

MINUTES OF THE BOARD OF CHURCHILL COUNTY COMMISSIONERS

155 N. Taylor St., Fallon, NV 89406

October 5, 2023

Call to Order:

The regular meeting of the Board of County Commissioners was called to order at 8:15 AM on October 5, 2023.

PRESENT:

Commissioner Harry Scharmann
Commissioner Justin Heath
Commissioner Myles Getto
County Manager Jim R. Barbee
Comptroller Sherry Wideman
Deputy District Attorney Joseph Sanford
Deputy Clerk to the Board Pamela D. Moore
Clerk/Treasurer Linda Rothery

ABSENT:

Pledge of Allegiance:

The Pledge of Allegiance was recited by the board and public.

Public Comment:

Chairman Scharmann 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 29th day of September, 2023, between the hours of 8:00 and 11:00 AM at all of the locations listed on the Agenda, in accordance with NRS 241.

Consideration and possible action re: Approval of Agenda as submitted:

**Commissioner Justin Heath made a motion to approve the Agenda as presented.
Commissioner Myles Getto seconded the motion, which carried by unanimous vote.**

Consideration and possible action re: Approval of Minutes of the meeting held on:

A- September 7, 2023.

The Minutes of the meeting held on September 7, 2023 are presented for the board's consideration and approval.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

Commissioner Myles Getto made a motion to approve the Minutes of the meeting held on

September 7, 2023 as presented. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

Appointments:

A- Consideration and possible action re: A Zone Change Application filed by Forty Mile Desert LLC for property located NE of Hazen, Assessor's Parcel Number 009-291-09, consisting of 640 acres in the RR-20 zoning district, whereby the Applicant requests to change the zoning district from RR-20 to Industrial in support of the recently approved permit for rocket motor testing.

The Applicant is requesting to change the zoning on the property from the existing RR-20 to Industrial. The Planning Commission recently approved a Special Use Permit for the Castalion rocket motor testing site. Since that use was not allowed in the RR-20 zoning district, the permit may not proceed unless the property is rezoned to Industrial. This proposed rezone is in support of the rocket motor testing permit. If this rezone request is denied, the rocket motor testing facility cannot be established. NOTE - The SUP also requires that the existing legal and physical access problems be resolved.

The proposed Industrial zoning district allows a much wider range of uses than the RR-20, specifically related to industrial uses, and the request is for the full section of land (1 square mile). However, the Application indicates this large property is only planned for use by the rocket testing facility. There are no plans for further development. The Applicant has verbally indicated that the only long-range use that has been discussed is a possible solar farm.

The Planning Commission determined that it met the findings of fact for a Zoning Map Amendment and an excerpt from their Minutes is provided for the Commissioners' review and decision. A copy of the staff report regarding this Application is also provided.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT:

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

Dean Patterson, Associate Planner, made this presentation as outlined above. Commissioner Heath said who is going to maintain this road? Dean Patterson said the rocket motor testing company will maintain it. Commissioner Heath said it is almost like driving through Sand Mountain sometimes. Dean Patterson said sections of it have been improved over the decades and are in pretty good shape. For the most part, it is an okay road. It is the wet weather that will really cause trouble and that is an issue that they will be working on. When you get water trying to cross it, it tends to get trapped in the road, so the trick is to get it off the road so that it doesn't turn to sludge.

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

Commissioner Justin Heath made a motion to approve the request for a Zoning Map Amendment by Forty Mile Desert LLC to change the zoning on APN 009-291-09. Commissioner Myles Getto seconded the motion, which carried by unanimous vote.

B- Consideration and possible action re: An Application for a Tentative Parceling Plan filed by Jessica Stanger, Manager of NEV DEV LLC, for property located on Desert Hills Loop, Assessor's Parcel Number 008-176-82, consisting of 16.48 acres in the E-1 zoning district, whereby the Applicant proposes a plan for the creation of seven residential lots.

