

**EUREKA COUNTY BOARD OF COMMISSIONERS**

**December 7, 2020**

STATE OF NEVADA        )  
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COUNTY OF EUREKA     )

**CALL TO ORDER**

The Board of Eureka County Commissioners met pursuant to law on December 7, 2020. Present were Chairman J.J. Goicoechea; Vice Chair Michael Sharkozy (via telephone); Commissioner Rich McKay; District Attorney Ted Beutel (via telephone); 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**

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

**PUBLIC COMMENT**

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

**APPROVAL OF MINUTES**

November 16, 2020: Commissioner Sharkozy motioned to approve minutes of the November 16, 2020, meeting; Commissioner McKay seconded the motion; motion carried 3-0.

**COMPTROLLER**

Payment of Expenditures: Expenditures were presented for approval by Comptroller Kim Todd, who explained there were three late invoices that must be paid from the current fiscal year’s budget. The Television District forwarded two invoices that exceeded a year, and the Sheriff’s Office submitted an invoice that the vendor had erroneously billed to White Pine County.

Commissioner Sharkozy motioned to approve payment of Invoice #455265 in the amount of \$1,102.10 and Invoice #455150 in the amount of \$550.02 to Cummins Sales & Service, for a total of \$1,765.42. Commissioner McKay seconded the motion. Motion carried 3-0.

Commissioner Sharkozy motioned to authorize payment of \$1,408.00 to Praetorian Digital; Commissioner McKay seconded the motion; motion carried 3-0.

Commissioner Sharkozy motioned to approve expenditures in the amount of \$418,190.58 for accounts payable, \$720,297.02 for payroll related expenses (including employee paid deductions), \$112,902.03 for a pass-through tax allocation to the School District, \$5,039.00 for a pass-through to the State Controller, \$10,550.00 for a pass-through to the Division of Minerals, \$627.83 for a pass-through to the Nevada Department of Taxation, and \$172.00 for a pass-through to the Washoe County Crime Lab, for a grand total of \$1,267,778.46. Commissioner McKay seconded the motion. Motion carried 3-0.

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

Fiscal Year 2020-2021 Budget Preparations: Ms. Todd asked for direction on departmental budget requests, including what items are priorities and what meeting schedule is preferred.

The Board asked that capital outlay and personnel requests be presented before the departmental budgets, with separate budget meetings for the larger departments. Budgets that

don't require long review and deliberation can be scheduled during regular meetings. Ms. Todd will prepare a schedule and notify the departments.

**COMMISSIONERS**

Radon Action Month – January 2021: Each year the Radon Education Program with University of Nevada, Reno Extension, asks the County to recognize January as National Radon Action Month.

Commissioner McKay motioned to adopt a Proclamation declaring January 2021 as National Radon Action Month in Eureka County; Commissioner Sharkozy seconded the motion; motion carried 3-0.

**A PROCLAMATION  
OF THE EUREKA COUNTY BOARD OF COMMISSIONERS DECLARING JANUARY 2021  
AS NATIONAL RADON ACTION MONTH IN EUREKA COUNTY, NEVADA**

**WHEREAS**, many Eureka County residents don't know about radon, yet need to know for the safety and health of their families, as radon is a colorless, odorless, naturally occurring radioactive gas that is the primary cause of lung cancer among nonsmokers and the second leading cause of lung cancer for smokers; and

**WHEREAS**, the US Environmental Protection Agency (EPA) estimates 21,0000 people in the US die each year from lung cancer caused by indoor radon exposure, and lung and bronchus cancer kill more people in a year than any other cancer; and

**WHEREAS**, radon kills more people than secondhand smoke, drunk driving and home fires combined; and

**WHEREAS**, any home in Eureka County may have elevated levels of radon, even if neighboring homes do not, and living in a home with an average radon level of 4 picocuries per liter of air poses a similar risk of developing lung cancer as smoking half a pack of cigarettes a day; and

**WHEREAS**, testing is the only way to know if a home has an elevated radon level, and testing is easy and inexpensive, and when identified, homes can be fixed; and

**WHEREAS**, University of Nevada, Reno Extension's Nevada Radon Education Program, the Nevada Division of Public & Behavioral Health, and the EPA support efforts to encourage all Eureka County residents to test their homes for radon, mitigate elevated levels of radon, and have new homes built with radon-reducing materials and features.

