

The Honorable Board of Lyon County Commissioners met this day in regular session with the following present: Chairman Bob Hastings, Vice-Chairman Joe Mortensen, Commissioners Greg Hunewill, Don Alt and Ken Gray. 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, Joe Mortensen, Greg Hunewill, Don Alt and Ken Gray

2. Invocation by Bob Wiser

Pastor Bob Wiser of the Yerington Methodist Church gave the Invocation.

3. Pledge of Allegiance

4. Time Certain

4.a. TIME SPECIFIC AT 9:30 AM: Presentation and possible action regarding the Opioid Epidemic in Nevada and Options for Counties to Engage in Legal Action Against Opioid Manufacturers, Robert Eglet, Partner, Eglet Prince.

County Manager Jeff Page said this was discussed at NACO and wanted it brought forward to our board.

Robert Eglet of Eglet Prince Law Firm read a quote from the U.S. Surgeon General in August 2016. He said the opioid epidemic started about 20 years ago. He explained that the drug companies spent large sums of money to market the distribution of the drugs. He discussed the control substance act that was enacted. There have been considerable fines for improper reporting. There has been a 450% increase in opioid prescription sales since 1999. Over two million people are addicted to opiates in America. This has increased the heroin epidemic that America is now facing. He talked about the number of heroin overdoses in the United States. He said that drug overdose deaths are now the leading cause of injury and death in the United States. Over 340,000 Americans have died since 2000 from opiate overdoses. Nevada has the 4th highest drug overdose mortality rate in the United States. Drug overdose deaths have increased tremendously since 1999. Drug companies were aware of the addictive qualities these drugs carried. He explained the Nevada law with settlements in these lawsuits. He talked about the drug Narcon to reverse the effects of opiate overdose. The cost for Narcon is from \$150 per dose up to \$4,000 per dose. He said his law firm had been retained by Clark County and Washoe County to handle the cases that have been filed against the drug companies. They are also talking with other cities and counties in the state of Nevada. He said his firm obtained the largest injury verdicts in the country in 2010 and 2013. He talked about the reputation of his law firm. He talked about the cost of inpatient treatment for drug addiction. He discussed how the counties and cities would distribute the money. He said that staff time spent while gathering information is a recoverable cost.

Comm. Alt and Comm. Gray had questions and comments.

Comm. Hunewill asked Edrie LaVoie how much of the opioid problem comes through her department in Human Services.

Human Services Director Edrie LaVoie said it is a high majority but she does not have those numbers. It would take some staff time to come up with that information.

County Manager Jeff Page explained that if the commissioners decided to go down that path, they would work with the firm to get all of the numbers together. He discussed the various local entities that would be involved in any settlement. He proposed not taking any action for two weeks to give him time to come back with a resolution.

Comm. Gray moved to direct the county manager to move forward and to prepare a resolution with regard to moving forward with litigation on identifying litigants within the county. Comm. Mortensen seconded and the motion passed 5 – 0.

4.b. TIME SPECIFIC AT 10:00 AM: Presentation from Nevada Copper as the progress and potential growth of the Pumpkin Hollow Mining Project.

Tim Dyer of Nevada Copper and Pumpkin Hollow Mining Project said he is in charge of external relations. He showed a slide presentation on underground mining. He discussed the buildout of the project. They acquired an additional 10,059 acres from recent land transfers. They will be able to move more quickly on the reclamation project. Since 2006 they have done 1.2 to 1.3 million feet of drilling. He showed pictures of the current workings. He discussed the production shaft that is currently in place. They currently have drill rigs on site. He described the tailing that will come from the operation. He said it will be approximately 26% copper concentrate. He discussed the financing and marketing of the project. Their goal is to get the project into production. They will have about \$200 million available to execute the project. They are looking at a 3 year contract for the underground operation. They hope to draw a number of experienced miners. They hope to be a full operating mine by the end of 2019 to the beginning of 2020. There will be 300 plus people on the work force when they get to full operation. He discussed the future open pit operation.

