

A G E N D A

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

August 13, 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
Commissioner Reports on meetings, conferences and seminars attended.
Staff Reports on meetings, conferences and seminars attended.

Public Comment - For non-agendized 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. Agenda Notice, August 13, 2015
- *2. July 21, 2015 Special Meeting Minutes
- *3. July 23, 2015 Regular Meeting Minutes
- *4. Payment of bills
- *5. Payroll Change Request

FINANCE

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

Public comment.

- * (2) Discussion for possible action to approve Resolution No. 2015-15, A Resolution Directing Apportionment of Net Proceeds Received in the Month of July 2015, and other matters properly related thereto.

Public comment.

PUBLIC WORKS

- * (3) Discussion for possible action in reference to the grounds Maintenance Agreement between T&M Lawncare and Lander County to include renewal, terms and length and other matters properly related thereto.

Public comment.

WATER & SEWER

- * (4) Discussion for possible action regarding the Lease Agreement for the Storage/Maintenance Shop located at 145 W. 3rd Street renewal, terms and length between Lander County and the Bullock Mechanical District, and other matters properly related thereto.

Public comment.

- * (5) Discussion for possible action on the need to file a temporary change of point diversion application for well #9 as the present annual permit expires September 15, 2015. Further discussion and action on who would file this permit application and the manner of payment for said services, and other matters properly related thereto.

Public comment.

COMMISSIONERS

- * (6) Discussion and possible action to approve the job description for the Public Works Supervisor position, and other matters properly related thereto.

Public comment.

- * (7) Discussion and possible action to approve/disapprove advertising for the Public Works Supervisor position, and other matters properly related thereto.

Public comment.

- *(8) Discussion for possible action regarding the 11th Judicial District Youth and Family Services Lander County (EJDY&FSLC), request to be heard by the Lander County Commissioners in regards to establishing an Expense and Revenue Account for Juvenile Court fine monies received, which can be accessed by the 11th Judicial District Youth and Family Services for operation expenditures within the Lander County Youth and Family Services Office. Their proposal is to create an Expense and Revenue Account utilizing the fine monies collected by the Juvenile Court, and other matters properly related thereto.

Public comment.

- *(9) Discussion for possible action regarding entering into a Lease agreement with the Lander County Convention and Tourism Board for the operation of the Lander County Civic Center or by resolution to determine that the interest of the county and the public interest is to dissolve the duly created County Fair and Recreation board (subsequently changed to the Lander County Convention and Tourism Board, and/or explore other options, and other matters properly related thereto.

Public comment.

- *(10) Discussion for possible action to initiate, at no cost, the Rangeland Fire Protection with Nevada Division of Forestry, and other matters properly related thereto.

Public comment.

- *(11) Discussion for possible action regarding Harless Aircraft Services Airport Management Agreement, renewal, terms and length, and other matters properly related thereto.

Public comment.

- *(12) Update from Van Woert Bigotti Architects regarding cost of the Battle Mountain Recreational Center Project, and other matters properly related thereto.

Public comment.

- *(13) Discussion for possible action to appoint Frank Whitman to the Central Nevada Regional Water Authority, and other matters properly related thereto.

Public comment.

- *(14) Discussion for possible action on *Lander County v. Deputy Director of the Governor's Office of Energy, ORNI 42* and whether Lander County should proceed with filing an appeal to the Nevada Supreme Court, and other matters properly related thereto.

Public comment.

- *(15) Discussion for possible action to discuss a contract with Lobbyist Jeff Eisenberg regarding the Lander County Levee Project, and other matters properly related thereto.

Public comment.

- *(16) Discussion for possible action to appoint two (2) Commissioners to attend the Agenda setting meetings, and other matters properly related thereto.

Public comment.

- *(17) Update regarding status of the Lander County Courthouse/Administration Building Project and other matters properly related thereto.

Public comment.

- *(18) 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.
