



Humboldt County Board of Commissioners
Monday, April 05, 2021 at 9:30 AM
Meeting Minutes

Those present were Chairman Ron Cerri, Commissioners Jim French, Ken Tipton, Jesse Hill and Tom Hoss, Deputy District Attorney Wendy Maddox, County Manager Dave Mendiola and Clerk of the Board Tami Rae Spero (via Teams).

CALL TO ORDER: Chairman Cerri called the regular meeting to order in the regular place of meeting at the County Meeting Room #201, Courthouse, Winnemucca, Nevada.

STAFF REPORT: See attached.

CALL TO ORDER: 9:30 a.m.

PLEDGE OF ALLEGIANCE: All present recited the Pledge of Allegiance.

PUBLIC COMMENT: Chairman Cerri asked for public comment. Congressman Mark Amodei appeared before the Commission to update the Board on various issues including his request for a NDOT briefing in terms of the planning status of I-11 and the US 95 corridor and what discussions have occurred, that he is working with Comptroller Gina Rackley in trying to identify a source of funding for courthouse improvements and information on Covid funding. Chairman Cerri commented on the Pine Forest Wilderness Bill passed approximately ten years ago indicating that as part of that process there were promises made to ranchers in the area to work on land exchanges and based on that there were significant financial investments made for the necessary studies but nothing happened and during a recent meeting with the Winnemucca Field Office the indication had been that new studies would need to be done as the ones done are outdated which would mean the costs would have to be paid again and that is not fair when it was the BLM that did not follow through. Congressman Amodei stated that his Office would follow up today and get back to Chairman Cerri. Commissioner French asked about the 30/30 proposal. Congressman Amodei responded noting that he has discussed this with the BLM director and he reviewed what he had been told and indicated that he will make sure to keep Commissioner French updated. Chairman Cerri asked about the prior administration's directive to consult with counties about changes related to land management. Congressman Amodei will check on the status of that directive. Commissioner French asked how the Waters of the US and how that is working with the change of administration. Congressman Amodei responded and indicated that he will keep the Commission updated. Commissioner French commented on the Wild Horse/Burro program. Congressman Amodei responded. Congressman Amodei commented on status of his Rural Representative. No further public comment offered.

APPROVAL OF MINUTES: Discussion and action on correction/approval of minutes for discussion and action on correction/approval of minutes for March 28-29, 2016; January 17, 2017 (Joint); February 6, 2017 (Special); March 6, 2017; March 20, 2017; March 27, 2017 (Budget Hearing); April 3, 2017; May 1, 2017 (Joint); May 15, 2017; June 5, 2017; June 19, 2017; July 10, 2017; August 7, 2017 (Joint); August 21, 2017; December 11, 2017 (Joint); January 16, 2018; January 29, 2018 (Retreat); February 5, 2018 ; February 20, 2018; March 5, 2018; April 2, 2018 (Budget Hearing); April 9, 2018; August 6, 2018; August 20, 2018; September 17, 2018; October 1, 2018; October 15, 2018; March 18, 2019, March 25 (Budget Hearings); April 1, 2019; May 6, 2019; May 20, 2019; June 3, 2019; June 25, 2019 (Special); August 5, 2019; August 19, 2019; September 16, 2019; October 21, 2019; November 4, 2019; January 6, 2020; January 21, 2020 (Combined Regular and Retreat); January 30, 2020; February 3, 2020, February 18, 2020; March 2, 2020; March 19, 2020; April 6, 2020; April 14, 2020; April 23, 2020 (Special); May 4, 2020; July 20, 2020; August 17, 2020; August 20, 2020 (Special); September 8, 2020; September 21, 2020; September 30, 2020; October 5, 2020 (Special Joint); November 9, 2020, November 13, 2020 (Special Canvass); November 23, 2020; December 10, 2020, December 14, 2020; January 4, 2021, January 19, 2021, January 25, 2021 (Special), February 8, 2021, February 22, 2021 (Special Joint); February 22, 2021, March 8, 2021, and March 22, 2021. No minutes submitted for consideration.

APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR MARCH 23, 2021 THROUGH APRIL 5, 2021:

The following motion was made by Commissioner French and passed unanimously:

To approve.

