

# EUREKA COUNTY BOARD OF COMMISSIONERS

December 20, 2023

STATE OF NEVADA        )  
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COUNTY OF EUREKA     )

## CALL TO ORDER

1. Approval of the agenda notice with addition of any emergency item and/or deletion of any item. *Unless otherwise stated, items may be taken out of the order presented on the agenda, at the discretion of the Chair.* (For Possible Action)

The Board of Eureka County Commissioners met pursuant to law on December 20, 2023. Present were Chairman Rich McKay, Vice Chair Michael Sharkozy, Commissioner Marty Plaskett, District Attorney Ted Beutel, and Deputy Clerk Brandy Mahoney. The meeting was called to order at 9:32 a.m. and began with the Pledge of Allegiance. The interactive video conferencing system was connected between Crescent Valley and Eureka for the entire meeting.

Approval of Agenda: Sherriff Watts requested to move item number 4 under the *Commissioners* regarding the contract for phlebotomy as it needs changes and review from Joel Locke, civil attorney. Per Watts request, Chairman McKay agreed to discuss this item but may not take action. Chairman McKay requested that Eide Bailly, LLP item moved up in agenda.

Chair McKay called for motion to approve with changes. Commissioner Sharkozy moved to approve agenda and Commissioner Plaskett seconded the motion. All in favor; motion passes.

## PUBLIC COMMENT

1. Public comment and discussion. *Notice: No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken. Public comment may be limited to three (3) minutes per person. Public comment may be allowed on "Action" items, in addition to the two times specified on the agenda.* (Discussion)

Chair McKay called for public comments; Audience member Ashley Kemp commented as a taxpayer regarding item number one under *Commissioners*. Ms. Kemp stressed how important spending transparency by Eureka County is to the citizens of Eureka County. She stated that by not publicizing expenditures it could paint a picture that the County has something to hide. Ms. Kemp noted she supported item number one on today's agenda and thanked the Commissioners. Chair McKay asked for comments from Crescent Valley, there were none.

2. Consider items requiring action to be placed on the agenda for the next regular meeting. *Notice: The public is welcome to request agenda items for future meetings during the Public Comment period, or may consult with one or more of the Board of Commissioners to request agenda items for future meetings.* (Discussion)

Chair McKay requested that rule and meeting structure, per a Pool Pact request, be placed on the next agenda.

## COUNTY COMPTROLLER

1. Payment of expenditures. *Notice: Expenditures received after action has been taken under this Comptroller section may be presented and acted upon throughout the day.* (For Possible Action)

The Board reviewed expenditures presented by Comptroller Kim Todd for: \$747,819.41 with passthroughs of \$936.44 for NV State Dept. of Taxation for Room Tax, NV State Controller for school taxes of \$113,921.98, and Nevada State Controller 's office \$9,234.09, Nevada Division Minerals \$4,410.00, Washoe Co. Crime Lab \$237.00 and also approving a \$750.00 payment to Lander Co. for TV District space rental that is past due. A motion to approve expenditures as stated was made by Chair McKay and seconded by Commissioner Sharkozy. All in favor; motion passes.

2. Review Fund Balance Report. (Discussion)

The Board reviewed current fund balances.

## COMMISSIONERS

1. Discuss, approve, or deny a citizen request to have the quarterly payment of expenditures, the commissioner approval report by fund following each BOCC meeting and other county financial reports published in the paper or placed on the County website. **(For Possible Action)**

Audience member Cindy Adams approached the Board with information regarding payroll and expenditures by the Eureka County Sheriff's Office (ECSO).

Ms. Adams requested that the wages and expenditures be made public by posting in the local newspaper. Ms. Adams also questioned some of the expenditures by ECSO employees including car washes and travel.

Trina Machacek, owner of the local newspaper *The County Star*, approached the Board to discuss cost to publish information such as County expenditures. Ms. Machacek estimated the cost to be \$350, dependent on what (how many words) is published.

Comptroller Kim Todd informed the Board that in the past the County published salaries (including names), revenue and expenditures. She noted that the NRS now allows this information to be posted on a county website. This change has saved local governments the expense of publicizing extensive rolls and information. The current requirement is to publish a quarterly statement regarding expenditures and revenue. Discussion ensued regarding reports available to the public either from the Comptroller's Office or on the County's website.

