

The Honorable Board of Lyon County Commissioners met this day in regular session with the following present: Chairman Chuck Roberts, Vice-chair Ray Fierro, Commissioners Virgil Arellano, Joe Mortensen and Vida Keller. Also present: County Manager Jeff Page, Chief Deputy District Attorney Mark Krueger, Clerk-Treasurer Nikki Bryan and Deputy Clerk Joanne Sarkisian.

1. Public participation

There was no public participation.

9:00 A.M. – Time Specific - Recognition of Lyon County employees with 5, 10, 15, 20 and 25 years of service by the Board of County Commissioners

Human Resources Director Steve Englert began this item.

The Board presented certificates of recognition to the following employees for their years of service.

5 Years:

Stevens, Deborah A	Mushrush JR, Carl E	Balaam, Ellen Louise
Williss, Dan R	Taylor, Matthew J	Menesini, Elva Renee
DuBois, Catherine J	McGuire, Joanne M	Thom, Carly M
MacPherson, Connor J	McDaniel, William D	Cole, Elizabeth Allison
Redmond, Julie L	Tustin, Steve B	Willey, Bret D
Verdugo, Lorena A	White, Larry S	Talbot, Anita T
Foster, Vicki L	Smith, Jessica A	Krueger, Mark J
Booth, Jason R	Furr, Kimberly A	Auer, Robert L
Gibbs, Brian S	Sanford, Joseph P	Gardner, Thomas J
Kusmerz, Erik J	Peterson, Mark B	Carrick, Jennie Ann
Joyner, Tyrell M	Grahmann, Jason M	Sinclair, Lisa A

10 Years:

MacGill, Donna M	Smith, Kathy L	Brower, Sara L
Valiska, Penny L	Munn, Cynthia N	Ruble, Pauline
Shaffer, Timothy M	Borge, Michelle L	Zylstra, Ted

15 Years:

Matheus, Delbert A	Veil, Bryan R	Clanton, Shawn J
Alexander, Maria D	Williss, Maureen C	Parsons, Bryan E
Smith, Eric A		

20 Years:

Sayre, Roger W	Valentine, Keith R	Ogolin, Sandra J
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25 Years:

Fletcher, Michael Scott	Sceirine, Tanya	Borsini, Vickey Sue
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2. Review and adoption of agenda

Comm. Fierro made a motion to approve the agenda as presented. Comm. Mortensen seconded and the motion passed unanimously 5-0.

3. Awards and Presentations

There were no presentations at this time.

4. Commissioners/County Manager comments

County Manager Jeff Page stated that the justice complex is moving forward. Plans are beginning for the move into the new facility. He also distributed the jail complex costs to date. Mr. Page provided the Board with salary comparisons for department heads in Lyon County and surrounding counties. He then informed the Board that the Mira Vida purchase is moving

forward and will be addressed in a later agenda item today. Mr. Page would like the Board to take a county wide tour in the month of September. This will allow the Board to see the condition of roads and buildings.

5. Elected Official's report

There were no elected official's reports.

6. Appointed Officials comments

Human Services Director Edrie LaVoie gave senior services statistics. She stated that 23 percent of the population of Lyon County, or 17,000 people, are over the age of 60. There are just over 2000 seniors registered for at least one service in the program.

She then distributed the annual human services strategic business plan. Her department is in the process of completing a needs assessment and will then create a long term strategic plan.

Planning Director Rob Loveberg commented that the consolidated development code revisions are moving forward. He also mentioned that the Walker River Meats special use permit will be on the August 2, 2012 meeting agenda. The Board will be provided information in advance.

Mr. Loveberg has been attending the Anaconda mine technical committee meetings as a representative for Lyon County.

Public Works Director Mike Workman stated that he has been working with NDEP and Carson City to formally close the north and south Dayton plants. They have not been used for some time and there is no advantage to retaining the permits. He met with Carson City to discuss the mutual aid agreements. There were also discussions on having sewer systems run into the Mound House area. Mr. Workman has been spending time looking at the needs of facilities including the cemeteries. He is putting together a project list for each facility.

