

MINUTES OF THE CHURCHILL COUNTY LIQUOR BOARD

155 N. Taylor St., Fallon, NV 89406

September 21, 2022

Call to Order:

The regular meeting of the Liquor Board was called to order at 2:52 PM on September 21, 2022.

PRESENT:

Commissioner H. Peter Olsen, Jr.
Commissioner Gregory Koenig
Commissioner Justin Heath
Sheriff Richard Hickox
County Manager Jim R. Barbee
Deputy District Attorney Joseph Sanford
Deputy Clerk to the Board Pamela D. Moore

ABSENT:

N/A

Public Comment:

Chairman Olsen asked if there was any public comment but there was none.

Verification of the Posting of the Agenda:

It was verified by Pamela D. Moore, Deputy Clerk to the Board, that the Agenda for this meeting was posted on the 16th day of September, 2022, between the hours of 8:00 and 9:00 AM at all of the locations listed on the Agenda, in accordance with NRS 241.

Review and Adoption of Agenda:

Commissioner Gregory Koenig made a motion to approve the Agenda as submitted. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

Review and Adoption of Minutes:

A- August 17, 2022.

The Minutes of the meeting held on August 17, 2022 are submitted for the board's consideration and approval.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

Commissioner Justin Heath made a motion to approve the Minutes of the meeting held on August 17, 2022 as submitted. Commissioner Gregory Koenig seconded the motion, which carried by unanimous vote.

Appointments:

A. A- Consideration and possible action re: Ratification of the issuance of a Special Event Liquor License to Fallon Elks Lodge, located at 93 West Center Street, Fallon, Nevada for the Cowboy Expo event held September 6-9, 2022 at the Churchill County Fairgrounds.

The Fallon Elks Lodge, located at 93 West Center Street, Fallon, Nevada, applied for a Special Event Liquor License for the Cowboy Expo event that was held September 6-11, 2022. The Application was not filed with enough time for a Liquor Board meeting to be called prior to the event. Therefore, Sheriff Hickox issued the Special Event Liquor License and is seeking ratification from the board for the action.

Sheriff Richard Hickox conducted an investigation to determine if the Fallon Elks Lodge was eligible to receive a Special Event Liquor License and found no reason that the Fallon Elks Lodge could not be issued the Special Event Liquor License.

FISCAL IMPACT: Minimal.

EXPLANATION OF IMPACT: A fee is charged to help offset the costs for administering the liquor license.

FUNDING SOURCE: General Fund.

ACTION REQUESTED: Accept

Sheriff Hickox made this presentation as outlined above.

Chairman Olsen asked if there was any public comment but there was none.

Commissioner Gregory Koenig made a motion to ratify the issuance of a Special Event Liquor License to the Fallon Elks Lodge for the Cowboy Expo event held September 6-11, 2022. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

A. B- Consideration and possible action re: Ratification of the issuance of a Special Event Liquor License to Cody Wagner, dba The Tap Wagon, for the Cowboy Expo event held September 6-9, 2022 at the Churchill County Fairgrounds.

Cody Wagner, dba The Tap Wagon, applied for a Special Event Liquor License for the Cowboy Expo event that was held September 6-11, 2022. The Application was not filed with enough time for a Liquor Board meeting to be called prior to the event. Therefore, Sheriff Hickox issued the Special Event Liquor License and is seeking ratification from the board for the action.

Sheriff Richard Hickox conducted an investigation to determine if Cody Wagner, dba The Tap Wagon, was eligible to receive a Special Event Liquor License and found no reason that he could not be issued the Special Event Liquor License.

FISCAL IMPACT: Minimal.

EXPLANATION OF IMPACT: A fee is charged to help offset the costs for administering the liquor license.

FUNDING SOURCE: General Fund.

ACTION REQUESTED: Accept

Sheriff Hickox made this presentation as outlined above.

Chairman Olsen asked if there was any public comment but there was none.

Commissioner Gregory Koenig made a motion to ratify the issuance of a Special Event Liquor License to Cody Wagner, dba The Tap Wagon, for the Cowboy Expo event held September 6-11, 2022. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

Public Comment:

Chairman Olsen asked if there was any public comment but there was none.

Adjournment:

The meeting was adjourned at 2:59 PM.


Justin Heath


Richard Hickox

ATTEST:
Linda Rothery, Clerk/Treasurer

By: 
Pamela D. Moore, Deputy Clerk to the Board