Commissioner Plaskett commented that he did not feel it necessary to publish data like previous years. In addition, he said, anyone in the community could get information by several means including the website or through the comptroller. General consensus among Board was that names need not be published. Chair McKay stressed the need for equitable and fairness among all departments.

Sheriff Watts commented that he was willing to disclose any budget numbers, employee's hours they work, and expenditures his office incurred. Sheriff Watts stressed that the County, including his office, is completely transparent and his door is always open for those wanting answers, including budget and salary related questions.

Comptroller Todd commented that a detailed budget report is available at any time. She cautioned the Board that detailed reports are lengthy and that should be considered prior to publication because of the expense.

The Board agreed to take a look at various reports from the Comptroller's Office. Commissioner Sharkozy motioned to look at these reports prior to making a decision on what to publish, if anything. It was seconded by Commissioner Plaskett. All in favor; motion passes.

2. Discuss, approve, or deny a one-year extension to the lease agreement with Above All Communications LLC dba Express Internet for the period of November 1, 2023 through October 31, 2024. **(For Possible Action)**

The District Attorney stated that he revised the old contract. Commissioners agreed that the contract presented to them looks good. A motion was made by Commissioner Sharkozy and seconded by Commissioner Plaskett to accept the agreement. All in favor; motion passes.

3. Discuss, approve, or deny Petition And Proposed Order Of Eureka County Public Works To Vacate And Abandon A Portion Of A Street And Easement (3,294 square feet, more or less) Owned by Eureka County to become a part of APN 001-194-05 in Eureka. **(For Possible Action)**

Public Works Director Jeb Rowley handed out easement maps explaining the abandoned property proposal. Mr. Rowley identified the property in question as a small area between the lower ball field currently owned by Eureka County which was previously a part of Scotty's RV Park. This property was originally an easement for the purpose of a street but was never developed as such and is inaccessible by anyone except through the property owned by Mt. Wheeler which abuts this piece. Mr. Rowley commented that there is no future build-out of power or cable or water in the area identified.

Commissioner Plaskett motioned to approve the abandonment. It was seconded by Commissioner Sharkozy. All in favor; motion passes.

4. Discuss, approve, or deny authorizing (pursuant to NRS 245.070 which states "[n]o county officer in any county in this State, except the board of county commissioners, shall contract for the payment or expenditure of any county moneys for any purpose whatever, or shall purchase any stores or materials, goods, wares or merchandise, or contract for any labor or service whatever, except the board of county commissioners, or a majority of it, shall order such officer to do the same") the Eureka County Sheriff to use a portion of that department's budget to contract for phlebotomy. **(For Possible Action)**

Sherriff Watts approached the Board with a complaint that this contract as written contains some language errors. In addition, Sheriff Watts stated that there are areas within the contract that the contract person is not in agreement with. Watts had questions regarding the prior contract and items either not included in this contract that should be in addition to questions regarding wages being paid for time spent

when asked by the County to do a blood draw and/or appear in court. Sheriff Watts requested that the language be reviewed by the contracted attorney Joel Locke.

Chair McKay asked the Sheriff Watts why a phlebotomist is needed. Watts stated that there are two options available per Nevada law: a breath test or, if refused, a blood draw. Discussion ensued regarding time spent in court and not being called as a witness, time lost, and not being paid for their time. Chair McKay asked if an EMS or other local qualified personnel could perform this test. Sheriff Watts stated that only those individuals are certified through the process can they conduct this type of test. Sheriff Watts noted that Eureka County created a statement that says Eureka County EMS will not provide these services to the ECSO or NHP unless they are contracted. Discussion continued regarding who can provide these services, should the contract be revised to accommodate a phlebotomist, and how to improve this issue.

Chair McKay tabled the issue and stated that he would be in contact with Kenny Sanders, EMS Director and Shealene French, EMS for further guidance.

5. Discuss, approve, or deny authorizing the Eureka County Commissioners and the District Attorney to temporarily retain the services of LVC Litigation and Valuation Consultants, Inc. to provide forensic accounting investigative services. *Note: the retainer required for these separate services is \$6,000 each, billable to The County Commission (Fund 010-001-53010-389) and the District Attorney (Fund 010-024-53010-176) (For Possible Action)*

The Commissioners agreed that this was needed and no discussion ensued. A motion was made by Commissioner Plaskett and seconded by Commissioner Sharkozy. All in favor; motion passes.

