Board of County Commissioners
Lyon County, Nevada

The Honorable Board of Lyon County Commissioners met this day, Thursday, May 15, 2025, at 9:00 A.M. in the LYON COUNTY ADMINISTRATIVE COMPLEX, 27 S. MAIN STREET, YERINGTON, NV 89447.

1. Roll Call

Present: Chairman Commissioner Scott Keller, Vice Chair Commissioner Tammy Hendrix, Commissioner John Cassinelli, Commissioner Robert Jacobson and Commissioner David Hockaday

Staff Present: County Manager Andrew Haskin, District Attorney Steve Rye, Comptroller Josh Foli and Deputy Clerk Nicole Wagner

2. Invocation given by Thomas Walburn of Sweet Water Christian Fellowship

3. Pledge of Allegiance

4. Public Participation

Comm. Keller asked for public comment.

Jim DeChambeau requested speed bumps on his street to slow speeding drivers.

5. For Possible Action: Review and Adoption of Agenda

Comm. Keller asked for public comment and there was none.

Comm. Hendrix moved to adopt the agenda as presented, Comm. Cassinelli seconded, and the motion passed 5-0.

6. Time Certain

6.a. Time Certain at 9:30 AM: For Presentation Only: Presentation given by Greg Balls, Director of Advisory Services at Meeder Investment Management, for investment review and information.

Greg Balls, Director of Advisory Services at Meeder Investment Management, gave a presentation discussing services they provide to counties, including investment policy review, cash flow analysis/modeling, investment strategy, execution of trades, monthly reporting and review, compliance monitoring, credit research and custody. He provided a Lyon County Portfolio Overview, a twelve month cash flow forecast excluding a local government investment pool, inverted yield curves from 1963 to current, Federal Reserve cuts and budget stability by maturity intervals.

The Commissioners, staff and Mr. Balls discussed fees based on assets under management and the entities that are included such as Fire Protection Districts and GIDs.

Ms. Lindberg stated she was encouraged to diversify the portfolio and she thanked Mr. Balls for his presentation.

6.b. Time Certain at 11:00 AM: For Presentation Only: An update on the recent and ongoing activities related to the effluent disposal capacity of the Aspen Creek Rapid Infiltration Basins.

Utilities Director David Bruketta gave a presentation reviewing and discussing in detail the extensive testing done to observe the water levels in monitor wells 1, 2 and 3. As a result, it was determined that the RIB facility has the ability to dispose of approximately 500,000 gallons per day versus the 350,000 gallons per day that was previously determined. Additionally he discussed a plan for assessing and enhancing effluent disposal capacity, a reclaimed water dust control plan, major permit modifications, updates to the owner acknowledgement statements, groundwater model development and ongoing monitoring efforts.

Comm. Keller asked for public comment.

Max Holton from Project One made the following statement for the record. "Based on the latest communication from the District Attorney and the March 19th, 2025 correspondence from the county's Engineer, it is our understanding that there is now 150,000 gallons per day of sewer capacity available and the county will issue permits until such time that that amount is allocated. It's our understanding that when a will serve letter is issued for any portion of that capacity, the amount of available capacity from that point forward will be reduced. In that regard, we would like to clarify and confirm that when a portion of that capacity is allocated to a single family home or other project, upon completion of that project and a building permit has finally been signed off, that a certificate of occupancy will be issued. Additionally, of concern to us is how much of that 150,000 gallons per day has already been allocated to final maps that have been issued for which building permits and Certificates of Occupancy have not yet been received. I don't want people to jump to the conclusion that all 150,000 gallons are going to be applied to future final maps. We'd love to have some assessment of whether the commitments have already been made. Upon the allocation of the 400,000 gallons per day of available capacity, it's understood that no additional will serve commitments will be made by the county, unless it is determined that additional disposal capacity is available or additional capacity is made available to the completion of one or more of the several options being considered by the county, such as the ones that Mr. Bruketta just outlined. With this confirmation that Certificates of Occupancy will be issued for projects that have been or will be issued will serve letters, we're satisfied. We look forward to working with the county on design and implementation of the long-term effluent problems. It is imperative, however, for the county to provide some clear direction on what solutions will be pursued and what the estimated timelines for those things are. We really need to understand if we're going to have a gap that we will need to budget, plan for and design around that might take years or months. We would love and appreciate that transparency."

