

The Honorable Board of Lyon County Commissioners met this day in regular session with the following present: Commissioner Greg Hunewill and Vida Keller. Chairman Bob Hastings, Vice-Chairman Joe Mortensen and Commissioners Ken Gray were present by phone. Also present: County Manager Jeff Page.

1. Roll Call

Present: Comm. Greg Hunewill and Vida Keller. Bob Hastings, Ken Gray Joe Mortensen, was present by phone.

2. Invocation

None was given.

3. Pledge of Allegiance

4. Public Participation

There was no public participation.

5. For Possible Action: Review and adoption of agenda

Comptroller Josh Foli requested to remove Item #23 from the agenda.

Comm. Mortensen moved to approve the agenda as presented minus Item #23. Comm. Gray seconded and the motion passed 5 – 0.

6. Budget

6.a. Time Certain: 9 AM - Public hearing on the tentative budget for fiscal year 2019-2020.

Comm. Hastings asked for any comments from the public and there were none, the public hearing was closed.

6.b. For Possible Action: Approve the final budget for fiscal year 2019-2020.

Comptroller Josh Foli read a letter into the record from the Nevada Department of Taxation stating the Tentative Budget to be in compliance with the Nevada Revised Statutes.

“The Department of Taxation has examined your fiscal year 2019-2020 tentative budget pursuant to NRS 354.596(5) and finds it to be in compliance with the law and appropriate regulations.”

Comptroller Josh Foli reviewed the following:

Salary changes, including adjustments to the PERS changes. Benefit changes, including changes due to salary adjustments and actual rates for health insurance, dental insurance, life insurance, workers' compensation, etc.

Addition of approximately \$71,000 to Child Protective Services.

Addition of \$270,000 to the medical line item in the Jail for a new medical services contract.

Elimination of new jail deputy position.

Increase of \$20,000 in the Vehicle Acquisition Fund due to a higher price than originally estimated for a jail van.

Increase in the Dayton Sewer Fund in the cash flow statement for a SRF bond from \$15M to \$20M so that it matches our application amount.

Total expenditures/expenses in all funds increased by \$465,470 from the Tentative Budget.

General Fund expenditures increased by \$392,094.

Comm. Mortensen asked what the balance will be in the Contingency Fund. Josh Foli replied the Contingency Fund is approximately \$1,019,000 at 3%, and the ending fund balance at 7.1%.

Comm. Gray asked why the jail position was eliminated. Josh Foli stated he reviewed with the Sheriff the medical contract, IT position for the body cameras and also the jail deputy with a recommendation of removing the position. The medical contract would reduce the workload and liabilities.

Comm. Keller asked how much the Jail Deputy position was. Comptroller Josh Foli stated the position was approximately \$90,000.

County Manager Jeff Page is concerned with the Legislature and Workman's comp and how that could affect the budget.

Comm. Mortensen moved to approve the final budget for fiscal year 2019-2020 with the suggested changes Comptroller Josh Foli had listed. Comm. Keller seconded and the motion passed 4 – 1, Comm. Gray opposed.

RECESS TO RECONVENE AS WILLOWCREEK GENERAL IMPROVEMENT DISTRICT BOARD

7. Public Participation

There was no public participation.

8. Budget

8.a. Time Certain: 9 AM - Public hearing on the tentative budget for fiscal year 2019-2020.

Comm. Hastings asked for any comments from the public and there were none, the public hearing was closed.

8.b. For Possible Action: Approve the final budget for fiscal year 2019-2020.

Comptroller Josh Foli read a letter into the record from the Nevada Department of Taxation stating the Tentative Budget to be in compliance with the Nevada Revised Statutes.

“The Department of Taxation has examined your fiscal year 2019-2020 tentative budget pursuant to NRS 354.596(5) and finds it to be in compliance with the law and appropriate regulations.”

There are no changes between the tentative and final budget.

Comm. Gray moved to approve the final budget for fiscal year 2019-2020 for Willowcreek General Improvement District. Comm. Hunewill seconded and the motion passed 5 – 0.

9. Public Participation

There was no public participation.

ADJOURN TO RECONVENE AS MASON VALLEY MOSQUITO ABATEMENT DISTRICT BOARD

10. Public Participation

There was no public participation.

11. Budget

11.a. Time Certain: 9 AM - Public hearing on the tentative budget for fiscal year 2019-2020.

Comm. Hastings asked for any comments from the public and there were none, the public hearing was closed.

11.b. For Possible Action: Approve the final budget for fiscal year 2019-2020.

