

**EUREKA COUNTY BOARD OF COMMISSIONERS**  
**August 6, 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 August 6, 2015. Present were Chairman J.J. Goicoechea, Vice Chairman Michael Sharkozy; Commissioner Fred Etchegaray; 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**

Commissioner Etchegaray motioned to approve the August 6<sup>th</sup> agenda; Commissioner Sharkozy seconded the motion; motion carried 3-0.

**PUBLIC COMMENT**

Chairman Goicoechea called for public comments; there were none.

**APPROVAL OF MINUTES**

July 20, 2015: Commissioner Etchegaray motioned to approve minutes of the July 20, 2015, Commission meeting; Commissioner Sharkozy seconded the motion; motion carried 3-0.

**FINANCE & RECORDER/AUDITOR**

Payment of Expenditures: Expenditures were presented for approval by Acting Recorder & Auditor, Tina Hubbard. Commissioner Etchegaray motioned to approve expenditures in the amount of \$266,095.81 for accounts payable, \$434,320.56 for payroll, \$218,877.69 for a pass-through tax allocation to the School District, and \$5,771.58 for Yucca Mountain expenses, for a grand total of \$925,065.64; Commissioner Sharkozy seconded the motion; motion carried 3-0.

Auditor's Report: The Auditor's Report, showing current fund balances, was provided to the Board.

FY 2015 Audit Engagement Letter: A three-year contract is in place with Eide Bailly (formerly Kafoury, Armstrong & Co.) to provide audits of Fiscal Years 2012-2013, 2013-2014, and 2014-2015. Commissioner Etchegaray motioned to sign the engagement letter with Eide Bailly, LLP, for the Fiscal Year 2014-2015 annual audit; Commissioner Sharkozy seconded the motion; motion carried 3-0.

**COMMISSIONERS**

Update Reports: Commissioner Sharkozy attended the Boulder Valley and Maggie Creek Monitoring Plans semi-annual update at the Nevada Division of Water Resources in Carson City on July 22<sup>nd</sup>; attended the State Engineer's hearing (regarding designation of Diamond Valley as a Critical Management Area) at the Eureka Opera House on July 23<sup>rd</sup>; attended the Crescent Valley Volunteer Fire Department meeting and training on July 28<sup>th</sup>; attended the Medical Clinics Advisory Committee meeting on July 30<sup>th</sup> in Eureka; participated in National Night Out in Eureka on August 4<sup>th</sup>; and attended the Devil's Gate GID meeting the morning of August 6<sup>th</sup>.

Commissioner Etchegaray attended the Devil's Gate GID meeting on August 6<sup>th</sup>.

Chairman Goicoechea participated in a meeting with Nevada State Grazing Boards Central Committee on July 22<sup>nd</sup>; attended the State Engineer's hearing regarding Diamond

Valley on July 23<sup>rd</sup> in Eureka; met with Holsinger Law, LLC, via telephone on July 29<sup>th</sup> related to the Data Quality Act challenge; had meetings with the District Attorney, Budget Director, Clerk & Treasurer, and EMS Coordinator on August 5<sup>th</sup>; had some phone calls over the last couple of days with Barrick Gold; and chaired the Devil's Gate GID meeting the morning of August 6<sup>th</sup>. Chairman Goicoechea noted that Barrick Gold informed him that they are placing a block of properties for sale that will include Ruby Hill Mine and Bald Mountain Mine along with all associated properties and appurtenances.

September Meeting Date: When the date of a regular Commission meeting falls on a weekend or holiday, it bumps to the closest judicial day. The first meeting in September may occur on either September 4<sup>th</sup> or September 8<sup>th</sup>. Commissioner Etchegaray motioned to schedule the first regular meeting in September for September 8<sup>th</sup>; Commissioner Sharkozy seconded the motion; motion carried 3-0.

Proposed Veteran's Memorial Park: Earlier in the year, 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 accept this offer if grants or donations could be obtained to build the park. The Trust recently contacted the County regarding status of the proposed donation.

The Commissioners noted that no funding options have been found and they stand by the original determination. Commissioner Etchegaray motioned to ratify the Board's decision that the County will not accept the donation of APN 001-071-06 from Biale Family Trust unless grants, donations, or other funding is obtained to cover costs related to building a Veterans' Memorial Park; Commissioner Sharkozy seconded the motion; motion carried 3-0. A letter will be sent to the Biale Family Trust informing them of the Board's position.

