

EUREKA COUNTY BOARD OF COMMISSIONERS

April 20, 2018

STATE OF NEVADA)
)
) :ss
COUNTY OF EUREKA)

CALL TO ORDER

The Board of Eureka County Commissioners met pursuant to law on April 20, 2018. 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 Sharkozy motioned to approve the agenda as posted; Commissioner Etchegaray seconded the motion; motion carried 3-0.

PUBLIC COMMENT

Chairman Goicoechea called for public comments; there were none.

APPROVAL OF MINUTES

April 6, 2018: Commissioner Sharkozy motioned to approve minutes of the April 6, 2018, meeting; Commissioner Etchegaray seconded the motion; motion carried 3-0.

COUNTY COMPTROLLER

Payment of Expenditures: Expenditures were presented for approval by Comptroller, Maureen Garner. The Board first addressed an invoice received after the six month deadline. It was clarified that the vendor billed in a timely manner, but had sent the invoice to an obsolete email address. Commissioner Etchegaray motioned to approve paying invoice #220591 (voucher #071031) to Public Agency Training Council in the amount of \$325.00; Commissioner Sharkozy seconded the motion; motion carried 3-0.

Commissioner Etchegaray motioned to approve expenditures in the amount of \$297,027.41 for accounts payable, \$344,713.03 for payroll, \$70,411.44 for a pass-through tax allocation to the School District, \$38.70 for a pass-through to the Department of Taxation, and \$6,023.02 in Yucca Mountain expenditures, for a grand total of \$718,213.60. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

Fund Balances Report: The Board reviewed the report showing current fund balances.

COMMISSIONERS

Consider Appeal: The Board considered whether to appeal the Seventh Judicial District Court FINDINGS OF FACT, CONCLUSIONS OF LAW; ORDER PARTIALLY GRANTING SUPPLEMENTAL PETITION FOR JUDICIAL REVIEW; ORDER FOR ISSUANCE OF MITIGATION RIGHTS PERMIT; ORDER PARTIALLY DENYING SUPPLEMENTAL PETITION FOR JUDICIAL REVIEW in CV-1409-204 in the matter of SADLER RANCH, LLC, Petitioner, vs. JASON KING, P.E., Nevada State Engineer, et al, Respondent.

Chairman Goicoechea stated that he felt this was a procedural issue and not a matter of what parties or water were involved in a case. There is a trend towards judges making decisions concerning water when the State has statutorily assigned this authority to the State Engineer.

Commissioner Sharkozy motioned to appeal the above specified decisions issued by the Seventh Judicial District Court in Case No. CV-1409-204; Commissioner Etchegaray seconded the motion; motion carried 3-0.

Settlement Authority: An Order for a settlement conference was issued in Case No. CV-1409-203, DANIEL S. VENTURACCI vs. JASON KING, State Engineer, a water mitigation case before the Seventh Judicial District Court. The conference is tentatively set for June 11th. Chairman Goicoechea has a scheduling conflict on that date, and he recommended that Commissioner Etchegaray be assigned settlement authority for the conference.

Commissioner Sharkozy motioned to assign settlement authority to Commissioner Etchegaray for the June 11th settlement conference in Case No. CV-1409-203, subject to action by the entire Board to ratify and confirm any settlement. Chairman Goicoechea seconded the motion. Motion carried 3-0.

Set Public Hearing for Budget Augmentation: Commissioner Etchegaray motioned to schedule a public hearing at 11:00 a.m. on May 7th to consider adopting a resolution to augment the Television District Fiscal Year 2017-2018 budget. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

Sagebrush Ecosystem Program and Nevada Greater Sage-Grouse Conservation Plan: Chairman Goicoechea took the opportunity to state his appreciation and thank Jake Tibbitts for his dedicated work on continual sage grouse issues. The Chairman added that Mr. Tibbitts has been working extra hard due to some short comment timeframes, and the quality of his work makes the Commissioners and Eureka County look very good.