Comptroller Josh Foli read a letter into the record from the Nevada Department of Taxation stating the Tentative Budget to be in compliance with the Nevada Revised Statutes.

“The Department of Taxation has examined your fiscal year 2019-2020 tentative budget pursuant to NRS 354.596(5) and finds it to be in compliance with the law and appropriate regulations.”

There were changes made to Salary and Benefits.

Comm. Keller moved to approve the final budget for fiscal year 2019-2020 for Mason Valley Mosquito Control District. Comm. Hunewill seconded and the motion passed 5 – 0.

12. Public Participation

There was no public participation.

ADJOURN TO RECONVENE AS WALKER RIVER WEED CONTROL DISTRICT BOARD

13. Public Participation

There was no public participation.

14. Budget

14.a. Time Certain: 9 AM - Public hearing on the tentative budget for fiscal year 2019-2020.

Comm. Hastings asked for any comments from the public and there were none, the public hearing was closed.

14.b. For Possible Action: Approve the final budget for fiscal year 2019-2020.

Comptroller Josh Foli read a letter into the record from the Nevada Department of Taxation stating the Tentative Budget to be in compliance with the Nevada Revised Statutes.

“The Department of Taxation has examined your fiscal year 2019-2020 tentative budget pursuant to NRS 354.596(5) and finds it to be in compliance with the law and appropriate regulations.”

There are no changes between the tentative and final budget.

Comm. Keller moved to approve the final budget for fiscal year 2019-2020 for Walker River Weed Control District. Comm. Hunewill seconded and the motion passed 5 – 0.

15. Public Participation

There was no public participation.

**ADJOURN TO RECONVENE AS CENTRAL LYON COUNTY VECTOR CONTROL
DISTRICT BOARD**

16. Public Participation

There was no public participation.

17. Budget

**17.a. Time Certain: 9 AM - Public hearing on the tentative budget for fiscal year
2019-2020.**

Comm. Hastings asked for any comments from the public and there were none, the public hearing was closed.

17.b. For Possible Action: Approve the final budget for fiscal year 2019-2020.

Comptroller Josh Foli read a letter into the record from the Nevada Department of Taxation stating the Tentative Budget to be in compliance with the Nevada Revised Statutes.

“The Department of Taxation has examined your fiscal year 2019-2020 tentative budget pursuant to NRS 354.596(5) and finds it to be in compliance with the law and appropriate regulations.”

There are no changes between the tentative and final budget.

Comm. Keller moved to approve the final budget for fiscal year 2019-2020 for Central Lyon Vector Control District. Comm. Hunewill seconded and the motion passed 5 – 0.

18. Public Participation

There was no public participation.

**ADJOURN TO RECONVENE AS SILVER SPRINGS GENERAL IMPROVEMENT
DISTRICT BOARD**

19. Public Participation

There was no public participation.

20. Budget

**20.a. Time Certain: 9 AM - Public hearing on the tentative budget for fiscal year
2019-2020.**

Comm. Hastings asked for any comments from the public and there were none, the public hearing was closed.

20.b. For Possible Action: Approve the final budget for fiscal year 2019-2020.

Comptroller Josh Foli read a letter into the record from the Nevada Department of Taxation stating the Tentative Budget to be in compliance with the Nevada Revised Statutes.

“The Department of Taxation has examined your fiscal year 2019-2020 tentative budget pursuant to NRS 354.596(5) and finds it to be in compliance with the law and appropriate regulations.”

There are no changes between the tentative and final budget. Josh Foli wanted to note for the record that the EDU Assessment was decreased from \$325.32 in the current year to \$126.56 starting July 1, 2019.

Comm. Keller moved to approve the final budget for fiscal year 2019-2020 for Silver Springs General Improvement District. Comm. Gray seconded and the motion passed 5 – 0.

21. Public Participation

There was no public participation.

ADJOURN TO RECONVENE AS THE LYON COUNTY BOARD OF COMMISSIONERS

22. Commissioner Comments

There were no comments made.

23. Closed Session pursuant to NRS 241.015(3)(b)(2) - Go into closed session, pursuant to NRS 241.015(3)(b)(2), to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

Closed Session was removed from the agenda.

24. Public Participation

There was no public participation.

25. Adjourn

The meeting was adjourned.

LYON COUNTY BOARD OF COMMISSIONERS



BOB HASTINGS, Chairman

ATTEST



NIKKI BRYAN, Lyon County Clerk/Treasurer