A G E N D A

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

October 22, 2015

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

9:00 A.M. Call to Order
Pledge of Allegiance
A Moment of Silence
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. Agenda Notice, October 22, 2015
*2. October 8, 2015 Regular Meeting Minutes
*3. Payment of bills
*4. Payroll change request

"Lander County is an Equal Opportunity Provider"

FINANCE

*(1) Update on budget review, contracts financial update, and other matters properly relating thereto.

Public comment.

BUILDING DEPARTMENT

*(2) Update on operations and projects for the Building Department, and other matters properly related thereto.

Public comment.

*(3) Discussion for possible action regarding the possible sale of C-119G aircraft, and other matters properly related thereto.

Public comment.

PLANNING DEPARTMENT

*(4) Discussion for possible action regarding approval/disapproval of the following Parcel Map; Lot 18 – Ashcraft Map #183519 (generally located west of 28th Street, north side of the Yellow Brick Road alignment, Battle Mountain, LCAPN 101 280 21) splitting one (1) parcel into four (4) parcels, is brought before the Commission for consideration, and other matters properly related thereto.

Public comment.

*(5) Discussion for possible action regarding approval/disapproval of the following Parcel Map; Lot 18 – Ashcraft Map #183519 (generally located west of 28th Street, south of the Yellow Brick Road alignment, Battle Mountain, LCAPN 101 280 25) splitting one (1) parcel into four (4) parcels, is brought before the Commission for consideration, and other matters properly related thereto.

Public comment.

COMMISSIONERS

*(6) Discussion for possible action to approve updated job description for Accounting Specialist I, and other matters properly related thereto.

Public comment.

*(7) Discussion for possible action to approve updated job description for Accounting Specialist II, and other matters properly related thereto.

Public comment.

*(8) Discussion for possible action regarding water and sewer rates for RV Parks, and other matters properly related thereto.

Public comment.

*(9) Discussion for possible action regarding an ordinance for the use of off highway-vehicle use on the Lander County roads, and other matters properly related thereto.

Public comment.

*(10) Discussion for possible action regarding the Lander County Levee Project and a direction to follow for construction of the project, and other matters properly related thereto.

Public comment.

*(11) Update-non action item from Synergy Resource Solutions, and other matters properly related thereto.

Public comment.

*(12) Update-non action item from J-U-B airport consultants, and other matters properly related thereto.

Public comment.

*(13) Discussion for possible action not to award the construction contract to any of the bidders on the Battle Mountain Airfield Pavement Rehabilitation project and a recommendation that the project be rebid in January of 2016 and other matters properly related thereto.

Public comment.

*(14) Discussion for possible action regarding approval for the Executive Director to advertise, and commence the selection process for an Airport Engineering and Airport Planning Company, and other matters properly related thereto

Public comment.

*(15) Discussion for possible action regarding the phone/data contract for the Lander County Courthouse/Administration Building Project, and other matters properly related thereto.

Public comment.

*(16) Discussion for possible action regarding the phone/data contract for the Lander County Sheriff's Department, and other matters properly related thereto.

Public comment.

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

Public comment.

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

Public comment.

*(19) 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 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 16th day of October 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 16th day of October 2015.

WITNESS [illegible]

Name of Agenda Lander County Commission Meeting

Date of Meeting October 22, 2015