

**CHURCHILL COUNTY MOSQUITO, VECTOR, AND NOXIOUS WEED ABATEMENT
DISTRICT**

**BOARD OF TRUSTEES
CHURCHILL COUNTY, NEVADA**

310 North Broadway

Fallon, Nevada 89406

(775) 423-2828

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*****NOTICE OF PUBLIC MEETING*****

Please Post

PLACE OF MEETING: Churchill County Administration Complex, Room 102

155 North Taylor

Fallon, Nevada

DATE: Thursday 10th day of March, 2016

TIME: 5:30 P.M.

TYPE OF MEETING: Monthly (February Operations) Meeting

Notes:

1. This meeting is subject to all provisions of Nevada Open Meeting Law (NRS Chapter 241). Except as otherwise provided for by law, this meeting is open and public.
2. Action will be taken on all agenda items, unless otherwise noted.
3. The agenda is a tentative schedule. The Churchill County Mosquito, Vector, and Noxious Weed Abatement District Board of Trustees may act upon agenda items in a different order than is stated in this notice-so as to affect the people's business in the most efficient manner possible.
4. In the interest of time, the Churchill County Mosquito, Vector, and Noxious Weed Abatement District Board of Trustees reserves the right to impose uniform time limits upon matters devoted to public comment.
5. Any statement made by a member of the Churchill County Mosquito, Vector, and Noxious Weed Abatement District Board of Trustees during the public meeting is absolutely privileged.

Agenda:

- 1. Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Public Comment.**
- 4. Review and Adoption of Agenda.**
- 5. Discussion and approval of Minutes.**
 1. Review and approval of minutes from February 18, 2016.
- 6. Certificate of Posting.**
- 7. Correspondence.**
 1. 2-15-16 Proposed 2017 Tax Revenue Projections from the Department of Tax
 2. 2-26-16 Door locking change for Board Meetings.
 3. 2-23-26 Alternative Service Concepts - Notice of Claim Acceptance – James

8. Appointments.

9. Old Business.

1. Discussion and possible action regarding the request for bid for a multi-year Accounting contract arrangement with Lowell Black, CPA.
2. Discussion and possible action regarding District Manager, Nancy Upham's Annual Evaluation.
3. Discussion and possible action regarding bids for work to be done on the 7400 Reno Highway building, if purchased, and the impact it had with negotiations in the counter offer with the current owner.
4. Discussion and possible action on the counter offer for the 7400 Reno Highway property.
5. Discussion and possible action regarding acceptance of the appraisal, final approval and the purchase of the proposed property at 7400 Reno Highway.

10. New Business.

1. Discussion and possible action regarding Aerial Bid.

11. District Manager's Report and Operations Review.

12. Board Members' Reports.

13. Any updates from Staff for Board Members.

14. Any requests for future agenda items.

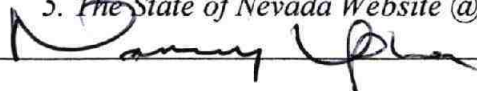
15. Expenditures.

16. Public Comment.

17. Adjournment.

I, Nancy Upham, on behalf of the Churchill County Mosquito, Vector, and Noxious Weed Abatement District Board of Trustees, do hereby certify that I posted, or caused to be posted, a copy of this notice of public meeting, between 8 and 9 am on the 7th day of March, 2016, at the following locations:

1. District Office 310 N. Broadway, Fallon, Nevada
2. Churchill County Law Enforcement Facility, 73 N. Maine St. Fallon, NV.
3. Churchill County Administrative Office Complex, 155. N. Taylor St. Fallon, NV.
4. The Churchill County Library, 553 South Maine St., Fallon, NV
5. The State of Nevada Website @ <https://notice.nv.gov/>



Disclosures:

- * Churchill County Mosquito, Vector, and Noxious Weed Abatement District is an equal opportunity provider and employer.
- * Any witness who is testifying before a public body is absolutely privileged to publish defamatory matter as a part of the public meeting, except that it is unlawful to misrepresent any fact knowingly when testifying.
- * The contact person for information is District Manager, Nancy Upham at (775) 423-2828.

Accommodations:

- * Churchill County Mosquito, Vector, and Noxious Weed Abatement District will make all reasonable efforts to assist and accommodate physically handicapped persons desiring to attend.

Persons who are disabled and require special assistance may contact the Churchill County Mosquito, Vector, and Noxious Weed Abatement District Board of Trustees, in writing at 310 North Broadway, Fallon, Nevada 89406, or by calling (775) 423-2828.

Procedures:

- * The public meeting may be conducted according to rules of parliamentary procedure.
- * Matters set upon the "consent agenda" may be discussed and considered as part of new business as necessary.
- * Persons providing public comment will be asked to state their name for the record.
- * Persons providing testimony during a public hearing will be sworn as witnesses.
- * The Churchill County Mosquito, Vector, and Noxious Weed Abatement District Board of Trustees reserves the right to restrict participation by persons in the public meeting where the conduct of such persons is willfully disruptive to the people's business.
- * Appointments need to be made to the District Manager at least four working days before the meeting date.
- * If desired, the public is allowed to speak with a three minute maximum after each action item.
- * Items on the agenda may be taken out of order.
- * The public body may combine two or more agenda items for consideration.
- * The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Public Records:

- * An audio-tape recording of this meeting will be made and preserved for a period of one (1) year.
- * Copies of supporting materials provided to the Churchill County Mosquito, Vector, and Noxious Weed Abatement District Board of Trustees are available upon request.