

# STOREY COUNTY COMMISSION MEETING

MONDAY, MAY 21<sup>ST</sup>, 2012 1:00 P.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

## MINUTES

BOB KERSHAW  
CHAIRMAN

BILL MADDOX  
DISTRICT ATTORNEY

GREG "BUM" HESS  
VICE-CHAIRMAN

BILL SJOVANGEN  
COMMISSIONER

VANESSA DU FRESNE  
CLERK-TREASURER

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### Roll Call

**Present:** Chairman Bob Kershaw, Vice-Chairman Bum Hess, Commissioner Bill Sjovangen, District Attorney Bill Maddox, Clerk-Treasurer Vanessa DuFresne, County Manager Pat Whitten, Community Development Director Dean Haymore, Administrative Office Holli Kiechler, Public Works Director Mike Nevin, Emergency Management Cherie Nevin, Fire Chief Gary Hames, Sheriff Jerry Antinoro, Communications Director Dave Ballard, County Planner Austin Osborne, Community Services Director Deny Dotson, Recorder Jen Chapman, Chief Deputy Tad Fletcher, Justice of the Peace Jack McGuffey and Victim Services Unit Director Eileen Herrington.

### CALL TO ORDER AT 1:00 P.M.

The meeting was called to order by the Chair at 1:00pm

### PLEDGE OF ALLEGIANCE

The Chair led those present in the Pledge of Allegiance.

### PUBLIC COMMENT

Gunther Prosser, Lockwood/River District, read a prepared statement regarding the Louise Peri Park/Community Garden Expansion Project in Lockwood into the record. (A copy is available in the County Clerk's office.)

### CONSENT AGENDA

(All matters listed under the consent agenda are considered routine, and may be acted upon by the Board of County Commissioners with one action, and without an extensive hearing. Any member of the Board or any citizen may request that

an item be taken from the consent agenda, discussed, and acted upon separately during this meeting. The Commission Chair reserves the right to limit the time allotted for each individual to speak. )

**Approval of Agenda for May 21, 2012**

**Approval of Minutes for May 1, 2012**

**Correspondence -**

Ginger Ogan- regarding the Storey County Library  
Jen Chapman - regarding the Storey County Library  
Patrick Flanagan - regarding the Storey County Library  
Greg Adkins - regarding the Taormina Staff Recommendations Summary  
Jed Margolin - regarding Taormina settlement agreement  
Jed Margolin - request for Notice of Future meeting  
Pat Whitten - letter provided to the SCPL Board on May 1, 2012  
Barbara Mathews - regarding the Storey County Library

**Approval of Claims:** AP for May 4, 2012 \$194,894.70, May 18, 2012 \$395,099.38 and May 18, 2012 \$78,672.13. Payroll for May 11, 2012 \$455,211.88.

**Approval of Maps -** Boundary line adjustment at Portofino, Munich, Milan, Clark Station roads and land east of roads.

**Approval of Assessor correction to the Tax Roll - None**

**Approval of Treasurer's Report -None**

**Approval of Planning Commission Minutes - May 5, 2012**

**2012-016 SPECIAL USE PERMIT:** By Keri Lamorey (Mark Twain)

Special Use Permit request for a home occupation dog training and grooming business and for the keeping of large domestic animals (sheep and goats) beyond the maximum number allowed at 558 Sutro Springs Rd. (APN 003-274-08).

**Motion:** Approval of the Special Use Permit to operate a home occupation business, inclusive of day-use training for 7 dogs, and the keeping of 20 pygmy goats and/or pygmy sheep, inclusive, for personal pleasure and use in association with the home occupation business. All conditions from the staff report with changes requested by the Planning Commission will apply (document given to the Commissioners).

Agenda, **Action:** Approve, **Moved** by Lydia Hammack, **Seconded** by Laura Kekule.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5).

