

The Honorable Board of Lyon County Commissioners met this day, Thursday, June 16, 2022, at 9:00 a.m. in the FERNLEY SENIOR CENTER, 105 LOIS LANE, FERNLEY, NV 89408.

### **1. Roll Call**

Present: Ken Gray, Vida Keller, Wes Henderson, and Robert Jacobson

Via Zoom: Dave Hockaday

Staff: District Attorney Steve Rye and Comptroller Josh Foli

### **2. Invocation given by John Poundstone of Joy Church**

John Poundstone gave the invocation.

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

### **4. Public Participation**

There were none.

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

Comm. Keller moved to approve the agenda as presented, Comm. Jacobson seconded, and the motion passed 5-0.

### **6. Time Certain**

#### **6.a. Time Certain at 9:00 A.M. For Possible Action: Approve a resolution to transfer the unused Private Activity Bond Cap (PABC) to Nevada Rural Housing Authority (NRHA).**

Diane Arvizo with Rural Housing Authority gave a presentation on the resolution in support of the home ownership services they provide.

The Commissioners gave their support of the program.

Comm. Henderson moved to approve a resolution to transfer the unused Private Activity Bond Cap (PABC) to Nevada Rural Housing Authority (NRHA).

Comm. Keller seconded.

Comm. Gray asked for public participation, there were none, and the motion passed 5 – 0.

#### **6.b. Time Certain at 9:30 AM: For Possible Action: Acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2022 - 2023 funds. (Requested by Wayne Carlson)**

Kayla Woods with A&H Insurance gave a presentation with the proposal and requested to continue their services with POOL/PACT.

Brad Pearce with A&H Insurance reviewed the percentages of claims and compensation.

Alan Kalt with POOL/PACT gave a report of current trainings and standings.

Comm. Jacobson moved to accept Acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2022 - 2023 funds.

Comm. Henderson seconded.

Comm. Gray asked for public participation, there were none, and the motion passed 5 – 0.

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

There were none.

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

Comm. Jacobson reported the meetings he attended. He thanked Doug Homestead and Shayla Holmes for finishing the senior center's patio.