

EUREKA COUNTY BOARD OF COMMISSIONERS

October 20, 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 October 20, 2020. Present were Chairman J.J. Goicoechea; Commissioner Rich McKay; District Attorney Ted Beutel (via telephone); and Administrative Assistant Jackie Berg. Vice Chair Michael Sharkozy was unable to attend. 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

Sheriff Watts had business to attend to, so Chairman Goicoechea moved his items to an earlier time in the meeting. Commissioner McKay motioned to approve the agenda with that change; Chairman Goicoechea seconded the motion; motion carried 2-0.

PUBLIC COMMENT

Chairman Goicoechea opened the floor for public comments. Sonia Joya, with the Governor’s Office of Economic Development, called in to provide information on the PETS Grant (Pandemic Emergency Technical Support), a program to provide COVID relief funds to small businesses, nonprofit organizations, arts and culture organizations, and Chambers of Commerce. GOED is eager to give out grants to those in need, and is trying to get information out quickly because there is a short application window – October 19th to November 2nd. Eligibility information, answers to questions, and assistance can be found by going to the GOED website (<https://goed.nv.gov/pandemic-emergency-technical-support-pets-grant/>).

SHERIFF

Hiring Freeze Waiver-Communications Supervisor; Sheriff Jesse Watts submitted a request to fill a vacant Communications Supervisor position. Chairman Goicoechea motioned to waive the hiring freeze and authorize the Sheriff to fill the position of Communications Supervisor. Commissioner McKay seconded the motion. Motion carried 2-0.

Hiring Freeze Waiver-Deputy Sheriff: The Sheriff also submitted a request to fill a Deputy position for detentions, vacant due to a transfer within the department. Commissioner McKay motioned to waive the hiring freeze and authorize the Sheriff to fill the position of Deputy Sheriff I, II, or III. Chairman Goicoechea seconded the motion. Motion carried 2-0.

Interlocal Agreement for Forensic Pathology Services: It was time to renew the annual contract for forensic pathology services, and Sheriff Watts explained costs and fees will remain the same, but the contract does reflect two changes: (1) Due to public records laws, Washoe County cannot withhold certain information on cases; and (2) Washoe County will be coordinating with tissue donation organizations on cases received from Eureka County.

Chairman Goicoechea motioned to authorize the Sheriff to sign the annual Interlocal Agreement for Forensic Pathology Services with Washoe County Regional Medical Examiner’s Office. Commissioner McKay seconded the motion. Motion carried 2-0.

Quarterly Reports: Sheriff Watts presented a quarterly report with patrol, communication, and detention statistics for July, August, and September. There were 4,820 patrol incidents with 19 arrests and 61 citations for the quarter. There were 18 new bookings and a total of 19 inmates at the Detention Facility during the quarter, for a total of 207 inmate days. Annual statistics were also provided for the Board’s perusal.

APPROVAL OF MINUTES

October 6, 2020: Commissioner McKay motioned to approve minutes of the October 6, 2020, meeting; Chairman Goicoechea seconded the motion; motion carried 2-0.

COMPTROLLER

Payment of Expenditures: Expenditures were presented for approval by Comptroller Kim Todd. Chairman Goicoechea motioned to approve expenditures in the amount of \$2,504,895.12 for accounts payable, and \$366,108.16 for payroll and benefit related expenses (including employee paid deductions), for a grand total of \$2,871,003.28. Commissioner McKay seconded the motion. Motion carried 2-0.

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

COMMISSIONERS

COVID Related Expenses: Public Works Director Jeb Rowley explained that the County is seeing impacts from the pandemic and would like to make the best use of COVID relief funds, which must be spent by the end of the calendar year. The County sees a need to enhance infrastructure for communications, remote work, and remote meetings due to the work, travel, and other restrictions placed on not only the County's workforce and services, but the general population as well. The Landfill is seeing extreme impacts with a substantial increase in cardboard and other materials as people are ordering goods and supplies to adhere with restrictions and avoid exposure to COVID.

Because of the lead time needed to obtain certain items and the requirement to utilize COVID funds before December 31st, Mr. Rowley requested authorization to work with IT to secure the necessary items within the short timeframe.

