

SPECIAL A G E N D A AND BUDGET WORKSHOP

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

March 18 & 19, 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

- 8:30 A.M. Call to Order
Pledge of Allegiance
A Moment of Silence
*Discussion for possible action regarding approval of Agenda Notice.
*Discussion for possible action regarding Payment of Bills.

Public Comment - For non-agendized items only. *Persons are invited to submit comments in writing and/or attend and make comments on any agenda item at the Board meeting. All public comment may be limited to three (3) minutes per person, 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.*

- * (1) Discussion for possible action regarding presentation of the FY 2015-2016 Budget Highlights and Requests.
- * (2) Discussion for possible action regarding grants requested from Lander County.
- * (3) Discussion for possible action regarding the FY 2015-2016 budget of Minor Equipment and Capital Project Funds.
- * (4) Discussion for possible action regarding the FY 2015-2016 Net Proceeds.

- 12:00 P.M. Recess for Lunch

- * (5) Discussion for possible action regarding the FY 2015-16 Major Construction Budgets.
- * (6) Discussion for possible action regarding continuation of the FY 2015-2016 budget.
- * (7) Discussion for possible action regarding changes to the FY 2015-16 Recommended Annual Budget as prepared by the Finance Director, discussion for possible action Regarding the FY 2015-2016 Tentative Budget to be submitted to the Nevada Department of Taxation.

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*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 11th day of March 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 11th day of March 2015.

WITNESS