

Dayton Valley Conservation District

December 29th 2024 Meeting Minutes

Board Members Present:

Joe Ricci-Supervisor
Tyler Minor-Chairman
Tammy Hendrix-Commissioner
Randy Selmi-Supervisor

Board Members Absent:

Nate Johnson-Supervisor
Greg Lehman-Treasurer

Staff Present:

Austin Lemons-District Manager

Staff Absent:

Rachel Schmidt-Conservation Technician
Melissa Wiggins-Administrative Assistant

Others Present:

Meeting was called to order at 6:00 PM.

Item 1: Call to Order

The meeting was called to order. Roll call was taken and it was determined that a quorum was present. Please refer to the attached sign-in sheet for all those in attendance.

Item 2: The pledge of allegiance: *Chairman Tyler Minor led the board in the pledge of allegiance.*

Item 3: Approval of the Agenda

Supervisor Joe Ricci motioned for approval and Supervisor Randy Selmi seconded. Motion passed.

Item 4: Public Comment

There was no public comment at this time.

Item 5: FOR DISCUSSION AND POSSIBLE ACTION: Updates, discussion, and possible action regarding the Ricci/Pradere Riverbank Stabilization Project: Mr. Lemons and Ms. Schmidt

District Manager Austin Lemons told the board that the Project had two bidders: Coons Construction LLC with a base bid of \$372,070 and Herback Construction with a base bid of \$677,190. He went on to mention that he was waiting for the engineer to finalize the contract so Mr. Coons and the district could sign. Mr. Lemons explained that the USACE permit had been returned for corrections, and he was working with the engineer Rob Anderson and Jennifer Thomason of UES to correct the mistakes and resubmit. Mr. Lemons explained that multiple other permits were ready or just waiting on approval of the USACE permit.

Item 6: FOR DISCUSSION AND POSSIBLE ACTION: Updates, discussion, and possible action regarding approval of the Ricci Pradere construction contract

Chairman Tyler Minor motioned to approve of Mr. Lemons signing the contract for DVCD and making sure the contract is in the best interests of DVCD to the best of Mr. Lemons' abilities. Supervisor Randy Selmi seconded. Motion passed. Supervisor Randy Selmi mentioned reaching out to him or Commissioner Tammy Hendrix if there were questions about the contract. Mr. Selmi also said that the Engineer should be doing a lot of the leg work on the contract until the construction begins.

Item 7: District Supervisor Reports

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There were no district supervisor reports at this time.

Item 8: District Staff Reports

There were no district staff reports at this time.

Item 9: Agency Reports

There were no agency reports at this time.

Item 10: Announcements

There were no announcements at this time.

Item 11: AGENDA TOPICS AND NEXT MEETING DATE

The next board meeting is scheduled for January 28th, 2025, at 6:30PM

Item 12: Public Comment

There is no public comment at this time.

Item 13: Adjournment

Meeting adjourned at 6:30PM