**THEREFORE**, we, the Eureka County Board of Commissioners, do hereby proclaim January 2021 as National Radon Action Month in Eureka County, Nevada.

PASSED, APPROVED, AND ADOPTED THIS 7<sup>TH</sup> DAY OF DECEMBER, 2020.

BOARD OF EUREKA COUNTY COMMISSIONERS  
COUNTY OF EUREKA, STATE OF NEVADA

/s/ J.J. Goicoechea, DVM  
J.J. GOICOECHEA, DVM, CHAIRMAN

Assistance for Counseling: Pursuant to State law and Eureka County Code, Eureka County provides financial assistance, up to \$1,000.00, for counseling of certain crime victims. The District Attorney's office received an application which met the criteria for this assistance.

Commissioner Sharkozy motioned to approve the application of an individual for financial assistance for counseling up to \$1,000.00 in accordance with Eureka County Code, Title 11, Chapter 30. Commissioner McKay seconded the motion. motion carried 3-0.

## **IT DEPARTMENT**

IT Update: IT Director Misty Rowley reported on IT projects and activities.

Remote Work Equipment: Work continues on configuring and installing software on the new PCs and laptops, which were purchased with the COVID expense funds. This equipment will provide flexibility and remote capabilities in the workplace.

Election Management: Work is being done to set up new VOTEC stations and install election/voter software in the Clerk Recorder's office.

Tank Hill Fiber: Ms. Rowley requested up to \$20,000.00 to continue the fiber optic/network upgrades. She explained that in planning for the wireless FCC license links in Diamond Valley, it was discovered there is no connection from the hut on Tank Hill to the northern tower. She worked with Public Works to determine what work can be done by the County to reduce costs, and then obtained several quotes. Ms. Rowley recommended that the Board approve Quote #014517.v2 from Quest Media in the amount of \$9,457.87. If approved, Quest will do the primary work on Tank Hill, which will include installation and termination of fiber from the hut to the northern tower. The County will do the trenching and dirt work for this project.

Commissioner McKay motioned to approve completing the fiber project on Tank Hill as described, utilizing monies budgeted for fiber optic/network upgrades (042-140-55010-203) in the Capital Projects Fund, for an amount not to exceed \$20,000.00, which will include the quote from Quest Media for \$9,457.87. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

## **OLCESE WASTE SERVICES**

Update on Waste Services: Rick Lake, Operations Manager for Olcese Waste Services, gave an update on residential and commercial waste collection in Eureka County since his last report given in March. There were eight new residential customers in April, five new residential and one new commercial customer in May, nine new residential customers in June, two new residential and one new commercial customer in July, six new residential customers in August, and eight new residential customers in September.

Mr. Lake reported that the routes are running smoothly with no equipment issues. He explained that when a normal service day falls on a holiday, a one-day adjustment will be made. For Thanksgiving, Thursday customers had their waste collected on Friday. Christmas falls on Friday this year, so those customers will receive service the day before the holiday. Christmas trees left on the curb for pickup are defined as a 'bulky item' and will incur an extra fee.

In order to ensure that a customer is not left without service, Mr. Lake said they have created a contingency plan should the truck become full on a service day. He added that this typically wouldn't be an issue, but with many people staying home due to COVID, the truck has been close to full on occasion, especially in northern Eureka County.

## **SHERIFF**

Employee of the Quarter: Sheriff Jesse Watts recognized Andrew Uder, who works in detentions, as Employee of the Quarter.

Hiring Freeze Waiver: The Sheriff requested authorization to fill a vacant dispatch position. Commissioner Sharkozy motioned to waive the hiring freeze and authorize the Sheriff to fill the position of Dispatcher I/II. Commissioner McKay seconded the motion. Motion carried 3-0.

**PUBLIC HEARING TO CONSIDER LEASE OF PROPERTY**

Notice: Notice was given that the Board of County Commissioners would hold a public hearing on December 7<sup>th</sup> to consider lease of County owned property.

