

EUREKA COUNTY BOARD OF COMMISSIONERS

September 18, 2020

STATE OF NEVADA )
: ss
COUNTY OF EUREKA )

CALL TO ORDER

The Board of Eureka County Commissioners met pursuant to law on September 18, 2020. Present were Chairman J.J. Goicoechea; Vice Chairman Michael Sharkozy (via telephone); Commissioner Rich McKay; and Administrative Assistant Jackie Berg. The meeting was called to order at 9:30 a.m. and began with the Pledge of Allegiance.

The meeting was conducted telephonically pursuant to Governor Sisolak’s Declaration of Emergency Directive 006, which was extended by subsequent Directives through duration of the current State of Emergency. In-person attendance was limited; other County staff and members of the public were able to attend the meeting via a toll-free conference call number.

APPROVAL OF AGENDA

The Natural Resources items were moved to an earlier time (with the exception of #3, which was removed) to allow Mr. Tibbitts to attend the Central Nevada Regional Water Authority meeting scheduled later in the morning.

Commissioner Sharkozy motioned to approve the agenda as amended; Commissioner McKay seconded the motion; motion carried 3-0.

PUBLIC COMMENT

Chairman Goicoechea asked for a moment of silence stating, “Yesterday we lost one of our own; Louise Bateman was a friend of mine.” He said she was a friend of a lot of people in the County and in this community and has been in his thoughts and in others thoughts for quite some time, “... so I’d just like to ask that we observe a moment of silence on behalf of our friend and daughter and sister, Louise Bateman.”

The floor was then opened for public comments and there were none.

NATURAL RESOURCES

Report on Activities: Natural Resources Manager Jake Tibbitts reported on recent activities and meetings.

Cooperating Agency Meeting: On September 17th, Mr. Tibbitts attended the first Cooperating Agency meeting concerning the BLM’s update to grazing regulations in the Code of Federal Regulations (43 CFR 4100). The BLM will soon begin releasing draft documents for review, and the primary purpose of the meeting was to outline the review process.

CNRWA: Executive Director Jeff Fontaine intends to propose a clarification to existing water law at the upcoming Central Nevada Regional Water Authority meeting. Nevada water law includes provisions for local groundwater boards, and a board with local knowledge could prove beneficial. Clarifying and updating the language may help local jurisdictions employ this tool.

Hearing for Proposed Order on Stevens Basin: The State Engineer has scheduled a hearing on October 13th in the Eureka County Commission Chambers to accept testimony on a Proposed Order Designating & Describing the Stevens Basin Hydrographic Basin (10-152) within Eureka County, Nevada. Mr. Tibbitts will work with Dale Bugenig and bring a recommendation to the next Commission meeting regarding whether Eureka County should submit comments.

Ruby Hill Community Advisory Committee: Mr. Tibbitts said the first meeting of the reinstated Ruby Hill Community Advisory Committee is tentatively scheduled for October 13th and each of the Commissioners will receive an invitation to attend.

Diamond Complex Wild Horse Gather: Mr. Tibbitts reported that the BLM's Diamond Complex Wild Horse Gather began one week earlier on the east slope of the Diamond Range, with just over 700 horses gathered so far. The BLM intends to gather 1,225 horses, but will return 30 fertility-treated mares and 30 studs to the range.

The Diamond Complex encompasses three BLM Districts and crews expect to move into the Battle Mountain District (west slope of the Diamond Range in Eureka County) by September 21<sup>st</sup>. Chairman Goicoechea visited with the gather crew, who confirmed movement of horses between the Herd Management Areas making up the Complex, as evidenced by fertility-treatment brands given during earlier gathers.

After the Fall 2019 Fish Creek HMA Wild Horse Gather, the BLM planned to return in 2020 to conduct a subsequent gather to bring the herd to AML (appropriate management levels). It was feared that this year's emergency gathers would fill holding facilities to capacity causing the Fish Creek gather to be cancelled or postponed, but Mr. Tibbitts reported that the BLM is now tentatively scheduling this follow-up gather in the Fish Creek HMA.

