

A G E N D A

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

August 28, 2014

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
*Discussion for possible action regarding approval of Agenda Notice.
*Discussion for possible action regarding approval and acceptance of Minutes of:
August 14, 2014 – REGULAR SESSION

Commissioner Reports on meetings, conferences and seminars attended.
Staff Reports on meetings, conferences and seminars attended.
*Discussion for possible action regarding Payment of the 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.*

FINANCE

- *(1) Discussion for possible action regarding budget review, contracts, financial update, and other matters properly relating thereto.

Public comment.

- *(2) Discussion for possible action regarding A Resolution Directing Apportionment of Net Proceeds Received in the Month of August 2014 and other matters properly relating thereto.

Public comment.

ROAD AND BRIDGE SOUTH

- * (3) Discussion for possible action regarding operations, and projects for the Road and Bridge South Department, and other matters properly related thereto.

Public comment.

ROAD AND BRIDGE NORTH

- * (4) Discussion for possible action regarding operations and projects for the Road and Bridge North Department, and other matters properly related thereto.

Public comment

PUBLIC WORKS

- * (5) Discussion for possible action regarding operations and projects for the Public Works Department, and other matters properly related thereto.

Public comment.

TREASURER

- * (6) Discussion for possible action concerning a) the County "Elite" Credit Card, to increase the County Credit Card Limit for a total of \$80,000.00, b) the Authorization to Borrow Letter on behalf of Lander County for a new Business Elite account from Wells Fargo, and other matters properly related thereto.

Public comment.

- * (7) Discussion for possible action regarding approval/disapproval to revise the County Investment Policy from A to AAA Rated Corporate Notes and Bonds (final maturity of 5 years or less, purchased through an investment advisor only), and other matters properly related thereto.

Public Comment.

***EXECUTIVE DIRECTOR**

- * (8) Discussion for possible action regarding the presentation and proposal submitted by Craig Eschrich, IVP Energy Heavy Industries Corporation, to create public-private partnerships through Special Purpose Companies (SPC) to fund the purchase, installation and operation of a solar system for Lander County at select County facilities, and other matters properly related thereto.

Public comment.

- * (9) Discussion for possible action regarding Lander County issuing The Request for Proposal (RPF) to select a firm to provide Construction Manager at Risk (CMAR) services for the Lander County's Battle Mountain Recreation Center, and other matters properly related thereto.

Public comment.

- * (10) Discussion for possible action regarding the PERSHING COUNTY WATER CONSERVATION DISTRICT ("District") and Lander County seeking to obtain transfer of title to portions of the Humboldt Project Conveyance Act from the United

States, acting through the Bureau of Reclamation, Department of the Interior, to District and Lander County, and other matters properly related thereto.

Public comment.

- *(11) Discussion for possible action regarding approval and authorization for the extension of the existing contract with Valley TV Repair for one year to enable the County to assess alternate proposals, and other matters properly related thereto.

Public comment.

- *(12) Discussion for possible action regarding Austin Airport – The Nevada Institute for autonomous Systems (“NIAS”) Task Order Agreement, and other matters properly related thereto.

Public comment.

RECORDER

- *(13) Discussion for possible action regarding approval of revised job description for Senior Deputy Recorder, and other matters properly related thereto.

Public comment.

- *(14) Discussion for possible action regarding approval of employee #584 for an Intra-Departmental transfer from DMV Clerk to Senior Deputy, grade and hourly wage will stay the same, to become a sworn Deputy performing statutory duties of the office of Recorder, and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(15) Discussion for possible action regarding status report and update on the Yucca Mountain repository program. Consultant to provide brief status report on repository activities and answer any questions or requests the Board may have, and other matters properly related thereto.

Public comment.

- *(16) Discussion for possible action regarding Department of Public and Behavioral Health Presentation on Community Health Nursing and Environmental Health Services and other matters properly related thereto.

Public comment.

- *(17) Discussion for possible action regarding review, approval and authorization to enter into a contract with A & K Earth Movers for the amount of \$696,000.00 for the Austin Airport Apron Expansion, and other matters properly related thereto.

Public comment.

- *(18) Discussion for possible action regarding status of the Lander County Courthouse/Administration Building Project, and other matters properly related thereto.

Public comment.

*(19) Correspondence/reports/potential upcoming agenda items.

COMMISSIONERS

*(20) Discussion for possible action regarding the six month performance evaluation of the Lander County Executive Director.

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)

Holly Heese, Executive Secretary Trainee, of said Lander County, Nevada, being duly sworn, says, that on the 22nd day of August 2014, 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.

HOLLY HEESE, EXECUTIVE SECRETARY TRAINEE Holly Heese

Subscribed and sworn to before me this 22nd day of August 2014.

WITNESS Sadie Sullivan