

**LANDER COUNTY CONSERVATION DISTRICT  
PUBLIC MEETING DRAFT MINUTES**

MONDAY, MAY 7<sup>TH</sup>, 2018, 7:00 PM  
University of Nevada Cooperative Extension Office-Battle Mountain, NV 89820  
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](mailto: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: Steve Jensen, J. Q. Aten-Conservation Staff Specialist-DCNR*

**LANDER COUNTY CONSERVATION DISTRICT**

**PUBLIC MEETING DRAFT MINUTES**

*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, 2<sup>nd</sup> 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 8<sup>th</sup> 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, 2<sup>nd</sup> Erik. Suzann via phone. None opposed.*