Wild Horse & Burro Advisory Board Meeting: The Wild Horse & Burro Advisory Board will meet September 23<sup>rd</sup> & 24<sup>th</sup>, and Mr. Tibbitts prepared a draft letter noting the County's continued involvement in promoting proper management of wild horses and expressing continued support of "*The Path Forward for Management of BLM's Wild Horses & Burros.*"

Commissioner McKay motioned to send the letter to the Wild Horse & Burro Advisory Board for its September 2020 meeting; Commissioner Sharkozy seconded the motion; motion carried 3-0.

Nevada Legislative Committee on Public Lands: Eureka County's requests and proposals were sent to the Legislative Committee on Public Lands in July. Since then, Mr. Tibbitts has worked to prioritize the requests and provide potential legislative language changes. He has been communicating with the Committee's Policy Analyst and recently received the Work Session Document for the upcoming meeting (which does include some of the County's requests). This will be the last meeting of the interim, so the Committee will act on its recommendations for the next Legislative Session.

Commissioner McKay motioned to direct Mr. Tibbitts to submit the prioritized requests and proposals to the Nevada Legislative Committee on Public Lands and to participate in the Committee's September 22<sup>nd</sup> meeting to advocate on Eureka County's behalf. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

## **APPROVAL OF MINUTES**

September 8, 2020: Commissioner Sharkozy motioned to approve minutes of the September 8, 2020, meeting; Commissioner McKay seconded the motion; motion carried 3-0.

## **COMPTROLLER**

Payment of Expenditures: Expenditures were presented for approval by Comptroller Kim Todd. Commissioner McKay motioned to approve expenditures in the amount of \$1,307,455.99 for accounts payable; \$336,282.71 for payroll and benefit related expenses (including employee paid deductions); and \$4,016.07 in Yucca Mountain expenses, for a grand total of \$1,647,754.77. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

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

## **COMMISSIONERS**

Proposed Traffic Controls: Concerned parents submitted a petition during the September 8<sup>th</sup> meeting asking for increased traffic controls (reduced speed limit and increased signage) for Sheridan Street, Archimedes Street, and Nob Hill Avenue in Eureka due to the number of young children in the neighborhood.

At that time, the Board directed staff to research whether a resolution existed imposing additional speed controls in the area of concern and, if not, to return to the next meeting with a draft for the Board's consideration.

During the September 8<sup>th</sup> meeting, Sheriff Watts voiced concerns that the existing basic speed limit of 25 mph within the two townsites was excessive, and he suggested updating the ordinance to reduce townsite speed limits to 15 mph. The Sheriff incorporated the suggested changes and presented the Board with a draft ordinance during the current (September 18<sup>th</sup>) meeting.

The Commissioners commented that they each received numerous calls, comments, and texts concerning a possible change in County Code to reduce town speed limits. The consensus of the public is that it would be absurd to reduce the speed limit on every street within the townsites. The Commissioners agreed that lower speeds are warranted in school zones and other specific areas, but they are not in favor of a 'blanket' approach.

Chairman Goicoechea asked the Sheriff to consult with Public Works concerning streets and portions of streets warranting reduced speed limits, and to also work together on optimal sign placement. This is to include the streets referenced in the petition and a portion of Third Street in Crescent Valley, which a resident also cited as a concern. Once exact areas are identified, resolutions setting lower speed limits can be drafted and presented to the Board for consideration at a future meeting.

Letter Supporting NNRDA: Commissioner McKay, who represents Eureka County as a member on the Northeastern Nevada Regional Development Authority Board of Directors, explained that NNRDA has made application with the US Economic Development Administration to receive designation as an Economic Development District. As a District, NNRDA can channel incentives to its member communities to encourage growth of new industry. Commissioner McKay signed a letter supporting this designation.

Commissioner Sharkozy motioned to ratify the letter supporting Northern Nevada Regional Development Authority's application to receive an Economic Development District designation from the US Economic Development Administration. Chairman Goicoechea seconded the motion. Motion carried 3-0.

Status of County-Wide Broadband Assessment: IT Director Misty Rowley reported that Quest Media was in Eureka County the previous week to conduct the physical on-site portion of the broadband assessment, and the final product is expected by the end of the month.

In a memo to the Board, Ms. Rowley described how the assessment will help identify what is needed for development and improvement of internet connectivity for Eureka County and its residents. She explained that contracts with the current internet providers will need to be extended while a plan for improved connectivity is developed and implemented. To facilitate the best possible outcome, she noted that any plan should include coordination with the School District and the Television District.