The commissioners and Mr. Bruketta discussed the process in which excess nitrogen is disposed of, the preferred time of the year to observe monitoring wells and effluent storage locations.

7. Commissioners/County Manager Reports

Comm. Jacobson attended the Fernley City Council meeting and the Interstate 80 landscape aesthetics meeting. He also thanked law enforcement for their continued efforts in Fernley.

Comm. Hendrix attended the Western Nevada Cattle Scholarship Fundraiser Dinner, the Silver Springs Advisory Board meeting, the Comstock Historical District Commission meeting, the Stagecoach Advisory Board meeting, the NACO Public Lands and Steering Committee meeting and the Planning Commission meeting.

Comm. Cassinelli attended the Ribbon Cutting Event for NPC Automotive, a fundraiser event held by Remax for a family who lost their home to a fire, the Mound House Advisory Board meeting, the Dayton Advisory Board

meeting, the Planning Commission meeting and the Carson Area Metropolitan Planning Organization Board meeting. He shared there will be an event on May 22nd at the Kay Winters Park for a plaque dedication.

Comm. Hockaday attended the Smith Valley Parks and Recreation Board meeting, the Walker River Irrigation District meeting, the Mason Valley Conservation District meeting, the Smith Valley Conservation District meeting and the Planning Commission meeting. He also attended a meeting with staff, Northern Nevada Industrial Center and NV Energy.

Comm. Keller attended the Fernley City Council meeting, the Planning Commission meeting and the NACO Rural Action Caucus meeting. He shared that he has received updates from the Amazon Prime World Delivery Network regarding efforts being taken for packages to be delivered in a timelier manner for rural communities. He also shared that he received a detailed report from the Director of the American Clean Power discussing energy storage.

County Manager Andrew Haskin said he has been working on many internal project. He attended the OML Training, the Human Services meeting for their upcoming strategic plan. He shared that he will be bringing an item forward to name Dayton Government Complex.

8. Elected Officials' Reports

There were none at this time.

9. Appointed Officials' Reports

Comptroller Josh Foli shared there will be an item on the next agenda to approve the donation of an animal services vehicle to the City of Yerington. He also shared that he and the County Manager met with the Director of the Department of Indigent Defense Services to review compliance. He additionally provided two key changes from the tentative budget that the Commission should be aware of.

10. Advisory Board Reports

There were none at this time.

11. CONSENT AGENDA

County Manager Andrew Haskin requested to pull item 11.e. and 11.i. for further discussion.

Comm. Keller asked for public comment and there was none.

Comm. Jacobson moved to approve the Consent Agenda items 11.a. through 11.j. pulling 11.e. and 11.i. for further discussion, Comm. Hendrix seconded, and the motion passed 5-0.

11.a. For Possible Action: Review and accept claims and financial reports.

County claims totaled $2,488,762.42 and payroll totaled $1,385,848.57. The cash balance as of April 30 2025, was $125,250,774.18.

11.b. For Possible Action: Review and accept travel claims.

Travel claims total as of April 30, 2025 was $3,235.47.

11.c. For Possible Acton: Approve the changes on Assessor's tax roll due to correction in assessments and review of tax roll changes.

The secured factual corrections totaled $4,219.11.

11.d. For Possible Action: Approve the May 1, 2025 minutes.

The May 1, 2025 minutes were approved.

11.e. For Possible Action: Approval of the list of Trust Properties and Mobile Homes to be sold for delinquent taxes by the Lyon County Clerk Treasurer on June 17, 2025.