Site History: A history of the larger Sky Ridge development is provided in more detail in the Staff Report. This project was one of 3 remaining phases that was kept alive with Development Agreements. Last year, the Desert Hills Loop Parcel Maps were approved, which met the Development Agreement deadline. Approval then started a new 1-year deadline to record the maps, along with an allowance to request an extension for another year. The owner began working with NV Energy for power utilities to the development. However, NV Energy continually delayed their design and approval for a year. Unfortunately, the owners did not realize the deadline passed by and now, the project has expired. This proposed Parceling Plan attempts to salvage some of the project by proposing lots as small as 2 acres – and half the number originally approved.

Summary: The proposed parceling plan would result in 7 lots. Since (a) there are fewer lots and (b) the owner of the Skyridge phase west of this project site intends to cancel that phase, the new plan will eliminate most roads and connections in favor of short stubs on each end of Desert Hills Loop that end in a cul-de-sac serving the new lots. This will also reduce road costs for the project. The Applicant proposes to construct the entire development in one phase, probably with 2 Parcel Maps recorded at the same time, once the roads segments are built or bonded. The two Parcel Maps will split the large parent parcel into 7 lots, with the average density of 1 lot per 2.35 acres.

The existing lot is vacant and does not have water rights. All 7 lots will be residential, which are allowed uses under the zoning code. The proposed development will have the same character as the existing neighborhoods to the east and north. The main consequence of the development will be slightly more traffic and human activity in adjacent areas due to the new population passing through those areas.

The new lots will front upon short segments at each end of Desert Hills Loop, which will not be a loop after all. These short segments will be paved roads within 60' road easements and county standard cul-de-sac turnarounds.

A variance was required in order to create lots less than 5-acres. The variance request attempts to salvage some of the project by proposing lots as small as 2 acres and half the number originally approved. The Planning Commission approved the variance because the Master Plan policies provide for an exception for "infill" development options. The surrounding land is primarily 1-acre residential lots and these lots would be similar and still larger than those around it.

A copy of the excerpt from the Planning Commission meeting regarding the Tentative Parceling Plan Application is provided for the Commissioners' review and decision. They added another condition for approval due to comments from the meeting regarding access within the TCID Easement for the lateral and access road for TCID employees and water users. It was

recommended that the developer place a fence along the northern boundary of the easement in order to discourage landowners from cutting off access or confronting users along the access road.

Recommended Conditions:

1. Changes shall be made for compliance with Churchill County Code, including but not limited to:
 - a. Fixing typographical errors such as double printing lines and text, placing arrows, etc.
 - b. Adjusting radius circles to center on their centerpoint.
 - c. Providing the project name in the title block.
 - d. Placing a reference to Note 3 on Lot 5.
2. Any final changes required by the County Surveyor shall be made, including but not limited to the following:
 - a. Placing symbols for set monument at all corners, especially for Lots 1 and 6.
 - b. Placing symbols and notes for well monuments for roads.
 - c. Providing bearings and distances for all lines, especially for Lot 6.
 - d. Describing all monument and corner symbols in the legend.
3. Construct a fence along the northern boundary of the TCID Easement.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

Dean Patterson, Associate Planner, made this presentation as outlined above. Commissioner Heath said is there somewhere in there that says the house actually has to be close to the cul-de-sac? Can't you put the house anywhere you want to? Dean Patterson said what you see on the map as dotted lines are, essentially, building envelopes, so the buildings, while the lots may be much larger, the buildings need to be close to the cul-de-sac and that will keep it obvious for the firefighters. Commissioner Heath said and that is in the plan to do that? Dean Patterson said yes. Commissioner Heath said since we changed everything in this area that had to be like 5-acre lots, how are we allowing these to be 2-acre now since it expired? Dean Patterson said the code has provisions for infield situations so that, if you are surrounded by that kind development, then it doesn't make sense to have a giant lot in the middle of it, so it allows the development to be similar to what is surrounding it. One acre lots may no be appropriate but 2 acres lots seem to be fine. Chairman Scharmann said where is the cul-de-sac. Dean Patterson said, at the top left, there is the existing cul-de-sac and it will be extended down with another small cul-de-sac just right next to it. Commissioner Heath said it is not going to extend to any other people's property? Dean Patterson said that is correct. Another thing is they added another condition for approval due to comments from the meeting regarding access within the TCID Easement for the lateral and an access road for TCID employees and water users. It was recommended that the developer place a fence along the northern boundary of the easement in order to discourage landowners from cutting off access or confronting users along the access road. Commissioner Heath said what will stop the homeowners from taking the fence down? Dean Patterson said they are putting up a 4-string barbed wire fence and TCID maintains it and they don't want it to be incumbered by fences, so they would have an interest in an ongoing maintenance situation to

