

# A G E N D A

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

May 28, 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

1:00 P.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 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 agendas are available at the Lander County Clerk's office for viewing and copies are available for a nominal charge.

- \*1. May 14, 2015 Minutes
- \*2. May 18, 2015 Special Meeting Minutes
- \*3. May 21, 2015 Special Meeting Minutes
- \*4. Payment of Bills
- \*5. Payroll Change Requests

### **\*FINANCE\***

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

*Public comment.*

**\*RECORDER\***

- \* (2) Discussion for possible action to approve the amendment for a two (2) year extension to the Interstate Inter-local Contract between the State of Nevada acting by and through its Department of Motor Vehicles and Lander County Recorder, and other matters properly related thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \* (3) Discussion for possible action to approve Contract Award to Sierra Nevada Construction for the Town of Austin 2015 Corrective Maintenance Project (seal coat), and other matters properly related thereto.

*Public comment.*

- \* (4) Discussion for possible action to approve the job description for the Community Services Officer, and other matters properly related thereto.

*Public comment.*

- \* (5) Discussion for possible action regarding a presentation by NDOT of the FY16 Work Program and acceptance of the NDOT FY 16 Work Program for Lander County, and other matters properly related thereto.

*Public comment.*

- \* (6) Discussion for possible action to approve the appointment of the Executive Director and/or Assistant Executive Director to enter into Advisory Board Contracts on behalf of Lander County, and other matters properly related thereto.

*Public comment.*

- \* (7) Discussion and possible action to research by ad hoc committee and/or amend the Dog Ordinance in Lander County (to include other animals), and other matters properly related thereto.

*Public comment.*

- \* (8) Discussion and possible action regarding approval to terminate, renegotiate, or advertise the Valley TV Contract in Austin, and other matters properly related thereto.

*Public comment.*

- \* (9) Discussion and possible action regarding the County building located at 370 South Mountain St., Battle Mountain, Nevada 89820 to clarify prior Commission decision approval to advertise “for proposals from other entities for the use of the building on 370 South Mountain Street” and to look at the prior or existing lease with the preschool and to determine and decide what the County wants to do with said County building located at 370 South Mountain St., and other matters properly related thereto.

*Public comment.*

- \*(10) Update regarding status of Lander County Courthouse/Administration Building Project, and other matters properly related thereto.

*Public comment.*

- \*(11) 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.

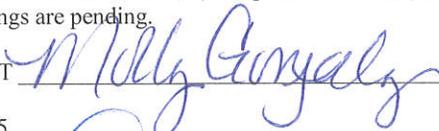
**NOTICE:** Any member of the public that would like to request any supporting material from the meeting, please contact Sadie Sullivan, Lander County Clerk, 315 S. Humboldt Street, Battle Mountain, Nevada 89820 (775) 635-5738.

**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 22<sup>nd</sup> 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 22<sup>nd</sup> day May 2015.

WITNESS