Chairman Goicoechea agreed that coordination with other entities is important to ensure security of the County's infrastructure, and also to avoid duplication of efforts and costs. This may require some flexibility in the overall timeline. The Board would like regular updates on the assessment and connectivity plan in order to remain actively involved in this project.

Consulting Hydrogeologist Contract Extension: Consulting Hydrogeologist Dale Bugenig has been working with the County for 10 years on water resource and other water related issues. He noted that contracts in recent years have had a not-to-exceed amount of \$80,000.00, but annual work does not surpass the \$40,000.00 range. The remaining amount serves as a buffer for unexpected or unforeseen issues.

Chairman Goicoechea commended Mr. Bugenig on his work, remarking that his knowledge and expertise have been a tremendous asset to Eureka County over the years.

Commissioner Sharkozy motioned to approve a one-year contract extension with Dale C. Bugenig, Consulting Hydrogeologist LLC, in an amount not to exceed \$80,000.00. Commissioner McKay seconded the motion. Motion carried 3-0.

Optometry Services: Commissioner McKay has been in contact with Dr. Jack Sutton, an optometrist from Reno, who would like to utilize space at the Eureka Medical Clinic to provide optometry services in Eureka. Dr. Sutton is in the process of moving to the area and will submit a written request or appear at a future meeting.

Board of Health Meeting: The County Board of Health met prior to the Commission meeting. Chairman Goicoechea, County Health Officer, reported that the Board of Health lifted local restrictions, allowing activities to resume under State guidelines and mandates (the Swimming Pool had been closed and Juvenile Probation activities had been suspended for 14 days). He thanked everyone for their cooperation while the added restrictions were in place.

## **AMBULANCE & EMS**

Report on Activities: EMS Director Kenny Sanders reported there were a total of 18 ambulance runs in August, including one mutual aid assist in Lander County. EMS has completed CPR training and certification for different entities in the community including the School District (bus drivers) and Genesis Home Health (personal care assistants).

Quarterly Report: The quarterly report on federally mandated write-offs of Medicaid and Medicare account balances showed a total of \$1,378.00 in write-offs – \$218.00 for April, zero for May, and \$1,160.00 for June.

## **SHERIFF**

Newly Appointed Undersheriff: Sheriff Jesse Watts announced that Tyler Thomas, who has worked at the Sheriff's Office for about a year and a half, has been appointed as Undersheriff effective October 4<sup>th</sup>.

Hiring Freeze Waiver: Sheriff Watts submitted a Hiring Freeze Waiver Justification requesting authorization to fill the position that will be vacated once Mr. Tyler advances to the Undersheriff position.

Commissioner McKay motioned to waive the hiring freeze and authorize the Sheriff to fill the position of Deputy Sheriff I, II, III, or Sergeant; Commissioner Sharkozy seconded the motion; motion carried 3-0.

Advanced Step Hire: Sheriff Watts requested authorization to make an advanced step hire due to the candidate's 15+ years in law enforcement, along with a high level of training and related experience.

Commissioner McKay motioned to authorize the Sheriff to make an advanced step hire pursuant to Personnel Policy 5.7.3. at salary range 122 step 15. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

Letter to NDOT: During a recent meeting with Nevada Department of Transportation, Sheriff Watts discussed the need for more speed limit signs along Main Street (US Highway 50) in Eureka. NDOT asked that the request be made in writing signed by both the Sheriff and the Chairman. Sheriff Watts prepared a letter for the Board's review.

Commissioner McKay motioned to approve sending a letter to Nevada Department of Transportation requesting additional speed limit signs along US Highway 50 through Eureka, and authorized the letter to be signed by the Chairman and Sheriff outside of the meeting after some minor edits are made. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

Out-of-State Travel: Commissioner McKay motioned to authorize out-of-state travel for Sheriff Watts to travel to Lynchburg, Virginia, as guest speaker and participant in "The County Sheriff: America's Last Hope" Conference scheduled September 29<sup>th</sup> to October 1<sup>st</sup>. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

Sheriff Watts explained that the flight out of Las Vegas and all out-of-state costs related to the conference will be covered by another entity.