keep people from doing that. Commissioner Heath said to Mr. McCreary, are you okay with the fence? You know how TCID is. Mr. McCreary said we did not talk to TCID about it but we are okay with a fence. Commissioner Heath said the problem is always TCID. Dean Patterson said TCID has always expressed concern when people fence things off. They have an interest in keeping the road open. It would parallel the road to keep people off of the easement.

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

Commissioner Myles Getto made a motion to approve the Tentative Parceling Plan Permit Application for NEV DEV LLC to divide Assessor's Parcel Number 008-176-82 into 7-lots, subject to conditions as listed in the Staff Report, and adding a condition to require a fence to be placed at the north side of the TCID Easement as stated in the Agenda Report. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

C- Consideration and possible action re: Approval of an Agreement between the Churchill County Building Department and West Coast Code Consultants, Inc. (WC³) to provide building plan review services for large or complicated building projects.

All building permit plan submittals require a thorough review to determine if the construction meets all structural, energy, plumbing, life, safety, and Churchill County Code requirements. As currently staffed, the Churchill County Building Department can handle all typical submittals in a timely manner. A typical submittal includes approximately 8 to 10 pages of construction plans and takes a minimum of 8 to 12 hours to review. A large multi-family complex or complex commercial building can have 150 or more pages of plans and may take weeks to review. To allow this office to perform the normal departmental workflow, reviews, inspections, and customer service, the larger, more complicated, construction project reviews will need to be outsourced.

West Coast Consultants will be paid from the fee received for the building permit. A permit fee consists of two combined fees. One is the building permit fee, calculated using the valuation of the construction. The second part is the plan review fee, which is calculated using a percentage of the building permit fee. Churchill County's commercial plan check fee is based on 65% of the building permit fee. West Coast Consultants will charge approximately 42% of the building permit fee for their services.

FISCAL IMPACT: West Coast Consultants will be paid by the project owner or builder through fees collected by Churchill County at the time of building permit issuance.

EXPLANATION OF IMPACT: West Coast Consultants will be paid by the project owner or builder through fees collected by Churchill County at the time of building permit issuance.

FUNDING SOURCE: Building Permit Fees.

ACTION REQUESTED: Accept

Joseph Sanford, Civil Deputy District Attorney, made this presentation as outlined above.

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

Commissioner Justin Heath made a motion to approve an Agreement between Churchill

County and West Coast Code Consultants, Inc. to perform building plan review services. Commissioner Myles Getto seconded the motion, which carried by unanimous vote.

Letters Received:

A- The Bureau of Land Management's notification of its Preliminary Environmental Assessment for the Clan Alpine Horse Gather.

The Bureau of Land Management (BLM) Carson City District, Stillwater Field Office completed the Environmental Assessment (EA) and Finding of No Significant Impact (FONSI) and has issued the Decision Record for the Clan Alpine Horse Gather. The proposed action is to gather and remove excess wild horses from within and outside the Clan Alpine Herd Management Area to achieve the low end of an appropriate management level. The AML for the Clan Alpine Herd Management Area is 612-979 horses.

A copy of the EA, FONSI, and Decision Record is available online on the ePlanning webpage at: <https://eplanning.blm.gov/eplanningui/project/2022686/510>.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

B- Nevada Division of Environmental Protection provides notification that it has received and reviewed the Limited Phase II Environmental Site Assessment Report (Report) on behalf of Welsco Drilling for property at the intersection of U.S. 50 and Downs Lane, Fallon, Nevada.

The Nevada Division of Environmental Protection (NDEP) has received and reviewed the Limited Phase II Environmental Site Assessment Report (Report) dated July 24th, 2023 prepared and submitted by Tracy Johnston, CEM of Converse Consultants on behalf of Welsco Drilling.

