I. Call to Order, Pledge of Allegiance, Roll Call
The meeting was called to order at 6:06 p.m.

II. Public Comment
This is a period devoted to comments by the general public about items on this agenda. No discussion, action, or vote may be taken on this agenda item. You will be afforded the opportunity to speak on individual Public Hearing Items at the time they are presented. If you wish to speak to the Board/Council about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please spell your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chair or the Board/Council by majority vote.

III. Approval of Special Call Minutes for October 01, 2018
Moved by: Harrah
Action: Approved subject minutes as recommended
Vote: 2-0 unanimous

IV. Approval of Agenda for November 14, 2018
Moved by: Harrah
Action: Approved subject agenda as recommended
Vote: 2-0 unanimous

V. Informational Items
1. Receive a report from Metro regarding activity and statistics during the past month and other area crime concerns (for discussion only). Metro Sergeant Jeff Dean reports there are no incidents or issues up here at the present.

2. Receive a report from Clark County Administrative Services regarding applications for 2019/2020 CAC appointments, the County’s Land Use and Public Hearing process, and other updates from Clark County (for discussion only).
CAC board members are in dire need, asap. It’s a two year commitment and one mandatory meeting for reviewing the duties, policies and procedures.
Regarding the Land Use process, anyone can apply and there is a process that involves the community’s input, and either the Planning Committee or the Board of County Commissioner’s
approval before any approval is granted. Bob Monaco argued the point that only a couple of residents received a request for input regarding the possibility of a Use Permit for the spa retreat on the vacant land on Benedict Drive and SR160. The email Meggan sent out was strictly for a general consensus and was not in any way meant to be part of the county process of applying for said Use Permit. After numerous opinions stating that no such Use Permit would be granted on the community’s behalf it was decided that any future correspondence or requests of input be emailed to those interested in receiving such notices. The community agreed that any approval of a Use Permit for an indicated ‘spa retreat’ would only open the door to future unknown variables. The community wants to stay as remote and quiet as possible. Any commercializing of such ‘retreats’ would only create noise, traffic, additional lighting and unwelcomed additional populace.

The newly elected county commissioner for District F is Justin Jones. He will take office in January 2019 and will soon attend a meeting for an introduction.

VI. Planning & Zoning
3. None

VII. General Business
4. Representatives from NDOT will present updates and respond to questions regarding the SR 160 road project, including the dangers and difficulty of exiting and entering along SR160 onto Benedict/Pinon. Also, discuss the issue of nighttime road closures and the lack of announcing these closures (for discussion only).

NDOT will be blasting across from the Mountain Springs Saloon 1 to 2 times per week for the next few months and then they will resume blasting east of Mt. Potosi on the south side until further notice. Night work will continue from now until next Wednesday, 8 p.m. – 4 a.m. The rumble strips currently being used are only temporary, during the construction, and will be moved around as needed. A temporary traffic light has been installed at Pinon and SR160 to aid in entering and exiting Pinon/Benedict. In lieu of this light, NDOT emphasized not to depend upon this light only. Always make sure the traffic on SR160 has stopped when their light turns red.

Anyone requesting updates to the SR160 road closures and blasting can add their name and email address to the sheet of paper passing around and Carol will include you in any updates that she receives from Don at NDOT. Updates will also be posted on the Next Door Neighbor App, and NDOT has updates on an app called WAZE, available on your cell phone app store.

VIII. Comments by the General Public

A period devoted to comments by the general public about matters relevant to the Board's/Council’s jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please spell your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chair or the Board/Council by majority vote.

Paul Whissel discussed his appointment with Commissioner Brager earlier this week regarding the Land Use permit for the vacant land on Benedict and SR160, and the upcoming Land Use permit for outdoor amplified live music that the Mountain Springs Saloon has applied for which will be heard at our December 12th meeting. The discussion went well as Commissioner Brager has been a great advocate for our community. Her years of working with us in meeting our needs have been greatly appreciated.

IX. Next Meeting Date

The next regular meeting will be December 12, 2018, 6:00 p.m.

X. Adjournment - The meeting was adjourned at 7:06 p.m.