

BOARD OF EUREKA COUNTY COMMISSIONERS

Rich McKay, Chairman
Marty Plaskett, Vice Chair

P.O. Box 540 * Eureka, Nevada 89316 * Telephone: 775-237-5263
Posted on or before November 25, 2025

Mike Schoenwald, Member
Kathy Bowling, Clerk

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on **December 2, 2025, at 9:30 a.m.** in the Board Room at the Crescent Valley Town Hall located at 5045 Tenabo Ave, Crescent Valley, Nevada. *Note: The meeting will be available telephonically for **LISTENING PURPOSES ONLY**. To listen to the meeting by phone please dial 1-415-655-0003 and enter code 2486 5765 025 # and then # again when prompted. Please make sure that your phone is muted upon connection. It is not necessary to announce that you are participating in the meeting. No public comment will be received from phone participants unless you are on the agenda and are presenting virtually.*

AGENDA

9:30 - 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.

9:35 - 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 comments 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)**
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)**

9:40 - 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)**
2. Review Fund Balance Report. **(Discussion)**

9:50 – COMMISSIONERS

1. Discuss, approve or deny confirming the retention of Marquis Aurbach Chtd. to represent Eureka County in Case Number CV 2511-267 - Jesse Watts vs. Eureka County. **(For Possible Action)**
2. Discuss, approve or deny the 2026 Board of County Commissioners agenda items and posting calendar. **(For Possible Action)**
3. Review and consider proposing a draft ordinance containing recommended changes to Eureka County Code, Title 3, Internal Control Policy, Chapter 20, Purchasing Procedures, Section .100, to amend purchasing policies related to monetary thresholds to align with those identified in Nevada Revised Statutes. *Note: Title of the proposed ordinance shall be THE DECEMBER 2025 PURCHASING PROCEDURES ORDINANCE.* **(For Possible Action)**

COMMISSIONERS -CONTINUED

4. Determine date and time to conduct a public hearing to consider adoption of THE DECEMBER 2025 PURCHASING PROCEDURES ORDINANCE. *Note: The recommended date and time for the public hearing is 11:00 a.m. on December 16th, to accommodate the required publication period.*
(For Possible Action)

10:10 - DISTRICT ATTORNEY-

1. Discuss, approve or deny increasing the one part time position in the District Attorney's Office to a full time position effective January 4, 2026. **(For Possible Action)**
2. Discuss, approve or deny, pursuant to NRS 252.050, the Board entering into its minutes an order that the District Attorney Office hours will be Monday-Thursday, 7:00 a.m.-5:30p.m. with lunch between 12:30 p.m.-1 p.m. effective January 4, 2026. This pilot program will be reevaluated January, 2027 to determine if the modification was fiscally neutral or if it resulted in cost savings. **(For Possible Action)**
3. Discuss, approve or deny authorizing the District Attorney's Office to spend an amount not to exceed \$5,250.00 for the integration of Prosecutor by Karpel software interface with Sunridge RIMS software. *Note: A previous action item approved by the Board November 18, 2025 covered the cost of Karpel; this action item is for Sunridge RIMS software.* **(For Possible Action)**

10:20 - CHANGING THE HOURS OF OPERATION OF CERTAIN COUNTY OFFICES

1. Discuss, approve or deny Resolution Changing the Hours of Operation of Certain County Offices.
(For Possible Action)

10:25 - SENIOR CENTERS - Linda Gordon, Senior Center Program Director

1. Discuss, approve or deny Senior Center Program Director Linda Gordon sending a letter to Nevada Department of Transportation forgoing the FTA Section 5310, FEY25-26 Funding Application Operating Assistance 50/50 grant. **(For Possible Action)**

10:30 - THE EUREKA SENTINEL- Ben Rowley, Owner/ Publisher

1. Discuss, approve or deny a request for the County to pay \$360.00 a month to the Eureka Sentinel Newspaper for advertising county job postings and events. **(For Possible Action)**

10:35 – IT- Misty Rowley, CIO

1. Update on IT projects and activities. **(Discussion)**
2. Discuss, approve or deny Quote #021422v1 from Quest in the amount of \$49,616.82 to run fiber from the Annex to Tank hill, utilizing funds budgeted for capital outlay (010-018-55010-000) in the Technology Support budget. Authorize the CIO to sign the quote outside of the meeting. **(For Possible Action)**

10:40 - CRESCENT VALLEY TOWN ADVISORY BOARD- Diana Kersey

1. Discuss, approve or deny accepting the donation of an enclosed trailer from Truckin Water Inc., to be used to store and transport park recreational equipment. **(For Possible Action)**

10:45 - TREASURER- Pernecia Johnson, Treasurer

1. Review of Treasurer's Report for October 2025. (Discussion)

10:50 - HUMAN RESOURCES-Cristina Lopez, Human Resources Director

1. Report on Human Resources projects and activities. (Discussion)

10:55 – SHERIFF- Miles Umina, Sheriff

1. Report on Sheriff's Office projects and activities. (Discussion)
2. Discuss, approve or deny ratifying the increase of \$2,000 to Sheriff Umina's credit card for the month of November for the USCCA CCW Instructor class. (For Possible Action)

11:05 - ROAD DEPARTMENT – Scooter Mentaberry, Supervisor

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

11:10 -PUBLIC WORKS– Jeb Rowley, Public Works Director

1. Report on Public Works projects and activities. (Discussion)
2. Discuss, approve or deny procuring a replacement vehicle for the County Assessor; specifically, purchase of one (1) new 1/2-ton, full size, crew cab, short bed pickup truck from Champion Chevrolet utilizing State Purchasing Bid #99SWC-S3138 for a not to exceed amount of \$44,616.25 to be paid with monies budgeted for capital outlay (220-271-55010-000) in the Assessor Tech Fund. (For Possible Action)
3. Discuss, approve or deny out-of-state travel for two Public Works employees to attend Power Generation Training in Arizona on February 2nd-5th. (For Possible Action)

11:25 – CORRESPONDENCE

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

11:30 - 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)
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)

11:35 – ADJOURNMENT

1. Adjournment of meeting.

Supporting materials for this meeting may be requested by contacting the Commissioners' office at CountyCommission@eurekacountynv.gov, PO Box 540, Eureka, NV 89316, by calling (775) 237-5263 or faxing (775) 237-5614. All times listed on the agenda are approximate. Items may be taken out of the order presented on the agenda. Items may be removed from the agenda prior to, or during, the meeting. Related items may be combined for discussion or action. The phrase "(For Possible Action)" means the Board may, but is not required to, act on the item. This agenda was posted in Eureka at: County Courthouse; County Administrative Facility (Annex); US Post Office; and public bulletin board at 10 S. Main Street. This agenda was posted electronically at Eureka County's website (<https://events.eurekacountynv.gov/meetings>) and Nevada's public notice website (www.notice.nv.gov). Notice to persons with disabilities: If you require special assistance, please notify the Commissioners' Office prior to the meeting at the email address, mailbox, phone number or fax number listed above.