**Motion:** Move this Special Use Permit application on to the County Commissioners before the approval of the Planning Commission Minutes,

**Action:** Approve, **Moved** by Lydia Hammack, **Seconded** by Bret Tyler.

**Vote:** Motion carried by roll call vote (summary: Yes = 5).

**Approve New and/or Revised County Policies - None**

**LICENSING BOARD:**

**FIRST READINGS**

**1.NORM’S ENVIRONMENTAL SOLUTIONS** – Contractor / 3670 Pershing Lane ~ Washoe Valley

**2.FAWCETT ELECTRIC** – Contractor / 565 Highway 339 ~ Yerington

**3.CASHMAN EQUIPMENT COMPANY** – Contractor / 3300 St. Rose Parkway ~ Henderson

**4.LAILA FOODS dba SUBWAY RESTAURANT** – General / 420 USA Parkway ~ #102

**5.WASTING ARROWS** – General / 1501 Satellite Drive ~ Sparks

**6.FULCRUM SIERRA BIOFUELS, LLC** – General / 222A East Sydney

**7.HIGH DESERT RACING ASSOCIATION** – General. 420 USA Parkway ~ #104

**8.COWBOY COMIC (THE)** – General / 2731 Kayne Avenue ~ Minden (C Street)

**STAR BUILDERS** – Contractor / 3935 Rainier Court ~ Reno

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**END OF CONSENT AGENDA**

Chairman Kershaw requested that the item regarding Special Use permit 2012-014 be removed from the Consent Agenda and addressed on the regular Agenda.

Vice-Chairman Hess requested the Consent Agenda be corrected to reflect April 5, 2012 as the date of the Planning Commission Minutes.

**Motion:** Approve Consent Agenda with removal of Special Use Permit 2012-014 to regular agenda and correction of Planning Commission Minutes to April 5, 2012, **Action:** Approve **Moved** by Vice-Chairman Hess **Seconded** by Commissioner Sjovangen.

**Vote:** Motion carried by unanimous vote (summary: Yes=3)

**DISCUSSION/POSSIBLE ACTION 2012-014 SPECIAL USE PERMIT:** (From Consent Agenda) By Kuffner/Vista Towers (Virginia City Highlands)

Applicant is requesting a Special Use Permit for APN 003-101-66, 21485 Saddleback Rd, Virginia City Highlands, to install and operate an 85’ Stealth

“Monopine” Commercial Wireless Communications Tower capable of accommodating up to four wireless carriers.

**Motion:** *Approval of Application with all conditions from the Staff Report and to include the changes discussed and requested by the Planning Commissioners (refer to Planning Commission Minutes dated May 3, 2012),* **Action:** Approve, **Moved** by Virgil Bucchianeri, **Seconded** by John Harrington.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5).

Mr. Osborne gave a summary covering the history regarding this issue. He covered the conditions placed on the permit by the Planning Commission. He further addressed the possible actions the Board may take and the regulations applicable to their action.

John Schmoker, a VC Highlands resident, questioned the choice of location for the tower. He believes that there are better locations. Mr. Schmoker asked if they had secured more than one user.

Vice-Chairman Hess asked Mr. Osborne how many contracts had been secured. Mr. Osborne explained that AT&T is secured and negotiations are ongoing with Verizon Wireless.

**Motion:** Approve Special Use Permit 2012-014 Kuffner/Vista Towers with the condition, added by Vice-Chairman Hess, that Vista Towers secures a minimum of two reputable carriers, **Action:** Approve **Moved** by Commissioner Sjovangen **Seconded** by Vice-Chairman Hess.

**DISCUSSION/POSSIBLE ACTION:** Final Budget Hearings for FYE 2012/2013.

Mr. Whitten stated that he has provided a Staff Recommendation Summary and updated spreadsheet in the Board’s packet. The big challenge that was faced between tentative and final was a drop in ad valorm taxes from the Department of Taxation. He thanked all the Department Heads, Hugh Gallagher and Jessie Fain for putting up with all the changes and cutting back where needed. He is pleased that we are able to present a final budget with a gross deficit of only \$80,960.00. This amount includes the mandated 3% contingency of \$282,214.11 and when coupled with existing cash balances, we should continue to safely operate thru these challenging times.

Mr. Whitten addressed the elimination of funding for the Storey County Library, resulting in a cost savings of \$103,967.00. This was the most difficult decision to come to as unless SCPL is able to find a substitute funding source or benefactor, their staff will most likely be laid off. County Staff has been working with SCPL Board members and will participate in a Special Meeting scheduled to determine

best course of action and how we might assist if needed. The President of SCPL did present an alternative proposal reducing their budget of \$44,100 but as there are so many factors considered in my recommendation to cut and since there still is a significant funding shortfall still existing in the General, my recommendation to you remains for full elimination of funding.

