

A G E N D A

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

JULY 11, 2013

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:
JUNE 25, 2013 – SPECIAL SESSION
JUNE 27, 2013 – REGULAR SESSION
JULY 10, 2013 – SPECIAL 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.

BUILDING

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

Public comment.

ENGINEER

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

Public comment.

ROAD AND BRIDGE SOUTH

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

Public comment.

- * (5) Discussion for possible action regarding award of bid for a New 2103 Model Mega MPT or Equal Stand Tank – 12,000 gallon capacity for the Road and Bridge South Department and other matters properly related thereto.

Public comment.

ROAD AND BRIDGE NORTH

- * (6) 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

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

Public comment.

- * (8) Discussion for possible action regarding award of bid for a New Rough Mower for the Mountain View Golf Course and other matters properly related thereto.

Public comment.

- * (9) Discussion for possible action regarding approval/disapproval of the Agreement between Lander County and Marilyn Adams, dba T&M Lawn Care, for grounds maintenance services at certain locations in Battle Mountain, in the amount of \$15,101.75 per month from March through October 2013 and 2014, and other matters properly related thereto.

Public comment.

COMMUNITY HEALTH NURSE

- * (10) Discussion for possible action regarding request from the Lander County Community Health Nurse to block off Palmer Street (in front of the Community Health Clinic) for the Point of Dispense (P.O.D.) immunization exercise scheduled September 28, 2013 from 7:00 a.m. to noon, and other matters properly related thereto.

Public comment.

LANDER COUNTY LAW ENFORCEMENT EMPLOYEES ASSOCIATION

- *(11) Discussion for possible action regarding request from Employee #1311 for an extension of the ninety (90) calendar day full compensation provision of Article 11 in the Agreement between Lander County and the Lander County Law Enforcement Employees Association, and other matters properly related thereto.

Public comment.

SENIOR CENTER

- *(12) Discussion for possible action regarding ratification and acceptance of Grant Award No. 09-000-10-LX-14, Nevada Aging and Disability Services Division, for the transportation program in the amount of \$15,000.00, with required match of \$2,250.00; acknowledgement of Confidentiality Addendum; and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(13) Discussion for possible action regarding renewal of the agreement between Lander County and the Austin Roping Club for use of the Austin Rodeo Grounds located on Highway 50 in Austin, Nevada and other matters properly related thereto.

Public comment.

- *(14) Discussion for possible action regarding approval of submission of the County Road Map to the Bureau of Land Management (BLM) for the Draft Battle Mountain Resource Management Plan (RMP) and other matters properly related thereto.

Public comment.

- *(15) Discussion for possible action regarding ratification of comments submitted by Lander County for the Sage Grouse Environmental Impact Statement (EIS) and the Bureau of Land Management (BLM) Battle Mountain District's Resource Management Plan (RMP) and other matters properly related thereto.

Public comment.

- *(16) Discussion for possible action regarding approval/disapproval of additional costs for the septic system and septic system design at the Austin Airport and other matters properly related thereto.

Public comment.

BOARD APPOINTMENTS

- *(17) Discussion for possible action regarding appointment of Dee Helming to the 2013-2014 Category 3 Lander Economic Development Authority and other matters properly related thereto.

Public comment.

- *(18) Discussion for possible action regarding appointment of Shar Peterson to the 2013-2014 Category 3 Lander Economic Development Authority and other matters properly related thereto.

Public comment.

COURTHOUSE/ADMINISTRATION BUILDING PROJECT

- *(19) Discussion for possible action regarding status of the Lander County Courthouse/Administration Building Project and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(20) 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, Deputy Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 5th day of July 2013, 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, and 5) Austin Courthouse in said Lander County, where proceedings are pending.

MOLLY GONZALEZ, DEPUTY CLERK



Subscribed and sworn to before me this 5th day of July 2013.

WITNESS

