

Elko County Agricultural Association, District #4

Aka Elko County Fair Board

P.O. Box 2067, Elko, NV 89803

775-738-3616 Office Phone 775-397-2769 cell 775-778-3468 Fax

PUBLIC MEETING NOTICE

The Elko County Fair Board will meet in a regular Monthly meeting:

Wednesday June 12, 2024, at 5:30 p.m.

Elko County Fairgrounds Exhibit Hall 1090 13th Street Elko, NV 89801, Elko, Nevada

All Public is welcome. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Elko County Fair Board by email: ecfbsecretary@gmail.com or by calling 775-397-2769.

The Chairman reserves the right to change the order of the agenda and if the agenda is not completed to recess the meeting and continue another specified date and time. The public can comment on any agenda item by being acknowledged by the chairperson while the fairboard considers that agenda item.



Fairboard Members

Chairman/Stockhorse/Livestock-Tony Buzzetti

Pari-mutuel-

Executive/Racing Committee- Justin McDermott

Concessions/Vendors-Angela Taravella

Stockhorse Committee- Jon Ross

Stockhorse Committee –Millie Wakley

Home Arts/Admissions Chairman- Cori Rainwater

Livestock/Stockhorse Committee- Jay Dalton

- **Call to order:** Chairman.
- **Prior Meeting Minutes-** *Action Item*
the approval of the May 15, 2024, meeting minutes.
- **Public Comment:** *Information Item*
Pursuant to NRS 241 this time is devoted to comments by the public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.
- **Nv Institute of Forensic Nursing Fundraiser:** *Action Item*
Discussion and consideration of a yearly fundraiser for the Nevada Institute of Forensic Nursing mobile unit.
- **V-L Mounting Shooting:** *Action Item*
Discussion and consideration of a mounted shooting event at the Elko Co Fairgrounds presented by Aaron Means.
- **4-H Shooting Sports:** *Action Item*
Discussion and consideration of the 4-H using the Exhibit Hall 4:30-8:00pm August 1st. presented by Joe Ward.
- **Elko Lions Club:** *Action Item*
Discussion and consideration on the Elko Co Fair Parade Funding.
- **Insurance Policy 2024-2025:** *Action Item*
Discussion and consideration of the 2024-2025 grounds insurance through the Nevada Public Insurance Agency (Nevada Pool).
- **2024 Elko Co Fair planning:** *Action Item*
Update on the planning and preparation of the 2024 Elko Co Fair events.
- **Grounds Report:** *For Possible Action*
Discussion and consideration of the projects that have been done, going to be done with the improvement and upkeep of the Elko County Fairgrounds.
Discussion on the ARPA funds and the plan, going forward on the bathroom projects.
- **Treasurers Report** *Action Item.*
Discussion and consideration of the monthly financial report, present bills needing to be paid/and bills already paid.
- **Committee Reports:** *For Possible Action*
 - Office: Secretary JJ Roemmich
 - Home Arts/Admissions: Cori Rainwater
 - Stockhorse: John Ross Tony Buzzetti, Millie Wakley, Jay Dalton
 - Marketing-Promotions: Daryl Santos
 - Racing-Pari-mutuel: Justin McDermott, Yolanda Duran
 - Vendors/Concessions: Angela Taravella
 - Livestock Show & Sale: Jay Dalton, Tony Buzzetti
 - Other Committees reporting
- **Public Comment:** *Information Item*
This time is devoted to comments by the public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.

Next Meeting dates: July 10, 2024, Exhibit Hall at the Elko Fairgrounds @ 5:30 pm

ADJOURNMENT

This Notice is posted pursuant to NRS 241 as amended by the 2017 legislature and is to be posted at the following places no later than three full working days before the meeting:

Elko County Managers Office bulletin board, City of Elko City Hall, Elko Post Office, Elko County Fairgrounds office

REQUEST FOR AGENDA INFORMATION:

The public may acquire this agenda and supporting materials, pursuant to NRS 241 by contacting JJ Roemmich, Executive Assistant, at (775)397-2769 or via Email: ecfbsecretary@gmail.com or on the website www.elkocountyfair.com

**ELKO COUNTY FAIR BOARD
PUBLIC MEETING MINUTES**

Wednesday May 15, 2024

5:30 pm

Elko Co Fairgrounds Exhibit Hall

1094 13th Street

ELKO, NEVADA



BOARD MEMBERS PRESENT:

Tony Buzzetti Justin McDermott Jay Dalton
Amelia Wakley John Ross Angela Taravella

BOARD MEMBERS & STAFF NOT PRESENT:

Cori Rainwater

STAFF PRESENT

J.J. Roemmich, Secretary/Treasurer Daryl Santos Yolanda Duran-Parimutuel
Justin Reeves, Grounds Manager

GUESTS:

Ben McKnight-Livestock Cindy Lusk-NV Institute of Forensic Nursing Kristy Youngblood Nv Institute
Andrew Olsen NV Gaming Paul Taylor NV Gaming Chip Stone

* * * * *

Elko County Fair Board Chairman Tony Buzzetti called the regular monthly meeting to order at 5:32 p.m.

Minutes: *Action Item*

Meeting Minutes from the Regular monthly meeting March 13, 2024. John Ross moved to approve the meeting minutes as presented, Amelia Wakley seconded the motion, all board approved.