Patrick Flanagan, resident of the VC Highlands, addressed his concerns regarding the closing of the library and the risks of relying solely on the internet.

Mark Joseph Phillips, a Virginia City resident, commented on the closing of the library. He stated there has been a rumor that a bond issue may be placed on the General Ballot; he would discourage approval of any bond. He gave his thanks and appreciation to Ms. Bouldin for her service.

Gary Schmidt, is a candidate for State Assembly, gave a brief personal history. He seconded Mr. Flanagan's comments regarding the risks of the internet. He also addressed Mr. Prosser's comments regarding the park; he commented that if funds can be found to build a park that no one wants, then why funds can't be found for the library.

Chairman Kershaw stated that as a personal observation we are fortunate to see the evolution of technology and it is here whether we like it or not and we are going to have to change with it. This can be an opportunity for a change for Storey County to provide the internet services and access to eBooks and books. He would love to see a county wide resource available to the public.

Vice-Chairman Hess added that this is the 8<sup>th</sup> year that he knows of that the library has been on the table during budgets. With the internet becoming so prevalent and the numbers have dropped off they have done their best to keep the library on life-support; too hard to keep doing it.

Commissioner Sjovangen stated that he thinks Jen Chapman summed it up best in her letter to the Board. The way we have ran libraries for the past century has become obsolete. He added that he agrees with the other two Commissioners, the library's time has come and he can no longer support funding it.

Mr. Whitten stated that out of respect for Mr. Flanagan and Mr. Phillips he thinks their comments are very well taken. He explained that under NRS the library is clearly defined and is governed by its own Board. The County's only real area of involvement is funding. The issue of finding a solution is truly up to the SCPL. He added in response to Mr. Phillips that there is no appetite of a bond issue from the County at all.

Mr. Whitten continued with the 2013 Final Budget presentation. The Road Department has taken a severe hit of \$100,000, will try to keep the fund healthy so that when our responsibility to overlay the roads in TRI comes due we are ready. In addition to the Road Department the budget item for grant match provisions has been reduced by the same amount.

In the Clerk/Treasurer's Office we were able to save over \$7,000 in benefits, due to the agreement regarding dependent insurance coverage made with the Collective Bargaining Agreements, with the exception of the Fire Union. The total savings county-wide is, in eight different departments, is \$64,000.

Mr. Whitten covered the remaining departments under the General Fund. He pointed out that the budget for the Justice of the Peace has been dropped significantly. Mr. Whitten stated that they are working with the Communications Department to control overtime costs. This department has to be open 24 hours a day.

**At 1:50pm the Chair called for recess.**

**At 2:06pm the Chair called the meeting to order.**

**DISCUSSION/POSSIBLE ACTION:** Possible approval of settlement agreement between Thomas & Midge Taormina and Storey County regarding their application and determination of Special Use Permit 2011-010 for purposes of allowing, constructing and/or limiting multiple amateur radio antenna support structures with heights in excess of 45 feet on their property located at 370 Panamint Road, Highland Ranches, Storey County, Nevada. Possible action may also provide for allowing, constructing and/or limiting similar support structures of 45 feet or less and may alter the earlier Board of Commissioners determination made on June 7, 2011.

Brent Kolvet addressed the Board. He is the attorney that was obtained by Nevada Public Agency Insurance Pool to represent Storey County in the lawsuit brought forth by Mr. and Mrs. Taormina. The case is filed in Federal Court and is currently pending there. As a result of the case a settlement conference was held. After seven hours of negotiations a tentative agreement was reached, under that agreement it calls for the Board to reconsider the Special Use Permit submitted by Mr. Taormina. In addition there is a list of 18 conditions that were agreed to during negotiations. Mr. Kolvet's recommendation is to approve the Special Use Permit as outlined in the 18 conditions be approved. Should the Board approve the Special Use Permit the lawsuit will be dismissed with prejudice and each party will bear their own legal costs.

