

1 The Honorable Board of Lander County Commissioners met in  
2 regular session in the Commission Chambers of the Lander County  
3 Courthouse in Battle Mountain, Nevada, on June 12, 2014, at 9:01  
4 a.m.

5  
6 **PRESENT:** DEAN BULLOCK, COMMISSIONER  
7 DAVID MASON, COMMISSIONER  
8 PATSY WAITS, COMMISSIONER  
9 SADIE SULLIVAN, COUNTY CLERK  
10 NICOLE TING, DEPUTY DISTRICT ATTORNEY  
11 NAN ANCHO, FINANCE DIRECTOR  
12 JOY SWEENEY, HUMAN RESOURCES DIRECTOR

13  
14 **ABSENT:** STEVEN STIENMETZ, COMMISSIONER  
15 BRIAN GARNER, COMMISSIONER  
16

17 Let the record reflect the presence of a quorum of three  
18 commissioners.

19  
20 Let the record reflect the presence of Austin via telephone  
21 conference.

22  
23 [Meeting commenced on June 12, 2014, at 9:01 a.m.]  
24  
25

26 VICE CHAIRMAN BULLOCK: All right. I guess we'll call the  
27 meeting to order of the Lander County Commissioners, Town Board  
28 of Battle Mountain, and Austin Board of County Highway  
29 Commissioners.

30 Nan, will you lead us in the pledge, please.

31  
32 (Pledge of Allegiance.)  
33  
34

35 **APPROVAL OF AGENDA NOTICE**  
36

37 VICE CHAIRMAN BULLOCK: Discussion for possible action  
38 regarding approval of agenda notice.

39 COMMISSIONER WAITS: I make a motion we approve the agenda  
40 notice for June 12<sup>th</sup>.

1 COMMISSIONER MASON: I'll second that.  
2 VICE CHAIRMAN BULLOCK: Any public comment?  
3 (No comment.)  
4 VICE CHAIRMAN BULLOCK: All those in favor?  
5 COMMISSIONER WAITS: Aye.  
6 COMMISSIONER MASON: Aye.  
7 VICE CHAIRMAN BULLOCK: Aye.  
8  
9

10 **APPROVAL & ACCEPTANCE OF MINUTES**  
11

12 VICE CHAIRMAN BULLOCK: Discussion for possible action  
13 regarding approval and acceptance of minutes of May 8, 2014,  
14 regular session; May 17<sup>th</sup>, 2014, special session; May 19, 2014,  
15 special session; and May 22<sup>nd</sup>, 2014, regular session.  
16 COMMISSIONER WAITS: I'll make a motion we approve the May  
17 8<sup>th</sup>, regular session; the minutes for May 17<sup>th</sup>, special session;  
18 May 19<sup>th</sup>, special session; and the May 22<sup>nd</sup>, regular session.  
19 COMMISSIONER MASON: Second.  
20 VICE CHAIRMAN BULLOCK: Any comments?  
21 (No comment.)  
22 VICE CHAIRMAN BULLOCK: Those in favor?  
23 COMMISSIONER MASON: Aye.  
24 COMMISSIONER WAITS: Aye.  
25 VICE CHAIRMAN BULLOCK: Aye.  
26  
27

28 **COMMISSIONER REPORTS**  
29

30 VICE CHAIRMAN BULLOCK: Okay. Commissioner reports on  
31 meetings, conferen- -- conferences and seminars attended.  
32 Dave.  
33 COMMISSIONER MASON: Last night the planning commission met  
34 and approved one, two -- hang on a second -- home occupancy  
35 permits; approved a lot split out by 25 Ranch or out that area;  
36 approved the adoption of a Northern Lights Road at Sheep Creek  
37 Road into the county-run road system, met all the requirements;  
38 and approved the general hospital plan for the heliport and the  
39 barn -- ambulance barn, which will have to come before us; and  
40 deferred the master plan of streets.

1           And finally, we had a discussion -- a good discussion with  
2 Jake on the regulations that he has. And the benefit of that  
3 was the master plan for the town of Battle Mountain and the  
4 master plan for the area of Battle Mountain dates back to 2005  
5 and needs to be updated.

6           And I think that would be a good time to have a committee of  
7 at least two board members with the executive director leading  
8 that and those regulations reviewed so that we can move forward.  
9           That's all I have.

10          VICE CHAIRMAN BULLOCK: Okay, Patsy.

11          COMMISSIONER WAITS: Thank you. I have had a few meetings.

12           On May 13<sup>th</sup>, we had a meeting for the EMS services with  
13 Lander County specifically to get a handle on the southern Lander  
14 County emergency services there. The meeting was held in Battle  
15 Mountain. We had Keith and Rick Bell and Phil Hanna and  
16 Michael Binyer and myself.

