

A G E N D A

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

December 18, 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:

December 4, 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 Resolution No. 2014-17 Directing Apportionment of Net Proceeds Received in the Month of October 2014, and other matters properly related thereto.

Public comment.

- * (3) 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

- * (4) 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

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

Public comment.

- * (6) Discussion for possible action regarding approval/disapproval of the use of remaining funds from the purchase of the East Gate property to install fencing and other improvements to the East Gate Road & Bridge Yard expansion, and other matters properly related thereto

Public comment.

BATTLE MOUNTAIN VOLUNTEER FIRE DEPARTMENT

- * (7) Discussion for possible action to approve alcohol at the Battle Mountain Fire Hall on 12/30/14, 12/31/14 and 01/01/15, and other matters properly related thereto.

Public comment.

PUBLIC WORKS

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

Public comment.

ASSESSOR

- * (9) Discussion for possible action regarding Resolution No. 2014-18 directing the County Assessor to prepare and publish the 2015-16 Secured Tax Roll, and other matters properly related thereto.

Public comment.

TREASURER

- * (10) Discussion for possible action regarding approval/disapproval of (a) the list of tax delinquent properties for sale in Lander County, (b) An order directing the County Treasurer permission to sell the delinquent tax properties per NRS 361.595, and other matters properly related thereto.

Public comment.

LANDER ECONOMIC DEVELOPMENT AUTHORITY

- *(11) Discussion for possible action regarding approval/disapproval regarding the following request for re-appointment to the Lander Economic Development Authority Board (LEDA), Sarah Edgar, term to run 01/01/15 through 6/30/16, and other matters properly related thereto.

Public comment.

- *(12) Discussion for possible action regarding approval/disapproval regarding the following request for re-appointment to the Lander Economic Development Authority Board (LEDA), George Fennemore, term to run 01/01/15 through 6/30/16, and other matters properly related thereto.

Public comment.

LANDER COUNTY CLERK

- *(13) Discussion for possible action regarding approval/disapproval of updated job description for the Executive Secretary 1 for the clerk's office, and other matters properly related thereto.

Public comment.

- *(14) Discussion for possible action regarding approval/disapproval of updated job description for the Executive Secretary Trainee for the Clerk's office, and other matters properly related thereto.

Public comment.

- *(15) Discussion for possible action regarding approval/disapproval of updated job description for the Administrative Specialist for the Clerk's office, and other matters properly related thereto

Public comment.

- *(16) Discussion for possible action regarding approval/disapproval of updated job description for the Senior Deputy Clerk for the Clerk's office, and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(17) Discussion for possible action regarding approval/disapproval regarding a proposal from Belanger & Plimpton to provide Public Defender services to Lander County, and other matters properly related thereto.

Public comment.

- *(18) Discussion for possible action to select a new Public Defender effective January 5, 2015, and other matters properly related thereto.

Public comment.

- *(19) Discussion for possible action regarding approval/disapproval to accept the Resignation of Jodi Moore as LEDA representative to the GRBDA (Great Basin Regional Development Authority) and appoint Rod Davis to the position, and other matters properly related thereto.

Public comment.

- *(20) Discussion for possible action regarding update by Phil Hanna, Battle Mountain General Hospital CEO, on the emergency medical services in Lander County, under administration by the Lander County Hospital District (LCHD), and other matters properly related thereto.

Public comment.

- *(21) Discussion for possible action regarding update on the Levee Project, including the formation of a committee to oversee all aspects of the Levee Project, and other matters properly related thereto.

Public comment.

- *(22) Discussion for possible action regarding the three month performance evaluation of the Lander County Executive Director, and other matters properly related thereto.

Public comment.

- *(23) Discussion for possible action regarding approval/disapproval of closure of Lander County offices December 26, 2014, and other matters properly related thereto.

Public comment.

- *(24) Discussion for possible action regarding update on emergency communications, and other matters properly related thereto

Public comment.

- *(25) Discussion for possible action regarding a special meeting to swear in the new Lander County Commissioners, and other matters properly related thereto.

Public comment.

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

Public comment.

- *(27) 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.

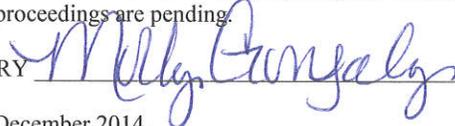
Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the County Clerk in writing at the Courthouse, 315 S. Humboldt Street, Battle Mountain, Nevada 89820, or call (775) 635-5738 at least one 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 12th day of December 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.

MOLLY GONZALEZ, EXECUTIVE SECRETARY  _____

Subscribed and sworn to before me this 12th day December 2014.

WITNESS  _____