**TREASURER**

Treasurer’s Report: The Treasurer’s Report for August was submitted by Treasurer Pernecia Johnson, showing an ending General Fund balance of \$35,021,355.41.

**HEALTH INSURANCE ADVISORY COMMITTEE**

CY 2021 Insurance Premiums: Jayme Halpin, Chair of the Health Insurance Advisory Committee, relayed that the Committee has been working with contracted insurance broker, LP Insurance Services, on plans and premium rates for the upcoming calendar year.

Due to a high loss ratio on the County’s medical plans, the initial estimate was a 40% increase to keep the same plans. The Committee worked to review a dozen or more plans, negotiating between LP Insurance and Prominence, and opted for a similar range of plans that dropped the increase to 11% overall.

CY 2021 Insurance Plans: The Kansas City Life plans for dental, vision, and life insurance will continue with no changes in coverage or premiums. The Committee selected three Prominence medical plans – two Point of Service plans with different deductibles, and a high-deductible Health Savings Account plan.

Commissioner Sharkozy motioned to approve Prominence POS \$500, POS \$2000, and HSA \$3000 HD medical plans and to continue with Kansas City Life dental, vision, and life insurance plans for Eureka County employees and retirees for Calendar Year 2021, with the Chairman authorized to sign the necessary documents outside of the meeting. Commissioner McKay seconded the motion. Motion carried 3-0.

Sponsored Health Plan: The Committee recommended the \$500.00 deductible Point of Service plan as the sponsored medical plan. Employees may select from the three medical plans offered, but the base premium rates paid by the County are calculated on the sponsored plan.

Commissioner McKay motioned to approve the base premium rates as presented and to select Prominence POS \$500.00 as the sponsored medical plan for Calendar Year 2021 for Eureka County employees and retirees. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

<b>Insurance Premiums 01/01/2021 thru 12/31/2021 (70/30 Split)**</b>								
<b>Classification</b>	<b>POS \$500</b>	<b>Dental</b>	<b>Vision</b>	<b>Life</b>	<b>Total Premium</b>	<b>County</b>	<b>Employee 70/30**</b>	
Employee	1107.98	38.05	7.49	13.14	1166.66	1166.66	0.00	
Empl+Spouse	2027.53	79.72	14.99	14.70	2136.94	1845.86	291.08	
Empl+Child(ren)	1961.06	96.12	16.04	14.70	2087.92	1811.54	276.38	
Empl+Family	2670.18	137.75	25.63	14.70	2848.26	2343.78	504.48	
<b>Classification</b>	<b>POS \$2000</b>	<b>Dental</b>	<b>Vision</b>	<b>Life</b>	<b>Total Premium</b>	<b>County</b>	<b>Employee 70/30**</b>	
Employee	997.54	38.05	7.49	13.14	1056.22	1056.22	0.00	
Empl+Spouse	1825.42	79.72	14.99	14.70	1934.83	1845.86	88.97	
Empl+Child(ren)	1765.59	96.12	16.04	14.70	1892.45	1811.54	80.91	
Empl+Family	2404.02	137.75	25.63	14.70	2582.10	2343.78	238.32	
<b>Classification</b>	<b>\$3000 HSA HD</b>	<b>Dental</b>	<b>Vision</b>	<b>Life</b>	<b>Total Premium</b>	<b>County</b>	<b>Employee 70/30**</b>	<b>\$500/year Match</b>
Employee	881.36	38.05	7.49	13.14	940.04	940.04	0.00	981.71
Empl+Spouse	1612.82	79.72	14.99	14.70	1722.23	1722.23	0.00	1763.90
Empl+Child(ren)	1559.95	96.12	16.04	14.70	1686.81	1686.81	0.00	1728.48
Empl+Family	2124.02	137.75	25.63	14.70	2302.10	2302.10	0.00	2343.77

\* The HSA HD includes a match of up to \$500 per fiscal year contingent upon minimum required monthly contributions by the employee.  
 \*\* Employees pay 70% and the County pays 30% of dependent insurance premiums.