17           And we actually finished up a lot of things have been going  
18 back and forth for the last few months.

19           Battle Mountain Hospital has hired our coordinator, which  
20 is Michael Binyer, for a part-time position. But he now works  
21 for the hospital beginning our EMS services.

22           We had two more meetings since then. We actually have an  
23 EVOC course that is set for June 28<sup>th</sup>. And that will be the  
24 ambulance attendant course. And that will be handled in Austin.

25           And we have put in or submitted our names for our EMT folks  
26 and the agenda to the state to hold our EMT classes. And we had  
27 nine folks that actually had -- have applied. We're really  
28 excited about that.

29           Of the nine, right now we have seven that were approved for  
30 scholarships. And the other two put their names in. They had  
31 some extra funding. So we'll see how that works on the last  
32 few.

33           On May 30<sup>th</sup>, I had a NACO meeting and a Nevada Land  
34 Management Task Force meeting.

35           The task force actually put together all of their -- their  
36 findings. And they're getting ready to do our -- our final  
37 draft of the final, which will come before us and all the  
38 counties sometime through July. Ours will be on the July 10<sup>th</sup>  
39 agenda. And the other counties will be doing theirs through  
40 that time frame. And then we will have our final approval from

1 the task force on July 18<sup>th</sup>.

2 On the NACO, there was a few things that I wanted to  
3 highlight and -- and have the public and my fellow commissioners  
4 aware of.

5 We had a couple different speakers -- two. Terry Rubald,  
6 which is our deputy executive director of the Nevada Department  
7 of Taxation came before us. She gave the board a presentation  
8 actually on the net proceeds of the mineral taxes. And it  
9 reviewed the statewide net-to-gross ratio.

10 Of course, the timelines have changed a little bit. And so  
11 they -- they kind of do a preview of -- ahead of time. And then  
12 we're always surprised because this year the net process -- net  
13 process of minerals, which are much lower than they were  
14 originally projected, hit some of the counties really badly.

15 Fortunately we don't depend on those funds for our  
16 day-to-day activities and only our capital projects and such.  
17 So we certainly aren't as bad off as some of the counties that  
18 were hit.

19 We also had Bruce Breslow, who is the director of the Nevada  
20 Department of Business and Industry. And it's the first time  
21 we've had a chance to meet with him. He has 13 different agencies  
22 below him, including the DMV and a lot of the small business ones.  
23 He spoke about the industrial development revenue bond program,  
24 which has a fixed low rate to help businesses come into the area.  
25 And they were planning a tour for Highway 80 going over to Elko.  
26 And the good news is they did find time to stop and -- and talk  
27 with our executive director and our community service folks to  
28 actually give us a highlight on some of the things that would be  
29 available through the state. But that was -- that was really nice  
30 for the timing on that.

31 Bobbi Thompson, who is the president of the Nevada Airport  
32 Association was also there and brought forth the aviation trust  
33 fund information. Nevada is actually one of the few states that  
34 -- that isn't funded with the trust funds for the airports that  
35 many of the -- the states do have. And so back in 2005, they did  
36 a survey and actually put in Senate Bill 526 for aviation trust  
37 fund for our small airports. They're telling us about 23 airports  
38 would be eligible for some of those grants. But it was only a  
39 one -- one time. Even though SB 526 allowed them to have that  
40 trust fund, they didn't fund it for some time. And now it's only

1 been funded the one time. So they're -- they're looking at that  
2 and that would -- that would help a great deal, of course, for all  
3 of the smaller airports to take a look at that.

4 On the public lands, -- let's see -- I want to talk about a  
5 couple of things.

6 First of all, on our lawsuit that we have with the  
7 Department of Interior and the BLM regarding the 1971 Wild Horse  
8 and Burro Act that NACO filed last December, we have two more  
9 additions to plaintiffs: the Crawford Cattle, LLC and Nevada  
10 Big Horns Unlimited joined us in that NACO lawsuit. So the  
11 board approved that. That was exciting.

12 One of the other things that's a real concern that we're  
13 going to have to look at for the counties and that's the -- the  
14 new rule on the US Environmental Protection Agency's proposed  
15 guidance with the Clean Water Act. And this proposed rule, which  
16 we've had the information on I know in -- in our mailboxes here,  
17 amends the current definition of waters of the US.

18 In the Clean Water Act, which we've had now in place for  
19 about 25 years, it's going to amend that and expand the range of  
20 waters and their conveyances. So what happens, it falls under the  
21 federal legislation. And they're looking for the definition to  
22 include the road ditches and drains. The costs and permitting  
23 times for projects related to this, not currently under federal  
24 jurisdiction, would then really increase.