4.c. TIME SPECIFIC AT 10:30 AM: For Possible Action - Consider a request from Darrell Schue to extend a water rights Settlement Agreement dated February 5, 2009 for a period of 5 years. Mr. Schue's written request is included as an attachment.

Letter from Darrell Schue

Schue

Settlement

Agreement

2009

Mike Workman said this is a request from Darrell Schue to extend the settlement agreement for five years. He said he could not support the request. He recommended letting the agreement expire when the ending date comes around. There were others that moved forward with their projects on Dayton Valley Road. He said there is water and sewer available.

Darrell Schue said they purchased the property approximately 11 years ago. He discussed the zoning of the property. He doesn't feel they have enough time to develop the property. He explained some of the limitations on the property. He would like to build duplexes and triplexes.

Comm. Mortensen had questions regarding the infrastructure.

Comm. Mortensen moved to deny the request from Darrell Schue to extend the water rights Settlement Agreement dated February 5, 2009 for a period of 5 years. Comm. Gray seconded and the motion passed 5 – 0.

5. Public Participation

There was no public participation.

6. For Possible Action: Review and adoption of agenda

Comm. Alt asked that Item #17.e. be removed since this was resolved with a phone call.

Comm. Gray asked that Item 17.h. be removed due to the conflict of the budget hearings.

County Manager Jeff Page said the 10:00 A.M. public hearing may be a little late because Nevada Copper had a conflicting appointment.

Comm. Mortensen moved to approve the agenda as presented with the removal of Items 17.e. and 17.h. Comm. Gray seconded and the motion passed unanimously 5 – 0.

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. Alt went to Salt Lake City and met with people from Nevada, Wyoming, Idaho and commissioners from Utah. They met with the Chairman from the House Committee from Washington D.C. regarding the redistricting of the Western United States. He also attended the State Land Use Planning Advisory Council (SLUPAC) meeting in Las Vegas where they discussed the RS2477 roads. He also commented on the electric highway where they intend to have hookups every 100 miles to charge the electric cars.

Comm. Mortensen commented on the joint informational workshop held in Churchill County that he attended. He was extremely impressed with Mike Workman's presentation on the water situation and refreshed his memory on the central corridor in regard to water concerns. Comm. Mortensen felt very proud that Lyon County has knowledgeable people like Mike Workman and Jeff Page on staff.

Comm. Gray attended Roy Edgington's State of the City in Fernley with the Fernley Chamber of Commerce. He was very impressed with the presentation. He also attended another marijuana workshop regarding marijuana in the workplace. He felt the meeting was very informative. He also expressed condolences for the heinous act at the Florida high school. He discussed fencing along Highway 50 to attempt to mitigate the accidents involving wild horses.

Comm. Hastings also commented on the workshop in Churchill County and thanked Churchill County for putting it on.

County Manager Jeff Page said the Governor and the EP administrator were here and signed an historical deferral document to take the Anaconda Mine Sight off of the National Priorities List and turn it over to the State of Nevada to supervise the cleanup in conjunction with the number of land owners in the area. Atlantic Richfield said they are putting up hundreds of millions of dollars for the cleanup of the site and get it back into working order. He said the tailings will not be going away. He also was impressed with the joint workshop held in Fallon. He hopes to work with surrounding counties to begin discussions regarding transportation issues and a reasonable growth plan over the next 25 years. Fernley has requested sales tax discussions if they were to open a shop. There are challenges regarding recreational marijuana. The utility director position has been advertised since Mike Workman is retiring at the end of May. He also commented on fencing on Highway 50 to deal with the issue of wild horses causing accidents. He also recommended that our number one priority should be the hiring of a code enforcement officer in our next budget.

9. Elected Official's reports

Sheriff Al McNeil commented on the abandoned vehicles in Lyon County. He has directed his staff to work with the advisory boards and prioritize what they would like to have the sheriff's department help them with. He talked about enacting a training review board in October. He said the Dayton cemetery wild horse feeder has been caught and was issued a warning. If she is caught again, she will be arrested and transported to the county jail.

