

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

September 22, 2016

AUSTIN COURTHOUSE
COMMISSION OFFICE
122 MAIN STREET
AUSTIN, NEVADA

Also Via Teleconference At

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

10:00 A.M Call to Order
Pledge of Allegiance
A Moment of Silence
Lander County Commissioners will break from 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.

CONSENT AGENDA

- *1 Approval of Agenda Notice August 22, 2016
- *2 Approval of Meeting Minutes August 25, 2016
- *3 Approval of Meeting Minutes September 8, 2016
- *4 Payment of Bills
- *5 Payroll Change Requests

PUBLIC WORKS

- * (1) Discussion and possible action regarding the purchase of Dodge Ram 5500 Crew Cab Chassis Cab 4x2-4x4 for the Town of Kingston Volunteer Fire Department in an amount not to exceed \$42,500.00, and all other matters properly related thereto.

Public Comment

UPDATES

- * (2) Update from the Public Works Director on Road & Bridge South Department, and all other matters properly related thereto.

Public Comment

- * (3) Update from Reach regarding AirMed Care Services, and all other matters properly related thereto.

Public Comment

- * (4) Update from Summit Engineering regarding Austin Property Realignment, and all other matters properly related thereto.

Public Comment

- * (5) Update regarding Austin EMS, and all other matters properly related thereto.

Public Comment

COMMISSIONERS

- * (6) Discussion for specific needs and wants of Southern Lander County, and all other matters properly related thereto.

Public Comment

CORRESPONDENCE

