

**LANDER COUNTY COMMISSIONERS MEETING
TOWN BOARD OF BATTLE MOUNTAIN & AUSTIN
BOARD OF COUNTY HIGHWAY COMMISSIONERS**

November 10, 2016

LANDER COUNTY COURTHOUSE
COMMISSIONERS' CHAMBER
50 STATE ROUTE 305
BATTLE MOUNTAIN, NEVADA

Also Via Teleconference At

AUSTIN COURTHOUSE
COMMISSION OFFICE
122 MAIN STREET
AUSTIN, NEVADA

9:00 A.M Call to Order
 Pledge of Allegiance
 A Moment of Silence
Lander County Commissioners will break for lunch from 12:00pm to 1:15pm
Commissioners Reports on meetings, conferences and seminars attended
Staff Reports on meetings, conferences and seminars attended

Public Comment - For non-agenized items only. *Persons are invited to submit comments in writing and/or attend and make comments on any non- agenda item at the Board meeting if any, and discussion of those comments at the discretion of the Board. All public comment may be limited to three (3) minutes per person, again at the discretion of the Board. Reasonable restrictions may be placed on public comments based upon time, place and manner, but public comment based upon viewpoint may not be restricted.*

CONSENT AGENDA

All matters listed under the consent agenda are considered routine, and may be acted upon by the Board of County Commissioners with one action, without extensive discussion. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting. Consent agenda materials are available at the Lander County Clerk' s office for viewing and copies are available for a nominal charge.

- * (1) Approval of Agenda Notice November 10, 2016
- * (2) October 13, 2016 Meeting Minutes
- * (3) October 27, 2016 Meeting Minutes
- * (4) Payment of Bills
- * (5) Payroll Change Requests

COMMISSIONERS

- * (1) Discussion and possible action regarding the resignation of the Lander County Treasurer and for the Lander County Commissioners to give direction to the Executive Director regarding the advertisement for the Lander County Treasurer position, and all other matters properly related thereto.

Public Comment

- * (2) Discussion and possible action regarding the qualifications and responsibilities of the Lander County Treasurer and to approve/disapprove the creation of a Search Committee to screen applications and provide recommendations for the new Treasurer position. Lander County Treasurer to be available for comments, to answer any questions and to make recommendations, and all other matters properly related thereto.

Public Comment

- * (3) Discussion and possible action regarding the remodeling of the old administration building located at 825 North Second Street, Battle Mountain, Nevada, and to modify the building in order for it to become feasible for the Nevada State Health Program to rent the facility, and all other matters properly related thereto.

Public Comment

- * (4) Discussion and possible action regarding Lander County becoming a Cooperating Agency with the Bureau of Lander Management regarding Barrick Cortez Inc. Deep South Expansion Project, and authorize the chair or co-chair to sign, and all other matters properly related thereto.

Public Comment

RECESS THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS AND CONVENE THE MEETING OF THE LANDER COUNTY LIQUOR BOARD

- * (5) Discussion and possible action to change Bakker's Brew Liquor License from an On Sale Liquor License to an On and Off Sale Liquor License, and all other matters properly related thereto.

Public Comment

ADJORN THE MEETING OF THE LANDER COUNTY LIQUOR BOARD AND RECONVENE THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS

CLERK

- *(6) Discussion and possible action regarding the Canvas of the votes for the November 8, 2016 General Election, and all other matters properly related thereto.

Public Comment

COMMISSIONERS

- *(7) Discussion and action regarding the approval of the Agreement between Lander County and the Operating Engineers, Local 3 from July 1, 2016 through June 30, 2019, and to authorize the chair or co-chair to sign, and all other matters properly related thereto.

Public Comment

- *(8) Discussion and possible action regarding the land transfer from Pershing County, and to authorize the chair or co-chair to sign, and all other matters properly related thereto.

Public Comment

- *(9) Discussion and possible action regarding the Lander County Commissioners attending NDOT Lander County Workshop on November 10, 2016 at 1:30 pm, and all other matters properly related thereto.

Public Comment

HUMAN RESOURCES

- *(10) Update from the Human Resources Director, and all other matters properly related thereto.

Public Comment

- *(11) Discussion and possible action regarding TALX (Equifax) pertaining to Lander County's unemployment cost management services, and all other matters properly related thereto.

Public Comment

- *(12) Discussion and possible action regarding any lapse in coverage during the last six months of the Best Life Dental Insurance for county employees, and all other matters properly related thereto.

Public Comment

COMMISSIONERS

- *(13) Discussion and possible action regarding approval/disapproval of a letter to the Department of Taxation requesting an extension of time to file FY 15-16 Audit, and all other matters properly related thereto.

Public Comment

- *(14) Update from Core regarding the status of the Battle Mountain Recreation Center, and all other matters properly related thereto.

Public Comment

- *(15) Discussion and possible action to approve/disapprove Change Order #3 from CORE in an amount not to exceed \$98,850.00 for conformed drawing additional cost, remaining half of building increase cost and per ASI #4 added accent painting in the gymnasium, and all other matters properly related thereto.

Public Comment

CORRESPONDENCE

- *(16) Correspondence/reports/upcoming agenda items.

Public Comment

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