## SPECIAL MEETING **JUNE 8, 2021**

The meeting was called to order at 8:00 a.m. by Larry Rackley, Chairman. Those present were Shayla Hudson and Carol Shank, Commissioners; Bryce Shields, District Attorney; Karen Wesner, Administrative Assistant; Lacey Donaldson, Clerk; and Justin Abbott, IT.

**PUBLIC INPUT:** There was no public input at this time.

FIRST READING OF A PROPOSED ORDINANCE AMENDING CHAPTER 13.06, LANDFILL ASSESSMENTS FROM \$10 EACH MONTH TO \$12.00 AND \$13.00 EACH MONTH IN LOVELOCK AND NON-INCORPORATED AREAS OF PERSHING COUNTY, **RESPECTIVELY. THE \$12.00 AND \$13.00 BASE RATE ASSESSMENTS MAY BE** CALCULATED BY APPLYING A RESIDENTIAL EQUIVALENCY MULTIPLIER, **DEPENDING ON THE PROPERTIES' USE, RANGING FROM 1 FOR LOW WASTE** GENERATING USES TO 10 FOR HIGH WASTE GENERATING USES: Mr. Shields gave an overview of the Bill and explained the rate schedule. The modifier for various businesses was discussed. Mrs. Shank would like it to be a flat dollar amount. Mr. Shields stated that this would make our Landfill the most expensive in the State. It was also noted that the current Ordinance already includes a modifier for businesses.

Bill Number 349 was introduced by Mrs. Shank and read by title as follows:

AN ORDINANCE AMENDING CHAPTER 13.06, TITLE THIRTEEN, OF THE PERSHING COUNTY COE BY PROVIDING THAT WASTE GENERATING ENTITIES SHALL BE DETERMINED BY "CLASSIFIECATION" AND THAT ALL CLASSIFICATIONS IN LOVELOCK SHALL BE CHARGED A MULTIPLIER OF A BASE RATE OF \$12.00 EACH MONTH, WHILE CLASSIFICATIONS IN THE UNINCORPORATED AREAS OF PERSHING COUNTY SHALL BE CHARGED A MULTIPLIER OF THE BASE RATE OF \$13.00 EACH MONTH, EFFECTIVE JULY 1.2021.

**CARES FUNDING:** UPDATE/APPROVAL OF EXPENDITURES: UPDATE FROM EMERGENCY MANAGEMENT RELATING TO COVID-19: ACCEPTANCE OF FUNDS AND DISCUSSION OF LIST OF PROPOSED PROJECTS AND PRIORITIZING THE PROJECTS FOR ALLOCATION OF THE COVID-19 AMERICAN RESCUE PLAN FUNDING FOR PERSHING COUNTY IN THE AMOUNT OF \$1,306,252.00 – Mrs. Shank prepared a draft list of funding ideas, which included Broadband, a new water tank for the Imlay Water System, and upgrading the water line to the Airport. Mr. Rackley will speak to Mayor Giles about the City purchasing a new ambulance.

Mrs. Hudson made a motion to proceed with the list of proposed projects as discussed. Motion seconded by Mrs. Shank and passed.

**PUBLIC INPUT:** There was no public input at this time.

Meeting adjourned at 9:00 a.m.

Approved 07/07/21: /s/

Larry Rackley, Chairman

Attest:\_\_\_\_/s/\_\_\_

Lacev Donaldson. Clerk