AGENDA

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

September 10, 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 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. Agenda Notice, September 10, 2015
*2 August 13, 2015 Regular Meeting Minutes
*3. August 27, 2015 Regular Meeting Minutes
*4. Payment of bills

"Lander County is an Equal Opportunity Provider"

FINANCE

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

Public comment.

CLERK

*(2) Discussion for possible action to approve/disapprove the updated job description for Executive Secretary Trainee in the Clerk's office, and other matters properly related thereto.

Public comment.

*(3) Discussion for possible action to approve/disapprove the updated job description for Executive Secretary 1 in the Clerk's office, and other matters properly related thereto.

Public comment.

*(4) Discussion for possible action to approve/disapprove the updated job description for the Executive Secretary 2 in the Clerk's office and other matters properly related thereto.

Public comment.

*(5) Discussion for possible action to approve/disapprove the updated job description for the Executive Secretary 3 in the Clerk's office, and other matters properly related thereto.

Public comment.

*(6) Discussion for possible action to approve/disapprove the updated job description for Senior Deputy Clerk in the Clerk's office, and other matters properly related thereto.

Public comment.

*(7) Discussion for possible action to approve/disapprove the updated job description for Administrative Specialist in the Clerk's office, and other matters properly related thereto.

Public comment.

COMMISSIONERS

*(8) Discussion for possible action to approve/disapprove a holiday/moving commission meeting schedule for the months of October, November, and December 2015, and other matters properly related thereto

Public comment.

*(9) Discussion and possible action to approve a letter of protest regarding the Mud Meadows Redux in Humboldt County and for the Chair to sign, and other matters properly related thereto.

Public comment.

*(10) Discussion for possible action to accept a contract proposal from Synergy Resource Solutions on a time and material basis with prior approval from the Executive Director and to make the Executive Director the point of contact, and other matters properly related thereto.

Public comment.

*(11) Discussion and possible action for a one time salary increase for the Finance Director of $6,000 as a part-time Executive Director. The finance director can act as the executive director in his/her absence, and other matters properly related thereto.

Public comment.

*(12) Discussion for possible action to approve a letter for NDOT to use the Austin Airport grounds for their lab trailer while working on Highway 722 and billing NDOT for power use, and other matters properly related thereto.

Public comment.

*(13) Discussion for possible action to assign a panel of 5 public members to bring back recommendations to the Lander County Commissioners regarding surplus buildings located at 315 S. Humboldt Street (Courthouse), 190 W. 3rd Street (probation), 370 S. Mountain Street (preschool) and 825 N. 2nd Street (Annex Building) once those buildings are vacated, and other matters properly related thereto.

Public comment.

*(14) Discussion for possible action to join the Nevada Minerals Alliance to seek an immediate injunction to bar the federal agencies from implementing the Northeastern California – Nevada Sage-Grouse land use plan (LUPA) because it will cause imminent, substantial and other irreparable harm(s) to Nevada plaintiffs and the Greater Sage-Grouse and its habitat in Nevada, and other matters properly related thereto.

Public comment.

*(15) Discussion for possible action to participate in the cost of the injunction with the Nevada Minerals Alliance with a monetary expenditure of up to $10,000, and other matters properly related thereto.

Public comment.

*(16) Discussion for possible action regarding a letter from the BLM inviting the Lander County Commissioners to become a Cooperating Agency for the duration of the Environmental Impact Statement process (EIS), and other matters properly related thereto.

Public comment.

*(17) Discussion for possible action regarding a correction to the Hazard Mitigation Plan, Resolution No. 2015-16, and other matters properly related thereto.

Public comment.

*(18) Discussion, Non Action Item regarding the Nevada Veterans Memorial Plaza being built in Sparks, Nevada, and other matters properly related thereto

Public comment.

*(19) Discussion for possible action regarding demolition of the current swimming pool facility, and other matters properly related thereto.

Public comment.

*(20) Update regarding status of the Lander County Courthouse/Administration Building Project and other matters properly related thereto.

Public comment.

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

Public comment.

*(22) 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)

Sadie Sullivan, Lander County Clerk of said Lander County, Nevada, being duly sworn, says, that on the 4th day of September 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.

Sadie Sullivan, Lander County Clerk Sadie Sullivan

Subscribed and sworn to before me this 4th day of September 2015.

WITNESS

Name of Agenda Regular Agenda

Date of Meeting September 10, 2015