Board, Staff & Committee Appointments Updated:

Angela Taravella has been appointed by the Elko County Commissioners. She will oversee the concessions and street vendors.

Fairboard Bank Accounts: *Action Item*

Giovanni Puccinelli is no longer on the board, and we need to add another member to the bank accounts for signature authority. John Ross made the motion to approve Justin McDermott to be added as a signature authority to the bank accounts, Amelia Wakley seconded all approved.

Public Comment: *Information Item*

Cindy Lusk of the Nevada Institute of Forensic Nursing works with all law enforcement in our mobile unit that is fully equipped for sexual assault. They would like to do an annual fundraiser for their unit as they do not charge victims for services. Fun races for all ages. They are a 501C3 and are working on grants. Need volunteers to put on the races as well. Franki and Kristy are working together on the fundraiser. They would like Friday August 9th set up about 8am. They want a kids fun center set up and after the races are over 10-6:30ish having a big auction and DJ. Nothing is scheduled at the grounds on August 9th. They want the grassy area inside the fairgrounds. They will serve food that has been donated from the concessions stand and park a Blach truck outside on the street. Possibly a memorial for Roy Elsner. It will be tabled to the next meeting.

2024 Elko Co Fair Planning: *Action Item*

Waiting for the Carnival contract and on the Trex races. Andrew asked about stewards, Tony Harris is back for this year.

Bathroom Project Phase 2: *Action Item*

Most of phase one is complete. Waiting to install dividers. \$93,503.00 is phase 2 updating men's bathroom and ADA accessible on women's bathroom. They assure us they will be fully functioning before June 6th. After the concert we will change the front entrances for wheelchair access. Justin McDermott made the motion to approve phase 2 for \$93,503.00 Jay Dalton seconded. Tony Buzzetti abstained. All others approved.

Grounds Reports and Improvements Update: *For Possible Action Item*

Grounds Manager Justin Reeves reported further on the bathroom project. He's still cleaning up the property. The small pens up top are done and removing the stud pens from the top to recycle and he is opening and remodeling the shop. Elko cleanup green up day was a huge success. Everyone from Spring Creek and Elko churches came and they painted the stalls and grandstands. They have agreed to make this a project annually. Tony reported on the county budget meeting, and we have submitted the 2 projects being the rest of the stockhorse pens and new sound system for the livestock area. The budget committee did approve the projects and waiting

Grounds Reports and Improvements Update continued:

For Possible Action Item

on the commissioners to approve the yearly budget. Also reported on the wall on Cedar Street to be cleaned up or fixed up and the price is approx \$8,000. Might have to wait till later. Nothing else to report.

Treasurers Report:

Action Item

JJ Roemmich presented the report from April 10, 2024, to May 15, 2024. Bills paid, bills still owed and any for claims to the funds. Justin McDermott made the motion to approve the report with total bills paid in the amount of \$61,918.04, Claim to operating fund \$7,500.00 for this fiscal year and \$1,551.00 will be for next budget year. Improvement fund \$8,348.37. Amelia Wakley seconded; all board members approved.

Committee Report:

For Possible Action Item

- **Office:** Secretary JJ Roemmich reported on the stakes race numbers and there is a Elko Co Recreation Board meeting on May 30th. Nothing Else To Report.
- **Home Arts:** Angela reported she is waiting for the Fair Entry premium information. Nothing to additional to report.
- **Stockhorse:** John Ross reported we had a meeting today with changes and the stockhorse book have another in June. Nothing else to report.
- **Racing/Pari-mutuel:** Justin reported he is good on his end and encouraged to see so many horse paid in. Andrew introduced Paul Taylor just starting with Gaming. Nothing else to report.
- **Admissions/Concessions:** Angela reported on the vendors, and we are up to 17 now and has sent out a post on Facebook looking for more vendors. Carnival is going to send in a contract. Nothing to report.
- **Marketing and Promotions:** Daryl reported he is working with Nevada Gold Mines on race purse sponsorship.
- **Livestock Show & Sale- Committee-** Ben reported nothing new right now. They are tagging sheep and goats this weekend and we need to get a contract to the judge. Nothing new to report.
- **Other reporting items:** Tony, Angela, Justin, and JJ met yesterday, and we are working on a solution on a place for an event that was scheduled during the Silver State Stampede in the exhibit hall. The Silver State Stampede will pay for it, and we are looking at different venues. Justin will now schedule the events. We won't double book some events anymore, mainly the larger events.

Public Comment:

Information Item

No public comment

Next Regular Meeting Date:

Wednesday June 12, 2024 @ 5:30 pm

Elko County Fairgrounds Exhibit Hall 1090 13th St Elko, NV 89801

Meeting Adjourned.

Respectfully Submitted,

JJ Roemmich

Jennifer JJ Roemmich

Elko County Fairboard Secretary



NEVADA PUBLIC AGENCY INSURANCE POOL MEMBER COVERAGE SUMMARY

Prepared For:

**Elko County Ag. Association, District #4,
DBA: Elko County Fair Board**

Prepared By:

LP Insurance Services, Inc.

**THANK YOU FOR
YOUR
MEMBERSHIP!**



Dear POOL Member:

Thank you for your continuing leadership commitment to serving your communities by fulfilling your public service mission. The POOL continues to offer programs, services and support for Members' financial security and collaborating with you in support of your mission.

