

SPECIAL BUDGET AGENDA

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

April 1, 2015

LANDER COUNTY COURTHOUSE
COMMISSIONERS' CHAMBER
315 SOUTH HUMBOLDT STREET
BATTLE MOUNTAIN, NEVADA

Also Via Teleconference At

AUSTIN COURTHOUSE
COMMISSION OFFICE
122 MAIN STREET
AUSTIN, NEVADA

8:30 A.M. Call to Order
Pledge of Allegiance
A Moment of Silence

Public Comment - For non-agendized items only. *Persons are invited to submit comments in writing and/or attend and make comments on any agenda item at the Board meeting. All public comment may be limited to three (3) minutes per person, 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 maybe 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 agendas are available at the Lander County Clerk's office for viewing and copies are available for a nominal charge.

- *1. Agenda Notice, March 26, 2015,
- *2. Agenda Notice, April 1, 2015
- *3 March 12, 2015 Minutes
- *4. Payment of bills.
- *5. Payroll Change Request

EXECUTIVE DIRECTOR

- (1) Discussion and possible action to approve/disapprove an easement between NV Energy and Lander County, and other matters properly related thereto.

BUILDING DEPARTMENT

- (2) Discussion and possible action regarding project approval for Senior Center kitchen AC unit, estimated \$10,000.00, and other matters properly related thereto.

Public comment.

- (3) Discussion and possible action regarding approval for installing new flooring in the BM Senior Center kitchen, storage areas, restrooms, and hallway, and other matters properly related thereto.

Public comment.

- (4) Discussion for possible action regarding project approval for Civic Center, replace interior lighting with LED, and other matters properly related thereto.

Public comment.

- (5) Discussion for possible action regarding project approval for chip sealing and parking line painting at Civic Center and Senior Center, Road Department project (Donnie Negro), and other matters properly related thereto.

Public comment.

- (6) Discussion for possible action regarding project approval for Senior Center exterior paint. Waiting on additional quote from Garland Industries, Garland will provide a 20 year warranty on materials, and other matters properly related thereto.

Public comment.

- (7) Discussion for possible action regarding project approval for Austin Gridley Store-fence, paint exterior wood, door & trim. Remove wood entry walk, pour concrete entry graded away from building, and other matters properly related thereto.

Public comment.

- (8) Discussion for possible action regarding approval for Austin Town Hall – Strip or replace trim, paint all exterior wood. Garland Industries, and other matters properly related thereto.

Public comment.

- (9) Discussion for possible action regarding project approval for Austin Courthouse, clean, seal & paint all doors, window frames & trim, and other matters properly related thereto.

Public comment.

- (10) Discussion for possible action regarding project approval for BM Levee maintenance, and other matters properly related thereto

Public comment.

- (11) Discussion for possible action regarding project approval for Civic Center replace kitchen countertops, replace/repair damaged cabinet doors/drawers, install new sink & faucet, and other matters properly related thereto.

Public comment.

- (12) Discussion for possible action regarding project approval for a Senior Center Sign replacement & installation, and other matters properly related thereto.

Public comment.

- (13) Discussion for possible action regarding project approval for GBC, Replace carpet/linoleum, and other matters properly related thereto.

Public comment.

- (14) Discussion for possible action regarding project approval for Civic Center prep & paint exterior/clean & seal all masonry. Waiting on additional quote from Garland Industries. Garland will provide 20 year warranty on all materials, and other matters properly related thereto.

Public comment.

- (15) Discussion for possible action regarding project approval for Golf

Course construction of a new shop building with restroom, and other matters properly related thereto.

Public comment.

- (16) Discussion for possible action regarding project approval for Austin Courthouse, repair grout around building seal. Grout must meet Historical compliance for color & material match. Garland Industries, and other matters properly related thereto.

Public comment.

PUBLIC WORKS

- (17) Discussion and possible action to approve funding and purchase of 1) new John Deere riding greens mower, and other matters properly related thereto.

Public comment.

- (18) Discussion and possible action to approve reallocation of monies from the front nine project to the back nine project, and other matters properly related thereto.

Public comment.

- (19) Discussion and possible action to approve funding and purchase of (1) utility pickup for the Water & Sewer Department, and other matters properly related thereto.

