

The Honorable Board of Lyon County Commissioners met this day in regular session with the following present: Chairman Bob Hastings, Vice-Chairman Joe Mortensen, Commissioners Greg Hunewill, Don Alt and Ken Gray. Also present: County Manager Jeff Page, Comptroller Josh Foli, Clerk and Treasurer Nikki Bryan and Deputy Clerk Donna MacGill.

1. Roll Call

Present: Bob Hastings, Joe Mortensen, Greg Hunewill, Don Alt and Ken Gray

2. Pledge of Allegiance

3. Public Participation

There was no public participation.

4. For Possible Action: Review and adoption of agenda

Comm. Mortensen move to approve the agenda as presented. Comm. Alt seconded and the motion passed 5 – 0.

5. Comptroller

**5.a. For Possible Action: Approve tentative budget for fiscal year 2018-2019
- Lyon County Tentative Budget Packet 2018-2019**

County Manager Jeff Page said the Douglas County Grand Jury is not pleased with their budget process. Apparently the elected officials, department heads and the commissioners do not get together before the budget process. The budget is just presented to the board for approval. Comptroller Josh Foli and County Manager Jeff Page meet with all department heads to discuss their budget before it is presented to the commissioners for approval. This year Comptroller Josh Foli will present the majority of the proposed budget. There has been additional staff added in the budget.

Comptroller Josh Foli presented the FY 2018/2019 budget. He explained that the Consumer Price Index (CPI) is going up. The county is estimating a 4.93% increase in property taxes. He explained the formula for consolidated tax revenue. He discussed balancing the budget on reduced revenue years. He discussed the capital outlay requests by department. He discussed the requested staffing and position changes by department. There have been requests for 26.675 positions. He explained that 11.7 positions have been built into the tentative budget; some of those positions were mandated. He presented the general fund summary. The ending fund balance will be approximately 8.16% of the expenditures. Comptroller Josh Foli presented the budgets for each department.

Recorder Dawna Warr said there has been tremendous turn over in the Recorder's office in the past year. She explained that with the new software they will be able to run the department without replacing the last person who left.

The Comptroller explained that technology fees are covering some of the costs for new software.

Sheriff Al McNeil said he is happy with the overall budget for the sheriff's office. He read a statement into the record regarding wrongful convictions. He said the person was not exonerated until 2017. He also read a statement regarding the classification of the manager position. He asked for a management pay increase for that employee. He believes we should reward valued employees.

Josh Foli addressed Sheriff McNeil's request and said the county was adjusted due to the salary study. Josh Foli recommended she be treated the same as other county employees.

County Manager Jeff Page commented on what the increase would equate to. He said that Lyon County ranks 17th of 17 counties in property tax revenue. He recommended going forward with the rest of the budget. Some of these issues can be dealt with later on.

Comptroller Josh Foli continued discussing the remainder of the budget.

There was discussion regarding staffing in the sheriff's department and the jail. There was discussion about reducing overtime in the sheriff's and jail budget.

There was discussion regarding the medical care in the jail.

Library Director Amy Geddes commented on the library budget and thanked everyone for their support.

The commissioners also thanked Amy Geddes for all her efforts.

Comptroller Josh Foli continued presenting the tentative budget.

Utility Director Mike Workman and Comptroller Josh Foli discussed the water and sewer enterprise funds. They said the cost of construction is coming in much higher than in the past.

Mr. Workman talked about projected rate studies and cost sharing.

Comptroller Josh Foli said they will be expanding the Rolling A plant.

Mike Workman said the South Plant may be brought back on.

Comptroller Josh Foli discussed the Lyon County Water and Sewer Utility Fund. He discussed future replacements and upgrades in the plants.

Comptroller Josh Foli said we are required on the tentative budget to put the date, time and place of the final budget hearing. He said it has to be on the third Monday of May or after. He requested that the final budget be heard on May 21, 2018 at 9:00 or 10:00 a.m.

The commissioners agreed to hold the final budget meeting on Monday, May 21, 2018 at 9:00 a.m.

Comptroller Josh Foli recapped the recommended changes to the tentative budget as follows:

- Increase the commissioner's telephone line item for phones by \$3,000
- Increase the sheriff's travel line item of \$1,700
- Reduce the sheriff's temp staffing by \$27,000
- Increase sheriff for added part-time admin for records 38 hrs. per pay period \$17,139
- Increase to the jail travel line item by \$1,600
- Reduce jail - new sergeant position to deputy \$16,300
- Reduce overtime in jail by keeping the clerical error of adding an extra control room operator* (Flores included, but deceased) \$28,000

He also said they are looking to move three sworn deputies from the jail budget to the sheriff's budget and moving one deputy from the sheriff's budget to the jail budget.

