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

September 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 from 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 September 8, 2016
*2. Approval of Minutes August 11, 2016
*3. Approval of Minutes August 25, 2016
*4. Approval of Minutes August 26, 2016
*5. Payment of Bills
*6. Payroll change requests

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COMMISSIONERS

***(1)** Discussion and possible action to approve/disapprove the placement of a historic mining marker within the Lander County Road and Bridge Right of Way, and all other matters properly related thereto.

Public Comment

***(2)** Discussion and possible action to approve/disapprove funding in the amount of $800.00 to the Lander County Kids Club to assist in the Community Halloween Carnival on October 28, 2016, and all other matters properly related thereto.

Public Comment

***(3)** Discussion and possible action to temporarily close Weaver & Altenburg Avenue on September 16, 2016 from 11am to 3pm, and temporarily close Old 8A Highway Monday-Saturday from 1pm to 3:45pm so the WHPSC racers can test their bikes before trials, and all other matters properly related thereto.

Public Comment

***(4)** Discussion and possible action to approve/disapprove the modified Cooperative Agreement for the creation of Nevadaworks and authorize the chair to sign, and all other matters properly related thereto.

Public Comment

***(5)** Discussion and possible action to approve/disapprove the temporary closing of East Front Street and State Route 305, Battle Mountain, Nevada 89820 for the Homecoming Parade September 23, 2016, and all other matters properly related thereto.

Public Comment

PUBLIC WORKS

***(6)** Discussion and possible action to approve/disapprove a cost sharing plan with Road & Highway Builders to re-pave 1900 East, Battle Mountain, Nevada 89820 in an amount not to exceed $60,000.00, and all other matters properly related thereto.

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Public Comment

***(7)** Discussion and possible action to approve/disapprove Jay Wintle to develop Faded Sage Drive June 30, 2017 at which time the County will take over maintenance of the completed road, and all other matters properly related thereto.

Public Comment

***(8)** Discussion and possible action to approve/disapprove the Public Works Director to begin negotiations with Newmont for their Dewatering program to assist in the purchase of two (2) pond liners, and all other matters properly related thereto.

Public Comment

UPDATES

***(9)** Update from Human Resources Director regarding her duties, and all other matters properly related thereto.

Public Comment

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

Public Comment

***(11)** Update from the State Health Nurse regarding clinic operations, and all other matters properly related thereto.

Public Comment

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

Public Comment

***(13)** Update regarding the Lander County Administration Building, and all other matters properly related thereto.

Public Comment

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COMMISSIONERS

***(14)** Discussion and possible action regarding proposed settlement agreement terminating cooperative agreements between Lander County, Humboldt County and Pershing County regarding the Humboldt County Juvenile Detention Center, and all other matters properly related thereto.

***(15)** Discussion and possible action to approve/disapprove the memorandum that authorizes Vaisala to transfer contract and payments to DBT Transportation and authorize the chair to sign, and all other matters properly related thereto.

Public Comment

***(16)** Discussion and possible action regarding the direction to proceed with the Battle Mountain Levee Project, and all other matters related thereto.

Public Comment

CORRESPONDENCE

***(17)** 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.

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NOTICE: Any member of the public that would like to request any supporting material from the meeting, please contact Keith Westengard, Lander County Executive Director, 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 2nd day of September 2016, he posted a notice, of which the attached is a copy, at the following places: I) 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 Keith Westengard

Subscribed and sworn to before me this 2nd day of September, 2016

Witness Nille Fuller

Name of Agenda Lander County Commissioner's Meeting

Date of Meeting September 8, 2016

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