**The Chair called for Public Comment:**

Jed Margolin, a VC Highlands resident, addressed the Board in opposition to approval of the Special Use Permit. He stated that approving this item would violate the Open Meeting Law. Mr. Margolin cited the specific NRS and explained his grounds for the violation. He added that should the Board insist on approving the Taormina settlement he will file a complaint with the Attorney General's Office. He asked that they also put a stop to any work on the towers until the Attorney General can complete the review of his complaint. In addition he requested that the item can be continued until a future meeting with several conditions.

Kathleen Stormo, a VC Highlands resident, addressed the Board in opposition to the approval of the Special Use Permit. Ms. Stormo read a prepared statement into the record. (A copy is available in the Clerk's Office.)

Buddy Morton, a VC highlands resident, addressed the Board in opposition to the approval of the Special Use Permit. Mr. Morton read a prepared statement into the record. (A copy is available in the Clerk's Office.)

Cynthia Kennedy, a VC Highlands resident, addressed the Board in opposition to the approval of the Special Use Permit. Ms. Kennedy proposed several questions to the Board. She addressed the original error made by the Building Department, the terms of the agreement and the basis for the Board's original decision. It appears that in Storey County you can build whatever you want and sue to keep it.

Gary Schmidt commented on the issues raised regarding the Open Meeting Law. He asked that the claims for confidentiality be placed on the record.

Brent Kolvet addressed the issues brought forth by Mr. Margolin and Mr. Schmidt. He stated that there is no document that is being withheld; the only document is Staff Summary that is included in the Board Packet. The 18 conditions that are listed in the Staff Summary are the settlement. He explained that if the Special Use Permit is approved the lawsuit goes away if the permit is denied the lawsuit will move on.

Chairman Kershaw addressed the meeting from last year. He believes that the reason that the decision to remove the towers at that time was a result of the input they had at that meeting from the public.

District Attorney Maddox stated that there is no meeting violation. The only document that there is at this time is the Staff Summary. He listed the individuals that were present at the negotiation hearing. The presiding Judge was Valerie Cook.

Mr. Whitten assured Mr. Morton that he will address the issue of the tower being taxed, in addition to the other items he listed.

Vice-Chairman Hess stated that he is still not happy about the towers. He felt that the law was violated and he made his motion to remove the towers last year because he believed that was the Board's chance to put a stop to it.

Ms. Kennedy stated that she noticed in the summary there was a bit of verbiage devoted to his addressing his participation in an emergency situation. She added that the point is moot and should have not been included. The County knows that his equipment is not needed and he doesn't participate in emergency situations. Mr. Whitten explained that it was included to provide the County with the power to hold it against him in the future. It would allow the County to get something out of it at the very least.

Ms. Stormo asked the Board if they were going to address the request for extended time. She stated that we, the citizens, have not been represented by attorneys, would like to have the opportunity to prepare a legal approach to this issue.

District Attorney Maddox stated that he should have stopped the Commission when they made the original decision and had them list their findings. One of the changes made as a result of that is a complete staff summary, with findings for and against. He further explained that he couldn't represent the County in this issue due to the insurance in place. The insurance company picks the lawyer that defends the suit.

Ms. Stormo continued to address her concerns regarding a continuance of the item and the cooperation she is seeking.

Further discussion was held between members of the audience, Brent Kolvet and District Attorney Maddox regarding the settlement agreement and the conditions listed.

**At 2:42pm the Chair called for a recess.**

**At 3:01pm the Chair called the meeting to order.**

Vice-Chairman Hess stated that after further discussion with Counsel and running into numerous road blocks it is the best interest of the County to approve the Special Use Permit.

Commissioner Sjovangen added that this item has been going on far too long. He stated that he made a motion in the past to limit the amount and height of the



towers. Commissioner Sjovangen encourages the Homeowners to take this issue to task and use whatever means they have.

**Motion:** Approve the Special Use Permit, **Action:** Approve **Moved by** Vice-Chairman Hess **Seconded by** Commissioner Sjovangen.

Chairman Kershaw stated that he agrees with both Commissioners.

**Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

**Continuation of agenda item: DISCUSSION/POSSIBLE ACTION:** Final Budget Hearings for FYE 2012/2013.

Mr. Whitten continued with the Final Budget hearing going through each department. The Service Department experienced a slight decrease due to benefits change. Buildings and Grounds had a slight increase of \$2,000. He continued onto Parks and Emergency Management, no change from Tentative Budget. Mr. Whitten noted that we did receive our annual grant funding for portions of the Emergency Management salaries. He commended the Sheriff on his hard work. The Sheriff was able to trim over \$66,000 from the previously presented budget. Comptroller did see a slight decrease as well with the Commissioners budget. The Administrative budget was decreased by \$100,000 for grants. This may affect us in the future during the application processes. Health and Human services had no change. TRI Payback fund was decreased slightly as well. Overall total expenses a Tentative were \$11,194,003, presented today for the Final is \$10,705,468. Mr. Whitten requested approval of the Final Budget as presented.

**Motion:** Approve Final Budget Hearing for FYE 2012/2013, **Action:** Approve **Moved by** Vice-Chairman Hess **Seconded by** Commissioner Sjovangen.

Mark Joseph Phillips, Storey County resident, addressed the approval of the Budget for 2012/2013. On May 10, 2012 he became aware of NRS 244.225 which requires the publications of quarterly financial statement and R005-12 requiring financial statements to be put online as well. He stated that he is hoping that the Commissioners have allocated enough funds to meet the publication and posting regulations.

**Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

Mr. Whitten stated the VCTC will be a special revenue fund. The Fair and Recreation Board needs to operate as its own legal entity. The resolution that was presented at the last meeting will be brought back in June. The Fair and Recreation Board will need to approve the budget, therefor no action is needed.

Mr. Whitten addressed several additional funds. Parks, Genetic Testing, Drug Court, Technology and Justice Court all had no change from Tentative to Final. Roads were decreased by \$100,000. No change in Emergency Mitigation and Fire Emergency. Equipment Acquisition was decreased by \$10,381 due to the reduction in projected ad valorem taxes. Mr. Whitten stated that they are looking at a future purchase of a structure truck. Jail Fund was decreased as well due to the drop in taxes. TRI Payback revenue dropped, which did change the payback formula. Indigent Medical and Indigent Accident both reduced due to the same tax reduction. Capital Projects, VC Rail Project and Infrastructure remain unchanged. Hugh is working on a new updated Infrastructure plan. No change in Stabilization, Town of Gold Hill and Town of Virginia. Will be looking at eliminating Town of Gold Hill and Town of Virginia they are a throw back from when NDF helped with structure protection. Federal Grants dropped, this is a pass thru account.

**Motion:** Approve Final Budget Hearing for FYE 2012/2013, **Action:** Approve **Moved by** Vice-Chairman Hess **Seconded by** Commissioner Sjovangen.

**Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

District Attorney Maddox asked that Vice-Chairman Hess redo his motion for the Special Use Permit to read as presented in the staff summary.

**Motion:** Based on findings and compliance with all conditions and stipulations imposed in accordance with the Settlement Agreement between the SUP Applicant and Storey County, approve SUP Application No. 2011-010 and all conditions of the SUP listed in Section IV of this summary report, **Action:** Approve **Moved by** Vice-Chairman Hess **Seconded by** Commissioner Sjovangen.

**Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

#### **RECESS TO CONVENE AS THE NRS 473 STOREY COUNTY FIRE PROTECTION DISTRICT BOARD**

**Motion:** Recess to convene as the NRS 473 Storey County Fire Protection District Board, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Hess.

**Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

**DISCUSSION/ACTION:** Final Budget Hearings for FYE 2012/2013 for the NRS 473 Fire Protection District.

Mr. Whitten explained that there have been a few minor changes. He recommends approval of the budget as presented.

**Motion:** Approve Final Budget Hearing for FYE 2012/2013 for the NRS 473 Fire Protection District, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Hess

**Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

Commissioner Sjovangen commented that he will continue to work on this "marriage" that we have with NDF.

### **ADJOURN TO CONVENE AS THE NRS 474 STOREY COUNTY FIRE PROTECTION DISTRICT BOARD**

**Motion:** Adjourn to convene as the NRS 474 Storey County Fire Protection District Board, **Action:** Approve **Moved by** Vice-Chairman Hess **Seconded by** Commissioner Sjovangen.

**Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

**DISCUSSION/ACTION:** Final Budget Hearings for FYE 2012/2013 for the NRS 474 Fire Protection District.

Mr. Whitten stated that we had two major challenges this year. The fund remains at a deficit level but at a much lower amount than at the tentative, reducing from \$313,115 to \$87,104, with ending fund balance projected well in excess of the 4% Taxation model. Under the Comptroller's and Fire Chief's close scrutiny, revenues were adjusted up slightly by \$67,426 and expenses were cut by \$158,585. It is important to note that this budget has no provisions for matters being discussed during extended negotiations under the collective bargaining agreement.

**Motion:** Approve Final Budget Hearing for FYE 2012/2013 for the NRS 474 Fire Protection District, **Action:** Approve **Moved by** Vice-Chairman Hess **Seconded by** Commissioner Sjovangen.

**Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

### **ADJOURN TO CONVENE AS THE STOREY COUNTY WATER AND SEWER BOARD**

**Motion:** Adjourn to convene as the Storey County Water and Sewer Board,  
**Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Hess.

**Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

**DISCUSSION/ACTION:** Final Budget Hearings for FYE 2012/2013 for the Water and Sewer services in Virginia City, Gold Hill and Silver City.

Mr. Whitten stated that Water and Sewer fund numbers did not materially change between tentative and final budget. We will schedule a meeting of the Water and Sewer Board to finalize the annual rate increases as previously presented.

**Motion:** Approve Final Budget Hearing for FYE 2012/2013 for the Water and Sewer services in Virginia City, Gold Hill and Silver City, **Action:** Approve **Moved by** Vice-Chairman Hess **Seconded by** Commissioner Sjovangen.

**Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

## **ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS**

**Motion:** Adjourn to reconvene as the Storey County Board of Commissioners,  
**Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Hess.

**Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

## **LICENSING BOARD**

### **SECOND READINGS:**

1. **SHANK EXCAVATION & CONSTRUCTION** - Contractor / 450 Lovitt Lane ~ Reno
2. **ROADSHOWS, INC.** - General / 601 Kuenzli Street ~ Reno
3. **VIRGINIA CITY PARANORMAL** - Home Business / 55 North R Street (Rear) ~ Virginia City
4. **NORTON CONSULTING, LLC** - General / 1977 Glendale Avenue ~ Sparks
5. **MCELROY CONSTRUCTION** - Contractor / 200 Virgil Drive ~ Sparks
6. **THE DIAMOND DUCHESS** - General / 145 South C Street, Suite A VC
7. **TAHOE FENCE COMPANY, INC.** - Contractor / 36 Brown Drive ~ Moundhouse
8. **OLD VIRGINIA CITY ANTIQUES** - General / 145 South C Street VC

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| 9. MARNEY HANSEN - Home Business / 191 South B Street              | VC  |
| 10. CONCO STORAGE, LLC - General / 2777 USA Parkway                | TRI |
| 11. L & H CONCRETE - Contractor / 3550 Pyramid Highway ~ Sparks    |     |
| 12. OXBORROW TRUCKING, INC. - Transportation / 905 East Mustang    | MCC |
| 13. SILVER STATE MINERALS, LLC - Transportation / 905 East Mustang | MCC |
| 14. WESTERN NEVADA TRANSPORT - Transportation / 905 East Mustang   | MCC |

Mr. Osborne requested that all second readings be approved.

**Motion:** Approve Licensing Board second readings, items 1- 14, **Action:** Approve **Moved by** Commissioner Sjovangen **Seconded by** Vice-Chairman Hess.

**Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

**BOARD COMMENT**

Commissioner Sjovangen thanked all those who came and stuck it out.

Chairman Kershaw thanked all those involved in the budget process. It was a very tough budget with many unexpected challenges. He attended a conference this last week, lots of good things came up but it comes down to one thing, jobs. He stated that it hangs one energy costs. He added that he started the dialogue with NACO about internet taxes.

**ADJOURNMENT**

The meeting was adjourned at the call of the Chair at 3:41pm.

Respectfully submitted,

By \_\_\_\_\_  
Vanessa DuFresne, Clerk-Treasurer