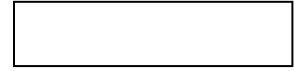




Mound House Advisory Board
Mound Community Center
56 Red Rock Road
Mound House, Nevada 89706
Minutes for
Tuesday, June 6, 2023, 7:00 PM



Meeting called to order by Chairman Melinda Cash at 7:00 pm. The following **board members were present: Melinda Cash, Lyn Calison, Lori Trowbridge, Jeff Trowbridge and Sarena Martin.**

Also in attendance, Lyon County Commissioner Wes Henderson. Commander Ortiz with the Lyon County Sheriff's Office. Member of the public: **Jeff Cash.**

Pledge of Allegiance

- 1) **Public Participation** : Melinda Cash presented the flyer regarding the Lyon County Sr. Services baseball fundraiser.
- 2) **Review and adoption of the agenda**: Review and adoption of agenda for June 6th. Jeff Trowbridge made a motion to approve the agenda, Sarena Martin seconded. Passed 5/0.
- 3) **Review and approval the minutes**: The minutes for April were tabled for approval at the July meeting. Jeff Trowbridge made a motion to approve the minutes for the May 2, 2023 meeting, Lori Trowbridge seconded. Passed 5/0.
- 4) Discussion and approval to move the next meeting date to July 11th because the first Tuesday fall on July 4th. Sarina Martin made a motion to approve the move of the meeting date to July 11th, Jeff Trowbridge seconded. Passed 5/0.
- 5) **Reports and/or discussions regarding the following**:
 - a. **Sheriff's Department**: Commander Ortiz presented the stats report and a new report which breaks down the incidents such as by accident, burglaries, destruction of property, larceny, and petty larceny. What is of particular interest is the report shows the dates and times when these events occur. Such as accidents typically happen during peak traffic times and burglaries happen during the middle of the week when most people are at work. Eventually he hopes to provide a report that would further break down the incidents to just the Mound House area. He is more than willing to run the report for any type of incident the community is interested in. He can be reach at his email, abelortiz@lyon-county.org.
 - b. **Commissioner and/or Lyon County staff report** : Commissioner Wes Henderson gave the following report: He first discussed the Lyon County Commissioners meeting that took place on May 18th. The approved May as Mental Health Awareness Month, NV Wildfire Campaign, and Motorcycle Safety and Awareness Month. He suggested as part of motorcycle safety you teach your children to count the number of motorcycles you see on the road, which will help when y get older and drive to become motorcycle aware. They also took action to approve a conditional use permit for the storage unit by 1st and 10. At the June 1st meeting the Commissioners authorized the county manager to negotiate a lease/purchase agreement the Traditions Development to build the new Dayton Government Building near the current Traditions Development near Six Mile Canyon Rd. and it will be built to county specs. They will lease the building for 5 years and after that time the building will become the property of the county. The developer, Don Smith, estimates it will take 30 months to complete. They will still be paying prevailing wage since it's a county building. The county will still need to buy the property the building will sit on but since all the infrastructure is in it will save the county about \$200,000 to purchase the land at that location. Also, NDOT has signed off for the new stoplight on Highway 50 by the Traditions Development. It will take about a year to get installed and Traditions is paying for it which is about \$1 million dollars. The also made corrections to Title 15. Somehow the conditional gaming and unconditional gaming got reversed so that was corrected. He briefly touched on the Legislature. A BDR was submitted to change how vacancies on County Commissions could be filled since right now only the Governor can appoint someone from the same party. It passed both houses and the governor vetoed it. The build on the community center was very briefly discussed. And finally, the flooding issues in Yerington were discussed. Perry & Sons were able to come to the rescue and using their resources and manpower were able to save Yerington and the

surrounding area from major flooding from the Walker River. If no action had taken place the jail, sewer and hospital would have had to shut down. He had many praises for all the efforts taken by the Lyon County staff.

- c. **Fire Department** : None
 - d. **Public Works** : The water is still running on upper Linehan Rd. but the county is keeping an eye on it.
 - e. **Central Lyon County Parks & Recreation report**: None
 - f. **MHAB Correspondence** : None
 - g. **Living with Fire** : None
- 6) **Planning Commission items for Mound House** : No items for the Mound House community were scheduled on the Planning Commission for June.
- 7) **Update on the Mound House Community Center**: Per Erin Lopez at Lyon County the deed document should be signed and the community center official transferred to Lyon County in June. The fire department should be moved out in June since title has passed.
- 8) **Agenda Requests and Board Comments**: None.
- 9) **Public Participation**: None
- 10) **Adjournment** 7:33 PM