Associate Agreement required by HIPAA. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

Nutrition Grant Award: Commissioner Sharkozy motioned to ratify Notification of Grant Subaward from Nevada Aging & Disability Services Division for Nutrition Grant #07-000-57-NX-19 in the amount of \$1,136.00, with no match required. Commissioner McKay seconded the motion. Motion carried 3-0. This is a supplemental grant; \$3,173.00 has already been received in this budget period.

Senior Centers Advisory Board: Two letters of interest were received for the Senior Centers Advisory Board. Commissioner Sharkozy motioned to make the following appointments to the Senior Centers Advisory Board – Cindy Culver for the remainder of a three-year term through December 2020, and Joy Snowden for the remainder of a three-year term through December 2019. Commissioner McKay seconded the motion. Motion carried 3-0.

## **AMBULANCE & EMS**

Report on Activities: EMS Director, Kenny Sanders, reported that there were a total of 18 runs in April, split equally between the north and the south with nine runs each. The new ambulance was inspected, certified, placed into service (with a loaner cot), and has completed one run. The new gurney just arrived and was installed earlier in the day. Mr. Sanders is completing annual Ambulance Service Permit applications, due to the State by the end of May.

Volunteer staffing remains low, but no runs have been declined. Ms. Eskandon will become an active volunteer as soon as she receives her license. EMS is working to organize an EMT class for late summer or early fall and hopes this will attract new recruits.

## **TREASURER**

Treasurer's Report: The Treasurer's Report for January was presented by Public Guardian, Pernecia Johnson, showing an ending General Fund balance of \$27,298,222.24.

## **IT / NETWORK**

Network Equipment: IT Manager, Misty Rowley, presented a quote from Quest for replacement of end-of-life equipment at County facilities in Crescent Valley and Eureka. Commissioner Sharkozy motioned to approve the quote from Quest, in the amount of \$44,599.86, for network upgrades in County facilities, to be paid from monies augmented to the General Fund for capital outlay. Commissioner McKay seconded the motion. Motion carried 3-0.

## **CRESCENT VALLEY TOWN ADVISORY BOARD**

Request for Scholarship: CVTAB Chair, Nona Kellerman, stated that the Town Board would like to make scholarship monies available for students who reside in northern Eureka County, but attend Battle Mountain High School, and they are seeking direction on the appropriate way to facilitate this. There are two seniors graduating from BMHS this year who reside in Eureka County.

Chairman Goicoechea explained that Eureka County High School sends a letter to the Commissioners each year for its scholarship drive. The Board approves a donation and the scholarship committee determines the recipient(s). The Chairman offered that Battle Mountain High School should send a letter directly to the Commissioners if there are qualifying graduates (Eureka County residents). Other criteria and recipient(s) can be determined by its scholarship committee. The Chairman will work with staff to relay this to Battle Mountain High School.

Battle Mountain Sober Seniors: Similar to the Grad Nite event in Eureka, Battle Mountain Sober Seniors host a substance-free graduation celebration. Since this event is attended by BMHS students who reside in Eureka County, the CVTAB recommended that the Commissioners make a donation to this event.

In the same manner as the previous item, Chairman Goicoechea stated the Sober Seniors should send a formal request directly to the Commissioners. Since the Sober Senior celebration is planned for June 7<sup>th</sup> and the earliest a check can be issued is June 6<sup>th</sup>, a donation may be delayed, but the Board is happy to consider their request.

## **HEALTH INSURANCE ADVISORY COMMITTEE**

Health Care Reimbursement Plan for Retirees: Jayme Halpin, Chair of the Health Insurance Advisory Committee, and Trinity Steelman, Benefits Consultant, Shareholder, and Vice President of LP Insurance Services, were in attendance to propose an option for the County's retirees that would allow them to voluntarily transition from the County's group health plan to Medicare and Medicare supplement plans, resulting in cost savings for the retiree and reduced group insurance rates for active employees. This would address the roadblock that the County faces each year in selecting insurance plans – the ratio of retirees versus active employees is high, resulting in inflated premiums.

Ms. Steelman explained that eligible retirees who are receiving a monthly insurance subsidy from the County could instead receive the subsidy through a Health Reimbursement Account (HRA) to pay premium costs for Medicare supplement plans (if the subsidy is higher than the premium, only the premium amount will be paid). Employees/retirees who have already opted out of the insurance subsidy will not be eligible.

