

The Honorable Board of Lyon County Commissioners met this day in regular session with the following present: Chairman Bob Hastings, Commissioners Greg Hunewill, Don Alt and Ken Gray. Absent: Vice-Chairman Joe Mortensen. Also present: County Manager Jeff Page, District Attorney Steve Rye, Clerk and Treasurer Nikki Bryan and Deputy Clerk Donna MacGill.

**1. Roll Call**

Present: Bob Hastings, Greg Hunewill, Don Alt and Ken Gray. Absent: Joe Mortensen

**2. Invocation by Mitch Forster**

Pastor Mitch Forster gave the Invocation.

**3. Pledge of Allegiance**

**4. Time Certain**

**4.a. 9:30 AM TIME CERTAIN: Presentation by Tim Dyhr on the status of the Nevada Copper Project in Pumpkin Hollow.**

Item #4 has been removed and will be heard at the February 15, 2018 commissioners' meeting.

**5. Public Participation**

There was no public participation.

**6. For Possible Action: Review and adoption of agenda**

Comm. Alt moved to approve the agenda as presented with Item #4, the 9:30 AM Time Certain, being removed. Comm. Gray seconded and the motion passed 4 – 0. Comm. Mortensen was absent.

**7. Presentation of awards and/or recognition of accomplishments**

There were no presentations of awards or recognitions of accomplishments.

**8. Commissioners/County Manager reports**

Comm. Gray attended the Water Summit that was held at the Governor's Mansion. He also attended the Dayton Valley Conservation District meeting. He had questions regarding plan checks that were reviewed by Dayton Valley Conservation in the past. They would like to see that process reinstated.

Comm. Alt also attended the Water Summit meeting at the Governor's mansion. He is mainly concerned with the over allocation of Basin 102. He will be leaving for Salt Lake City for a meeting on natural resources. There has been discussion regarding the relocation of the BLM offices and the natural resources office. He feels we need to keep a close eye on this subject.

Comm. Hunewill attended the NACO meeting on January 19<sup>th</sup>. They appointed Executive Director Dagney Stapleton to represent the association at the University of Nevada Cooperative Extension Advisory Council. There was a presentation regarding the opioid crisis going on in Nevada. Lyon County Human Services Director Edrie LaVoie also gave a presentation on everything that they take care of. He also attended the annual meeting for Smith Valley and Mason Valley Conservation Districts. They are asking for more participation and public input.