

# A G E N D A

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

**MARCH 8, 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

- 9:00 A.M. Call to Order  
Pledge of Allegiance  
\*Discussion for possible action regarding approval of Agenda Notice.  
\*Discussion for possible action regarding approval and acceptance of Minutes of:  
**FEBRUARY 23, 2012 - REGULAR SESSION**  
**MARCH 5, 2012 - SPECIAL SESSION**

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.

\*Discussion for possible action regarding Payroll Change Requests.

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) Discussion for possible action regarding budget review, contracts and financial update and other matters properly relating thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \*(2) Discussion for possible action regarding Agreement between Lander County and Robin Gray (Seven Valleys, LLC) to provide black fly and mosquito abatement services in areas located in Lander County and other matters properly relating thereto.

*Public comment.*

- \* (3) Discussion for possible action regarding agreement between Lander County and Elko County Library for library services in Battle Mountain for FY 2012-2013 and other matters properly relating thereto.

*Public comment.*

- \* (4) Discussion for possible action regarding Agreement between Lander County and C.G. Celio & Sons Company, in an amount not to exceed \$15,000.00, for information technology support services and other matters properly relating thereto.

*Public comment.*

**\*EXECUTIVE DIRECTOR\***

- \* (5) Discussion for possible action regarding update on status of Lander County policies and procedures update project and other matters properly relating thereto.

*Public comment.*

**\*JUSTICE COURT\***

- \* (6) Discussion for possible action regarding a county-wide 4/10 work schedule for employees of Administration and other departments within Lander County not currently under such schedule and other matters properly relating thereto.

*Public comment.*

**\*ROAD AND BRIDGE NORTH\***

- \* (7) Discussion for possible action regarding status of Lander County Road inventory project and official Lander County road map and other matters properly related thereto.

*Public comment.*

**\*PUBLIC WORKS\***

- \* (8) Discussion for possible action regarding possible water and sewer connection fee increase and other matters properly relating thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \* (9) Correspondence/reports/potential upcoming agenda items.

*Public comment.*

- \* (10) Discussion for possible action regarding Lander County FY 2012-2013 capital improvement/capital expenditure plan and five (5) year capital improvement/capital expenditure plan through FY 2016-2017 and other matters properly relating 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 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.*

**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 2<sup>nd</sup> day of March 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 2<sup>nd</sup> day of March 2012.

WITNESS *Molly Gonzalez*