

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

### **1. Roll Call**

Present: Jay Dini

Phone/Video: Vida Keller, Bob Hastings, Joe Mortensen, and Ken Gray.

### **2. Invocation given by Archie or Travis Walker Smith Valley Baptist**

Due to technical difficulties, no invocation was given.

### **3. Pledge of Allegiance**

### **4. Public Participation**

County Manager Jeff Page read into the record the two emails received for public participation received from Matthew Wilke and Archie Walker.

Travis Walker commented that he did give a prayer and was unable to do so earlier due to technical difficulties.

### **5. For Possible Action: Review and adoption of agenda**

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

### **6. Presentation of awards and/or recognition of accomplishments**

#### **6.a. For Possible Action: Present awards to Deputy Ray Block and Deputy Brian Parsons for retirement from LCSO.**

Comm. Keller stated this item was pulled from the agenda.

### **7. Commissioners/County Manager reports**

Comm. Gray thanked Congressman Mark Amodei, Senator Settlemyer and Assemblywoman Titus for fighting against the bailout for the revenue for the gaming establishments. SPA has run out and is looking to acquire more funds from the government.

Comm. Dini commented the increase from Washington D.C. from 30% to 50% is not utilizing time or resources well.

County Manager Jeff Page reported another recovery in the region from COVID19. David Bruketta is working through challenges with the RIB location. Silver Springs Airport has gone out to bid for the projects and will open next month. The Administrative Complex is locked and by appointment only to the public. Road crew is back to operations.

### **8. Elected Official's reports**

No reports was given.

### **9. Appointed Official's reports**

#### **9.a. For Information Only: Monthly report for March 2020 on the status of the water and sewer utilities in the Dayton / Mound House area -Utilities March Update**

Utilities Director David Bruketta reported operations is being maintained. NDEP in implementing a planning level process to give operators authorization to travel. He is concerned with the daily flow increases and plant capacity. Flow meters have been updated. There are repairs being assessed under the river. He reported the delays are due to the pandemic.

#### **9.b. Human Services**

##### **- Human Services Update 4-16-20**

No new updates were given by Shayla Homes.

Comptroller Josh Foli reported the IT Dept. implemented a new secure firewall for the at home employees. The Cooperative Extension is applying for a USDA Grant for remote learning. That would be a 15% match from the County of \$2,385. That request would be asked to be paid from the Contingency budget. NACO held a conference for finance to gather information for the Legislature.

#### **10. Advisory Board reports**

There were no reports given.

### **CONSENT AGENDA**

Comm. Keller asked for any changes from the Board or staff on the consent agenda.

Comm. Gray moved to approve the consent agenda items #11– 15.b.

Comm. Mortensen seconded.

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

#### **11. Assessor's Corrections**

**11.a. For Possible Action: Approval of changes on Assessor's tax roll due to correction in assessments and review of tax roll changes.**

- Unsecured Factual
- Unsecured Uncollectable
- Secured Factual

Secured Property corrections totaled \$1,051.76, Unsecured Factual Corrections totaled \$23.05, and Unsecured Uncollectable totaled \$34.34.

#### **12. For Possible Action: Approve County Commission Minutes**

**12.a. For Possible Action: Approve the April 1st and 2nd, 2020 minutes.**

- April 1st, 2020 Minutes
- April 2nd, 2020 Minutes

The April 1<sup>st</sup> and 2<sup>nd</sup>, 2020 Lyon County Commissioners' minutes were approved.

#### **13. Contracts**

**13.a. For Possible Action: Approve request for \$66,525.00 to purchase 18 Tasers to replace broken Taser's being currently used by the Lyon County Sheriff's Office to be funded from a contingency budget transfer.**

- Fee Quote
- March request

**13.b. For Possible Action: Approve a one year contract effective July 1, 2020 in the amount of \$11,530 with Justice AV Solutions for maintenance of the District Court audio and visual systems.**

- District Court - JAVS Maintenance Contract

**13.c. For Possible Action: Approve one-year renewal of contract with Benefit Intelligence Services, Inc. to continue serving as Lyon County's employee benefits broker.**

- Broker Agreement

**13.d. For Possible Action: Approve Contract / Service Agreement with Washoe County Sheriff's Office for Forensic Support Services in the amount of \$104,927.**

- Contract with Washoe County for Forensic Support Services

#### **14. Grants**

**14.a. For Possible Action: Authorize the Director of Lyon County Human Services to apply for FFY2021 NDOT grant to aid in the financing of capital and operating assistance projects.**

- FFY2021 Assurances & Certifications
- FFY2021 NDOT-LCHS Federal Grant Application

#### **15. Other Consent Items**

**15.a. For Possible Action: Review and accept travel claims.**

- Travel Report 3-16-20 to 3-31-20

Travel claims totaled as of March 31, 2020 was \$ 213.00.