SENIOR CENTERS

Update Report: Senior Centers Program Director, Millie Oram, reported on activities at the Eureka Senior Center and Fannie Komp Senior Center. In March, Eureka served 640 meals and Crescent Valley served 558 meals. A total of \$7,581.00 was deposited for the month. Senior Center bingo and the Lions Club raffle are scheduled at the Opera House on May 3rd. The seniors are looking forward to the seasonal dinners, which will begin in May.

Transportation Grant Application: Commissioner Etchegaray motioned to ratify grant application to Nevada Aging & Disability Services Division for Transportation Services Grant #07-000-10-BC in the amount of \$22,500.00, with a required match of \$3,971.00. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

Nutrition Grant Award: Commissioner Etchegaray motioned to ratify Notification of Grant Award from Nevada Aging & Disability Services Division for Nutrition Grant #07-000-57-NX-18 in the amount of \$769.00, with no match required. Commissioner Sharkozy seconded the motion. Motion carried 3-0. This is a supplemental grant; \$1,273.00 has already been received.

Home-Delivered Meal Equipment Grant Award: Commissioner Sharkozy motioned to ratify Notification of Grant Award from Nevada Aging & Disability Services Division for Home-Delivered Meal Equipment Grant #07-000-66-2H-18 in the amount of \$30,685.00, with a required match of \$479.00. Commissioner Etchegaray seconded the motion. Motion carried 3-0. This grant will be used towards purchase of a vehicle for the Eureka Senior Center.

YUCCA MOUNTAIN

Trip to Washington, DC: Nuclear Waste Advisor, Abby Johnson, gave an update on the recent trip to Washington, DC. Ms. Johnson, sub-consultant Irene Navis, and County people met with the following delegation members and/or staff: Senator Heller and staff, Senator Cortez Masto and staff, Representative Amodei and staff, Representative Kihuen and staff, staff of Representative Rosen, and staff of Representative Titus.

The delegation was reminded of Eureka County's role as an Affected Unit of Local Government under the Nuclear Waste Policy Act and the need for oversight funds. Transportation impacts were discussed. Currently, the Caliente Rail Route is the preferred alternative, but the Carlin Rail Route or the Mina Rail Route could be considered if the first choice is rejected. The delegation was reminded that Eureka County is not one of the nine counties pushing for licensing of the Yucca Mountain Repository, but is very much involved in the licensing process.

In meetings with licensing attorney, Diane Curran, licensing options and approaches were considered. Ms. Johnson will work with Ms. Curran in the next few months on an issue paper related to licensing, and considering whether it may be time to formalize Eureka County's position on being either for or against Yucca Mountain.

On the State level, the Nevada Legislative Committee on High-Level Radioactive Waste met on March 20th. There has been some interest in looking at reprocessing at the Nevada National Security Site (previously known as the Nevada Test Site) in conjunction with Yucca Mountain. The Committee's next meeting, on April 27th, will be broadcast by videoconference and Ms. Johnson and Ms. Navis plan to attend.

AMBULANCE & EMS

Report on Activities: Interim Ambulance Coordinator, Kenny Sanders, reported on activities during the month of March. Eureka had 10 calls for service and Crescent Valley had two calls, for a total of 12 ambulance runs.

Chairman Goicoechea informed that the new job description for EMS Director has been drafted and will be placed on the next agenda for approval.

PUBLIC WORKS

Public Works Update: Public Works Director, Ron Damele, reported on Public Works projects and activities. All utility systems are in good working order.

EPA in Eureka: The US Environmental Protection Agency will begin moving equipment into Eureka on May 7th and cleanup work will resume on May 14th. Larger crews are expected this year since, in addition to residential sites, contaminated hillsides in town will be remediated.

Radio Reprogram: A draft document is under review for the County-wide radio reprogramming that will be done shortly. This will be a challenging task since all reprogramming must be completed in about two days in order to maintain connectivity.

Eureka Clinic: A contractor was engaged to install metal siding on the front of the clinic to reduce future time and costs related to painting and maintenance.

Volunteer Fire Departments: All extrication equipment received annual servicing at the Beowawe, Crescent Valley, Diamond Valley, and Eureka Volunteer Fire Departments.

FAA Grant: Public Works is working with Lumos & Associates on specifications for the FAA grant, which will be used to purchase a snowplow for the Eureka Airport.