MISCELLANEOUS REPORTS AND CORRESPONDENCE:

1) Other information and upcoming meetings: Chairman Cerri noted the following meetings: April 8, 2021 - County Health Board, April 8, 2021 - Regional Planning Commission, April 12, 2021 - Regional Airport Board Meeting and April 19, 2021 - County Commission Meeting. Also noted was a special meeting of the Commission on April 8, 2021.

2) Reports from Commissioners regarding other Boards and Committees on which they serve: Commissioner Hill indicated that he had attended a Paradise Valley Conservation District meeting. Commissioner Hoss reported that he had attended a Local Emergency Planning Committee and the County budget hearings. Commissioner Tipton reported on bills discussed at the Nevada Association of County Officials (NACO) Bill Draft meeting. Commissioner French commented on the status of AB 372 and reported on NACO Board of Directors meeting including an update on the opioid litigation and other items of interest. Chairman Cerri commented on a meeting he had attended in Orovada with concerned citizens on the Thacker Pass project.

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CONSENT AGENDA (ANY ITEM APPEARING ON THE CONSENT AGENDA CAN BE PULLED DOWN AND DISCUSSED IN DETAIL): Consideration, discussion, and possible action on requests from John Arant for reappointment as the Business Representative, Brian Stone for reappointment as the Motel representative, and Terry Boyle for reappointment as the Hotel representative on the Winnemucca Convention and Visitors Authority for two-year terms expiring on the first Monday in January, 2023. The following motion was made by Commissioner French and passed unanimously:

To approve the consent agenda as presented.

WEST COAST SALMON PRESENTATION: A presentation by Ralph Runge, project manager for West Coast Salmon Nevada, to update the Board of Commissioners on the progress with their Atlantic Salmon farm facility. Ralph Runge, Vice-President of Engineering and Construction for West Coast Salmon appeared before the Commission and offered a power point presentation reviewing the company and the project. Discussion ensued regarding the project.

Chairman Cerri recessed the meeting at 10:36 a.m. and reconvened at 10:43 a.m.

LITHIUM NEVADA PRESENTATION: Lithium Nevada presentation/update to the Humboldt County Board of Commissioners regarding Thacker Pass. Tim Crowley, Vice-President of Government Affairs and Community Relations for Lithium Nevada, appeared before the Commission and discussed the project including production plans, number of employees and types to be hired, impacts identified by studies and how to address said impacts, requirements with permitting, other members of the team present and other meetings occurring this week, the next steps for permits, the financing process, that permits and financing will determine when they break ground on the project with the expected date to be announced later this year and the benefits of this project for the community. Chairman Cerri noted costs that may be associated to the county with this project including additional costs for road impact and additional law enforcement, so given the tax incentives provided by the State how will those incentives impact the funds brought into the county. Mr. Crowley responded explaining the specific incentives provided noting that they do not see any direct impact to the County. Mr. Crowley commented on the concerns with infrastructure including public safety and how they will address those concerns. Commissioner French inquired about the mitigating impacts of the large construction crew and a rapidly expanding community and the access road; he asked is there is a plan for man camps and how management will be done for the community and the wildlife impacts. Mr. Crowley responded noting that the primary plan is for the housing to be in Winnemucca as opposed to the Orovada area. Commissioner French asked if there is a financial interest in this project by China. Mr. Crowley stated no not on this project. Chairman Cerri asked where the off and on loading in Winnemucca will occur. Mr. Crowley stated that they are not there yet

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as options are still being weighed but he hopes to provide that information at the next meeting they attend. Commissioner Tipton asked about the production and how much will be sold in the US or exported. Mr. Crowley responded. Commissioner Hoss noted that Mr. Crowley had indicated that they have no obligation to sell the lithium as it is a free market but based on information provided there is a demand in China and while Mr. Crowley is saying the sale of the product to China would not occur there is nothing to stop them from taking it outside the US. Mr. Crowley responded explaining that the demand where they sell so product and the demand is exploding in the US and they follow the demand. Commissioner Hoss questioned the cause of the increase in the cost of the project. Mr. Crowley indicated that the cost of the project is just over one billion dollars and it would be done in two phases. Commissioner Hoss asked about the use of sulfur at the Thacker Pass location. Mr. Crowley responded. Commissioner Hoss asked about concerns with contamination of water. Mr. Crowley responded explaining the management and mitigation plans. Commissioner French asked if a water pit would occur. Mr. Crowley explained that it would not. Discussion ensued regarding the bonding and reclamation plan. Commissioner Hill asked if there were other methods for extraction that would be safer than the sulfur, how much lithium is recovered and are any processes being used that would not be permitted in gold mining. Mr. Crowley responded. Commissioner Hoss noted that the road being used is a State road and offered his concerns with the State doing any improvement or repairs. Mr. Crowley agreed with those concerns. Commissioner French asked about the reclamation side of it and whether it be staged as the mining moves or will it wait until the end. Mr. Crowley stated they would be doing concurrent reclamation and explained. Chairman Cerri thanked Mr. Crowley for the presentation today and for taking the presentations to the communities.

