

BOARD OF EUREKA COUNTY COMMISSIONERS

September 3, 2024 MEETING MINUTES

STATE OF NEVADA)
 :SS
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, in the direction of the Chair. **(For Possible Action)**
2. Pledge of allegiance.

The Board of Eureka County Commissioners met pursuant to law on September 3, 2024. Present were Chairman Rich McKay, Vice Chair Marty Plaskett, Commissioner Mike Schoenwald, District Attorney Ted Beutel, and Clerk Recorder Kathy Bowling. The meeting was called to order at 9:30 a.m. The interactive video conferencing system was connected between Crescent Valley and Eureka for the entire meeting.

Agenda: Jeb Rowley asked his agenda item #7 be tabled.

Commissioner Plaskett motioned to approve agenda with the tabling of Public Works #7. Commissioner Schoenwald seconded the motion, all in favor, motion carried 3-0.

The meeting began with the Pledge of Allegiance.

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 called for public comment in Crescent Valley, hearing none he called in Eureka. Assessor Michael Mears asked the Board how they wanted to handle the posting of businesses on the Eureka County website, he asked if they want to stick to local Eureka businesses, Nevada businesses or anyone in the world can post their business. He explained he has been getting many businesses apply from all over so he is asking the Board to decide how specific they want to be.

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)**

The Board considered items to be on the next agenda; Genesis contract, William B Ririe facility use agreement, K-9 contract and the quarterly updates from the library.

APPROVAL OF MINUTES

1. Approval of minutes of the August 20, 2024 Commission meeting. **(For Possible Action)**

Commissioner Plaskett motioned to approve Commission meeting minutes from August 20, 2024, Commissioner Schoenwald seconded the motion, all in favor, motion carried 3-0.

COUNTY COMPTROLLER – Kim Todd, 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 along with the Comptroller, Kim Todd reviewed expenditures.

Commissioner Schoenwald motioned to approve expenditures of \$3,105,773.73 with no pass throughs; Commissioner Plaskett seconded the motion, all in favor, motion carried 3-0.

2. Review Fund Balance Report. **(Discussion)**

The Board reviewed the current Fund Balance Report.

COMMISSIONERS

1. Discuss, approve or deny payment of \$40,000.00 to Dr. Shannon Sena, DDS in return for all rights to the existing dental practice, ownership of all remaining inventory and release of all potential claims arising out of the Eureka Clinic dental practice. **(For Possible Action)**

District Attorney Ted Beutel explained that paying Dr. Shannon Sena for all rights to the existing dental practice, ownership of all remaining inventory and release of all potential claims arising out of the Eureka Clinic dental practice will allow the county to create a contractual agreement for the next Dentist. With the clean break it will allow for equipment and inventory to be county owned, and for the possibility of services in both clinics.

Commissioner Plaskett motioned to approve a payment of \$40,000.00 to Dr. Shannon Sena, DDS in return for all rights to the existing dental practice, ownership of all remaining inventory and release of all potential claims arising out of the Eureka Clinic dental practice. Commissioner Schoenwald seconded the motion, all in favor, motion carried 3-0.

2. Discuss, approve or deny accepting 019425 Version 1 from Quest for a Multi-Channel 4K Recording and Streaming Media Processor (equipment to live-stream commissioner meetings) for an amount not to exceed \$25,550.58 (\$21,292.15 plus 20% contingency), to be paid from the Commissioner's account, (010-001-55010-000) and authorize the IT Director to sign the quote outside of the meeting. **(For Possible Action)**

IT Director, Misty Rowley presented a quote from Quest for a multi-channel Recording and Streaming Media Processor to live-stream the commission meetings. Discussion ensued around the room over what this would allow; video, just audio, would people be allow to comment back through the live-stream. It was brought up that during the Covid lockdown there was an option to call in and listen to the meeting, it would be a cheaper option. It was suggested to try the phone call in and look at video live-streaming down the road.

Commissioner Plaskett motioned to deny the quote from Quest for a Multi-Channel 4K Recording and Streaming Media Processor (equipment to live-stream commissioner meetings). Commissioner Schoenwald seconded the motion, all in favor, motion carried 3-0.

