A G E N D A

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

September 24, 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, September 24, 2015
*2. August 27, 2015 Regular Meeting Minutes
*3. September 10, 2015 Regular Meeting Minutes
*4. Payment of bills
*5. Payroll change request

"Lander County is an Equal Opportunity Provider"

FINANCE

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

Public comment.

LANDER COUNTY HEALTH NURSE

*(2) Update from the Lander County Health Nurse, and other matters properly related thereto.

Public comment.

LANDER COUNTY EMERGENCY MEDICAL SERVICES

*(3) Update from Lander County Emergency Medical Services, and other matters properly related thereto.

Public comment.

LANDER COUNTY PLANNING COMMISSION

*(4) Discussion for possible action regarding approval/disapproval of a Parcel Map for the purpose of a Merger and Re-subdivision for LCAPNs 002-436-02 & 03; combining two (2) parcels into one (1) parcel, and other matters properly related thereto.

Public comment.

*(5) Discussion for possible action regarding approval/disapproval of a Parcel Map for the purpose of a Merger and Re-subdivision for LCAPNs 003-191-03, 58, & 59; combining three (3) parcels into one (1) parcel, and other matters properly related thereto.

Public comment.

*(6) Discussion for possible action regarding approval/disapproval of a Parcel Map for LCAPNs 011-020-03,13, & 14; combining three (3) parcels into four (4) parcels, and other matters properly related thereto.

Public comment.

COMMISSIONERS

*(7) Discussion for possible action regarding approval of payment to Western Counties Alliance Association Fee in the amount of $2,000.00, and other matters properly related thereto.

Public comment.

*(8) Discussion for possible action in support of closing Front Street and State Route 305 at 12 p.m. (noon) Friday, October 9, 2015 for the Battle Mountain High School Homecoming Parade, and other matters properly related thereto

Public comment.

*(9) Update on the Greater Phoenix Project presented by Briony Coleman, Environmental Specialist and Shar Peterson, Sr. External Relations Representative, and other matters properly related thereto.

Public comment.

*(10) Discussion for possible action regarding awarding a contract for occupation of the building owned by Lander County at 370 S. Mountain Street, Battle Mountain, NV, 89820. This building is most commonly referred to as the Preschool building, and other matters properly related thereto.

Public comment.

*(11) Discussion for possible action regarding awarding a contract for the Battle Mountain Grounds Maintenance Service and making the contract for 4 years, and other matters properly related thereto.

Public comment.

*(12) Discussion for possible action to approve consultation fees not to exceed $1000.00 regarding equitable issues at Leighton Hall, and other matters properly related thereto.

Public comment.

*(13) Discussion for possible action regarding the Lander County Commissioner's direction on the pedestrian foot bridge, and other matters properly related thereto.

Public comment.

*(14) Discussion for possible action regarding retroactive pay for the Public Works Director for 3 months, and other matters properly related thereto.

Public comment.

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

Public comment.

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

Public comment.

*(17) Correspondence/reports/potential upcoming agenda items.

Public comment.

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(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.

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, 315 S. Humboldt Street, 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, 315 S. Humboldt Street, 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 18th day of September 2015, 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 18th day of September 2015.

WITNESS Kathy Duvall

Name of Agenda Lander County Commissioners Meeting

Date of Meeting September 24, 2015