25 So we've got some time in our comment period yet. But I  
26 think it's due July 21<sup>st</sup>. So we really need to take a look at  
27 that, see how that would be affecting our counties and if  
28 there's anything that we can do. Jim, I'm going to ask you to  
29 look into that to see if we might be able to do any comments, if  
30 you have time to bring it before the board. Because we --

31 NACO is actually putting together the different comments  
32 that the counties are sharing with them to try and give us some  
33 guidance on that. But it may be affecting us big time on that  
34 one.

35 Under the public lands use advisory planning commission, that  
36 was June 2<sup>nd</sup>, several things that -- that we've been discussing  
37 that are ongoing of course. But if some of you have individual  
38 questions, please ask me.

39 But there was an interesting point about the transfer of  
40 public lands. And of course, the whole west is concerned with

1 all of that. That's -- that's so important to us all right now  
2 with everything that's going on.

3 And the Utah legislation session actually has 13 new  
4 transfer-related laws that have gone into effect or they have  
5 passed.

6 And I thought, boy, they're really on top of that one.  
7 They're really moving. So we'll see what's going to come out of  
8 ours in the beginning of next year in the new session.

9 On June 9<sup>th</sup>, we had an Austin Airport advisory board meeting,  
10 still talking about our fuel service. And they pretty well still  
11 would like to go with a 5,000-gallon tank and not have to put a  
12 bigger one in later. But they don't want to put that amount of  
13 fuel. They'll only put probably about 2,000 of the -- of the  
14 fuel.

15 They're also talking about the airport lease agreements and  
16 rental fees. And I think J-U-B has much more on our updates as we  
17 go through on that.

18 But that takes care of mine. Thank you.

19 VICE CHAIRMAN BULLOCK: Okay. On June 3rd, I attended the  
20 LEDA meeting. There's some issues on contracts that will be  
21 coming before the commissioners in the next meeting because  
22 we're the ones that sign the contracts and so that will be  
23 brought forth.

24 Also we had a representative from the Nevada Rural  
25 Development Authority on -- on housing. And of course they  
26 offered to fund our courthouse at a 4 percent interest. And we  
27 kind of laughed at that because why pay interest when it's already  
28 paid for? So anyway, it was interesting.

29 There is money available for small businesses and for  
30 different entities through that authority.

31 And so that was pretty much what was the major issues that  
32 was discussed.

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34  
35 **STAFF REPORTS**

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37 VICE CHAIRMAN BULLOCK: We'll go ahead and go to staff  
38 reports on meetings, conferences, and seminars attended.

39 Jim, you got anything?

40 JIM OLSON: Not at this time.

1 VICE CHAIRMAN BULLOCK: Okay, Nicole?  
2 DEPUTY DISTRICT ATTORNEY TING: (Indiscernible.)  
3  
4

5 **PAYMENT OF THE BILLS**  
6

7 VICE CHAIRMAN BULLOCK: Okay. Let's move on to discussion  
8 for possible action regarding payment of the bills.

9 JANE BIANCHI: I just have a couple to ratify this morning.

10 COMMISSIONER WAITS: Good morning, Jane.

11 JANE BIANCHI: Good morning.

12 The first one: check #48298 in the amount of \$37,404.54 to  
13 David J. Cormany; check #48252 in the amount of \$261.98 to  
14 Digital Golfing Supplies; check #48255 in the amount of \$888 to  
15 Dennis Lowe; check #48258 in the amount of \$203.80 to Dennis  
16 Lowell McKenzie ; check #48270 in the amount of \$170 to Chase  
17 Card Services; check 48272 in the amount of \$1,794.88 to Jacob  
18 Edgar; check #48286 in the amount of \$276 to Alex Rangel.  
19

20 (Commissioners reviewing payment of the bills.)  
21

22 COMMISSIONER WAITS: For the record, I will be abstaining  
23 from check #48444 for travel expenses.  
24

25 **David J. Cormany**  
26

27 COMMISSIONER WAITS: I'll make a motion that we ratify  
28 check #48298 to David J. Cormany for the amount of \$37,404.54.

29 COMMISSIONER MASON: Second.

30 VICE CHAIRMAN BULLOCK: Any comments?

31 (No comment.)

32 VICE CHAIRMAN BULLOCK: All those in favor?

33 COMMISSIONER MASON: Aye.

34 COMMISSIONER WAITS: Aye.

35 VICE CHAIRMAN BULLOCK: Aye.  
36  
37

38 **Digital Golfing Supplies**  
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40 COMMISSIONER WAITS: I'll make a motion that we ratify

1 check #48252 for Digital Golfing Supplies for a total of  
2 \$261.98.