Clerk/Treasurer Staci Lindberg stated that taxes have been brought to current on five properties and those properties have been removed from the list being presented today.

Comm. Keller asked for public comment and there was none.

Comm. Hendrix moved to approve the list of trust properties, as Staci just amended, and move the homes to be sold for delinquent taxes by the Lyon County Treasurer on June 17th 2025, Comm. Hockaday seconded and the motion passed 5-0.

10.f. For Possible Action: Approve the services of independent contractor, Steven Cospewicz, LCSW in an amount not to exceed $94,456 to provide Behavioral Health Clinician services with the Lyon County Resilient Families (LCRF) program.

11.g. For Possible Action: Approval to release the Maintenance Bond for Riverpark Dunes, Unit 4, Subdivision, located in Dayton, NV.

11.h. For Possible Action: Approve an additional $5,000 from Park Construction Tax funds for the Dressler Park Arena for the installation and spreading of additional soil to make the arena safe for the horses and riders. This additional amount will make for a total of $20,000 to complete this work.

11.i. For Possible Action: Approve to go out to bid for the 2025 RTC Project in the Moundhouse and Dayton area for chip seal, slurry seal, crack sealing and striping and approve the proposal from Dowl Engineering for bid preparations, bidding and construction management.

District Attorney Steve Rye and the Commissioners reviewed and discussed minor contract changes including the assignment language on page 3, NRS reference being added to page 5 and lastly the lowering of classification by one level for the acceptability of insurers which can be located on page 8.

Comm. Keller asked for public comment and there was none.

Comm. Hendrix motioned to approve to go out to bid for the 2025 RTC Project in the Mound House and Dayton area for chip seal, slurry seal, crack sealing and striping and approve the proposal from Dowl Engineering for bid preparations, bidding and construction management, Comm. Jacobson seconded and the motion passed 5-0.

11.j. For Possible Action: Approve an Amendment to the Interlocal agreement (NM229-95-012) with NDOT, for Lyon County to be reimbursed for damages to street light poles, masts and power cabinets.

****END OF CONSENT AGENDA****

REGULAR AGENDA

12. Advisory Board

12.a. For Possible Action: Acknowledge the resignation of Derik Haase from the Lyon County Fair and Rodeo Board.

Comm. Keller asked for public comment and there was none.

Comm. Hockaday moved to accept the resignation of Derik Haase from the Lyon County Fair and Rodeo Board, Comm. Cassinelli seconded and the motion passed 5-0.

12.b. For Possible Action: Appoint up to one member to the Lyon County Fair and Rodeo Board with a term expiring December 28, 2028.

Comm. Keller asked for public comment and there was none.

Comm. Hockaday motioned to appoint Stefanie Moxley to the Lyon County Fair and Rodeo Board with a term expiring December 28, 2028, Comm. Cassinelli seconded and the motion passed 5-0.

13. Comptroller

13.a. For Possible Action: Approve the use of a Construction Manager at Risk process for the Dayton Government Complex and authorize staff to proceed forward with a request for proposal.

Comptroller Josh Foli stated he is recommending that the board move forward with the CMAR process.

Comm. Jacobson shared he would be interested to know what process the Fernley Emergency Response Center uses.

Comm. Keller asked for public comment and there was none.

Comm. Jacobson motioned to approve the use of a Construction Manager at Risk process for the Dayton Government Complex and authorize staff to proceed forward with a request for proposal, Comm. Hendrix seconded and the motion passed 5-0.

13.b. For Possible Action: Approve revisions to the Lyon County Comprehensive Safety Policies and Procedures document by adding Section 14 - Heat Illness Prevention Plan.

Comptroller Josh Foli stated OSHA in Nevada came out with a brand new policy that Lyon County is required to implement. He shared that once the policy has been approved, job descriptions will be evaluated to see how heat related exposures for employees can be mitigated.

Mr. Foli and the Commissioners discussed the importance of employee accountability to protect themselves from the heat along with following the provided training. It was noted that apart of the comprehensive policy is that employees have to sign that they understand and acknowledge personnel responsibilities.

