

# A G E N D A

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

**AUGUST 8, 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:  
**JULY 25, 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.*

**\*BUILDING\***

- \* (2) Discussion for possible action regarding operations and projects for the Building Department and other matters properly related thereto.

*Public comment.*

**\*ENGINEER\***

- \*(3) 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\***

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

*Public comment.*

- \*(5) Discussion for possible action regarding award of bid for a new or used Reach Forklift, in an amount not to exceed \$55,000.00, for the Road and Bridge South Department and other matters properly related thereto.

*Public comment.*

**\*ROAD AND BRIDGE NORTH\***

- \*(6) 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\***

- \*(7) Discussion for possible action regarding operations and projects for the Public Works Department and other matters properly related thereto.

*Public comment.*

- \*(8) Discussion for possible action regarding cancellation of the "Back Nine (9) Development Project" for the Mountain View Golf Course; proceeding only with the design plans of the Back Nine (9); reapportionment of funds from the Back Nine (9) to the "Front Nine (9) Rehabilitation Project"; and other matters properly related thereto.

*Public comment.*

- \*(9) Discussion for possible action regarding approval/disapproval of the job description for the budgeted position of Maintainer II for the Cultural and Recreation Department and other matters properly related thereto.

*Public comment.*

- \*(10) Discussion for possible action to reapprove the Agreement between Lander County and Marilyn Adams, dba T&M Lawn Care, for grounds maintenance services at certain locations in Battle Mountain, in the amount of \$15,101.75 per month from March through October 2014 and 2015, as the dates were incorrect

in the previously approved agreement that were for the years 2013 and 2014, and other matters properly related thereto.

*Public comment.*

- \*(11) Discussion for possible action regarding award of bid to Boart Longyear in the amount of \$385,136.45 for the Well #9 Drilling, Construction and Development project for the Lander County Water and Sewer Department and other matters properly related thereto.

*Public comment.*

**\*SHERIFF\***

- \*(12) Discussion for possible action to ratify the Assessment Services Agreement between the Lander County Sheriff's Office and West Hills Hospital for inmate mental health services and other matters properly related thereto.

*Public comment.*

- \*(13) Discussion for possible action to ratify the 2013 Annual Operating and Financial Plan between the Lander County Sheriff's Office and the USDA, Forest Service and other matters properly related thereto.

*Public comment.*

- \*(14) Discussion for possible action to ratify the Inter-local Contract between the Lander County Sheriff's Office and the Nevada Office of the Attorney General for use of the Victim Notification and Information Everyday (VINE) System and other matters properly related thereto.

*Public comment.*

- \*(15) Discussion for possible action to ratify the Maintenance and Support Agreement between the Lander County Sheriff's Office and Safran-Morphotrak and other matters properly related thereto.

*Public comment.*

- \*(16) Discussion for possible action to ratify the Inmate Medical Care Agreement between the Lander County Sheriff's Office and John Peters, MD, for medical services required in the non-emergency care of inmates housed at the Lander County Detention Facility and other matters properly related thereto.

*Public comment.*

- \*(17) Discussion for possible action to ratify the Consultation Agreement between the Lander County Sheriff's Office and Jean Ashcraft-Pfarr for inmate dietitian services and other matters properly related thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \*(18) Discussion for possible action regarding issues for Commissioner Waits to bring forward at the next Nevada Land Management Task Force meeting, which was formed pursuant to AB 227, to conduct a study addressing the transfer of certain public lands in Nevada from the Federal Government to the State of Nevada, and other matters properly related thereto.

*Public comment.*

- \*(19) Discussion for possible action regarding the possibility of changing the date for the September 12, 2013 Lander County Commission meeting due to the 2013 Nevada Association of Counties (NACO) and Nevada League of Cities and Municipalities Conference scheduled September 10-12, 2013 in Lake Tahoe and other matters properly related thereto.

*Public comment.*

- \*(20) Discussion for possible action to approve the Fee Agreement with Steve Balkenbush, POOL/PACT attorney with Thorndal Armstrong Delk Balkenbush and Eisinger in Reno, Nevada, at a fee of \$175.00/hour, to assist in the legal review for the Battle Mountain Recreation Center project, and other matters properly related thereto.

*Public comment.*

- \*(21) Discussion for possible action regarding the Notice of Agreement Termination and ATM Removal submitted by Bank of America and other matters properly related thereto.

*Public comment.*

**\*COURTHOUSE/ADMINISTRATION BUILDING PROJECT\***

- \*(22) Discussion for possible action regarding status of the Lander County Courthouse/Administration Building Project and other matters properly related thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \*(23) Correspondence/reports/potential upcoming agenda items.

*Public comment.*

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