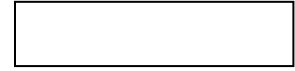




Mound House Advisory Board
Mound House Fire Station
56 Red Rock Road
Mound House, Nevada 89706
Minutes for
Tuesday, February 1, 2022, 7:00 PM



Meeting called to order by Chairman Melinda Cash at 7:00pm. Other board members present are: Lori Trowbridge, Darrylyn Sinette-Diffenbaugh, and John Diffenbaugh. One position remains open.

Guest: Wes Henderson, Lyon County Commissioner and Sergeant Pope, Lyon County Sheriff's Office.

Pledge of Allegiance

- 1) **Public Participation** : No public participation.
- 2) **Review and adoption of the agenda**: For Feb. 1st, 2022. Lori Trowbridge made a motion to approve, Darrylyn Diffenbaugh seconded. Passed 4/0.
- 3) **Review and approval the minutes**: From the MHAB meeting of Dec. 7, 2021. No meeting was held in Jan 2022 due to lack of quorum. John Diffenbaugh made a motion to approve, Lori Trowbridge seconded. Passed 4/0.
- 4) **Election of Officers for the MHAB** : Melinda Cash was elected Chairman and John Diffenbaugh was elected Vice-Chair. No Secretary was elected at this time.
- 5) A discussion was held concerning the need to fill a vacancy on the board. No one present who interested in serving on the board.
- 6) **Discussion regarding the Lands Bill** : Commissioner Wes Henderson mentioned that RCI has been hired to work on the Lands Bill and meetings are being conducted with management and department heads and eventually public meetings may take place. It's hoped it will be filed in Congress sometime this year. This item continues to be a standing item on the Planning Commission for the time being.
- 7) **Discussion and vote for the proposed swimming Pool Advisory Question**: Lori Trowbridge made a motion for the Commissioners to put the advisory question on the Nov. 2022 ballot, John Diffenbaugh seconded. Passed 4/0.
- 8) **Discussion and vote to recommend the Board of Commissioners to approve the construction of a Community Center**: Discussion was held concerning past activity regarding the Community Center, 1991 deeded property, and past actions taken by the Commissioners to approve the construction and then to revert the funding, thus eliminating the construction of the Community Center. Presently the Board meets in a 400 sq ft space in comparison Silver City has a 1,500 sq ft space. Prevailing wage that is currently \$300 a sq ft must be paid in the construction. Commissioner Wes Henderson stated that Commissioner Ken Gray requested the item be placed on the Commissioner's agenda and discussed. He further stated it's possible ARPA funds could be used, however, this is in the discussion phase only and questions about how it's going to be funded has yet to be determine. Melinda Cash mentioned the Fernley Senior Center was built at a cost of \$6 million, but \$3 million was a matching grant and the Dayton Senior Center was built at close to \$3 million and Silver City Community Center for around \$800 thousand. The property deeded currently has power and water, but there mostly likely will have to be a zoning change. In addition, a discussion and report were prepared at the request of County Manager Jeff Page concerning the potential uses for a Community Center. Lori Trowbridge made a motion to request the Board of Commissioner's moved forward with the construction of a Community Center in Mound House, Darrylyn Diffenbaugh seconded. Passed 4/0.
- 9) **Discussion and vote to construct a swing set at the Highlands Park**: Wes Henderson, Commissioner discussed the process that must be taken to install a swing-set, such as safety requirements, enlarge the fenced yard etc. He agrees it's 100% needed, plus the Park Board's failure to meet and the need to spend the money timely is required. John Diffenbaugh made a motion to request

the Board of Commissioner's approve the construction of a swing set at the Highlands Park in Mound House, Lori Trowbridge seconded. Passed 4/0.

10) **Discussion regarding the CAB training for 2022.** Feedback was requested by Erin. WIFI for training is available at the Firehouse.

11) **Reports and/or discussions regarding the following:**

- a. **Sheriff's Department** : Sergeant Pope stated the biggest issue is the rise in the thefts of catalytic converters, especially heavy-duty trucks and more popular vehicle models. He discussed the radar trailer the board requested in the past to help reduce speeding on the surrounding roads and where to place it. Also, we are having commercial burglaries in the Industrial Park area. The Stat reports was also available.
- b. **Commissioner and/or Lyon County staff report** : Commissioner Wes Henderson discussed the renaming of Community facilities, the creation of a Storm Water Management District, and second bridge in Dayton with a loop road.
- c. **Fire Department** : John Diffenbaugh reported there are two new firefighters. Also just hired four new fuels crew, so there is now eight crew members.
- d. **Public Works** (water & sewer dept, roads & highways, parks): None
- e. **Central Lyon County Parks & Recreation report:** None
- f. **MHAB Correspondence:** None
- g. Living with Fire: Coordinator, Darrylyn Diffenbaugh: No report at this time.

CONDITIONAL USE PERMITS APPLICATIONS, REVISIONS & PUBLIC HEARING ITEMS

12) Discussion and for possible action regarding conditional use permit applications, ordinance reviews and public hearing items scheduled to come before the Planning Commission. No items for Mound House for this month.

13) **Advisory Board members comments and future agenda items** : Nothing at this time. Next meeting March 1st.

14) **Public Participation** : Rae Anne Stevenson mentioned we still do not have the school bus stop sign installed. John Diffenbaugh discussed the progress on the horse fencing.

15) **Adjourn**