District Attorney Steve Rye said that February 2018 is Teen Dating Awareness Month. He presented facts that included males and females who have experienced sexual dating violence. 22 percent of women and 15 percent of men first experienced some sort of partner violence between 11 and 17 years of age. He discussed the rates of assault and sexual abuse in young people. These incidents have a significant impact on our youth and this does happen in Lyon County. He wanted to make the public aware of this issue. The sheriff's office takes these issues very seriously.

10. Appointed Official's reports

Comm. Alt had questions for Edrie LaVoie regarding bullying or inappropriate advances.

Edrie LaVoie said there are Resource Coordinators in the schools and the work with Healthy Communities. There is also family support staff working in the schools. She and the District Attorney feel there is a lot more that can be done. She was also hoping to introduce John Kerwin who is the new Division Manager for Senior Services. He has a considerable level of educational accomplishments and much experience in working with systems used by Lyon County. He is helping Lyon County look into additional opportunities.

- 11. **Advisory Board reports**
 - 11.a. **Silver City Advisory Board Minutes**
 - 11.b. **Silver Springs Advisory Board Citizen Letter Minutes**
 - 11.c. **Smith Valley Park & Recreation Advisory Board SV Park Draft Minutes November 2017.pdf**
 - 11.d. **Stagecoach Advisory Board Minutes**
 - 11.e. **Wildlife Advisory Board Minutes**

CONSENT AGENDA

- 12. **Assessor's Corrections**
 - 12.a. **For Possible Action: Approval of changes on Assessor's tax roll due to correction in assessments and review of tax roll changes.**

| | | | |
|------|--------|---------|---------|
| Comm | Delete | 2-15-18 | Secured |
|------|--------|---------|---------|

Secured Property factual corrections totaled \$422.58.

- 13. **For Possible Action: Approve County Commission Minutes**
 - 13.a. **For Possible Action: Approve Minutes Minutes for February 1, 2018.**
- 14. **Contracts**
 - 14.a. **For Possible Action: Approve four year contract with The Center for Ethical Leadership Educational Software in the amount of \$40,000.**

| | | | |
|----------|------|-----------|---------|
| Contract | with | Readiness | Network |
|----------|------|-----------|---------|
- 15. **Grants**
 - 15.a. **For Possible Action: Accept grant award from State of Nevada Department of Health and Human Services, Division of Public & Behavioral Health, for FY2018 Reproductive Health Services, in the amount of \$117,530.**

| | | | |
|--------|----------|----------|-------|
| Family | Planning | Services | Grant |
|--------|----------|----------|-------|
 - 15.b. **For Possible Action: Accept grant from the Nevada Public Agency Insurance Pool in the amount of \$30,000 for Leadership Training in the Sheriff's Office. NV POOL Grant Approval Email**

| | | |
|----|------|-------|
| NV | POOL | Grant |
|----|------|-------|
- 16. **Other Consent Items**
 - 16.a. **For Possible Action: Review and accept claims and financial reports. Claims Report 1-16-18 to 1-31-18**

| | | |
|------|--------|---------|
| Cash | Report | 1-31-18 |
|------|--------|---------|
 - 16.b. **For Possible Action: Review and accept travel claims.**

| | | | | |
|--------|--------|---------|----|---------|
| Travel | Report | 1-16-18 | to | 1-31-18 |
|--------|--------|---------|----|---------|

The cash balance as of January 31, 2018 totaled \$54,829,986.11. Claims totaled \$908,751.41 and payroll totaled \$956,825.16.

Travel claims totaled \$8,663.39.

- 16.c. **For Possible Action: To remove Commissioner Alt from the Nevada WORKS Board and appoint Commissioner Hastings to the Nevada WORKS Board.**

16.d. For Possible Action: To remove Commissioner Hastings from the Carson Area Metropolitan Planning Organization (CAMPO) and appoint Commissioner Alt to CAMPO.

16.e. For Possible Action: Discussion and possible action to strike taxes and penalties on parcels 21-103-42 and 21-103-43 because of acquisition by the City of Fernley.

Strike Taxes Fernley

16.f. For Possible Action: Approve Detention Facilities Inspection Report from Bob Hastings.