## HUMAN RESOURCES

1. Discuss, approve, or deny new job descriptions for the following positions: Community Service Officer I, II, III. **(For Possible Action)**

Human Resource Director Heidi Whimple presented a new budgeted Sheriff's Office position whose job description includes the responsibility of collecting the custody and care of evidence, enforcing animal control, directing traffic, and providing the public information as needed. Because animal control was previously stressed as a need, Human Resources added to the job description the requirement of a National Animal Care and Control certificate be obtained by the successful candidate. Ms. Whimple stated that a hiring freeze waiver is needed as this is a new position. Ms. Whimple noted that this is a civilian position meaning that the employee would not be considered a Deputy of the SO. Sheriff Watts asked if Level III had a phlebotomy certification of which Ms. Whimple stated it did not. Ms. Whimple had discussed the position with Pool Pact and determined that phlebotomy is not a part of the essential functions of the position. Regarding the new position, Sheriff Watts noted that two vehicles have already been striped and marked. Commissioner Plaskett motioned to approve the job description as presented. Seconded by Commissioner Sharkozy. All in favor; motion passes.

## AMBULANCE & EMS

1. Update report on ambulance and emergency services. (Discussion)

Shealene French appeared on behalf of Kenny Sanders, EMS Director. Ms. French summarized the month of November's transports. She noted that Eric has completed his practical training and will next take his written test. Ms. French said the Santa Fly-In was successful and thanked the Sheriff's Office and Reach for their help in traffic control.

## TREASURER

1. Review Treasurer's Report for November 2023. (Discussion)

The Treasurer's Report for November was submitted by Treasurer Pernecia Johnson, showing an ending General Fund balance of \$36,288,717.63. Ms. Johnson reported that FTN Investments was purchased by Meeder Investments, but no changes are expected.

Chair McKay asked the Treasurer her thoughts on publishing the County's expenditures. Ms. Johnson said she felt that the County is in compliance with NRS and anything further would be a waste of taxpayer's money.

## SHERIFF

1. Discuss, approve, or deny out of state travel for Trina Webster and Lena Engeseth to attend the Association of Public Safety Communications Officials (APCO) 911 Wellness Summit in Atlanta, Georgia February 5, 2024-February 7, 2024. **(For Possible Action)**

Sheriff Watts explained the purpose of this summit – a wellness summit that would provide coping mechanisms and resources when dealing with stressful situations at work. Sheriff Watts felt the two employees set for the training are deserving of attendance due to their commitment and dedication to their job. Audience member Cindy Adams asked if it would be better for the Communications Supervisor to attend? Sheriff Watts said that that employee was asked but denied an invitation to go. Sheriff Watts also noted that the two employees attending the summit would be teaching staff what they learned at the summit. A motion to approve the training course and to increase the credit card limit was made by Commissioner Plaskett and seconded by Commissioner Sharkozy. All in favor; motion passes.

2. Discuss, approve, or deny credit limit increases on the County Credit Cards issued to Trina Webster and Lena Engeseth, in the amount of \$1,0000.00 each, for the immediate purchase of hotel rooms to attend the (APCO) 911 Wellness Summit in Atlanta, Georgia from February 5, 2024 – February 7, 2024. **(For Possible Action)**

Chair McKay indicated that both Items 1 and 2 were taken into consideration together.

## COUNTY FACILITIES

1. Report on activities and projects at County managed facilities. (Discussion)

County Facilities: Public Works Director Jeb Rowley reported on facilities for the month of November as the following:

Museum: The Sentinel Museum had 38 visitors in November. The museum was closed for 8 ½ days that month which accounts for a lower than usual attendance.

Landfill: The Landfill had 484 deliveries in November consisting of 486 yards of buried waste. 335 tons of scrap have been removed so far this year with scrap prices between \$15 and \$70 expected. The green waste pile was burned and has been taken care of. Rowley noted that vehicles at the dump are used for training purposes as opposed to scrap.

Opera House: Some notable events held during November included a blood drive, the VFW dinner, the Christmas bazaar, and a spaghetti feed for a total of 217 people attending plus an additional 36 visitors.

Swimming Pool: The Swimming Pool had 124 swimmers. The winter swim team is sitting at 25 members.