Humboldt River Basin Water Authority Assessment for FY 2014-2015: An invoice was received from Humboldt River Basin Water Authority for the current membership assessment. Commissioner Etchegaray motioned to authorize payment of the Fiscal Year 2015-2016 membership assessment for Humboldt River Basin Water Authority in the amount of \$12,000.00; Commissioner Sharkozy seconded the motion; motion carried 3-0.

Sagebrush Ecosystem Program & Nevada Greater Sage Grouse Conservation Plan: The Sagebrush Ecosystem Council meets on August 13<sup>th</sup> and will continue working on a strategic action plan for Nevada. The Governor's Consistency Review on the Final EIS for the Nevada & Northeastern California Greater Sage-Grouse Proposed Land Use Plan Amendment was issued. It was a decent review and the Governor did take a stand on road issues.

Activity continues related to the Data Quality Act challenges (filed by a coalition of western counties, ranching, mining, and energy associations), which contest the scientific data used by the BLM and US Fish & Wildlife Service in making decisions related to listing sage grouse as a threatened or endangered species under the Endangered Species Act. Chairman Goicoechea will meet with US Congressman Rob Bishop (R-Utah) on August 14<sup>th</sup> in Salt Lake City on the DQA challenges and related issues.

## **AMBULANCE & EMS**

Health Services Integration, Inc.: EMS Coordinator, Mike Sullivan, introduced Joel Hochhalter, Vice President Business Development for Health Services Integration, Inc. HSI was recently contracted by Eureka County to provide ambulance billing services.

Mr. Hochhalter provided a detailed explanation of services and how this will benefit Eureka County. Ambulance billing has become quite burdensome due to necessary compliance with multiple laws and regulations. HSI has a sophisticated electronic billing system and stays current on all statutory requirements. In addition to billing, HSI can provide whatever financial and statistical reports the County may desire. Mr Hochhalter assured everyone that Eureka

County's authorized representatives will remain directly involved with customer service and will have access to billing information.

Ambulance Service Rates: Mr. Sullivan and Chairman Goicoechea met with Mr. Hochhalter on August 5<sup>th</sup> and reviewed the proposed ambulance rate changes proposed by the Board on July 6<sup>th</sup>. Mr. Hochhalter advised that the new rates still do not correlate with industry standards. He agreed to work with Mr. Sullivan to research the subject and help formulate a recommendation on rates that would be reasonable, customary, and more suited to the County's goals for the ambulance service.

Commissioner Etchegaray motioned to table further action related to the ambulance rates and to direct Mr. Sullivan to work with Mr. Hochhalter to bring forth a recommendation on more suitable rates at the August 20<sup>th</sup> meeting; Commissioner Sharkozy seconded the motion; motion carried 3-0.

Nevada Crisis Standards of Care Advisory Committee: Nevada Department of Health & Human Services invited Mr. Sullivan to participate in a workgroup to design, develop, and implement Crisis Standards of Care for Nevada. Mr. Sullivan stated this is an 18-month initiative and costs will be limited to travel, which can be covered by his budget. Commissioner Etchegaray motioned to authorize EMS Coordinator, Mike Sullivan, to participate in a working group for the Nevada Crisis Standards of Care Advisory Committee; Commissioner Sharkozy seconded the motion; motion carried 3-0.

Notice of Hearing – MedX AirOne: Mr. Sullivan provided a notice of hearing regarding an application to base air ambulance medical helicopter services at Humboldt General Hospital in Winnemucca. This would service a 150 mile area and would overlap areas of Eureka County already served by other air ambulance companies. Several concerns were discussed (namely that patients may be routed to Humboldt General rather than the most appropriate facility) and the Board agreed that Mr. Sullivan should attend the public hearing. Mr. Sullivan will work with the District Attorney to prepare comments to be submitted on behalf of Eureka County.

## **SENIOR CENTERS**

Update Report: Senior Centers Program Director, Millie Oram, reported on activities at the Eureka Senior Center and Fannie Komp Senior Center. In July, Eureka served 943 meals and Crescent Valley served 671 meals. A total of \$12,794.61 was deposited for the month.

