

# A G E N D A

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

**January 28, 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  
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, January 28, 2016
- \*2. December 17, 2015 Meeting Minutes
- \*3. January 14, 2016 Meeting Minutes
- \*4. Payment of bills
- \*5. Payroll change request

**\*COMMISSIONERS\***

- \* (1) Update regarding Community Health Clinic regarding community outreach and clinic operations, and all other matters properly related thereto.

*Public comment.*

- \* (2) Update regarding American Lands Council, and all other matters properly related thereto.

*Public comment.*

- \* (3) Discussion and possible action to consider Ray H. Williams for Seat E on the Austin Water & Sewer District 2, and all other matters properly related thereto.

*Public comment.*

- \* (4) Update from Lander County EMS, and all other matters properly related thereto.

*Public comment.*

- \* (5) Discussion and possible action to approve a process for modifications to the Lander County Courthouse and Administration building located at 50 State Route 305 S. Battle Mountain, NV 89820, and all other matters properly related thereto.

*Public comment.*

- \* (6) Discussion and possible action to approve a process for Safety procedures to the Lander County Courthouse and Administration building located at 50 State Route 305 Battle Mountain, NV 89820, and all other matters properly related thereto.

*Public comment.*

- \* (7) Discussion and possible action to move Battle Mountain Water and Sewer and Road and Bridge North offices to the new Lander County Courthouse and Administration building located at 50 State Route 305 Battle Mountain, NV 89820 and to locate the Public Works Director in the current Safety office and the Road and Bridge North Executive Secretary to the current County Engineer office, and all other matters properly related thereto.

*Public comment.*

- \* (8) Discussion and possible action regarding the Road and Bridge South new building, reallocating funds from the paint line item to pay for interior remodel that was not budgeted, and all other matters properly related thereto.

*Public comment.*

- \*(9) Discussion and possible action to accept Gardner Mechanical Services, Inc. proposal for preventative maintenance on equipment thru June 30, 2016, and all other matters properly related thereto.

*Public comment.*

- \*(10) Discussion and possible action to approve the official bonds of all County and Township Officers so they can be filed and recorded with the County Clerk pursuant to NRS 282.080(2), and all other matters properly related thereto.

*Public comment.*

- \*(11) Discussion and possible action to sell all surplus Lander County buildings with the exception of the old Lander County Courthouse located at 315 S. Humboldt St. Battle Mountain, NV 89820, and all other matters properly related thereto.

*Public comment.*

- \*(12) Discussion and possible action to start the process to create a resolution for the creation of a Cemetery Board and/or Administrator, and all other matters properly related thereto.

*Public comment.*

**\*TREASURER\***

- \*(13) Discussion for possible action regarding the Nevada Division of Water Resources FY 2016-17 Groundwater basin budgets and adjustments for the a) Boulder Flat Groundwater Basin in the amount of \$985.19, b) Kingston Creek (Big Smoky Creek) Groundwater Basin in the amount of \$2,246.08, c) Clovers Area Groundwater Basin in the amount of \$16,270.52, d) Humboldt River Groundwater Basin in the amount of \$12,628.76, e) Lower Reese River Valley Groundwater Basin in the amount of \$13,612.39, f) Crescent Valley Groundwater Basin in the amount of \$36,760.44, g) Antelope Valley Groundwater Basin in the amount of \$15,575.53, h) Kobeh Valley Groundwater Basin in the amount of \$3,274.42, i) Middle Reese River Valley Groundwater Basin in the amount of \$23,813.07, j) Whirlwind Valley Groundwater Basin in the amount of \$14,572.60, k) Upper Reese River Valley Groundwater Basin in the amount of \$3,009.57, l) Carico Lake Valley Groundwater Basin in the amount of \$1,997.14, m) Rock Creek Groundwater Basin in the amount of \$00 (zero), n) Big Smoky Valley Groundwater Basin in the amount of \$561.50, and all other matters properly related thereto.

*Public comment*

**\*FINANCE\***

- \*(14) Update on budget review, contracts, financial update, and all other matters properly related thereto.

*Public comment*

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**\*Commissioners\***

\*(15) 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, 50 State Route 305, 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, 50 State Route 305, Battle Mountain, Nevada 89820 (775) 635-5738.

**AFFIDAVIT OF POSTING**

State of Nevada     )  
                                  ) ss.  
County of Lander    )

Sadie Sullivan, Lander County Clerk of said Lander County, Nevada, being duly sworn, says, that on the 22nd day of January 2016, 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.

Sadie Sullivan, Lander County Clerk Sadie Sullivan

Subscribed and sworn to before me this 6<sup>th</sup> day of January 2016.

WITNESS Kathy Duvall

Name of Agenda Lander County Commissioners' Meeting

Date of Meeting January 28, 2016