

A G E N D A

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

July 9, 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, July 9, 2015
- *2. June 11, 2015 Regular Meeting Minutes
- *3. June 25, 2015 Regular Meeting Minutes
- *4. Payment of bills
- *5. Payroll Change Request

FINANCE

- *(1) Discussion for possible action to approve Resolution No. 2015-14, A Resolution Directing Apportionment of Net Proceeds Received in the Month of June 2015, and other matters properly relating thereto.

Public comment.

EXECUTIVE DIRECTOR

- *(2) Discussion and action regarding the performance evaluation of the Executive Director, and other matters properly relating thereto.

Public comment.

TREASURER

- *(3) Discussion and possible action regarding approval/disapproval of the following adjustments to the tax roll: a) adjustments to the 2009-10 unsecured tax roll, b) adjustments to the 2010-11 unsecured tax roll, c) adjustments to the 2011-12 unsecured tax roll, d) adjustments to the 2012-13 unsecured tax roll, e) adjustments to the 2013-14 unsecured tax roll, f) adjustments to the 2014-15 unsecured tax roll, and other matters properly related thereto.

Public comment.

DISTRICT ATTORNEY

- *(4) Discussion and possible action to appoint a Commissioner to represent the County along with the District Attorney to enter into negotiations with Pershing and Humboldt County on the Layton Hall Juvenile Detention Facility separation, and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(5) Update from Phil Hanna regarding EMS in Lander County, and other matters properly related thereto.

Public comment.

- *(6) Discussion and possible action to approve or disapprove a contract between Lander County and Lander County Hospital District for Emergency Medical Services, and other matters properly related thereto.

Public comment.

- *(7) Discussion and possible action regarding contract for services with RAFI to prepare a redevelopment district study for Lander County, and other matters properly related thereto.

Public comment.

- * (8) Discussion for possible action regarding the Austin Food Service Agreement renewal, terms and length between Lander County and the Lander County School District, and other matters properly related thereto.

Public comment.

- * (9) Discussion for possible action to approve the Lander County Senior Center grant for transportation in the amount of \$15,000 with a \$2,250 county match, and other matters properly related thereto.

- * (10) Discussion and possible action to renew YESCO Media Lease agreement expiring on August 31, 2015, located at I-80 0.57 mi E/O MM 10 SS, and other matters properly related thereto.

Public comment.

- * (11) Discussion and possible action to renew YESCO Media Lease Agreement expiring on July 31, 2015, located at I-80 0.57 mi E/O MM 10 SS, and other matters properly related thereto.

Public comment.

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

Public comment.

- * (13) 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, 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 2nd day of July 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 2nd day of July 2015

WITNESS [Signature]