Road Work: Barrick Cortez is assisting the County by providing a water truck for blading on the JD Ranch, Dugout, and Grass Valley Roads. This is in addition to the County's water truck. As work gets further away from the fill site, Barrick plans on providing a second water truck.

MOU with School District: On April 6th, the Board approved a Memorandum of Understanding with Eureka County School District outlining a mutual agreement to utilize each other's fiber optic infrastructure. The School District Board of Trustees tabled the MOU at their April 10th meeting pending review by their attorney. Upon review, their attorney recommended some very minor additional language, which was satisfactory to the County. The School District will reconsider the MOU at the Board of Trustees' May 1st budget meeting.

Commissioner Sharkozy motioned to sign the revised Memorandum of Understanding with Eureka County School District for shared utilization of fiber optic infrastructure; Commissioner Etchegaray seconded the motion; motion carried 3-0.

IT / NETWORK

Out-of-State Travel: Commissioner Etchegaray motioned to approve out-of-state travel for IT Manager, Misty Rowley, to attend the WatchGuard Conference in Miami, Florida, from May 7th to May 11th. Commissioner Sharkozy seconded the motion. Motion carried 3-0. This training is sponsored by Business Continuity Technologies and the cost of the conference and hotel are included in the package; Eureka County will only pay travel and per diem.

Out-of-State Travel: Commissioner Etchegaray motioned to approve out-of-state travel for IT Manager, Misty Rowley, to attend the CompTIA Channel Con Conference in Washington, DC, from July 30th to August 3rd. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

CLERK & TREASURER

Treasurer’s Report: The Treasurer’s Report for March was submitted by Clerk & Treasurer, Beverly Conley, showing an ending General Fund balance of \$21,750,342.86.

Delinquent Tax Notices: Ms. Conley provided the Affidavit of Mailing of delinquent tax notices for real property parcels. A total of 322 first-year, 69 second-year, and 33 third-year delinquent tax notices were mailed.

Tax Delinquent Properties Auction: The Tax Delinquent Properties Auction was conducted on April 17th, with a total of 16 parcels offered for sale. Fourteen properties sold (two received no bids) with total receipts of \$28,775.00. The County immediately retained \$5,758.77. After deduction of all taxes and fees, a total of \$15,822.19 will be held as excess proceeds for one year. Funds not claimed during that time will revert to the General Fund.

Commissioner Sharkozy motioned to accept the Treasurer’s Verified Return of Sale and Reconciliation of Trust Property for the Tax Delinquent Properties Auction held April 17, 2018; Commissioner Etchegaray seconded the motion; motion carried 3-0.

Quitclaim Deeds Resolution: Commissioner Etchegaray motioned to adopt a resolution directing the County Treasurer to execute and file Quitclaim Deeds for record with the County Recorder and to deliver said Quitclaim Deeds for properties sold at the April 17th auction; Commissioner Sharkozy seconded the motion; motion carried 3-0.

SUMMARY: Return of Sale of Trust Property

WHEREAS, the Board of County Commissioners of Eureka County, Nevada, on the 5th day of January, 2015, duly ordered the sale at public auction of the hereinafter described real property held by Beverly Conley, as County Treasurer and Ex-Officio Tax Receiver of Eureka County, Nevada, in trust; and

WHEREAS, after due and legal notice of the place and manner of said sale was duly given in the manner required by NRS 361.595, by publication in the *Eureka Sentinel*, a newspaper published within the County of Eureka, State of Nevada, and posted as required by NRS 361.595 and the 2015 Order of the Board of Commissioners Directing the County Treasurer to Offer All Tax Delinquent Properties for Sale, said property was sold at public auction on the 17th day of April, 2018, beginning at 1:00 o’clock p.m. of said day in the Courtroom of the Eureka County Courthouse, Eureka County Nevada, in pursuance of said Order of Sale; and

WHEREAS, at said sale the property described in the Reconciliation of Tax Auction Held April 17, 2018, attached hereto was sold to the persons or entities listed for the total sum of Twenty-Eight Thousand Seven Hundred Seventy-Five Dollars and Zero Cents (\$28,775.00), which were the highest and best bids for the same and the whole amount bid and paid for said property;

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Eureka County, Nevada, as follows:

1. That the Eureka County Treasurer and Ex-Officio Tax Receiver of Eureka County, Nevada, in trust, execute and file Quit Claim Deeds for record with the County Recorder of Eureka County, Nevada, and deliver said Quit Claim Deeds for properties sold to said purchasers on the attached list.