Mr. Workman spoke of the amount of vandalism at some of the local parks. There is some significant damage and with limited funding it will be difficult to make the repairs. He also reported that there is now a full time fleet mechanic in Dayton and that a new heavy equipment mechanic has been hired. He hopes to have a full service shop in Dayton by February.

There was discussion on the list of roads that will be relinquished by NDOT. Comm. Arellano asked if Lyon County will have to take over the maintenance. Mr. Workman discussed the process.

Maureen Williss spoke of the energy efficiency community development block grant that was received in 2010. She stated that over 300,000 square feet of interior lighting was retrofitted. There was enough remaining funding to also retrofit exterior lighting. After completion there was still additional funding available. The furnace in the Dayton community center was replaced and insulation was installed in 3 community centers with the funds. The grant is now completed and closed.

7. Advisory Board reports

There were no advisory board reports.

****CONSENT AGENDA****

8. Approval of changes on Assessor's tax roll due to corrections in assessments and review of tax roll changes

There were no assessor's tax roll changes.

9. Review and possible approval of business license applications:

- a. Reich, Allen B.; A & A Service and Repair; 5095 Greeley Ave., Silver Springs, NV; Handyman Services
- b. Perry, Michael F.; *Action Imagineering & Development*; 245 Luchetti Way, Dayton,

- NV; Change Location
- c. Mahmoud, Hisham; Clarke, John J.; Logan, Thomas J.; *AMEC Environment & Infrastructure, Inc.*; 961 Matley Ln., Suite 110, Reno, NV; Change Location and Name
 - d. James, Tom P.; *All Sierra Electrical, LLC*; 3188 Carmine Unit A, Carson City, NV; Electrical Contractor
 - e. Khin, Nicholas R.; Goudie, Jason A.; *Aristocrat Technologies, Inc.*; 7230 Amigo St., Las Vegas, NV; Change Officers
 - f. Kay, Randy D.; *CR Electric LLC*; 15 E. Freeport Blvd., Sparks, NV; Change Officers
 - g. Scarselli, Roland G.; Scarselli, Tina; Phenix, Deborah; *Century Glass, Inc.*; 1950 Zinc St., Reno, NV; Glass & Glazing Contractor
 - h. Cook, Cary D.; Cook, Joy L.; *Cook Coatings Inc.*; 33834 Zeiders Rd., Menifee, CA; Roofing Contractor
 - i. Huggins, Donald C.; Comstock, James; *Diversified Systems International*; 5401 Longley Ln., #37, Reno, NV; Alarm Systems Contractor
 - j. McLaren, Earl; *Hi 5 Handyman*; 2110 E. Antelope St., Silver Springs, NV; Change Ownership
 - k. Masini, Anthony; *In Season*; 5 North 95A, Yerington, NV; Produce Stand
 - l. Ford, Jeffrey T.; *JF Construction*; 5180 S. Edmunds Dr., Carson City, NV; Residential and Small Commercial Contractor
 - m. Kaplan, Linda S.; *Linda Kaplan*; 1125 W. 7th St., Silver Springs, NV; Seamstress
 - n. Wray, Meloney A.; *Meloney Ann Wray*; 1080 Hwy 95A Suite E, Silver Springs, NV; Cosmetologist at Silver Springs Hair Salon
 - o. Nelson, Dennis F.; Nelson, Troy; Nelson, Nancy; Gorichar, Denise; Bugni, Brian; West Edna Associates, LTD.; *Mojave Electric*; 3755 West Hacienda Ave., Las Vegas, NV; Electrical Contractor
 - p. Schweigart, Nathan J.; Schweigart, David G.; Schweigart, Lisa; *NDL Group Inc.*; 6500 W. Richmar Ave. #100, Las Vegas, NV; Urethane Roofing Contractor
 - q. Owens, William P.; Owens, Joanne R.; *Owens Wood Products Inc.*; 10056 Hwy 50 East, Mound House, NV; Selling Firewood
 - r. Ruiter, Charles W., III; Ruiter, Elaine M.; *Ruiter Construction LLC*; 3355 Palms Center Dr., Las Vegas, NV; Change Location
 - s. Buchholz, Arthur B.; Rosner, Scott R.; Gagliardo, Salvatore A.; Howard, Bradley N.; Mullen, Terrence M.; *Source Refrigeration & HVAC Inc.*; 800 E. Orangethorpe Ave., Anaheim, CA; Refrigeration & Air Conditioning Contractor
 - t. Wingard, Kevin D.; Avakian, Rex W.; Monroe, Mike; *Triton Tower, Inc.*; 3124 Industrial Blvd., West Sacramento, CA; General Construction, Cell Tower Maintenance
 - u. Weston, Glen V., Jr.; *Weston Window Wash*; 3415 Elm St., Silver Springs, NV; Change Name
 - v. Pastini, Deborah L., MTL Management, Inc.; *Wings & Other Stuff*; 720 Hwy 50 East, Dayton, NV; Restaurant
 - w. Zaches, John W.; *Zaches Tree Service*; 9 St. Andrews Dr., Yerington, NV; Tree Trimming Services
10. **Approve intrastate inter-local contract between the State of Nevada Department of Public Safety and Lyon County, Lyon County Sheriff's Office, for use of Lyon County Sheriff's Office radio frequencies (requested by Sheriff)**
 11. **Accept a grant from the Nevada Community Development Block Grant program to assist with the Silver City Water System improvements design, in the amount of \$66,000 (requested by Lyon County CDBG representative)**
 12. **Accept a grant from the Nevada Community Development Block Grant program to Lyon County as additional capital for the Rural Economic Development Fund, in the amount of \$50,000 (requested by Lyon County CDBG representative)**
 13. **Accept a grant from the Nevada Community Development Block Grant program to assist with the Silver Springs Water System Master Plan and update, in the amount of \$45,000 (requested by Lyon County CDBG representative)**
 14. **Acceptance of FY13 Differential Response program grant award in the amount of \$140,872 to provide case management to at-risk families (requested by Human Services Director)**