Authorization to Hire Custodian/Housekeeper: Ms. Oram submitted a Hiring Freeze Waiver Justification form and requested authorization to hire a replacement casual position. Commissioner Etchegaray authorized the Senior Centers Program Director to hire a replacement casual Custodian/Housekeeper for the Eureka Senior Center; Commissioner Sharkozy seconded the motion; motion carried 3-0.

Resignations from Senior Centers Advisory Board: Two letters of resignation were received from people who were moving out of the Crescent Valley area. Commissioner Sharkozy motioned to accept the resignations of Susan Fye and Jennifer Sharkozy from the Senior Centers Advisory Board; Commissioner Etchegaray seconded the motion; motion carried 3-0. Ms. Oram will advertise for replacements in the Crescent Valley area – a senior member and a non-senior member.

## **ROAD DEPARTMENT**

Report on Activities: Road Superintendent, Raymond Hodson, reported on Road Department projects and activities. Crews worked on the following roads in southern Eureka County: Keg Street, 15<sup>th</sup> Street, 16<sup>th</sup> Street, County Road 101, Mustang Road, and Tonkin Road. Other work included a gravel haul towards 16<sup>th</sup> Street, cleanup on Eureka Canal along Spring Street, preparations for the County Fair, and some extensive work in the Fish Creek area due to some flooding. In northern Eureka County, crews worked on all roads and streets in

Crescent Valley, prepared 10<sup>th</sup> Street for magnesium chloride application by Klondex Mine, bladed Cortez Road, and continued working in the new pit near Cortez Road. Northern crews also assisted in the shop to fill in for the vacant mechanic position. This position has since been filled by a transfer from Eureka.

## **PUBLIC WORKS**

Justice Court Remodel: Public Works Director, Ron Damele, reported that GML Architects, LLC, has redesigned the Eureka Justice Court office to provide more work and storage space and to provide some security measures. A quote was obtained from Reyman Brothers Construction to complete demolition, electrical work, case work, painting, carpet installation, and security glazing. Commissioner Sharkozy motioned to accept the quote from Reyman Brothers Construction for work in the Eureka Justice Court office, not to exceed \$39,010.92, to be paid from the Justice Court Facility Fund; Commissioner Etchegaray seconded the motion; motion carried 3-0.

A quote for office furniture was obtained from Reno Business Interiors. Commissioner Etchegaray motioned to approve the quote from Reno Business Interiors for office furniture for the Eureka Justice Court office, not to exceed \$6,670.11, to be paid from the Justice Court Facility Fund; Commissioner Sharkozy seconded the motion; motion carried 3-0.

Stevens Basin Exploratory Drilling Project: Due to a failure to receive bids for this project on June 5<sup>th</sup>, the Board directed staff to advertise pursuant to NRS 332.148. A quote was received from Boart Longyear to drill and sample an exploratory pilot bore hole in Stevens Basin (Items 1-9 on Bid Schedule A of the Stevens Basin Construction Documents & Specifications, PWP No. EU-2015-188). Mr. Damele and Consulting Hydrogeologist, Dale Bugenig, described how the project will proceed. This phase will include test pumping and testing of the water quality to determine if it meets drinking water standards. An application has been submitted to the State Engineer at the Nevada Division of Water Resources.

Commissioner Etchegaray motioned to accept the quote from Boart/Longyear to drill and sample an exploratory pilot hole for the Stevens Basin Exploratory Drilling Project, in the amount of \$171,150.00 to be paid from Fiscal Year 2014-2015 funding earmarked for water infrastructure projects, contingent upon receipt of a permit from the State Engineer. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

Water Service Application: Commissioner Etchegaray motioned to approve the application from Shane & Leanna Cantrell for a ¾-inch residential water service in Devil's Gate General Improvement District #2 for APN 007-391-03 located at 389 El Centro. Commissioner Sharkozy seconded the motion. Motion carried 3-0. This application was approved earlier by the Board of Directors of Devil's Gate GID.

Public Works Updates: Mr. Damele reported that the successful applicant for the Road Shop Mechanic I position was Roger Hubbard and he will start on August 24<sup>th</sup>. This is the position that services all fire trucks and equipment.

