

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

December 8, 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 12:00pm to 1:15pm
Commissioners Reports on meetings, conferences and seminars attended
Staff Reports on meetings, conferences and seminars attended

Public Comment - For non-agenized 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 December 8, 2016
- *(2) Approval of October 13, 2016 Meeting Minutes
- *(3) Approval of October 27, 2016 Meeting Minutes
- *(4) Approval of November 10, 2016 Meeting Minutes
- *(5) Approval of the Payment of Bills
- *(6) Payroll Change Requests

COMMISSIONERS

- * (1) Discussion and possible action regarding the 2015-2016 Audit Report presented to the Lander County Board of Commissioners by Hinton-Burdick Auditing Firm, Lander County's external auditors, and all other matters properly related thereto.

Public Comment

- * (2) Discussion and possible action to approve/disapprove the placement of a Veterans Memorial Statue in Lander County in an amount not to exceed \$90,000.00, and all other matters properly related thereto.

Public Comment

- * (3) Discussion and possible action approval/dissapproval of Resolution 2016-15 on County interest allocation, and all other matters properly related thereto.

Public Comment

- * (4) Discussion and possible action to modify cemetery fees Resolution number 2016-16, and all other matters properly related thereto.

Public Comment

- * (5) Discussion and possible action regarding the removal of the Human Resources director from the selection committee for the Lander County Treasurer and to appoint the Lander County Assessor in the open position, and all other matters properly related thereto.

Public Comment

- * (6) Discussion and possible action to approve/disapprove the list of tax delinquent properties to be sold at tax auction, and all other matters properly related thereto.

Public Comment

- * (7) Discussion and possible action to approve/disapprove the 2016 annual meeting minutes as presented by the Lander County Cemetery Board, and all other matters properly related thereto.

Public Comment

RECESS THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS AND CONVENE THE MEETING OF THE LICENSING & CONTROL BOARD COMPOSED OF THE BOARD OF LANDER COUNTY COMMISSIONERS & THE SHERIFF OF LANDER COUNTY

- *(8) Discussion and possible action to revoke the Calico Club License for the business located at 395 North Second Street, Battle Mountain, Nevada 89820, and all other matters properly related thereto.

Public Comment

ADJOURN THE MEETING OF THE LICENSING & CONTROL BOARD AND RECONVENE THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS

PLANNING

- *(9) Discussion and possible action regarding a resolution providing for the addition of Eureka and White Pine Counties and the city of Ely as members of the Northeastern Nevada Regional Development Authority via adoption of an amended inter-local cooperative agreement and authorizing membership thereby, and all other matters properly related thereto.

Public Comment

AIRPORT

- *(10) Presentation by Robert Rule to the Lander County Commissioners regarding the GPS Airspace Approach at the Austin Airport, and all other matters properly related thereto.

Public Comment

- *(11) Discussion and possible action to approve/disapprove Change Order #2 for the Austin Airport Fueling Project in an amount not to exceed \$9,440.20, and all other matters properly related thereto.

Public Comment

PUBLIC WORKS

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

Public Comment

- *(13) Discussion and possible action regarding the water and sewer rates within Lander County and all other matters properly related thereto.

Public Comment

UPDATES

- *(14) Update from Jake Tibbits regarding Resource Management issues, and all other matters properly related thereto.

Public Comment

- *(15) Update from Lander County EMS, and all other matters properly related thereto.

Public Comment

- *(16) Update from Judge Shirley regarding Budget Reconciliation, and all other matters properly related thereto.

Public Comment

- *(17) Update from Core regarding the status of the Battle Mountain Recreation Center, and all other matters properly related thereto.

Public Comment

COMMISSIONERS

- *(18) Discussion and possible action to approve/disapprove Change Order #4 for the Battle Mountain Recreation Center in an amount not to exceed \$213,898.00, and all other matters properly related thereto.

Public Comment

- *(19) Discussion and possible action to approve/disapprove Resolution 2016-17 regarding the movement of funds from the CCP fund to the Battle Mountain Recreation Center Fund, and all other matters properly related thereto.

Public Comment

- *(20) Discussion and possible action to temporarily close the Lander County Courthouse on December 22, 2016 to hold a Retirement Luncheon for Commissioner Steve Steinmetz and Treasurer Grace Kemp; to determine the time of day and length of closure, and all other matters properly related thereto.

Public Comment

- *(21) Discussion for possible action to close the Lander County Courthouse at 12:00 pm on December 23, 2016 for the Christmas Holiday, and again on December 30, 2016 for the New Year Holiday, and all other matters properly related thereto.

Public Comment

- *(22) Discussion and possible action regarding placing the Lander County Courthouse on a Monday through Thursday schedule, offices to be open from 7 a.m. to 6 p.m., and all other matters properly related thereto.

Public Comment

***CORRESPONDENCE**

- *(23) Correspondence/reports/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 the clerk's office, 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 5th day of December 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 5th day of December, 2016

Witness Pelle Fuller _____

Name of Agenda: Lander County Board of Commissioner's Meeting

Date of Meeting: December 8, 2016