

A G E N D A

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

December 17, 2015

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
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, December 17, 2015
- *2. November 19, 2015 Special Meeting Minutes
- *3. Payment of bills
- *4. Payroll change request

COMMISSIONERS

- * (1) Discussion for possible action regarding the 2014-2015 Audit Report presented to the Commissioners by Drake Rose & Associates, LLC, Lander County's external auditors, and other matters properly related thereto.

Public comment.

- * (2) Discussion for possible action to appoint a replacement to fill vacancy for Lander County Hospital Board of Trustee member at large seat C; all applicants to include:
- a) James Richard Matheus;
 - b) John Smith;
- and with no formal recommendations made by the Lander County Hospital District Board of Trustees, and other matters properly relating thereto.

Public comment.

- * (3) Discussion for possible action to appoint a replacement to fill vacancy for Lander County Hospital Board of Trustee member at large seat B; all applicants to include:
- a) Lyle Farr;
- and with no formal recommendations made by the Lander County Hospital District Board of Trustees; and other matters properly relating thereto.

Public comment.

- * (4) Discussion for possible action to appoint a replacement to fill a vacancy on the Public Lands Use Advisory Board vacated by Ray Williams; to consider all applicants to include:
- a) Jeffery W. Glascock;
- and other matters properly related thereto.

Public comment.

- * (5) Discussion for possible action to appoint a replacement to fill a vacancy on the Lander County Livestock Events Center Advisory Board vacated by Yvette Hacker; to consider all other applicants to include:
- a) Charlene Fetterly;
 - b) Bert Ramos;
- and other matters properly related thereto.

Public comment.

- * (6) Discussion regarding a Notice of Appointment of Alternate from Shawn Mariluch to appoint Dan Tomera as Alternate to the Lander County Conservation Board, and other matters properly related thereto.

Public comment.

- *(7) Discussion for possible action regarding annual certification of expenditures of funds for the Yucca Mountain Project and to authorize the chair or vice-chair to sign Letter of Authorization , and other matters properly related thereto.

Public comment.

- *(8) Discussion for possible action regarding an update by Jon Sherve, Bureau of Land Management on oil and gas lease sales in Lander County and updates on other projects, and other matters properly related thereto.

Public comment.

- *(9) Discussion for possible action regarding approval of an additional insurance premium with Hanica Insurance Agency, Inc., in the amount of \$25,893.08, and other matters properly related thereto.

Public comment.

- *(10) Discussion for possible action regarding renewal of American Lands Council, Gold membership in the amount of \$5,000, and other matters properly related thereto.

Public comment.

- *(11) Discussion for possible action to award the contract for the Battle Mountain and Austin Airport Engineering and Planning Services, and other matters properly related thereto.

Public comment.

- *(12) Discussion for possible action regarding giving a grant to Battle Mountain Family Resource Center in the amount of \$6,000 to assist them in re-establishing the Center after unfortunate financial distress, and other matters properly related thereto.

Public comment.

CHAMBER OF COMMERCE

- *(13) Discussion for possible action to rent, lease the old Bank of America building located at 350 East Front Street to the Battle Mountain Chamber of Commerce, and other matters properly related thereto.

Public comment.

LANDER COUNTY EMERGENCY SERVICES

- *(14) Update regarding Lander County Emergency Services, and other matters properly related thereto.

Public comment.

- *(15) Discussion for possible action regarding County membership with Humboldt General Hospital Medic Air #1, and other matters properly related thereto.

Public comment.

BUILDING DEPARTMENT & MAINTENANCE

- *(16) Discussion for possible action regarding approval of the purchase of the new janitorial equipment, scrubber \$5,300, buffer \$950, carpet cleaner \$2,439, two vacuums \$900, and other matters properly related thereto.

Public comment.

BATTLE MOUNTAIN VOLUNTEER FIRE DEPARTMENT

- *(17) Discussion for possible action to approve alcohol at the Battle Mountain Fire Hall on 12/30/15, 12/31/15 and 01/01/16 for the annual fund raising event, and other matters properly related thereto.

Public comment.

SHERIFF DEPARTMENT

- *(18) Discussion for possible action regarding authorizing the Sheriff to permanently restructure the supervisor FTE allocations in Department 012 by replacing a Deputy Sheriff – Sergeant FTE with two Deputy Sheriff – Corporal FTEs. This restructure was authorized temporarily for a trial period at the June 11, 2015 Commission Meeting, and other matters properly related thereto.

Public comment.

PUBLIC WORKS

- *(19) Discussion for possible action to approve an amendment to the existing Day Engineering contract for rehab of 3 existing sewer lift stations. Contract amendment will include design & inspections services for a water line on Chukar Lane, and other matters properly related thereto.

Public comment.

PLANNING COMMISSION

- *(20) Discussion for possible action regarding approval of a Parcel Map for Linda McMahon that will combine nine residential lots in Kingston and split same into four parcels, and other matters properly related thereto.

Public comment.

- *(21) Discussion for possible action regarding approval of transfer of APN 001-073-11 currently held in title by Lander County to RPM Holdings, as per Memorandum of Understanding approved by the Lander County Commission at its regular meeting of January 13, 2011 and authorize the chair to sign the deed, and other matters properly related thereto.

Public comment.

- *(22) Update regarding the status of the Battle Mountain Recreational Center Project, and other matters properly related thereto.

Public comment.

FINANCE

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

Public comment.

- *(24) Discussion for possible action regarding direction from the Lander County Commissioners regarding the process and parameters to be implemented for development of the Lander County Fiscal Year 2016-2017 budget, and other matters properly related thereto.

Public comment.

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

Public comment.

- *(26) 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, 50 State Route 305, 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, 50 State Route 305, Battle Mountain, Nevada 89820 (775) 635-5738.

State of Nevada)
) ss.
County of Lander)

Sadie Sullivan, Lander County Clerk of said Lander County, Nevada, being duly sworn, says, that on the 11th day of December 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, Lander County Clerk Sadie Sullivan

Subscribed and sworn to before me this 11th day of December 2015.

WITNESS Lakena Marin

Name of Agenda Lander County Commissioners Meeting

Date of Meeting December 17, 2015