

EUREKA COUNTY BOARD OF COMMISSIONERS

November 18, 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 November 18, 2022. Present were Chairman J.J. Goicoechea, Vice Chair Michael Sharkozy, Commissioner Rich McKay, and Eureka County Deputy Clerk Brandy Mahoney. District Attorney Ted Beutel and Administrative Assistant Jackie Berg were absent. 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 Sharkozy motioned to change the order of the Comptroller and Treasurer (the Treasurer was placed after the Comptroller). Commissioner McKay seconded the motion; motion carried 3-0.

PUBLIC COMMENT

Chairman Goicoechea opened the floor for public comments.

Brandy Mahoney read a letter from Michael Gilbert, a resident of Beowawe, Nevada regarding the Eureka NewGen Farms, LLC. Mr. Gilbert informed the Board that he is in favor of cultivation and wholesale marijuana, but is not in favor of allowing retailers of marijuana in Eureka County.

Sheriff Jesse Watts asked for a moment of silence for two residents of Eureka County that had recently passed, Sandy Spoo and Jonny Brown.

COMPTROLLER

Payment of Expenditures: Expenditures were presented for approval by Comptroller Kim Todd. Commissioner Sharkozy motioned to approve expenditures in the amount of \$280,414.53 accounts payable, \$230,631.89 for payroll and benefit related expenses. For a grand total of \$511,046.42. Commissioner McKay seconded the motion. Motion carried 3-0.

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

TREASURER

Treasurer’s Report: The Treasurer’s Report for October was submitted by Treasurer Pernecia Johnson showing an ending General Fund Balance of \$47,683,005.51.

COMMISSIONERS

Ratification of Stipulation for case number 3:22-cv-00190-ART-CLB: Chairman Goicoechea was previously selected by the Board to appear as Eureka County client representative during settlement negotiations for case number 3:22-cv-00190-ART-CLB. Sheriff Watts was present with counsel during negotiations. Commissioner McKay motioned to approve the ratification of a Stipulation for Dismissal with Prejudice in the matter of 3:22-cv-00190-ART-CLB. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

District Attorney: There was brief discussion regarding the need to retain outside counsel to handle the numerous public records requests forwarded to the District Attorney’s Office and that Office needing assistance with processing the multitude of requests. Commissioner McKay motioned to authorize the District Attorney to continue to contract with outside counsel on an