

LANDER COUNTY CONSERVATION DISTRICT

MEETING MINUTES

Tuesday January 11, 2022 5:30pm

Location: 815 N 2nd Street Battle Mountain, NV 89820

Acronym Key:

BLM- Bureau of Land Management

DCNR- Department of Conservation and Natural Resources

LCCD- Lander County Conservation District

NDOW- Nevada Department of Wildlife

AGENDA

I. CALL TO ORDER AND DETERMINATION OF QUORUM

5:33pm

A. Introduction of those in attendance

In person- LCCD board members Paul Tomera, Jerry Annis, Dennis Cawrse, Andrew Warwood, Suzann Lemaire, and Secretary Anna. NDOW Biologists Madi Stout and Jeremy Lutz. Cooperative Extension Educator Lois Erquiaga. BLM Program Manager Kenneth C Shedden and Natural Resource Specialist Robert Burdick. Lander County Manager Bert Ramos. On phone- DCNR Conservation District Program Manager Melany Aten, NDOW Biologist Sarah Hale.

II. PUBLIC COMMENTS

III. REVIEW AND APPROVAL OF 01/11/2022 AGENDA- FOR POSSIBLE ACTION

-Jerry requested to rearrange agenda- move Open Business B and New Business A & B before Treasurer's Report. Motion Jerry, 2nd Dennis.

AGENDA TAKEN OUT OF ORDER. PROCEED TO OPEN BUSINESS B, NEW BUSINESS A & B

IV. REVIEW, AMEND AND/OR APPROVE MINUTES FROM 10/12/21 and 11/09/21 MEETINGS

- FOR POSSIBLE ACTION

-Melany said to add separate sheet with acronym definitions to meeting minutes. Minutes approved.

-Motion Jerry, 2nd Andrew.

V. TREASURER'S REPORT

A. Financial updates- FOR POSSIBLE ACTION

-Transfer \$5,000 general checking funds to County Operating funds.

-Motion Jerry, 2nd Suzann.

LANDER COUNTY CONSERVATION DISTRICT
MEETING MINUTES
TUESDAY JANUARY 11, 2022 5:30PM

**Amended- no drawing of funds needed, expenditures simply to be taken from general checking account funds.*

-Motion Andrew, 2nd Dennis.

B. Wages/timesheet approval for Anna for November and December- FOR POSSIBLE ACTION

-Timesheets approved.

-Motion Paul, 2nd Dennis.

VI. REPORTS TO THE DISTRICT

A. Correspondences

-Anna: state grant to come in soon.

B. Agency and Partner Updates

-Lois: 4-H position filled.

-BLM: multiple completed and upcoming projects listed.

Sage Grouse virtual General Meeting January 24.

Additional state funds available to LCCD through BLM agreements.

VII. OPEN BUSINESS

A. Discussion and updates of District Projects, current and possible new projects- FOR POSSIBLE ACTION

-Home Ranch project drilling done.

1. Follow up projects on Inchauspe Ranch

-LCCD and NDOW working on getting more projects done on Inchauspe property in the future.

AGENDA TAKEN OUT OF ORDER, PROCEED TO NEW BUSINESS C

B. Discussion and approval of letter written to Lander County commissioners regarding county wildlife funds - FOR POSSIBLE ACTION

-Jerry asked about Lander County funds that could potentially be used by LCCD for projects and how funds would be sent.

-Bert said LCCD needs to prove proof of private land projects benefiting the public before funds would be approved, need to address commissioners about request of funds, and that it would be best to reapply for updated grant.

-Anna to write up letter to commissioners addressing funds request.

-Motion Jerry, 2nd Andrew.

**Amended- letter to include request for board member(s) to present request before county commissioners.*

-Motion Jerry, 2nd Andrew.

LANDER COUNTY CONSERVATION DISTRICT
MEETING MINUTES
TUESDAY JANUARY 11, 2022 5:30PM

VIII. NEW BUSINESS

- A. Discussion and possible approval of NDOW fencing project at Strawberry Summit Spring-

FOR POSSIBLE ACTION

-Project tabled, Sarah to bring project to county commissioners for funding, Jerry to come along and support her. Possibly bring project back to LCCD if commissioners deny funding.

-Motion Jerry, 2nd Dennis.

- B. Discussion and possible approval of NDOW Sage Grouse project on Young Brothers Ranch-

FOR POSSIBLE ACTION

-Project approved for \$16,980.84. Suzann and Andrew asked about Young Brother's Ranch maintenance liability; LCCD only responsible for providing funding for project and not liable for maintenance done.

-Motion Suzann, 2nd Jerry.

AGENDA TAKEN OUT OF ORDER. SEE AGENDA ITEM IV NEXT

- C. Discussion and possible approval of weed abatement project on Muleshoe Ranch- FOR

POSSIBLE ACTION

-Melany presented on Chase's behalf. Project approved starting at \$17,470.

-Motion Suzann, 2nd Jerry.

- D. Discussion and possible approval of Jeanne King Cost Share application- FOR POSSIBLE

ACTION

-Cost share approved for \$139.35.

-Motion Jerry, 2nd Andrew. Suzann abstained.

IX. PUBLIC COMMENTS

-Andrew asked why conservation district outline doesn't match county lines. Melany told him they do.

-Anna to call Boss Tanks and ask if LCCD has account with them, send in tax exempt status for purchase payments if need be.

X. ADJOURNMENT- FOR POSSIBLE ACTION

-Motion Andrew, 2nd Dennis.

7:20pm