15. **Acceptance of FY13 Family Resource Center grant award in the amount of \$35,563 to provide information, referral and advocacy (requested by Human Services Director)**
16. **Acceptance of Notice of Grant Award (NGA) from Aging and Disability Services Division (ADSD) for Nutrition Services Incentive Program (NSIP), Grant 11-001-57-NX-12 in the amount of \$10,895 (requested by Human Services Director)**
17. **Approve contract for tractor pull services at the Lyon County Fair & Rodeo with Pacific Tractor Pullers Association (requested by Comptroller)**
18. **Approve the Churchill Valley, Dayton Valley, Mason Valley and Smith Valley ground water basin budgets for 2012-13 (requested by Clerk & Treasurer)**
19. **Approve expenditure of \$26,400.00, to come from the Central Lyon County Park Tax, to purchase one 24'x30' metal shade structure, the installation costs and four 12ft. picnic tables (requested by Parks Department)**
20. **Review and accept travel claims**

Travel claims totaled \$1,801.24 and there were no registrations.

21. **Review and accept County claims and financial report**

County claims totaled \$1,628,554.63 and payroll totaled \$1,273,112.81.

Comm. Arellano made a motion to approve the consent agenda as presented. Comm. Mortensen seconded and the motion passed unanimously 5-0.

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

RECESS TO CONVENE AS THE LIQUOR BOARD FOR LYON COUNTY

22. **Public participation**

There was no public participation.

23. **Review and possible approval of temporary liquor license applications:**
 - a. ***Yerington Rotary Club*; Night in the Country; Lyon County Fair Grounds; Temporary Liquor Permit for: **July 27 - 28, 2012****
 - b. ***Yerington Rotary Club*; Lyon County Fair & Rodeo; Lyon County Fair Grounds; Temporary Liquor Permit for: **August 13 - 19, 2012****

Comm. Mortensen made a motion to approve the temporary liquor licenses as presented. Comm. Fierro seconded and the motion passed unanimously 6-0 (Sheriff Veil was present).

24. **Public participation**

There was no public participation.

