

LANDER COUNTY CONSERVATION DISTRICT
PUBLIC MEETING DRAFT MINUTES

MONDAY, MAY 7TH, 2018, 7:00 PM
University of Nevada Cooperative Extension Office-Lander County,
815 North 2nd Street, Battle Mountain, NV 89820.

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,
nvlccd@outlook.com

AGENDA

I. CALL TO ORDER

- A. Meeting start time-*Meeting Called to order @ 7:21pm by Paul Tomera.*
- B. Determination of Quorum-*Quorum in attendance with 2 via phone*
- C. Introductions of those in attendance-
 - 1. Sign In Sheet- *Supervisors: Paul Tomera, Jerry Annis, Erik Taylor, Suzann Lemaire-via phone, Gerrit Bakker-via phone, and CD Board District Clerk/Exec. Sec (DC/ES) - Shannon Berumen. Others in attendance: Melany Aten-Conservation Staff Specialist-DCNR, Chase Chapin-PCWCD, Katie Annis.*

Items taken out of order due to time and connection constraints of those on phone. Item VI. Discussed first then III, IV, and V.

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. *Public comment offered during discussion of individual items.*

III. REVIEW AND APPROVAL OF 05/7/2018 AGENDA- *FOR POSSIBLE ACTION*
MOTION to approve Erik, 2nd Jerry, none opposed.

IV. REVIEW, AMEND, AND/OR APPROVE MINUTES-
Review, discussion, and possible approval of Board Meeting Minutes from meeting date: regular meeting 03/14/18. ***FOR POSSIBLE ACTION***
Melany asked for correction of NCCD to NCCN on pg. 3/6. MOTION to approve, Jerry, 2nd Suzann. None opposed.

V. REPORTS TO THE DISTRICT-

A. District Clerk/Treasurer

- 1) 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. NCCN Workshop, May 8&9,2018 Elko NV-
 - ii. Nevada Seed Meeting-May 22, Ely NV
 - iii. Other

Discussion regarding workshops and what they would be covering. Paul asked Melany if this would be beneficial for Shannon to attend since none of supervisors could, she said yes and explained what the format would be. Paul stated that there is no quorum since Gerrit and Suzann both left the meeting after the last item. Shannon asked and Melany confirmed that she was going and that she could then be the CD's representative.

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Sage grouse mentioned and discussion held regarding N6 grazing board, Paul sending letter to Jake Tibbits about Sage grouse funding, and that Shawn is on the Wildlife Board.

VI. OPEN ISSUES-

A. District Projects

1) Noxious Weeds-

a) BLM Weed Grant

i. New Board Projects-

- a. Ferris Creek RFP-** review of proposals received and possible approval of award of proposal and all other matters related to.

FOR POSSIBLE ACTION

Discussion held while reviewing proposals submitted from four companies.

Supervisors would like to see the chosen proposal business meet out at the site and discuss adding information into contract to cover any areas outlying the parameters in the RFP to be sprayed but with a cap or ceiling.

Melany offered that an addendum could be added that states the ceiling or max amount.

MOTION to approve Job Peaks proposal and bid for \$10,925.84 with the CD to have someone on site every day, and to have other areas within budget added but not to exceed twice the amount or \$22,000. Additional for these areas, Jerry, 2nd Erik. None opposed.

Shannon will send letter to Job Peaks and Paul will call him to discuss meeting at site. Shannon will also send letters to others to thank them for their submission and looking forward to future opportunities to work with them.

VII. SUPERVISOR ONLY ITEMS-For discussion only. *None*

VIII. 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

Paul asked Chase if he had any questions, as he was here to see what the board was all about. Chase stated he just wanted more information and asked how many of them total there are. Shannon explained the elected and appointed Supervisors. Chase inquired about the cost share and sage grouse grant. Shannon asked for his email and will forward those to him. Katie Annis had stopped in at this time and spoke about the 8th grade career readiness program and Jerry stated there is a need for a Natural Resource presence they asked Melany to chat with Katie further and see if she can attend a day at the end of May. Melany offered information regarding items to be on the next agenda including Smith Creek and NDOW interlocal agreement and she again asked for a presence at the Local Work group meetings that are being scheduled, as this is when CD's are able to request funding to be placed in specific areas.

IX. ADJOURNMENT-

FOR POSSIBLE ACTION

MOTION to adjourn 8:30pm, Jerry, 2nd Erik. Suzann via phone. None opposed.