IT-Misty Rowley, IT Director

1. Report on IT projects and activities. **(Discussion)**

IT Director, Misty Rowley updated the Board that they have set up several printers, worked with departments and members of the community on the October newsletter and social media content. They fixed some issues with Zscaler, updated some VoIP phones in Crescent Valley.

2. Discuss, approve or deny accepting Quote #24-08-22 C9300-9200CX-v6 from Quest for networking equipment in Crescent Valley for an amount not to exceed \$29,160.27 and authorize the IT Director to sign the quote outside of the meeting. **(For Possible Action)**

Misty Rowley explained that this will be updating switches that they already have but are at their end of life.

Commissioner Schoenwald motioned to approve Quote #24-08-22 C9300-9200CX-v6 from Quest for networking equipment in Crescent Valley for an amount not to exceed \$29,160.27 and authorize the IT Director, Misty Rowley to sign the quote outside of the meeting. Commissioner Plaskett seconded the motion, all in favor, motion carried 3-0.

JUSTICE COURT – Amy Jensen, Justice Court Manager

1. Discuss, approve or deny out-of-state travel for Justice Court Supervision Officer Jeri Sanders to attend the Verbal De-escalation Train the Trainer program held in Prescott, Arizona September 23 – 26, 2024. **(For Possible Action)**

Justice Court Manager, Amy Jensen came before the Board to request out-of-state travel for the Justice Court Supervision Officer Jeri Sanders to attend the Verbal De-escalation Train the Trainer program held in Prescott, Arizona September 23 – 26, 2024. This training would allow Jeri Sanders

to come back and train the rest of their office and other Eureka County departments on de-escalating situations.

Commissioner Plaskett motioned to approve out-of-state travel for Justice Court Supervision Officer Jeri Sanders to attend the Verbal De-escalation Train the Trainer program held in Prescott, Arizona September 23 – 26, 2024. Commissioner Schoenwald seconded the motion, all in favor motion carried 3-0.

2. Discuss, approve or deny a one-time credit card increase in September, for Officer Jeri Sanders, in the amount of \$500.00 (\$1,000.00 total). The increase will cover hotel costs associated with Officer Sanders's travel for training in Prescott, Arizona September 23-26, 2024. **(For Possible Action)**

Commissioner Schoenwald motioned to approve a one-time credit card increase in September, for Officer Jeri Sanders, in the amount of \$500.00 (\$1,000.00 total). The increase will cover hotel costs associated with Officer Sanders's travel for training in Prescott, Arizona September 23-26, 2024. Commissioner Plaskett seconded the motion, all in favor, motion carried 3-0.

HEALTH INSURANCE ADVISORY COMMITTEE-Jayme Halpin

1. Review recommendations from the Health Insurance Advisory Committee relating to insurance plans and premiums for benefited employees and retirees for Calendar Year 2025. **(Discussion)**

Jayme Halpin reported that the Health Insurance Advisory Committee met with LP insurance and went over claim history. The Health Advisory Committee is proposing to continue with Prominence with a 5% reduction for the premiums and keep the plans the same.

2. Discuss, approve or deny selecting the medical, dental, vision and life insurance plans for Calendar Year 2025, including designation of the sponsored medical plan and authorize signing of all related documents and agreements outside the meeting. **(For Possible Action)**

Commissioner Plaskett motioned to approve the recommendation from the Health Insurance Advisory Committee for the selection of medical, dental, vision and life insurance plans for Calendar Year 2025 and allow for a designated individual to sign documents outside of the meeting. Commissioner Schoenwald seconded the motion, all in favor, motion carried 3-0.

3. Discuss, approve or deny setting the base premium rates and affirming dependent subsidies for Calendar Year 2025 (based on the sponsor plan, Eureka County pays 100% of insurance premiums for benefited employees and 30% of insurance premium for qualifying dependents). **(For Possible Action)**

Commissioner Plaskett motioned to approve the base premium rates and affirming dependent subsidies for Calendar Year 2025. Commissioner Schoenwald seconded the motion, all in favor, motion carried 3-0.