Commissioner McKay motioned to approve authorizing the IT and Public Works departments to work together and jointly purchase infrastructure, services, and equipment (including but not limited to broadband assessment, towers, radios, licensing, point-to-point links, equipment for solid waste removal, and meeting rooms) to manage COVID related impacts, in an amount not to exceed \$160,000.00 utilizing funds from the COVID expense account. Chairman Goicoechea seconded the motion. Motion carried 2-0.

Cancel Meeting: Chairman Goicoechea motioned to cancel the November 20th meeting since the Board has taken action to schedule a special meeting on November 16th in order to meet the deadline to canvass results of the 2020 General Election. Commissioner McKay seconded the motion. Motion carried 2-0.

Sagebrush Ecosystem Program: Chairman Goicoechea reported that the Sagebrush Ecosystem Council met on October 8th. There was a robust discussion regarding creation of credits on public lands, and the Council is working to resolve limitations in the current process. Another topic discussed was mitigation by Western Oil Exploration and Western Gold Exploration related to the oil well in Newark Valley, including the vast amount of work and material needed to restore the road in that area.

AMBULANCE & EMS

Report on Activities: EMS Director Kenny Sanders reported there were a total of 19 ambulance calls in September, seven on the northern end of the County and 12 on the southern end. Of those, nine were transferred to air ambulance (8 to MedX AirOne, 1 to REACH), three were transported to hospitals, and seven were AMAs (refusals against medical advice).

Gurney Load System: Mr. Sanders presented quotes for an automatic loading system for the power gurney, which will reduce risk of injury to patients, staff, and volunteers.

Commissioner McKay motioned to approve purchase and installation of a power load system for one of the ambulances, not to exceed \$26,000.00, to be paid with funds budgeted for capital outlay (010-054-55010-000) in the Ambulance Fund. Chairman Goicoechea seconded the motion. Motion carried 2-0.

Ambulance Bill Write-Off: Mr. Sanders presented an ambulance account that has proven uncollectible after repeated efforts, and is approaching five years delinquent. Chairman Goicoechea motioned to write-off ambulance account #2005722 in the amount of \$785.00, pursuant to Eureka County Code, Title 2, Chapter 40, Section .030. Commissioner McKay seconded the motion. Motion carried 2-0.

Quarterly Report: The quarterly report on federally mandated write-offs of Medicaid and Medicare account balances showed a total of \$2,474.00 in write-offs: \$2,420.00 for July, \$28.00 for August, and \$26.00 for September.

WILLIAM BEE RIRIE HOSPITAL

Optometrist at Eureka Clinic: Matt Walker, CEO of William Bee Ririe Hospital, joined the meeting by phone to update the Board on progress of an arrangement between the hospital and Dr. Jack Sutton, OD. This is a result of Dr. Sutton's interest in practicing optometry at the Eureka Clinic. Dr. Sutton will practice independently, but the parties will sign a Memorandum of Understanding regarding use of space at the Clinic.

District Attorney Ted Beutel reviewed the MOU and suggested some minor changes. Mr. Walker will provide a copy of the MOU to the County once the changes are made and it is signed.

Commissioner McKay motioned to express support for Dr. Jack Sutton to practice optometry at the Eureka Clinic and authorized the Chairman to sign a letter of support outside of the meeting. Chairman Goicoechea seconded the motion. Motion carried 2-0.

NEVADA GOLD MINES

Introductions: Christina Erling, Government Relations, and Jaymie Donovan, Corporate Social Responsibility, were in attendance to give an update on Nevada Gold Mines.

Carlin Operations: Carlin Operations is Nevada Gold's largest mine complex with three open pit and five underground mines (including Gold Quarry, Goldstar, Goldstrike, and Leeville), along with processing facilities and several exploration projects. Overall, there are 3,200 employees and Carlin Operations is on track to mine nearly 1.8 million ounces of gold in 2020.

TS Solar 1 Project: The TS Solar 1 Project is a 100-megawatt solar photovoltaic power plant that will be constructed adjacent to the existing TS Power Plant north of Dunphy. These properties are owned by Nevada Gold Energy LLC.