Ms. Steelman explained that a Medicare-eligible retiree can enroll in Medicare and select a supplement plan and, in most instances, there are no out-of-pocket costs except for the premium and prescriptions (depending on supplement plan). The retiree will no longer have the high premiums, high deductibles, and copays that are part of today's traditional health plans. Retirees selecting the HRA/Medicare option will remain on the County's vision and dental plans.

Ms. Steelman reiterated that retirees will continue to have the option to remain on the County's health plan and receive the traditional subsidy, but she cautioned that Medicare late-enrollment penalties often apply. If the County decides to establish a Health Care Reimbursement Plan, LP Insurance will hold several meetings to ensure the retirees understand all options.

Proposed Change to Personnel Policy: Mr. Halpin provided a redline draft of the proposed changes to Section 7.5 of the Eureka County Personnel Policy, to add the Retiree Health Reimbursement Plan and other clarifying language.

Commissioner Sharkozy motioned to propose an amendment to Eureka County Personnel Policy by changing Section 7.5, Retiree Health Insurance Premium Fund, to 7.5.1 due to addition of clarifying language; and to add a new policy, Section 7.5.2, Retiree Health Reimbursement Plan. Commissioner McKay seconded the motion. Motion carried 3-0.

A draft resolution memorializing the proposed changes will be reviewed by the Board at its next meeting, then circulated to all employees and retirees for comment, and finally considered for adoption at a public hearing.

## **PUBLIC WORKS**

Public Works Update: Public Works Director, Ron Damele, reported on Public Works projects and activities. All utility systems are in good working order. A draft Franchise Agreement and Independent Contractor Agreement were sent to Olcese Waste Services for review. The tree trimmer is in Eureka and has about one more week of work to complete.

Fire Testing & Training: Respirator fit tests were done with 10 volunteers in Eureka on May 14<sup>th</sup> and with six volunteers in Crescent Valley on May 15<sup>th</sup>. Annual Red Card refresher training for wildland firefighting will be done in Pine Valley on May 23<sup>rd</sup>.

EQM: Public Works is working closely with EQM (Environmental Quality Management, Inc.), on planning and other issues related to the grading, slope stabilization, ditch armoring, and fence installation on the County-owned portion of the Richmond Consolidated Slag Pile.

Commercial Water Application: An application was received for a commercial water service in Crescent Valley. Mr. Damele affirmed that the system has the capacity to serve this and he recommended approval. Commissioner Sharkozy motioned to approve a one-inch commercial water service in Crescent Valley for APN 002-017-09; Commissioner McKay seconded the motion; motion carried 3-0.

Institutional Control Plan: The Eureka Smelter Site Institutional Control Plan was prepared by Nevada Division of Environmental Protection in collaboration with Eureka County. The draft plan was reviewed by the Board and made available to the public at the April 19<sup>th</sup> meeting.

Representatives from NDEP, Bureau of Corrective Actions, were in attendance: Program Coordinator and Staff Engineer, David Friedman; Program Supervisor and Environmental Scientist, Rebecca Bodnar; and Bureau Chief, Jeff Collins. They welcomed questions and comments concerning the ICP from the Board as well as several Eureka residents in attendance.

Commissioner McKay stated he read the plan and it answered many of his questions. He referenced the controls that will be in place surrounding moving or disturbing more than three cubic yards of dirt, asking if there was any flexibility in possibly increasing that to five cubic yards.

Ms. Bodnar replied that three cubic yards is what Nevada Administrative Code recognizes as a trigger amount, so it is used for the entire State. She clarified that testing will be done, but the controls are triggered when dealing with contaminated soil.

Mr. Collins noted that three cubic yards is a starting point, and the ICP is an evolving document. If NDEP and EPA are comfortable that Eureka has reached a point where a larger quantity can be managed satisfactorily, the cubic yardage can be increased. Mr. Collins assured everyone that the ICP isn't intended to keep anyone from working or doing projects. It is just a way to monitor material and contamination and track where the material is going.

Commissioner McKay asked if the contamination thresholds for lead and arsenic, listed in the Environmental Covenant section of the ICP, were based on national standards. NDEP responded that contamination thresholds were set specific to the Town of Eureka based on a human health risk assessment.

Mr. Collins said, as liaison between Eureka County and the EPA, NDEP will report on implementation of the plan and progress with soils management. The goal is to have less federal oversight over time, as the EPA recognizes that the County is willing to self-regulate under guidance from NDEP.