Comm. Keller asked for public comment and there was none.

Comm. Hendrix motioned to approve revisions to the Lyon County Comprehensive Safety Policies and Procedures document by adding Section 14 - Heat Illness Prevention Plan, Comm. Jacobson seconded and the motion passed 5-0.

13.c. For Possible Action: Approve a three-year contract between Lyon County and the Mason Valley Fire Protection District/Yerington Volunteer Fire Department for the Demolition Derby at the Lyon County Fair & Rodeo.

Comptroller Josh Foli stated these are the same provisions that have been operating for the last few years. He noted that the revenue is 70% to the fire department and 30% to the county.

Comm. Keller asked for public comment.

Jim DeChambeau asked why it is a three year contract rather than a one year contract.

Mr. Foli stated the fire district proposed a 3 year contract which was also proposed to and supported by the Fair and Rodeo Board.

Comm. Hockaday motioned to approve a three-year contract between Lyon County and the Mason Valley Fire Protection District/Yerington Volunteer Fire Department for the Demolition Derby at the Lyon County Fair & Rodeo, Comm. Cassinelli seconded and the motion passed 5-0.

14. Facilities

14.a. For Possible Action: Approve the use of Park Construction Tax funds in the amount not to exceed $100,000 to install a new upgraded playground structure at the Silver Stage Park. Central Lyon Park and Recreation Board recommended the approval at their April 4, 2025 meeting.

Facilities Director Doug Homestead stated the reason for the higher amount is due to the need for safety gravel and disposal of the old set. Additional freight charges are also being considered.

Comm. Keller asked if the old set can be donated to which Mr. Homestead responded that they cannot due to the lack of new safety features.

Comm. Keller asked for public comment and there was none.

Comm. Hendrix moved to approve the use of Park Construction Tax funds in the amount not to exceed $100,000 to install a new upgraded playground structure at the Silver Stage Park. Central Lyon Park and Recreation Board recommended the approval at their April 4, 2025 meeting, Comm. Jacobson seconded and the motion passed 5-0.

14.b. For Possible Action: Approve the use of Park Construction Tax funds in the amount not to exceed $95,000 to install a new upgraded playground structure at Patriot Park. Central Lyon Park and Recreation Board recommended the approval at their April 4, 2025 meeting.

Facilities Director Doug Homestead stated this is the same situation as the previous item however the play set is a bit smaller so the cost is lower.

Comm. Jacobson asked if the price increase is because of newer safety features to which Mr. Homestead responded between the safety features and the cost of material, the prices are much higher than they were many years ago.

Comm. Keller asked for public comment and there was none.

Comm. Jacobson moved to approve the use of Park Construction Tax funds in the amount not to exceed $95,000 to install a new upgraded playground structure at Patriot Park. Central Lyon Park and Recreation Board recommended the approval at their April 4, 2025 meeting, Comm. Cassinelli seconded and the motion passed 5-0.

15. Community Development

15.a. For Presentation Only: A presentation of the Business Impact Statement that was prepared for the proposed change to Exhibit B of the Lyon County Fee Resolution to update the building valuation methodology from the 2016 ICC Building Valuation Data to the most current ICC Building Valuation Data from the adopted ICC Code.

Community Development Director Gavin Henderson gave a presentation discussing Building Valuation Business Impact Statement (BIS). He reviewed details such as the purpose of the BIS, the proposed fee amendment, the notices that were mailed of the fee proposal, the building valuation table, permit fee calculations, adverse effects, benefits and estimated revenue. It was noted that there were no responses to the mailed notices.

Comm. Jacobson asked if this hasn't been updated since 2016 to which Mr. Henderson responded yes and added this would work towards bringing it to current.

Comm. Cassinelli asked when the most up to date ICC Building Valuation Data will be available to which Mr. Henderson responded the2024 version will be presented in July.

Comm. Keller asked for public comment.

