

EUREKA COUNTY BOARD OF COMMISSIONERS
August 19, 2022

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 19, 2022. Present were Chairman J.J. Goicoechea, Vice Chair Michael Sharkozy, Commissioner Rich McKay, District Attorney Ted Beutel and Administrative Assistant Jackie Berg. The meeting was called to order at 9:30 a.m. The interactive video conferencing system was connected and utilized between Crescent Valley and Eureka for the entire meeting.

APPROVAL OF AGENDA

Commissioner Sharkozy motioned to approve the agenda; Commissioner McKay seconded the motion; motion carried 3-0. Chairman Goicoechea began the Pledge of Allegiance.

PUBLIC COMMENT

Chairman Goicoechea opened the floor for public comments. Commissioner McKay asked for a moment of silence in memory of Ezekiel Covarubius who had passed tragically in an accident. He announced that there would be a Service tomorrow at 10am at the Fairgrounds.

Cindy Beutel with Healthy Paws reported that she drove 12 cats to Ely because of a grant that would cover the cost every week for up to 15 cats. She reported that she went to Beowawe with 7 kittens and 13 dogs were picked up by the SPCA. Cindy gathered 32 dogs and 1 cat at Palisade's, took 2-3 days to finish the job. The SPCA drops off food to Cindy which she in turn gives to Catholic Charities which is then given to dogs/cats in Ely, Caliente, Carlin. Cindy then stated there is not enough dog and cat food. JJ reported that another member from the community passed away, Mike Laughlin. He stated that life is fragile and short and to hold your loved ones tight.

There were no further comments from the public.

APPROVAL OF MINUTES

June 6, 2022: Commissioner Sharkozy motioned to approve minutes of the June 6, 2022 meeting; Commissioner McKay seconded the motion; motion carried 3-0.

COMPTROLLER

Payment of Expenditures: Expenditures were presented for approval by Comptroller DeAnna Colby. Commissioner Sharkozy motioned to approve expenditures in the amount of \$787,616.89 for the amounts payable. Commissioner McKay seconded the motion; motion carried 3-0.

Fund Balance Report: The Board reviewed the current fund balance report.

COMMISSIONERS

Non-Disclosure Agreement: Commissioner Sharkozy motioned to approve Non-Disclosure Agreement (Policy Statement on Client Confidentiality) with Northeastern Nevada Regional Development Authority. Commissioner McKay seconded the motion; motion carried 3-0.

Perdiz Sport Shooting: Commissioner McKay motioned to extend the lease until June 5th 2023. This lease is between Eureka County and Perdiz Sport Shooting, to allow the parties time to consider the outline of a longer agreement and all matters properly relating thereto. Commissioner Sharkozy seconded the motion; motion carried 3-0.

Recreation Board: Chairman Goicoechea motioned to approve Jeffrey Bartley's resignation from the Recreation Board after discussion. Commissioner McKay mentioned that he spoke with the new owner about the Recreation Board and he will assign his general manager to replace Jeff on the Recreation Board meetings. Administrative Assistant Jackie Berg and Commissioner McKay discussed appointing the general manager to the Recreation Board. Commissioner Sharkozy seconded the motion; motion carried 3-0.

AMBULANCE AND EMS

Report of Activities: EMS Shealene reported there were a total of 51 calls for ambulance service in July, with 32 responses from the Eureka station and 19 responses from the Crescent Valley station. The majority transferred to hospitals (several to Battle Mountain and two to Ely), two transfers to REACH Air and majority of patients were transferred to MedX Air One. Shealene states that there were quite a few refusals or fatalities. EMS participated in the Fair weekend. Commissioner McKay asked if her and Kenny had spoken with Superintendent Tate Else about what events they would be covering for the School District. Shealene replied that they would probably cover Football and Basketball, she wasn't sure about Volleyball. Commissioner Sharkozy asked how the ambulances were doing in Crescent Valley. Shealene responded that the ambulances were having major issues. Eureka County's Ambulance and EMS department received a new vehicle and sent one ambulance to Crescent Valley due to several repairs needed. Jeb Rowley with Eureka County Public Works stated that these repairs are not warranty fixes and that most of the issues are repairable.

Principles of Prevention Conference: Commissioner Sharkozy motioned to approve out-of-state travel on September 27th-30th for Shealene French to attend the Utah Principles of Prevention Conference in St. George, Utah. The conference will be funded and reimbursed by PACE Coalition in Elko. Commissioner McKay seconded the motion; motion carried 3-0.