A G E N D A

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

June 9, 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 June 9, 2016
*2. May 12, 2016 Meeting Minutes
*3. May 16, 2016 Special Meeting Minutes
*4. May 17, 2016 Special Meeting Minutes
*5. May 26, 2016 Meeting Minutes
*6. Payment of bills
*7. Payroll change request

"Lander County is an Equal Opportunity Provider"

COMMISSIONERS

*(1) Discussion for possible action regarding the request to transfer the 2016 Private Activity Bond Volume Cap (PABC) allocation to Nevada Rural Housing Authority (NRHA), and all other matters properly related thereto.

Public comment.

*(2) Discussion for possible action to schedule a Battle Mountain Town Hall Meeting, and all other matters properly related thereto.

Public comment

*(3) Discussion for possible action regarding a professional engineering services proposal from Day Engineering in an amount not to exceed $200,000 for the purple pipe system from well 6 to the Mountain View Golf Course and authorization for the Executive Director, and all other matters properly related thereto.

Public comment

AIRPORT

*(4) Discussion and possible action to authorize Keith Westengard, Lander County Executive Director, to submit the FAA Grant Application for the Austin Airport Master Plan, and all other matters properly related thereto.

Public comment

*(5) Discussion for possible action to approve/disapprove one of two bids received for the Austin Fueling System from L.A. Perks. A bid in the amount of $396,161.00 for the entire system (including the concrete secondary containment pad) or a bid in the amount of $344,936.00 without the concrete secondary containment pad, and all other matters properly related thereto.

Public comment

*(6) Discussion for possible action to approve/disapprove the bid received from Maxwell Asphalt for the Battle Mountain Airfield Pavement Rehabilitation project in the amount of $777,059.05 and to authorize Keith Westengard, Lander County Executive Director to submit the FAA Grant Application for the Battle Mountain Airfield Pavement Rehabilitation project and authorize the chair to sign, and all other matters properly related thereto.

Public comment

COMMISSIONERS

*(7) Discussion for possible action to ratify the Offer of Employment to Kimberly Schacht for the EMS South Coordinator or to explore other options, and all other matters properly related thereto.

Public comment.

*(8) Discussion for possible action regarding the operations, management and inventory of the Battle Mountain Civic Center, 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

*(9) Discussion for possible action regarding issuance of an off-site liquor license to Raymond P. Etcheverry for Lander Hardware located at 404 East Front Street, Battle Mountain, NV 89820, 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

*(10) Update from the Army Corps of Engineers regarding status of the LEVEE project, and all other matters properly related thereto.

Public Comment

TREASURER

*(11) Discussion for possible action to choose a date of June 27, June 28, or June 29 for a special meeting for approval of tax funds and movement of monies to pay delinquent accounts, and all other matters properly related thereto.

Public comment.

COMMISSIONERS

*(12) Discussion for possible action to approve/disapprove the continuation of offering an additional option for HSA Contribution for Lander County Employees with/without dependents, and all other matters properly related thereto.

Public comment.

*(13) Discussion for possible action to approve/disapprove an agreement between Lander County and LP Insurance, Inc., and all other matters properly related thereto.

Public comment.

CLOSED SESSION

*(14) Discussion regarding Closed Personnel Session pursuant to the Collective Bargaining

Agreement Article 26; Grievance Procedure; Section 26.3: Procedures for filing a Step 3 grievance. This grievance is in regards to the interpretation of language in Article 12.6 of the Collective Bargaining Agreement between Lander County and the Lander County Law Enforcement Employees Association. No action will be taken during the Closed Personnel Session.

Public comment.

OPEN SESSION

*(15) Discussion regarding Closed Personnel Session pursuant to the Collective Bargaining Agreement Article 26; Grievance Procedure; Section 26.3: Procedures for filing a Step 3 grievance. This grievance is in regards to the interpretation of language in Article 12.6 of the Collective Bargaining Agreement between Lander County and the Lander County Law Enforcement Employees Association, and all other matters properly related thereto.

Public comment.

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

Public comment

DISTRICT ATTORNEY

*(17) Discussion for possible action to approve/disapprove the job description for the Lander County Human Resources Director, and all other matters properly related thereto.

Public comment

FINANCE

*(18) Discussion for possible action to approve Resolution 2016-06 directing apportionment of net proceeds received in the month of October 2015, and all other matters properly related thereto.

Public comment

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

Public comment

COMMISSIONERS

*(20) 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 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 3rd 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 3rd day of June 2016.

WITNESS

Name of Agenda Lander County Commission

Date of Meeting June 9, 2016