Brett Lovett and Mark Jones shared their concerns with the law not being followed regarding entities who may not have been properly noticed.

County Manager Andrew Haskin provided clarification that staff worked closely with the District Attorney to ensure the law is being followed through his process.

Comm. Jacobson encouraged the building community to reach out to the entities that were notified so that they can stay up to date with important postings.

Comm. Keller clarified this this has been practiced for years and it is the responsibility of the building community to utilize the outreach that the county provides. Mr. Haskin added that that he had in fact received feedback from one of the groups that was notified.

The Commissioners thanked Mr. Henderson for his presentation.

Mr. Henderson noted the updated fee resolution will be brought forward on an agenda in the near future.

15.b. For Presentation Only: A presentation of the Business Impact Statement prepared in connection with the proposed amendments to the Lyon County Fee Resolution related to the increase of fees for multiple categories of planning applications, including, but not limited to, conditional use permits, administrative design reviews, subdivision maps, and parcels maps.

Community Development Director Gavin Henderson gave a presentation discussing a Planning Fee Business Impact Statement (BIS). He discussed details such as the proposed fees, the notices that were mailed to entities within Lyon County, the fee evaluation and comparison process, the evaluation of fees based on staff time, adverse effects, benefits of updating fees and estimated revenue. It was noted that there were no responses from the entities that received mailed notices.

Comm. Keller asked how the valuation of fees compare to other jurisdictions. Mr. Henderson responded while we are still below the average, the price increase does not put the county at the lowest rate.

Comm. Keller asked for public comment and there was none.

The Commissioners thanked Mr. Henderson for their presentation.

15.c. For Presentation Only: A presentation of the Business Impact Statement prepared in connection with the proposed amendments to the Lyon County Fee Resolution establishing a legal review fee applicable to certain types of development applications.

Community Development Director Gavin Henderson gave a presentation discussing a Planning Legal Review Fee Business Impact Statement (BIS). He discussed details such as the proposed fees, the notices that were mailed to entities within Lyon County, the fee evaluation and comparison process, adverse effects, beneficial effects and methods to reduce impact. It was noted that there were no responses from the entities that received mailed notices.

The Commissioners and Mr. Henderson discussed the process in which an estimate is provided and the ability to charge appropriately for additional services.

Comm. Keller asked for public comment.

Brett Lovett shared his concerns with the language and typos in the impact statement and he feels this should be reposted for the public to review.

The Commissioners thanked Mr. Henderson for their presentation.

15.d. For Possible Action: Propose an ordinance amending Lyon County Code Title 15, The Lyon County Land Use and Development Code; Chapter 348 Section 4; To create design standards related to the roof form for Multifamily Residential structures in Lyon County; and other matters properly related thereto.

Community Development Director Gavin Henderson gave a presentation discussing the Lyon County Multi-Family Roof Form Ordinance. He discussed details such as general design principles, roof form and massing, roof top mechanical equipment, alternative compliance and benefits to these design standards.

Comm. Keller shared he would like to see what the standard is for not being able to see above the roof line and how far or close an individual would need to be for that determination.

Comm. Keller asked for public comment.

Brett Lovett shared his concern with how this will undo all the work he has done in building multi-family apartments, workforce family apartments and a factory that makes modular buildings that are stackable into these apartment units. He feels like this should have been made more available for public input and he is opposed to this moving forward.

Jim DeChambeau shared his concern with county buildings not meeting codes such as this.

Comm. Hendrix proposed an ordinance amending Lyon County Code Title 15, The Lyon County Land Use and Development Code; Chapter 348 Section 4; To create design standards related to the roof form for Multifamily Residential structures in Lyon County; and other matters properly related thereto.

16. County Manager

16.a. For Possible Action: Review and approve resolution number 25-05 to initiate the formation of a General improvement District (GID) in Lyon County to transmit electric power called the NNIC Power District.

County Manager Andrew Haskin stated this item will not be able to have action taken on it as it has not met the requirements. He hopes to have the revised version presented to a future meeting but it is his recommendation to table this item.