Public Hearing: Chairman Goicoechea opened the public hearing and invited comments concerning the proposed lease of County property to Above All Communications dba Express Internet, consisting of a total of less than 50 linear feet of County tower space and described in Exhibit One of the proposed Tower Lease Agreement. The Chairman made several calls for public comment, and no comments were forthcoming. The public hearing was closed.

Tower Lease Agreement: Chairman Goicoechea suggested one change to the proposed lease. Paragraph 10 of the proposed agreement would grant Above All Communications exclusive use of the County’s communication towers for the term of the lease. The Chairman felt “exclusive” should be removed, as there may be other entities interested in a similar arrangement to better service the communities. District Attorney Beutel advised that the proposed lessee may or may not accept the change.

Commissioner McKay motioned to amend the proposed Tower Lease Agreement by striking “exclusive” from paragraph 10; Commissioner Sharkozy seconded the motion; motion carried 3-0. Commissioner McKay motioned to approve the Tower Lease Agreement as amended, forward to Above All Communications for consideration and, if approved by AAC, authorized the Chairman to sign the agreement outside of the meeting. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

Resolution for Lease: Commissioner McKay motioned to adopt a Resolution for the lease of County real property less than 25,000 square feet in area pursuant to NRS 244.2833 and authorized the Chairman to sign the Resolution outside of the meeting. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

Eureka, Nevada

December 7, 2020

**RESOLUTION**

**FOR THE LEASE OF COUNTY REAL PROPERTY LESS THAN 25,000  
SQUARE FEET IN AREA PURSUANT TO N.R.S. 244.2833**

WHEREAS, Above All Communications, dba Express Internet, a Nevada limited liability company in good standing in the State of Nevada, (hereinafter AAC), has described its ownership interest as required by N.R.S. 237.023; and

WHEREAS, this Board of County Commissioners has been aware for some time of the lack of communication services in Eureka County; and

WHEREAS, AAC has proposed to continue to provide wireless internet radios on towers in Eureka County to supply residential and commercial wireless internet service while Eureka County develops a plan for improved internet infrastructure in Eureka County; and

WHEREAS, Eureka County’s towers remain suitable for placement of such equipment; and

WHEREAS, N.R.S. 244.2833 provides that the Board may lease real property of less than 25,000 square feet without first complying with the provisions of N.R.S. 244.2795 (appraisals), N.R.S. 244.281 (sale or lease procedure), and N.R.S. 244.283 (bid procedure for lease of County property); and

WHEREAS, the County tower space AAC wishes to lease is approximately less than 50 linear feet, or less than 10 feet per tower, and much smaller than the 25,000 square feet referenced by N.R.S. 244.2833; and

WHEREAS, it is in the best interest of the County to offer this property for lease without offering the property to the public and for what may be less than the fair market value, because Eureka County desires to maintain existing service to residents and businesses while developing a plan for improved internet infrastructure; and

WHEREAS, the Board caused to be published for one time on November 20, 2020, a notice setting forth a description of the County owned property proposed to be leased in the Eureka Sentinel; and

WHEREAS, the Board set a public hearing not less than ten (10) nor more than twenty (20) days after publication, on December 7, 2020, to describe the property to be leased and to consider whether to lease the property to AAC without offering it to the public and for less than what may be the fair market value to facilitate continued wireless services to residents and businesses; and

WHEREAS, after considering the public comments provided, IT IS HEREBY RESOLVED and the Board finds that:

1. AAC's placement of communication service equipment on the County's towers will maintain communication services available to residents and commercial enterprise; and
2. If the property to be leased is offered to the public, there is no assurance the area for lease will be put to use immediately for the existing wireless communication services; and
3. The area to be leased is approximately 50 linear feet so the fair market value of the property need not be determined by appraisal because of the exception to the appraisal requirement contained in N.R.S. 244.2833; and
4. The value of the property for lease will be satisfied by a yearly rental fee consisting of continued service to three County locations while Eureka County applies for Federal Communications Commission (FCC) license links to these locations, and AAC using and maintaining the sites consistent with the lease; and
5. It is in the best interest of the public to lease the real property to AAC without offering the real property to the public and for less than fair market value for a relatively short lease period, in order to maintain existing service while the County continues planning for improvement of communications.