3 COMMISSIONER MASON: Second.

4 VICE CHAIRMAN BULLOCK: Any comments?

5 (No comment.)

6 VICE CHAIRMAN BULLOCK: Those in favor?

7 COMMISSIONER MASON: Aye.

8 COMMISSIONER WAITS: Aye.

9 VICE CHAIRMAN BULLOCK: Aye.

10

11 **Dennis Lowell McKenzie**

12

13 COMMISSIONER WAITS: I make a motion we approve check  
14 #48258 to Dennis Lowell McKenzie for a total of \$203.80.

15 COMMISSIONER MASON: Second.

16 VICE CHAIRMAN BULLOCK: Any comments?

17 (No comment.)

18 VICE CHAIRMAN BULLOCK: Those in favor?

19 COMMISSIONER MASON: Aye.

20 COMMISSIONER WAITS: Aye.

21 VICE CHAIRMAN BULLOCK: Aye.

22

23 **Jacob Edgar**

24

25 COMMISSIONER WAITS: I make a motion we ratify check #48272  
26 to Jacob Edgar for a total of \$1,794.88.

27 COMMISSIONER MASON: Second.

28 VICE CHAIRMAN BULLOCK: Those in favor?

29 COMMISSIONER WAITS: Aye.

30 VICE CHAIRMAN BULLOCK: Hold it. Any comments?

31 (No comment.)

32 VICE CHAIRMAN BULLOCK: All those in favor?

33 COMMISSIONER WAITS: Aye.

34 COMMISSIONER MASON: Aye.

35 VICE CHAIRMAN BULLOCK: Aye.

36

37 **Alex Rangel**

38

39 COMMISSIONER WAITS: I make a motion we ratify check #48286  
40 to Alex Rangel. Rangel?

1 VICE CHAIRMAN BULLOCK: Rangel.  
2 COMMISSIONER WAITS: For \$276.  
3 COMMISSIONER MASON: Second.  
4 VICE CHAIRMAN BULLOCK: Any comments?  
5 (No comment.)  
6 VICE CHAIRMAN BULLOCK: Those in favor?  
7 COMMISSIONER MASON: Aye.  
8 COMMISSIONER WAITS: Aye.  
9 VICE CHAIRMAN BULLOCK: Aye.

10

11 **Chase Card Services**

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13 COMMISSIONER WAITS: I make a motion we approve check --  
14 ratify check #48270 to Chase Card Service for \$170.

15 COMMISSIONER MASON: Second that.  
16 VICE CHAIRMAN BULLOCK: Any comments?  
17 (No comment.)

18 VICE CHAIRMAN BULLOCK: Those in favor?

19 COMMISSIONER MASON: Aye.

20 COMMISSIONER WAITS: Aye.

21 VICE CHAIRMAN BULLOCK: Aye.

22

23 **Dennis G. Lowe**

24

25 COMMISSIONER WAITS: I make a motion we ratify check #48255  
26 to Dennis G. Lowe for \$888.

27 COMMISSIONER MASON: I second that.

28 VICE CHAIRMAN BULLOCK: Any comments?  
29 (No comment.)

30 VICE CHAIRMAN BULLOCK: Those in favor?

31 COMMISSIONER MASON: Aye.

32 COMMISSIONER WAITS: Aye.

33 VICE CHAIRMAN BULLOCK: Aye.

34

35 **Submitted Expenditures**

36

37 COMMISSIONER WAITS: I make a motion we ratify checks  
38 #48323 through 48450 for submitted expenditures in the amount of  
39 \$801,392.37.

40 VICE CHAIRMAN BULLOCK: Can we correct it from ratify to

1 approve?  
2 COMMISSIONER WAITS: Is that what I said?  
3 VICE CHAIRMAN BULLOCK: You said ratify, but this just --  
4 COMMISSIONER WAITS: To ratify.  
5 VICE CHAIRMAN BULLOCK: -- needs to approve. This isn't to  
6 ratify. These --  
7 COMMISSIONER WAITS: Well, I want to approve. Thank you.  
8 VICE CHAIRMAN BULLOCK: Okay. Thank you.  
9 COMMISSIONER WAITS: I'll circle that.  
10 COMMISSIONER MASON: I'll second that.  
11 COMMISSIONER WAITS: I make a motion we approve that.  
12 VICE CHAIRMAN BULLOCK: Okay. Any other comments?  
13 (No comment.)  
14 VICE CHAIRMAN BULLOCK: Those in favor?  
15 COMMISSIONER MASON: Aye.  
16 COMMISSIONER WAITS: Aye.  
17 VICE CHAIRMAN BULLOCK: Aye.  
18 COMMISSIONER MASON: Thanks, Jane.  
19 Now you can go back to what you do best, huh?  
20 JANE BIANCHI: Thank you.  
21 VICE CHAIRMAN BULLOCK: Thanks, Jane.  
22 COMMISSIONER WAITS: Thank you.  
23  
24

