

SPECIAL AGENDA

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

June 29, 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

10:00 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.

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.*

*1. Approval of Agenda Notice, June 29, 2016

COMMISSIONERS

*(1) Discussion for possible action to approve/disapprove adjustments to tax roll:

Secured Roll Adjustments

- a) adjustment to 2013-14 secured roll,
- b) adjustment to 2014-15 secured roll,
- c) adjustment to 2015-16 secured roll.

Unsecured Roll Adjustments

- a) adjustment to 2013-14 unsecured roll,
- b) adjustment to 2014-15 unsecured roll,
- c) adjustment to 2015-16 unsecured roll.

Secured Roll Special Assessment Adjustments

a) adjustment to 2015-16 Special Assessments on the secured roll.

Unsecured Roll Special Assessment Adjustments

a) adjustment to 2015-16 Special Assessments on the unsecured roll to be charged back to the State of Nevada,

and other matters properly related thereto.

Public Comment

- * (2) Discussion and possible action regarding letter on one year delinquent taxes per NRS 361.5648 and NRS 361.565, and all other matters properly related thereto.

Public Comment

- * (3) Discussion and possible action to approve/disapprove Resolution #2016-07 to levy the 2016-17 tax rates, and all other matters properly related thereto.

Public Comment

- * (4) Discussion and possible action to approve/disapprove payment to Lander County Treasurer for payment of taxes held for 2016-17, and all other matters properly related thereto.

Public Comment

- * (5) Discussion for possible action to approve/disapprove the transfer of delinquent water/sewer accounts to the 2015-16 secured tax roll as reconciled on June 29, 2016:

a) to transfer the reconciled accounts according to Lander County Code Section 13.04.050 (7) (E) Battle Mountain,

b) to transfer the reconciled accounts according to Lander County Code Section 13.08.050- Lander County Combined Sewer and Water District #2,

and all other matters properly related thereto.

Public Comment

- * (6) Discussion and possible action to approve/disapprove payment for delinquent water/sewer accounts for 2015-16 and reconcile on June 29, 2016;

a) to pay accounts according to Lander County Code Section 13.04.050 (7) (E) Battle Mountain, in an amount not to exceed \$42,158.10,

b) to pay accounts according to Lander County Code Section 13.08.050 – Lander County Combined Sewer and Water District #2, in an amount not to exceed \$4302.11,

and all other matters properly related thereto.

Public Comment

- * (6) Discussion for possible action to approve/disapprove letter from Lander County requesting ownership change from Lander County to employee's #193 and #391 (insured), on two Lincoln Life Company policies and all other matters properly related thereto.

Public Comment

- * (7) Discussion for possible action to approve/disapprove the annual fee for Nevada Public Agency Insurance Pool (NPAIP) 2016-2017 Summary of Coverages Airport Operations Liability for Lander County, and all other matters properly related thereto.

Public Comment

- * (8) Discussion and possible action to approve/disapprove the purchase of equipment from the Lander County Convention and Tourism Authority, and all other matters properly related thereto.

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.

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 Executive Director in writing at the Courthouse, 50 State Route 305, Battle Mountain, Nevada 89820, or call (775) 635-2885 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 24th day of June 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 24th day of June 2016.

WITNESS _____ Lakey Manuel _____

Name of Agenda _____ Lander County Commission Special Agenda _____

Date of Meeting _____ June 29, 2016 _____