A G E N D A

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

July 23, 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
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. Agenda Notice, July 23, 2015
*2. June 25, 2015 Regular Meeting Minutes
*3. July 9, 2015 Regular Meeting Minutes
*4. Payment of bills
*5. Payroll Change Request

"Lander County is an Equal Opportunity Provider"

FINANCE

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

Public comment.

EXECUTIVE DIRECTOR

*(2) Discussion and possible action regarding the performance evaluation of the Executive Director, and other matters properly related thereto.

Public comment.

BUILDING DEPARTMENT

*(3) Discussion and possible action to approve quote for the Senior Center flooring from Quality Floors in the amount of $7,434.00 and quote for Senior Center swamp cooler from Plumbline Mechanical in the amount of $5,628.00, and other matters properly related thereto.

Public comment.

ROAD & BRIDGE NORTH

*(4) Discussion for possible action to approve and award the contract to the low bidder, Hunewill Construction in the amount of $2,360,000.00 on the 2015/16 Road Paving Rehabilitation Project bid, and other matters properly related thereto.

Public comment.

COMMISSIONERS

*(5) Discussion and possible action to approve closure of 560 Altenberg Street, from the pool to the High School parking lot on July 25, 2015 from 9 a.m. to 12 a.m. for the All School Reunion, and other matters properly related thereto

Public comment.

*(6) Discussion and possible action regarding Lander County purchasing twenty acres east of the Battle Mountain Airport, A.P.N. 011-320-08, and other matters properly related thereto.

Public comment.

*(7) Discussion for possible action to accept the resignation of Jodi Moore from the Lander County Livestock Events Advisory Board, effective July 10, 2015, and other matters properly related thereto.

Public comment.

*(8) Discussion for possible action to accept the resignation of Rita Rogers from the Lander County Livestock Events Center Advisory Board, and other matters properly related thereto.

Public comment.

*(9) Discussion for possible action regarding Letter of Interest from Rick Gobel to be appointed to the Lander County Livestock Events Center Advisory Board, and other matters properly related thereto.

Public comment.

*(10) Discussion for possible regarding Letter of Interest from Casey Gunther to be appointed to the Lander County Livestock Events Center Advisory Board, and other matters properly related thereto.

Public comment.

*(11) Discussion for possible action regarding renting office space at the new Lander County Courthouse/Administration Building to the Nevada Highway Patrol, and other matters properly related thereto.

Public comment.

*(12) Discussion for possible action regarding Letter of Interest from Frank Whitman to be appointed to the Central Nevada Regional Water Authority, and other matters properly related thereto.

Public comment.

*(13) Discussion for possible action to appoint a Commissioner to the Western County Alliance to fill the vacancy left by Ray Williams, and other matters properly related thereto.

Public comment.

*(14) Discussion for possible action to approve Summit Engineering to design the Southern portion of the levee, and other matters properly related thereto.

Public comment.

*(15) Discussion for possible action to approve Summit Engineering to design the Northern portion of the levee, and other matters properly related thereto.

Public comment.

*(16) Discussion for possible action to establish a timeline for construction of the new Recreation Center Building with Van Woert Bigotti Architects, Core Construction, and other matters properly related thereto.

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

Public comment.

*(18) 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)

Sadie Sullivan, Lander County Clerk of said Lander County, Nevada, being duly sworn, says, that on the 17th day of July 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 17th day of July 2015.

WITNESS Molly Gonzalez