

**Mound House Advisory Board
Mound House Fire Station
56 Red Rock Road
Mound House, Nevada 89706
Minutes for Tuesday January 8th, 2019**

Meeting called to order by Chairman Melinda Cash at 7:00pm. Other board members present are: Rae Ann Stevenson, Lori Trowbridge & Darrylyn Sinette-Diffenbaugh. One seat remains open.

Pledge of Allegiance

Residents: 2

1) Public Participation: None at this time.

2) Acceptance the agenda for: January 8th, 2019. Lori made a motion to approve, Darrylyn second, motion carries.

3) Review and approval of the minutes: from the MHAB meeting of Nov.13th, 2018. Lori made a motion to approve, Darrylyn second, motion carries. December meeting was canceled.

4) Election of Officers: For **Chairman:** Darrylyn made a motion to elect Melinda Cash, Lori second, motion carries. **Vice- Chairman:** Melinda made a motion to elect Darrylyn Diffenbaugh, Lori second, motion carries. **Secretary:** Melinda made a motion to elect Rae Ann Stevenson, Lori second, motion carries.

5) Discussion regarding the need to fill one advisory board position: No one at this time.

6) Reports, and or, discussions, regarding the following:

a. Sheriff's Department: No one present to give report.

b. Commissioner and/or Lyon County staff report: No one present to give report.

c. Fire Department: No one present to give report.

d. Public Works (water & sewer dept, roads & highways, parks): No one present to give report.

e. Central Lyon County Parks & Recreation report: No one present to give report.

f. MHAC correspondence: Nothing at this time.

g. Nevada Network of Fire Adapted Communities: Darrylyn is working with the Fire Chief to get a masticator that will work for clearing of over grown weeds and brush.

SPECIAL USE PERMIT REVIEWS AND REVISIONS

7) Discussion and for possible action regarding special use permit applications, SUP reviews and ordinance reviews and public hearing items scheduled to come before the Planning Commission.

REVIEWS

- A. JENKINS PRECISION/JENKINS, GARY J., ETAL;** to utilize a mobile home for watchman's quarters; located at 56 Cowee Dr.
- B. INNOVATIVE ROD SHOP/NORTHCUTT, RICK W.& RONDA L.;** to utilize a mobile home for watchman's quarter; located at 28 Bruce Way.
- C. KEMET BLUE POWDER CORP;** for a tantalum metal production plant; located at 16 Bruce Way.
- D. DRY TECH, INC/WINSLOW, ALICE & ROBERT;** for finishing parts and/or materials, with either a dry lubrication process or with silver plating; located at 19 Carry Way.
- E. COMSTOCK PROPANE/FRANCK, ROBERT;** to build and operate a propane bulk station including an 18,000-gallon and 30,000-gallon propane storage tanks, office, shop, LP Gas delivery vehicles, storage of empty propane tanks, etc.; located at 36 Miles Rd.

****Lori made a motion to approve as one consent agenda item, Darrylyn second. Motion carries.**

8) Advisory Board members comments and future agenda items: Discussion on filing a complaint with the Code Enforcement Officer. Complaint forms are on the County's website.

9) Public Participation: Bud Clements would like to public thank Brenda for the snow removal she does, also the clean-up at the mailboxes and at our volunteer fire department station. A big thank you to John Diffenbaugh for making our address signs we really appreciate that, and for the brush trailer he delivers and picks-up for the residents.

10) Adjournment: 7:23

Next Meeting: Feb. 5th, 2019