



LINCOLN COUNTY BOARD OF COMMISSIONERS

April 21, 2025
Commission Chambers
Lincoln County Courthouse
181 Main Street
Pioche, Nevada

Commissioners

Janine Woodworth, Chair
Mike Reese
Diane Path
Lisa Poulsen
Keith Pearson

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

The meeting was called to order at 9:01 a.m. Clerk Lisa Lloyd called the roll.

PRESENT: MIKE REESE LISA LLOYD, Clerk (via phone)
JANINE WOODWORTH WAYNE KLOMP, District Attorney
KEITH PEARSON (via phone)
DIANE PATH (via phone)

ABSENT: LISA POULSEN

There is a quorum present and the agenda was posted on 4-15-25 to comply with the open meeting law. The Invocation was given by Janine and Mike led the Pledge of Allegiance.

#2-PUBLIC COMMENT

Janine called for public comment. None offered.

CONSENT AGENDA

- #3 Approve/Deny minutes of the April 3 and April 7 meetings.
- #4 Approve/Deny original and renewed business licenses according to staff recommendations (an itemized list of business licenses is available for public review in the Building Department prior to the meeting).

Mike made a motion to approve the consent agenda; seconded by Diane. All voted in favor.

#5-VOUCHERS

Recorder/Auditor Amy Elmer presented the cash balances. General Fund had an ending fund balance of \$3,981,547.90. Federal In Lieu had an ending fund balance of \$900,858.41. Grants had an ending fund balance of \$737,808.09. Detention Center had a fund balance of \$112,041.78. Solid Waste had an ending fund balance of \$78,199.03. Tentative budgets were submitted last week. **Mike made a motion to approve the vouchers; seconded by Diane. All voted in favor.**

#6-HIGHWAY COMMISSION

This item was covered under separate agenda.

#7-POLICY FOR AGENDA DEVELOPMENT

Mike advised the LCRDA approves their agenda as one of their regular items. We don't do it as it isn't required; there is a notification on the agenda that the Board may take things out of order. **Mike made a motion to approve the replacement of Policy 2007-03 "Policy for Agenda Development for the LC Board of Commissioners"; seconded by Diane. All voted in favor.**

#8-POLICY FOR LC LIBRARY INTERNET ACCESS AND USE

Janine worked with Library Director Sharron Faehling on changes. **Mike made a motion to approve the replacement of Policy 2006-03 "Lincoln County Library Internet Access and Use Policy"; seconded by Diane. All voted in favor.**

#9-LINCOLN COUNTY FIRE DISTRICT

This item was covered under separate agenda.

#10-PURCHASE OF ELECTION EQUIPMENT UPGRADES

Mike made a motion to approve the purchase of election equipment upgrades from Dominion Voting Systems in the approximate amount of \$35,000, to be paid via Federal In Lieu fund; seconded by Diane. All voted in favor.

#11-AFFIDAVIT OF MAILING FOR DELINQUENT NOTICES

Diane made a motion to approve the affidavit of mailing for delinquent notices per NRS 361.5648; seconded by Mike. All voted in favor.

#12-SHERIFF'S REPORT

Sheriff Derek Foremaster reported the North Las Vegas agreement will be on the city council agenda in May. They hope to start getting inmates around that time. They're advertising to replace a dispatcher, who quit because she got a higher paying job. They've also received notice from a jailer, who is leaving for higher pay, too. No action was taken on this item; it was informational only.

#13-SIXCO

Derek Hembd, via telephone No action was taken on this item.

#14-TAX REFUND

Diane made a motion to approve the tax refund for APN 009-012-47 for recorded affidavit of labor on patented mining claims for the exemption of taxes per NRS 362.050 (refund amount will be \$5,418.76 for taxes, \$817.91 for penalties, and \$10 for the special assessment; total refund is \$6,246.67); seconded by Mike. All voted in favor.

#15-TAX REFUND

Diane made a motion to approve the tax refund changing the tax cap for APN 013-160-32 from 8% to 3% for the 2024-2025 tax year (this results in the taxes being reduced from \$2,146.31 to \$2,046.94 with a refund of \$99.37); seconded by Mike. All voted in favor.

#16-LEASE AGREEMENT BETWEEN TOWN OF PIOCHE AND ALISHA ADAMS

Mike made a motion to approve the lease agreement between the Town of Pioche and Alisha Adams for office space in Pioche Town Hall; seconded by Diane. All voted in favor.