Public comment.

- (20) Discussion and possible action to approve "AC Replacement Project", Replacing Asbestos Concrete Pipe on streets listed & adding New Lines, listed on backup paperwork attached, and other matters properly

Public comment.

ROAD & BRIDGE NORTH

- (21) Discussion and possible action regarding the approval and funding of two 1,000 gallon tanks. (1) for Waste Oil and (1) for Antifreeze, and also Metal Steps w/handrails, and other matters properly related thereto.

Public comment.

- (22) Discussion and possible action to approve funding and purchase of

new Caterpillar 623K Wheel Tractor Scraper 2015 Model, and other matters properly related thereto.

Public comment.

- (23) Discussion and possible action to approve 2015/2016 Paving Projects, and other matters properly related thereto.

Public comment.

ROAD & BRIDGE SOUTH

- (24) Discussion and possible action to approve the purchase of a 10 wheel sand plow truck, and other matters properly related thereto.

Public comment.

SHERIFF'S DEPARTMENT

- (25) Discussion and possible action regarding the funding and purchase of upgrade of "End of Life" Simplex Grinnell door system control computers for Lander County Sheriff's Office in the FY 2015-2016 budget, and other matters properly related thereto.

Public comment.

- (26) Discussion and possible action regarding the funding and purchase as needed of Major Jail Equipment. Replacement in the Public Safety Facility in the FY 2015-2016 budget, and other matters properly related thereto.

Public comment.

- (27) Discussion and possible action regarding the funding and purchase of a used pickup for Lander County Sheriff's Office-Search and Rescue in the FY 2015-2016 budget, and other matters properly related thereto.

Public comment.

- (28) Discussion and possible action regarding the funding and purchase of a SUV 4x4 vehicle for use in the Patrol Division of Lander County Sheriff's Office in the FY 2015-2016 budget, and other matters properly related thereto.

Public comment

- (29) Discussion and possible action regarding the funding and purchase of

Metal Storage Container for Lander County Sheriff's Office – Animal Shelter in the FY 2015-2016 budget, and other matters properly related thereto.

Public comment.

- (30) Discussion and possible action regarding the funding and purchase of a Key control system to be used throughout all Lander County Sheriff's Office facilities in the FY 2015-2016 budget, and other matters properly related thereto.

Public comment.

- (31) Discussion and possible action regarding the funding and purchase of replacement of "End of Life" Tazer equipment and the entrance into The Tazer Assurance Plan Program for Lander County Sheriff's Office in the FY 2015-2016 budget, and other matters properly related thereto.

Public comment.

- (32) Discussion and possible action regarding the funding and purchase of two (2) Live Scan Fingerprint machines in the Lander County Sheriff's Office FY 2015-2016 budget, and other matters properly related thereto.

Public comment.

*** TREASURER***

- (33) Discussion for possible action regarding approval of \$13,000.00 for the Cemetery fencing project located at the Battle Mountain Cemetery, and other matters properly related thereto.

Public comment.

12:00 P.M. Recess for Lunch

1:00 P.M. Reconvene

- (34) Discussion for possible action regarding approval of \$1,000.00 for Kingston Cemetery, and other matters properly related.

Public comment.

*** LANDER COUNTY HISTORICAL SOCIETY***

- (35) Discussion and possible action regarding Lander County Historical Society grant request of \$26,800.00, and other matters properly related thereto.

Public comment.

AUSTIN MUSEUM

- (36) Discussion for possible action regarding a grant request in the amount of \$7,500.00 for utilities and annual insurance, and other matters properly related thereto.

Public comment.

AUSTIN CHAMBER OF COMMERCE

- (37) Discussion for possible action regarding grant request in the amount of \$13,000.00 for the 2015-16 year, and other matters properly related thereto.

Public comment.

LANDER COUNTY CONSERVATION DISTRICT

- (38) Discussion and possible action regarding request for \$50,000.00 grant Funding for Sage Grouse Conservation, and other matters properly related thereto.

Public comment.

AUSTIN YOUTH CENTER

- (39) Discussion and possible action regarding grant for the Austin Youth Center in the amount of \$4,500.00 for the 2015-2016 year, and other matters properly related thereto.

Public comment.

