

**LANDER COUNTY CONSERVATION DISTRICT**  
**NOTICE AND AGENDA OF PUBLIC MEETING**

WEDNESDAY, JANUARY 10<sup>TH</sup>, 2018, 6:00 PM  
University of Nevada Cooperative Extension Office-Lander County,  
815 North 2nd Street, Battle Mountain, NV 89820.

**NOTICE**

The Conservation District Board will consider possible action on the following agenda items. The Board reserves the right to take items out of order to accomplish business in the most efficient manner. The Board may combine two or more items, remove items or delay discussion relating to item(s) on the agenda. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

**Public Comment:** Public Comment is for all matters, both on and off the agenda as designated on the agenda, and will be limited to three minutes per person. Public comment will also be heard during individual action items on the agenda prior to action taken. The District Supervisors may prohibit or limit comment of the content if the comments are a topic that are not relevant to, or within the authority of, the District, or if they are irrational or amounting to personal attacks or interfering with the rights of other speakers but will not restrict comments based on viewpoint only. The District reserves the right to reduce the time or limit the total time allowed for public comment. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the District meeting.

**NOTE:** **FOR POSSIBLE ACTION** denotes all items on which the conservation District may take action. Action will be taken according to open meeting law.

Supporting Material for the meeting described herein is available and can be requested by contacting: Shannon Berumen, LCC District Clerk, 815 N 2nd Street, Battle Mountain NV 89820, 775-635-5565, [berumens@unce.unr.edu](mailto:berumens@unce.unr.edu)

Reminder: All meetings are audio recorded.

Those wishing to participate via video or phone please call 775-635-5565, to request in advance.

The LCCD Board is committed to Equal Employment Opportunity/Affirmative Action in recruitment of its board supervisors and employees and does not discriminate on the basis of race, color, religion, sex, age, creed, national origin, veteran status, physical or mental disability, sexual orientation, genetic information, gender identity, or gender expression. The LCCD employs only United States citizens and aliens lawfully authorized to work in the United States.

***SPECIAL NOTICE: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Lander County Conservation District Board at 815 N. Second Street, Battle Mountain, Nevada 89820, by phone (775) 635-5565 or email [berumens@unce.unr.edu](mailto:berumens@unce.unr.edu) at least one day in advance of the meeting.***

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**AGENDA**

**I. CALL TO ORDER**

- A. Meeting start time
- B. Determination of Quorum
- C. Introductions of those in attendance-
  - 1. Sign In Sheet

**II. PUBLIC COMMENTS**-Please avoid repetition and limit comments to 5 minutes. Comments restricted to items on the current agenda and discussion and action will not be taken until specific agenda item is addressed.

**III. REVIEW AND APPROVAL OF 01/10/2018 AGENDA-** **FOR POSSIBLE ACTION**

**IV. REVIEW, AMEND, AND/OR APPROVE MINUTES-**

Review, discussion, and possible approval of Board Meeting Minutes from meeting date: regular meeting 09/13/2017. **FOR POSSIBLE ACTION**

**V. REPORTS TO THE DISTRICT-**

**A. District Clerk/Treasurer**

- 1) Finance/Treasurer Report-Clerk/Treasurer will summarize finances for review, discussion, and possible approval of the report that includes any payments and/or deposits made. **FOR POSSIBLE ACTION**
  - a) Review, discussion, and possible approval of payment for August 2017- November 2017 AT&T phone bills invoiced from Lander County Cooperative Extension budget. **FOR POSSIBLE ACTION**
  - b) Discussion and possible approval for Executive Secretary/District Clerk-Treasurer to pay future invoices from Lander County Cooperative Extension For AT&T phone bills. **FOR POSSIBLE ACTION**
  - c) Discussion and possible approval of purchase of office supplies. **FOR POSSIBLE ACTION**
  - d) Discussion regarding resolution of Wells Fargo Banking issues including Statements and QuickBooks for possible action. **FOR POSSIBLE ACTION**
  - e) Discussion and possible action to establish a petty cash fund in office for use of specific small purchases when necessary and/or to give change and to appoint District Clerk/Treasurer Administrator in charge of fund. **FOR POSSIBLE ACTION**
- 2) Grants- Discussion and review of fiscal updates, reports, and current grants, introduction of new grants, and/or modifications for possible approval. **FOR POSSIBLE ACTION**
  - a) CURRENT-
    - i. 2012-2017 BLM Weed Treatment and Inventory Project Grant L15AC00080- Review of Final Performance Report.
    - ii. 2017-2022 BLM Weed Treatment and Inventory Project Grant L17AS00100 - Discussion and possible approval of Modification #1 L17AC00142 adding \$47,250, tabled from 9/13/17 meeting pending information from Anna Obrien regarding item #7 assisting BLM inventorying 5,000 acres as possible typo for 500 acres, and NEPA information. **FOR POSSIBLE ACTION**