Comm. Jacobson shared his concern with wasting the time of those who attend the meetings that are wanting to speak on this item.

Comm. Keller asked for public comment.

Vice President of Government and External Relations at NV Energy, Ryan Bellows, shared the history of the discussions they've had with Northern Nevada Industrial Center. He noted that NV Energy is in support of working with NNIC. He believes that an option outside of the general improvement district is the way to go and would prefer a partnership or an alliance that can accomplish that.

Terry Page of NNIC stated they will have answers for Mr. Bellows concerns at the next meeting.

Comm. Hendrix moved to table item 16.a. until the backup materials and all the proper information can be available to be on an agenda again, Comm. Jacobson seconded and the motion passed 5-0.

16.b. For Possible Action: Propose an ordinance amending Lyon County Code Title 15, Chapter 336, sections 6-9 and section 12, and Chapter 320, table 320-1 and 320-4, amending conditional use permit standards for new commercial wind generation, geothermal generation, and solar generation, and adding conditional use permit standards for energy storage systems, amending table of allowed uses - rural residential, commercial mixed use, commercial and agricultural/resource zoning districts to add energy storage systems as an allowable use, and table of allowed uses - employment and industrial zoning districts to add energy storage systems as an allowable use in Lyon county.

County Manager Andrew Haskin and the Commissioners reviewed and discussed a renewable energy ordinance including details such as wind energy conversion systems, geothermal generating systems, solar generation, land use tables and energy storage systems, energy storage systems, decommissioning and reclamation.

Comm. Keller asked for public comment.

Bryan Masini shared his concerns with how this will affect tax payer's personal property rights. He also shared his concerns with social economic issues with data and energy.

David Caldron from IDA Power Solutions shared his stance on working with the community and requested the opportunity to work with the county to have productive conversations.

Courtney Manhard from Copia Power stated they would like the opportunity to work with the county to create an ordinance that meets the county's and the company's goals, and benefits from safe development.

Jim DeChambeau stated the county should say no to solar.

Judith Harker shared some items that she would like to see included in the ordinance.

Travis Crowder shared his concern with doing everything possible to keep the town from shrinking. He is welcoming change if it would benefit the community if it is done the correct way.

Mr. Haskin stated this is a draft and now would be the time to make any amendments rather than at the hearing.

Comm. Jacobson stated he is not ready to propose the ordinance based on the public comments made today.

Comm. Cassinelli commented that the idea with this proposal is to correct some of the issues that have happened with projects which provides the county some control. He suggested the setback requirements be kept as they are.

Comm. Hendrix stated with the activity the county is seeing, she believes it is imperative that something is done as soon as possible to protect the county and an amendment can be made later.

Comm. Jacobson stated that while this is to protect the county for public land activity, it seems to be hurting private land owners. Mr. Haskin stated he believes they cannot be regulated separately. Comm. Hendrix asked if there is a possibility for them to get a variance to continue their projects to which Mr. Henderson responded that would exceed the allowances in that code section.

Comm. Keller proposed this amendment as presented.

> **16.c. For Possible Action: Review and make changes to the Fiscal Year 2025-2026 budget. This includes, but is not limited to, directing staff to restore the Commissioners' 2024-2025 travel budget amount of $30,000 for fiscal year 2025-2026. Restoring the commissioners travel budget would add an additional $16,000 to the $14,000 that was included in the tentative budget as well as keeping the General Fund contingency at 3% and could be accomplished by reducing the Ending Fund Balance accordingly.**

County Manager Andrew Haskin stated this is the alternative option instead of cutting positions which was discussed at the tentative budget meeting.

Comm. Hockaday stated he still stands by the approved motion from the last time this was discussed and he does not support this item at all.

Comm. Hendrix stated this will support herself and Comm. Keller to continue the efforts being made at a state and federal level.

Comm. Cassinelli shared he sees the value in the commissioners efforts however he does not support this if there is any staff reduction component.