This Member Coverage Summary reflects the successful negotiations with multiple markets to obtain cost-effective terms, conditions and pricing for approval by the POOL Board on behalf of all Members.

As owners of the POOL, you approved the extensive risk management services, such as POOL/PACT HR services including its training courses and ELearning modules on important HR topics. Enrollment in POOL's ELearning programs including Target Solutions Fire/EMS training, KnowBe4 email security training continues to reach an increasing number of employees for convenient and cost-effective learning. Our ongoing focus on law enforcement policies and practices targeted jail and road operations with onsite and virtual assessments and sample policies.

We encourage you to discuss the POOL's services with staff and your agent. We regularly update our website and encourage you to visit www.poolpact.com to utilize a growing base of HR and risk management information in the resource libraries. While there, look for the POOL Coverage documents, board and committee agendas and minutes.

Thanks to all Member volunteers who serve on our boards and committees. These volunteers do a superb job of representing the interests of the Members of your POOL.

Sincerely,

Wayne Carlson
Executive Director
Nevada Public Agency Insurance Pool



NEVADA PUBLIC AGENCY INSURANCE POOL COVERAGE SUMMARY

RENEWAL PROPOSAL	COVERAGE PERIOD	NAMED ASSURED	MAINTENANCE DEDUCTIBLE
	07/01/2024 – 07/01/2025 Standard Time	Elko County Ag. Association, District #4, DBA: Elko County Fair Board	\$2,500

Property Coverage

Coverage	Limit per Loss	
Property	\$300,000,000	Per Schedule of Locations

The following sub-limits apply to Section V. C. Extensions of Property Coverage:

Accounts Receivable	\$5,000,000 per loss
Arson Reward	10% up to \$25,000 per loss
Debris Removal - Mold/ Asbestos	\$100,000
Earthquake	\$150,000,000 aggregate
Flood	\$150,000,000 aggregate \$25,000,000 aggregate - Flood Zone A
Equipment Breakdown	\$100,000,000 per loss
<ul style="list-style-type: none"> • Loss of Income & Extra Expense 	included
<ul style="list-style-type: none"> • Hazardous Substance Coverage 	\$250,000 per loss
<ul style="list-style-type: none"> • Spoilage Coverage 	\$250,000 per loss
<ul style="list-style-type: none"> • Data Restoration 	\$100,000 per loss
<ul style="list-style-type: none"> • Electrical Risk Improvements 	\$10,000
Expediting Expenses	\$25,000 per loss
Unintentional Errors and Omissions	\$5,000,000 per loss
Money and Securities	\$500,000 per loss
Ordinance or Law – LEED Building	\$500,000
Agreed Value Vehicles	Per Attachment D, if applicable



NEVADA PUBLIC AGENCY INSURANCE POOL COVERAGE SUMMARY

Liability Coverage

The Limits of Liability are as *follows*:

Coverage	Limit per Named Assured	Annual Aggregate Limit per Named Assured
Per Event	\$10,000,000	\$10,000,000
<i>All Sublimits are a part of and not in addition to the Limits of Liability.</i>		
<i>Liability Sublimits:</i>		
<ul style="list-style-type: none"> Additional Assured (Lessors) (Section I, item 2) 	\$2,000,000	
<ul style="list-style-type: none"> Weed Spray Property Damage (Section IV, item 3 (B) (2) (ix)) 	\$250,000	\$250,000
<ul style="list-style-type: none"> Emergency Response to Pollution (Section IV, item 3 (B) (2) (v)) 	\$1,000,000	\$1,000,000
<ul style="list-style-type: none"> Criminal Defense Fees and Costs (Section VI, part C, item 4) 	\$50,000	\$50,000
<ul style="list-style-type: none"> Defense for Regulatory Agency Actions (Section VI, part C, item 16) 	\$50,000	
Sexual Abuse Sublimit (Section VI, part C, item 21)	\$2,500,000	\$2,500,000
<i>Retroactive Date</i>		<i>May 1, 1987 except as shown in Attachment C</i>



NEVADA PUBLIC AGENCY INSURANCE POOL COVERAGE SUMMARY

Cyber Risk Coverage Form

CYBER SECURITY RISK COVERAGE			
PART ONE: Terms and Conditions			
SECURITY RISK COVERAGE LIMITS	Limit per Named Assured Per PRIVACY OR SECURITY EVENT	Annual Aggregate Limit Per All Named Assureds	
PART TWO: Privacy or Security Liability Limits	\$1,000,000	\$ 1,000,000 up to \$15,000,000 aggregate all POOL Members combined	
<i>The following sub-limits are a part of and not in addition to the Limits of Liability:</i>			
PART THREE: Security Failure/Privacy Event Management Coverage	\$100,000		
PART FOUR: Network Interruption Coverage	\$250,000		
Proof of Loss Preparation Costs (as defined), (Separate Limit)	\$50,000		
Retroactive Date			July 1, 2013



NEVADA PUBLIC AGENCY INSURANCE POOL COVERAGE SUMMARY

Environmental Liability Coverage

The Limits of Liability are as follows:

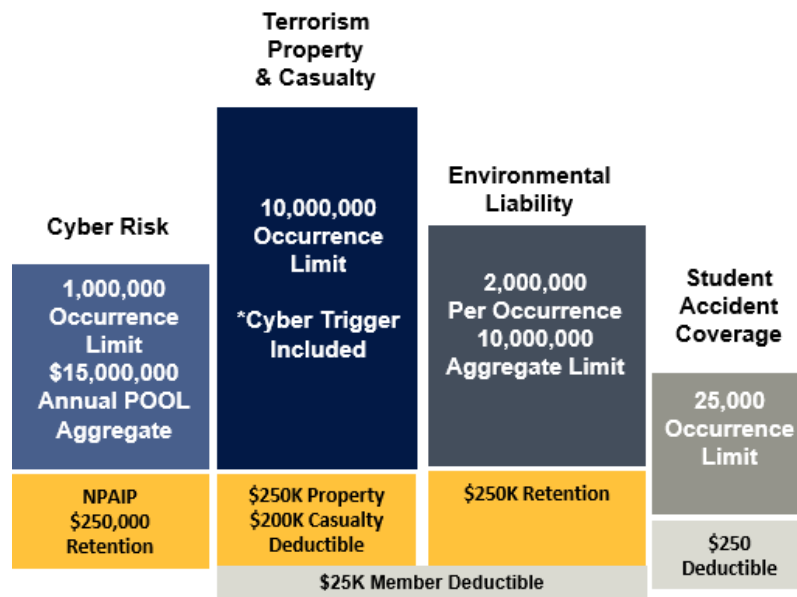
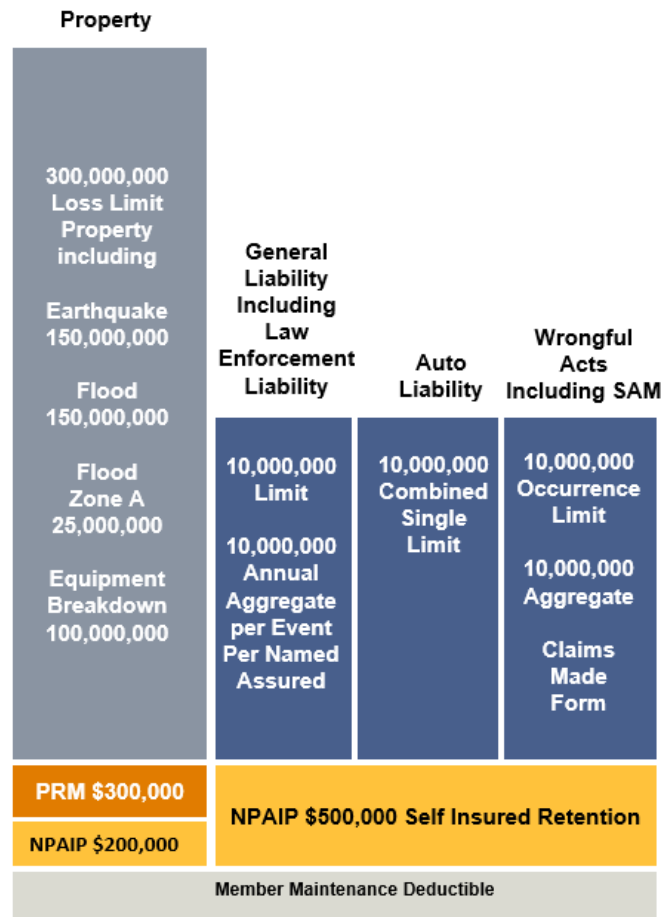
Coverage A	Third Party Claims for Bodily Injury, Property Damage or Remediation Expense
Coverage B	First Party Remediation Expense
Coverage C	Emergency Response Expense
Coverage D	Business Interruption

COVERAGE	DEDUCTIBLE	EACH INCIDENT LIMIT	AGGREGATE LIMIT
A,B,C	\$25,000	\$2,000,000	\$10,000,000

COVERAGE	DEDUCTIBLE	BUSINESS INTERRUPTION LIMIT (Days)	BUSINESS INTERRUPTION LIMIT (\$)
D	3 Days	365	\$2,000,000



NPAIP 2024 - 2025 Program Structure



This summary is intended for reference only. For specific terms, conditions, limitations and exclusions, please refer to the POOL Coverage Form and Cyber Risk Coverage Form edition July 1, 2024.



NEVADA PUBLIC AGENCY INSURANCE POOL COVERAGE SUMMARY

Member Contribution:

Total Cost:	\$30,039.03
Agent Compensation:	\$2,101.94
Total Program Cost Including All POOL Services:	\$32,140.97



NEVADA PUBLIC AGENCY INSURANCE POOL COVERAGE SUMMARY

The current market conditions have softened a little over last year and the economic inflation is not as hard felt. With the softening market, contributions are mainly reflecting changes in exposures, such as Total Insured Values, Number of Employees, Amount of Payroll, Number of Law Enforcement, Number of Students, Firefighters, EMT's, and the Number of Vehicles (below is a breakdown of your application exposures year-over-year).

For All Members Property, NPAIP obtained a Flat rate compared to expiring, due to our long-term relationship in the London Market.

Municipality Liability for NPAIP continues to be impacted by adverse loss development related to social inflation, law enforcement and climate change.

The School Liability for NPAIP continues to be impacted by large settlements due to Wrongful Acts including Sexual Abuse and Molestation.