4. Discuss, approve or deny setting retiree health insurance premium subsidy rates for Calendar Year 2025 for Eureka County retirees hired prior to July 1, 2009. **(For Possible Action)**

Commissioner Plaskett motioned to approve keeping the current retiree health insurance premium subsidy rates for Calendar Year 2025 for Eureka County retirees hired prior to July 1, 2009. Commissioner Schoenwald seconded the motion, all in favor, motion carried 3-0.

5. Discuss, approve or deny a recommendation from the Health Insurance Advisory Board to appoint Nicholas Collins to the vacant seat representing the Sheriff Office. **(For Possible Action)**

Jayne Halpin explained that there has been a vacant seat representing the Sheriff's office, Nicholas Collins submitted a letter of interest for the position.

Commissioner Schoenwald motioned to approve appointing Nicholas Collins to the vacant seat representing the Sheriff Office for the Health Insurance Advisory Board. Commissioner Plaskett seconded the motion, all in favor, motion carried 3-0.

TREASURER-Pernecia Johnson, Treasurer

1. Review Treasurer's Report for July 2024. **(Discussion)**

The Board along with Treasurer, Pernecia Johnson reviewed the Treasurers report for July 2024.

ASSESSOR- Michael Mears, Assessor

1. Discuss, approve or deny a credit card increase in the amount of \$1,000.00 (total of \$2,000.00) in the month of September, to Michael Mears's credit card, to cover expenses for Michael Mears, Matt Crim and Haley Reck to attend the Fall Assessor's Conference in Winnemucca, NV. September 9-13, 2024. **(For Possible Action)**

Assessor Michael Mears explained the Fall Assessor's Conference in Winnemucca is their annual conference, he is asking for the credit card increase to his card to cover the cost of the rooms and travel for all the staff attending.

Commissioner Schoenwald motioned to approve a credit card increase in the amount of \$1,000.00 (total of \$2,000.00) in the month of September, to Michael Mears's credit card, to cover expenses for Michael Mears, Matt Crim and Haley Reck to attend the Fall Assessor's Conference in Winnemucca, NV. September 9-13, 2024. Commissioner Plaskett seconded the motion, all in favor, motion carried 3-0.

HUMAN RESOURCES -Tasha Dunlap, HR Director

1. Discuss, approve or deny proposing (as written or with modification) a resolution outlining change and updates to be proposed for the Eureka County Personnel Policy. **(For Possible Action)**

Commissioner Schoenwald motioned to approve proposing a resolution outlining change and updates to be proposed for the Eureka County Personnel Policy. Commissioner Plaskett seconded the motion, all in favor, motion carried 3-0.

2. Discuss, approve or deny scheduling a public hearing to invite input from employees and members of the public to take action to adopt (as written or as modified) a resolution amending the Eureka County Personnel Policy. **(For Possible Action)**

Commissioner Schoenwald motioned to schedule the public hearing to invite input from employees and members of the public to adopt a resolution amending the Eureka County Personnel Policy to be September 17, 2024 at 10 a.m. Commissioner Plaskett seconded the motion, all in favor, motion carried 3-0.

3. Discuss, approve or deny a proposed Senior Facilities Operations Assistant/Public Works Admin Assistant job description for Public Works. **(For Possible Action)**

Kim Todd explained that the job description of Senior Facilities Operations Assistant/Public Works Admin Assistant will be combining the museum position and the senior facility operations assistant in public works, it will allow the employee to keep working full time when the museum slows down in winter.

Commissioner Plaskett motioned to approve Senior Facilities Operations Assistant/Public Works Admin Assistant job description for Public Works, Commissioner Schoenwald seconded the motion, all in favor, motion carried 3-0.

4. Discuss, approve or deny a proposed new Medical Services Director/Coordinator job description. **(For Possible Action)**

Jeb Rowley explained the proposed job description of Medical Services Director/Coordinator will help disperse duties and allow for training across departments.

Commissioner Schoenwald motioned to approve a new Medical Services Director/Coordinator job description, Commissioner Plaskett seconded the motion, all in favor, motion carried 3-0.

