

# A G E N D A

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

October 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:  
**September 25, 2014 - REGULAR SESSION**  
**October 9, 2014 - REGULAR 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.*

**\*ROAD AND BRIDGE SOUTH\***

- \*(2) 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\***

- \* (3) 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\***

- \* (4) Discussion for possible action regarding operations and projects for the Public Works Department, and other matters properly related thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \* (5) Discussion for possible action regarding approval/disapproval regarding a letter from the Lander County School District/Lander County District Superintendent regarding an explanation of policy of the land swap between the school district and Lander County for the new aquatic center, and other matters properly related thereto.

*Public comment.*

- \* (6) Discussion for possible action regarding approval/disapproval of a letter from Lander County School District regarding a proposed land swap of Parcel 02-190-01 for Parcel 02-190-02, Legal descriptions will be determined by the Lander County Surveyor after direction from Lander County Public Works, Road & Bridge Department, and Lander County School District employees, and other matters properly related thereto.

*Public comment.*

- \* (7) 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 clinic scheduled October 28, 2014 from 4:00 p.m. to 8:00 p.m., and other matters properly related thereto.

*Public comment.*

- \* (8) Discussion for possible action regarding the Lander County Commission meeting schedule for the months of November and December 2014 to consider the dates of November 13, 2014, December 4 & December 18, 2014 for the holiday meetings, and other matters properly related thereto.

*Public comment.*

- \* (9) Discussion for possible action regarding approval/disapproval of the request from Sady Tingey, Battle Mountain Chamber of Commerce Executive Director, for approval of the temporary closure of portions of Front and Broad Streets on December 6, 2014 at 6 p.m. for the annual Parade of Lights: authorization 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.*

- \*(10) Discussion for possible action regarding approval/disapproval of Cooperative Extension update on Economic Development, Youth/4-H and Bootstraps, and other matters properly related thereto.

*Public comment.*

- \*(11) Discussion for possible action regarding approval/disapproval of the modification to the AT & T Option & Lease Agreement (all changes in red) between Lander County and New Cingular Wireless PCS, LLC, for a cellular tower at the Lander County Sheriff's Office, and other matters properly related thereto.

*Public comment.*

- \*(12) Discussion for possible action regarding approval/disapproval of Special Use Permit for AT & T Mobility at 2 State Route 305, Battle Mountain NV, APN 002 320 07 between Lander County and New Cingular Wireless PCS, LLC for a cell tower at the Lander County Sheriff's Office, and other matters properly related thereto.

*Public comment.*

- \*(13) Discussion for possible action regarding approval/disapproval of the temporary closure of Gold Creek Avenue to all vehicles from 5 p.m. to 8 p.m. October 31, 2014; because of safety concerns, only allowing foot traffic, and other matters properly related thereto.

*Public comment.*

- \*(14) Discussion for possible action regarding status of the Lander County Courthouse/ Administration Building Project, and other matters properly related thereto.

*Public comment.*

- \*(15) 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.