Mr. Damele reported that one of the municipal wells in Crescent Valley failed due to an electrical problem and was out of service for about four days until it could be repaired by Humboldt Drilling & Pump Company out of Winnemucca. The backup well provided sufficient water during the down time.

## **BUDGET DIRECTOR / IT NETWORK SUPERVISOR**

IT/Network Analyst: IT Network Supervisor, Michael Mears, reported that interviews were conducted for the IT/Network Analyst position and a candidate was selected and will begin work on August 24<sup>th</sup>.

Contract with Business Continuity Technologies: Mr. Mears has developed an overall plan to meet the County's network and IT (information technology) needs. Advanced Data

Systems out of Carson City will continue to support the AS400 system, an IBM based program that serves multiple functions and is utilized by nearly every department within the County. The newly hired IT/Network Analyst will serve as the hands-on person to work in conjunction with contracted professional technicians. Mr. Mears negotiated a contract with Business Continuity Technologies for these professional services and presented it to the Board for approval.

There were actually two separate agreements – a contract to provide 24/7 monitoring, management, and technical support, both on-site and remotely, effective August 1<sup>st</sup>; and a short-term (three month) agreement for onboarding services (initial system orientation, analysis, and necessary updates), also effective August 1<sup>st</sup>.

Commissioner Sharkozy motioned to approve two contracts with Business Continuity Technologies – the IT/network management agreement for Fiscal Year 2015-2016 at a monthly rate of \$5,450.00, and the 90-day onboarding agreement for \$6,832.00. Commissioner Etchegaray seconded the motion. Motion carried 3-0.

Temporary Contract for IT/Network Support: Due to his advanced knowledge of the County's network, a temporary contract with Mike Rebaleati was considered to assist with the transition to Business Continuity Technologies. Mr. Rebaleati, who was not available for this meeting, indicated he wanted some changes to the first draft of the contract. The Board also wanted some changes, which included setting an hourly rate and addressing the scheduled work days to ensure that Mr. Rebaleati was available when BCT technicians were on-site. The District Attorney will incorporate the changes and the contract will be presented at a future meeting.

### **JUVENILE PROBATION**

Out-of-State Travel: Juvenile Probation Senior Department Assistant, Joyce Jeppesen, noted that she and Juvenile Probation Officer, Steve Zimmerman, planned to attend the Utah Fall Substance Abuse Conference in St. George, Utah, September 22<sup>nd</sup>-25<sup>th</sup>. If grant funds are not available, only Mr. Zimmerman will attend. Commissioner Etchegaray motioned to authorize out-of-state travel for the Juvenile Probation Officer (as budgeted) and Senior Department Assistant (contingent upon grant funding) to attend the Utah Fall Substance Abuse Conference in St. George, Utah, on September 22<sup>nd</sup> thru 25<sup>th</sup>. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

### **MEDICAL CLINICS ADVISORY COMMITTEE**

NVHC Quarterly Performance Audit: The Medical Clinics Advisory Committee met on July 30<sup>th</sup> to conduct the quarterly performance audit of Nevada Health Centers, Inc., for the period covering April, May, and June. Garney Damele, Chair of the MCAC, provided a letter outlining results of the audit. A penalty of \$12,600.00 was recommended based on lack of a physician at the Eureka Clinic for a total of 19 days at \$600.00 per day, lack of a second provider at the Eureka Clinic for two days at \$300.00 per day, and lack of a provider at the Crescent Valley Clinic for two days at \$300.00 per day. The penalty amount was agreed upon by representatives of NVHC.

Commissioner Sharkozy motioned to accept the quarterly performance audit recommendation of the Medical Clinics Advisory Committee to assess a \$12,600.00 non-performance penalty to Nevada Health Centers for the fourth quarter of Fiscal Year 2014-2015; Commissioner Etchegaray seconded the motion; motion carried 3-0.

NVHC Contract Update: During their meeting, the Committee received an update from John Carlson, Benefit Intelligence Insurance Services, and contract negotiations with NVHC are very close to being finalized. NVHC has engaged John Whitaker, DO, as staff physician for the Eureka Clinic.

Rehab Services of Nevada: The Committee reviewed the quarterly report on physical therapy services from Dr. Greg Barker, Rehab Services of Nevada, and found that services are continuing according to the contract.