5. Discuss, approve or deny a Hiring Freeze Waiver for Medical Services Director/Coordinator, which was budgeted and approved for FY 2025. **(For Possible Action)**

Commissioner Plaskett motioned to approve a Hiring Freeze Waiver for Medical Services Director/Coordinator, Commissioner Schoenwald seconded the motion, all in favor, motion carried 3-0.

1. Discuss, approve or deny a credit card increase each, in the amount of \$500.00, (total of \$1,500.00) for Clara Bundy and Heather Peterson for the month of October to attend the RIMS conference. **(For Possible Action)**

Lieutenant Miles Umina appeared before the Board on behalf of the Sheriff's Office, he explained that the RIMS conference is for the CAD system that the dispatchers use.

Commissioner Plaskett motioned to approve a credit card increase each, in the amount of \$500.00, (total of \$1,500.00) for Clara Bundy and Heather Peterson for the month of October to attend the RIMS conference. Commissioner Schoenwald seconded the motion, all in favor, motion carried 3-0.

2. Review Quote from Young Truck & Trailer Center and discuss, approve or deny authorizing the purchase of a 2024 Wells Cargo 8.5' X 24' Enclosed Trailer for purchase price of \$12,648.85 (includes 15%contingency) utilizing funds budgeted for capital outlay (042-140-55010-092) in Sheriff's Office 2024/2025 budget. This will be used as a Search and Rescue Trailer. **(For Possible Action)**

Lieutenant Miles Umina explained that the 8.5' x 24' Enclosed trailer will be used to store and haul the equipment for the Search and Rescue teams, their current trailer will be turned into an evidence trailer.

Commissioner Schoenwald motioned to approve the purchase of a 2024 Wells Cargo 8.5' X 24' Enclosed Trailer for purchase price of \$12,648.85 (includes 15%contingency) utilizing funds budgeted for capital outlay (042-140-55010-092) in Sheriff's Office 2024/2025 budget. Commissioner Plaskett seconded the motion, all in favor, motion carried 3-0.

3. Review Quote from Young Truck & Trailer Center and discuss, approve or deny authorizing the purchase of a 2024 Wells Cargo 8.5' X 24' Enclosed Office Trailer for the purchase price of \$26,009.55 (includes 15% contingency) utilizing funds budgeted for capital outlay (042-140-55010-092) in Sheriff's Office 2024/2025 budget. This will be used as a Mobile Command Center. **(For Possible Action)**

Lieutenant Miles Umina explained that the 8.5' X 24' Enclosed Office Trailer will be converted into a Mobile Command Center set up with computers, TVs, and cots for situations that many Emergency Service departments could use when they are out on a call for extended periods of time. Discussion ensued and the Board asked Lieutenant Miles Umina to gather more information on the cost of the whole build out.

No action was taken.

ROAD DEPARTMENT- Raymond Hodson, Assistant Public Works Director

1. Report on Road Department projects and activities. **(Discussion)**

Assistant Public Works Director, Raymond Hodson reported to the Board that the Blades are finished on the JD Road and Grass Valley, they are now working up towards Tonkin. The crew came to town and cleaned up the dirt roads for new the school bus routes during the road construction detours. Progressive Contractors donated over 5,000 tons of crushed road base for the North end.

PUBLIC WORKS – Jeb Rowley, Public Works Director

1. Report on Public Works projects and activities. **(Discussion)**

Jeb Rowley reported that the utility project is counting down to the last couple of weeks, so there will be an increase in truck traffic. They will be updating doors at the Sheriff's office and the Opera House. The water department has been putting in meter upgrades due to leaks. There were two fires in Crescent Valley over the weekend, one of the fires is contained but not completely out, they continue to monitor it.

2. Discuss, approve or deny a Memorandum of Understanding with Capurro Trucking for emergency response services in northern Eureka County. This is a no-cost agreement memorializing an ongoing partnership for mutual aid related to accidents and incidents along the Interstate 80 corridor. **(For Possible Action)**

Commissioner Plaskett motioned to approve Memorandum of Understanding with Capurro Trucking for emergency response services in northern Eureka County. Commissioner Schoenwald seconded the motion, all in favor, motion carried 3-0.