Permits and Tax Abatements: The Public Utilities Commission approved the Utility Environmental Protection Act permit in August, and the Governor's Office of Energy approved the renewable energy tax abatements for sales and use tax and property tax in September. TS Solar 1 will generate an estimated \$1.8 million in sales and use tax and \$4 million in property tax over the first 20 years of operation (these numbers include the tax abatements).

Construction and Jobs: The solar project will create approximately 240 jobs during the peak construction phase. Once construction is complete and the facility is operating, it will have an average workforce of 80 people. Construction is planned to begin in March 2021. End of construction and start of operations is anticipated in late-2021.

TS Power Plant: Nevada Gold is converting the coal-fired TS Power Plant to natural gas, and it will be able to generate power on both coal and gas. This will reduce greenhouse gas emissions by 50%. Two 22-mile pipelines will be installed to deliver gas to the TS Power Plant from the Ruby Pipeline and the Prospector Gas Pipeline.

Construction is expected to begin during the second quarter of 2021, with construction and conversion complete in mid-2022. Approximately 40 additional workers will be needed during the construction phase.

TSP Permitting: Application has been made for the Utility Environmental Protection Act permit for the TS Power Plant, and Nevada Gold is waiting for the BLM's NEPA designation.

Investment Programs & Corporate Responsibility: Jayme Donovan spoke about Nevada Gold's programs that invest in and contribute to the local communities, which includes Eureka and Crescent Valley as well as communities in neighboring counties.

Community Investment Committees (CIC): Community Investment Committees are site-directed and employee-led. Ms. Donovan explained that people or groups meeting the criteria can apply for contributions, which are capped at \$5,000.00 per program or organization. Applications from Eureka or Crescent Valley are considered by the CIC at the Cortez Mine.

Community Development Committees (CDC): Community Development Committees are advisory groups made up of local stakeholders and leaders. The CDC considers funding requests to support community development projects that meet sustainable development criteria. These are larger projects with long-term benefits to the community. The Committee reviews and selects projects, which are then nominated to Nevada Gold Mines.

Heritage Fund: Ms. Donovan explained that the Heritage Fund, a 501c3 organization, is a new employee-giving company-match program that will be in place by mid-November. The company will match employees' qualifying donations to local communities. For donations to a national organization, the company's match will go into an endowment fund intended to support local communities after mining operations have ceased. The Heritage Fund is managed by an Executive Director and a Board of Directors.

I-80 Fund: The I-80 Fund was founded by Nevada Gold Mines to support small businesses in rural northern Nevada negatively impacted by the COVID-19 pandemic. Nevada Gold Mines made an initial investment of \$5 million to provide small business loans with a fixed interest rate of 2%. Cyanco and SMD have committed contributions as well. This fund is managed by Rural Nevada Development Corporation. Nine small business loans, totaling \$970,310.00, have already been approved. Small businesses in Humboldt, Lander, Eureka, and Elko Counties may apply (for more information visit www.RNDCNV.org).

Economic Contributions: In its first year of operation, Nevada Gold Mines paid \$258 million in taxes (net proceeds of minerals, sales and use tax, property tax, and modified business tax). It purchased \$2.3 billion in goods and services in Nevada, paid \$1.1 billion in wages, contributed \$4.9 million to local communities, and spent \$11.1 million in COVID-19 community response.

Nevada Legislature Proposals on Mining Tax: Christina Erling stated she has worked in government relations for many years, spending time locally and in Washington DC, but has never seen anything like what happened in the 32nd Special Session of the Nevada Legislature. The Legislature passed three Joint Resolutions proposing to amend the Nevada Constitution in relation to net proceeds of minerals tax.

Joint Resolutions: AJR1 proposes a constitutional amendment eliminating the current 5% tax rate on net proceeds, replacing it with a 7.75% rate on gross proceeds, with 75% going to the State's general fund and 25% earmarked for education and healthcare.

SJR1 proposes a constitutional amendment to remove the current 5% rate on the net and replace it with a 7.75% rate on the gross, with a 50/50 split between the State's general fund and a dividend fund that would go to "every Nevadan."