## **NATURAL RESOURCES**

Report on Activities: Natural Resources Manager, Jake Tibbitts, reported on recent activities. Mr. Tibbitts attended the Diamond Natural Resources Protection & Conservation Association meeting on July 21<sup>st</sup>; attended the Boulder Valley and Maggie Creek Monitoring Plans semi-annual update at Nevada Division of Water Resources in Carson City on July 22<sup>nd</sup>; attended the State Engineer's hearing (regarding the proposed order designating the Diamond Valley Hydrographic Basin as a Critical Management Area) at the Eureka Opera House on July 23<sup>rd</sup>; attended the Mount Hope 3M Plan Technical Advisory Committee meeting on July 28<sup>th</sup>; participated in a phone call on July 29<sup>th</sup> related to the Data Quality Act challenges; and attended the State Land Use Planning Advisory Council meeting in Stateline on July 31<sup>st</sup>.

Upcoming Meetings: Upcoming meetings include a Crescent Valley Firewise Committee meeting on August 10<sup>th</sup>; a Diamond Natural Resources Protection & Conservation Association meeting on August 11<sup>th</sup>; a Natural Resources Advisory Commission meeting on August 12<sup>th</sup>; a Eureka Conservation District meeting on August 13<sup>th</sup>; a Groundwater Management Plan workshop at the Eureka Opera House on August 18<sup>th</sup>; and a Nevada Drought Forum meeting in Sparks on August 19<sup>th</sup>.

Proposed Order Designating Diamond Valley as Critical Management Area: The administrative hearing to accept public comment on the State Engineer's proposed order designating Diamond Valley as a Critical Management Area was held in Eureka on July 23<sup>rd</sup>. The comment period will remain open another 30 days. Mr. Tibbitts provided testimony on behalf of Eureka County during the hearing. He now asked for direction from the Board whether additional written comment should be submitted. The Board provided consensus that additional comment related to items that came up during the hearing should be provided, particularly supporting the County's concern that all waters in Diamond Valley should be adjudicated,

BLM Fish Creek Herd Management Area: Mr. Tibbitts stated that nothing further has been received related to the formal appeal on the BLM Fish Creek Herd Management Area wild horse gather and fertility control treatment.

Mr. Tibbitts updated the Board on information relayed to him by Kevin Borba, the grazing permittee on the affected allotment. The BLM was on the allotment on July 30<sup>th</sup> setting up panels around water sources (many which are vested claims of Mr. Borba's) preparing for an apparent bait and water trap of horses. Mr. Borba indicated to Shauna Richardson, Wild Horse Specialist for the Battle Mountain District, that he would like to meet with the BLM when they are on the allotment. Ms. Richardson suggested it was not a good idea because Laura Leigh, wild horse advocate, had signed up as a volunteer and would be accompanying the BLM on their visits to the allotment.

Mr. Borba currently does not have cattle on the allotment, but decided to look around and found horses in extremely bad shape with no water. He repeatedly tried to contact someone at the BLM on July 31<sup>st</sup> to get permission to haul water to the horses, but nobody was available. He was finally told by the person answering the phone to go ahead and haul water, which he did. In the process, Mr. Borba found "Sarge" (a stud horse named by Laura Leigh and used extensively on her website) lying on the ground about to die. Rather than allow him to die, Mr. Borba took the horse to his ranch. The Sheriff was notified and the BLM came and picked up the horse.

Ms. Leigh is now alleging that Mr. Borba used water to lure the horses to areas with little feed. The BLM is alleging that the permittee violated the Wild Horse & Burro Act by supplementing, baiting, and capturing a wild horse.

Mr. Tibbitts highlighted several concerns. No coordination occurred with Eureka County related to the BLM's actions. Non-permitted water is being used for these activities. The BLM is holding a permittee to a higher standard than they are willing to adhere to. There are tremendous concerns that Laura Leigh, a wild horse advocate, who is an intervener in the lawsuit on the Fish Creek HMA, should not have this high level of association with the BLM, especially when they are not affording the same involvement to other interested parties.

Mr. Tibbitts recommended conducting a tour of the area and the Commissioners agreed to schedule a tour following the budget meeting on August 12<sup>th</sup>.

