

### Board of County Commissioners of Lincoln County, Nevada

COUNTY COMMISSIONERS  
ED WRIGHT  
LENARD SMITH  
KEITH WHIPPLE

P.O. BOX 90, POCHE, NEVADA 89043  
TELEPHONE 962-5390  
April 1, 1992

DISTRICT ATTORNEY  
JAMES L. WADSWORTH

COUNTY CLERK  
CORRINE HOGAN

THIS NOTICE IS POSTED IN THE FOLLOWING LOCATIONS: POCHE, PANACA, CALIENTE AND ALAMO POST OFFICES, CALIENTE CITY HALL, ALAMO ANNEX AND LINCOLN COUNTY COURTHOUSE

#### AGENDA FOR COMMISSIONER'S MEETING TO BE HELD ON APRIL 6, 1992 LINCOLN COUNTY COURTHOUSE - COMMISSIONER'S CHAMBERS

- 9:00 \* Tour Jail
- \* Vouchers, Minutes & Officer Reports
- \* Correspondence: 1) Division of State Lands re: R.S. 2477 Roads, Hazardous Materials Directory Update, State Land Use Planning Advisory Council Minutes. 2) Dept. of Transportation re: LC Transportation. 3) Ruby Lister re: Closure of Public Administrator's Account. 4) Dept. of Agriculture re: Livestock Inspection Tax. 5) Off Road Committee re: May 3 Hare & Hound Race
- \* Lynn Lloyd re: (2) Change Orders for Panaca Sr. Center; Reallocation for CSBG Funds
- 10:00 Lynn Lloyd & Lea Lauritzen re: Thompson Opera House Update
- \* Jason Pitts re: NW Update; Sign Grant Extension; Sign Letter to DOE re: Public Forum Comments; Select Technical Grant Application Topic; Letter of Support to Clark County on Recreational Master Plan.
- \* Payment for Mary Bradshaw unused leave
- Ed re: Construction at Honor Camp
- 11:00 Lincoln County Detention Center - Update; Letter from Joseph Persell
- \* Regular Liquor Board - New Application: John Baal & Mitchell Royer
- \* John Baal re: Amend Existing Trailer Park for Eagle Valley Resort
- \* Resolution 1992-07: Establishing a Petty Cash Account for LC Fair Board
- Discussion on Federal Land Conference
- 12:00 LUNCH
- 1:00 Lincoln County Employees Association - CLOSED SESSION
- CLOSED SESSION - Hearing \* Any action from either closed session will be done in open meeting.
- \* Bill Lynch re: Bonds for LC Power District per NRS 318.085
- 2:00 \* Disposal Control Hearing re: 1) Status of Conditional Use Permit. 2) Conduct of DCSI regarding purported present and/or future operation of a kiln for the production of unslaked commercial lime.
- 3:00 Presentation to the Commissioners from the Secretary of State and the State Treasurer
- \* Wayne Carlson re: Nevada Public Agency Insurance Pool renewal program presentation and discussion, including options.
- \* Road Dept. - Update; Permission to hire part-time help; Permission to contract repair of Alamo 1st East Street.
- Public Comment

NO. **098260**  
 FILED AND RECORDED AT REQUEST OF  
**Lincoln County Clerk**  
 April 1, 1992  
 AT 1:35 MINUTES PAST 10 O'CLOCK  
 A.M. IN BOOK 100 OF OFFICIAL  
 RECORDS, PAGE 562 LINCOLN  
 COUNTY, NEVADA  
 YURIKO SETZER  
 COUNTY REC'D BY

\* Denotes an action item

By Rhonda Zehner, deputy