Chairman Goicoechea wanted the record to be clear that Eureka is not a Superfund Site, a common misconception that has made its way to social media. Agreeing to have an Institutional Control Plan in place is what gave the EPA confidence that it wasn't necessary to designate Eureka a Superfund Site. The Chairman welcomed comments and questions from the public to ensure all concerns were addressed. There were no questions.

Mr. Damele stated that, even if approved, the ICP will not immediately go into effect. He is working with NDEP on some fact sheets to be mailed to town residents, and the EPA must provide maps, soil testing results, information on remediated properties, etc., before Public Works will have sufficient data to properly implement and manage the plan.

Chairman Goicoechea added that the ICP won't be fully implemented until the EPA has finished this final season of work in Eureka. The Chairman made a final call for questions or comments. There were none.

Commissioner Sharkozy motioned to adopt the Eureka Smelter Site Institutional Control Plan to be implemented at a future date once sufficient data is in place; Commissioner McKay seconded the motion; motion carried 3-0.

MOU with NDEP: Mr. Damele explained that the Memorandum of Understanding memorializes that the State is partnering with Eureka County and will equally share the costs for fence installation and related work on the County-owned portion of the Richmond Consolidated Slag Pile, to be done by the EPA's contractor, EQM Inc., for the proposed amount of \$344,203.69.

Commissioner McKay motioned to approve a Memorandum of Understanding with Nevada Division of Environmental Protection for an equal cost-share of mitigation work on the County-owned portion of the Richmond Consolidated Slag Pile, and authorized the Public Works Director to sign the Memorandum of Understanding and the Client Services Agreement with Environmental Quality Management, Inc. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

## **NEVADA DEPARTMENT OF AGRICULTURE**

Noxious Weeds Presentation: Sean Gephart, Noxious Weeds Coordinator, gave an update and detailed presentation on noxious weeds affecting the State of Nevada and Eureka County. There are currently 54 weeds listed as noxious in the State, broken down into three categories: A-limited distribution; B-established in certain areas; and C-widespread throughout the State.

Statute requires that every person owning, controlling, or occupying lands in the State and every county shall control all weeds declared noxious. Mr. Gephart said the Department recognizes that complete eradication is not feasible in most cases, but control is mandatory. Mr. Gephart is often asked if cheatgrass is a noxious weed, but no level of control can be expected with cheatgrass, and this is the reason it is not listed.

Mr. Gephart reviewed the noxious weeds found in Eureka County – one Category A weed, three Category B weeds, and numerous Category C weeds. He discussed the annual grasses that create a new thatch layer with each season, making it difficult to treat and creating a serious fire danger. Ventenata (also called wire grass) has been found in Elko County and Mr. Gephart felt this should be of concern to Eureka County because it is often found with Timothy Grass.

He talked about State and County collaboration, noting that the Department works with Weed Control Districts, Conservation Districts, and CWMAs (Cooperative Weed Management Areas). It collaborates with the US Forest Service and the BLM, and recently awarded a \$28,000.00 Forest Service grant to be used over a four year period. It offers other funding opportunities, such as the Noxious Weeds Cost Share Abatement Program, which was created by statute and reimburses 80% of abatement costs.

Mr. Gephart relayed the numerous reasons noxious weeds are concerning. They encroach on native plant species and wildlife habitat; affect agricultural yields, property values, and water quality; cause increased rodent population, and ultimately impact finances.

**PUBLIC HEARING – FISCAL YEAR 2019-2020 BUDGET & TAX RATES**

Notice of Public Hearing: Notice was given that the Board of County Commissioners would hold a public hearing on May 20, 2019, to finalize the budget and adopt tax rates for the fiscal year beginning July 1, 2019.

Joint Meeting: It was noticed that this public hearing was a joint meeting with the Television District. In attendance were President Bill Leppala, and members Jim Breitrack and Randy Klatt.

Open Public Hearing: Chairman Goicoechea read the tax rates into the record. No changes were proposed from the previous year. He then opened the public hearing and invited comments on the proposed tax rates and proposed budget for FY19-20.

Commissioner McKay stated he was aware of a petition being circulated by residents to reinstate 24-hour on-call coverage at the local clinic. He believed the annual cost estimate tied to the petition was about \$100,000.00, but felt it was premature to add it to the budget.

Ms. Todd offered that there are remedies, such as filing an amended budget or doing an augmentation, if something should come to fruition as a result of the petition.