Retiree Insurance Rates 01/01/2021 thru 12/31/2021							
Employees & < 65 Retiree	POS \$500	POS \$2000	\$3000 HSA HD	Dental	Vision	Life	Over 70
Employee	1107.98	997.54	881.36	38.05	7.49	13.14	6.57
Empl+Spouse	2027.53	1825.42	1612.82	79.72	14.99	14.70	8.13
Empl+Child(ren)	1961.06	1765.59	1559.95	96.12	16.04	14.70	8.13
Empl+Family	2670.18	2404.02	2124.02	137.75	25.63	14.70	8.13
Retiree with Medicare A&B	POS \$500	POS \$2000	\$3000 HSA HD	Dental	Vision	Life	Over 70
Retiree	805.95	725.61	641.10*	38.05	7.49	13.14	6.57
Retiree+Spouse (one with)	1710.58	1540.07	1360.70*	79.72	14.99	14.70	8.13
Retiree+Spouse (both with)	1410.38	1269.79	1121.90*	96.12	16.04	14.70	8.13
Retiree+Child(ren)	1414.04	1273.09	1124.81*	137.75	25.63	14.70	8.13
Retiree+Family (one with)	2218.49	1997.36	1764.73*	38.05	7.49	13.14	6.57
Retiree+Family (both with)	1804.31	1624.46	1435.26*	79.72	14.99	14.70	8.13

\* There is no HSA contribution match for retirees

**Retiree Health Insurance Subsidy:** The Board reviewed health insurance subsidy rates offered to retirees who stay enrolled in the County's group insurance or Medicare eligible/enrolled retirees who meet the criteria outlined in Personnel Policy 7.5 (Retiree Health Insurance Premium Fund). This benefit is only available to employees hired before July 1, 2009.

Commissioner McKay motioned to approve the Calendar Year 2021 health insurance premium subsidy rates for retirees hired prior to July 1, 2009. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

EUREKA COUNTY RETIREE - Insurance Premium Plan Subsidy Effective January 1, 2021, through December 31, 2021		
Retired on/after July 1, 2004	(\$469.58 BASE RATE)	
Years of Service		
5	\$117.40	25.00%
6	\$152.61	32.50%
7	\$187.83	40.00%
8	\$223.05	47.50%
9	\$258.27	55.00%
10	\$293.49	62.50%
11	\$328.71	70.00%
12	\$363.92	77.50%
13	\$399.14	85.00%
14	\$434.36	92.50%
15	\$469.58	100.00%
16	\$504.80	107.50%
17	\$540.02	115.00%
18	\$575.24	122.50%
19	\$610.45	130.00%
20	\$645.67	137.50%

The 2020-2021 current premium for the County plan is more than the current premium for the PEBP plan. The proposed formula will be as follows: The County will contribute for the retirees enrolled in the County plan as follows: 100% of the amount that was established by the State of Nevada for Non-State Retirees participating in PEBP. The minimum subsidy base of \$150 per month applies to retirees who retired from Eureka County on or before July 1, 2004. Any employee who retires after July 1, 2004, and enrolls in the County plan (or enrolls in Medicare and meets the criteria outlined in Personnel Policy Section 7.5) will receive a health care subsidy listed in the above chart up to the health care premium. If the premium is less than the health insurance premium subsidy, there will be no cash payments for the difference. Only Eureka County service credit will be used to calculate this subsidy for County plan participants (or qualifying Medicare plan participants). When there is a rate change, the County will consider a modification of the base rate and percentage, but will not reduce the subsidy on this chart unless, because of financial circumstances, the County eliminates a subsidy for County plan participants. Only direct Eureka County retirees hired before July 1, 2009, are eligible for this subsidy.

## **COUNTY FACILITIES**

**Facilities Update:** Joyce Jeppesen, Public Works Assistant Director-Administration, gave an update on activities at County managed facilities.

**Eureka Opera House:** In August, the Opera House had 161 tourists and 33 people attended different events, such as the Lions Club raffle, Senior Center bingo, and a blood drive. There are several activities scheduled Friday evening and Saturday in conjunction with this weekend's Wine Walk hosted by Eureka Restoration Enterprise.

**Sentinel Museum:** The Museum had 160 visitors in August. Numbers are beginning to creep up again, but are still lower than pre-COVID. Ree Taylor is working on a new exhibit for the Courthouse and has completed a new exhibit at the Administrative Facility.

