

# SPECIAL MEETING AGENDA

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

November 19, 2015

LANDER COUNTY COURTHOUSE  
COMMISSIONER'S CHAMBERS  
315 SOUTH HUMBOLDT STREET  
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  
Approval of Agenda Notice, November 19, 2015  
Approval of November 5, 2015 Regular Minutes  
Payment of Bills

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) Discussion for possible action regarding approval/disapproval of a letter to the Department of Taxation requesting an extension of time to file FY 14/15 Audit, and other matters properly related thereto.

*Public Comment.*

\* (2) Discussion for possible action to approve Resolution No. 2015-17, A Resolution Directing Apportionment of Net Proceeds Received in the Month of October 2015, and other matters properly related thereto.

*Public Comment.*

- \* (3) Discussion for possible action regarding the short staffing in the Communications Division for an extension on the temporary amendment to the current contract language in Article 7 of the Lander County Law Enforcement Employees Association Bargaining Unit B for Dispatcher in the Communication Division, and other matters properly related thereto.

*Public Comment.*

- \* (4) Discussion for possible action regarding the short staffing in the Communications Division for an extension on the temporary amendment to the current contract language in Article 7 of the Lander County Law Enforcement Bargaining Unit B for Supervisor and non-Supervisor in the Communication Division, and other matters properly related thereto.

*Public Comment.*

- \* (5) Discussion for possible action to terminate the Unemployment Cost Management Service contract between Lander County and TALX UC Express, and other matters properly related thereto.

*Public Comment.*

- \* (6) Discussion for possible action regarding Facility Fees, Usage and Boarding Fees at the Battle Mountain Livestock Events Center, and other matters properly related thereto.

*Public Comment.*

- \* (7) Discussion for possible action regarding Letter of Interest from Lyle Farr to be appointed to Seat C, Southern Lander County Hospital District, and other matters properly related thereto.

*Public Comment.*

- \* (8) Discussion for possible action to modify, extend, and/or amend the current contract with Harless Aircraft Services for the Battle Mountain Airport and/or hire a temporary airport operator by independent contract to operate the Battle Mountain Airport, and other matters properly related thereto.

*Public Comment.*

**RECESS THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS & CONVENE THE MEETING OF THE LANDER COUNTY LICENSING & CONTROL BOARD**

**\*SHERIFF'S DEPARTMENT\***

- \* (9) Discussion for possible action regarding approval of Liquor License for The Hide Away, located at 882 S. Broad Street, Battle Mountain, NV 89820, and other matters properly related thereto.

*Public Comment.*

**ADJOURN THE MEETING OF THE LICENSING & CONTROL BOARD & CONVENE THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS**

- \* (10) Update regarding the status of the Lander County Courthouse/ Administration Building Project, and other matters properly related thereto.

*Public Comment.*

- \* (11) Discussion for possible action to approve Resolution No. 2015-18, A resolution directing the County Assessor to prepare and publish the 2016-17 Secured Tax Roll, and 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 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 13<sup>th</sup> day of November 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 13<sup>th</sup> day of November 2015.

WITNESS Lalith Maini

Name of Agenda Lander County Special Commissioner's Meeting

Date of Meeting November 19, 2015