Coverage:

Maintenance Deductible:	\$2,500
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	2023	2024	Percent (%) Change
Program Cost Comparison	\$31,550.46	\$32,140.97	1.87%

Key Exposures:

	2023	2024	Percent (%) Change
Payroll	\$168,097	\$173,039	2.94%
Total Insured Values	\$9,876,669	\$9,989,911	1.15%
Auto Count	5	5	0.00%
Law Enforcement	0	0	0.00%
Employees	2	2	0.00%
EMT's	0	0	0.00%
Student ADA			0.00%
Teachers	0	0	0.00%



RISK MANAGEMENT BENEFITS AND SERVICES

POOL/PACT LOSS CONTROL COMMITTEE

Develops, administers, and supervises Risk Management policy, procedure, and planning • Supports innovative risk reduction and/or mitigation programs • Develops and administers risk control techniques to reduce the frequency and severity of losses

ENTERPRISE RISK MANAGEMENT EXCELLENCE PROGRAM

A voluntary program developed to assist POOL/PACT members achieve operational excellence in the delivery of public service through effective risk management • Develops understanding of Enterprise Risk Management – that risk management efforts of one department have a direct impact, either positive or negative, on the enterprise as a whole

RISK MANAGEMENT GRANT PROGRAM

Educational Grants supporting risk management education and training opportunities • Risk Management Grants for risk management/mitigation projects or acquisitions • Visit www.poolpact.com/risk-grant.asp for more information

ONLINE SAFETY TRAINING

Active Shooter Response • Asbestos Awareness Training • Aversive Interventions • Back Safety in the Workplace • Bloodborne Pathogens Awareness • The Complex Quadriplex of Lifeguard Blindness • Cybersecurity Awareness • Ransomware Awareness • Defensive Driving • FERPA • GHS - Hazard Communication • Heat-Related Illness • HIPAA Privacy Rule • Lock-Out, Tag-Out • Mandatory Child Abuse Reporting Laws • MRSA Awareness for Correctional Employees • MRSA Awareness in Hospitals • Nevada Ethics in Government Law • Office Ergonomics • Open Meeting Law • OSHA – Rights and Responsibilities • Pool Chemical Safety • Slips, Trips, and Falls • Strip Search Training • Students in Transition • Sub-Administrator Training • Surviving an Active Shooter • Teaching Science Safely • Transporting Students with Special Needs • MSDSONline (SDS management)

LAW ENFORCEMENT AND FIRE PROTECTION

Partnership with Legal Liability Risk Management Institute (LLRMI) to provide Best-practice Road and Detention Operation Policies and Procedures • Detention Facility Assessments and Reports • Team Approach to Address Individual Needs Through Network of Subject Matter Experts in Law Enforcement, Jails/Corrections, Public Safety, and Criminal Justice • TargetSolutions Fire and EMS Training Platform • Mental Health – Fit for Retirement Wellness

SWIMMING POOL SAFETY POLICIES, INSPECTIONS, AND TRAINING

Aquatic Facility Assessment and Report • Annual Aquatic Risk Management Seminar • Best-practice Aquatic Facility Policy and Lifeguard Manual Templates

CYBERSECURITY TRAINING AND POLICIES

Onsite Passive Network Assessments (PNA) • Best-practice Data Security Policy Templates • Quarterly Cybersecurity Hot-Topic Webinars • Annual Cybersecurity Summit • KnowB4 Phishing Awareness Campaigns and Training • KnowB4 Cybersecurity Newsletter • Cyber Incident Response Plan Templates • Individualized Data- and Cybersecurity Advice and Support

SCHOOL DISTRICT EMERGENCY OPERATIONS PLANS, TRAINING, AND POLICIES

NRS-required Emergency Operation Plans (EOP) • Annual EOP updates • Emergency Management and Response Training • School Safety Training based on FEMA Guide for High Quality School Emergency Operations Plans • Hazard and Vulnerability Assessments and Reports

SITE SAFETY INSPECTIONS, TRAININGS, AND AUDITS

Playground & Parks Safety Surveys • Workstation Ergonomic Evaluations • Confined Space Risk Assessments • Facility Surveys • Fire Extinguisher Education • Respirator Fit Testing and Education • CPR/First Aid/AED • Accident Investigation Training • Back Safety and Lifting • Defensive and Distracted Driver Education • Workplace Violence • Personal Protective Equipment • Emergency Preparedness • OSHA Compliance Training • Written Workplace Safety Plan Training • Safety Committee Formation and Operation • Wellness/Health Education and Training

For More Information, Contact:

Marshall Smith, Risk Manager (marshallsmith@poolpact.com) or Jarrod Hickman, Risk Management Specialist (jarrodhickman@poolpact.com); (775) 885-7475; or visit www.poolpact.com.



