

A G E N D A

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

April 9, 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

9:00 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, April 9, 2015
- *2. March 26, 2015 Minutes
- *3. Payment of bills
- *4. Payroll Change Request

FINANCE

- *(1) Update on budget review, contracts, financial update, and other matters properly relating thereto.

Public comment.

- * (2) Discussion and possible action to approve Resolution No. 2015-08, A Resolution Setting the FY 2015-2016 Tax Rate for the Cooperative Extension (Agriculture Extension), and other matters properly related thereto.

Public comment.

HUMAN RESOURCES

- * (3) Discussion and possible action to approve/disapprove County Group Health Insurance Plan, and other matters properly related thereto.

Public comment.

PUBLIC WORKS

- * (4) Discussion and possible action to re-designate funding from the back nine Golf Course project to the front nine Golf Course project, and other matters properly related thereto.

Public comment.

ROAD & BRIDGE NORTH

- * (5) Discussion and possible action to approve a contract for the 2014-2015 Paving Project, and other matters possibly related thereto.

Public comment.

LANDER COUNTY CONSERVATION DISTRICT

- * (6) Discussion and possible action to approve grant for Lander County Conservation District in the amount of \$23,175.00, and other matters properly related thereto.

Public comment.

LANDER COUNTY FAIR

- * (7) Discussion and possible action to approve grant for Lander County Fair in the amount of \$8,000.00, and other matters properly related thereto.

Public comment.

EXECUTIVE DIRECTOR

- * (8) Discussion and possible action to approve/disapprove a contract between Rex Massey and Lander County for grant writing services in an amount not to exceed \$15,000.00, and other matters properly related thereto.

Public comment.

- * (9) Discussion and possible action to approve Resolution No. 2015-09, A Resolution to adopt the Tri-County Hazard Mitigation plan. This plan references pre-disaster planning actions, how to apply for mitigation grants before or after disaster strikes, disasters include wild land fire, flood, drought, hazmat, etc. and other matters properly related thereto.

Public comment.

- *(10) Discussion and possible action regarding an update from Frank Dimick on the land transfer from the Bureau of Reclamation to Lander County and authorization to complete the transfer with funding not to exceed \$25,000.00, and other matters properly related thereto.

Public comment.

- *(11) Discussion and possible action to approve additional funding for the Southern Executive Secretary position, and other matters properly related thereto.

Public comment.

- *(12) Discussion and possible action to approve creation and funding for a full time Community Services Officer, and other matters properly related thereto.

Public comment.

- *(13) Discussion and possible action to authorize funding for a solar upgrade for Austin TV in the amount of \$4,970.00, and other matters properly related thereto.

Public comment.

DISTRICT ATTORNEY

- *(14) Discussion and possible action regarding SB451, and other matters properly related thereto.

Public comment.

***COURTHOUSE/ADMINISTRATION BUILDING PROJECT ***

- *(15) Discussion for possible action regarding the status of the Lander County Courthouse/Administration Building Project, and other matters properly related thereto.

Public comment.

COMMISSIONERS

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

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 Gonzales, Administrative Specialist, of said Lander County, Nevada, being duly sworn, says, that on the 3rd day of April 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 GONZALES, ADMINISTRATIVE SPECIALIST



Subscribed and sworn to before me this 3rd day of April 2015.

WITNESS