COMPTROLLER: Comptroller Gina Rackley appeared before the Commission.

FINANCIAL REPORT: Humboldt County Comptroller Gina Rackley will provide an overview of current conditions with respect to Humboldt County revenues and expenditures for fiscal year 2021 (July 1, 2020 through June 30, 2021), including possible impacts of the COVID-19 response in the county and an update on the Coronavirus Relief Funds from the State of Nevada. Comptroller Rackley reviewed January's consolidated tax revenues, General Fund expenditures and projected revenues, budget information related to revenues, other possible options provided to the Commissioners related to the Capital Projects including the court improvements project and her request for those departments that were directed to reduce their budgets to be on a future agenda to obtain those figures. Discussion ensued regarding net proceeds, the projected level of expenditures versus income for the 2021-2022 budget and concerns with those amounts, the use of projections in creating a budget, that the largest part of the budget being

salaries and benefits and the ability of the Commission to freeze hiring or not approve the filling of the new positions approved, the fluctuation of both revenues and expenses, concerns about mining issues and the difference between last year's budget and this year's budget.

DISTRICT COURT: Court Master Gabrielle Carr appeared before the Commission via Teams.

AGREEMENT FOR IT PRO SERVICES AND MANAGED SERVICES WITH WIXNET, LLC (LOGICALLY) TO PROVIDE

COURT WITH IT SERVICES: Consideration, discussion, and possible approval of an agreement for the

installation of IT hardware and software, as well as a monthly maintenance agreement with Wixnet LLC

(Logically) to provide IT services to the District Court. Pro Services New Server Office 365 not to exceed

\$19,224.00 and Managed Services Logicare maintenance plan of \$1,382.40 monthly for use by District

Court staff in conducting their official duties and authorizing District Court Judge to sign. A copy of the

proposed Master Services Agreement and the proposal from Logically were included on the on-line

agenda for review. Master Carr reviewed the request for the Commission noting the separate nature of

the Court as opposed to other county departments, that meetings have been occurring with Tim Henigin

and Manager Mendiola regarding this issue, the hope that this allows IT to concentrate on the other

departments, that she has reviewed the contract language along with Manager Mendiola and Deputy

District Attorney Maddox and that she had reached out to Pool/Pact regarding the insurance language

and made some changes per their suggestion, that the Court has the funding available in the current

budget and funding available to maintain this going forward. Chairman Cerri asked if this request was for

an IT person for the Court. Master Carr responded not at this time, this would be a service that would

assist remotely. Chairman Cerri noted his concern with someone separate from our own IT accessing our

infrastructure but if our IT is ok with this it should be okay. Master Carr explained this would be remote

assistance on a separate server which is already in place. Director Tim Henigin of the IT Department

explained what access is allowed and how it would work. Manager Mendiola confirmed that access to

the county's infrastructure by a third party is limited. Director Henigin confirmed that was correct and

explained. Chairman Cerri asked if IT has any issues or concerns with this. Director Henigin stated that he

had no particular concerns and explained how his department is still involved. Manager Mendiola noted

concerns voiced early in this process as the County has an IT department but many courts have separated

both the HR and IT Departments as courts need to be separated and part of this is to make sure that

everything is being handled appropriately with that requirement. Commissioner Hoss asked if the funds

are available in both the current budget and the 2021-2022 budget. Master Carr confirmed they were.

After discussion the following motion was made by Commissioner French and passed with Chairman Cerri

and Commissioners French, Tipton and Hill voting aye and Commissioner Hoss voting nay:

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To approve an agreement for the installation of IT hardware and software, as well as a monthly maintenance agreement with Wixnet LLC to provide IT services to the District Court in an amount not to exceed \$19,224.00 and a service maintenance plan of \$1,382.40 monthly fee and to authorize the District Judge to sign.