The report summarizes the remediation efforts and investigation activities that have taken place to date. On August 14th, 2023 Converse oversaw the installation of a single monitoring well (MW -1) at the Site. The well was allowed to stabilize, and then sampled on August 23rd, 2023. No measurable Non-Aqueous Phase Liquid (NAPL) was observed in the well. No detectable concentrations of Volatile Organic Compounds (VOCs) were reported in the groundwater sample, with the exception of Xylene (11 ug/L). No contaminants were reported above their maximum contaminant levels.

Pursuant to NAC 445A.22745(2), Converse recommends that MW-1 be sampled on a quarterly basis for one year to assess for the presence of NAPL and monitor trends in VOC concentration. If NAPL thickness and VOC concentrations remain below action levels during the year of monitoring, Converse recommends that the case be considered for closure. The NDEP concurs with the recommendations and conclusions of the report. The next Quarterly Monitoring Report is expected no later than January 28th, 2024.

The NDEP concurs with the recommendations presented in the report. NDEP requests all report

documents be submitted in digital portable document format (pdf; e.g., compact disc, e-mail) concurrent with a hardcopy document.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

C- The Bureau of Land Management has issued the enclosed Proposed Grazing Decision for the Dixie Valley, Mountain Well La Plata, and Salt Wells Allotments Range Improvements Environmental Assessment (formerly Bench Creek Ranch Range Improvements).

The Bureau of Land Management (BLM), Carson City District (CCD), Stillwater Field Office (SFO), has issued the enclosed Proposed Grazing Decision for the Dixie Valley, Mountain Well La Plata, and Salt Wells Allotments Range Improvements Environmental Assessment, EA# DOI-BLM-NV-C010-201-0025-EA. This EA was formerly titled Bench Creek Ranch Range Improvements during the public scoping and comment periods. The purpose of the EA is to protect riparian areas and implement range improvements to assist with livestock distribution and improve rangeland health. The proposed projects would be implemented across Dixie Valley, Mountain Well La Plata, and Salt Wells allotments. The Nevada Department of Wildlife has worked closely with the BLM to design these range improvements. Two alternatives were analyzed in the EA, the Proposed Action and the No-Action Alternative.

The Dixie Valley, Mountain Well La Plata, and Salt Wells allotments are located within the Carson City District, Stillwater Field Office. The allotments are in Churchill County, Nevada, beginning roughly 12 miles east of Fallon and run consecutively eastward to Cold Springs at the eastern extent. State Route 50 serves as the southern boundary of all allotments. The allotments span from the west side of the Stillwater Range to the east side of the Clan Alpine Range.

The EA and Finding of No Significant Impact are available on the project webpage for review or download at <https://go.usa.gov/xMjMv>.

Procedures for filing a protest are listed in the Proposed Decision. Once the interested parties or general public receive the Proposed Decision, the 15 day protest period begins.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

D- The Bureau of Land Management provides notification it has posted a Final Environmental Impact Statement (FEIS) for the proposed Gibellini Vanadium Mine.

The Bureau of Land Management, Mount Lewis Field Office, has posted a Final Environmental Impact Statement (FEIS) for the proposed Gibellini Vanadium Mine to the website on the BLM's National NEPA Register: <https://eplanning.blm.gov/eplanningui/project/2000633/510>. The 30-day public review period has begun.

The Gibellini Vanadium Mine is a proposal by Nevada Vanadium Company to construct, operate, reclaim, and close an open pit, heap leach, vanadium mining operation. The proposed project is in the southern extent of the Fish Creek Range on 6,456 acres of federal lands administered by the BLM in Eureka County, Nevada. The proposed project area is approximately 27 miles southeast of Eureka, Nevada.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

New Business:

A- Consideration and possible action re: Nomination of Harold 'Pete' Olsen to the Carson-Truckee Water Conservancy District.

