

# A G E N D A

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

January 8, 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  
\*Discussion for possible action regarding approval of Agenda Notice.  
\*Discussion for possible action regarding approval and acceptance of Minutes of:  
**December 18, 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.  
\*Discussion for possible action regarding Payroll Change Requests.

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 direction from the Lander County Commissioners regarding the process and parameters to be implemented for development of the Lander County Fiscal Year 2015-2016 budget, and other matters properly related 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.*

**\*BUILDING DEPARTMENT\***

- \*(6) Discussion for possible action regarding operations and projects for the Building Department, and other matters properly related thereto.

*Public comment.*

- \*(7) Discussion for possible action regarding approval/disapproval of bids submitted by Westech Equipment and L.A. Perks Petroleum Specialists for the Battle Mountain airport fuel system replacement project, and other matters properly related thereto.

*Public comment.*

**\*COMMUNITY DEVELOPMENT\***

- \*(8) Discussion for possible action regarding operations and projects for the Community Services/Planning Department, and other matters properly related thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \*(9) Discussion for possible action regarding approval/disapproval of invocation prayer before each Commission meeting, and other matters properly related thereto.

*Public comment.*

- \*(10) Discussion for possible action regarding Commissioner's support of "In God We Trust", and other matters properly related thereto.

*Public comment.*

- \*(11) Discussion for possible action regarding approval/disapproval of update on the Levee Project, including Commission representation and/or Committee to oversee all aspects of the Levee Project, and other matters properly related thereto.

*Public comment.*

- \*(12) Discussion for possible action regarding renewal of American Lands Council, Silver membership in the amount of \$5,000, and other matters properly related thereto.

*Public comment.*

- \*(13) Discussion for possible action regarding Kingston Resolution No. 2014-04, A Resolution acknowledging the change of the Kingston Volunteer Fire Department to the Town of Kingston Fire Company (TKFC), and other matters properly related thereto.

*Public comment.*

- \*(14) Discussion for possible action regarding status of the Lander County Courthouse/Administration Building Project, and other matters properly related thereto.

*Public comment.*

- \*(15) 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.

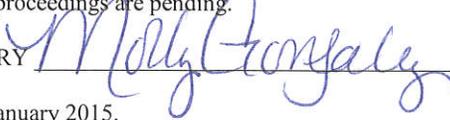
**AFFIDAVIT OF POSTING**

State of Nevada )  
 ) ss.  
County of Lander )

Molly Gonzalez, Executive Secretary, of said Lander County, Nevada, being duly sworn, says, that on the 2nd day of January 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, EXECUTIVE SECRETARY



Subscribed and sworn to before me this 2nd day January 2015.

WITNESS

