AGENDA

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

January 14, 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 1:00 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, January 14, 2016
*2. December 17, 2015 Meeting Minutes
*3. Payment of bills
*4. Payroll change request

"Lander County is an Equal Opportunity Provider"

COMMISSIONERS

*(1) Discussion and possible action to elect a Chairperson to the Lander County Board of Commissioners for the 2016 calendar year and all other matters properly related thereto.

Public comment.

*(2) Discussion and possible action to elect a Vice-Chairperson to the Lander County Board of Commissioners for the 2016 calendar year and all other matters properly.

Public comment.

*(3) Discussion for possible action regarding appointment of a Lander County Commissioner (s) to the various 2016 advisory boards, categories 1,2,3 and 4 and all other matters properly related thereto.

Public comment.

*(4) Discussion for possible action regarding changing the speed limit to 25 MPH on 1800 East and to put signs up for speed limit and a sign to watch for children, and all other matters properly related thereto.

Public comment.

*(5) Discussion for possible action regarding approval of the Livestock Event Center Fee Schedule Amendments and all other matters properly related thereto.

Public comment.

*(6) Discussion for possible action regarding the selection of an insurance broker of record for Lander County. There will be 2 presentations given by LP Insurance Services and Benefit Intelligence Insurance Solutions and all other matters properly related thereto.

Public comment.

*(7) Discussion for possible action to award J-U-B Engineers the base engineering contract, to act as Lander County's Airport Engineer of Record for a period of 5 years and for the chair or vice-chair to sign. The FAA encourages 5 year contracts for consistency and all other matters properly related thereto.

Public comment.

*(8) Discussion and possible action to execute a general services agreement contract with J-U-B engineers to cover expenses related to providing assistance to Lander County on airport items, the assembly of the capital improvement plan (CIP) and FAA coordination for Battle Mountain and Austin airports through 2016 and for the chair or vice-chair to sign and all other matters properly related thereto.

Public comment.

*(9) Update from J-U-B engineers on the status of projects at the Battle Mountain and Austin airports and all other matters properly related thereto

Public comment.

*(10) Discussion and possible action to execute J-U-B engineer's contract for $203,589.65 with the county cost not to exceed $12,724.35 for, the additional design work, bidding, repackaging, rebidding and construction services for the Battle Mountain Airport Pavement Rehabilitation project and for the chair or vice-chair to sign and all other matters properly related thereto.

Public comment.

*(11) Discussion and possible action to execute supplemental agreement #1, for contract increase of $20,230.60, with the county cost not to exceed $1,264.42 for additional inspection and construction administration services required by J-U-B engineers for the Austin Airport expansion project and authorize the chair or vice-chair to sign. The FAA approved an additional 4 days of time for a change order on the project and the contractor overran the contract time by an additional 4 working days. This required an additional 2 weeks of inspection and office administration. The contractor was charged an additional $10,000 in damages and all other matters properly related thereto

Public comment.

*(12) Discussion and possible action to regarding awarding the Aviation Support and Maintenance Services Contract (AWOS) for a period of 1 year, to expire on 12/31/2016 in an amount of $15,550 for the Battle Mountain And Austin Airports, $7,750 for each airport and for the chair or vice-chair to sign and all other matters properly related thereto.

Public comment.

*(13) Discussion and possible action to approve/disapprove the purchase of a cell modem kit, Avimet DataLink for weather reports for incoming/outgoing aircraft at the Battle Mountain and Austin airports in a onetime amount of $3,249.00 ($1805.00) per airport minus a 10% discount). The annual maintenance fee is incorporated with the AWOS contract and all other matters properly related thereto.

Public comment.

*(14) Discussion and possible action to approve an addendum to the Harless Aircraft Services contract allowing the contract to be extended thru March 15, 2016 not to exceed $34,835.00 and all other matters properly related thereto.

Public comment.

*(15) Discussion and possible action to approve/disapprove CORE Constructions contract for the Battle Mountain Recreation phase 1 Mountain View Golf Course and all other matters properly related thereto..

Public comment.