The Carson-Truckee Water Conservancy District (CTWCD) was formed in 1958 by NRS 541, and is a political subdivision of the State of Nevada. The district encompasses all of Carson City, Churchill, and Washoe Counties, and includes parts of Douglas, Lyon, and Storey Counties. Their initial purpose was to facilitate the development of upstream storage on the Truckee and Carson Rivers, although in the 70's they entered into an agreement to operate and maintain the Truckee River from the California-Nevada State line downstream through Reno to the Glendale Bridge channel improvements under the Martis Creek Lake O&M Agreement. Under the agreement, the District along with USACE grants encroachment permits for entities to operate within the boundaries of the Truckee River.

The District is comprised of ten members, with representatives appointed by the Governor via nominations made by the respective governing authorities of Carson City, counties of Churchill, Douglas, Lyon, Storey, and Washoe, as well as representatives from the Carson Water Subconservancy District, the Truckee-Carson Irrigation District, the Truckee Meadows Water Authority, and the Washoe County Water Conservation District.

Harold (Pete) Olsen is currently serving as Churchill County's representative and was initially appointed on January 21, 2016. Pete's understanding and involvement in water resource matters and his commitment to his community are appreciated and commended. Pete is willing to continue serving as the county's representative for the Carson-Truckee Water Conservancy District. Attached is a letter of nomination to the Governor for the Board's consideration.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

Joseph Sanford, Civil Deputy District Attorney, made this presentation as outlined above.

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

Commissioner Myles Getto made a motion to nominate Harold Pete Olsen for continued

service as Churchill County's representative for the Carson-Truckee Water Conservancy District. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

B- Consideration and possible action re: Approval of a Grant of Easement between Churchill County, Safety-Kleen Systems, Inc., Bravo Foxtrot NV Corp, and Western Emulsions, Inc. for a public road located at APN 007-071-81 and 007-071-82.

Safety Kleen Systems, Inc. is the owner of real property near Bango Road and identified as APN: 007-071-81. A land use plan and approval for Idaho Asphalt has been approved for the adjoining parcel, APN 007-071-82, owned by Bravo Foxtrot NV Corp. As part of the land use approval process, a 60' road access must be provided across the Safety-Kleen parcel to the Bravo Foxtrot parcel. An existing 30' public access road already exists from a prior grant. This Grant of Easement provides for an immediately adjacent 30' public access easement and requires the maintenance of such improvements by Bravo Foxtrot and Western Emulsions. Together, this creates the required 60' access required by county code. Churchill County is accepting this Grant of Easement but has no ongoing obligation to maintain or improve the property.

FISCAL IMPACT: None.

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

Joseph Sanford, Civil Deputy District Attorney, made this presentation as outlined above.

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

Commissioner Justin Heath made a motion to approve and direct the Chair to sign the Grant of Easement between Churchill County, Safety-Kleen Systems, Inc., Bravo Foxtrot NV Corp, and Western Emulsions, Inc. Commissioner Myles Getto seconded the motion, which carried by unanimous vote.

C- Consideration and possible action re: Approval to fund up to \$40,000 in owner expenses related to make-ready work on the Churchill County District Courthouse project.

The Churchill County District Courthouse project is proceeding quickly and 100% drawings have been completed by Lombard Conrad. At present, the architect contract is the only contract approved by this board. However, as design and preparation work associated with the construction has progressed, several owner's expenses have arisen that are currently unaccounted for in the \$15,000,000 budget. These are expenses that the owner of a building project would typically incur, including the cost of a geotechnical review of the property and a review of the architecture plans by a building professional.

Given the size of the project, these studies exceed the scope to be performed by available personnel within the county and will be performed by outside consultants. The geotechnical site survey was performed at a cost of \$23,900 and the building plan review has been quoted at \$8,750. While no further make-ready expenses are expected at this time, staff recommends that a small contingency be provided to address any needs that arise prior to the construction contract being placed for bid. As recommended herein, a \$40,000 funding would provide \$7,350 in

contingency funds.

FISCAL IMPACT: \$32,650-\$40,000.

EXPLANATION OF IMPACT: As explained.

FUNDING SOURCE: Capital Projects Fund.

ACTION REQUESTED: Accept

Joseph Sanford, Civil Deputy District Attorney, made this presentation as outlined above.