Comm. Jacobson stated that he is against sending a quorum anywhere and with the budget the way it is, he is not in support of this item.

Comm. Keller gave an overview of the boards that he and Comm. Hendrix sit on and the importance of access to resources, policy influences, advocacy, representation, networking and collaboration.

Comm. Jacobson questioned why meetings can't be attended via zoom and why it is expected of the Commissioners to attend in person.

The Commissioners discussed the importance of attending meetings in person in order to accomplish business.

Comm. Cassinelli questioned and asked if the travel budget amount could be $21,000.

Comm. Jacobson asked how much the county pays The Porter Group. Mr. Haskin responded $40,000.

Comm. Keller asked for public comment and there was none.

Comm. Hendrix moved to direct staff to restore the Commissioners' 2024-2025 travel budget amount of $30,000 for fiscal year 2025-2026. Restoring the commissioners travel budget would add an additional $16,000 to the $14,000 that was included in the tentative budget as well as keeping the General Fund contingency at 3% and could be accomplished by reducing the Ending Fund Balance accordingly, Comm. Keller seconded and the motion failed 2-3. Comm. Hockaday, Comm. Cassinelli and Comm. Jacobson were opposed.

Comm. Cassinelli moved to direct staff to increase the tentative 2025-2026 travel budget amount for commissioner's travel by $7,000 to a total of $21,000, keeping the general fund contingency at 3% and reducing the general fund ending fund balance accordingly, Comm. Hendrix seconded.

Comm. Jacobson requested a Nevada or National NACO representative to come in and discuss their requirements and expectations.

Comm. Keller asked for public comment and there was none.

The motion passed 4-1. Comm. Hockaday was opposed.

RECESS TO RECONVENE AS SILVER SPRINGS GENERAL IMPROVEMENT DISTRICT BOARD

17. Public Participation

Comm. Keller asked for public comment and there was none.

18. Utilities

18.a. For Possible Action: To approve a resolution of the Silver Springs General Improvement District authorizing the Utilities Director to apply for $777,600 in grant funds from the Capital

Improvement Program for the Wastewater Treatment Plant Recycled Water Filtration Rehabilitation Project.

Utilities Director David Bruketta shared that in order to submit this grant application, this resolution is required.

Comm. Keller asked for public comment and there was none.

Comm. Hendrix moved to approve a resolution of the Silver Springs General Improvement District authorizing the Utilities Director to apply for $777,600 in grant funds from the Capital Improvement Program for the Wastewater Treatment Plant Recycled Water Filtration Rehabilitation Project, Comm. Cassinelli seconded and the motioned passed 5-0.

19. Public Participation

Comm. Keller asked for public comment and there was none.

ADJOURN TO RECONVENE AS LYON COUNTY BOARD OF COMMISSIONERS

20. Agenda Requests

Comm. Hendrix requested an item to revise the county's policy for our appointing advisory board members.

Comm. Jacobson stated he received an email requesting the addition of a stop sign or speed bumps near a park in Dayton. He noted he will forward that to the County Manager. He would also like an item to discuss what can be done for speed control in troubled areas.

Comm. Cassinelli requested an update on the insurance settlement for reconstruction of the Dayton train depot. He noted that he would be willing to have the travel budget item brought back to reconsider a lower amount.

At this time they went back to item 16.c. to propose an alternative motion.

21. Commissioner Comments

Comm. Jacobson wished all athletes good luck in spring tournaments.

22. Public Participation

Comm. Keller asked for public comment.

Jim DeChambeau asked what the county's stance is on the removal of wild horses.

23. Closed Session pursuant to NRS 241.015(3)(b)(2)

There was a closed session meeting at 10:15 A.M.

24. Adjourn

Meeting was adjourned at 3:39 P.M.

LYON COUNTY BOARD OF COMMISSIONERS

SCOTT KELLER, Chairman

ATTEST

STACI LINDBERG, Lyon County Clerk/Treasurer