

AG E N D A

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

March 10, 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 1:00 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, March 10, 2016
- *2. February 25, 2016 Meeting Minutes
- *3. Payment of bills
- *4. Payroll change request

COMMISSIONERS

- *(1) Discussion and possible action to appoint Ray Salisbury to the Board of Directors of Lander County Austin Water and Sewer District 2, and all other matters properly related thereto.

Public comment.

- *(2) Discussion and possible action to move the Lander County Board of Commissioners Meeting scheduled for March 31, 2016 back to its original date of March 24, 2016, and all other matters properly.

Public comment.

PUBLIC WORKS

- *(3) Discussion for possible action regarding re-advertising for proposals to operate the Mountain View Golf Course and/or Clubhouse, and all other matters properly related thereto.

Public comment.

- *(4) Discussion for possible action regarding a change order for the Mountain View Golf Course in an amount not to exceed \$200,000 for the purposes of the addition of approximately 2,100 lineal feet of water main pipe, trenching, backfill, and required parts and pieces, and all other matters properly related thereto.

Public comment.

AIRPORT

- *(5) Discussion for possible action to modify Harless Aircraft Services Fixed Base Operator (FBO) contract to a month to month contract effective March 15, 2016, and all other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(6) Update from the old Courthouse sub-committee, and all other matters properly related thereto.

Public comment.

- *(7) Update on the Austin town property line realignment project being conducted by Summit Engineering, and all other matters properly related thereto.

Public comment.

- *(8) Update, discussion and possible action regarding the Lander County LEVEE Project and direction to proceed with the project, and all other matters properly related thereto.

Public comment.

BUILDING

- *(9) Discussion and possible action regarding moving the guns, stamp collection and documents in the Old Courthouse to the Cookhouse Museum to be displayed, and all other matters properly related thereto.

Public comment.

- *(10) Discussion and possible action to allow Hilltop Refrigeration to service the HVAC and ice machines quarterly in all county buildings in Austin, and all other matters properly related thereto.

Public comment.

- *(11) Discussion and possible action to allow Lone Wolf to service the Battle Mountain Senior Center, Civic Center and Road and Bridge buildings HVAC and ice machines quarterly, and all other matters properly related thereto.

Public comment.

- *(12) Discussion and possible action to have Overhead Fire Protection do the annual and quarterly maintenance on the sprinkler system and the back flow prevention device at the new Lander County Administrative Building, and all other matters properly related thereto.

Public comment.

- *(13) Discussion and possible action to have Schindler Elevator Corporation do the inspections and maintenance of the two elevators in the new Lander County Administrative Building, and all other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(14) Status report by Rex Massey and discussion and possible action to extend the current contract, which expires on April 1, 2016, between Lander County and Rex Massey for the balance of the original contract. This contract provides that Rex Massey writes grants on behalf of Lander County, and all other matters properly related thereto.

Public comment.

- *(15) Discussion and possible action to approve/disapprove a contract between Lander County and Elko County Library Board of Trustees for FY 2016-2017 in the amount of \$106,292.00 for the operation of the Battle Mountain Library, and all other matters properly related thereto.

Public comment.

FINANCE

- *(16) Discussion and possible action regarding a payment of \$1094.25 to be made to the Calico Club for reimbursement of invoice 7232 from A.B. Beck Plumbing, and all other matters properly related thereto.

Public comment.

- *(17) Discussion and possible action regarding the appointment of the Assessor to the Audit Committee, and all other matters properly related thereto.

Public comment

- *(18) Discussion and possible action regarding designation of Hinton-Burdick as auditor and/or auditing firm for Lander County for FY 2015-2016, per Nevada Revised Statutes (NRS) 354.624(3); authorization for the Chairman to sign the FY 2015-2016 Designated audit agreement with Hinton-Burdick, and all other matters properly related thereto.

Public comment

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

Public comment.

- *(20) 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, 50 State Route 305, Battle Mountain, Nevada 89820, or call (775) 635-5738 at least one day in advance of the meeting.