County Building Repairs: Still working on quotes for a generator at the Sheriff's Office taking into consideration load shedding requirements that the building assessment calls for. Some ATS (automatic transfer switch) equipment is about a year out. PW continues discussion on whether to go with the generator as of now with the ATS equipment to be ordered as an upgrade at a later time. Rowley also noted that they are looking into an exterior door at the Sheriff's Office and are keeping in mind access control. Mr. Rowley stated he would have a better update on this at a meeting after the first of the year.

Fairgrounds: Work on the interior siding at the fairground building in Eureka continues.

Crescent Valley Senior Center: Preparation is underway by both Eureka and Crescent Valley crews for the budgeted repairs at the Fannie Komp Senior Center in Crescent Valley. These include overhead lights and paint.

Annex (Administrative Facility): Still looking for additional quotes for the HVAC units located on the roof of the Annex. Mr. Rowley noted that the roof repair is complete.

## **PUBLIC WORKS**

1. Report on Public Works projects and activities. (Discussion)
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Public Works Director Jeb Rowley reported on Public Works projects and activities.

ES Chat: Mr. Rowley said that the Push to Talk, a previously budgeted item, was implemented. He noted the mindshare equipment delivery was expected soon. There was a phone demo conducted to test the concept of the LTE side which was well received. Project timing for this is mid to late January.

ROAD SHOP: Rowley noted that vehicle lifts in Eureka were installed and that vehicle lifts still need to be installed at the Crescent Valley shop. There is also work that still needs to be completed at the CV maintenance bay.

OTHER: Mr. Rowley mentioned parts and equipment have been difficult to get and are on order. Some primary units are out of service due to some needed parts. A snow plow is out and needs repair and is expected back on line in February. A forklift was delivered while belly

dumps are ready for pickup in January as well as a dump truck scheduled to be built (in January) and ready for bed install.

A Devil's Gate sanitary survey was completed and the identified recommendations by NDEP have been corrected. The Eureka Water System, which includes the ten town springs, is not completed yet and there on no recommendations for that system until the report is complete.

AIRPORT: Public Works has been working with the FAA on planning efforts for the Airport. The first Eureka County Airport PAC (Public Advisory Committee) virtual meeting is set for September 21<sup>st</sup>, to work on the Airport Layout Plan (ALP) Update & Narrative, which will include projects slated for 2024 – the snow removal equipment building and windsocks. A meeting has been scheduled for January 23, 2024 to review alternatives for the RPZ (runway protection zone) conflicts. The SRE (snow removal equipment) building bid documents will be ready by March 2024. Construction would begin then.

Mr. Rowley noted that air traffic has increased. He said Public Works is trying to change the category of the airport to support larger aircraft. Future projects might include widening the runway from 60 to 75 feet. He stated the importance of keeping track of traffic and identifying needs so as to qualify for future funding opportunities. Discussion regarding various requirements for runway expansion ensued.

Some discussion ensued regarding the different phases of road construction in Eureka. Mr. Rowley noted that it does not look as if all of Phase 2 construction will be completed in one season as originally intended citing boundary line conflicts as one reason.

It was noted that some appraisal work is still needed to be done including an appraisal of a Eureka County building, a Eureka County home on Well Street, and single family lots in the subdivision.

## PLANNING COMMISSION

1. Discuss, approve, or deny recommendation appointing alternate member, Sasha Meyer, to serve as Board Member in District 2 seat for the Eureka County Planning Commission Board. *(Note: This is to fill Jim Evans seat from which he resigned on October 4, 2023 and is up for reappointment in 2027.) (For Possible Action)*

Public Works Director Jeb Rowley appeared on behalf of Russell Conley, Chairman. It was reported that the Planning Commission met on December 4, 2023 and accepted a letter from Sasha Meyer. A motion was made to accept Meyer as an alternate member by Commissioner Plaskett, it was seconded by Commissioner Sharkozy. Motion passes.

Mr. Rowley stated there is still another opening on the Planning Commission and that there is a Letter of Interest the Planning Commission needs to review. He noted that the Board has advertised both on the website and with postings.

## NATURAL RESOURCES

1. Report on current and emerging natural resource issues affecting Eureka County. (Discussion)

Annual GMP Meeting: The Diamond Valley (DV) Groundwater Management Plan (GMP) annual meeting was held in Eureka the previous week and was well attended. Mr. Tibbitts stated he believes the plan is working noting that pumping in DV has decreased and that water levels are responding favorably to this reduction.