Ms. Erling said both AJR1 and SJR1 would be devastating to the mining industry and the local counties and communities. Both of these Joint Resolutions would remove the requirement to direct a portion of the proceeds to the counties where the mining occurred.

AJR2 proposes amending the Nevada Constitution to revise provisions governing the rate of tax upon net proceeds, including increasing the maximum tax rate from 5% to 12%.

Nevada Gold Mines Response: Ms. Erling said Nevada Gold Mines is doing everything to ensure they move forward in a responsible manner. The mine is speaking with legislators and candidates and is working to educate employees and the public about what this legislation really means. Ms. Erling stated the mine has a responsibility to its shareholders and to the counties that would suffer economic loss if these Joint Resolutions move forward. She said Nevada Gold Mines will challenge this legislation including the constitutionality of how the Joint Resolutions came about. She stated, *"We're going to fight this with everything that we have; we want to keep those net proceeds in the Constitution at net rate not gross rate. We want to keep our counties whole, and we can do that by keeping that in the Constitution."*

The Commissioners thanked the ladies for their presentation and Commissioner McKay noted that their position was *"well said."* Chairman Goicoechea added that Eureka County fully

supports the mine in this legal challenge, adding that County officials have had, and will continue to have, discussions concerning this issue and plan to have a presence early and often during the next Legislative Session.

ASSESSOR

TS Power Plant & TS Solar 1: Assessor Michael Mears thanked Ms. Donovan and Ms. Erling for the updates on conversion of the TS Power Plant, which he and other County officials anticipated from beginning of the recent appeal of its assessed valuation. The Assessor has been working on projections for the new solar facility, so was particularly interested in discussion of the projected tax revenue for TS Solar 1.

Mr. Mears noted the site for TS Solar 1 is currently assessed as agricultural land. Before it goes into operation, he will meet with mine officials to convert the property to a higher use. The personal property assessment will depend on what type of solar cells are installed.

JUVENILE PROBATION

Red Ribbon Week Proclamation: Juvenile Probation Officer Steve Zimmerman presented a proclamation for Red Ribbon Week, which involves local schools to promote a drug-free and alcohol-free community through awareness, activities, and education. Activities this year will be conducted virtually due to the pandemic.

This year's campaign invokes the theme, "*Be Happy. Be Brave. Be Drug Free.*" This is the 32nd year Red Ribbon Week has been nationally recognized, and Eureka County has participated since its inception.

Commissioner McKay motioned to adopt the 2020 Proclamation declaring October 23rd-31st as Red Ribbon Week in Eureka County; Chairman Goicoechea seconded the motion; motion carried 2-0.

COUNTY FACILITIES

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

Eureka Opera House: Staff is working on a plan to conduct the Holiday Bazaar in November in compliance with COVID restrictions. If a workable plan is not possible, the event will be cancelled this year.

Sentinel Museum: The Museum had 193 visitors in September. Ree Taylor is working on several historical research projects, including one for the Polish Embassy.

Swimming Pool: The Pool had 83 swimmers in September. Birthday parties are still suspended. Swim team season has started, but schedules are alternated to avoid large groups.

Eureka Canyon Subdivision: The Subdivision has 58 lots for sale. Commissioner McKay directed a prospective developer to Public Works. Michael Mears prepared a nice map of the subdivision.

Eureka Airport: The FAA visited the Airport due to a complaint that the Jet A fueling system was out of order. The FAA officials were not there to regulate, but to make suggestions, and were very complimentary of the facility.

Eureka Landfill: In September, the Landfill received 127 tons of municipal waste, 217 tons of construction and demolition waste, 54 gallons of used oil, 182 tires, and 14 loads of scrap metal.

COVID Compliance: Staff conducted facility checks to ensure that notices are posted for masks and social distancing and to confirm that employees are wearing masks.

TREASURER

Treasurer's Report: The Treasurer's Report for September was submitted by Treasurer Pernecia Johnson, showing an ending General Fund balance of \$34,729,816.06.