ADJOURN TO RECONVENE AS THE LYON COUNTY BOARD OF COMMISSIONERS

10:00 A.M. – Public Hearing - Bill No. 12-05 an ordinance amending Title 1 Administrative by adding Chapter 16, adding section 1 Purpose, Section 2 Court Administrator Appointment and Section 3 Court Administrator duties and other matters properly related thereto

County Manager Jeff Page began this item.

Comm. Mortensen made a motion to approve the ordinance as presented. Comm. Fierro seconded and the motion passed unanimously 5-0.

25. Discussion and presentation on Brownfields Program and economic development (requested by County Manager)

Tom Mix of Converse Consultants began this item. He gave a presentation on the progress being made with the funding from the EPA Brownsfield grant. He gave details of the process and commented on the current projects.

NNDA Deputy Director Maurice Washington presented the current economic development initiatives. He stated that eight properties were identified in the site assessments and there are five properties in phase I of the process and one in phase II.

BEC Environmental Reuse Specialist Eileen Christensen presented the reuse planning for completed projects.

10:30 A.M – Time Specific – Bureau of Land Management update on activities occurring within the Sierra Front Field Office on lands in Lyon County

Leon Thomas, BLM Sierra Front Field Manager, updated the Board on current projects. He also asked the Board to present him with any concerns they may have.

Comm. Mortensen stated that a major concern of Lyon County is the sage grouse population.

Comm. Arellano asked about the possibility of obtaining a list of grazing rights holders in Lyon County. Mr. Thomas stated that he will provide a list.

10:40 A.M. – Time Specific - Presentation by the Bureau of Land Management on the Carson City Resource Management Plan. The presentation would include where we are in the process, issues identified, the timeline and the associated Cooperating Agency Memorandum of Understanding.

Smith Valley resident Ervin Hill presented his list of concerns regarding the memorandum of understanding.

BLM Resource Manager Colleen Severs addressed those concerns. She then gave a presentation on the resource management plan.

It was clarified that the MOU would allow Lyon County to be involved in the process and discussions that will create the resource management plan.

Ms. Severs mentioned a socioeconomic survey and workshop that was held. There will be a report out soon on the economic impact of BLM activities.

Planning Commissioner and Silver City resident Larry Wahrenbrock mentioned that there are two California counties and various tribes that are not on the list of cooperating agencies. Ms. Severs commented that since the draft was distributed additional agencies have decided to join.

26. Discussion and possible action to recommend approval of an economic incentives application for Carboline Company, located in Dayton (requested by NNDA)

NNDA Deputy Director Maurice Washington presented this item. He detailed the specifics of the Carboline Company. He stated that they intend to employ 15 persons initially and 60 at full production. There will be an estimated economic impact of \$46,436,110 to Lyon County over the next 10 years.

It was also mentioned that the state can approve this application regardless of the decision of the Board. The request is for a letter of recommendation.

Comm. Roberts asked for and received no public comment.

The amount of taxes that will be abated over the ten years will be \$64,317 and include a percentage of sales tax, business tax and property tax..

Comm. Keller made a motion to make a positive recommendation to the governor's office for incentives for Carboline Company. Comm. Mortensen seconded and the motion passed by majority 4-1 (Comm. Arellano opposed).

27. Discussion and possible action to grant an exception to allow for the resumption of the lawful use of a nonconforming building pursuant to Title 10.08.03 of the Lyon County Code to permit the resumption of the use of a manufactured home after the use was discontinued for a period longer than 12 consecutive months, located at 3445 Deodar Street, Silver Springs, NV 89429 (APN: 18-404-60) (requested by applicant)

Building Director Nick Malarchik began this item. He gave the history of the property and mentioned that the home had been previously posted as unsafe to inhabit due to unsanitary conditions. The home went into foreclosure and the bank hired a realtor to clean the home and sell it. A period of approximately 18 months passed before it was completed.

Mr. Malarchik does not support this application. His concern is with the possibility of biological infestation inside of the home. The interior is under the jurisdiction of the department of manufactured housing.

Applicant Edward Rogers recently purchased the home. He plans on remodeling and occupying the home. He stated that his inspection of the home has not revealed a problem to this point.