Detention Facilities Inspection Report

Comm. Mortensen moved to approve the consent agenda, Items #12 through #16.f., as presented. Comm. Gray seconded and the motion passed 5 – 0.

****END OF CONSENT AGENDA****

REGULAR AGENDA

17. County Manager

17.a. For Possible Action: Authorize the County Manager to submit and sign a grant application to the Federal Aviation Administration for the amount of \$422,667.00 for the purpose of installing weather reporting equipment and installing an automated gate at the Silver Springs Airport.

2018 FAA Grant Application - Silver Springs Compiled

County Manager Jeff Page said this is an annual process the county goes through for the Silver Springs Airport. The airport is requesting to update and upgrade the existing system. They will come back to the board for approval once the grant application is approved by FAA.

Comptroller Josh Foli said this grant will require a county match of \$27,667 that would come out of the Capital Improvements Fund.

Comm. Mortensen moved to authorize the County Manager to submit and sign a grant application to the Federal Aviation Administration for the amount of \$422,667.00 for the purpose of installing weather reporting equipment and installing an automated gate at the Silver Springs Airport. Comm. Gray seconded the motion.

Bill Miles said he owns property to the west of the airport. He was wondering if Lyon County has a Compatible Land Use Plan in effect since it is required by the FAA. He asked that we correct the airport master plan and not to spend any county money on the airport until it is fixed. He would like to see funds going to a compliance officer to fix these issues. He does not like to see money coming out of Lyon County General Fund for an airport that does not produce any income for the county.

Rob Pyzel explained the zoning around the airport. He said there is not an AI zoning district in Title 10 nor is it proposed in Title 15. The master plan does have land uses that are appropriate within the critical areas of the airstrips. They are not residential uses or high intensity, such as hospitals. They do work in cooperation with the FAA.

Comm. Hastings called for the vote and the motion passed 5 – 0.

17.b. For Possible Action: Approve the 2018-2023 Airport Capital Improvement Plan (ACIP).

Airport Capital Improvement Plan

County Manager Jeff Page explained the changes in the Airport Capital Improvement Plan.

Comm. Mortensen moved to approve the 2018-2023 Airport Capital Improvement Plan (ACIP) as presented. Comm. Alt seconded the motion.

Bill Miles said he is currently working with a developer on the adjoining parcel. The website for the Silver Springs Airport currently states they are currently in the process of expanding the facility with plans for new hangars and expanding the runway to 8,480 feet. He appreciates that the runway extension is not being addressed at the present time. He was wondering if the airport will be master planned in the as is condition.

County Manager Jeff Page addressed some of the “as is” in the master plan. He said the board did approve the master plan “as is” and a couple of other options.

Comm. Hastings called for the vote and the motion passed 5 – 0.

17.c. For Possible Action: Approve Attachment E to Professional Services Agreement Between Lyon County and Armstrong Consultants, INC to provide professional engineering services for the installation of AWOS and Automated Gate at the Silver Springs Airport for \$60,370.00 with funding being provided by a grant from the Federal Aviation Administration.

Silver Springs Gate Agreement
Detailed Engineering Fee Breakout

County Manager Jeff Page said now that the grant application has been approved, it will give him the authority to sign the agreement with Armstrong to do the work.

Comm. Mortensen moved to approve attachment E to the Professional Services Agreement Between Lyon County and Armstrong Consultants, INC to provide professional engineering services for the installation of AWOS and Automated Gate at the Silver Springs Airport for \$60,370.00 with funding being provided by a grant from the Federal Aviation Administration as presented. Comm. Gray seconded the motion.

Bill Miles expressed concerns regarding the spending of Lyon County money on the airport with no benefit to Lyon County.

Comm. Hastings called for the vote and the motion passed 5 – 0.

17.d. For Possible Action: Provide the County Manager and staff direction on the proposed Title 15 section 336.12 Concentrated Animal Feeding Operations.

Title 15 - Concentrated Animal Feeding Operations

County Manager Jeff Page presented changes. They will only address large CAFO operations. He discussed the boundaries for a feeding operation. He feels we need to protect the agricultural producers to the best of our ability. There could be challenges if someone wants to build a subdivision next to a feeding operation.