HUMAN RESOURCES

Updated Job Descriptions: HR Director Heidi Whimple presented updated draft job descriptions for the appointed positions in the County: (a) Emergency Medical Services Director; (b) Comptroller; (c) Natural Resources Manager; (d) Public Works Director; (e) Information Technology Director; and (f) Senior Centers Program Director. She will continue refining them to create uniformity and ensure compliance with policies, and each person will have the opportunity to review their respective job description. Final drafts will be presented at a future meeting.

Uniform Evaluation Process: Ms. Whimple said the purpose of a performance evaluation is to focus on effectiveness and to help the employee achieve continued improvement. For appointed employees, sound practices, leadership, mentoring, planning, and other items are also addressed, and it is important to have a uniform evaluation process in place.

Ms. Whimple offered two methods for evaluating appointed employees under direct leadership of the Board. In the first option, each appointed employee would be assigned to a Commissioner for a one-on-one evaluation, and these assignments would rotate each year.

In the second option, an appointed employee would be evaluated by each Commissioner, with HR compiling the three assessments into one evaluation. For either method, evaluations could be done at a specified time or on the anniversary of the hire date. Completion of evaluations could be reported during a Board meeting.

After a brief discussion, the Board decided to try the second option for annual performance evaluations of appointed personnel. Using an employee's anniversary date, each Commissioner will provide input to be compiled into a single review by the HR Director. The Board agreed there is no need to report on these during a meeting.

CLERK RECORDER

Deputy Clerk Recorder I, II, III Job Description: Clerk Recorder Lisa Hoehne updated the Deputy Clerk Recorder job description, which was reviewed by Human Resources and Nevada POOL/PACT. HR Director Heidi Whimple stated POOL/PACT felt the job description was long and could use some refinement, but other than that it was fine.

Chairman Goicoechea motioned to approve the updated job description for Deputy Clerk Recorder I, II, III. Commissioner McKay seconded the motion. Motion carried 2-0.

PUBLIC WORKS

Public Works Update: Public Works Director Jeb Rowley reported on projects and activities, informing that two major projects, for street maintenance and sewer pond remediation, are complete.

Jet A Fuel: The fueling system at the Eureka Airport needs an upgrade or modification before Jet A fuel with additives can be dispensed. Mr. Rowley is looking into different options and will have a recommendation at a future meeting. A NOTAMs has been posted so pilots are aware that fuel is not currently available.

Radio Communication System: Due to scheduling conflicts, assessment of the County's two-way radio communication system is now scheduled for the last week in October.

Flu Shot POD (Point of Dispensing): The flu vaccine POD is scheduled at the Eureka Fairgrounds on October 29th from 10:00 a.m. to 2:00 p.m. These are free vaccines provided through the State and 100 vaccines will be issued to Eureka County.

This is separate from the flu vaccines provided free to Eureka County employees at the local Clinic (by William Bee Ririe in cooperation with the County's health insurance provider). Because of this, County employees are encouraged to get their flu shots at the Clinic, allowing other residents to take advantage of the free shots at the POD.

Sewer Pond Change Order: Mr. Rowley explained that the contract amount for the sewer pond remediation can be reduced because there was less sludge to be removed and hauled than originally anticipated. The date for substantial completion should be extended to October 12th. Both of these are reflected in Change Order No. 1.

Commissioner McKay motioned to approve Change Order No. 1 for the Eureka Sewer Pond Upgrades Pond 1 to reflect an overall decrease in the contract amount of \$17,662.50 and an 11-day extension of time for substantial completion. Chairman Goicoechea seconded the motion. Motion carried 2-0.

Hiring Freeze Waiver–Equipment Operator I, II, III: In order to meet minimum staffing levels in Crescent Valley, another Road Department employee is needed. Chairman Goicoechea motioned to waive the hiring freeze and authorize the Director to fill the position of Equipment Operator I, II, or III in Crescent Valley. Commissioner McKay seconded the motion. Motion carried 2-0.

Caterpillar Excavator: In evaluating the number of projects that have required renting or contracting an excavator, Mr. Rowley advised it was prudent for the County to purchase one. In addition to underground utility work and brush clearing, the machine will be used to establish fire and flood barriers. If approved, this will be purchased under Sourcewell Contract #032119-CAT.