Adopted this 7<sup>th</sup> day of December, 2020.

/s/ J.J. Goicoechea, DVM  
J.J. Goicoechea, Chairman  
Board of the Eureka County Commissioners

Attest: /s/ Lisa Hoehne  
County Clerk

## **NEVADA ECONOMIC ASSESSMENT PROJECT**

Introductions: Buddy Borden, Community Economic Development Specialist, and Joe Lednický, Economist, with UNR Extension joined the meeting by telephone and introduced themselves to the Board.

NEAP: Mr. Borden explained that the University has been working on a new project for the past two years called the Nevada Economic Assessment Project. This program will provide counties with readily accessible and useable data to aid constructively in community planning and policy analysis. It has been implemented in some counties, and all counties should be involved by the end of 2021.

Data Sources: Mr. Lednicky explained that data sources used for NEAP must have specific qualities to warrant inclusion. The data source must be respected, verifiable, timely, historical, and consistent.

Data Repository: The data repository will contain information on community assets, land use, and fiscal, demographic, social, and economic characteristics. NEAP begins with a base economic impact model and will review, verify, update, and scrub existing data for each area.

NEAP Process: In each county, the NEAP process begins with introduction of the platform to the Board of Commissioners, data collection, and a draft report. NEAP then engages the local community with community sessions and an extensive survey to identify community assets in six key areas; people, places, recreation, values, economy, and groups. The process includes an assessment of key industries and outdoor recreation in each respective county. The local feedback is used to make revisions to the baseline report.

Website: A website has been developed ([www.extension.unr.edu/neap](http://www.extension.unr.edu/neap)) to house the data. Each county has its own page, and most of Eureka County's data has been posted.

Deliverables: Mr. Borden, as an example, said Lincoln County was provided a Socioeconomic Baseline Report, a Mountain Biking & Other Outdoor Tourism report, and (because of specific interest) an infographic of Economic Characteristics.

The deliverables from NEAP don't mean an end to the process. The University intends for this to be a long-term sustainable project.

Q&A: Chairman Goicoechea asked if there is a relationship between the NEAP data and a CEDS (Comprehensive Economic Development Strategy). Mr. Borden replied that much of the information required in a CEDS is included in the NEAP data and, therefore, could contribute to the timeliness in preparing the strategy.

Jake Tibbitts, who reviewed the draft baseline report prepared for Eureka County, felt the report was well done overall, but he did find some discrepancies in comparison to Eureka County's data (e.g. Eureka County Socioeconomic Conditions & Trends Report, updated in 2018). He offered to work with the gentlemen to help ensure completeness and accuracy in the final product.

The Board thanked Mr. Borden and Mr. Lednicky for the presentation.

## **SKY FIBER INTERNET**

Update: David Peisner was in attendance to update the Board on Sky Fiber Internet's efforts to offer high-speed internet to citizens in Eureka County, including plans to launch a 5G network.

Eureka: Mr. Peisner explained that 5G is military technology that was deregulated about a year and a half ago. It is ideal technology for Eureka because it can navigate through foliage and over hilltops. If there is leasable space on County properties, Sky Fiber is very interested. For instance, if it could access the Tank Hill repeater site, the 5G signal would cover the entire town of Eureka and a portion of Diamond Valley.

Crescent Valley: Sky Fiber invested \$80,000.00 to build a tower in the Crescent Valley area to offer high-speed bandwidth connectivity and will begin canvassing the area the following week. Mr. Peisner explained that because of the terrain in Crescent Valley, line-of-site high-speed connectivity is effective and it is not necessary to invest in the very expensive 5G technology.

Chairman Goicoechea encouraged Mr. Peisner to communicate with Public Works and the IT Department concerning the company's plans and any potential site lease or tower lease.