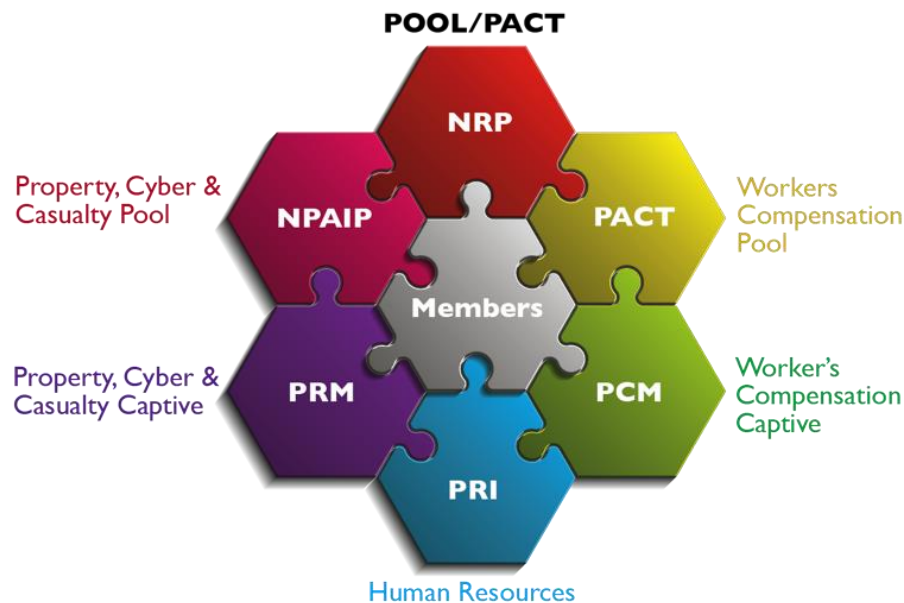
POOL/PACT – HERE FOR YOU

Members Helping Members

In 1987, four Nevada counties formed their own risk sharing pool. Now over thirty years later, the majority of Nevada's public entities remain committed to each other and the mission of their risk pool organization. POOL/PACT continues to excel in providing an unparalleled level of service to our members. Our mission seeks to help members manage their risks so they can serve the public effectively.

The POOL Board is comprised of dedicated, hardworking, and ethical Member leaders focused on public risk management. They continue to do an excellent job of representing the interests of the Member-owners of POOL/PACT.

Our members continue to see great value in being part of POOL/PACT because of extensive services, which keeps membership retention strong. POOL/PACT encourages you to discuss the services we offer with your insurance agent – its valued partner in the POOL program.



POOL Executive Committee

Josh Foli - Chair (Lyon County)
Geof Stark – Director (Churchill County)
Amanda Osborne - Director (Elko County)
Dan Murphy – Vice Chair (Pershing Co.SD)
Gina Rackley – Fiscal Officer (Humboldt Co)
Ann Cyr - Director (Carson City SD)
Scott Lindgren - Director (TDFPD)

PACT Executive Committee

Paul Johnson - Chair (White Pine CSD)
Mike Giles – Vice Chair (City of Lovelock)
Amana Osborne - Trustee (Elko County)
Josh Foli – Fiscal Officer (Lyon County)
Robyn Dunckhorst - Trustee (Humboldt GH)
Paul Sikora - Trustee (Boulder City)
Joe Westerlund – Trustee (Town of Tonopah)



PROGRAMS AND SERVICES AVAILABLE TO POOL/PACT MEMBERS



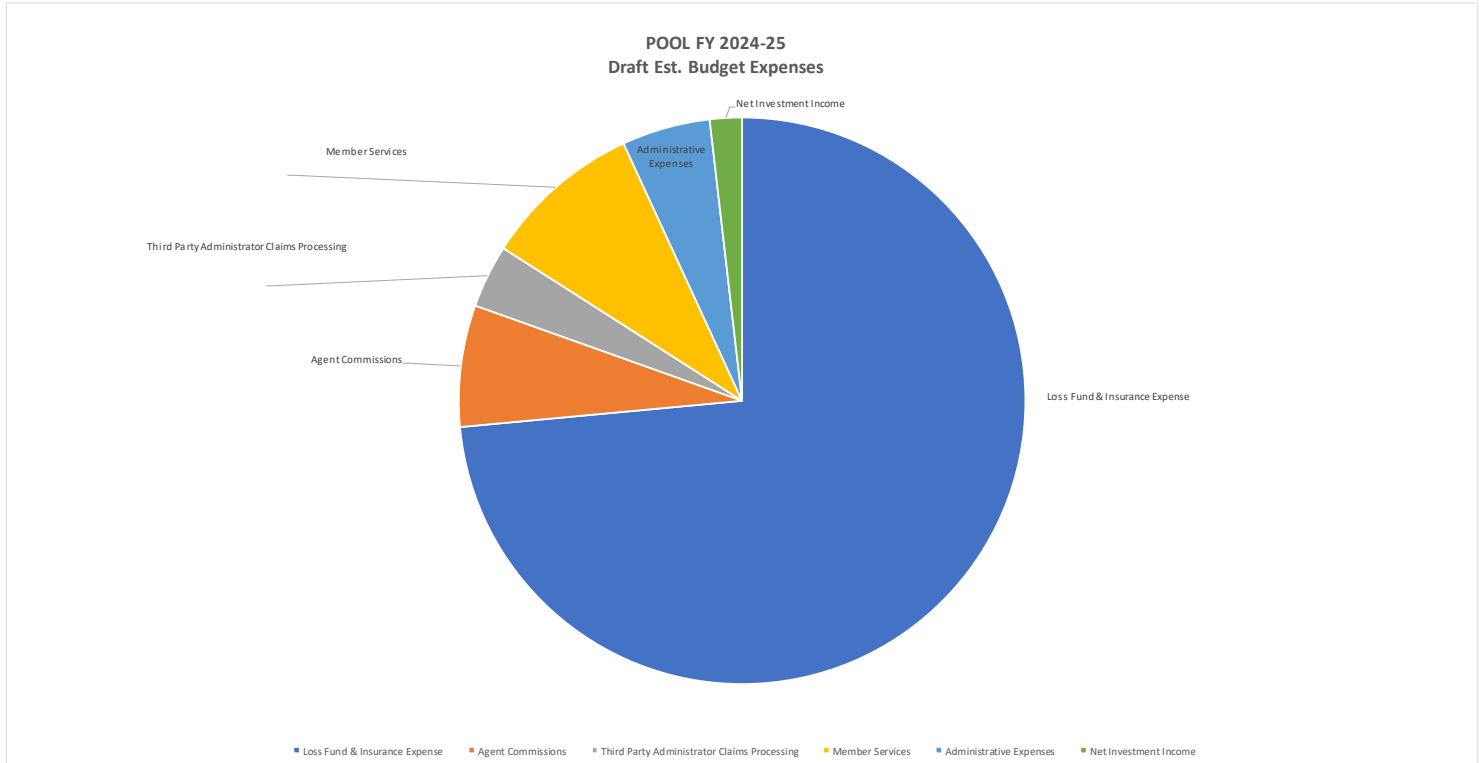
POOL/PACT HUMAN RESOURCES MEMBER SERVICES

