A G E N D A

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

August 11, 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 August 11, 2016
*2. July 14, 2016 Meeting Minutes
*3. July 28, 2016 Meeting Minutes
*4. Payment of bills
*5. Payroll change request

"Lander County is an Equal Opportunity Provider"

AIRPORT

*(1) Discussion and possible action to approve/disapprove the FAA Grant Offer for the Battle Mountain Airfield Pavement Rehabilitation project, and to authorize the chair or co-chair to sign. The construction costs and engineering totals to an FAA Grant in the amount of $985,648.70, with the County's portion of the grant to be $61,603.70 or 6.25% of the Grant total, and all other matters properly related thereto.

Public comment.

*(2) Discussion and possible action to approve/disapprove the Maxwell Asphalt's construction contract in the amount of $777,059.05 for the construction services for the Battle Mountain Airfield Pavement Rehabilitation project, and to authorize the chair or co-chair to sign, and all other matters properly related thereto.

Public comment

*(3) Discussion and possible action to approve/disapprove the LA Perk's contract for $344,936.00 for the installation of the Austin Airport Fueling System, and to authorize the chair or co-chair to sign, and all other matters properly related thereto.

Public comment

*(4) Discussion and possible action to approve/disapprove the FAA Grant Offer for the Austin Airport Master Plan project, and to authorize the chair or co-chair to sign. The planning, surveying, and engineering totals to the FAA Grant in the amount of $386,460.50, with the County's portion of the grant to be $24,154.50 or 6.25% of the Grant total, and all other matters properly related thereto.

Public comment

*(5) Discussion and possible action to approve/disapprove the J-U-B Engineer's Contract for the Austin Airport Master Plan Update, and to authorize the chair or co-chair to sign. The planning, surveying, and engineering totals to the FAA Grant in the amount of $386,460.50, with the County's portion of the grant to be $24,154.50 or 6.25% of the Grant total, and all other matters properly related thereto.

Public comment

COMMISSIONERS

*(6) Discussion and possible action to approve/disapprove the contract between Lander County and the Lander County Hospital District regarding EMS Services within Lander County, and all other matters properly related thereto.

Public comment.

*(7) Discussion and possible action to approve/disapprove a letter of support from Lander County to join in a Lands Bill with Barrick Corporation to acquire surplus federal lands and to designate those lands, and all other matters properly related thereto.

Public Comment

*(8) Discussion and possible action to approve/disapprove the purchase of the inventory at the Battle Mountain Civic Center from the Lander County Fair and Recreation Board in an amount not to exceed $51,000.00, and all other matters properly related thereto.

Public Comment

*(9) Discussion and possible action to approve/disapprove a Commission meeting in Southern Lander County, to set date, time and location, and all other matters related thereto.

Public comment.

*(10) Discussion and possible action to decide a Lander County Town Hall meeting, time, location and subject matter, and all other matters related thereto.

Public comment.

BOARDS

*(11) Discussion and possible action regarding appointment or reappointment of three individuals to serve on the Battle Mountain Livestock Advisory Board (6 person board, which includes 1 Commissioner/5 vacancies from July 1, 2016 through June 30, 2018, a two year term, and to consider all of the following applicants to include:

a) Casey Gunther;
b) Rick Gobel
c) Bert Ramos;

and all other matters properly related thereto.

Public comment.

*(12) Update from the Battle Mountain Livestock Advisory Board regarding the status of projects, and all other matters properly related thereto.

Public comment

*(13) Discussion and possible action to approve/disapprove Resolution 2016-09, to establish the number of members on the Lander County Advisory Board to Manage Wildlife to five, and all other matters related thereto.

Public comment.

COMMISSIONERS

*(14) Discussion and possible action to re-name the County Finance Director to the Lander County Fiscal Officer as per Lander County Code, Chapter 2.08, and all other matters properly related thereto.

Public comment.

*(15) Discussion and possible action regarding assigning the Lander County Fiscal Officer to become an authorized signature on County checks, and all other matters properly related thereto.

Public comment

*(16) Discussion and possible action to approve/disapprove the Addendum to modify the address, from 370 South Mountain to 150 West 3rd Street, Battle Mountain, Nevada on the Lease Agreement between Lander County and the Lander County Kids Club, and all other matters properly related thereto.

Public comment

*(17) Discussion and possible action to approve/disapprove the Lease Agreement between Lander County and Pershing County Women, Infant and Children, for the building located at 370 South Mountain, Battle Mountain, Nevada, and all other matters properly related thereto.

Public comment

*(18) Discussion and possible action to approve/disapprove the Lease Agreement between Lander County and Frontier Community Action Agency, for the building located at 370 South Mountain, Battle Mountain, Nevada, and all other matters properly related thereto.

Public comment

****PUBLIC WORKS****

*(19) Update from the Public Works Director regarding the status of projects, and all other matters properly related thereto.

Public comment

****HUMAN RESOURCES****

*(20) Update from Human Resources Director regarding her duties and all other matters properly related thereto.

Public Comment

COMMISSIONERS

*(21) Discussion and possible action regarding a presentation by Poseidon Pool Protection Systems, to provide a Computer Aided Drowning Detection System for the Battle Mountain Recreational Center Project Phase II, and all other matters properly related thereto.

Public Works

*(22) Discussion and possible action regarding a Resolution to de-fund the Lander County Juvenile Detention Center and re-allocate the funds, and all other matters properly related thereto.

Public Comment

*(23) Discussion and possible action to de-fund the Lander County Juvenile Detention Center by Resolution No. 2016-10 and re-allocate the funds to the following accounts:

a) Battle Mountain Recreation Center Phase II Project Fund – 055-000-54010, in the amount of $600,000.00;
b) Lander County Road and Bridge Department – 055-000-54044 FA 41, in the amount of $1,000,000.00;
c) Water and Sewer Department – 055-000-54016 FA 2, in the amount of $1,057,000.00

and all other matters properly related thereto.

Public Comment

*(24) Discussion and possible action to choose the interior color scheme for the Battle Mountain Recreational Center Project Phase II, including the colors and types of paint to include:

1) Translucent Wall Panels – Color Selection
2) 4" Rubber Base – Color Selection
3) Volleyball padding/Wall padding/Backboard padding – Color Selection
4) Scoreboard (itself) – Color Selection
5) Paint Interior and Exterior – Color Selection
6) Quartz Solid Surface/Plastic Laminate Surfaces – Color Selection
7) Wood Gym Flooring – Color Selection
8) Lockers – Color Selection
9) High Pressure Laminate (Racquetball Court Walls and Ceiling – Color Selection
10) Glazing – Color Selection

and all other matters properly related thereto.

Public Comment

*(25) Discussion and possible action to choose the Manufacturer for the wall and floor tile for the Battle Mountain Recreational Center Project Phase II between Crossville and Marazzi, including the color selection, and all other matters properly related thereto.

Public Comment

*(26) Discussion and possible action to either tear down the retaining wall currently located on the site of the Battle Mountain Recreational Center Project Phase II and to construct a new retaining wall, or to repair old retaining wall, and all other matters properly related thereto.

Public Comment

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

Public Comment

FINANCE

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

Public Comment

COMMISSIONERS

*(28) 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 5th day of August 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 5th day of August, 2016.

WITNESS [illegible]

Name of Agenda Lander County Commissioner's Meeting

Date of Meeting August 11, 2016