

A G E N D A

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

May 12, 2016

LANDER COUNTY COURTHOUSE
COMMISSIONERS' CHAMBER
50 STATE ROUTE 305
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
Lander County Commissioners will break for lunch from 12:00 p.m. to 1:15 p.m.
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. Approval of Agenda Notice, May 12, 2016
- *3. April 7, 2016 Special Meeting Minutes
- *4. April 14, 2016 Meeting Minutes
- *5. April 28, 2016 Meeting Minutes
- *6. Payment of bills
- *7. Payroll change request

COMMISSIONERS

- * (1) Discussion for possible action regarding the Lander County Proclamation in support of Nevada Wildfire Awareness Month, and authorization for the chair or co-chair to sign, and all other matters properly related thereto.
- Public comment.*
- * (2) Discussion for possible action to approve/disapprove seeking quotes for repair to the building located on 18.016 acres at the Battle Mountain Airport currently under Lease to the Battle Mountain Archery Club, and all other matters properly related thereto.
- Public comment*
- * (3) Discussion for possible action to approve/disapprove the lease of land and/or building at the airport to the Archery club, and all other matters properly related thereto.
- Public comment.*
- * (4) Discussion for possible action regarding a letter of interest from Chris McAviney for appointment to the Public Land Use Advisory Committee Board, and all other matters properly related thereto.
- Public comment.*
- * (5) Discussion for possible action accepting the letter of resignation from the Lander County Livestock Events Center Advisory Board submitted by Mary Bengoa, and to advertise for two (2) available positions on the board, and all other matters properly related thereto.
- Public comment.*
- * (6) Discussion for possible action to authorize the Sheriff's Office carpet flooring project 029-000-53880 RM-28 in an amount not to exceed \$45,000.00, and all other matters properly related thereto.
- Public comment.*
- * (7) Discussion for possible action regarding an update from Jeff Eisenburg regarding the Battle Mountain LEVEE Project and to approve/disapprove a contract renewal, and authorize the chair or co-chair to sign, and all other matters properly related thereto.
- Public comment.*
- * (8) Update from Summit Engineering regarding the Battle Mountain LEVEE Project, and all other matters properly related thereto.
- Public comment.*
-

- *(9) Update from Summit Engineering regarding the Austin Property Realignment, and all other matters properly related thereto.
- Public comment*
- *(10) Update from Rick Bell regarding Lander County EMS, and all other matters properly related thereto.
- Public comment.*
- *(11) Discussion for possible action to approve/disapprove the purchase of equipment from Harless Aircraft in an amount not to exceed \$7,000, and all other matters properly related thereto.
- Public comment.*
- *(12) Update from Ken Brown regarding the Western Counties Alliance, and all other matters properly related thereto.
- Public comment.*
- *(13) Discussion for possible action to approve/disapprove an amendment to the Vaisala Contract, and to authorize the chair-or co-chair to sign, and all other matters properly related thereto.
- Public comment.*
- *(14) Discussion for possible action to withdraw previous bid given to Maxwell for the Battle Mountain Airport Pavement Rehabilitation Project, to ratify a letter rejecting all bids for the Battle Mountain Airport Rehabilitation Project, and to re-advertise for bids for the Battle Mountain Airport Rehabilitation Project including an updated procedure for protest in the bid packet, and all other matters properly related thereto.
- Public comment*
- *(15) Update regarding the status of the Battle Mountain Recreational Center Project, and all other matters properly related thereto.
- Public comment*
- *(16) Discussion for possible action regarding the removal of all lawn at the old courthouse located at 315 S. Humboldt St., Battle Mountain, NV and replacing with Xeriscaping, and all other matters properly related thereto.
- Public Comment*
- *(17) Discussion for possible action regarding refurbishing the inside of the old Treasurer/Recorder's building located at 315 S. Humboldt St., Battle Mountain, NV. And then to Lease these premises to the Lander County Kids Club. The Lander County Kids Club has a current Lease of the premises located at 380 S. Mountain St., Battle Mountain, NV, this Lease needs to be dissolved and then said premises possibly

leased to the WIC and Frontier Community Action Agency who wish to Lease these premises, and all other matters properly related thereto.

Public Comment

- *(18) Discussion for possible action to review and possibly award the bid for the Mountain View Golf Course Clubhouse that was put in by Brians BBQ Pit and Scott's 19th Hole, and all other matters properly related thereto.

Public Comment

FINANCE

- *(19) Update on budget review, contracts, financial update and all other matters properly related thereto.

Public comment

CLOSED SESSION

- *(20) Discussion and possible action for Closed Labor Session with management representatives to discuss upcoming Labor Negotiations, and all other matters properly related thereto.

OPEN SESSION

COMMISSIONERS

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

Public comment

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.*

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 Executive Director in writing at the Courthouse, 50 State Route 305, Battle Mountain, Nevada 89820, or call (775) 635-2885 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, 50 State Route 305, 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 6th day of May, 2016, 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, Lander County Clerk

Sadie Sullivan

Subscribed and sworn to before me this 6th day of May 2016.

WITNESS

Kathy Small

Name of Agenda

Lander County Commission Meeting

Date of Meeting

May 12, 2016