AGREEMENT FOR PURCHASE OF AUDIO/VIDEO CONFERENCING EQUIPMENT FROM SOUND PLANNING AV RE: LARGE COURTROOM, SMALL COURTROOM AND JURY ROOM: District Court is installing audio/video upgraded equipment and systems in the large and small courtrooms as well as the jury room with the assistance of Sound Planning AV to comply with social distancing requirements and COVID restrictions to be paid from grant funding in the amount of \$54,718.96 for use by District Court staff in conducting their official duties. Master Carr updated the Commission on the improvements being done in the courtrooms.

SET TO PUBLIC HEARING:

Consideration, discussion, and possible action to Set to Public Hearing for May 3, 2021 at 10:00 a.m. acceptance of comments on and possible awarding of up to \$57,850.00 of the Community Development Block Grant Coronavirus Funding. Manager Mendiola explained the purpose of this item. The following motion was made by Commissioner French and passed unanimously:

To set to public hearing for May 3, 2021 at 10:00 a.m. acceptance of comments on and possible awarding of up to \$57,850.00 of the Community Development Block Grant Coronavirus Funding.

RESOLUTION:

SENIOR TRANSIT GRANT APPLICATION AND ASSURANCES APPROVAL: Consideration, discussion, and possible approval of the Federal Grant Application, a Resolution authorizing the submittal of a proposal for the 2020-2021 Nevada Department of Transportation (NDOT) transit grant and the FY2021 certificate of assurances; to have the Chairman sign the resolution; authorizing County Manager Mendiola to execute and submit the application and assurances on behalf of Humboldt County. A copy of the Nevada NDOT Federal Grant Application, the Certifications & Assurance Required of Every Applicant and the proposed Resolution were included on the on-line agenda for review. Manager Mendiola reviewed the request for the Commission. The following motion was made by Commissioner French and passed unanimously:

For approval of the Federal Grant Application, a Resolution authorizing the submittal of a proposal for the 2020-2021 Nevada Department of Transportation Transit Grant and the FY2021 certificate of assurances, to have the Chairman sign the Resolution and authorizing County Manager Mendiola to execute and submit the application and assurances on behalf of Humboldt County.

911 ADVISORY COMMITTEE:

PURCHASE REQUEST: Consideration, discussion, and possible action to accept the 911 Advisory Committees recommendation for the purchase of redaction equipment, software & support services from WATCHGUARD in an amount not to exceed \$ 11,635.00 and in accordance with NRS 244A.7645. The Chairman stated that this item is tabled.

BUILDING AND GROUNDS: Buildings & Grounds Director Enoc Gaitan and Chief Building Engineer Jeff Tindall appeared before the Commission.

WAIVER OF THE ATTRITION POLICY: Consideration, discussion, and possible action regarding a waiver of the County attrition policy to hire one Maintenance Engineer for the Building and Grounds Department due to a resignation by the current employee. A copy of a written request detailing the waiver of attrition policy was included on the on-line agenda for review. Director Gaitan reviewed the request for the Commission. After discussion the following motion was made by Commissioner French and passed unanimously:

To approve the waiver of the county attrition policy to hire one maintenance engineer for the Buildings and Grounds Department due to a resignation of a current employee.

SPECIAL PROJECTS: Consideration, discussion, and possible approval for Building and Grounds to proceed with the special projects previously approved by the Board, but postponed because of the pandemic. These include:

A) Approval of the rental of a temporary scaffolding system from BrandSafway Services, LLC, in an amount not to exceed \$46,200.00, approval of the painting of the main second-floor lobby area and the third floor/dome ceiling by Pristine Painting in an amount not to exceed \$9,007.00 and to approve replacement of some of the third floor/dome/skylight glass by Fast Glass in an amount not to exceed \$5,335.00. The scaffolding was approved in the FY 2020-2021 budget for Building and Grounds in the amount of \$36,000.00. However, from when the quote was first obtained to present the amount has increased. This scaffolding system is needed to complete these projects to eliminate all issues that we have in this area, including fixing the paint coming off, missing or faded skylight glass, and the electrical wiring. Once the temporary scaffolding system is rented and erected then building and grounds is seeking approval for the painting of the main second-floor lobby area and the third floor/dome ceiling. The building and grounds staff will be performing the electrical wire repairs. Copies of quotes from Brand Safway, Fast Glass, Pristine Painting and Custom Painting Decorating Inc. were included on the on-line agenda for review. Director Gaitan reviewed the request for the Commission. Discussion ensued regarding the cost, the requirement for scaffolding and that at a certain height the requirement for licensing to install, the cost to purchase

and train for installation versus renting, the number of responses received and the need to see if there are other companies that could be reached out to perhaps in Boise or Elko, Director Gaitan's concerns with having an employee obtain the required certification and whether the costs for painting and glass will increase if we wait to look at other options. After discussion the following motion was made by Commissioner French and passed unanimously:

