

STOREY COUNTY COMMISSION MEETING

FRIDAY, JUNE 29TH, 2007 3:00 P.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MINUTES

JOHN FLANAGAN
CHAIRMAN

HAROLD SWAFFORD
DISTRICT ATTORNEY

GREG "BUM" HESS
VICE-CHAIRMAN

JAMES G. MILLER
SHERIFF

BOB KERSHAW
COMMISSIONER

LORRAINE DUFRESNE
CLERK-TREASURER

SARAH S. JENSEN
RECORDER-AUDITOR

CALL TO ORDER AT 300 P.M.

The meeting was called to order at 3:00 pm by Chairman Flanagan.

ROLL CALL

Present: Chairman John Flanagan, Commissioner Bob Kershaw via phone, Director of Public Works Mike Nevin, District Attorney Harold Swafford, Administrative Officer Marilou Walling, and Recorder Auditor Sarah S. Jensen.
Absent: Vice-Chairman Greg Hess

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

None

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.)

Approval of Agenda for June 29^h, 2007

Correspondence

None

END OF CONSENT AGENDA

Action: Approve, **Motion:** Consent Agenda, **Moved by** Commissioner Bob Kershaw, **Seconded by** Chairman John Flanagan.

DISCUSSION/ACTION: Approval of Resolution 07-250 an augmentation to the Water fund in the amount of \$184,814.00

Action: Approve, **Motion:** Resolution 07-250, **Moved by** Commissioner Bob Kershaw, **Seconded by** Chairman Flanagan.

DISCUSSION/ACTION: Approval Resolution 07-251 an augmentation to the Road fund in the amount of \$64,214.00

Action: Approve, **Motion:** Resolution 07-251, **Moved by** Commissioner Bob Kershaw, **Seconded by** Chairman Flanagan.

DISCUSSION/ACTION: Acceptance of bids and approval of purchase of a broom truck.

A bid was received from Ricker Machinery for \$181,288.00 plus \$1800.00 for the rear camera. Total Bid \$183,088.00

Action: Approve, **Motion:** Acceptance of bid from Ricker Machinery, **Moved by** Commissioner Bob Kershaw, **Seconded by** Chairman Flanagan.

PUBLIC COMMENT None

BOARD COMMENT None

ADJOURNMENT

The meeting was adjourned at 3:05 pm by Chairman Flanagan

By _____
Deputy Clerk/Treasurer