#17-REQUEST FROM LC COMMUNITY COALITION FOR OPIOID SETTLEMENT FUNDS

Charli Miller addressed the Board. They're seeking \$30,000 for operation capital. Charli advised they're doing prevention work that includes training and education. They offer fentanyl strips and training on Naloxone. They have several pending reimbursement grants. This funding would allow them to accept the grants, spend as needed, then seek reimbursement via the grants. Charli provided information as to what the settlement funds can be used for; they meet 12 of the 21 required criteria for expenditure of the funds. **Mike made a motion to approve the request from LC Community Coalition of NV for \$30,000 from opioid settlement money for use as operation capital to continue the prevention work in LC (grant will be given for purposes consistent with the One NV agreement and NV law); seconded by Janine. All voted in favor.**

#18-AMENDMENT TO THE SOLID WASTE HAULING CONTRACT

Cory Lytle presented this item. They're looking at a 14% increase. \$3.50 per mile and a \$9 per yard charge. \$612 per 40-yard bin. This would take effect on July 1, 2025. **Mike made a motion to approve the fourth amendment to the exclusive hauling contract for solid waste services between LC and the City of Caliente; seconded by Diane. All voted in favor.**

#19-HIRING OF SOLID WASTE OPERATOR 1

Mike made a motion to approve the hiring of a replacement solid waste operator 1; seconded by Diane. All voted in favor.

#20-SOLID WASTE MECHANIC/OPERATOR

Mike made a motion to approve the hiring of a solid waste mechanic/operation; seconded by Diane. All voted in favor.

#21-BEST IN THE DESERT

Mike made a motion to approve the Best in the Desert Silver State 300 truck and buggy race scheduled for May 10, 2025 with the conditions that they water the roads, put in speed limits, and they check with the Road Department after the race to make sure they restore roads to pre-race condition; seconded by Diane. All voted in favor.

#22-DUAL SPORT AMERICA HISTORIC RIDE

Mike made a motion to approve the Dual Sport America Historic Ride scheduled for May 10, 2025; seconded by Diane. All voted in favor.

#23-LETTER TO BUREAU OF LAND MANAGEMENT REQUESTING A FERAL HORSE GATHERING

Mike made a motion to approve the letter to the BLM, Nevada State Office, requesting a feral horse gather in the Eagle Horse management area; seconded by Diane. All voted in favor.

#24-QUARTERLY JAIL TOUR

Mike and Janine will do the tour and report at the next meeting. No action taken.

#25-OFFICER/DEPARTMENT HEAD REPORTS

Recorder/Auditor Amy Elmer advised they're working on quarterly reports. She, Janine, and Cory Wadsworth met with POOL/PACT last week. The meeting afterwards was productive, but Amy remains skeptical. Their service is still subpar. Treasurer Shawn Frehner advised they're working on the tax sale that will take place in early May. Assessor Cydney Dwire will be working personal property starting the end of the month. She will be traveling to Carson City for training the last week of this month. Cydney will be short-staffed for a bit; she asked for patience. Planning/Building Director Cory Lytle advised building permits have increased. They're doing a bid walkthrough at the courthouse today at 1 p.m. District Attorney Wayne Klomp advised the applications for the permanent position close April 28th. They're due to the Clerk's office. Lisa advised she hasn't received any to date. Clerk Lisa Lloyd reported she'll be out of the office Tuesday – Thursday next week. She will return for the May 5 meeting. Her office remains extremely busy. Commissioners' Assistant/Grants Administrator Denice Brown will be covering Lisa's office next week.

#26-COMMISSIONER REPORTS

Commissioner Keith Pearson attended the LCAT meeting on 4-8. Keith will attend the Panaca Town Board meeting in addition to Room & Tax. He has attended the HCP meeting as well. Commissioner Diane Path attended LCWD and NSSAB meetings. Diane met with Sharron Faehling; they're trying to get the Caliente library open again, starting July 1, 2025. Commissioner Mike Reese attended the LCAT, LCWD, Panaca Town Board, LC Coalition, and Pioche Town Board meetings. He also attended the LC Regional Development meeting in Caliente. He also attended the associated general contractors meeting in addition to the NACO legislative meeting. The elected officials' salary bill passed out. Mike will be gone Thursday – Sunday this week; he's attending a summit. Commissioner Janine Woodworth traveled a goodly amount this last couple of weeks. She attended Pioche Town Board, LCWD, solid waste, and the building/planning meetings. She took part in contract negotiations.

#27-PUBLIC COMMENT

Janine called for public comment. Mike Reese commented the Pope passed away this morning; he offered his condolences to the Catholic community. Russell Tracy addressed Cory and asked if the races generate money for the county. He is concerned that we're going to make it hard for these organizations to do these races. He's worried they'll go somewhere else and suggested there may be a different solution to how we're handling things.

#28-ADJOURN

There being no further business for the Board to attend to, the meeting was adjourned at 11:36 a.m.

Attest: _____ Approve: _____