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

Commissioner Myles Getto made a motion to fund up to \$40,000 in owner expenses related to make-ready work on the Churchill County District Courthouse Project. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

Recess to Conduct the Liquor Board Meeting and then Reconvene Following the Liquor Board Meeting:

9:00 AM - Consideration and possible action re: The regular meeting of the Board of County Commissioners will be recessed to conduct the liquor board meeting and will reconvene following the Liquor Board meeting.

The regular meeting of the Board of County Commissioners will be recessed to conduct the liquor board meeting and will reconvene following the Liquor Board meeting.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

The regular meeting of the Board of County Commissioners was able to be conducted completely prior to the scheduled time for the Liquor Board meeting, so there was no need to recess the regular meeting.

Consent Items:

A- Consideration and possible action re: Report of the condition of each fund in the treasury and the statements of receipts and expenditures pursuant to NRS 251.030 and NRS 354.290.

A Fund Balance Report is attached indicating the beginning balance, receipts, disbursements, and the ending balance of each fund for Churchill County as required by NRS 251.030 and NRS 354.290.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

B- Consideration and possible action re: Sheriff's Civil Report for August 2023 showing a total of \$6,592.20 in revenue for the month.

Sheriff Richard Hickox provides his Civil Report for the month of August 2023 showing a total of \$6,592.20 collected as revenue for the month. This report is provided for the board's consideration and acceptance.

FISCAL IMPACT: \$6,592.20.

EXPLANATION OF IMPACT: Fees collected help to off-set the costs for providing the services.

FUNDING SOURCE: General Fund.

ACTION REQUESTED: Accept

C- Consideration and possible action re: Notification of Burial Application B191BF9BC, which was approved September 14, 2023.

Social Services provides notification of Burial Application B191BF9BC, which was received and approved per NRS 428.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: Social Services Indigent Fund

ACTION REQUESTED: Accept

D- Consideration and possible action re: Notification of Burial Application D56B74E71, which was approved September 11, 2023.

Notification is provided for Burial Application D56B74E71, which was received and approved per NRS 428.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: Social Services Indigent Fund.

ACTION REQUESTED: Accept

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

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

Consider Future Agenda Items:

There were no future Agenda items suggested.

Commissioner and Management Staff Reports:

Chairman Scharmann reported on the following topics:

- I attended the NACO meeting in Elko. It was extremely boring. There were some good things that came out of it.
- I will be attending the Health Care for Heroes tonight, which should be interesting.

Commissioner Heath reported on the following topics:

- I attended the Stillwater Conservation District meeting.
- I attended the Senior Coalition meeting.
- I attended the Park and Recreation meeting.
- I was in Indiana for about 5 days and had a huge go kart race with my kids. I had a fun time.

Commissioner Getto reported on the following topics:

- I attended the retirement dinner for some Churchill County Firefighters. I wanted to congratulate Mike Lister, Mike Compagnoni, Eric Blakey, and Tony Myers. Between the four of them they had 100 plus years of service to Churchill County.

County Manager Barbee was not present.

Comptroller Wideman reported on the following topics:

- We are just working on getting the audit ready.
- I emailed the CTX Tax distribution for July. We are 12.62% higher than we were last July but we are still lower than 2022.

Civil Deputy DA Sanford reported on the following topics:

- We submitted all the SNPLMA grants and did a presentation to them last week.

Clerk/Treasurer Rothery was not present.

Claims and Payroll Transmittals:

The Claims and Payroll Transmittals were submitted for the board's consideration and approval.

Public Comment:

Chairman Scharmann asked if there was any public comment. He said the Jim Regan Golf Tournament was started about 20 years ago and Pam has been working on that. There is an incredible amount of service that she has put into for several years for the tournament and as the tournament chair. Pam singlehandedly organized the events, the advertising, collected donations, and sought out volunteers. The Commissioners really appreciate what she has done. I want to thank Julie for reminding us of this. Thank you, Pam. She was presented with flowers in appreciation for her work.

Adjournment:

The meeting was adjourned at 8:51 AM.

Approved: 
Harry "Bus" Scharmann, Chairman

Approved: 
Justin Heath, Vice-Chairman

Approved: 
Myles Getto, Commissioner

ATTEST:
Linda Rothery, Clerk/Treasurer


Renae Paholke, Deputy Clerk