

A G E N D A

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

AUGUST 9, 2012

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 26, 2012 – 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 approval/disapproval of Resolution No. 2012-16, a resolution directing apportionment of net proceeds received on July 26, 2012 and other matters properly related thereto.

Public comment.

ROAD AND BRIDGE SOUTH

- * (3) Discussion and update on Road and Bridge South projects and other matters properly related thereto.

Public comment.

ROAD AND BRIDGE NORTH

- * (4) Discussion and update on Road and Bridge North projects and other matters properly related thereto.

Public comment.

PUBLIC WORKS

- * (5) Discussion and update on Public Works projects and other matters properly related thereto.

Public comment.

- * (6) Discussion for possible action regarding award of bid for the Battle Mountain Racetrack Fencing Project and other matters properly related thereto.

Public comment.

- * (7) Discussion for possible action regarding award of bid for the Battle Mountain Racetrack Lighting Project and other matters properly related thereto.

Public comment.

- * (8) Discussion for possible action regarding award of bid for the "Battle Mountain Parks and Playground Equipment – Lions, Borealis and Spring Canyon Parks, Inclusive" project and Addendum #1 and other matters properly related thereto.

Public comment.

10:00 A.M. ***CLOSED LABOR SESSION PURSUANT TO NRS 288.220***

- * (9) Closed labor session with management representatives to discuss upcoming labor negotiations.

COMMISSIONERS

- * (10) Possible action regarding items discussed during closed labor session.

Public comment.

- * (11) Discussion for possible action regarding adoption and passage of a resolution declaring a State of Drought and Wildfire Emergency in Lander County and other matters properly related thereto.

Public comment.

EXECUTIVE DIRECTOR

- *(12) Discussion for possible action regarding contracting for project management services for the Lander County Courthouse/Administration Building project and other matters properly relating thereto.

Public comment.

- *(13) Discussion for possible action regarding ratification of the Emergency Facilities and Land Use Agreement between Lander County and the Bureau of Land Management (BLM) for use of the Austin Airport as a SEAT (single engine air tanker) base by BLM during the 2012 fire season and other matters properly related thereto.

Public comment.

AUSTIN CHAMBER OF COMMERCE

- *(14) Discussion for possible action regarding placement of a Pony Express silhouette on County property below the town of Austin along Highway 50 and other matters properly related thereto.

Public comment.

BOARD APPOINTMENTS

- *(15) Discussion for possible action regarding appointments to the 2012-2013 Advisory Board, categories 1, 2, 3 & 4, and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(16) 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 3rd day of August 2012, 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 and 4) Swackhamer's Plaza Bulletin Board, in said Lander County, where proceedings are pending.

CATHY MYERS, DEPUTY CLERK Cathy Myers

Subscribed and sworn to before me this 3rd day of August 2012.

WITNESS Mary Ann Gray