Planner Rob Pyzel said the county manager explained it quite thoroughly. He talked about setbacks and working with people before implementation.

PUBLIC COMMENT:

Lucy Rechel of Snyder Livestock was wondering what the distance would be and the number of houses that would be permitted in a particular area. She suggested ¼ mile or less and said single homes are more palatable than a subdivision next to a feeding operation. She was speaking on her own behalf. She also invited the board to the March 10th seminar on the sustainability of beef production.

Darrell Pursel, President of Lyon County Farm Bureau and a local farmer, discussed livestock feeding in Clark County from recycled food products from the casinos. He would like to see an operation like that in Lyon County and Washoe County.

David Stix said his family has a feedlot in Lyon County. He hopes Lyon County will remain an agricultural county. He wants to continue doing their job to help feed the nation. He would like staff to work with the growers and feeders.

Doug Busselman, Executive Vice President of the Nevada Farm Bureau, said the CAFOs are very highly regulated and the county should be sure the regulations they are working on will follow federal code.

Emily Fulstone of RN Fulstone Company would like some changes to Title 15 as to how it is currently written. She said we need to look to the future and address the needs for feeding future population growth. We should not have to go out of the state or country for beef or milk. We should be able to provide people with locally grown food.

Nat Lommori said he was sad to hear there would not be another dairy in Lyon County. He felt we should encourage agricultural businesses to come to Lyon County.

Comm. Mortensen said that setbacks are an issue. He does not want to pass an ordinance that would immediately place some of the farmers in noncompliance. He discussed people moving within the setbacks. He suggested areas where a dairy would work in Lyon County.

Comm. Hunewill had questions regarding requirements of a Special Use Permit and existing feedlots.

Comm. Gray moved to propose a resolution that CAFO be removed from Title 15 and deal with it as a separate issue. Comm. Mortensen seconded the motion.

Comm. Alt would like the motion amended to just eliminate CAFO from Title 15 and not deal with it as a separate issue. He felt the businesses already have a lot to handle with state a federal law.

Comm. Gray is not willing to accept the amendment that Comm. Alt suggested. He would like to see staff continue to work on CAFO.

Comm. Hastings called for the vote and the motion passed 4 – 1. Comm. Alt was opposed.

17.e. For Possible Action: Approve staff to compose a letter of protest regarding BLM operational changes. (Requested by Commissioner Don Alt)

Item #17.e. was removed from the agenda.

17.f. For Possible Action: Propose an Ordinance amending Lyon County Code Title 5 by adding Chapter 10 pertaining to Licensing of Marijuana and Medical Marijuana Establishments; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.

5.10

Marijuana

County Manager Jeff Page said there were some corrections that needed to be made before the ordinance could be proposed.

Comm. Hunewill had questions.

District Attorney Steve Rye said the commissioners proposed another ordinance that also contained administrative processes. This ordinance will be handled the same as any other business. There will be special fees relating to these business licenses.

Comm. Gray proposed the ordinance as presented.

17.g. FOR POSSIBLE ACTION: TO APPROVE A RESOLUTION OF THE LYON COUNTY BOARD OF COMMISSIONERS DIRECTING THE COUNTY MANAGER TO INITIATE PROCESSES AND PROCEDURES TO ASSUME THE MANAGEMENT AND OPERATIONS OF THE YERINGTON SENIOR CENTER AS REQUESTED BY THE OLDER AMERICANS OF LYON COUNTY.

Resolution

18-02

County Manager Jeff Page presented and explained the reasons they have requested that the county take over the management of the Yerington Senior Center. Older Americans of Lyon County have been managing the center for a number of years. Lyon County has maintained and managed the centers in Silver Springs, Dayton and Fernley. The senior services will not go away. Staff may be doing things a little differently but the services will still be there. The centers provide the ability for people to live independently. He recommended approving the resolution. He said the county owns the building. He feels that insufficient management and oversight has resulted in a \$40,000 deficit. It is intended that we take \$40,000 from the Senior Fund to catch up all of the outstanding bills. Any grant funds that have been allocated for the Yerington Senior Center will be forwarded to the county.