Comm. Mortensen moved to approve the tentative budget as presented with the changes previously noted by Comptroller Josh Foli. Comm. Gray seconded and the motion passed 5 – 0.

5.b. For Possible Action: Approve revised Management Pay Plan

- **Proposed Management Pay Plan**

Comptroller Josh Foli updated the board on the new salary increases. He said they looked at other Class 3 counties. He said that five employee will be receiving salary adjustments. The adjusted salaries have been built into the tentative budget.

He explained that it brings the positions closer to what surrounding Class 3 counties are paying.

Comm. Mortensen moved to approve the revised Management Pay Plan - Proposed Management Pay Plan. Comm. Alt seconded and the motion passed 5 – 0.

RECESS TO RECONVENE AS WILLOWCREEK GENERAL IMPROVEMENT DISTRICT BOARD

6. Public Participation

There was no public participation.

7. For Possible Action: Approve tentative budget for fiscal year 2018-2019.

Comptroller Josh Foli presented the tentative budget for Willowcreek General Improvement District Board for fiscal year 2018-2019. He explained that we contract with the City of Yerington for the operation of this entity. There is a tax rate of \$.0156.

Comm. Mortensen moved to approve the tentative budget, fiscal year 2018-2019, for Willowcreek General Improvement District Board as presented. Comm. Hunewill seconded and the motion passed 5 – 0.

8. Public Participation

There was no public participation.

ADJOURN TO RECONVENE AS MASON VALLEY MOSQUITO ABATEMENT DISTRICT BOARD

9. Public Participation

There was no public participation.

10. For Possible Action: Approve tentative budget for fiscal year 2018-2019.

Comptroller Josh Foli presented the Mason Valley Mosquito Abatement District Board budget for fiscal year 2018-2019. He said there is a tax rate of \$.0838.

Comm. Mortensen moved to approve Mason Valley Mosquito Abatement District Board's budget for fiscal year 2018-2019 as presented. Comm. Gray seconded and the motion passed 5 – 0.

11. Public Participation

There was no public participation.

ADJOURN TO RECONVENE AS WALKER RIVER WEED CONTROL DISTRICT BOARD

12. Public Participation

There was no public participation.

13. For Possible Action: Approve tentative budget for fiscal year 2018-2019.

Comptroller Josh Foli presented Walker River Weed Control District Board's budget for fiscal year 2018-2019. He said there is an assessment rate of \$.0847 on land values.

Comm. Mortensen moved to approve fiscal year 2018-2019 tentative budget for Walker River Weed Control District Board. Comm. Gray seconded and the motion passed 5 – 0.

14. Public Participation

There was no public participation.

ADJOURN TO RECONVENE AS CENTRAL LYON COUNTY VECTOR CONTROL DISTRICT BOARD

15. Public Participation

There was no public participation.

16. For Possible Action: Approve tentative budget for fiscal year 2018-2019.

Comptroller Josh Foli presented the tentative budget for fiscal year 2018-2019 for Central Lyon County Vector Control District Board. He said there is a tax rate of \$.045.

Comm. Mortensen moved to approve the tentative budget for fiscal year 2018-2019 for Lyon County Vector Control District Board. Comm. Gray seconded and the motion passed 5 – 0.

17. Public Participation

There was no public participation.

ADJOURN TO RECONVENE AS SILVER SPRINGS GENERAL IMPROVEMENT DISTRICT BOARD

18. Public Participation

There was no public participation.

19. For Possible Action: Approve tentative budget for fiscal year 2018-2019.

Comptroller Josh Foli presented the tentative budget for Silver Springs General Improvement District Board for fiscal year 2018-2019. He said the expenditures are covered by the user fees.

Comm. Mortensen moved to approve the tentative budget for Silver Springs General Improvement District Board for fiscal year 2018-2019. Comm. Gray seconded and the motion passed 5 – 0.

20. Public Participation

There was no public participation.

ADJOURN TO RECONVENE AS THE LYON COUNTY BOARD OF COMMISSIONERS

21. Commissioner Comments

Comm. Hastings thanked Comptroller Josh Foli for his hard work on preparing and presenting the balanced budget on behalf of the county commission.

22. Public Participation

There was no public participation.

23. Adjourn

The meeting was adjourned.

LYON COUNTY BOARD OF COMMISSIONERS

BOB HASTINGS, Chairman

ATTEST

NIKKI BRYAN, Lyon County Clerk/Treasurer