## **HUMAN RESOURCES**

Updated Job Descriptions: HR Director Heidi Whimple presented several updated job descriptions for approval. This included the remaining appointed positions and the currently vacant position of Deputy District Attorney. Ms. Whimple reviewed the changes with the Board. Minor modifications were made to the qualification requirements in the Comptroller description and the IT Director description, and all appointed positions will now be required to be complete

Essential Management Skills training. Each job description was updated to the new format and all have been reviewed by Nevada POOL/PACT and the affected department heads.

Commissioner Sharkozy motioned to approve updated job descriptions for the following positions: Comptroller, Public Works Director, Information Technology Director, Human Resources Director, and Deputy District Attorney. Commissioner McKay seconded the motion. Motion carried 3-0.

## **ROAD DEPARTMENT**

Report on Activities: Ray Hodson, Assistant Public Works Director, reported on Road Department activities. During November, southern crews bladed Hogpen Road, Buckhorn Road, Sadler Brown Road, and are finishing Antelope Valley Road. Northern crews bladed Spa Road, Barth Road, and have moved on to Palisades Road. The recent precipitation was just enough to run a couple blades on the Gold Springs Point Road with some good improvement there.

The screening plant continues running in the Green Pit and material is being stockpiled for a gravel haul on Mustang Road. Work has been completed on the school zone speed limit signs in both towns and signage is now placed and aligned in accordance with the plan agreed to by Public Works and the Sheriff. Staff participated in an end-of-season fire meeting with the BLM and Nevada Division of Forestry.

## **PUBLIC WORKS**

Public Works Update: Joyce Jeppesen, Assistant Public Works Director-Administration, reported on projects and activities.

Water Rights: Public Works Director Jeb Rowley and Ms. Jeppesen completed several filings with the Nevada Division of Water Resources related to water permits, extensions of time for completion, and extensions of time for proof of beneficial use.

Eureka Airport: Work continues with LA Perks on a new design for the Jet A fueling system, after a temporary setback when two professionals working on the design left the company. LA Perks is working hard to get the project back on schedule.

Connectivity & Communication Projects: Public Works crews have been assisting the IT Department with installation of the new point-to-point links (Tank Hill, Eureka Airport, 3<sup>rd</sup> Street, and Diamond Valley Fire Station).

Radio Communication System: The crews have been installing additional electrical circuits to support radio equipment upgrades. Bill Bass, Western States Enterprises, has completed backlink connections on the analog/digital backup system at the Sheriff's Office.

Emergency Management: Mr. Rowley has been spending a lot of time navigating current COVID restrictions. Staff is working on researching building capacities and will be posting limited capacity signs for each County facility in compliance with the recent added restrictions.

The Swimming Pool remains closed but should be open in a week after a maintenance issue is addressed. Staff is working on a plan that will comply with the latest round of restrictions but still allow people to reserve times for lap swimming, physical therapy, etc.

The Nevada State Immunization Program has indicated there will be an initial State distribution of 164,000 doses of COVID vaccine. A priority system was developed by the State and Mr. Rowley is working with Human Resources to identify Tier One candidates, who will be the first to receive the vaccine. Tier One includes health care workers, and for the County it includes employees and volunteers who work in EMS, Fire Departments, and the Sheriff's Office. William Bee Ririe practitioners will administer the vaccines at the local clinic, tentatively scheduled for December 17<sup>th</sup>, 18<sup>th</sup>, & 19<sup>th</sup>. Mr. Rowley is now working to canvass and identify Tier Two candidates who may be able to receive the vaccine in mid-January.

WSE Quote: Based on a recommendation by the Galena Group, a quote was obtained from Western States Enterprises for spare radio modules and receiver filters compatible with all

repeater sites. The equipment will be held in inventory as backup to avoid long lead times and unpredictable delivery if a system goes down.

Commissioner McKay motioned to approve the quote from Western States Enterprises to purchase spare radio modules and receiver filters to be used in the existing County-wide two-way radio system, for an amount not to exceed \$22,218.75 utilizing funds budgeted for radio repeater upgrades (042-140-55010-094) in the Capital Projects Fund. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

## **NATURAL RESOURCES**

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

Gold Rush Permitting: Mr. Tibbitts has been busy reviewing multiple supplemental environmental reports for the Gold Rush NEPA process, and County comments were provided on 16 reports. Consultants Abby Johnson and Dale Bugenig have been assisting in reviewing the reports in their areas of expertise.