There were no comments from the public and the hearing was closed.

Adopt Tax Rates: Commissioner Sharkozy motioned to adopt the tax rates for Fiscal Year 2019-2020 as presented; Commissioner McKay seconded the motion; motion carried 3-0.

<u>TAX RATES</u>	<u>FY 2017-2018</u>	<u>FY 2018-2019</u>
<b>EUREKA (GENERAL COUNTY)</b>	<b>\$0.9458</b>	<b>\$0.9458</b>
EUREKA TOWN	\$0.2153	\$0.2153
CRESCENT VALLEY TOWN	\$0.2153	\$0.2153
EUREKA COUNTY TV DIST	\$0.0085	\$0.0085
DIAMOND VLY WEED DIST	\$0.0781	\$0.0781
DIAMOND VLY RODENT DIST	\$0.0400	\$0.0400
STATE OF NEVADA	\$0.1700	\$0.1700
EUREKA CO SCHOOL DIST	\$0.7500	\$0.7500

Adopt Budget: Commissioner Sharkozy motioned to adopt the Fiscal Year 2019-2020 Budget and sign the top sheets for submission to the Nevada Department of Taxation; Commissioner McKay seconded the motion; motion carried 3-0.

By unanimous action, the Television District Board adopted and signed their budget.

**NATURAL RESOURCES**

Silver State Trail EA: Natural Resources Manager, Jake Tibbitts, was unable to attend the meeting, but prepared a draft comment letter concerning the White Pine County Silver State Trail Draft EA. This proposed extension and expansion of the Silver State Trail was discussed in detail

at the May 6<sup>th</sup> Commission meeting and was again discussed by members of the Natural Resources Advisory Committee at their meeting on May 8<sup>th</sup>.

In addition to concerns discussed in these previous meetings, another concern was highlighted in an email the Chairman received earlier in the week, in his capacity as State Veterinarian. Delamar Valley Cattle Company had a pasture-to-pasture permit the week before to move 400 head of cattle from Nevada to Idaho. A road race on the Silver State Trail through Lincoln County last week left fences damaged, gates open, etc., and now all those cattle are gone. This created a disaster for the ranch, which had to completely change plans on moving the cattle, and is now facing an unanticipated gather.

Commissioner Sharkozy motioned to approve sending a letter to the Ely District BLM concerning the White Pine County Silver State Trail Draft EA, authorizing the Natural Resources Manager to make final edits and have the Chairman sign the letter outside of the meeting. Commissioner McKay seconded the motion. Motion carried 3-0.

### **CORRESPONDENCE**

Correspondence was received from: Carlie Wells; Jeremy Rice; Cindi Culver; Joy Snowden; Natural Resources; Asst. Comptroller, Kim Todd; Television Dist. (2); Crescent Valley Town Advisory Board (2); CVTAB Chair, Nona Kellerman (2); Central Nevada Regional Water Authority; Nevada Assoc. of Counties (2); Genesis Home Health Services; Consumer Direct Care Network (2); Nevada Aging & Disability Services Div.; Nevada Dept. of Transportation; Nevada Div. of Child & Family Services; Nevada Attorney General's Office; Special Advisory Committee on Private Activity Bonds; Nevada Div. of Minerals; US Dept. of the Interior-BLM; EQM, Inc. Certificate of Liability Insurance; National Assoc. of State Aviation Officials; and National Assoc. of Counties (2).

### **PUBLIC COMMENT**

Chairman Goicoechea called for public comments; there were none.

### **ADJOURNMENT**

Commissioner McKay motioned to adjourn the meeting; Commissioner Sharkozy seconded the motion; the meeting was adjourned at 11:24 a.m.

*Approved by vote of the Board this 6<sup>th</sup> day of June, 2019.*

/s/ J.J. Goicoechea, DVM

J.J. Goicoechea, Chairman

*I, Jackie Berg, Commissioner Clerk, attest that these are a true, correct, and duly approved minutes of the May 20, 2019, meeting of the Board of Eureka County Commissioners.*

/s/ Jackie Berg

Jackie Berg, Commissioner Clerk

*I, Lisa Hoehne, Clerk Recorder of Eureka County, acknowledge and accept the attached minutes as approved by the Board of Eureka County Commissioners and attested to by the Commissioner Clerk.*

Lisa Hoehne

Lisa Hoehne, Clerk Recorder