ADOPTED the 20th day of April, 2018, by the Board of County Commissioners, Eureka County, Nevada.

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

ATTEST: /s/ Beverly Conley
Beverly Conley, Eureka County Clerk

Unsold Parcels: Ms. Conley forwarded a memo explaining that the two unsold parcels, both part of Nevelco #2 in northern Eureka County, were unlikely to sell at future auctions due to

accumulation of taxes and delinquency costs. She recommended that the County acquire the parcels as allowed by NRS 361.603.

Commissioner Sharkozy motioned that Eureka County acquire the following parcels, which did not sell at the auction held April 17, 2018: APN 003-243-04 and APN 003-253-05. Commissioner Etchegaray seconded the motion. Motion carried 3-0.

Excess Proceeds from Prior Year's Auction: Ms. Conley sent a memo and spreadsheet reporting excess proceeds from the Tax Delinquent Properties Auction held the previous year on April 14, 2017. If no claims are received by close of business on April 20th, for the monies held in trust, \$35,571.96 will be transferred to the County's General Fund.

DISTRICT ATTORNEY

Out-of-State Travel: Commissioner Sharkozy motioned to approve out-of-state travel for Administrative Legal Secretary, Ashley Adams, to attend the Journal Technologies Conference in Park City, Utah, from June 11th to 15th. Commissioner Etchegaray seconded the motion. Motion carried 3-0.

EUREKA COUNTY HIGH SCHOOL

Annual Scholarship Drive: Eureka County High School Guidance Counselor, Winnona Eversgerd, sent a letter requesting a donation for the annual scholarship drive. Monies donated by the County go into the general scholarship fund and the County or its employees do not participate in the selection/award process. Commissioner Etchegaray motioned to contribute \$1,500.00 to Eureka County High School for the annual scholarship drive for the Class of 2018; Commissioner Sharkozy seconded the motion; motion carried 3-0.

CRESCENT VALLEY CANDIDATES' NIGHT

Waive Facility Fee: Kathy Kinkade asked that the facility fee for the Community Center be waived for a Candidates' Night in Crescent Valley. She explained that citizens wish to hold an informal Candidates' Night from 5:00 to 7:00 p.m. on May 22nd. Each candidate will have a table and voters will be able to meet and talk with the candidates in an open house format.

Commissioner Etchegaray motioned to waive the facility fee for the Crescent Valley Community Center so local citizens may host a Candidates' Night on May 22nd; Commissioner Sharkozy seconded the motion; motion carried 3-0.

QUARTERLY REPORTS

Justice Court Quarterly Report: The Justice Court quarterly report showed receipt of \$57,789.92 in court and other fees (including \$2,390.00 in bail holding, subject to refund) for January, February, and March. These are combined totals from Eureka and Crescent Valley.

Clerk Quarterly Report: Clerk & Treasurer, Beverly Conley, submitted a statistical report showing Clerk and court revenues. Fees collected for the quarter totaled \$6,885.71.

Sheriff Quarterly Report: Sheriff Keith Logan submitted a report on jail and patrol statistics. Patrol statistics showed a total of 3,265 incidents for the quarter, including 13 arrests. The Detention Facility had a total of 143 inmates and 205 inmate days for the third quarter of the fiscal year. Sheriff Logan noted that the Duckwater Shoshone Tribe is paying Eureka County to house their inmates on a reoccurring basis at \$45.00 per day per inmate.

Sheriff Logan explained that a local volunteer transports unclaimed dogs from Eureka's dog pound to Reno, but has just been informed that all dogs must be completely vaccinated before Reno will accept them. This will greatly increase the costs related to strays and may force the Sheriff's Office to consider other options.

The agreement with WestCare, for provision of mental health evaluations and treatment for inmates via telemedicine, has been signed. An identification number will be assigned to each patient inmate to protect their identity and to comply with HIPAA regulations.

