

A G E N D A

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

October 9, 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:

September 11, 2014 - REGULAR SESSION

September 25, 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.

ROAD AND BRIDGE SOUTH

*(2) 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

*(3) 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

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

Public comment.

RECESS THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS AND CONVENE THE MEETING OF THE LANDER COUNTY LIQUOR BOARD

SHERIFF

- *(5) Discussion for possible action regarding issuance of an on-site liquor license to Sandra Silva for Wycked Sport & Gamers Bar & herbal retail located at 453 North Second Street, Battle Mountain, NV and other matters properly related thereto.

Public Comment.

ADJOURN THE MEETING OF THE LANDER COUNTY LIQUOR BOARD AND RECONVENE THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS

COMMISSIONERS

- *(6) Discussion for possible action regarding approval/disapproval of Proclamation #2014-05 in support of October 2014 as Domestic Violence Awareness Month, and other matters properly related thereto.

Public comment.

- *(7) Discussion for possible action regarding approval/disapproval of a contract between Lander County and Shaw Engineering regarding the Battle Mountain Cemetery Fencing Project and award of bid to Tholl Fence for the amount of \$216,586.20, and other matters properly related thereto.

Public comment.

- *(8) Discussion for possible action regarding approval/disapproval to appoint Tammy Elkins to the Kingston Town Board, Seat D, to fill vacancy due to June Manhire's resignation from the Kingston Town Board, and other matters properly related thereto.

Public comment.

- *(9) Discussion for possible action regarding approval/disapproval of employee #133 receiving an annual salary increase of \$1,000.00 for each building inspector certification up to a maximum of three certifications, and other matters properly related thereto.

Public comment.

- *(10) Discussion for possible action regarding approval/disapproval of a letter from Lander County School District regarding a proposed land swap of Parcel 02-190-01 for Parcel 02-190-02. Legal descriptions will be determined by the Lander County Surveyor after direction from Lander County Public Works, Road & Bridge Departments, and Lander County School District employees, and other matters properly related thereto.

Public comment.

- *(11) Discussion for possible action regarding approval/disapproval of the modification of the Director of Human Resources job description, and other matters properly related thereto.

Public Comment.

- *(12) Discussion for possible action regarding approval/disapproval of the retirement of Joy Sweeny and to advertise the HR position and hire a replacement as soon as possible to provide a transition/training period, and other matters properly related thereto.

Public Comment.

- *(13) Discussion for possible action regarding approval/disapproval for Bill Draft Request For The 2015 Legislative Session, #465, Grants authority for a Board of Commissioners to adopt ordinances regulating specific health and safety issues, and other matters properly related thereto.

Public Comment.

- *(14) Discussion for possible action regarding approval/disapproval for Bill Draft Request For The 2015 Legislative Session, #466, Revises provisions governing the prepayment of taxes on the net proceeds of minerals, and other matters properly related thereto.

Public Comment.

- *(15) Discussion for possible action regarding approval/disapproval for Bill Draft Request For The 2015 Legislative Session, #467, Revises provisions governing payment of cost associated with legal representation of indigent criminal defendants charged with capital crimes, and other matters properly related thereto.

Public Comment.

- *(16) Discussion for possible action regarding approval/disapproval for Bill Draft Request For The 2015 Legislative Session, #468, Authorizes Board of County Commissioners to reduce the longevity pay of elected county officers, and other matters properly related thereto.

Public Comment.

- *(17) Discussion for possible action regarding approval/disapproval for Bill Draft Request For The 2015 Legislative Session, #469, Reduces the percentage cost allowance allocated to counties for preparation of presentence investigation reports by the Department of Public Safety, 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.

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.

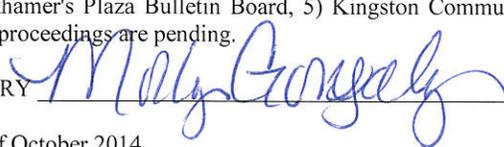
Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the County Clerk in writing at the Courthouse, 315 S. Humboldt Street, Battle Mountain, Nevada 89820, or call (775) 635-5738 at least one 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 3rd day of October 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 3rd day of October 2014.

WITNESS 