The GMP meeting included several presentations by the Natural Resources Conservation Service (NRCS) on its various conservation programs, but much of the meeting focused on a presentation by Jeff Fontaine on the Water Rights Retirement Program. Mr. Tibbitts informed that Diamond Valley irrigators have submitted applications with a combined total of 5,000 acre feet of water for consideration under this program, which is a groundwater rights buy-back that the State is funding with a portion of its federal ARPA (American Rescue Plan Act) monies. The application deadline is approaching in January, and Mr. Tibbitts noted that all applications received to-date have come from Diamond Valley. He indicated that landowners who retire water rights under this program are going to need assistance to ensure their property doesn't become a dust bowl overrun by rodents. He stressed the Conservation District's role and need for them to work with the Weed and Rodent Districts to prevent any ill side effects as these previously irrigated lands are taken out of production.

Agri-Solar Study: Mr. Tibbitts discussed the current feasibility study conducted by the Nature Conservancy regarding solar energy (renewable energy) and Diamond Valley. He stressed that technical feasibility still needs to be addressed including, but not limited to, tying into an existing electrical line, capacity questions, what lines can be connected, etc. He noted that this information will best be answered by NV Energy. Mr. Tibbitts stressed that as we go forward it is important for Eureka County to have some influence on where and how solar energy happens as, he believes, it is inevitable noting that more and more farmers are approached daily to either lease or sell their property for this purpose.

Roberts Complex Gather: Mr. Tibbitts gave an update on the Roberts Complex wild horse gather. A little more than 30 horses were gathered from this Complex and after a flight inventory was completed it was determined that those horses would be released back out, per BLM justification based on the flight census. He noted that there are still horses outside of the designated area and that the AML (appropriate management level) is exceeded due to the number of scattered horses outside of the gather area.

Goldrush ROD: Mr. Tibbitts reported that the Goldrush Record of Decision was signed. This Nevada Gold Mines' (NGM) project could be 24 years of active mining, he said. He noted that NGM has closed the County Road that runs through Horse Canyon. Mr. Tibbitts said that NGM would be attending a future Commission meeting with a request to consider exclusive license to NGM for the lifetime of the mine. Eureka County could take action to either close the road to the public and grant use of the road exclusively to the mine, or not. He also noted that a new road for public access will be built (by NGM) and that they have an obligation to comply with County road requirements for maintenance and emergency issues.

<p>2. Discuss and consider response, including endorsement, of the “Western Alliance Smart from the Start Alternative” for BLM Programmatic Solar PEIS. <b>(For Possible Action)</b></p>
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Discussion ensued regarding this program and purpose. Mr. Tibbitts noted details of this plan including classifications of land and what entails “disturbed” land and “low conflict” landscapes. Mr. Tibbitts recommended the County formally endorse the Smart From the Start alternative. A

motion was made by Commissioner Sharkozy and seconded by Commissioner Plaskett to endorse this; motion passes with a 3-0 vote.

3. Discuss, approve, or deny submitting comments to BLM on the Ormat Whirlwind Resource Confirmation (Geothermal) Project Draft EA. **(For Possible Action)**

This project is located in Whirlwind Valley near Beowawe and currently they are drilling various sites to determine whether or not the resource is there. Although this site is located in Lander County, it shares resources with Eureka County. Mr. Tibbitts provided comments on the preliminary draft mainly centered around road issues including emergency accessibility and general use with possible heavy equipment. Other comments included hazardous material and how incidents or spills would be handled in addition to the need to have a plan in place to notify proper authorities in case needed. Commissioner Plaskett moved to approve comments as submitted by Mr. Tibbitts, it was seconded by Commissioner Sharkozy; motion passes 3-0 vote.

## CORRESPONDENCE

1. Review correspondence and place requests for action items on the next agenda. (Discussion)

Correspondence was received from: NACO; Nevada Division of Environmental Protection Notice; Decision Reclamation Permit #0426; Nevada State Engineer; Nevada Division of Water Resources; Humboldt River Distribution Budget; Nevada Water Resources Association; Department of Health and Human Services CPS; Gold Rush Mine project; US Dept. of the Interior-BLM (summary cost assessed to).

