

The Honorable Board of Lander County Commissioners met in regular session in the Commission Chambers of the Lander County Courthouse in Battle Mountain, Nevada on July 10, 2013 at 5:00 p.m.

**PRESENT:**     **DEAN BULLOCK, COMMISSIONER**  
                  **STEVEN STIENMETZ, COMMISSIONER**  
                  **DAVID MASON, COMMISSIONER**  
                  **PATSY WAITS, COMMISSIONER**  
                  **SADIE SULLIVAN, CLERK**  
                  **CATHY MYERS, DEPUTY CLERK**

**ABSENT:**     **BRIAN GARNER, COMMISSIONER**

**5:00 P.M.**

Chairman Bullock called the meeting to order.

Let the record reflect a quorum of four Commissioners.

Commissioner Mason led the Pledge of Allegiance.

Let the record reflect the presence of Austin via telephone conference.

**APPROVAL OF AGENDA NOTICE**

The Notice of Posting was reviewed and found to be in order. Commissioner Stienmetz moved to approve the Notice of Posting. Seconded by Commissioner Mason; the motion was voted and carried. **APPROVED**

**PUBLIC COMMENT**

No Public Comment.

**JOINT MEETING BETWEEN THE LANDER COUNTY BOARD OF COMMISSIONERS & THE LANDER COUNTY PLANNING COMMISSION**

Lander County Board of Commissioners

Meeting of July 10, 2013

Prepared By: Cathy Myers, Deputy Clerk

1) Discussion For Possible Action Regarding Water, Sewer And/Or Road Expansions South Of Battle Mountain For Future Development, Including But Not Limited To, Town Boundaries/Service Area & Other Matters Properly Related Thereto:

Commissioner Mason stated this was the quarterly meeting between the Lander County Commissioners and the Lander County Planning Commission.

Loui Lani asked the Commission if they had received the results they asked for; for instance the growth statistics for the past six years. The Board stated they had not.

Kimberlie Davis explained there has been interest for 60 or so new apartments brought before the Planning Commission in the past three months or so.

Jake Edgar, Public Works Foreman, explained there are things in the Water and Sewer Master Plan that do not match up, but he is working with a very good source to figuring out why.

There was discussion of the abandonment of Hunziker Lane.

Ms. Davis also explained there are 60-70 plus commitments that are current, that have been allocated or are looking to be allocated. This will be the speculated need in the next six months, and going out a year they are looking at 160 to 170 total. This will be pushing capacity on the south side of the Freeway.

Mr. Edgar said he has talked to Mark Brethauer, the County Engineer, about jumping on the NDOT permit with the pedestrian bridge to put a new chase under the highway.

Jan Morrison, Lander County School District Trustee, stated they will be building a new school. The Junior High will be moved out to Lemaire and they will be building the athletic field and regional sports facility, for regional competitions, by the Lemaire School.

There was discussion on how the new Courthouse would impact the sewer system, the airport water, the arsenic levels, well #9, building a new facility to service the south side of Battle Mountain, and the new areas considered to be in the flood zone. **DISCUSSION ONLY-NO ACTION**

**PUBLIC COMMENT**

No Public Comment.

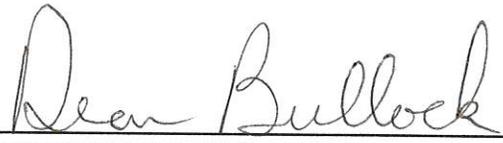
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**ADJOURNMENT**

There being no further business before the Board at this time, Commissioner Stienmetz moved to adjourn the meeting of July 10, 2013. Seconded by Commissioner Waits, the motion was voted and carried. **ADJOURNED**

  
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**CHAIRMAN OF THE BOARD OF LANDER  
COUNTY COMMISSIONERS AND THE  
LANDER COUNTY LIQUOR BOARD**

ATTEST:   
**LANDER COUNTY CLERK**

*NOTE: The Board of Lander County Commissioners serves as the town Board for the unincorporated towns of Battle Mountain and Austin, Nevada.*

Lander County Board of Commissioners

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