To table the scaffolding item for right now and to ask Buildings & Grounds to see if they can find additional companies to offer quotes and to look into purchasing scaffolding and obtaining the necessary license; to approve locking in the contracts for Pristine Painting and Fast Glass.

B) Communication/Dispatch Center: Approval for the purchase and installation of a complete secondary backup HVAC System from HAMS Heating A/C & Mechanical Services, in an amount not to exceed \$49,000.00. Currently, there is only one existing HVAC System. It is critical to install a complete secondary HVAC system for the Communication/Dispatch building to protect the facility from overheating, since the current HVAC system has failed a few times. Attached to the on-line agenda were quotes for the HVAC System from Hams Heating & Cooling and A-1 Commercial Service Company. Director Gaitan reviewed the request for the Commission. Commissioner French asked if the 9-1-1 funds can be used for this cost. Deputy District Attorney Maddox reviewed the statutory language for the use of 9-1-1 funds including the definition of telephone system. Commissioner French suggested that the language allows for it so this cost should be put there. Manager Mendiola agreed but noted the request would need to go back to the 9-1-1 Committee for inclusion in the five-year plan but the Commission could approve this request at this time. Deputy District Attorney Maddox noted that the five-year plan is currently under review so this item can be forwarded to the individual doing that to obtain an opinion on its inclusion. The following motion was made by Commissioner French and passed unanimously:

To authorize the purchase and installation of a complete secondary backup HVAC system from HAMS Heating A/C and Mechanical Services, in an amount not to exceed \$49,000.00 and to pursue using the 9-1-1 Fund through that Board to fund it.

C) Library: Approval of the replacement of the sidewalk curb and gutter by Hunewill Construction in an amount not to exceed \$17,000.00. Replacement of this sidewalk is necessary because citizens and county employees have tripped and fallen. Shaving or grinding down the concrete would be too expensive;

therefore, the recommendation is to replace it. Quotes from H.E. Hunewill Construction Co., Inc. and Northern Nevada Concrete, Inc. were included on the on-line agenda for review. Director Gaitan and Building Engineer Tindall reviewed the request for the Commission. Discussion ensued that the trees are creating the issue and whether they should be taken out or if the roots could be cut back. Direction was offered to Director Gaitan to review that situation when the old concrete is removed, if the cost is less than \$5,000.00 and can be covered under the Buildings & Grounds budget the matter would not need to come back to the Commission. After discussion the following motion was made by French and passed unanimously:

To approve the replacement of the sidewalk, curb and gutter by Hunewill Construction in an amount not to exceed \$17,000.00 at the Library.

D) Annex Building: Approval of the replacement of the old exterior tile wall with a stucco wall system by Loyola Plastering in an amount not to exceed \$6,200.00. The stucco wall is necessary because the tile wall is falling off and considered a safety issue. Attached to the on-line agenda were copies of quotes for the stucco wall system from Loyola Plastering and Premier Siding LLC. Director Gaitan reviewed the request for the Commission. The following motion was made by Commissioner French and passed unanimously:

To approve replacement of the old exterior tile wall with stucco wall system by Loyola Plastering in an amount not to exceed \$6,200.00 at the annex building.

REQUEST APPROVAL TO PURCHASE ONE 2022 CREWCAB 4WD PICKUP TRUCK: Consideration, discussion, and possible approval to purchase a base model, 4WD 2022 Crew Cab Pickup approved in the 2020-21 budget in an amount not to exceed \$35,000. Bids were received from Capital Ford, \$37,795.11; Humboldt Ford, 37,639.25; and Champion Chevrolet, \$34,261.60. Recommend acceptance of the lowest bid from Champion Chevrolet Reno at \$34,261.60. A copy of the bid breakout was included on the on-line agenda for review. Director Gaitan reviewed the request for the Commission. Discussion ensued regarding the number of vehicles in the Buildings & Grounds fleet, that they are one truck short for each staff member to have a vehicle when the department is fully staffed, used versus new and use of a vehicle from the County fleet. After discussion the following motion was made by Commissioner Hill and failed with Commissioners Hill and Hoss voting aye and Chairman Cerri and Commissioners French and Tipton voting nay:

To approve the purchase of a base model, 4-wheel drive 2022 crew cab pickup Approved in the 2020-21 budget in the amount of \$32,261.60 from Champion Chevrolet Reno.