**Swimming Pool:** As reported earlier in the meeting, the Swimming Pool was closed for 14 days as a COVID-19 precaution. Utility crews took advantage of the downtime to repair boiler pipes and replace sand in the sand filter. Pool employees have been assigned additional tasks, including cleanup work at the Landfill. Three Lifeguards were promoted to Assistant Managers and will be helping out the new hires.

**Eureka Canyon Subdivision:** The Subdivision has 58 lots for sale and this was advertised in the *Plain Talk* newsletter. A total of 11 lots have been sold to-date.

**Eureka Airport:** The Airport was busy in August, mainly due to the search conducted in the area. This resulted in sales of 1,604 gallons of avgas and 800 gallons of jet fuel.

## **PUBLIC WORKS**

**Public Works Update:** Public Works Director Jeb Rowley reported on projects and activities.

**Sewer Pond Remediation:** The fencing crew continues work at the sewer pond and installation of the pond liner is expected to begin around September 28<sup>th</sup>.

**County Roads:** Mr. Rowley said crews are doing a good job holding the gravel roads together, but are facing unprecedented conditions due to the long dry spell. Everyone is hoping for precipitation soon and, in the meantime, will haul water and blade to maintain road surfaces to the extent possible.

**Radio Communication System:** Mr. Rowley is awaiting a proposal from Galena Group for a technical and operational assessment of the County's radio communication system. This will help determine whether improvements and extensions should be added to the existing system or if another course of action is recommended. It is timely to do an assessment now while the broadband assessment is being done, as it may show if there should be some correlation between the two systems.

**Fiber Project:** Mr. Rowley stated a portion of the road at the Administrative Facility may have to be excavated to repair broken conduit before new fiber can be connected to the facility.

**Road & Airport Maintenance Project:** The contractor is in Diamond Valley to complete chip seal and micropaving on the remaining roads. Once the painting crew is finished at the Airport, it will resume pavement marking in town (parking lots, handicapped zones, etc.).

**Subdivision Roads:** Some elements were added to the Road & Airport Maintenance Project as force account work, and Mr. Rowley requested authorization to utilize monies budgeted in the RTC Fund for roads at the Eureka Canyon Subdivision.

Commissioner McKay authorized the use of up to \$50,000.00 in the RTC Fund for additional road work to be completed in the Eureka Canyon Subdivision as part of the 2020 Road & Airport Maintenance Project. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

**Change Order:** To allow time needed to complete additional elements in the project, and to accommodate delays that may occur if cold weather is encountered, Mr. Rowley requested approval of a Change Order extending contracted road maintenance to the end of October.

Commissioner McKay motioned to approve Change Order No. 2 for the 2020 Road & Airport Maintenance Project to extend the contract to October 31, 2020. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

**CRESCENT VALLEY TOWN ADVISORY BOARD**

Halloween Party in Crescent Valley: Commissioner Sharkozy motioned to authorize use of \$1,000.00 from the North End Activities Fund for the Crescent Valley Town Advisory Board to host a Halloween Party in Crescent Valley on October 31<sup>st</sup>. Commissioner McKay seconded the motion. Motion carried 3-0. The check will be issued to CVTAB Chair Nona Kellerman.

Ms. Kellerman relayed that any unused funds will be returned to the County. COVID-19 preventative measures will be followed during the event, but if further restrictions require the party to be cancelled, all monies will be returned.

**CORRESPONDENCE**

Correspondence was received from: Bernie Lenard; IT Director Misty Rowley; County Advisory Board to Manage Wildlife; Television District; Crescent Valley Town Advisory Board; Nevada Assoc. of Counties; Central Nevada Regional Water Authority; Nevada Dept. of Health & Human Services; Nevada Div. of Water Resources (2); Nevada Dept. of Transportation; and 2020 US Census.

**PUBLIC COMMENT**

Chairman Goicoechea called for public comments; there were none.

**ADJOURNMENT**

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

*Approved by vote of the Board this 6<sup>th</sup> day of October, 2020.*

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

*I, Jackie Berg, Commissioner Administrative Assistant, attest that these are a true, correct, and duly approved minutes of the September 18, 2020, meeting of the Board of Eureka County Commissioners.*

/s/ Jackie Berg  
Jackie Berg, Commissioner Administrative Asst.

*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 Administrative Assistant.*

/s/ Lisa Hoehne  
Lisa Hoehne, Clerk Recorder