

A G E N D A

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

JANUARY 23, 2014

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:
JANUARY 9, 2014 – 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.

- 9:20 A.M. *(2) Discussion for possible action regarding approval/disapproval of Resolution No. 2014-02, a resolution to augment the FY 2013-2014 budget of the General Fund (001), Indigent Fund (003), Landfill Fund (011), Austin Town Fund (020), Court Facility Fees Fund (285), and Court Facility Capital Fund (385), and other matters properly related thereto.

Public comment.

SAFETY

- * (3) Discussion for possible action regarding operations and projects of the Lander County Safety Manager and other matters properly related thereto.

Public comment.

- * (4) Discussion for possible action regarding approval of the OSHA Annual Report and authorization for the Chairman to sign the OSHA 300A Form and other matters properly related thereto.

Public comment.

- * (5) Discussion for possible action regarding approval of the 2014 Local Emergency Planning Committee (LEPC) membership roster and other matters properly related thereto.

Public comment.

- * (6) Discussion for possible action regarding approval and promulgation of the Lander County All Emergency Operations Plan (EOP) for 2014 and authorization for the Chairman to sign the Letter of Promulgation, and other matters properly related thereto.

Public comment.

- * (7) Discussion for possible action regarding approval/disapproval of Resolution No. 2014-03, a resolution amending the Lander County Safety Committee; defining the authority and duties of that committee; specifying the responsibilities of the County's employees and officials relating to safety; and other matters properly relating thereto.

Public comment.

ROAD AND BRIDGE SOUTH

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

Public comment.

ROAD AND BRIDGE NORTH

- * (9) 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

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

Public comment.

- * (11) Discussion for possible action regarding award of bid to C.H. Spencer & Company, in the amount of \$121,990.00, for the purchase of a new pump and

motor for the Battle Mountain Water and Sewer Department and other matters properly related thereto.

Public comment.

- *(12) Discussion for possible action regarding award of bid to H.E. Hunewill Construction Co., Inc., in the amount of \$1,589,900.00, for construction of the 2013 Water and Sewer System Improvements for the Battle Mountain Water and Sewer Department and other matters properly related thereto.

Public comment.

ENGINEER

- *(13) Discussion for possible action regarding adoption of the updated Orange Book Details that have been reviewed and approved by the Lander County Building Department, Public Works Department and Road and Bridge North and South Department staff for use by Lander County, and other matters properly related thereto.

Public comment.

TREASURER

- *(14) Discussion for possible action regarding approval/disapproval of the tax delinquent properties for sale in Lander County and other matters properly related thereto.

Public comment.

- *(15) Discussion for possible action regarding approval of the County Tax Deed for APN #003-181-44, allowing the Unincorporated Town of Kingston to acquire property held in trust by the Lander County Treasurer pursuant to Nevada Revised Statutes (NRS) 361.603, and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(16) Discussion for possible action regarding presentation by Wes Henderson, Nevada League of Cities Executive Director, on the benefits of membership in the Nevada League of Cities to the towns of Battle Mountain and Austin, Nevada, and other matters properly related thereto.

Public comment.

- *(17) Discussion for possible action regarding update by Larry Grube and/or Ryan Cook of Summit Engineering Corporation on the status of the Land Surveying Rights-of-Way Project for the Town of Austin and other matters properly related thereto.

Public comment.

12:00 P.M. Recess for Lunch

1:00 P.M. ***LANDER ECONOMIC DEVELOPMENT AUTHORITY***

- *(18) Discussion for possible action regarding presentation by George Fennemore, Lander Economic Development Authority (LEDA), on LEDA's marketing and business recruitment efforts, including 2014 business recruiting opportunities and communication protocol between Lander County and prospect businesses, and other matters properly related thereto.

Public comment.

SEWER & WATER DISTRICT #2

- *(19) Discussion for possible action regarding approval/disapproval for the Lander County Sewer and Water District #2 to purchase 300 water meters and transponders, a trailer-mounted sewer hot jetter unit with camera, and internal tank inspection with funds remaining from the Austin Arsenic Mitigation Project, and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(20) Discussion for possible action regarding approval/disapproval of the 2014 Annual Operating Plan for Cooperative Fire Protection Agreement between Lander County and the Bureau of Land Management (BLM) for fire suppression and other matters properly related thereto.

Public comment.

SHERIFF

- *(21) Discussion for possible action to ratify the Cooperative Law Enforcement Annual Operation Plan between the Lander County Sheriff's Office and the USDA Forest Service for law enforcement support on Forest Service land, and other matters properly related thereto.

Public comment.

CLERK

- *(22) Discussion for possible action regarding the Lander County Jury List for 2014 and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(23) Discussion for possible action regarding the Nevada Division of Water Resources FY 2014-2015 budgets for the: a) Antelope Valley Groundwater Basin; b) Boulder Flat Groundwater Basin; c) Clovers Area Groundwater Basin; d) Crescent Valley Groundwater Basin; e) Humboldt River Distribution; f) Kingston Creek (Big Smoky Creek); g) Lower Reese River Valley Groundwater Basin; h) Middle Reese River Valley Groundwater Basin; i) Whirlwind Valley Groundwater Basin; and other matters properly related thereto.

Public comment.

Mountain Post Office, 3) Lander County Courthouse, 4) Swackhamer's Plaza Bulletin Board, and 5) Austin Courthouse in said Lander County, where proceedings are pending.

MOLLY GONZALEZ, EXECUTIVE SECRETARY *Molly Gonzalez*

Subscribed and sworn to before me this 16th day of January 2014.

WITNESS *Angie E. Elquist*