

The Honorable Board of Lyon County Commissioners met this day with the following present: Comm. Vida Keller, Comm. Ken Gray, Comm. Wes Henderson, Comm. Robert Jacobson, and Comm. Dave Hockaday. Also present: District Attorney Steve Rye.

1. Roll Call

Present: Vida Keller, Ken Gray, Wes Henderson, Robert Jacobson, and Dave Hockaday

2. Invocation given by Archie or Travis Walker of the Smith Valley Baptist

Archie Walker gave the invocation.

3. Pledge of Allegiance

4. Public Participation

Archie Walker gave an update on the pastors who were in trouble for having church during COVID.

5. For Possible Action: Review and adoption of agenda

Comm. Gray moved to approve the agenda, minus 12.a. Comm. Gray seconded and the motion passed 5-0.

6. Time Certain

6.a. Time Certain at 11:00 AM: Presentation Only: 2021 Legislative update given by Steve and Mary Walker.

Mary Walker gave an overview of the challenges in the session. She reported the bills that passed and their fiscal impacts.

Steve Walker reported the land use bills and their fiscal impacts.

7. Presentation of awards and/or recognition of accomplishments

There was none given.

8. Commissioners/County Manager reports

Comm. Hockaday requested that the items for the Smith Valley Playground be purchased prior to the end of the month. He is concerned with item 13.b and requested a change on item 10, for the date to be corrected.

Comm. Henderson gave a report of the meetings he attended. He cautioned the public to practice safety during the fire season and as a motorist on the road to watch out for motorcycles.

Comm. Gray reported in the Dayton area there is a business making firearms he is in support of. He gave an update on the Room Tax Board meeting. He stated the Carson Water Subconservancy reported it is the driest year ever documented.

Comm. Jacobson congratulated the high school graduates. He reported the Community Fernley Foundation is working on a youth center.

Comm. Keller congratulated the high school graduates.

9. Elected Official's reports

Recorder Margie Kassebaum gave the Board her technology report. She reported the document kiosk will be available in September, the location will be announced.

10. Appointed Official's reports

**10.a. For Information Only: Update from the Human Services Director (Shayla Holmes)
- Human Services Report April-May 2021**

Human Services Director Shayla Holmes gave a summary of the report given. The referrals have decreased, the Senior Centers are open, they are planning outreach events, and the grants submitted have been awarded.

Comptroller Josh Foli gave an update about a budget transfer he did for the Medical Indigent Fund to the Public Health Nurse.

11. Advisory Board reports

There were no reports given.

CONSENT AGENDA

Comm. Henderson moved to approve the consent agenda items #13.a – 15.e.

Comm. Jacobson seconded.

Comm. Keller asked for public participation, there was none, and the motion passed 5-0.

12. For Possible Action: Approve County Commission Minutes

12.a. For Possible Action: Approve the June 3, 2021 minutes.

This item was removed from the agenda.

13. Contracts

13.a. For Possible Action: Approve contract with L&L Productions in the amount of \$14,499 to operate the tractor pull event at the 2021 Lyon County Fair and Rodeo.

13.b. For Possible Action: Approve contract with BB Enterprises in the amount of \$5,000 to provide entertainment services at the 2021 Lyon County Fair & Rodeo.

14. Grants

14.a. For Possible Action: Accept grant award from State of Nevada – Aging and Disability Services Division, for FY2021, in the amount of \$70,503.85, to provide ADA compliant, covered outdoor seating areas for the senior centers in Fernley, Dayton, Silver Springs, and Yerington.

14.b. For Possible Action: Accept grant award from State of Nevada – Aging and Disability Services Division Title III-C Nutrition Equipment Program for FY2021, in the amount of \$58,594, to purchase nutrition equipment for Lyon County Senior Centers.

14.c. For Possible Action: Review and accept an LSTA Statewide Evolving Needs grant from the Nevada State Library and Archives in the amount of \$22,500 to be used for 5 new self-checkout patron computers and Ebooks.

15. Other Consent Items

15.a. For Possible Action: Declare 16 pieces of equipment and vehicles surplus, so that they may be auctioned off.

15.b. For Possible Action: Approve the annual resolution of the Lyon County Board of Commissioners to designate the number of cents on each one hundred dollars of property tax levied for each fund and authorize the levy of the tax required for fiscal year 2021-2022.

15.c. For Possible Action: Review and accept claims and financial reports.

- Cash Report 5-31-21

- Claims Report 5-16-21 to 5-31-21

The cash balance as of May 31, 2021 was \$76,380,687.29. County claims totaled \$879,531.88 and payroll totaled \$1,345,068.81.

15.d. For Possible Action: Review and accept travel claims.

- Travel Report 5-16-21 to 5-31-21

Travel claims totaled as of May 31, 2021 was \$56.00.

15.e. For Possible Action: Approve the use of Park Construction Tax funds for playground equipment for Dressler Park in Smith Valley in the amount of \$12,899.00.

****END OF CONSENT AGENDA****

REGULAR AGENDA - (Action will be taken on all Items unless otherwise noted)

16. County Manager