A G E N D A

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

MARCH 27, 2014

LANDER COUNTY COURTHOUSE
COMMISSIONERS' CHAMBER
315 SOUTH HUMBOLDT STREET
BATTLE MOUNTAIN, 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:

MARCH 12, 2014 – SPECIAL SESSION/BUDGET WORKSHOP
MARCH 13, 2014 – REGULAR SESSION
MARCH 24, 2014 – SPECIAL SESSION

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) Discussion for possible action regarding budget review, contracts, financial update, and other matters properly relating thereto.

Public comment.

*(2) Discussion for possible action regarding designation of Drake Rose & Associates as auditor and/or auditing firm for Lander County for FY 2013-2014, per Nevada Revised Statutes (NRS) 354.624(3); authorization for the Chairman to sign the FY 2013-2014 designated audit agreement with Drake Rose & Associates; and other matters properly related thereto.

Public comment.

BUILDING

*(3) Discussion for possible action regarding approval/disapproval of the request from the Lander County Building Department for a five percent (5%) salary increase for the Building Official based upon additional duties for the department, and other matters properly related thereto.

"Lander County is an Equal Opportunity Provider"

Public comment.

SAFETY

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

Public comment.

*(5) Discussion for possible action regarding approval/disapproval of the 2014 Lander County Drug and Alcohol Free Workplace Policy, and other matters properly related thereto.

Public comment.

ROAD AND BRIDGE SOUTH

*(6) 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

*(7) 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

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

Public comment.

DISTRICT ATTORNEY

*(9) Discussion for possible action regarding approval of the Lander County District Attorney's Office job description for Executive Secretary 3, to replace the current Office Manager job description, and other matters properly related thereto.

Public comment.

SENIOR CENTER

*(10) Discussion for possible action regarding ratification and acceptance of Grant Award No. 09-000-57-NX-14, Nevada Aging and Disability Services Division, for Nutrition Services Incentive program in the amount of $1,301.00, with no required match, and other matters properly related thereto.

Public comment.

COMMISSIONERS

*(11) Discussion for possible action regarding Lander County's 2014 Annual Membership Dues for the Nevada Association of Counties (NACO), in the amount of $18,746.52, and other matters properly related thereto.

Public comment.

*(12) Discussion for possible action regarding approval/disapproval of the Agreement between Lander County and the Board of Regents of the Nevada System of Higher Education on behalf of Great Basin College for lease of the building and adjacent grounds located at North Second and Scott Streets in Battle Mountain, Nevada, and other matters properly related thereto.

Public comment.

*(13) Discussion for possible action regarding the request of Ami Rogers, President of the Battle Mountain Arts Presenters (BMAP), for approval of the temporary closure of Front Street and Highway 305 (from 424 E. Front Street to 625 S. Broad Street) on July 4, 2014 for the Fourth of July parade; approval for the Chairman to sign the Nevada Department of Transportation (NDOT) Application and Permit for Temporary Occupancy of the NDOT Right-of-Way paperwork; and other matters properly related thereto.

Public comment.

*(14) Discussion for possible action regarding operation and maintenance of the Austin Loneliest Highway Visitors Center by the Lander County Public Works Department, pursuant to page 7 of the Nevada Transportation Enhancement Program Application submitted by Lander County to the Nevada Department of Transportation (NDOT), and other matters properly related thereto.

Public comment.

*(15) Discussion for possible action regarding review of the Agreement between Lander County and the Battle Mountain Parent Cooperative Preschool, Inc., for lease of the building located at 370 South Mountain Street in Battle Mountain, Nevada, for the purpose of providing preschool education for children, and other matters properly related thereto.

Public comment.

ARGENTA JUSTICE COURT

*(16) Discussion for possible action regarding approval/disapproval of the request from the Argenta Justice Court for a four percent (4%) salary increase for the Argenta Justice of the Peace for FY 2014-2015, and other matters properly related thereto.

Public comment.

**** COURTHOUSE/ADMINISTRATION BUILDING PROJECT ****

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

Public comment.

*(18) Discussion for possible action regarding the request from Lander County Courthouse/Administration Building Committee Member Max Bunch for authorization to combine the Sheep Creek/Old 8-A Water Line Project and the Solar Covered Parking Project for the new Courthouse/Administration Building with the proposed CMAR contract being drafted by the Las Vegas Attorney, and other matters properly related thereto.

Public comment.

COMMISSIONERS

*(19) 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, Executive Secretary, of said Lander County, Nevada, being duly sworn, says, that on the 21st day of March 2014, 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, EXECUTIVE SECRETARY Molly Gonzalez

Subscribed and sworn to before me this 21st day of March 2014.

WITNESS Mary Ann Day