

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: Deputy District Attorney Carmela Reed and County Manager Jeff Page.

1. Roll Call

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

2. Invocation given by John Poundstone of Joy Church

John Poundstone gave the invocation.

3. Pledge of Allegiance

4. Public Participation

There was none given.

5. For Possible Action: Review and adoption of agenda

Comm. Gray moved to approve the agenda. Comm. Jacobson seconded and the motion passed 5-0.

6. Time Certain

6.a. Time Certain for 9:15 AM: For Presentation Only: Recognize employees who hit service milestones with Lyon County.

Human Resource Director Eric Milavsky recognized employees who hit the following service milestones in the previous year of 5, 10, 15, 20, 25, 30, or 35 years of service.

County Manager Jeff Page gave his acknowledgment of success to the staff and the organization.

The Board thanked the employees for their service to Lyon County.

6.b. Time Certain at 9:30 A.M. For Discussion Only: Report from Carson City Health and Human Services on the status of COVID-19 in Lyon County (Requested by Commissioner Henderson)

Carson City Health and Human Services representative Jeanne Freeman gave a current COVID-19 report of protocols and vaccinations.

Carson City Health and Human Services representative Dustin Boothe reported the case statistics.

The Board asked questions and the representatives from Carson City Health and Human Services addressed them.

Jeff page stated Carson City Health and Human Services does not set the mandates.

6.c. Time Certain at 10:30AM: For Possible Action: Discussion and possible action on an ordinance of the Board of County Commissioners of Lyon County, Nevada, designated by the short title "2021 Sewer Bond Ordinance"; providing for the issuance of its General Obligation (Limited Tax) Sewer Bonds (Additionally Secured by Pledged Revenues), Series 2021, in the maximum aggregate principal amount of \$20,000,000; providing the form, terms and conditions thereof; providing for the levy and collection of annual general (ad valorem) taxes for the payment of the bonds; additionally securing their payment by a pledge of revenues derived from the County's Utility System of which the financed project is a part; and providing for adoption as if an emergency existing.

Comptroller Josh Foli reported to the Board the next step in allotting the \$20,000,000 in bonds for the Dayton Sewer projects of the Rolling A Expansion, Lift Station 2 Replacement, and Effluent Disposal. This bond is necessary for sufficient funding for the three projects, which need to occur to stay in compliance with NDEP requirements.

Comm. Henderson moved to approve an ordinance of the Board of County Commissioners of Lyon County, Nevada, designated by the short title "2021 Sewer Bond Ordinance"; providing for the issuance of its General Obligation (Limited Tax) Sewer Bonds (Additionally Secured by Pledged Revenues), Series 2021, in the maximum aggregate principal amount of \$20,000,000; providing the form, terms and conditions thereof; providing for the levy and collection of annual general (ad valorem) taxes for the payment of the