District Attorney Bob Auer stated that the applicant should provide the Board with a report from an environmental agency stating that the home is safe for occupancy.

Comm. Roberts made a motion to postpone this item for 90 days to allow the applicant to provide proper inspections. Comm. Mortensen seconded and the motion passed unanimously 5-0.

28. Discussion and possible action to approve a Resolution that the Board of County Commissioners, Lyon County, concur and join with the District Attorney of Lyon County in requesting that the Attorney General of the State of Nevada evaluate and if necessary, prosecute certain cases listed in the proposed Resolution to avoid an actual or perceived conflict of interest by the Office of the District Attorney and the County of Lyon at the expense of Lyon County (requested by District Attorney)

District Attorney Bob Auer presented this item. He stated that occasionally there are cases that should not be reviewed or investigated by his office due to conflicts of interest. The proposed resolution would allow his department to request those type of cases to be reviewed by the attorney generals office.

Until this point there has been reciprocation between surrounding entities to investigate conflict cases. Due to budget constraints and case load this is no longer feasible.

Comm. Keller made a motion to approve the resolution as presented. Comm. Fierro seconded and the motion passed unanimously 5-0.

29. Discussion and possible action to authorize Lyon County staff and Atkins, the airport consultant, to submit an application for a Federal Aviation Administration (FAA) Airport Improvement Program grant for the Update of the Silver Springs Airport Master Plan; the total cost of the project being \$250,000 with 93.75% of the cost (\$234,375) funded through the FAA grant and 6.25% of the cost (\$15,625) being the responsibility of Lyon County which is to be paid for with monies from the capital improvements fund (requested by Planning Director)

Planning Director Rob Loveberg presented this item. He stated that this request is for approval to submit the grant application. It does not make it mandatory to accept the grant.

The master plan for the airport was a priority item and the grant would allow for the funding to complete the plan. He also stated that the grant, if received, would require matching funds.

Comm. Roberts asked where the matching funds would come from. It was stated that the aviation trust fund does not have sufficient funds available. Comptroller Josh Foli stated that Lyon County receives a \$600.00 per month lease payment and those funds would be available from the airport capital improvement fund.

Comm. Roberts commented that he supports the concept although he would like to have another workshop with regards to funding. He also feels that there needs to be discussions on the responsibilities, management and liabilities of the airport.

Comm. Keller made a motion to authorize Lyon County staff and Atkins, the airport consultant, to submit an application for an FAA airport improvement program grant for an updated Silver Springs airport master plan. The total project cost to be \$250,000 of which 93.75 percent will be funded by the grant and the remaining 6.25 percent will be the responsibility of Lyon County. Comm. Mortensen seconded.

Comm. Roberts is concerned with accepting the responsibility of funding. He is in favor of the concept and the application although he would like a workshop to discuss where the funding will come from.

Comm. Keller removed the statement “the remaining 6.25 percent will be the responsibility of Lyon County”. Comm. Mortensen maintained his second and the motion passed unanimously 5-0.

30. Discussion and possible action to approve purchase of the Mira Vida Properties (APN's 016-361-060, 016-351-017, 016-351-016) in Dayton (requested by Comptroller)

Comptroller Josh Foli stated that the close of escrow date is August 9, 2012. He requested that the Board approve the purchase so that all documents can be signed in a timely manner.

It was stated that if the appraisal is lower than the purchase price the contract could be voided or renegotiated.

Comm. Fierro made a motion to approve the purchase of the Mira Vida properties in the amount of \$95,000 plus closing costs subject to the appraisal equaling or exceeding the purchase price. Comm. Mortensen seconded and the motion passed unanimously 5-0.

31. Discussion and possible action to propose an ordinance amending Lyon County Code Title 10 – Land Use Regulations; by amending Chapter 4 – Nonresidential Districts, adding Section 10 – Village Center Mixed Use District (VCMU); to establish the standards and criteria for the new Village Center Mixed Use Zoning District (requested by Planning Director)

Comm. Roberts proposed the ordinance.

