

A G E N D A

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

May 14, 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 maybe 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. April 23, 2015 Minutes
- *2. Payment of bills
- *3. Payroll Change Request

FINANCE

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

Public comment.

- *(2) Discussion and possible action to approve Resolution No. 2015-11, A Resolution Directing Apportionment of Net Proceeds Received in the Month of April 2015, and other matters properly related thereto.

Public comment.

- *(3) Update on FY 15/16 Final Budget, to add ¼ % option tax revenue to the Battle Mountain Sewer Enterprises Fund, and other matters properly related thereto.

Public comment.

BUILDING DEPARTMENT

- *(4) Discussion for possible action to approve bid for Battle Mountain Airport Fuel System project, and other matters properly related thereto.

Public comment.

TREASURER

- *(5) Discussion for possible action regarding approval of up to \$10,000.00 for the cemetery fencing project located at the Battle Mountain Cemetery, and other matters properly related thereto.

Public comment.

- *(6) Discussion and possible action to approve additional funding for possible promotions for FY 15-16, and other matters possibly related thereto.

Public comment.

BATTLE MOUNTAIN GENERAL HOSPITAL

- *(7) Discussion and possible action to approve John Peters Health Services Center Lease, and other matters properly related thereto.

Public comment.

- *(8) Discussion and possible action to appoint Board members to Seats C & D for the Lander County Hospital District, and other matters properly related thereto.

Public comment.

SHERIFF'S OFFICE

- *(9) Discussion and possible action regarding increase funding from previously budgeted amount of \$50,000.00 to revised amount of \$124,000.00 for the repair and/or replacement of existing exterior building stucco of the Lander County Public Safety Facility, and other matters properly related thereto.

Public comment.

EXECUTIVE DIRECTOR

- *(10) Discussion and possible action to approve the job description for the Building Maintenance/Groundskeeper Department Head position, and other matters properly related thereto.

Public comment.

- *(11) Discussion for possible action to advertise for the position of Building Maintenance/ Groundskeeper Department Head position, and other matters properly related thereto.

Public comment.

- *(12) Discussion and possible action to approve the job description for the Community Services Officer, and other matters properly related thereto.

Public comment.

- *(13) Discussion and possible action regarding the Austin Warehouse Lease with Sierra Pacific Power (aka NV Energy) to terminate the lease, effective immediately, without penalty, to enable Lander County Road and Bridge Department to use the building and other matters properly related thereto.

Public comment.

- *(14) Discussion and possible action regarding approval/disapproval of Commission Meeting time change back to 9:00 a.m. on the second and fourth Thursday of the month, and other matters properly related thereto.

Public comment.

- *(15) Discussion and possible action to approve an annual operating plan between Lander County and the BLM, and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(16) Discussion and possible action to approve/disapprove offering of voluntary payroll deduction Roth IRA's to Lander County employees, and other matters properly related thereto.

Public comment.

- *(17) Discussion and possible action to approve funding for Battle Mountain Band Council student's school supplies, and other matters properly related thereto.

Public comment.

- *(18) Discussion for possible action to approve funding for the Battle Mountain Assembly of God Church to put on the 4th of July events at Elquist park, and other matters properly related thereto.

Public comment.

- *(19) Discussion for possible action to approve/disapprove Fair grounds or Rodeo grounds use for livestock events by the Grange, and other matters properly related thereto.

Public comment.

- *(20) Discussion and possible action regarding update on the Battle Mountain Recreation Center Project, and other matters properly related thereto.

Public comment.

*** COURTHOUSE/ADMINISTRATION BUILDING PROJECT ***

- *(21) Discussion for possible action regarding the status of the Lander County Courthouse/Administration Building Project, and other matters properly related thereto.

Public comment.

- *(22) Discussion for possible action regarding the current Courthouse/Administration Buildings once moved into new building, and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(23) 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)

Molly Gonzalez, Administrative Specialist, of said Lander County, Nevada, being duly sworn, says, that on the 8th day of May 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 8th day of May 2015.

WITNESS

