

A G E N D A

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

February 26, 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
*Discussion for possible action regarding approval of Agenda Notice.
*Discussion for possible action regarding approval and acceptance of Minutes of:
February 12, 2015

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) Update on budget review, contracts, financial update, and other matters properly related thereto.

Public comment.

- *(2) Discussion for possible action regarding designation of auditors for 2014-15, and other matters properly related thereto.

Public comment.

- *(3) Discussion for possible action regarding Resolution No. 2015-03 Distribution of Net Proceeds, and other matters properly related thereto.

Public comment.

***COMMUNITY DEVELOPMENT ***

- *(4) Discussion for possible action regarding ratification of a letter to Congressman Amodei regarding the Resource Management Plan (RMP) update, and other matters properly related thereto.

Public comment.

- *(5) Discussion for possible action regarding Resolution No. 2015-04, A Resolution providing for the addition of Lander County as a member of the Northeastern Nevada Regional Development Authority (NNRDA), and other matters properly related thereto.

Public comment.

NEVADA HEALTH CARE CENTERS

- *(6) Discussion for possible action regarding request for a partial re-allocation of FY 14-15 Grant Monies awarded by Lander County to Nevada Health Care Centers, Inc. for the purchase of an ADA Exam Table, and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(7) Discussion and possible action to accept the resignation of Ami Rogers, Vice Chair-Lander County Convention & Tourism Authority, and other matters properly related Thereto.

Public comment.

- *(8) Discussion for possible action regarding clarification of the part time court clerk position in Austin, and other matters properly related thereto.

Public comment.

- *(9) Discussion for possible action regarding the proposal from Washoe Legal Services to provide free legal services in Lander County to abused/neglected children involved in NRS 432B matters and indigent persons over 60 who have specialized needs with the yearly funding in an amount not to exceed \$15,000.00 and all other matters properly related thereto.

Public comment.

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

Public comment.

- *(11) 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)

Molly Gonzalez, Administrative Specialist, of said Lander County, Nevada, being duly sworn, says, that on the 20th day of February 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.

MOLLY GONZALEZ, ADMINISTRATIVE SPECIALIST



Subscribed and sworn to before me this 20th day February 2015.

WITNESS