32. Discussion and possible action to approve Lyon County Administrative Policies and Procedures 1-2 Introduction & Overview, 1-3 General Responsibilities and 1-5 County Commission Meetings as presented by the County Manager

County Manager Jeff Page presented this item. He stated that the requested changes have been made and are before the Board for approval.

Comm. Keller asked for verification that all of the boards that commissioners are appointed to are included.

County Manager Jeff Page distributed an updated list of board appointments

Comm. Mortensen made a motion to approve as presented with the changes and the copy distributed by the county manager. Comm. Fierro seconded and the motion passed unanimously 5-0.

33. Discussion and possible action to approve a resolution to set the minimum salaries for the Dayton Township Justice of the Peace Canal Township Justice of the Peace and the Walker River Township Justice of the Peace at \$80,000.18, annually, per Justice of the Peace as required by NRS 4.040

County Manager Jeff Page presented this item. He stated that during election years NRS requires the Board to set the salaries of the justice of the peace. It is currently set at \$80,000.18.

Comm. Arellano made a motion to approve as presented. Comm. Mortensen seconded and the motion passed unanimously 5-0.

34. Discussion and possible action to approve a resolution to freeze all merit and management pay plan increases for employees not eligible for protection by the Lyon County Employees Association and the Lyon County Sheriff's Employees Association

County Manager Jeff Page presented this item. He stated that the LCEA employees have agreed to give up their 2.5 percent merit increase in the 2012-2013 fiscal year budget. On years that the LCEA employees receive a merit increase so do the non-LCEA eligible employees. Due to that fact the non-eligible employees should forego their merit increases also.

The request is to freeze the merit increase for LCEA non- eligible employees.

Comm. Keller stated that she feels that the budget process was completed with the 2.5 percent included and to wait until today to inform them that it will be taken away is not the right thing to do.

District Attorney Bob Auer informed the Board that the resolution would not be effective to the offices of elected officials. He stated that per NRS, the budget was finalized with the merit increases and salaries included. The Board has appropriated the monies to the elected officials budgets and cannot at this point reduce those amounts.

He also stated that management at the sheriff's department would not receive an increase although the people they manage would. He believes that would be inappropriate.

Clerk and Treasurer Nikki Bryan stated that merit increases in her office cost approximately \$8,000. She would prefer to use the funding to save an employee position rather than give those increases.

Sheriff Allen Veil stated that during the budget process he was given the salaries of his employees. He was appropriated the funds and has the responsibility of distributing them.

Comptroller Josh Foli commented that historically both eligible and non-eligible employees have been treated equally. The negotiations took longer than expected and this item needs to be addressed as soon as possible. He then gave the Board their options regarding this item. He stated that no funding is being removed from any budgets, it will just not be able to be used for merit increases.

Comm. Roberts believes that there needs to be a legal opinion from an outside source since there could be a conflict of interest. Mr. Auer agreed and suggested that the Board get another opinion.

County Manager Jeff Page stated that the issue of policy needs to be addressed. It has been a problem for many years and policy needs to be set.

Comm. Arellano asked if the salaries of non-eligible employees can be discussed during the budget cycle. Mr. Auer stated that salaries can be discussed and should be set at budget time.

Lyon County resident Tom Cartwright commented that the budget that was passed included a merit increase. The Board should stand by what they agreed to.

Sheriff Veil stated that last year the deputies gave up holidays. This year the LCSEA did not make concessions and management should not give up something the rest of the department is not.

Comm. Keller made a motion to deny this item as presented.

The motion died for lack of a second.

Sheriff Veil commented that he believes the normal processes were not followed with regards to this agenda item.

Yerington resident Keith Trout commented that there have been years where the contracts with the associations were not approved until very late in the year. He asked if the non-association employees received their increase beginning July 1st or waited until the contracts were approved.

Sheriff Veil commented that the command staff in his department receives a salary increase between zero and eight percent annually. It is based on his negotiations with the Board and is not always the same as the increases given to the association members.

Comptroller Josh Foli stated that this item is on the agenda today because it is a policy issue that can only be made by the Board. He then mentioned that it is easier to pay retro salaries than to take salaries back if the decision is postponed and increases begin.

