

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

1. Roll Call

Present: Joe Mortensen, Greg Hunewill and Don Alt. Bob Hastings and Ken Gray were present by phone.

2. Pledge of Allegiance

3. Public Participation

There was no public participation.

4. For Possible Action: Review and adoption of agenda

Comm. Hunewill moved to approve the agenda as presented. Comm. Alt seconded and the motion passed 5 – 0.

5. Budget

5.a. Time Certain: 9 AM - Public hearing on the tentative budget for fiscal year 2018-2019.

There were no comments.

The public hearing was closed.

**5.b. For Possible Action: Approve the final budget for fiscal year 2018-2019.
- Lyon County Final Budget 2019**

Josh Foli read a letter into the record from the Nevada Department of Taxation stating they have examined the budget and found it to be in compliance with law and the Nevada Administrative Code.

The budget was adjusted for actual rates for worker comp, health insurance, vision, dental and life. He also adjusted Juvenile Probation for the parole services to actual, child protective services were adjusted to actual, and contingency and the ending fund balance were adjusted to actual.

Comm. Alt had questions regarding state industrial insurance.

Comm. Alt moved to approve the final budget for fiscal year 2018-2019, with the changes as presented. Comm. Mortensen seconded and the motion passed 5 – 0.

RECESS TO RECONVENE AS WILLOWCREEK GENERAL IMPROVEMENT DISTRICT BOARD

6. Public Participation

There was no public participation.

7. Budget

7.a. Time Certain: 9 AM - Public hearing on the tentative budget for fiscal year 2018-2019.

There were no comments.

The public hearing was closed.

**7.b. For Possible Action: Approve the final budget for fiscal year 2018-2019.
- Willowcreek General Improvement District Final Budget 2019**

Josh Foli read a letter from the Nevada Department of Taxation into the record stating the tentative budget was in compliance with law and Nevada Administrative Code.

There are no changes in the budget.

Comm. Hunewill moved to approve the final budget for fiscal year 2018-2019 for Willowcreek General Improvement District. Comm. Alt seconded and the motion passed 5 – 0.

8. Public Participation

There was no public participation.

ADJOURN TO RECONVENE AS MASON VALLEY MOSQUITO ABATEMENT DISTRICT BOARD

9. Public Participation

There was no public participation.

10. Budget

10.a. Time Certain: 9 AM - Public hearing on the tentative budget for fiscal year 2018-2019.

There were no comments.

The public hearing was closed.

**10.b. For Possible Action: Approve the final budget for fiscal year 2018-2019.
- Mason Valley Mosquito Control District Final Budget 2019**

Josh Foli read a letter from the Nevada Department of Taxation into the record stating the tentative budget was in compliance with law and Nevada Administrative Code.

There were changes made to adjust to actual.

Comm. Hunewill moved to approve the final budget for fiscal year 2018-2019 for Mason Valley Mosquito Control District. Comm. Alt seconded and the motion passed 5 – 0.

11. Public Participation

There was no public participation.

ADJOURN TO RECONVENE AS WALKER RIVER WEED CONTROL DISTRICT BOARD

12. Public Participation

There was no public participation.

13. Budget

13.a. Time Certain: 9 AM - Public hearing on the tentative budget for fiscal year 2018-2019.

There were no comments.

The public hearing was closed.

**13.b. For Possible Action: Approve the final budget for fiscal year 2018-2019.
- Walker River Weed Control District Final Budget 2019**

Josh Foli read a letter from the Nevada Department of Taxation into the record stating the tentative budget was in compliance with law and Nevada Administrative Code.

There were no changes to the budget.

Comm. Hunewill moved to approve the final budget for fiscal year 2018-2019 for Walker River Weed Control District. Comm. Alt seconded and the motion passed 5 – 0.

14. Public Participation

There was no public participation.

ADJOURN TO RECONVENE AS CENTRAL LYON COUNTY VECTOR CONTROL DISTRICT BOARD

15. Public Participation

There was no public participation.

16. Budget

16.a. Time Certain: 9 AM - Public hearing on the tentative budget for fiscal year 2018-2019.

There was no public comment

The public hearing was closed.

**16.b. For Possible Action: Approve the final budget for fiscal year 2018-2019.
- Central Lyon Vector Control District Final Budget 2019**

Josh Foli read a letter from the Nevada Department of Taxation into the record stating the tentative budget was in compliance with law and Nevada Administrative Code.

There are no changes to the final budget.

Comm. Alt moved to approve the final budget for fiscal year 2018-2019 for Central Lyon Vector Control District. Comm. Mortensen seconded and the motion passed 5 – 0.

17. Public Participation

There was no public participation.

ADJOURN TO RECONVENE AS SILVER SPRINGS GENERAL IMPROVEMENT DISTRICT BOARD

18. Public Participation

There was no public participation.

19. Budget

19.a. Time Certain: 9 AM - Public hearing on the tentative budget for fiscal year 2018-2019.

There was no public comment.

The public hearing was closed.

**19.b. For Possible Action: Approve the final budget for fiscal year 2018-2019.
- Silver Springs General Improvement District Final Budget 2019**

Josh Foli read a letter from the Nevada Department of Taxation into the record stating the tentative budget was in compliance with law and Nevada Administrative Code.

There were no changes to the final budget.

Comm. Alt moved to approve the final budget for fiscal year 2018-2019 for Silver Springs General Improvement District. Comm. Hunewill seconded and the motion passed 5 – 0.

20. Public Participation

There was no public participation.

ADJOURN TO RECONVENE AS THE LYON COUNTY BOARD OF COMMISSIONERS

21. Public Participation

There was no public participation.

22. Adjourn

The meeting was adjourned.

LYON COUNTY BOARD OF COMMISSIONERS

BOB HASTINGS, Chairman

ATTEST

NIKKI BRYAN, Lyon County Clerk/Treasurer