

The Honorable Board of Lyon County Commissioners met this day with the following present: Chairman Vida Keller, Commissioner Ken Gray, and Commissioner Jay Dini. Called in: Vice-Chairman Joe Mortensen and Commissioner Bob Hastings. Also present: County Manager Jeff Page and District Attorney Steve Rye.

1. Roll Call

Present: Vida Keller, Jay Dini, Ken Gray
Phone/Video: Bob Hastings and Joe Mortensen

2. Invocation given by John Poundstone of Joy Church

The invocation was given by John Poundstone.

3. Pledge of Allegiance

4. Time Certain

4.a. Time Certain at 10:00 A.M: For Presentation Only: Regional Coordinator Garrett R. Kalt to give a report for the Nevada Census 2020.

Regional Coordinator Garrett R. Kalt to give a report for the Nevada Census 2020. Lyon County is ranked third for the response rate in the State. The Census Bureau will send out additional notification to people who have not sent the information back. If that is not received by August, local census workers will be visiting homes. This is essential for Federal funding, and data driven decisions. Personal information will not be shared. The brief survey will have an impact for the next ten years.

Comm. Gray asked how the public is being counted that has a PO Box.

Garrett R. Kalt stated the public can call in their census at 775-431-0464. The packet will be mailed to PO Boxes. They can also go online to <https://census.nv.gov/>, to complete the census.

5. Budget

5.a. Time Certain: 9 AM - Public hearing on the tentative budget for fiscal year 2020-2021.

Comptroller Josh Foli stated he received a letter from the Nevada Department of Taxation stating the Tentative Budget to be in compliance with the Nevada Revised Statutes.

Comm. Keller asked for any comments from the public and there was none, the public hearing was closed.

5.b. For Possible Action: Approve the final budget for fiscal year 2020-2021.

Comptroller Josh Foli reviewed the following changes:

Health insurance and workers' compensation rates changed to actual.

A promotion was removed, with the exception of the promotion from Appraiser Trainee to Appraiser since it is a job description requirement.

Budgeted Revenues in the General Fund was reduced by \$503,000 due to the current estimated impact of the pandemic.

The School Resource Officer Grant was eliminated from the Sheriff's Budget, which increased the County's salaries and benefits budget by approximately \$92,000.

The District Court Clerks Department replaced a vacant position, so the budget was adjusted to reflect the actual salary of that position.

Services and supplies and overtime reductions was made totaling \$484,060. These were submitted by the departments.

Comm. Gray asked if there will be funding for school officers?

Josh Foli stated the School Resource Officer Grant will not be available and will not be funded with the school. Law enforcement will still respond to incidents, there will not be an officer present. There will not be a loss in staffing.

Jeff Page commented about the efforts of the department heads and the additional cuts they contributed to the budget. There could be additional cuts later in the year. There is no way to predict the impact from the closures and the effect to the budget.

Comm. Keller opened the meeting for public comment and there was none.

Comm. Gray moved to approve the final budget for fiscal year 2020-2021.

Comm. Dini seconded and the motion passed 5-0.

6. Public Participation

Comm. Keller asked for any further public participation and there was none.

7. For Possible Action: Review and adoption of agenda

County Manager Jeff Page requested to remove #18.b from the agenda.

Comm. Gray moved to approve the agenda minus item #18.b. Comm. Dini seconded and the motion passed 5-0.

8. Presentation of awards and/or recognition of accomplishments

There was none given.

9. Commissioners/County Manager reports

Comm. Gray gave his apologies from the last meeting. Because of technical difficulties, he didn't realize if he spoke over someone.

County Manager Jeff Page stated the audio can be difficult to hear. He asked if the chair could give further direction on who voted to clarify for the record. Administrative policies updates will be identified and brought to the Board at a future meeting and to give clear guidelines to the departments. The construction of the animal shelter and the Fernley senior center are moving forward. He encouraged the community and staff to recognize the stress we have collectively undergone. The Plexiglas has been installed at the Lyon County Buildings. He gave his appreciation to the community for following the directives given. It is coming to end but it is not over. Staff will continue to diligently work the next few months to open the County.

10. Elected Official's reports

10.a. Dayton Justice Court - Civil, Criminal & Monthly Statistics April 2020

There were no other reports given.

11. Appointed Official's reports

11.a. For Information Only: Monthly utilities report for April 2020 regarding the status of the water and sewer utilities in the Dayton / Mound House service area.

Utilities Director David Bruketta reviewed the impacts of the pandemic in the report on the agenda. He stated they are seeing an increase of delinquent accounts and will continue to monitor. There is impact to utilities and lost revenue. He reported the sewer capacity of current commitments, building permits, final map, and tentative map. There is an increase of inflow from a broken pipe and pandemic. They are working on projects and working with NDEP for compliance.

Comm. Keller paused the meeting, and the report being given, to read into the record item #11.a.

Utilities Director David Bruketta continued his report. Other projects include the expansion of the Rolling A Wastewater Plant, and the lift station that is over capacity. They are making progress to meet the expansion needs. The Rapid Infiltration Basin location negotiations are a challenge for the purchase of the property. They are working to secure an easement and an agreement. The gravity sewer line near the river, is planned for bid, for construction this summer, and to be completed this December. The water main on Highway 50 in Dayton has been shut down. They are opening a bid at a later date this year to replace the pipe.