Ambulance Quarterly Report: Interim Ambulance Coordinator, Kenny Sanders, presented a report showing that federally mandated write-offs of Medicaid and Medicare balances totaled \$415.00 for the quarter.

NATURAL RESOURCES

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

Meetings: The Natural Resources Advisory Commission meeting on April 11th was attended by Doug Furtado, District Manager, and other range staff of the BLM Battle Mountain District Office. Topics of discussion included allotment management planning, the proposed roadside fuel breaks, grazing closures due to wildfires, and mining updates.

Chairman Goicoechea, Mr. Tibbitts, and Mr. Damele traveled to Elko on April 18th for a quarterly coordination meeting with the Battle Mountain District BLM in an ongoing effort to address issues of concern.

NAS Fallon FRTC Modernization: Mr. Tibbitts traveled to Fallon on April 17th for the US Navy's Fallon Range Training Complex Modernization stakeholder meeting. The Draft EIS for this range expansion – which will include expansion of land ranges, airspace modifications, and public land withdrawals – will be available to Cooperating Agencies on May 15th for a 30-day comment period. The Navy expects to respond by July 3rd, then hold meetings to address unresolved issues, with plans to issue the public Draft EIS this fall. This is an accelerated pace because their current land withdrawal for the bombing ranges expires in 2021, and the deadline to file a two-year segregation notice is rapidly approaching.

Barrick Goldrush Project: The NEPA kickoff meeting for Barrick's Goldrush Project was held April 19th. Barrick has already completed many of the necessary baseline studies, so the process should move fairly rapidly.

Barrick Cortez Deep South Project: The Administrative Draft EIS for the Deep South Project became available earlier in the week with a 30-day comment deadline. In addition to the twin declines for underground mining, this project includes rapid infiltration basins. Water from dewatering at Cortez Mine and from Grass Valley will address drawdown in affected basins.

Mount Hope Project Supplemental EIS: The Supplemental EIS for the Mount Hope Project could be available for public comment within the next month. This EIS is required due to the decision by the US Court of Appeals for the Ninth Circuit to vacate the Record of Decision and remand it back to the BLM to resolve technical deficiencies.

Upcoming Meetings: Upcoming meetings include: an Irrigation Workshop on April 23rd sponsored by Cooperative Extension and the Eureka Conservation District; the Groundwater Management Plan meeting on April 24th; Nevada Division of Environmental Protection, Bureau of Mining Reclamation & Regulation, public hearings on mining regulations in Elko on April 25th and in Winnemucca on April 26th (there is a proposal to eliminate the 'small miner' exemption); a meeting of the County Advisory Board to Manage Wildlife on April 26th; the Central Nevada Regional Water Authority meeting rescheduled in Eureka on April 27th; a Diamond Valley Rodent Control District Board meeting on April 30th; and the Natural Resources Conservation Service's Elko/Eureka County Local Work Group will meet in Eureka on May 3rd.

Sage Grouse Issues: Mr. Tibbitts noted that the supplemental Administrative Draft EIS (to the Nevada & Northeastern California Greater Sage-Grouse Preliminary Draft Resource Management Plan Amendment) was issued by the BLM to Cooperating Agencies on April 10th, with a five calendar day comment period. Mr. Tibbitts prepared the comments and submitted them by the deadline, following review by Chairman Goicoechea.

Commissioner Etchegaray motioned to approve and ratify the County's comments on the Administrative Draft Supplemental EIS for the federal sage grouse conservation plan amendment; Commissioner Sharkozy seconded the motion; motion carried 3-0.

Mr. Tibbitts added that the Draft EIS is scheduled for release to the public on May 4th. BLM regulations require that the public be allowed a 90 day comment period on any land use plan changes. This will give the County an opportunity to submit comments again.

Newmont Mining Permit Renewal: Mr. Tibbitts thanked Consulting Hydrogeologist, Dale Bugenig, for his assistance in reviewing and responding to the proposed renewal of the Water Pollution Control Permit for one of Newmont's projects. Everything was found to be in order and Mr. Tibbitts stated that Newmont has done a good job adhering to current regulations and best management practices. He recommended that the Board send a letter of support.

