



## LINCOLN COUNTY BOARD OF COMMISSIONERS

September 15, 2016  
Commission Chambers  
Lincoln County Courthouse  
181 Main Street  
Pioche, Nevada

### Commissioners

Paul Mathews  
Kevin Phillips, Chair  
Adam Katschke, Vice Chair  
Paul Donohue  
Varlin Higbee

### **#1-CALL TO ORDER/ROLL CALL/INVOCATION/PLEDGE OF ALLEGIANCE**

Kevin called the meeting to order at 8:08 a.m. Clerk Lisa Lloyd called the roll.

PRESENT: PAUL DONOHUE  
KEVIN PHILLIPS  
ADAM KATSCHKE (via telephone)  
PAUL MATHEWS  
VARLIN HIGBEE (via telephone)

LISA LLOYD, Clerk  
DANIEL HOOGE, District Attorney

There is a quorum present and the agenda was posted on 9-15-16. The Invocation was offered by Paul D. and Varlin led the Pledge of Allegiance.

### **#2-PUBLIC COMMENT**

Kevin called for public comment. None offered.

### **#3-RECOLOGY AGREEMENTS**

This item concerns the final closing agreements with Recology. DA Daniel Hooge reviewed the history of the contract, including the charging of the pump and the tank. Daniel approached Recology and asked that we split costs. Recology didn't agree and things fell apart; they wanted us to pay for all of it. Daniel advised that, after much communication, we have finally agreed that we will split the costs. Recology will not be proving up on all of their water and they're going to change their point of diversion. In the meantime, they will also not be pumping as much. This is a 30-acre foot well and we are getting approximately 13 acre feet. The County will pay its costs for pumping. Costs are split pro rata; we will pay for what we use. The other issue is the cost of the \$25,000 per month. The County will pay approximately \$8-9,000 for the time period covering the day of our last meeting to the present. There was some discussion about returning to litigation versus continuing with the settlement. **Paul D. made a motion to approve the agreements, pay our pumping costs, and to pay the additional costs; seconded by Paul M. All voted in favor.**

### **#4-PUBLIC COMMENT**

Kevin called for public comment. Rick Stever has been approached with a proposal concerning a well at the landfill site. This will be discussed at a future time.

### **#5-ADJOURN**

There being no further business for the Board to attend to, Kevin adjourned the meeting at 8:23 a.m.

Attest: \_\_\_\_\_ Approve: \_\_\_\_\_