BLM Decisions under Drought Management EAs: Mr. Tibbitts stated there have been two recent decisions by the BLM under the Drought Management EAs. One, issued July 31<sup>st</sup>, is a temporary water haul on the Shannon Station Allotment.

The other, issued July 28<sup>th</sup>, for the Roberts Mountain Allotment is also for temporary water hauls; but this decision is contingent upon a change in use being obtained from the Nevada Division of Water Resources. This stipulation has not been required on BLM water hauls (for instance, Pastorino Dam in Antelope Valley); so the BLM is again holding a permittee to a higher standard than they adhere to. Additionally, the BLM has no authority to dictate that actions be required of another agency, such as Division of Water Resources, and should not be including such as a term and condition in their decisions.

Commissioner Etchegaray motioned that the County respond and note their concerns related to a term and condition involving another agency being included in a grazing decision issued by the BLM under the Drought Management EAs; Commissioner Sharkozy seconded the motion; motion carried 3-0. The County will also speak with State Engineer, Jason King, regarding their concerns over this issue.

Greater Sage-Grouse Land Use Plan Amendments: There was nothing new to report on Greater Sage-Grouse Land Use Plan Amendments. The Governor's Consistency Review was recently issued. Although the County wishes the review was stronger in some areas, the Governor did a good job advocating many of the issues.

Greater Sage-Grouse Data Quality Act Challenges: Chairman Goicoechea and Mr Tibbitts participated in a phone call on July 29<sup>th</sup> with Kent Holsinger on the Data Quality Act legal challenges. Holsinger Law represents a coalition of groups contesting the scientific data used by the BLM and US Fish & Wildlife Service in determining whether sage grouse should be listed as a threatened or endangered species under the Endangered Species Act.

A response letter, dated July 24<sup>th</sup>, was issued by the Department of the Interior. The response repeatedly references the Manier Report, a report that talks about a buffer around sage grouse leks. This report was introduced later in the process and the agencies are now claiming it is the best available science. Holsinger Law will file an additional challenge to address issues and concerns with the Manier Report. This new challenge could add another \$20,000.00 to \$25,000.00 in legal fees and Holsinger Law is asking the coalition members to augment their original contributions.

Commissioner Etchegaray motioned to contribute \$1,000.00 to be paid from Commissioners' legal fees, to augment the Data Quality Act challenges being filed by Holsinger Law, LLC; Commissioner Sharkozy seconded the motion; motion carried 3-0.

## **CORRESPONDENCE**

Correspondence was received from: Susan Fye; Jennifer Sharkozy; Eureka County Sheriff's Office (2); Commissioner Clerk, Jackie Berg; Eureka County Planning Commission; Medical Clinics Advisory Committee; Eureka County Juvenile Probation; Eureka County School District; Crescent Valley Town Advisory Board; Reyman Bros. Construction; Reno Business Interiors; Boart Longyear; Business Continuity Technologies; Nevada Assoc. of Counties (4); Central Nevada Regional Water Authority; White Pine County (3); Lincoln County Commission &

EDC Office; Allison, MacKenzie, Ltd.; Eide Bailly, LLP; Nevada Sagebrush Ecosystem Program; Nevada Div. of Water Resources; Nevada Dept. of Transportation; Nevada Dept. of Health & Human Services; Nevada Dept. of Business & Industry; Nevada Div. of Health Care Financing & Policy; Nevada Div. of Environmental Protection; Nevada Deferred Compensation Program; Nevada Div. of Minerals; The Advocate newsletter; Western Chapter International Society of Agriculture; US Senator, Dean Heller; and US Dept. of Interior-BLM (2).

**PUBLIC COMMENT**

Chairman Goicoechea opened the floor for public comments; there were none.

**ADJOURNMENT**

The meeting was adjourned at 12:09 p.m.

*Approved by vote of the Board this 20<sup>th</sup> day of August, 2015.*

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

*I, Jackie Berg, Commissioner Clerk, attest that these are a true, correct, and duly approved minutes of the August 6, 2015, meeting of the Board of Eureka County Commissioners.*

/s/ Jackie Berg  
Jackie Berg, Commissioner Clerk

*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 Commissioner Clerk.*

/s/ Beverly Conley  
Beverly Conley, Clerk & Treasurer