

A G E N D A

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

March 12, 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
*Discussion for possible action regarding approval of Agenda Notice.
*Discussion for possible action regarding approval and acceptance of Minutes of:
February 26, 2015

Commissioner Reports on meetings, conferences and seminars attended.
Staff Reports on meetings, conferences and seminars attended.
*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.*

FINANCE

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

Public comment.

***COMMUNITY DEVELOPMENT**

*(2) Update on operations and projects for the Community Services/Planning Department, and other matters properly related thereto.

Public comment.

- * (3) Discussion for possible action regarding a letter terminating Lander County's membership in the Great Basin Economic Development Authority (GBRDA), and other matters properly related thereto.

Public comment.

- * (4) Discussion for possible action regarding Resolution No. 2015-04, a Resolution providing for the addition of Lander County as a member of the Northeastern Nevada Regional Development Authority (NNRDA), and other matters properly related thereto.

Public comment.

COMMISSIONERS

- * (5) Discussion for possible action regarding approval/disapproval of contract between Lander County and Nevada Department of Transportation for pedestrian bridge, and other matters properly related thereto.

Public comment.

- * (6) Discussion /non action item from Henry Filippini, Eddyann Filippini, Lynn Tomera and Angie Mariluch regarding the Argenta, North Buffalo and Copper Canyon allotments, and other matters properly related thereto.

Public comment.

- * (7) Discussion and possible action regarding Resolution No. 2015-05 supporting the Ranching and Livestock Industry and all other matters properly related thereto.

Public comment.

- * (8) Discussion for possible action regarding a special meeting the week of April 6, 2015 at the Battle Mountain Civic Center to hear input from the National Riparian Committee on grazing issues in Lander County, and other matters properly related thereto.

Public comment.

- * (9) Discussion for possible action to approve the Executive Director's job description, and other matters properly related thereto

Public comment.

- * (10) Discussion for possible action for evaluation of the Executive Director, to remove him from probation and to provide for a \$5000.00 pay increase effective immediately, and other matters properly related thereto.

Public comment.

- * (11) Discussion for possible action to approve/disapprove a contract between Lander County and Elko County Library Board of Trustees for FY 2015-2016 in the amount of \$107,126.00 for the operation of the Battle Mountain Library, and other matters properly related thereto.

Public comment.

- *(12) Discussion for possible action regarding a letter of support regarding a BLM land transfer to Battle Mountain Band and authorization for the Executive Director to sign, and other matters properly related thereto.

Public comment.

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

Public comment.

- *(14) Correspondence/reports/potential upcoming agenda items.

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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.

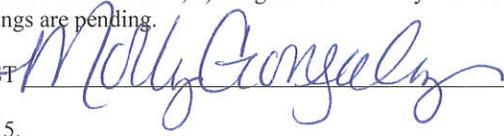
Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the County Clerk in writing at the Courthouse, 315 S. Humboldt Street, Battle Mountain, Nevada 89820, or call (775) 635-5738 at least one 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)

Molly Gonzalez, Administrative Specialist, of said Lander County, Nevada, being duly sworn, says, that on the 6th day of March 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.

MOLLY GONZALEZ, ADMINISTRATIVE SPECIALIST 

Subscribed and sworn to before me this 6th day March 2015.

WITNESS 