Pinyon Juniper Maintenance: The Eureka Conservation District received \$30,000.00 in grant funding to continue the Pinyon Juniper projects and by November had completed over 2,000 acres of maintenance work on the areas cleared several years ago.

Final Programmatic EIS - Great Basin: The BLM published notice of availability of the Final Programmatic EIS for Fuels Reduction & Rangeland Restoration in the Great Basin. It is for the entire Great Basin which, in addition to Nevada, covers portions of Idaho, Washington, Oregon, California, and Utah. After 30 days, the Record of Decision can be signed. Mr. Tibbitts noted that the County's comments during this process resulted in a lot of positive changes in the Final EIS.

National Defense Authorization Act: The Senate and the House each proposed legislation for the National Defense Authorization Act and both versions went to a Congressional Conference Committee to work out the differences and reach a consensus. The Act has not yet been signed, but Congress will likely pass the Committee's version, which does not authorize expansion of the Fallon Range Training Complex (the County participated as a Cooperating Agency on the EIS). The Committee did include language directing the Navy to work with the State of Nevada and its agencies, counties, tribal entities, and the BLM to produce a proposal that will work better for everyone. Mr. Tibbitts expects to see this come forward within the next year or two.

Upcoming Meetings: Upcoming meetings include the Sagebrush Ecosystem Council on December 10<sup>th</sup>, the Central Nevada Regional Water Authority on December 11<sup>th</sup>, and on December 16<sup>th</sup> the Division of Water Resources will conduct the year-end summary meeting for the Diamond Valley Hydrographic Basin.

Pancake Complex Wild Horse Gather EA: Mr. Tibbitts forwarded a draft letter to the Board with comments on the Pancake Complex Wild Horse Gather EA. He has since revised it to clean up language without changing the substance of the comments.

Commissioner Sharkozy motioned to approve sending a response to the BLM regarding the Preliminary Pancake Complex Wild Horse Gather EA and authorized the Chairman to sign the letter outside of the meeting. Commissioner McKay seconded the motion. Motion carried 3-0.

Humboldt-Toiyabe Restoration Project: The Forest Service is accepting scoping comments on the Humboldt-Toiyabe National Forest Forestwide Prescribed Fire Restoration Project, which includes the Ely and Austin Ranger Districts. Mr. Tibbitts prepared a letter outlining the County's interest in having close coordination on this process. The letter states the County's support for properly planned and executed restoration and protection efforts and addresses the County's concerns (including proposed livestock grazing closures) with a focus on the rangeland science perspective. Mr. Tibbitts made some final revisions, again to clarify language, without changing the substance of the letter.

Commissioner Sharkozy motioned to send a response to the Humboldt-Toiyabe Forest Supervisor regarding the Humboldt-Toiyabe National Forest Forestwide Prescribed Fire

Restoration Project and authorized the Chairman to sign the letter outside of the meeting. Commissioner McKay seconded the motion. Motion carried 3-0.

**CORRESPONDENCE**

Correspondence was received from: District Attorney Ted Beutel (3); Eureka County Sheriff's Office; Eureka Business Network; Eureka County Television District; Crescent Valley Town Advisory Board (2); Central Nevada Regional Water Authority; Allison MacKenzie Ltd.; Galena Group Inc.; UNR Radon Education Program; Nevada Supreme Court; Nevada Tobacco Prevention Coalition (2); Nevada Dept. of Business & Industry; State Demographer Jeff Hardcastle; Nevada Div. of Environmental Protection; Nevada Dept. of Transportation; Nevada Dept. of Health & Human Services; National Assoc. of Counties (2); US Senator Jacky Rosen; US Senator Cortez Masto; US Dept. of the Interior-BLM (2); Worldwide Jehovah's Witnesses; Federal Trade Commission; 2020 US Census, and US Bankruptcy Court.

**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 11:19 a.m.

*Approved by vote of the Board this 21<sup>st</sup> day of December, 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 December 7, 2020, meeting of the Board of Eureka County Commissioners.*

/s/ Jackie Berg

Jackie Berg, Comm. 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