*(16) Discussion and possible action to approve/disapprove CORE Constructions proposal for the Guaranteed Maximum Price (GMP) and if approved, sign the owner/CMAR construction agreement for the Battle Mountain recreation phase 1 Mountain View Golf Course in an amount not to exceed $1,582,416.00 and all other matters properly related thereto..

Public comment.

**(17)* Discussion and possible action to approve/disapprove CORE Constructions notice to proceed with the Battle Mountain Recreation phase 1 Mountain View Golf Course and all other matters properly related thereto.

Public comment

*(18) Discussion and possible action to approve a price increase from Allison – MacKenzie, labor relations law firm from $225.00 per hour to $250.00 per hour and to approve a retainer for collective bargaining services at $250.00 per hour and to have the chair or vice chair sign the agreement and all other matters properly related thereto.

Public comment.

*(19) Discussion and possible action to approve a contract between Lander County and Pathfinders USA Inc. to provide antennas on the Lander County Courthouse and/or the Lander County Sheriff's Office substation along with locations which are utilized for communications links in the Austin area and utilize Lander County electrical outlets for powering said antennas and related equipment on one or more non-penetrating mounts or other suitable mounting hardware at a cost not to exceed $50.00 per month per active link for a period of 5 years and all other matters properly related thereto.

Public comment.

*(20) Discussion and possible action to give direction to the Executive Director to attend a hospital board meeting to advise the hospital board of Lander County's intent to cease the monthly cost of $25,000 and $5,000 for EMS services with-in Lander County and to cease the annual maintenance of $30,000 for the EMS fleet and to sell all EMS equipment, vehicles and the Austin Ambulance Building to the Battle Mountain

General Hospital **(price to be negotiated)** effective July 1, 2016 and all other matters properly related thereto.

Public comment.

*(21) Discussion and possible action regarding an agreement with Union Pacific Railroad for preliminary Engineering Services related to the Battle Mountain LEVEE project and its relationship to the Union Pacific Railroad line in an amount not to exceed $25,000 and all other matters related thereto.

*(22) Discussion and possible action to assign a fee schedule for events use at the Mountain View Golf Course club house facility during the off season and all other matters properly related thereto.

Public comment.

*(23) Discussion and possible action to become a cooperating agency relating to the sage-grouse habitat or allowing NACO to become a proxy on behalf of Lander County and all other matters properly related thereto.

Public comment.

PUBLIC WORKS

*(24) Discussion and possible action regarding the Water and Sewer Master Plan Update for 2016.

Public comment.

*(25) Discussion and possible action regarding iron for salvage at the landfill 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 LANDER COUNTY LIQUOR BOARD****

*(26) Discussion for possible action regarding issuance of an on-site liquor license to Guan Jie Min for Ming Dynasty located at 146 East Front Street, Battle Mountain, Nevada 89820 and all other matters properly related thereto.

****ADJORN THE MEETING OF THE LANDER COUNTY LIQUOR BOARD AND RECONVENE THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS****

****SHERIFFS****

*(27) Discussion and possible action regarding the water leak that occurred on January 2, 2016 and the related damage to the Lander County Sheriff's Office Facility and equipment, the funding for repairs and all other matters properly related thereto.

Public comment.

LANDER COUNTY CLERK

*(28) Discussion and possible action regarding the Lander County Jury List for 2016.

Public Comment

COMMISSIONERS

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

Public comment

**(30)* Discussion and possible action regarding procedures to request any modifications to the new Lander County Courthouse/Administration building located at 50 State Route 305, Battle Mountain NV 89820 and all other matters properly related thereto.
Public comment

Public comment

*(31) Discussion and possible action regarding safety and security procedures at the Lander County Courthouse/Administration building located at 50 State Route 305, Battle Mountain, NV 89820 and all other matters properly related thereto.

Public comment

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

Public comment

FINANCE

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

Public comment

*(34) Discussion and approve/disapprove FY 2014-2015 Plan of Corrective Action to Nevada Department of Taxation and all other matters properly related.

Public comment

Commissioners

*(35) 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 7th^{h} 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 6th day of January 2016.

WITNESS Kathy Durall

Name of Agenda Lander County Commission Meeting

Date of Meeting January 14, 2016