County Manager Jeff Page stated that the associations are required to inform the Board of their intent to bargain by February 1st of every year. The negotiations took longer than the budget process due to the steps required by NRS 288.

Comm. Arellano made a motion to adopt this resolution as presented based on past precedence. Comm. Mortensen seconded and the motion passed by majority 3-2 (Comm. Keller and Comm. Fierro opposed).

Sheriff Veil asked if this action applies to the sworn non-eligible staff in his department. He asked if those personnel were being treated the same as the LCEA or the LCSEA members. The answer was that all personnel not association eligible are affected.

RECESS TO CONVENE AS CENTRAL LYON COUNTY VECTOR CONTROL DISTRICT BOARD

35. Public Participation

There was no public participation.

36. Review and accept claims and financial report

The cash balance as of July 16, 2012 was \$508,739.04. Pay bills totaled \$18,990.00 and there was no payroll.

Comm. Fierro made a motion to accept as presented. Comm. Mortensen seconded and the motion passed unanimously 5-0.

37. Public Participation

There was no public participation.

ADJOURN TO CONVENE AS MASON VALLEY MOSQUITO ABATEMENT DISTRICT BOARD

38. Public Participation

There was no public participation.

39. Review and accept claims and financial report

The cash balance as of July 16, 2012 was \$159,638.39. Pay bills totaled \$10,033.43 and payroll totaled \$3,619.10.

Comm. Fierro made a motion to accept as presented. Comm. Mortensen seconded and the motion passed unanimously 5-0.

40. Public Participation

There was no public participation.

ADJOURN TO CONVENE AS WALKER RIVER WEED CONTROL DISTRICT BOARD

41. Public Participation

There was no public participation.

42. Review and accept claims and financial report

The cash balance as of July 16, 2012 was \$69,247.85. Pay bills totaled \$237.18 and payroll totaled \$1,170.54.

Comm. Fierro made a motion to accept as presented. Comm. Mortensen seconded and the motion passed unanimously 5-0.

43. Public Participation

There was no public participation.

ADJOURN TO CONVENE AS THE WILLOWCREEK GENERAL IMPROVEMENT DISTRICT

44. Public Participation

There was no public participation.

45. Review and accept claims and financial report

The cash balance as of July 16, 2012 was \$490,647.91. Pay bills totaled \$3,782.00 and there was no payroll.

Comm. Fierro made a motion to accept as presented. Comm. Mortensen seconded and the motion passed unanimously 5-0.

46. Public Participation

There was no public participation.

ADJOURN TO CONVENE AS THE SILVER SPRINGS GENERAL IMPROVEMENT DISTRICT BOARD

47. Public Participation

There was no public participation.

48. Discussion and possible action to approve an early principal payment of \$175,000 on the Silver Springs General Improvement District's USDA Series 2001A Bonds (requested by Comptroller)

Comptroller Josh Foli stated that since the payments for EDU's are received early it will save the rate payers approximately \$100,000 over the life of the bonds to pay the principal down.

Comm. Mortensen made a motion to approve as presented. Comm. Fierro seconded and the motion passed unanimously 5-0.

49. Review and accept claims and financial report

The cash balance as of July 16, 2012 was \$1,123,572.05. Pay bills totaled \$15,505.23 and there was no payroll.

Comm. Fierro made a motion to accept as presented. Comm. Mortensen seconded and the motion passed unanimously 5-0.

50. Public Participation

There was no public participation.

ADJOURN TO RECONVENE AS THE LYON COUNTY BOARD OF COMMISSIONERS

51. Commissioner Comments

Comm. Fierro commented that since the legislative session is coming up soon, the Board needs to begin discussing which bill drafts requests should be moved forward.

52. Approve Minutes of June 28 & July 9, 2012

Comm. Fierro made a motion to approve as presented. Comm. Mortensen seconded and the motion passed unanimously 5-0.

53. Public participation

There was no public participation.

The meeting was adjourned.

LYON COUNT BOARD OF COMMISSIONERS

CHUCK ROBERTS, Chairman

ATTEST:

NIKKI BRYAN, Lyon County Clerk/Treasurer