Commissioner Etchegaray motioned to send a letter to Nevada Division of Environmental Protection supporting renewal of the Water Pollution Control Permit for Newmont Mill 5/6 Gold Quarry-James Creek Project. Commissioner Sharkozy seconded the motion. Motion carried 3-0.

Nevada Wildfire Awareness Month: Mr. Tibbitts presented a resolution in support of May as Nevada Wildfire Awareness Month. This year's theme is "*Prepare Now – Wildfire Knows No Season!*" The Firewise Community Days will coincide with this recognition. They are scheduled at the Eureka Fairgrounds on May 4th and the Crescent Valley Fairgrounds on May 5th.

Commissioner Sharkozy motioned to adopt a resolution for support and promotion of May 2018 as Nevada Wildfire Awareness Month; Commissioner Etchegaray seconded the motion; motion carried 3-0.

**RESOLUTION BEFORE THE EUREKA COUNTY BOARD OF COMMISSIONERS
IN SUPPORT OF NEVADA WILDFIRE AWARENESS MONTH – MAY 2018
“Prepare Now – Wildfire Knows No Season!”**

Whereas, wildfire significantly impacts Nevada's environmental, economic and social well-being; and

Whereas, residents of Nevada's fire-prone communities need to accept responsibility for living in high fire-hazard areas; and

Whereas, residents must prepare to survive wildfire by ensuring proper management of vegetation surrounding the home and appropriate home construction and maintenance to resist ignition; and

Whereas, wildfires can occur during any month; and

Whereas, residents must stay continuously vigilant and prepared for wildfire throughout the year.

Therefore be it resolved, that the Eureka County Board of Commissioners supports the month of May, 2018 as Nevada Wildfire Awareness Month and this year's theme "**Prepare Now – Wildfire Knows No Season!**" as a means for education and a call for residents of Eureka County to take action to reduce the wildfire threat and prepare their homes, families and community for wildfire, and stay prepared throughout the year.

We further resolve that the Eureka County Board of Commissioners supports Firewise Days, to promote community fire safe practices, wildfire awareness and wildfire readiness in Eureka County, to be held during Nevada Wildfire Awareness Month in Eureka on May 4, 2018 from 10:30 a.m. to 1:00 p.m. at the Eureka Fairgrounds and in Crescent Valley on May 5, 2018 from 11:00 a.m. to 1:00 p.m. at the Crescent Valley Fairgrounds.

Passed, Approved and Adopted this 20th day of April, 2018.
EUREKA COUNTY BOARD OF COMMISSIONERS

By: J.J. Goicoechea, DVM
J.J. Goicoechea, Chairman

By: M.L. Sharkozy
Michael Sharkozy, Vice Chairman

By: Fred Etchegaray
Fred Etchegaray, Member

Attest: Jackie Berg
Jackie Berg, Commissioner Clerk

CORRESPONDENCE

Correspondence was received from: Barrick Cortez; Seventh Judicial District Court (2); Clerk & Treasurer, Beverly Conley (2); Natural Resources Manager, Jake Tibbitts; County Advisory Board to Manage Wildlife; Eureka County Fair Board; Eureka County Television District; Eureka County High School; Eureka Dental Care; Eureka Volunteer Fire Dept.; Crescent Valley Volunteer Fire Dept.; William Bee Ririe Hospital; Northeastern Nevada Regional Development Authority; Central Nevada Regional Water Authority; Nevada Supreme Court; Nevada Aging & Disability Services Div. (3); Public Utilities Commission of Nevada; Rehab Services of Nevada (2); Allison MacKenzie Ltd.; Nevada Div. of Environmental Protection; Nevada Dept. of Transportation (2); Nevada Board of Wildlife Commissioners; Donna Bath, Heller Eastern Nevada Representative; US Navy, NAS Fallon; and American Lands Council.

PUBLIC COMMENT

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

ADJOURNMENT

Commissioner Sharkozy motioned to adjourn the meeting; Commissioner Etchegaray seconded the motion; the meeting was adjourned at 10:43 a.m.

Approved by vote of the Board this 7th day of May, 2018.

/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 April 20th, 2018, 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