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- b) NEW-
  - i. NDA and USFS Cooperative Weed Management Cost Share Grant- Proposal Due January 15, 2018. **FOR POSSIBLE ACTION**
  - ii. Lander County Annual Operating Grant-Due February 2, 2018. **FOR POSSIBLE ACTION**
  - iii. Lander County Sage Grouse Grant- Due February 2, 2018. **FOR POSSIBLE ACTION**
  - iv. Nevada Conservation Districts/State Conservation Commission 2018 Sage Grouse Grant- Due February 16, 2018. **FOR POSSIBLE ACTION**
  - v. USDA Conservation Innovation Grant- Information Webinar January 11, 2018, Due February 26, 2018. **FOR POSSIBLE ACTION**
- 3) Workshops/Meetings/Training-Discussion/Notification/Attendance
  - a) Discussion and possible approval of Supervisor or District Clerk attendance to any training/workshop/meeting. **FOR POSSIBLE ACTION**
    - i. 13<sup>th</sup> Annual Winter Weed Conference-Ely, January 10-11, 2018
    - ii. NACD Annual Meeting- Nashville, TN January 27-31, 2018
  - 4) Website-update, discussion and possible approval of any changes to website. **FOR POSSIBLE ACTION**
- B. NACD
- C. NDOW
- D. NVDCNR-Bettina Scherer and introduction of Melany Aten
- E. NVACD-Maggie Orr
- F. BLM
- G. NRCS
- H. IWJV- Duane Coombs
- I. UNCE- Lisa Taylor, Extension Educator

**VI. OPEN ISSUES-**

- A. District Projects
  - 1) Sage Grouse Initiative –
    - a) Lander County Grant Sage Grouse
      - i. Project Funding
        - a. Application of Interest-Review and Request Proposal. No applications of interest received at time of posting however any received by date of meeting will be discussed and for possible approval **FOR POSSIBLE ACTION**
        - b. Proposal Submissions-Review, Hear Presentations, and Possible Approval of funding for projects. No proposals received at time of posting however, any received by date of meeting will be discussed and for possible approval. **FOR POSSIBLE ACTION**
      - ii. New Board Projects- Discussion for possible approval **FOR POSSIBLE ACTION**
  - 2) Noxious Weeds-update and discussion
    - a) Update and discussion on State of Nevada Weed Committee and proposed list changes including 12/14/17 Workshop information. **FOR POSSIBLE ACTION**

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- b) BLM Weed Grant
  - i. Current/Ongoing Projects-
    - a. Indian Creek/Crum Canyon –Follow up discussion.  
**FOR POSSIBLE ACTION**
  - ii. New Board Projects-Discussion for possible approval of new projects.  
**FOR POSSIBLE ACTION**
- 3) Mill Creek – Update and discussion regarding possible work to assist BLM including signs, tables, etc.  
**FOR POSSIBLE ACTION**

- B. Water Resource Issues- Update and Discussion of any current water resource issues.
  - 1) Discussion of Nevada Division of Water Resources Humboldt River Basin water modeling studies workshops.  
**FOR POSSIBLE ACTION**
- C. Update and Discussion on Pigeon control information.  
**FOR POSSIBLE ACTION**
- D. Update, Discussion and possible approval of purchase of new signage for front of building and other locations throughout Lander County.  
**FOR POSSIBLE ACTION**

**VII. NEW BUSINESS-**

- A. Annual Reporting Documents- Discussion and possible approval of End of Fiscal Year 2016-2017 Draft Annual Report and Draft Final Financial Report submitted to State conservation Commission by September 30<sup>th</sup>, 2017.  
**FOR POSSIBLE ACTION**
- B. 2017 Cost Share Applications review, discuss, and possible approval of applications received for payment:
  - 1) Beverly Reichert, possible approval of 50% cost share of \$5,074.25.00 for max of \$1,000.00 depending on board approval of qualifying items and review of use report.  
**FOR POSSIBLE ACTION**
  - 2) Flying W Land & Livestock, possible approval of 50% cost share of \$8,487.50 for max of \$1,000.00 depending on board approval of qualifying items and review of use report.  
**FOR POSSIBLE ACTION**
- C. Discussion and possible action regarding Wild Horse and Burro information received from Maggie Orr.  
**FOR POSSIBLE ACTION**
- D. Discussion and possible action regarding Pool Pact Insurance Opportunity through NvACD.  
**FOR POSSIBLE ACTION**
- E. Discussion on 300 Gallon Spray Tank to include maintenance and repairs and possible reimbursement to Supervisor Jerry Annis on recent repairs, upgrades, and maintenance.  
**FOR POSSIBLE ACTION**

**VIII. SUPERVISOR ONLY ITEMS-For discussion only.**

- IX. PUBLIC COMMENTS-** Restricted to introduction of items not on current agenda, 5-minute introduction time limit, no discussion will take place at this time, item will be added to the next meeting agenda if so requested and approved by CD Supervisors for further discussion and/or possible action.  
**FOR POSSIBLE ACTION**

- X. ADJOURNMENT-**  
**FOR POSSIBLE ACTION**

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**AFFIDAVIT OF POSTING**

State of Nevada                    )  
  ) SS.  
County of Lander                 )

Shannon Berumen, LCC District Clerk, of said Lander County, Nevada, being duly sworn, says, that at approximately 8:00 pm on the 4<sup>th</sup> day of January, A.D., 2018, she posted this notice, of which the attached is a copy, at the following places:

**1)** Lander County Conservation District/ Cooperative Extension Office 815 N 2<sup>nd</sup> St Battle Mt NV 89820, **2)** United States Post Office 810 Sunset Drive Battle Mt NV 89820, **3)** via fax to Austin Courthouse 122 Main St, Austin, NV, in said Lander County, where proceedings are pending, and to **4)** Nevada Public Notice Website- <https://notice.nv.gov/>, **5)** LCCD website- <http://www.nvlccd.org/>

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SHANNON BERUMEN, DISTRICT CLERK

Subscribed and sworn to me before this 4<sup>th</sup> day of January, 2018

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WITNESS