

A G E N D A

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

JUNE 13, 2013

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:
MAY 9, 2013 – REGULAR SESSION
MAY 20, 2013 – SPECIAL SESSION
MAY 23, 2013 – REGULAR SESSION

Commissioner 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 approval/disapproval of Resolution No. 2013-04, a resolution directing apportionment of net proceeds received on June 3, 2013 and other matters properly related thereto.

Public comment.

- * (3) Discussion for possible action regarding approval/disapproval of Resolution No. 2013-06, a resolution setting the FY 2013-2014 tax rate for the Cooperative Extension (Agricultural Extension) and other matters properly related thereto.

Public comment.

BUILDING

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

Public comment.

ENGINEER

- * (5) Discussion for possible action regarding operations and projects of the Lander County Engineer and other matters properly related thereto.

Public comment.

ROAD AND BRIDGE SOUTH

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

Public comment.

- * (7) Discussion for possible action regarding award of bid for the used Reach Fork Lift for the Road and Bridge South Department and other matters properly related thereto.

Public comment.

- * (8) Discussion for possible action regarding award of bid for the used Four-Wheel Drive Loader for the Road and Bridge South Department and other matters properly related thereto.

Public comment.

- * (9) Discussion for possible action regarding award of bid for the Paving for Austin Road Maintenance Projects and other matters properly related thereto.

Public comment.

ROAD AND BRIDGE NORTH

- * (10) 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

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

Public comment.

- *(12) Discussion for possible action regarding award of bid for the Tilt Utility Trailer for the Public Works Department and other matters properly related thereto.

Public comment.

DISTRICT ATTORNEY

- *(13) Discussion for possible action regarding approval of Application for Assistance Number: 13-VA-03 in an amount not to exceed \$1,000.00 in accordance with the Lander County Aid to Victims of Sexual Assault or Abuse Code Chapter 8.24 and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(14) Discussion for possible action regarding update on the status of Task 1 of the Lander County Minor Road Mapping Project and other matters properly related thereto.

Public comment.

- *(15) Discussion for possible action regarding Task Order No. 83-12-047-030 between Lander County and J-U-B Engineers, Inc., in an amount not to exceed \$15,000.00, for general engineering services for the Battle Mountain Airport and other matters properly related thereto.

Public comment.

- *(16) Discussion for possible action regarding Task Order No. 83-12-047-040 between Lander County and J-U-B Engineers, Inc., in an amount not to exceed \$1,287.68, for general engineering services for the Kingston Airport and other matters properly related thereto.

Public comment.

- *(17) Discussion for possible action regarding Task Order No. 83-12-047-050 between Lander County and J-U-B Engineers, Inc., in an amount not to exceed \$22,297.17, for helipad siting for the Kingston Airport and other matters properly related thereto.

Public comment.

- *(18) Discussion for possible action regarding approval/disapproval of the Professional Services Agreement between Lander County and J-U-B Engineers, Inc., in an amount not to exceed \$35,604.00, for a Water System Feasibility Study for the Battle Mountain Airport and other matters properly related thereto.

Public comment.

12:00 P.M. Recess for Lunch

1:00 P.M.

COMMISSIONERS

- *(19) Discussion for possible action regarding approval/disapproval of a resolution expressing concern over the ongoing drought conditions in Northern Nevada; encouraging expeditious cooperation among agencies of the US Department of Agriculture, US Department of Interior, State of Nevada and local governments to identify and implement appropriate actions to avoid, minimize and mitigate the adverse economic and environmental consequences of said drought and requesting Nevada Governor Brian Sandoval to declare a drought emergency within Lander County; and other matters properly related thereto.

Public comment.

SHERIFF

- *(20) Discussion for possible action regarding funding for use of the VirTra 180 Simulator System, in the amount of \$119,569.00, for use-of-force scenario-based training for Sworn Peace Officers at the Lander County Sheriff's Office and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(21) Discussion for possible action regarding renewal of the agreement between Lander County and the Austin Roping Club for use of the Austin Rodeo Grounds located on Highway 50 in Austin, Nevada and other matters properly related thereto.

Public comment.

- *(22) Discussion for possible action regarding the possibility of granting signature authority to Commissioner Patsy A. Waits for correspondence with the Bureau of Land Management (BLM) for the Battle Mountain Resource Management Plan Update and other matters properly related thereto.

Public comment.

- *(23) Discussion for possible action regarding submission of a letter to the Bureau of Land Management (BLM) concerning local government coordination with BLM for the Battle Mountain District Resource Management Plan Update and other matters properly related thereto.

Public comment.

- *(24) Discussion for possible action regarding approval of the Professional Engineering Services Proposal submitted by Day Engineering for septic system design at the Austin Airport, in an amount not to exceed \$1,800.00, and other matters properly related thereto.

Public comment.

- *(25) Discussion for possible action regarding ratification of the Agreement between Lander County and Fuel and Power Logistics, LLC, in an amount not to exceed

\$24,290.00, for fuel storage tank repair at the Battle Mountain Airport and other matters properly related thereto.

Public comment.

BOARD APPOINTMENTS

- *(26) Discussion for possible action regarding appointment of Walt Holland to the 2013-2014 Category 3 Lander County Public Land Use Advisory Planning Commission and other matters properly related thereto.

Public comment.

- *(27) Discussion for possible action regarding appointment of Mary C. Bengoa to the 2013-2014 Category 3 Battle Mountain Livestock Events Center Advisory Board and other matters properly related thereto.

Public comment.

- *(28) Discussion for possible action regarding appointment of Yvette Hacker to the 2013-2014 Category 3 Battle Mountain Livestock Events Center Advisory Board and other matters properly related thereto.

Public comment.

- *(29) Discussion for possible action regarding appointment of Jodi Moore to the 2013-2014 Category 3 Battle Mountain Livestock Events Center Advisory Board and other matters properly related thereto.

Public comment.

- *(30) Discussion for possible action regarding appointment of Rita Rogers to the 2013-2014 Category 3 Battle Mountain Livestock Events Center Advisory Board and other matters properly related thereto.

Public comment.

- *(31) Discussion for possible action regarding appointment of Shirley Shepherd to the 2013-2014 Category 3 Battle Mountain Livestock Events Center Advisory Board and other matters properly related thereto.

Public comment.

COURTHOUSE/ADMINISTRATION BUILDING PROJECT

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

Public comment.

COMMISSIONERS

- *(33) 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.

AFFIDAVIT OF POSTING

State of Nevada)
) ss.
County of Lander)

Cathy Myers, Deputy Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 7th day of June 2013, 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, and 5) Austin Courthouse in said Lander County, where proceedings are pending.

CATHY MYERS, DEPUTY CLERK _____

Subscribed and sworn to before me this 7th day of June 2013.

WITNESS _____