

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

1. Roll Call

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

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

The invocation was given by Archie Walker.

3. Pledge of Allegiance

4. Public Participation

Comm. Keller opened the meeting for public participation.

Wendy thanked the Commissioners for their help with the Silver Springs Food Pantry and will bring an update to the Board on a later agenda.

5. For Possible Action: Review and adoption of agenda

Comm. Mortensen moved to approve the agenda. Comm. Dini seconded and the motion passed 5-0.

Comm. Keller asked District Attorney Steve Rye if item #5 (For Possible Action: Review and adoption of agenda), could be re-addressed or to pull the item when it is heard later?

District Attorney Steve Rye confirmed to re-address the adoption of the agenda. In the event that the public is waiting for that particular item, for it then to be removed later.

Josh Foli asked to pull #17.a from the agenda.

Comm. Dini moved to approve the agenda, minus agenda item #17.a. Comm. Gray seconded and the motion passed 5-0.

6. Presentation of awards and/or recognition of accomplishments

6.a. For Presentation Only: Recognize Lynn Evans the Branch Manager of the Fernley Library for her leadership, initiative and flexibility in helping to serve hot to-go meals at the Fernley Senior Center during Covid-19.

Library Director Amy Geddes thanked Lynn Evans for her leadership, initiative and flexibility in helping to serve hot to-go meals at the Fernley Senior Center during Covid-19.

6.b. For Presentation Only: Recognize Ramona Campbell, Library Assistant at the Fernley Library for her leadership, initiative and flexibility in helping to serve hot to-go meals at the Fernley Senior Center during Covid-19.

Library Director Amy Geddes Recognize Ramona Campbell for her leadership, initiative and flexibility in helping to serve hot to-go meals at the Fernley Senior Center during Covid-19.

6.c. For Presentation Only: Recognize Summer Bell the Branch Manager of the Dayton Library for her leadership, initiative and flexibility in helping to serve hot to-go meals at the Dayton Senior Center during Covid-19.

Library Director Amy Geddes thanked Summer Bell for her leadership, initiative and flexibility in helping to serve hot to-go meals at the Dayton Senior Center during Covid-19.

6.d. For Presentation Only: Recognize employees with 5, 10, 15, 20, 25, and 30 years of service with Lyon County.

Human Resource Director Eric Milavsky recognized employees with 5, 10, 15, 20, 25, and 30 years of service with Lyon County.

The Commissioners thanked the employees for their service.

7. Commissioners/County Manager reports

Comm. Dini gave a statement regarding the latest updated directive given from the Governor for the closure of bars. He does not agree with the update because of the challenges with testing and the economic impacts. He testified to the questionable process of testing and the amount of COVID-19 cases in Lyon County. He protested the directive, and asked there to be a letter written and agendaized for approval to send to the Governor.

Comm. Gray stated there could be a discrepancy with cooperation from Lyon County following the directives, and for the Board to hold a special meeting to address the issue.

County Manager Jeff Page asked Comm. Dini to email his notes for the letter to be drafted. Staff has listed the Facilitates Director position for a new hire. He reported on the wildfires in Central Lyon County and the East Fork fire.

Comm. Hastings questioned the strategy of testing procedures. If 150 people per day are being tested, are the workers in the jails being included?

Jeff Page answered he does not have that answer, but he will obtain the reports.

Archie Walker asked to address a question he had. He is concerned with the change in the definition of asymptomatic to presymptomatic. He questioned the accuracy with the reports given of testing narratives and communication with healthcare representatives. He asked for an update of reports and of asymptomatic positive results.

Jeff Page reported he has received information of asymptomatic positive results. He will gather the reports, and will share them.

8. Elected Official's reports

District Judge John Schlegelmilch gave a report of the status of the court. They are open currently and the volume of cases is on target. There was a jury trial that completed recently. He thanked Jeff Page, Facilities and I.T staff for their assistance with the required mandates. There are more jury trials scheduled to the end of the year. Cases are proceeding forward. There are other options for appearances with live feeds.

Comm. Keller thanked Judge Schlegelmilch for his report and addressing any questions. She also thanked Judge Aberasturi.

Comm. Dini thanked Judge Schlegelmilch and Judge Aberasturi for all they do.

9. Appointed Official's reports

9.a. For Information Only: Update from the Utilities Director regarding the status of the water and sewer utilities in the Dayton / Mound House service area.

Utilities Director David Bruketta reviewed the report given in the packet: the wastewater treatment capacity update, Sludge Pond Cleaning , Rolling A Wastewater Treatment Plant (Capacity Expansion and Sludge Pond Abandonment), Sewer Lift Station #2 replacement; Rapid Infiltration Basin – Effluent Disposal Expansion; Gravity Sewer Line Repair by the river, and the Main Replacement -HWY 50.

Comm. Mortensen asked why it would take 5 months to clean the pond.

David Bruketta responded it is 20 years of accumulation of solids, protocols to follow in the process, and flow restrictions.

Comm. Gray thanked David Bruketta and his staff for their efforts.

9.b. For Information Only: Update from the Human Services Director Shayla Holmes.

Human Services Director Shayla Holmes stated the numbers in the report are the same. The Block grant program expenses are increasing. Her concern is more budget cuts in the future. She is implementing a process to track services and expenses.

Comptroller Josh Foli reported the software for the Assessor and Clerk/Treasurer will be going live. The District Attorney and Court office was notified their software has changed to a new vendor. They are holding meetings to decide which software to purchase with an approximate expense of \$500,000-1,000,000. The 911 Surcharge met to review the 5-year Master Plan that will be brought to the Board for