2. Commissioner reports on pertinent correspondence or other matters. (Discussion)

Nothing reported

## RECESS FOR LUNCH

## EIDE BAILLY, LLP

1. Report on Eureka County's Fiscal Year 2022-2023 Audit. **(Discussion)**

Terry Gage, audit partner with Eide Bailly, reported via telephone. The audit was explained by Ms. Gage. She reported that Eureka County received a "Clean Audit Opinion" for year ending June 30, 2023. Among notable changes from the prior Audit include Eureka County's cash and investments were up \$7.6 million. Some of the reasons for the increase were attributed to road and paving projects, new vehicles, and well projects in Kobeh Valley and Diamond Valley. Some discussion ensued regarding retiree liability. Also covered were Utility Funds with Ms. Gauge reporting that the reports indicates that Eureka County operates at a loss each year. However if depreciation is backed out the County would be at a break even point, but the County does not fund depreciation to replace those assets at the end of their life. Ms. Gage advised the Commission to set their utility rates at a level that at least keep up with depreciation and/or the anticipated capital projects. It was noted that ARPA funds and Tribal consistency funds were used this past year for some water projects.

Ms. Gage detailed Eureka County's compliance with NAC and NRS that have a financial impact to the County. No statute violations were reported.

Lastly the General Fund was discussed. Eureka County's ending general fund balance was \$52.6 million. Several points were highlighted by Ms. Gage who stated that overall the County was in good financial shape with revenues being \$3.1 million over budget. Expenditures were \$12.9 million under budget, but \$1.9 million higher than the prior year. Some discussion ensued regarding amounts that are incorrectly recorded. Ms. Gage felt that these were few and did not make an impact on the overall audit.

**2. Discuss, approve, or deny accepting Eureka County's Fiscal Year 2022-2023 Audit and Comprehensive Annual Financial Report as presented. (For Possible Action)**

Commissioner Sharkozy made a motion to accept the County Fiscal year 2022-2023 Audit and Comprehensive Annual Financial report as presented. It was seconded by Commissioner Plaskett. All in favor; motion passes.

**3. Report on Eureka County Television District's Fiscal Year 2022-2023 Audit. (Discussion)**

Comptroller Kim Todd noted that this audit was approved at the TV District's December 8, 2023 meeting. Ms. Gage proceeded to give an overview of the audit. She stated that their unrestricted net position is \$764,000 noting that it decreased somewhat from the prior year. She attributed that to reinvesting in some of their equipment. Ms. Gage discussed their revenue and expenditures. Overall, she stated the audit was good and thanked all those involved.

**4. Discuss, approve, or deny accepting Eureka County Television District's Fiscal Year 2022-2023 Audit and Comprehensive Annual Financial Report as presented. (For Possible Action)**

Commissioner Sharkozy made a motion to accept Eureka County's TV District Fiscal Year 2022-2023 Audit. It was seconded by Commissioner Plaskett. All in favor; motion passes.

## **PUBLIC COMMENT**

*1. Public comment and discussion. Notice: No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken. Public comment may be limited to three (3) minutes per person. Public comment may be allowed on "Action" items, in addition to the two times specified on the agenda. (Discussion)*

Chairman McKay opened the floor for public comments; Sheriff Jesse Watts asked the Commissioners to consider creating an outline on the agenda process and procedure including requirements and guidelines for adding items to an agenda.

*2. Consider items requiring action to be placed on the agenda for the next regular meeting. Notice: The public is welcome to request agenda items for future meetings during the Public Comment period, or may consult with one or more of the Board of Commissioners to request agenda items for future meetings. (Discussion)*

Chair McKay agreed to consider Sheriff Watt's request and stated he would put it on an upcoming agenda.

## ADJOURNMENT

1. Adjournment of meeting. (For Possible Action)

Commissioner Plaskett motioned to adjourn the meeting; Commissioner Sharkozy seconded the motion; the meeting was adjourned at 1:47 p.m.

*Prepared and submitted by Garney Damele, Deputy Clerk*

*Approved by vote of the Board this 5<sup>th</sup> day of March, 2024.*

*/s/ Rich McKay*  
Rich McKay, Chairman

ATTEST:

*/s/ Kathy Bowling*  
Katherine J. Bowling, Clerk