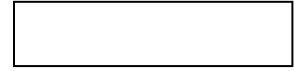




Mound House Advisory Board
Mound House Fire Station
56 Red Rock Road
Mound House, Nevada 89706
Minutes for
Tuesday, March 1, 2022, 7:00 PM



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. Three members of the public.

Pledge of Allegiance

- 1) **Public Participation** : No public participation.
- 2) **Review and adoption of the agenda**: For March 1st, 2022. Lori Trowbridge made a motion to approve, John Diffenbaugh seconded. Passed 4/0.
- 3) **Review and approval the minutes**: From the MHAB meeting of Feb. 1, 2022. Lori Trowbridge made a motion to approve, John Diffenbaugh seconded. Passed 4/0.
- 4) A discussion was held concerning the need to fill a vacancy on the board. No one was present who was interested in serving on the board.
- 5) **Reports and/or discussions regarding the following**:
 - a. **Sheriff's Department**: Sergeant Pope stated the thefts of catalytic converters are a bit down and they had a few issues at the brothels. He said basically Mound House has been fairly quiet. The stat report was also available.
 - b. **Commissioner and/or Lyon County staff report** : Commissioner Wes Henderson discussed the upcoming hearing on the solid waste franchise agreement, also two people have applied to the Lyon County Parks Board. The Board will be discussing bill drafts, he said he is going to ask about what statues are making it difficult for staff to do their job. He discussed the upcoming workshop on April 14th where they will be discussing all the requests for ARPA money, including the Mound House Community Center, the meeting will be open to the public. And another meeting will be scheduled to discuss the second bridge in Dayton. They will be discussing some planning issues in the Dayton area, and an extension of time to file the final map because of all the conditions that are required. He also thanked Bob Hastings of the Dayton Senior Center for all the services they provide to the community.
 - c. **Fire Department** : John Diffenbaugh reported there is a lot of personnel changes in the department. The captain in charge of the fuels crew is attending training right now to be a prescribed burn officer. The fuels crew have many projects they are currently working on.
 - d. **Public Works** (water & sewer dept, roads & highways, parks): None
 - e. **Central Lyon County Parks & Recreation report**: Wes discussed the need to use Park Tax money for projects and said he will have more to report on that next month.
 - f. **MHAB Correspondence** : listed on agenda
 - g. **Living with Fire** : Coordinator, Darrylyn Diffenbaugh: No report at this time.
- 6) A presentation was given by Bob Hastings, Senior Center Supervisor, regarding the Dayton Senior Citizens Center located in Dayton and the various activities and services available to the surrounding community residents.
- 7) Melinda presented an update concerning a presentation made by Jeff Page at the last Commissioner's meeting regarding the Mound House Community Center. Again, the workshop is coming up on April 14th where it will be decided if funding from the ARPA will be approved for construction of the Mound House Community Center.
- 8) A discussion of the CAB and OML training was discussed and handouts provided to the board.

- 9) A discussion was had about the FB page Erin Lopez prepared for us for our agenda postings.
- 10) Information was provided about the free Covid test kits available through the Lyon County Human Services.
- 11) Information was provided that the public can now watch the Board of County Commission and Planning Commission meetings on YouTube.

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** : Melinda reminded John Diffenbaugh she would not be at the next Advisory Board Meeting on April 5th but she will prepare the minutes for March and the agenda for April. John mentioned he is having problems printing from his computer at the moment but he is able to make copies at the firehouse. No other future agenda items from the board mentioned. The next meeting will be April 5th.
- 14) **Public Participation** : Rae Anne Stevenson mentioned we still do not have the school bus stop sign installed. Rae Ann also mentioned due to the mess at the mail boxes where people are dumping household trash in the can meant for unwanted mail, she put up a sign advising not to dispose of household trash as the disposal of the trash is being done by her daughter and it may go away if the abuse continues. John Diffenbaugh discussed the progress on the horse fencing. The project starts at 341 and works back to Ten-mile hill. He said it appears it's just on the north side of the Highway. John said the traffic study shows there is 20 to 30 thousand vehicles a day on Highway 50. Also, John recommended the use of deer whistles.
- 15) **Adjourn**