Meeting called to order by Chairman Melinda Cash at 7:00 pm. The following board members were present: Melinda Cash, Lyn Callison, Lori Trowbridge, Jeff Trowbridge. One position vacant.

Also in attendance, members of the public: Jeff Cash, Bud Clements, and Gary Mast.

Pledge of Allegiance

1) Public Participation: None

2) Review and adoption of the agenda: Review and adoption of agenda for January 2, 2023. Lyn Callison made a motion to approve the agenda, Lori Trowbridge seconded. Passed 4/0.

3) Review and approval of the minutes: Review and approval of the minutes for December 5, 2023. Lori Trowbridge made a motion to approve the minutes, Jeff Trowbridge seconded. Passed 4/0.

4) Board vacancy and applications: There is still a vacant position on the board.

5) Reports and/or discussions regarding the following:
   a. Sheriff's Department: Commander Ortiz provided the stats report: 914 calls, 41 arrests. Food baskets will be available at the Calvary Church on Enterprise way or the Sheriff's office can deliver. Names and address can be provided to Melinda Cash. He warned to be on the watch out for porch pirates stealing packages and all types of fraud activity. They continue to have illegal activity in the industrial park area with thefts of catalytic converters still being a major concern. John Diffenbaugh asked about dumped cars and Commander Ortiz said it depended on where the cars were located as who to report it to. If it's on BLM property it should be reported to them and if it was private property, it should be reported to the code enforcer. John Diffenbaugh also mentioned the continued high speeds of vehicles on Red Rock Rd. Commander Ortiz said he would pass that on.
   b. Commissioner and/or Lyon County staff report: Commissioner Wes Henderson was present and provided the following report: The Commissioner's were able to get an easement approval near the mobile home park in Dayton. They also voted to support daylight savings time. They are submitting an application to NDOT for the installation of the signal near the Tradition's development which will be at the developers cost. At the next Commissioner's meeting the funding for the Mound House Community center will be discussed. Everyone is encouraged to attend. Bud Clements asked about Mound House Highway 50 and if anything has been put in writing to NDOT about needed improvements. He further asked to received something in writing about what the Commissioner's have done to include Mound House in future improvements. Heidi Marty stated she recently received a survey in the mail about Highway 50 improvements. Wes mentioned NDOT will be presenting at the next Commissioner's meeting.
   c. Fire Department: John Diffenbaugh reported the risk management crew is still working in this area and will be for about another month. You can contact Jesse at 775 508-8064 if you need a trailer or a crew to help with fuel management. They were able to borrow the wood chipper from Lyon County and will also be using a brush hog.
   d. Public Works: No one present.
   e. Central Lyon County Parks & Recreation report: Next meeting is December 12th at the Dayton Utilities.
   f. MHAB Correspondence: None

6) Planning Commission items for Mound House: No items for the Mound House community were scheduled on the Planning Commission for December.

7) Update on the Mound House Community Center: Doug Homestead provided a written update that the kitchen should soon be installed. A heating and cooling unit will be installed for the kitchen and bathrooms. Discussion for funding for the Mound House Community Center will be on the next Commissioner's meeting.

8) Cookies with Santa: An update was given regarding the Cookies with Santa event that will take place at the Community Center on Dec. 16th from 4 pm to 6 pm.
9) **Agenda Requests and Board Comments:** No requests from the board were made. Plans will be made to ask the new plant manager from Arcosa to the give updates on the mine activity in the future.

10) **Public Participation:** Heidi Marty provided a copy of the survey she received on Highway 50.

11) **Adjournment 8:01 PM**