

The Honorable Board of Lander County Commissioners met in special session in the Commission Chambers of the Lander County Courthouse in Battle Mountain, Nevada, on April 13, 2015 at 1:00 P.M.

**PRESENT:** PATSY WAITS, COMMISSIONER  
ART CLARK III, COMMISSIONER  
DOUG MILLS, COMMISSIONER  
SADIE SULLIVAN, COUNTY CLERK  
THEODORE HERRERA, DISTRICT ATTORNEY  
KEITH WESTENGARD, EXECUTIVE DIRECTOR  
NAN ANCHO, FINANCE DIRECTOR  
BECKY JOHNSON, HUMAN RESOURCES DIRECTOR

**ABSENT:** STEVEN STIENMETZ, COMMISSIONER  
SEAN BAKKER, COMMISSIONER

**1:00 P.M.**

Vice Chairwoman Patsy Waits called the meeting to order.

Let the record reflect the presence of a quorum of three commissioners.

Let the record reflect the presence of Austin via telephone conference.

Nan Ancho led the Pledge of Allegiance.

Vice Chairwoman Patsy Waits called to have a moment of silence.

**APPROVAL OF AGENDA NOTICE**

The Notice of posting was reviewed and found to be in order, Commissioner Mills moved to approve the agenda Notice, as posted. Seconded by Commissioner Clark, the motion was voted and carried

## PUBLIC COMMENT

There was no public comment.

### 1) Discussion for possible action regarding approval of tentative budget.

Nan Ancho, Finance Director addressed the Board regarding the tentative budget. Ms. Ancho stated that the Town of Austin budget contains one (1) fund requiring property tax revenues totaling \$9,772. This budget contains two (2) governmental fund types with estimated expenditures of \$67,200. Ms. Ancho stated that the Town of Battle Mountain budget contains two (2) funds, including Debt Service, requiring property tax revenues totaling \$23,803. This budget also contains two (2) governmental fund types with estimated expenditures in the amount of \$481,750 and two (2) propriety funds with estimated expenses of \$2,112,115. She informed the board that the two (2) proprietary funds are the Battle Mountain Water and Sewer. Ms. Ancho continued with the budget for Lander County. She informed the Board that this budget contains eleven (11) funds, including Debt Services, however the County has no debt, requiring property tax revenues totaling \$12,865,985. This budget contains thirty (30) governmental fund types with estimated expenditures of \$65,471,220 and one (1) propriety fund with estimated expenses of \$46,522. Ms. Ancho informed the Board that the propriety fund is Mt. Lewis.

Ms. Ancho addressed the Board regarding the estimated beginning and ending fund balances. She explained to the Board that the majority of the County's expenditures are coming out of the CCP Fund which is funded by Net Proceeds and is estimated to be at \$31,517,305 for the next fiscal year.

Commissioner Waits addressed Ms. Ancho regarding after the estimated Net Proceeds of \$31,517,305 is taken out they are still looking at \$9,000,000. Ms. Ancho stated that \$6,000,000 has been held out for unsettled Net Proceeds which leaves an available amount of \$3,800,000 which is reserved. Ms. Ancho informed the Board that nothing is committed to the \$3,800,000. All committed expenditures have been included in the estimated expenditures.

Ms. Ancho stated that the estimated Net Proceeds for next year are going to be about the same as what the County received this year, approximately \$7,000,000. Ms. Ancho stated that the County needs to be careful and cautious on how they spend the Net Proceeds.

Commissioner Mills moved for the Commission to approve the tentative budget. Seconded by Commissioner Clark the motion was voted and carried. **APPROVED**

**PUBLIC COMMENT**

There was no public comment.

**ADJOURNMENT**

There being no further business before the Board at this time, Commissioner Mills moved to adjourn the meeting of April 13, 2015. Seconded by Commissioner Clark the motion was voted and carried. **ADJOURN**

  
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CHAIRMAN OR VICE CHAIRMAN OF THE  
BOARD OF LANDER COUNTY  
COMMISSIONERS AND THE LANDER  
COUNTY LIQUOR BOARD

ATTEST:

  
\_\_\_\_\_  
LANDER COUNTY CLERK

*NOTE: The Board of Lander County Commissioners serves as the Town Board for the unincorporated towns of Battle Mountain and Austin, Nevada.*