Josh Foli explained that it will take about \$125 thousand per year to run the senior center and will cost the county additional funds.

Edrie LaVoie said the revenues from the Yerington Senior Center do not cover the expenses. They do not have any other outside support. The other centers do benefit from outside resources.

Comm. Mortensen said he realizes it will be an additional expense taking on the operation of the Yerington Senior Center but it is a necessary obligation. He thanked the volunteers at the senior centers.

County Manager Jeff Page commented on the grant funding.

Comm. Alt moved to approve a resolution of the Lyon County Board of Commissioners directing the county manager to initiate processes and procedures to assume the management and operations of the Yerington Senior Center as requested by the Older Americans of Lyon County, as presented. Comm. Mortensen seconded the motion.

Public Participation:

Susan Cottingham said the center serves 75 to 80 meals on wheels. They also transport seniors to the center and to their doctor appointments. Between 50 and 97 people are served at the center on a daily basis. She explained the services provided by the center and is pleased that the reaction has been so positive. There have been some donations to help in purchasing some needed items.

Comm. Hastings called for the vote and the motion passed 5 – 0.

17.h. FOR POSSIBLE ACTION: To conduct the April 5, 2018 Meeting in Stagecoach, NV or conduct a special meeting in Stagecoach to address a proposed development (Requested by Commissioner Gray)

Item #17.h. was removed from the agenda.

17.i. For Possible Action: Approve a four year contract with Government Software Assurance, Corp. for Assessor and Clerk-Treasurer software, with a purchase and implementation cost of \$1,025,000 and ongoing licensing fees after implementation of \$136,000 per year.

GSA Master Agreement

GSA Work Plan

| GSA | Service | Level | Agreement |
|------------|----------------|--------------|------------------|
|------------|----------------|--------------|------------------|

County Manager Jeff Page explained the process the county has been going through changing the various programs. The current company that has been serving Lyon County is going out of business.

Comptroller Josh Foli said about \$40,000 will come from the Assessor's Technology fees this year. There will be approximately \$372 thousand for the next fiscal year and the remainder in the year after. Those amounts will be budgeted for future years.

Comm. Mortensen moved to approve a four year contract with Government Software Assurance, Corp. for Assessor and Clerk-Treasurer software, with a purchase and implementation cost of

\$1,025,000 and ongoing licensing fees after implementation of \$136,000 per year. Comm. Hunewill seconded and the motion passed 5 – 0.

18. Comptroller

Comptroller Josh Foli said we are full on the disaster recovery site. He will be coming back with a proposal from contingency for replacement of the existing server. He also said the budget is approximately \$1.6 million short for the next fiscal year. He feels we can trim that amount by about \$1 million. A considerable amount will come from the Sheriff’s Department budget. He will have better revenue projections in the next day or so. He said this will not be the easiest budget year.

19. Sheriff

19.a. For Possible Action: Approve reimbursement to Employee #3318 for Excess Vacation Accrual of 48.064 hours in the amount of \$1,788.98. Employee Reimbursement Request

Comm. Hunewill recused himself from this item since the employee is his uncle and they have a very close relationship.

Sheriff Al McNeil said this employee is not part of any collective bargaining agreements. He has lost time in the past and feels he should be reimbursed. He is one of the hardest working employees on his staff.

County Manager Jeff Page said this employee has never been denied a request for vacation. Other employees have been denied similar requests in the past. Mr. Page would not recommend approval. He feels he needs to take vacation time.

Comptroller Josh Foli said there is no way to budget for this request. This is not a personal issue but there are policies and practices for all employees.

Comm. Gray moved to approve the reimbursement to Employee #3318 for Excess Vacation Accrual of 48.064 hours in the amount of \$1,788.98 to come from the contingency fund.

The motion died for lack of a second.

Comm. Mortensen moved to deny reimbursement to Employee #3318 for Excess Vacation Accrual of 48.064 hours in the amount of \$1,788.98. Comm. Alt seconded and the motion passed 3 – 1. Comm. Gray was opposed. Comm. Hunewill recused himself.