LIBRARY: Director Jessica Anderson appeared before the Commission via Teams.

REQUEST TO ACCEPT A GRANT OF \$10,000.00: Consideration, discussion, and possible action to accept a grant of \$10,000.00 from the Library Services and Technology Act and State Library and Archives in the support of Dramatic Play at the Humboldt County Library and match of \$1,000. The grant does require a 10% match (\$1000) that will come from the Library's book budget, to be spent on books supporting the Dramatic Play programming to be added to the library collection. A memorandum detailing the request was included on the on-line agenda for review. Director Anderson reviewed the request for the Commission. The following motion was made by Commissioner French and passed unanimously:

To accept a grant of \$10,000.00 from the Library Services and Technology Act and State Library and Archives in support of Dramatic Play at the Humboldt County Library which will include a match of \$1,000.00 from the Library.

PUBLIC WORKS DEPARTMENT: Public Works Director Don Kalkoske appeared before the Commission via Teams.

GENERAL ROAD PROJECTS: A presentation by Humboldt County Public Works Director Don Kalkoske to update the Board on Road projects within Humboldt County, however, no action may be taken on a matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Director Kalkoske reviewed road work in the Bird Lane area, the Grass Valley area, Jungo Road, the Paradise Valley area, the Golconda area and the Orovada, Kings River and Denio areas; he noted that the project at the rail road crossing on Herschell Road had been accomplished but that there is additional work needed for the cattle guard, signage replacement in Paradise Valley, that the BLM had obtained cattle guards from the County's stock to replace guards on Soldier Meadows Road and the status of the upcoming mag chloride project. Commissioners French and Tipton thanked Director Kalkoske for the work on the Herschell crossing.

HUMBOLDT COUNTY TV DISTRICT:

REQUEST FOR APPROVAL TO TRANSFER MICROWAVE RELAY LICENSES THAT ARE NO LONGER NEEDED:

Consideration, discussion, and possible approval to transfer Microwave Relay Licenses WPNI479 & WMV406 to PBS Studios in Reno. Humboldt County TV District no longer needs these licenses. All fees associated to this transfer will be paid by PBS Studios. Copies of the Federal Communications Commission Radio Station Authorization forms for each call sign were included on the on-line agenda for review. Manager Mendiola reviewed the request for the Commission. The following motion was made by Commissioner French and passed unanimously:

To grant the request to transfer microwave relay licenses no longer needed, specifically WPNI479 and WMV406 to PBS Studios in Reno with the understanding that PBS will

shoulder all costs.

FUTURE AGENDA ITEMS: Manager Mendiola offered the following items for inclusion on future agendas: bringing back those Departments who were directed to reduce their budgets for review, the public hearing for CDBG funding on May 3rd, the 9-1-1 additional items including the item discussed earlier related to the HVAC back-up and the tree removal at the library if needed. Chairman Cerri noted the items placed in capital projects at the budget hearings and the need to bring those back for prioritizing. Manager Mendiola stated that he would meet with the Comptroller and then come back with recommendations for the Commission. Deputy District Attorney Maddox noted that a request had been received from Eglet Adams, the law firm that represents the County in the opioid lawsuit, so a litigation meeting is needed as well as a discussion item related to the suit; discussion ensued regarding the best date and time with the Commission agreeing to meet at 8:00 a.m. on April 19, 2021. Commissioner French noted discussion during the budget hearings and the need for clarification as to how to incorporate the 5-cents diesel tax funding to off-set costs in the Road Fund. Comptroller Rackley responded that she and Public Works Director Kalkoske are working on that research.

PUBLIC COMMENT: Chairman Cerri asked for public comments; none offered.

ADJOURNMENT: Chairman Cerri adjourned the meeting at 1:43 p.m.

ATTEST:  Clerk APPROVED:  Chairman

(Minutes approved by the Commission and signed by the Chairman on 4/19/2021)