

A G E N D A

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

MARCH 14, 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:

FEBRUARY 28, 2013 - REGULAR SESSION

FEBRUARY 28, 2013 - SPECIAL SESSION

MARCH 13, 2013 – BUDGET WORKSHOP

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.

*(2) Discussion for possible action regarding Drake Rose & Associates, LLC's request and proposal to extend the relationship of providing services as independent certified public accountants for Lander County for the year ending June 30, 2013 and the four succeeding years and other matters properly related thereto.

Public comment.

BUILDING

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

Public comment.

- *(4) Discussion for possible action regarding approval of the Building Inspector/Code Enforcement Officer job description for the Building Department and other matters properly related thereto.

Public comment.

ROAD AND BRIDGE SOUTH

- *(5) 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

- *(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 the Mountain View Golf Course Cart Barn project and other matters properly related thereto.

Public comment.

- *(9) Discussion for possible action regarding approval of construction of the Mountain View Golf Course Gazebo project, in the amount of \$60,000.00, and other matters properly related thereto.

Public comment.

- *(10) Discussion for possible action regarding approval of the concrete and wall project for the Mountain View Golf Course, in the amount of \$30,000.00, and other matters properly related thereto.

Public comment.

- *(11) Discussion for possible action regarding approval of the installation of a new septic system at the Mountain View Golf Course, in the amount of \$20,000.00, and other matters properly related thereto.

Public comment.

SAFETY

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

Public comment.

COMMUNITY HEALTH

- *(13) Discussion for possible action to proclaim Lander County Take Back Initiative at Jacob's Well on April 27, 2013 from 10:00 a.m. to 2:00 p.m. and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(14) Discussion for possible action to allow Bullock Management Services to grant approval of any special events to be held at the Mountain View Golf Course and other matters properly related thereto.

Public comment.

- *(15) Discussion for possible action to allow Bullock Management Services to provide interested parties a Licensee Agreement for special events at the Mountain View Golf Course, and to update the contract between Bullock Management Services and Lander County to reflect this; and other matters properly related thereto.

Public comment.

- *(16) Discussion for possible action regarding approval/disapproval of the Water Rights Administration Agreement between Lander County and Reese River Hydrologic, in an amount not to exceed \$25,750.00, for ground/surface water rights administration for Lander County; authorize the Chair to sign the agreement; and other matters properly related thereto.

Public comment.

- *(17) Discussion for possible action regarding approval/disapproval of the Contract for Library Service between Lander County and the Board of Trustees of the Elko County Library, in the amount of \$101,045.00, for library services in Battle Mountain and Austin for FY 2013-2014 and other matters properly related thereto.

Public comment.

12:00 P.M. Recess for Lunch

1:00 P.M. ***SENIOR CENTER***

- *(18) Discussion for possible action regarding ratification and acceptance of Grant Award No. 09-000-57-NX-13, Nevada Aging and Disability Services Division, for Nutrition Services Incentive program in the amount of \$1,833.50 and other matters properly related thereto.

Public comment.

BOARD APPOINTMENTS

- *(19) Discussion for possible action regarding appointment of Gary Sweeney to the 2013-2014 Category 2 Lander County Advisory Board to Manage Wildlife and other matters properly related thereto.

Public comment.

COURTHOUSE/ADMINISTRATION BUILDING PROJECT

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

Public comment.

COMMISSIONERS

- *(21) Discussion for possible action regarding approval of the Cooperative Fire Protection Agreement between the Bureau of Land Management (BLM) and Lander County for wildfire suppression and cost sharing arrangements and other matters properly related thereto.

Public comment.

- *(22) Discussion for possible action regarding status of and action items to be considered for the Austin Loneliest Highway Visitors Center Project and other matters properly related thereto.

Public comment.

- *(23) Correspondence/reports/potential upcoming agenda items.

Public comment.

CLOSED SESSION PURSUANT TO NRS 288.220(1)

- *(24) Closed session pursuant to NRS 288.220(1): A meeting pursuant to Article 26 of the Lander County Law Enforcement Employees Association Agreement regarding the Step 3 Longevity Bonus Grievance filed and processed by Alex Rangel, Becky Johnson and Kathleen Ancho, to interpret the provisions of the Longevity Bonus under Article 31.

COMMISSIONERS

- *(25) Discussion for possible action regarding the decision on the Step 3 Longevity Bonus Grievance filed and processed by Alex Rangel, Becky Johnson and Kathleen Ancho, concerning the payment of the Longevity Bonus under Article 31 of the Lander County Law Enforcement Employees Association Labor Agreement; and other matters properly related thereto.

Public comment.