Andy Sichak said vacation time is for the health of the employee.

RECESS TO RECONVENE AS WILLOWCREEK GENERAL IMPROVEMENT DISTRICT BOARD

20. Public Participation

There was no public participation.

21. For Possible Action: Review and Accept Claims and Financial Report

21.a. For Possible Action: Review and accept claims and financial reports. Claims Report 1-16-18 to 1-31-18

| | | |
|-------------|---------------|----------------|
| Cash | Report | 1-31-18 |
|-------------|---------------|----------------|

The cash balance as of January 31, 2018 was \$329,916.62. There were no claims or payroll.

Comm. Mortensen moved to approve the claims and financial report as presented. Comm. Gray seconded and the motion passed 5 – 0.

22. Public Participation

There was no public participation.

ADJOURN TO RECONVENE AS MASON VALLEY MOSQUITO ABATEMENT DISTRICT BOARD

23. Public Participation

There was no public participation.

- 24. For Possible Action: Review and Accept Claims and Financial Report**
24.a. For Possible Action: Review and accept claims and financial reports.
Claims Report 1-16-18 to 1-31-18
Cash Report 1-31-18

The cash balance as of January 31, 2018 was \$377,479.44. There were no claims and payroll totaled \$3,103.15.

Comm. Gray moved to approve the claims and financial report as presented. Comm. Mortensen seconded and the motion passed 5 – 0.

25. Public Participation

There was no public participation.

ADJOURN TO RECONVENE AS WALKER RIVER WEED CONTROL DISTRICT BOARD

26. Public Participation

There was no public participation.

- 27. For Possible Action: Review and Accept Claims and Financial Report**
27.a. For Possible Action: Review and accept claims and financial reports.
Claims Report 1-16-18 to 1-31-18
Cash Report 1-31-18

The cash balance as of January 31, 2018 was \$136,343.37. There were no claims or payroll.

Comm. Mortensen moved to approve the claims and financial report as presented. Comm. Gray seconded and the motion passed 5 – 0.

28. Public Participation

There was no public participation.

ADJOURN TO RECONVENE AS CENTRAL LYON COUNTY VECTOR CONTROL DISTRICT BOARD

29. Public Participation

There was no public participation.

- 30. For Possible Action: Review and Accept Claims and Financial Report**
30.a. For Possible Action: Review and accept claims and financial reports.
Claims Report 1-16-18 to 1-31-18
Cash Report 1-31-18

The cash balance as of January 31, 2018 was \$321,826.17. There were no claims or payroll.

Comm. Gray moved to approve the claims and financial report as presented. Comm. Mortensen seconded and the motion passed 5 – 0.

31. Public Participation

There was no public participation.

ADJOURN TO RECONVENE AS SILVER SPRINGS GENERAL IMPROVEMENT DISTRICT BOARD

32. Public Participation

There was no public participation.

33. For Possible Action: Review and Accept Claims and Financial Report

**33.a. For Possible Action: Review and accept claims and financial reports.
Claims Report 1-16-18 to 1-31-18**

| | | |
|-------------|---------------|----------------|
| Cash | Report | 1-31-18 |
|-------------|---------------|----------------|

The cash balance as of January 31, 2018 was \$1,811,481.69. Claims totaled \$3,989.78; there was no payroll.

Comm. Alt moved to approve the claims and financial report as presented. Comm. Gray seconded and the motion passed 5 – 0.

34. Public Participation

There was no public participation.

ADJOURN TO RECONVENE AS THE LYON COUNTY BOARD OF COMMISSIONERS

35. Commissioner Comments

There were no commissioner comments.

36. Closed Session pursuant to NRS 241.015(3)(b)(2) - Closed Session to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter (requested by District Attorney)

37. Public Participation

Sally Elloyan was recently appointed to serve on the Dayton Regional Advisory Board and wanted to introduce herself to the county commissioners.

38. Adjourn

The meeting was adjourned.

LYON COUNTY BOARD OF COMMISSIONERS

BOB HASTINGS, Chairman

ATTEST

NIKKI BRYAN, Lyon County Clerk/Treasurer