

A G E N D A

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

July 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 1:15 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 July 14, 2016
- *2. June 9, 2016 Meeting Minutes
- *3. June 23, 2016 Meeting Minutes
- *4. June 29, 2016 Special Meeting Minutes
- *5. Payment of bills
- *6. Payroll change request

COMMISSIONERS

- * (1) Discussion for possible action to approve/disapprove the Temporary Right-of-Way Occupancy request to close Highway 305 September 12-17, 2016 for the 17th Annual World Human Powered Speed Challenge and to authorize the chair or co-chair to sign the permit; 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

- * (2) Discussion for possible action to approve/disapprove the On & Off Site Liquor License for the Golden Club in Austin, Nevada; and all other matters properly related thereto.

Public comment

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

- * (3) Discussion for possible action regarding the approval/disapproval for the Battle Mountain Water & Sewer Department to assist the Battle Mountain Band Council when they have issues with their water lines; and all other matters properly related thereto.

Public comment

- * (4) Discussion for possible action to approve/disapprove one of two bids received for the Hilltop, Battle Mountain Pavement Maintenance Project from:

a)	VSS International	\$3,054,886.34
b)	Sierra Nevada Construction, Inc.	\$2,244,007.00

and all other matters properly related thereto.

Public comment

- * (5) Discussion for possible action to approve/disapprove one of two bids received for the Kingston Pavement Maintenance Project from:

a)	VSS International	\$512,125.20
b)	Sierra Nevada Construction, Inc.	\$347,985.45

and all other matters properly related thereto.

Public comment

- *(6) Discussion for possible action regarding the Policies & Procedures with regard to the maintenance and use of the Little League Ball Fields; and all other matters properly related thereto.

Public comment

- *(7) Discussion for possible action regarding a credit of \$31,778.98 for the watermain on Round Mountain Drive Water Line Project and transferring that amount to the 3rd Street Waterline Rehab project; and all other matters properly related thereto.

Public comment

COMMISSIONERS

- *(8) Discussion for possible action regarding the creation of a 4th of July Event Planning Committee; and all other matters properly related thereto.

Public comment

- *(9) Discussion for possible action regarding a letter of protest regarding the withdrawal of AT&T "Provider of Last Resort" from Lander County, and all other matters properly related thereto.

Public comment.

- *(10) Discussion for possible action regarding the Pershing County Land Transfer; and all other matters properly related thereto.

Public comment.

- *(11) Update from Army Corps of Engineers regarding the status of the Battle Mountain Levee Project; and all other matters properly related thereto.

Public comment

- *(12) Update regarding the Battle Mountain Recreation Center Phase II project; and all other matters properly related thereto.

Public Comment

- *(13) Discussion for possible action regarding the EMS service in Austin, Nevada; and all other matters properly related thereto.

Public Comment

- *(14) Discussion for possible action to approve/disapprove the transfer of funds from Drug Court Service & Supplies, 001-023-53922 to Drug Court Fund 284; and all other matters properly related thereto.

Public comment.

- *(15) Discussion for possible action to approve/disapprove the payment of \$4023.00 to the Nevada Public Agency Insurance Pool (NPAIP) as a premium for the 2016-2017 Airport Operations Liability Insurance; and all other matters properly related thereto.

Public comment.

- *(16) Discussion for possible action to approve/disapprove the addition of a full time Assistant Manager position at the Battle Mountain Civic Center; and all other matters properly related thereto.

Public comment.

CLERK

- *(17) Discussion and possible action to approve the ballot question required by Nevada Assembly Bill 191 (AB 191) – Fuel Tax Ballot Question. The language for the ballot question to be developed by the Board of County Commissioners with the assistance of the County Clerk, District Attorney and Secretary of State; and all other matters properly related thereto.

Public comment.

FINANCE

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

Public comment

COMMISSIONERS

- *(19) Correspondence/reports/potential upcoming agenda items.

Public comment

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.*

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.

