

The Honorable Board of Lander County Commissioners met in special session in the Commission Chambers of the Lander County Courthouse in Battle Mountain, Nevada on May 20, 2013 at 8:45 a.m.

PRESENT: **DEAN BULLOCK, COMMISSIONER (VIA TELEPHONE CONFERENCE)**
 STEVEN STIENMETZ, COMMISSIONER
 BRIAN GARNER, COMMISSIONER
 DAVID MASON, COMMISSIONER
 PATSY WAITS, COMMISSIONER
 SADIE SULLIVAN, CLERK
 NICOLE TING, DEPUTY DISTRICT ATTORNEY
 ROGENE HILL, FINANCE DIRECTOR

8:45 A.M.

Vice Chairman Stienmetz called the meeting to order.

Let the record reflect a quorum of four Commissioners.

Commissioner Mason led the Pledge of Allegiance.

Let the record reflect the presence of Austin via telephone conference.

APPROVAL OF AGENDA NOTICE

The Notice of Posting was reviewed and found to be in order. Commissioner Garner moved to approve the Notice of Posting. Seconded by Commissioner Waits the motion was voted and carried. **APPROVED**

PAYMENT OF THE BILLS

No bills at this time.

PUBLIC COMMENT

No public comment.

Lander County Board of Commissioners

Special Meeting of May 20, 2013

9:00 A.M.

PUBLIC HEARING

- 1) **Public Hearing To Receive Opinions From Members Of The Public On The Lander County Tentative Budget & Tax Rates For Fiscal Year Beginning July 1, 2013 Before Final Action Is Taken & Other Matters Properly Related Thereto:** Rogene Hill, Finance Director, explained this is the time to make any changes to the tentative budget that has already been submitted to the State.

Commissioner Stienmetz stated they do have an emergency fund set up for emergency preparedness.

Ms. Hill updated the Board that funds need to be rolled over for the Golf Course in the amount of \$100,000.00 because the projects will not be finished this year. She questioned if the Commission wanted to fund the phase three, four inch conduit out at the sports complex in the event the Recreation Center is put on that land in the amount of \$650,000.00.

There was discussion on the phase three, four inch conduit.

The Board decided they do not want to budget for the phase three, four inch conduit.

Ms. Hill stated there was also a request from the Argenta Justice Court in the amount of \$3,688.16 for 200 hours part-time no benefit for relief purposes.

Max Bunch, Argenta Justice of the Peace, explained the reason for this request.

Ms. Hill also explained she had to add a bit more cost due to cell phones that where not budgeted for. She also stated the County was good for Net Proceeds this year, but next year they will be done. She asked the Board if they want to leave everything as is, or if they would like to re-address some of the projects.

- 2) **Discussion For Possible Action Regarding Proposed Changes To The Final FY 2013-2014 Budget & Other Matters Properly Related Thereto:** There was discussion on where cuts could be made on projects.

Let the record reflect Commissioner Bullock was present at this time via telephone conference.

There was discussion on the cost of the water and sewer projects to finish in the town, Austin paving, and Battle Mountain paving.

Commissioner Bullock stated he is ok with the money that has already been appropriated and doesn't feel they need to change anything. They need to take care of what they have now, and what has already been approved.

Commissioner Mason moved that they stand with the budget as the Commission approved it for 2013-2014 for Capital Projects Fund 55. Seconded by Commissioner Waits, the motion was voted and carried unanimously. **APPROVED**

Rogene Hill, Finance Director, explained to Commissioner Bullock the Board chose not to do the phase three, four inch conduit at the sports complex.

Commissioner Bullock explained this project was not just for the Recreational Center. It is also for the High School, and is a long term project for growth.

The Board discussed the three phase power project again. Commissioner Bullock said the figured cost seemed high to him.

Commissioner Garner moved to add \$250,000.00 to update the three phase power bank at the Lemaire Complex. Seconded by Commissioner Waits, the motion was voted and carried unanimously. **APPROVED**

Ms. Hill also informed Commissioner Bullock of the request by Judge Bunch.

COURTHOUSE/ADMINISTRATION BUILDING PROJECT

- 3) **Discussion For Possible Action Regarding Approval Of A Contract Between Lander County & VanWoertBigotti Architects, In An Amount Not To Exceed \$1.388 Million, For Architectural Design & Engineering Services For The Lander County Courthouse/Administration Building Project & Other Matters Properly Related Thereto:** The contract was not ready for approval.

Max Bunch, Argenta Justice of the Peace, explained the issues with the contract not being ready.

Commissioner Garner moved to defer. Seconded by Commissioner Mason, the motion was voted and carried unanimously. **DEFERRED**

PUBLIC COMMENT

No public comment

ADJOURNMENT

There being no further business before the Board at this time, Commissioner Mason moved to adjourn the meeting of May 20, 2013. Seconded by Commissioner Garner, the motion was voted and carried unanimously. **ADJOURNED**



**CHAIRMAN OF THE BOARD OF LANDER
COUNTY COMMISSIONERS AND THE
LANDER COUNTY LIQUOR BOARD**

ATTEST: 

LANDER COUNTY CLERK

NOTE: The Board of Lander County Commissioners serves as the town Board for the unincorporated towns of Battle Mountain and Austin, Nevada.