

A G E N D A

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

September 25, 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:
August 28, 2014 - REGULAR SESSION
September 11, 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.

- *(2) Discussion for possible action regarding changing the cutoff deadline for backup information for the Commissioner meeting agenda packets from the Friday before the meeting to a later deadline, and other matters properly relating thereto.

Public comment.

ROAD AND BRIDGE SOUTH

- * (3) 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

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

Public comment.

- * (5) Discussion for possible action regarding approval/disapproval of an agreement between Lander County and Summit Engineering Corp. for consultant services in the amount of \$9,700.00, and other matters properly related thereto.

Public comment.

PUBLIC WORKS

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

Public comment.

- * (7) Discussion for possible action regarding approval/disapproval of an agreement between Lander County Public Works and Day Engineering to perform certain investigations and design services in the amount of \$451,000.00, and other matters properly related thereto.

Public comment.

SAFETY

- * (8) 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 4, 2014 from 8:00 a.m. to noon, and other matters properly related thereto.

Public Comment.

PLANNING COMMISSION

- * (9) Discussion for possible action regarding approval/disapproval of a Development Agreement between Lander County and BMD, LLC for the Parcel Map for BMD, LLC showing the property split into four parcels as APN's 011-020-03, 13 & 14, and other matters properly related thereto.

Public Comment.

SHERIFF

- * (10) Discussion for possible action regarding Liquor License Approval, change of ownership to Roop Singh for OHALI WAL, INC. located at 760 Broad Street, Battle Mountain, NV and other matters properly related thereto.

Public Comment.

COMMISSIONERS

- *(11) Discussion for possible action regarding job description and job duties for the Lander County Executive Director and determination of salary, and other matters properly related thereto.

Public comment.

- *(12) Discussion for possible action regarding approval/disapproval of a proclamation declaring October 19-25, 2014 as “Freedom from Workplace Bullies Week”, and other matters properly related thereto.

Public comment.

- *(13) Discussion for possible action regarding the Austin Airport – The Nevada Institute for autonomous Systems (“NIAS”) Task Order Agreement, and other matters properly related thereto.

Public comment.

- *(14) Discussion for possible action regarding the Battle Mountain Airport – The Nevada Institute for autonomous Systems (“NIAS”) Task Order Agreement, and other matters properly related thereto.

Public comment.

- *(15) Discussion for possible action regarding approval/disapproval of a letter supporting the ranching and farming industry in Lander County, and other matters properly related thereto.

Public comment.

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

Public comment.

- *(17) 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.

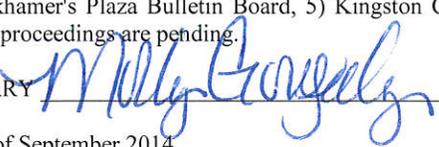
Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the County Clerk in writing at the Courthouse, 315 S. Humboldt Street, Battle Mountain, Nevada 89820, or call (775) 635-5738 at least one 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 19th day of September 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 

Subscribed and sworn to before me this 19th day of September 2014.

WITNESS 