

A G E N D A

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

May 26, 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 1:15 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, May 26, 2016
- *2. April 14, 2016 Meeting Minutes
- *3. April 28, 2016 Meeting Minutes
- *4. May 12, 2016 Meeting Minutes
- *5. May 16, 2016 Special Meeting Minutes
- *6. May 17, 2016 Special Meeting Minutes
- *7. Payment of bills
- *8. Payroll change request

COMMISSIONERS

- *(1) Discussion for possible action to approve/disapprove the return of money to Jennifer O’Kane for bailing a Battle Mountain resident out of the Lander County Sheriff’s department, and all other matters properly related thereto.

Public comment.

- *(2) Discussion for possible action regarding the operations, management and inventory of the Battle Mountain Civic Center, and all other matters properly related thereto.

Public comment

- *(3) Discussion and possible action to approve/disapprove the refurbishing of the inside of the old Treasurer/Recorder’s building located at 315 S. Humboldt, Battle Mountain, NV in an amount of approximately \$25,000, and all other matters properly related thereto.

Public comment

- *(4) Discussion and possible action to approve/disapprove the refurbishing of the inside of the building located 380 S. Mountain St., Battle Mountain, NV in an amount of approximately \$25,000, and all other matters properly related thereto.

- *(5) Discussion for possible action regarding the concerns of the Little League Association concerning Little League All Stars and the appearance of the Lemaire Fields and to approve/disapprove maintenance and rehabilitation on the Lemaire Fields, and all other matters properly related thereto.

Public comment

- *(6) Discussion for possible action to approve/disapprove the lease agreement between Lander County and the Austin Roping Club, and all other matters properly related thereto.

Public comment

PLANNING

- *(7) Discussion for possible action regarding approval of a Parcel Map for Brian Garner, located at 15 N 2nd Street, Battle Mountain, Lander County Assessor Parcel Number 002-270-07, splitting one (1) parcel into four (4) parcels, and all other matters properly related thereto.

Public comment.

PUBLIC WORKS

- *(8) Discussion for possible action regarding the purchase of property at 15 N. 2nd St. from Brian Garner for the appraised amount of \$150,000, or to financially comply with the
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existing contract in place concerning easements, surrounding sewer lift stations on said property in an amount of approximately \$70,000 up to \$270,000 or more, and all other matters properly related thereto.

Public comment.

- * (9) Discussion for possible action regarding approval/disapproval of a General Right-of-way easement for NV Energy near Battle Mountain, NV, and all other matters properly related thereto.

Public comment

- * (10) Update from the Public Works Director regarding status of projects, and all other matters properly related thereto.

Public Comment

SHERIFF'S DEPARTMENT

- * (11) Discussion for possible action regarding the approval/disapproval for the Lander County Sheriff's Department to use the old Road and Bridge Offices and County Yard located at 550 West Second Street, Battle Mountain, NV, for a training building, and all other matters properly related thereto.

Public comment.

- * (12) Discussion for possible action to approve/disapprove the use of the building located at 315 South Humboldt Street, Battle Mountain, NV, for training on July 7th and 8th, 2016, and all other matters properly related thereto.

Public comment.

- * (13) Discussion for possible action to approve/disapprove the purchase of a metal storage container budgeted FY 15/16 for the Lander County Sheriff's Office-Animal Control Section (Reference 029-000-54010 FA-14), and all other matters properly related thereto.

Public comment.

- * (14) Discussion and possible action regarding loaning two (2) fire trucks currently assigned to the Battle Mountain Volunteer Fire Department to the Kingston Volunteer Fire Department and to respectfully request the District Attorney's Office to develop a Memorandum of Understanding (MOU) between the Lander County and the Kingston Town Boards, and all other matters properly related thereto.

Public comment.

AIRPORT

- *(15) Discussion for possible action regarding equipment lease agreement between Lander County and Fallon Airmotive, Inc., the Fixed Base Operator (FBO) for the Battle Mountain Airport, and all other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(16) Discussion for possible action to approve/disapprove County Group Health Insurance Plan, and all other matters properly related thereto.

Public comment.

- *(17) Discussion for possible action to approve/disapprove the agreement between Lander County and L/P Insurance Services, Inc. for Group Insurance Broker and Advisory Services, and all other matters properly related thereto.

Public comment.

- *(18) Discussion for possible action regarding the approval/disapproval of all job descriptions (exempt and non-exempt), be brought before the Lander County Board of Commissioners for approval prior to their implementation, and all other matters properly related thereto.

Public comment

- *(19) Discussion for possible action to approve/disapprove a job description for the Lander County Human Resources Director, and all other matters properly related thereto.

Public comment.

- *(20) Update regarding the status of the Battle Mountain Recreational Center Project, and all other matters properly related thereto.

Public comment

FINANCE

- *(21) Discussion for possible action to approve/disapprove the funding for the Austin Ambulance budget; \$28,280 in salaries, \$5,290 for benefits, \$52,500 for operations, and to adopt this into the Fiscal Year 2016-2017 for the general fund budget, and all other matters properly related thereto.

Public comment

