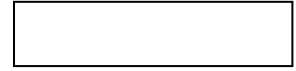




**Mound House Advisory Board**  
**Mound House Fire Station**  
**56 Red Rock Road**  
**Mound House, Nevada 89706**  
**Minutes for**  
**Tuesday, June 7, 2022, 7:00 PM**



**Meeting called to order** by Chairman Melinda Cash at 7:00 pm. Lori Trowbridge, absent - excused. All other board members present: Darrylyn Sinette-Diffenbaugh, and Lyn Callison and John Diffenbaugh.

Guests: Lyon County Commissioners Wes Henderson, and 2 members of the public.

Pledge of Allegiance

- 1) **Public Participation** : None
- 2) **Review and adoption of the agenda**: For June 7, 2022. John Diffenbaugh made a motion to approve, Lyn Callison seconded. Passed 4/0.
- 3) **Review and approval the minutes**: From the MHAB meeting of May 3, 2022. John Diffenbaugh made a motion to approve, Lyn Callison seconded. Passed 4/0.
- 4) **Reports and/or discussions regarding the following**:
  - a. **Sheriff's Department: None, other stats report**
  - b. **Commissioner and/or Lyon County staff report** : Commissioner Wes Henderson discussed the following:
    - ARPA awards
    - Regulation to the Governor to get involved in the Hwy 50 issue
    - Ask the Hwy be study be discussed at the next Campo meeting
    - Ended Covid emergency resolution
    - Request the start of our zoning change for the Community Center
    - Denied storage shed restrictions, such as 1,000 ft set back
    - Proposed ordinance to allow Community Director to approve final maps. However, he must report the maps approved to the Commissioner's and request for extensions still have to go through the boards
    - Wes plans to come to our BBQ on July 16th
  - c. **Fire Department** : John Diffenbaugh reported the following:
    - We have our engine back
    - Crews are back from working at Mt. Charleston
    - Structure fire activity is low
    - Burning outside of approved time period is an issue
    - Reminder to reduce your fuels around your home
  - d. **Public Works** (water & sewer dept, roads & highways, parks): Darrylyn and John Diffenbaugh discussed attending the US50/Dayton Town Hall Meeting on behalf of the board. They said it was very informative and NDOT gave a good presentation and addressed most concerns. Wes Henderson thought the main take away from NDOT at the meeting is we can't wait 7-8 years to get this problem addressed. Phone (775) 888-7000, E-mail: Infor @dot.nv.gov, Web Site: www.dot.nv.gov.
  - e. **Central Lyon County Parks & Recreation report**: None
  - f. **MHAB Correspondence** : None
  - g. **Living with Fire** : Coordinator, Darrylyn Diffenbaugh: Coordinator - None
- 5) **Nevada Division of Forestry** : Coordinator, Kelli Nevills unable to make our June meeting. Maybe later in the year.

- 6) **Zoning Issue:** Discussion was held concerning the possible action regarding the zoning change for 158 Garnet Circle to change the zoning from RR-2T to PF. This is the property donated to Lyon County for the purpose of building a Community Center. No action was taken by the Board.
- 7) **Mound House Community Center:** A general discussion was held concerning the award of \$300,000 and also that Doug Homestead, Facility Director has been appointed to work with us on the next stages of the design work.
- 8) **Discussion and Action regarding a Mound House Community Bar-be-cue:** A general discussion was held concerning the community bar-be-cue that will take place on July 16<sup>th</sup> from 10 AM to 2 PM. Raffle and food items are needed as well as volunteers cooking and all the other parts of the BBQ. The raffle items need to be to Rae Ann Stevenson by July 5<sup>th</sup>. This item will remain on the agenda.
- 9) **Agenda Requests and Board Comments:** Advisory Board members comments and future agenda items. Specific items may be discussed, but not acted upon until placed on the agenda and noticed to the public. None
- 10) **Public Participation:** Rae Ann Stevenson mentioned we are still waiting for the school bus sign to be installed.
- 11) **Adjournment** 8:00 PM