A G E N D A

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

August 25, 2016

LANDER COUNTY COURTHOUSE
COMMISSIONERS' CHAMBER
50 STATE ROUTE 305
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
Lander County Commissioners will break for lunch from 12:00 p.m. to 1:15 p.m.
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. Approval of Agenda Notice August 25, 2016
*2. July 28, 2016 Meeting Minutes
*3. August 11, 2016 Meeting Minutes
*4. Payroll change request

"Lander County is an Equal Opportunity Provider"

COMMISSIONERS

*(1) Discussion and possible action to approve/disapprove the closing of West Humboldt Street on October 13, 2016 for the Lander County Flu Pod, and all other matters properly related thereto.

Public comment.

*(2) Discussion and possible action to approve/disapprove Resolution 2016-11, the transfer of the Lander County 2016 Private Activity Bond Volume Cap to the Nevada Rural Housing Authority, and all other matters properly related thereto.

Public comment

*(3) Update from Summit Engineering regarding the Lander County Levee Project, and all other matters properly related thereto.

Public Comment

*(4) Discussion and possible action to approve/disapprove the update of the job description for Archives Record/Election Clerk, and all other matters properly related thereto.

Public comment

PUBLIC WORKS

*(5) Update from the Public Works Director regarding the status of projects, and all other matters properly related thereto.

Public comment

*(6) Discussion and possible action to approve/disapprove Change Order 1 from Shaw Engineering in the amount of $640,205.06 for the Battle Mountain 2016 Road Maintenance Project, and all other matters related thereto.

Public Comment

*(7) Discussion and possible action to approve/disapprove Change Order 1 from Shaw Engineering in the amount of $164,489.40 for the Kingston 2016 Road Maintenance Project, and all other matters properly related thereto.

Public comment.

BUILDING

*(8) Update from the Lander County Building Official Regarding Projects, and all other matters related thereto.

Public Comment

*(9) Discussion and possible action to approve/disapprove the payment of $1,470.00 overage of invoice for the remodeling bill for 370 S. Mountain, Battle Mountain, NV 89820, and all other matters related thereto.

Public Comment

COMMISSIONERS

*(10) Discussion and possible action regarding the NACO Rural Impact County Challenge, and all other matters properly related thereto.

Public comment.

*(11) Discussion regarding the placement of a Veterans Memorial Statue in Lander County, and all other matters properly related thereto.

Public comment.

*(12) Discussion for possible action to approve/disapprove the lease agreement between Lander County and the Austin Roping Club, and all other matters properly related thereto.

*(13) Discussion and possible action to approve/disapprove modifications to elected officials offices concerning security measures for:

a) Sadie Sullivan- Lander County Clerk
b) Lura Duvall- Lander County Assessor;

and all other matters related thereto.

Public comment.

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

Public comment.

*(15) Discussion and possible action to approve/disapprove the use of the old Lander County Jail for the Sober Senior Haunted House in October, 2016, and all other matters properly related thereto.

Public comment

*(16) Update from the Battle Mountain Civic Center Manager, and all other matters properly related thereto.

Public comment

*(17) Update on travel expenses utilized by the Lander County Commissioners, and all other matters properly related thereto.

Public comment

*(18) Update regarding the status of the Battle Mountain Recreational Center Project, and all other matters properly related thereto.

Public Comment

*(19) Discussion and possible action to choose the interior color scheme for the Battle Mountain Recreational Center Project Phase II, including the colors and types of paint to include:

1) Translucent Wall Panels – Color Selection
2) 4" Rubber Base – Color Selection
3) Volleyball padding/Wall padding/Backboard padding – Color Selection
4) Scoreboard (itself) – Color Selection
5) Paint Interior and Exterior – Color Selection
6) Quartz Solid Surface/Plastic Laminate Surfaces – Color Selection
7) Wood Gym Flooring – Color Selection
8) Lockers – Color Selection
9) High Pressure Laminate (Racquetball Court Walls and Ceiling – Color Selection
10) Glazing – Color Selection

and all other matters properly related thereto.

Public Comment

FINANCE

*(20) Update on budget review, contracts, financial update, and other matters properly related thereto.

Public Comment

COMMISSIONERS

*(21) 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 Executive Director in writing at the Courthouse, 50 State Route 305, Battle Mountain, Nevada 89820, or call (775) 635-2885 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, 50 State Route 305, Battle Mountain, Nevada 89820 (775) 635-5738.

AFFIDAVIT OF POSTING
State of Nevada)
) ss.
County of Lander)

Keith Westengard, Lander County Executive Director, of said Lander County, Nevada, being duly sworn, says, that on the 19th day of August 2016, he 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.

Keith Westengard, Lander County Executive Director _____

Subscribed and sworn to before me this 19th day of August, 2016.

WITNESS Nilla Fuller

Name of Agenda Lander County Commissioner's Meeting

Date of Meeting August 25, 2016