

A G E N D A

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

August 27, 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
A Moment of Silence
Commissioner Reports on meetings, conferences and seminars attended.
Staff Reports on meetings, conferences and seminars attended.

Public Comment - For non-agendized items only. *Persons are invited to submit comments in writing and/or attend and make comments on any non-agenda item at the Board meeting if any, and discussion of those comments at the discretion of the Board. All public comment may be limited to three (3) minutes per person, again 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.*

CONSENT AGENDA

All matters listed under the consent agenda are considered routine, and may be acted upon by the Board of County Commissioners with one action, without extensive discussion. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting. Consent agenda materials are available at the Lander County Clerk's office for viewing and copies are available for a nominal charge.

- *1. Agenda Notice, August 27, 2015
- *2. August 13, 2015 Regular Meeting Minutes
- *3. August 17, 2015 Special Meeting Minutes
- *4. Payment of bills
- *5. Payroll Change Request

FINANCE

- *(1) Update on budget review, contracts financial update, and other matters properly relating thereto.

Public comment.

WATER & SEWER

- *(2) Discussion for possible action to approve/disapprove a new process in which the County bills RV/Mobile home parks for commercial sewer charges, and other matters properly related thereto.

Public comment.

- *(3) Discussion for possible action to approve/disapprove waiving the flat rate fee for water until start of usage for Mike Marvel located at 1150 West Humboldt Street, Battle Mountain, Nevada, and other matters properly related thereto.

Public comment.

- *(4) Update provided by Shaw Engineering regarding change order number one (1), in the amount of \$104,959.93, for miscellaneous water system improvements, and other matters properly related thereto.

Public comment.

- *(5) Discussion for possible action to accept a proposal from Day Engineering to engineer and put out to bid the upgrade of three (3) sewer lift station rehabilitations, and other matters properly related thereto.

Public comment.

CIVIC CENTER

- *(6) Discussion for possible action in support of closing Highway 305 at various times in the morning and afternoon from September 14th through September 19, 2015 for the World Human Powered Speed Challenge (WHPSC) and for the chairman to sign the NDOT Permit Application for the closure, and other matters properly related thereto.

Public comment.

- *(7) Discussion for possible action to approve closure of Weaver Street and Altenberg Street September 18, 2015 from 11:00 a.m. to 4:00 p.m. for the World Human Powered Speed Challenge Drag Races, and other matters properly related thereto.

Public comment.

COMMISSIONERS***CLOSED SESSION PURSUANT TO NRS 241.015(2)(b)(2)***

- *(8) Update from Ross E. de Lipkau of Parsons, Behle & Latimer on the *Jay Gandolfo v. County of Lander, Lander County Water and Sewer District #2*, regarding Pony Creek Adjudication

COMMISSIONERS

- *(9) Discussion and possible action on Performance Computing's request for permission to place internet equipment on the new courthouse for the purpose of providing better internet service to residents of Battle Mountain and those portions of Lander County that are both adjacent to Battle Mountain and on the 124 Main Street building in Austin for the purpose of providing high speed internet to that community, and other matters properly related thereto

Public comment.

- *(10) Discussion and possible action to approve/disapprove a contract between Lander County and Performance Computing to provide professional services to Lander County, and other matters properly related thereto.

Public comment.

- *(11) Discussion for possible action to approve a contract with Cynergy Resource Solutions for a Natural Resource Consultant , and other matters properly related thereto.

Public comment.

- *(12) Discussion for possible action to approve/disapprove a holiday commission meeting schedule for the month of November and December 2015, and other matters properly related thereto.

Public comment.

- *(13) Discussion for possible action to approve/disapprove the job description for the Finance/Assistant Executive Director position, and other matters properly related thereto.

Public comment.

- *(14) Discussion regarding the Mud Meadows Redux in Humboldt County, and other matters properly related thereto.

Public comment.

- *(15) Update on Lander County Emergency Medical Services, and other matters properly related thereto.

Public comment.

- *(16) Update regarding status of the Lander County Courthouse/Administration Building Project and other matters properly related thereto.

Public comment.

- *(17) Update from Van Woert Bigotti Architects regarding the status of the Battle Mountain Recreational Center Project, and other matters properly related thereto.

Public comment.

- *(18) 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)

Sadie Sullivan, Lander County Clerk of said Lander County, Nevada, being duly sworn, says, that on the 21st day of August 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.

Sadie Sullivan

Sadie Sullivan, Lander County Clerk _____

Subscribed and sworn to before me this 21st day of August 2015.

WITNESS *Molly Gonzales* _____

Name of Agenda *Lander County Commissioners Meeting*

Date of Meeting *Aug. 27, 2015*