

SPECIAL AGENDA AND BUDGET WORKSHOP

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

MARCH 14 & 15, 2012\*\*

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

- 8:00 A.M. Call to Order  
Pledge of Allegiance  
\*Discussion for possible action regarding approval of Agenda Notice.  
\*Discussion for possible action regarding Payment of the Bills.

Public Comment - For non-agendized items only. *Persons are invited to submit comments in writing and/or attend and make comments on any agenda item at the Board meeting. All public comment may be limited to three (3) minutes per person, 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) Discussion for possible action regarding presentation of the FY 2012-2013 Budget Highlights and Requests.

*Public comment.*

- \*(2) Discussion for possible action regarding review of grants requested from Lander County.

*Public comment.*

- \*(3) Discussion for possible action regarding review of FY 2012-2013 budget of Minor Equipment and Capital Project Funds.

*Public comment.*

- \*(4) Discussion for possible action regarding review of FY 2012-2013 Net Proceeds.

*Public comment.*

- 12:00 P.M. Working Lunch

- \*(5) Discussion for possible action regarding review of FY 2012-2013 Major Construction Budgets.

*Public comment.*

- \*(6) Discussion for possible action regarding continuation of review of FY 2012-2013 budget.

*Public comment.*

- \*(7) Discussion for possible action regarding changes to the FY 2012-2013 Recommended Annual Budget as prepared by the Finance Director; discussion for possible action regarding the FY 2012-2013 Tentative Annual Budget to be submitted to the Nevada Department of Taxation.

*Public comment.*

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**\*\*Note:** *If the Lander County Board of Commissioners completes the workshop on March 14, 2012, it will not meet March 15, 2012.*

**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.

**AFFIDAVIT OF POSTING**

State of Nevada )  
 ) ss.  
County of Lander )

Cathy Myers, Deputy Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 8<sup>th</sup> day of March A.D., 2012, 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 and 4) Swackhamer's Plaza Bulletin Board, in said Lander County, where proceedings are pending.

CATHY MYERS, DEPUTY CLERK *Cathy Myers*

Subscribed and sworn to before me this 8<sup>th</sup> day of March, 2012.

WITNESS *Molly Gonzalez*