3. Discuss, approve or deny designating Jeb Rowley as the authorized representative to manage and sign grant documents and proceed with project phases for the FEMA (Federal Emergency Management Agency) BRIC (Building Resilient Infrastructure & Communities) Grant allocated through the Nevada Division of Emergency Management. **(For Possible Action)**

Commissioner Plaskett motioned to approve designating Jeb Rowley as the authorized representative to manage and sign grant documents and proceed with project phases for the FEMA (Federal Emergency Management Agency) BRIC (Building Resilient Infrastructure & Communities) Grant allocated through the Nevada Division of Emergency Management. Commissioner Schoenwald seconded the motion, all in favor, motion carried 3-0.

4. Discuss, approve or deny accepting and authorizing the Public Works Director to sign Subrecipient Grant Award from Nevada Division of Emergency Management as part of the FEMA BRIC Program, to be used to develop and update the Multi-Jurisdictional Hazard Mitigation Plan for Eureka County, White Pine County, and Ely Shoshone Tribe. Grant award is \$120,000.00 for project costs and \$6,000.00 for management costs, with a required Subrecipient match of \$40,000.00. **(For Possible Action)**

Commissioner Plaskett motioned to approve accepting and authorizing Public Works Director Jeb Rowley to sign Subrecipient Grant Award from Nevada Division of Emergency Management as part of the FEMA BRIC Program, to be used to develop and update the Multi-Jurisdictional Hazard Mitigation Plan. Commissioner Schoenwald seconded the motion, all in favor, motion carried 3-0.

5. Consider recommendation from Public Works regarding the top-ranked contractor in response to the Request for Statement of Qualifications and consider awarding the Eureka Medical Clinic Heating System Project to a qualified contractor and authorize Public Works to proceed with the project and expenditure of funds for a not to exceed amount of \$150,000.00. Note: This is the amount budgeted for the project; the final contract amount will be negotiated with the selected contractor. **(For Possible Action)**

Commissioner Plaskett motioned to approve the recommendation from Public Works to award Mount Rose Heating and Air for the Eureka Medical Clinic Heating System Project and allow Public Works to proceed with the project. Commissioner Schoenwald seconded the motion, all in favor, motion carried 3-0.

6. Consider recommendation from Public Works regarding top-ranked contractor in response to the Request for Statement of Qualifications and consider selecting a qualified contractor for Road Maintenance & Emergency Road Work and authorize Public Works to proceed with project steps and phases. **(For Possible Action)**

Commissioner Plaskett motioned to approve the recommendation from Public Works to award Brown Brothers the Road Maintenance & Emergency Road Work project and allow public works to proceed with the projects next steps. Commissioner Schoenwald seconded the motion, all in favor, motion carried 3-0.

7. Discuss, approve or deny authorizing Public Works to advertise a Request for Proposals (RFP) seeking a qualified independent contractor to develop and update the Eureka County, White Pine County, and Ely Shoshone Tribe Multi-Jurisdictional Hazard Mitigation Plan. **(For Possible Action)**

Item was tabled.

8. Discuss, approve or deny a 3/4-inch residential water and sewer service application for APN #001-095-04 in the Town of Eureka. **(For Possible Action)**

Commissioner Plaskett motioned to approve locking in the current application and hook up rate; Commissioner Schoenwald seconded the motion, all in favor, motion carried 3-0.

9. Review and consider approval of proposal from 2862 Communications for radio upgrades to address digital and analog communication issues for an amount not to exceed \$73,000.00 to be paid with monies budgeted for capital outlay/radio repeater upgrades (042-140-55010-094) in the Capital Projects Fund. **(For Possible Action)**

Jeb Rowley explained that Mt. Wheeler Power and the School district are having radio issues along with the Sheriffs office both north and south. This upgrade would greatly benefit many different issues around the county.

Commissioner Schoenwald motioned to approve the proposal from 2862 Communications for radio upgrades for an amount not to exceed \$73,000.00 to be paid with monies budgeted for capital outlay/radio repeater upgrades (042-140-55010-094) in the Capital Projects Fund. Commissioner Plaskett seconded the motion, all in favor, motion carried 3-0.