Commissioner McKay motioned to approve purchase of a new Caterpillar Model 309-07 Excavator, not to exceed \$141,636.80, utilizing capital outlay funds (020-106-55010-000) in the Road Department budget. Chairman Goicoechea seconded the motion. Motion carried 2-0.

NATURAL RESOURCES

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

Upcoming Meetings: The Natural Resources Advisory Commission will meet on October 21st for the first time since March (due to COVID-19) and most members plan on calling in. The State Land Use Planning Advisory Council will meet on October 27th. The Central Nevada Regional Water Authority is having a special meeting on October 29th to consider commenting on the proposed basin designations. The County Advisory Board to Manage Wildlife will meet on the afternoon of October 29th.

Goldrush Mine Project: Mr. Tibbitts prepared a letter to the BLM accepting Cooperating Agency status on the Goldrush Mine Project and outlining the County's "special expertise" as defined in 40 CFR 1508.26 (CEQ).

Commissioner McKay motioned to send the letter to the BLM accepting Cooperating Agency status on the Goldrush Mine Project EIS. Chairman Goicoechea seconded the motion. Motion carried 2-0.

State Engineer Proposed Orders on Hydrographic Basins: As approved on October 6th, the County provided pre-hearing written testimony on Proposed Orders for the following hydrographic basins in or affecting Eureka County: Stevens Basin (152), Little Smoky Valley (155A), and Newark Valley (154). On behalf of Eureka County, Mr. Tibbitts provided oral testimony at the hearing on Stevens Basin and Chairman Goicoechea provided oral testimony at the hearing on Newark Valley, both held October 13th. A hearing is scheduled on October 26th for the Little Smoky Valley Basin.

Mr. Tibbitts gave an overview of a second letter providing additional written testimony on the Proposed Orders. The letter cites relevant Nevada water law and states the County's strong opposition to language excluding irrigation as a preferred use and the intent to deny applications to change the manner of use of existing water rights to irrigation. The letter raises the point that mining entities often purchase or lease irrigation water rights and change the manner of use to mining as a temporary use. The referenced language in the Proposed Orders would preclude that water right from reverting back to irrigation once mining ceases. Comments specific to each proposed designation, and other concerns, are outlined in the letter as well.

Chairman Goicoechea motioned to send the letter to the Division of Water Resources with additional testimony on the State Engineer's Proposed Orders for hydrographic basins within or adjacent to Eureka County, including Stevens Basin, Little Smoky Valley-Northern Part, and Newark Valley. Commissioner McKay seconded the motion. Motion carried 2-0.

Greenlink Nevada Project: NV Energy is proposing two new transmission lines, Greenlink North (from Robinson Summit in White Pine County to Yerington) and Greenlink West from Las Vegas to Yerington, to provide access to and encourage future development of renewable energy

resources in the State. The northern line, along US Highway 50, will provide economic activity and opportunities in the Eureka area during construction and beyond.

Pending approval by the Public Utilities Commission of Nevada, construction of the Greenlink Nevada Project was slated to begin in 2020 and to be completed by 2031, an anticipated 11-year construction period. But the PUC has reservations concerning the northern line because of the lack of projects or potential projects.

The Natural Resources Advisory Commission will discuss this project during its October 21st meeting, and NV Energy is scheduled to give a presentation on Greenlink Nevada to the State Land Use Planning Advisory Council on October 27th. Following those meetings, Mr. Tibbitts will bring this item back to the Board to consider a response to the PUC.

CORRESPONDENCE

Correspondence was received from: Natural Resources Advisory Commission; Eureka County Television Dist.; Nevada Assoc. of Counties (2); Allison MacKenzie Ltd.; Governor's Office of Economic Development (2); Nevada Div. of Business & Industry; Nevada Dept. of Health & Human Services; National Assoc. of Counties; 2020 US Census; USDA Rural Development; and US Dept. of the Interior-BLM.

PUBLIC COMMENT

Chairman Goicoechea called for public comments; there were none.

ADJOURNMENT

Commissioner McKay motioned to adjourn the meeting; Chairman Goicoechea seconded the motion; the meeting was adjourned at 11:58 a.m.

Approved by vote of the Board this 6th day of November, 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 October 20, 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