BATTLE MOUNTAIN CHAMBER OF COMMERCE

- (40) Discussion for possible action regarding Battle Mountain Chamber of Commerce grant in the amount of \$32,000.00, and other matters properly related thereto.

Public comment.

- (41) Discussion for possible action regarding Battle Mountain Chamber of Commerce grant request for \$350.00 for the Parade of Lights, and other matters properly related thereto.

Public comment.

BATTLE MOUNTAIN PROFESSIONAL RODEO ASSOCIATION

- (42) Discussion for possible action regarding approval of \$26,000.00 for the Battle Mountain Professional Rodeo Association, and other matters properly

related thereto.

Public Comment.

TOWN OF KINGSTON FIRE COMPANY

- (43) Discussion and possible action to approve grant for the Town of Kingston Fire Company in the amount of \$17,040.00 for PACT insurance, 4% match for the Assistance to Firefighters Grant and equipment, and other matters related thereto.

Public comment.

TOWN OF KINGSTON

- (44) Discussion and possible action to approve grant for Town of Kingston in the amount of \$14,321.31 for the construction of a pavilion in the Kingston Park, and other matters properly related thereto.

Public comment.

- (45) Discussion and possible action to approve grant for the Kingston Town Water Utility in the amount of \$15,100.00 for a tank mixer and electrical service install for the mixer, and other matters properly related thereto.

Public comment.

V.F.W.

- (46) Discussion for possible action to approve a) V.F.W. to oversee 4th of July Parade b) approve funds for insurance up to \$1,000.00, and other matters properly related thereto.

Public comment.

*** J-U-B ENGINEERS***

- (47) Discussion and action related to the Austin Airport Fueling System, and and other matters properly related thereto.

Public comment.

- (48) Discussion and action related to the upcoming Austin Airport Master Plan, Lander County will need to budget \$13,000.00 to fund the "local" portion of this project, and other matters properly related thereto.

Public comment.

EXECUTIVE DIRECTOR

- (49) Discussion and possible action for the restructuring of the Water/ Sewer Department and creation of a new position to be named "Building and Grounds", and other matters properly related thereto.

Public comment.

- (50) Discussion and possible action for the re-designation of funds in the amount Of \$3,000,000.00 from the Pedestrian Overpass Project to the Recreational Center Project, and other matters properly related thereto.

Public comment.

- (51) Discussion and possible action regarding the DOE grant funding of the Community Services Officer and Southern Executive Secretary, and other matters properly related thereto.

Public comment.

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ADJOURN

*Denotes discussion/action item with information provided at the meeting. Action may be taken according to the "Nevada Open Meeting Law Manual" via a telephone conference call in which a quorum of the Board members is simultaneously linked to one another telephonically.

NOTE: TIMES ARE APPROXIMATE

This is the tentative schedule for the meeting. The Board reserves the right to take items out of order to accomplish business in the most efficient manner. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the County Clerk in writing at the Courthouse, 315 S. Humboldt Street, Battle Mountain, Nevada 89820, or call (775) 635-5738 at least one day in advance of the meeting.

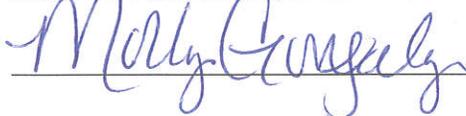
NOTICE: Any member of the public that would like to request any supporting material from the meeting, please contact Sadie Sullivan, Lander County Clerk, 315 S. Humboldt Street, Battle Mountain, Nevada 89820 (775) 635-5738.

AFFIDAVIT OF POSTING

State of Nevada)
)ss.
County of Lander)

Molly Gonzalez, Administrative Specialist, of said Lander County, Nevada, being duly sworn, says, that on the 27th day of March 2015, she posted a notice, of which the attached is a copy, at the following places: 1) Battle Mountain Civic Center, 2) Battle Mountain Post Office, 3) Lander County Courthouse, 4) Swackhamer's Plaza Bulletin Board, 5) Kingston Community Hall Bulletin Board, and 6) Austin Courthouse in said Lander County, where proceedings are pending.

MOLLY GONZALEZ, ADMINISTRATIVE SPECIALIST



Subscribed and sworn to before me this 27th day of March 2015.

WITNESS 