10. Review quote from Champion Chevrolet and discuss, approve or deny purchase of a 3/4-Ton Standard Cab Pickup (cab and chassis) in the amount of \$45,226.25 to be paid with monies budgeted for capital outlay (020-106-55010-000) in the Road Department budget. **(For Possible Action)**

Commissioner Plaskett motioned to approve the purchase of a 3/4-Ton Standard Cab Pickup (cab and chassis) in the amount of \$45,226.25 to be paid with monies budgeted for capital outlay (020-106-55010-000) in the Road Department budget. Commissioner Schoenwald seconded the motion, all in favor, motion carried 3-0.

11. Review quote from Northern Tool & Equipment and discuss, approve or deny authorizing purchase of 100 Gallon Steel Transfer Tank, including Transfer Pump and Truck Box, in the amount of \$2,096.95 to be paid with monies budgeted for capital outlay (020-106-55010-000) in the Road Department budget. **(For Possible Action)**

Jeb Rowley explained that the transfer tank, transfer pump and truck box will go on the truck approved in item #10.

Commissioner Plaskett motioned to approve authorizing the purchase of 100 Gallon Steel Transfer Tank, including Transfer Pump and Truck Box, in the amount of \$2,096.95 to be paid with monies budgeted for capital outlay (020-106-55010-000) in the Road Department budget. Commissioner Schoenwald seconded the motion, all in favor, motion carried 3-0.

12. Review quote from Blue Line Enterprises, Inc., and discuss, approve or deny authorizing purchase of a Dynamic Dampening Rock Grizzly 4-5 Yard package for an amount not to exceed \$32,997.00 (includes 5% contingency) utilizing funds budgeted for capital outlay (020-106-55010-000) in the Road Department budget. **(For Possible Action)**

Jeb Rowley explained that the road department could use the Dynamic Dampening Rock Grizzly 4-5 yard immediately on the donated road base up in the north end.

Commissioner Plaskett motioned to approve authorizing the purchase of a Dynamic Dampening Rock Grizzly 4-5 Yard package for an amount not to exceed \$32,997.00 (includes 5% contingency) utilizing funds budgeted for capital outlay (020-106-55010-000) in the Road Department budget. Commissioner Schoenwald seconded the motion, all in favor, motion carried 3-0.

NATURAL RESOURCES – Jake Tibbitts, Natural Resources Manager

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

Natural Resources Manager, Jake Tibbitts reported to the Board that he attended the work session for the two legislative committees on August 23, it was the subcommittee on public lands and the Interim Natural Resources committee. He has been finalizing some funding agreements with the BLM, he will have more updates in the future. He has been working with the Elko BLM for weed management efforts, he will keep the board updated with how the agreement proceeds.

2. Update and discussion on various projects the County is involved in with the Bureau of Land Management and Forest Service as a cooperating agency under the National Environmental Policy Act (NEPA). **(For Possible Action)**

Item was discussed but no action was taken and will be on a future agenda.

CORRESPONDENCE

1. Review correspondence. **(Discussion)**

County Clerk Recorder Kathy Bowling read the correspondence; Nevada Water Resources Invitation, 3 ballot BLM fire updates on the Hobson and Taylor fires, advertisement for enterprise fleet management.

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

Chairman McKay reported that Senator Masto will be in town on the next Thursday, if anyone wants to meet her.

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 called for public comment in Crescent Valley, hearing none he called in Eureka. Hearing no public comment, he proceeded to the next item.

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)**

None considered.

ADJOURNMENT

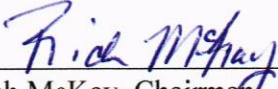
1. Adjournment of meeting.

Commissioner Schoenwald motioned to adjourn; Commissioner Plaskett seconded the motion. All in favor, motion carried 3-0.

Meeting adjourned at 12:38 p.m.

Prepared and submitted by Katelyn Ziemann, Deputy Clerk Recorder

Approved this 17th day of September 2024 by the Board of County Commissioners.



Rich McKay, Chairman

Attest: 

Kathy Bowling, County Clerk