A variety of services are offered through POOL/PACT HR. We work with each member individually to address their specific HR-related needs and reduce liability. The basic services include:

- Consultation with members to manage and resolve critical employment-related issues to include identifying options, providing step-by-step guidance, monitoring progress, and answering questions.
- In-person and virtual instructor-led training courses, workshops, and certificate programs.
- eLearning courses available 24/7.
- Webinars on HR-related topics.
- On-site assessments of members' HR practices with recommendations.
- Communication issued as "Alerts" to inform members of significant HR-related law or practice changes.
- On-site HR Briefings tailored to specific needs/requests of members.
- Sample personnel policies which may be adopted for use by members.
- Sample job description templates and numerous HR forms that can be tailored for use by members.
- Salary schedule database available on our website for member reference.
- Summary of HR-related legislation produced each legislative session.
- HR scholarships to assist member HR representatives in attaining nationally recognized HR certifications.
- Annual HR Conference providing HR representatives and CEOs valuable information on communication, leadership, and legal compliance.



POOL 2024-2025 APPROVED BUDGET AND EXPENSES



Pool Budget FY 24-25	Proposed Budget	% Allocation
Loss Fund & Insurance Expense	\$ 22,273,107	78.6%
Agent Commissions	\$ 1,826,871	6.4%
Third Party Administrator Claims Processing	\$ 840,604	3.0%
Member Services	\$ 2,177,451	7.7%
Administrative Expenses	\$ 1,059,471	3.7%
Building Cost	\$ 176,053	0.6%
Total Budget	\$ 28,353,556	100.0%



POOL/PACT CONTACTS

Nevada Risk Pooling (NRP) (775) 885-7475

Wayne Carlson, Executive Director, ext 132
waynecarlson@poolpact.com

Alan Kalt, Chief Financial Officer, ext 128
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Marshall Smith, Risk Manager, ext 104
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Jarrold Hickman, Risk Manager, ext 133
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Mike Van Houten, eLearning Administrator, ext 101
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Stephen Romero, Member Relations Manager, ext 110
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Jennifer Turner, Admin Data Analyst, ext 129
jenniferturner@poolpact.com

Tiffany Garcia, Admin Accounting Technician, ext 125
tiffanygarcia@poolpact.com

Pooling Resources, Inc. (POOL/PACT HR) (775) 887-2240

Stacy Norbeck, General Manager, ext 107
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Ashley Creel, Sr. HR Business Partner, ext 105
ashleycreel@poolpact.com

Lessly Monroy, HR Business Partner, ext 108
Lesslymonroy@poolpact.com

Sean Moyle, HR Business Partner, ext 103
seanmoyle@poolpact.com

Kaci KerFeld, HR Business Partner, ext 113
kacikerfeld@poolpact.com

Davies Claims Solutions

Donna Squires, Claims Manager
(775) 329-1181
Donna.squires@Davies-group.com

Margaret Malzahn, WC Claims Supervisor
(775) 329-1181
Margaret.malzahn@Davies-group.com



NPAIP MEMBERSHIP

Counties:

Carson City
Churchill County
Elko County
Esmeralda County
Eureka County
Humboldt County
Lander County
Lincoln County
Lyon County
Mineral County
Pershing County
Storey County
White Pine County

Cities:

Boulder City
City of Caliente
City of Carlin
City of Elko
City of Ely
City of Fernley
City of Lovelock
City of Sparks
City of Wells
City of West Wendover
City of Winnemucca
City of Yerington

Towns:

Town of Gardnerville
Town of Genoa
Town of Minden
Town of Round Mountain
Town of Tonopah

School Districts:

Carson City School District
Churchill County School District
Douglas County School District
Elko County School District
Esmeralda County School District
Eureka County School District
Humboldt County School District
Lander County School District
Lincoln County School District
Lyon County School District
Mineral County School District
Nye County School District
Pershing County School District
Storey County School District
White Pine County School District

Fire Districts:

Moapa Valley Fire Protection District
Mt. Charleston Fire Protection District
North Lake Tahoe Fire Protection District
North Lyon County Fire Protection District
Pahranagat Valley Fire District
Tahoe Douglas Fire Protection District
Washoe County Fire Suppression
White Pine Fire District

Others:

Central Nevada Health District
Central Nevada Historical Society
Central Nevada Regional Water Authority
Community Chest, Inc
Consolidated Agencies of Human Services
County Fiscal Officers Association of Nevada
Douglas County Redevelopment Agency
Eight Judicial District
Elko Central Dispatch
Elko Convention & Visitors Authority
Humboldt River Basin Water Authority
Lincoln County Regional Development
Mineral County Housing Authority
Nevada Association of Counties
Nevada Association of School Superintendents
Nevada Commission for the Reconstruction of the V & T Railway
Nevada League of Cities
Nevada Risk Pooling, Inc.
Nevada Rural Housing Authority
Nevada Volunteers
NevadaWorks
Pooling Resources, Inc.
Regional Transportation Commission of Washoe County
Truckee Meadows Regional Planning Agency
U.S. Board of Water Commissioners
Virginia City Tourism Convention
Western Nevada Regional Youth Center
White Pine County Tourism

Special Districts:

Alamo Water & Sewer District
Amargosa Library District
Baker Water and Sewer
Battle Mountain Hospital
Beatty Library District
Beatty Water & Sanitation District
Canyon General Improvement District
Carson-Truckee Water Conservancy District
Carson Water Subconservancy District
Churchill County Mosquito, Vector and Weed Control District

Special Districts (continue):

Douglas County Mosquito District
Douglas County Sewer
East Fork Swimming Pool District
Elko County Agricultural Association
Elko TV District
Fernley Swimming Pool District
Gardnerville Ranchos General Improvement District
Gerlach General Improvement District
Humboldt General Hospital
Incline Village General Improvement District
Indian Hills General Improvement District
Kingsbury General Improvement District
Lakeridge General Improvement District
Lincoln County Water District
Logan Creek Estates General Improvement District
Lovelock Meadows Water District
Marla Bay General Improvement District
Mason Valley Swimming Pool District
McGill Ruth Sewer and Water
Minden Gardnerville Sanitation District
Moapa Valley Water District
Nevada Association of Conservation Districts
Nevada Association of School Boards
Nevada Association of School Superintendents
Nevada Tahoe Conservation District
Northern Nye County Hospital District
Pahrump Library District
Palomino Valley General Improvement District
Pershing County Water Conservation District
Sierra Estates General Improvement District
Silver Springs General Improvement District
Silver Springs Stagecoach Hospital
Skyland General Improvement District
Smoky Valley Library District
Southern Nevada Area Communication Council
Southern Nevada Health District
Stagecoach General Improvement District
Sun Valley General Improvement District
Tahoe Douglas District
Topaz Ranch General Improvement District
Tahoe Reno Industrial General Improvement District
Tonopah Library District
Truckee Meadows Water Reclamation Facility
Walker Basin Conservancy
Walker River Irrigation District
Washoe County Water Conservation District
West Wendover Recreation District
Western Nevada Development District
White Pine Television District #1
Zephyr Cove General Improvement District
Zephyr Heights General Improvement District

**THANK YOU
FOR YOUR
MEMBERSHIP!**



Elko County Agriculture Association District #4 2024-2025 Program Costs Quotation

The Program Costs are reflective of the members' exposure to loss in conjunction with loss experience. Exposure simply means total insured property values, expenditures, payroll, number of autos, etc. The information provided is warranted to be true and accurate by an official of each member.

Elko County Agricultural Association, District #4's annual program costs are as follows:

	2022-2023	2023-2024	2024-2025
NPAIP Total Costs	\$26,738.66	\$31,550.46	\$32,140.97
Additional Agency Service Compensation	\$ 690.00	\$ 760.00	\$ 760.00
Environmental Liability Coverage	INCLUDED	INCLUDED	INCLUDED
Total Program Costs	\$27,498.66	\$32,310.46	\$32,900.97

Maintenance Deductible: \$2,500 applies to each and every loss with the exception of Environmental Liability Coverage, which is \$25,000.

Note: Acceptance of this quotation constitutes official acceptance of the pricing and approval for payment. If coverage is bound, payment is due immediately upon receipt of invoices but no later than July 8, 2024.



INVOICE

Elko County Agricultural Association, District #4
 PO Box 2067
 Elko, NV 89803

Customer:	Elko County Agricultural Association, District #4
Date:	May 2, 2024
Customer Service	Dain Uriarte dain.uriarte@lpins.net
Page	1 of 1
Payment Information	
Invoice Summary	POOL Total Costs
Payment Amount	\$
Due Date	07/8/2024

Please detach and return with payment
 Thank you

Customer: Elko County Agricultural Association, District #4

Invoice	Effective	Transaction	Description	Amount
	7/1/2024	Renewal	POOL Total Costs	\$32,140.97
		Renewal	Agency Services Compensation	\$760.00
Total Due:				\$32,900.97
PLEASE MAKE PAYMENT PAYABLE TO: LP Insurance Services LLC				
Due Date: 07/08/2024				
LP Insurance Services, LLC 300 E. 2 ND St., Suite 1300 Reno, NV 89501				May 2, 2024