25 **PAYROLL CHANGE REQUESTS**

26  
27 VICE CHAIRMAN BULLOCK: Okay, discussion for possible  
28 action regarding payroll change requests. We have three:  
29 employee #1192, employee #931, and employee #1105.  
30 COMMISSIONER WAITS: I'll make a motion we approve the  
31 payroll requests for employee #1192, employee #931, and employee  
32 #1105.  
33 COMMISSIONER MASON: I second that.  
34 VICE CHAIRMAN BULLOCK: Any other comments?  
35 (No comment.)  
36 VICE CHAIRMAN BULLOCK: Those in favor?  
37 COMMISSIONER MASON: Aye.  
38 COMMISSIONER WAITS: Aye.  
39 VICE CHAIRMAN BULLOCK: Aye.  
40 COMMISSIONER WAITS: Do we need the effective dates on that

1 motion?

2 VICE CHAIRMAN BULLOCK: It's in the record.

3 COMMISSIONER WAITS: Are we okay?

4 UNIDENTIFIED PARTICIPANT: Thank you.

5

6

7 **PUBLIC COMMENT**

8

9 VICE CHAIRMAN BULLOCK: Okay. Let's go to public comment  
10 to non-agendized items only.

11 (No comment.)

12 VICE CHAIRMAN BULLOCK: Seeing none, we'll go on to item  
13 number one.

14

15

16 **FINANCE**

17

- 18 1) **Discussion for possible action regarding budget review,**  
19 **contracts, financial update, and other matters properly**  
20 **relating thereto.**

21

22 VICE CHAIRMAN BULLOCK: Discussion for possible action  
23 regarding budget review, contracts, financial update, and other  
24 matters properly relating thereto.

25 NAN ANCHO: Good morning.

26 VICE CHAIRMAN BULLOCK: Good morning, Nan.

27 COMMISSIONER WAITS: Good morning, Nan.

28 NAN ANCHO: Nan Ancho, Finance. I don't have too many  
29 items. Just a few things for discussion.

30 We just need to have a discussion about the GASB 54  
31 resolutions that we currently have in place. The way they are  
32 written, they are in regulation with the GASB board and they  
33 commit ending fund balance instead of a specific ending fund  
34 balance.

35 So the way they are written, they are good. We just need  
36 to know if there are any changes we need to -- you think we need  
37 to make, such as like our PILT we have committed to culture and  
38 recreation. We didn't make any changes there. And we don't  
39 want to so we want to leave that one as is. So --

40 VICE CHAIRMAN BULLOCK: Not unless you're recommending --

1 NAN ANCHO: I'm not recommending --  
2 VICE CHAIRMAN BULLOCK: -- we change something then --  
3 NAN ANCHO: -- any changes.  
4 COMMISSIONER WAITS: If you're happy with it?  
5 NAN ANCHO: I'm happy with it.  
6 COMMISSIONER WAITS: Then I'll make a motion the commission  
7 leave the GASB 54 resolution as is with no changes.  
8 COMMISSIONER MASON: I second that.  
9 VICE CHAIRMAN BULLOCK: Any other comments?  
10 (No comment.)  
11 VICE CHAIRMAN BULLOCK: Those in favor?  
12 COMMISSIONER MASON: Aye.  
13 COMMISSIONER WAITS: Aye.  
14 VICE CHAIRMAN BULLOCK: Aye.  
15 NAN ANCHO: I gave you a list of current contracts that --  
16 that are due and some that are past due.  
17 I would like to let you know that the Family Resource  
18 Center has paid their utilities to current, so --  
19 VICE CHAIRMAN BULLOCK: Oh, they are current?  
20 NAN ANCHO: They are current.  
21 We don't have any information on two pending contracts for  
22 our files, for the Austin Roping Club or the mosquito abatement.  
23 I don't know where we stand with those. Because we have no  
24 current contract with the Austin Roping Club still.  
25 VICE CHAIRMAN BULLOCK: Yeah, but --  
26 COMMISSIONER WAITS: The Austin Roping Club I understand  
27 was getting together with the DA on that. I think they wanted  
28 to take that contract out or void it or terminate it.  
29 DEPUTY DISTRICT ATTORNEY TING: Oh, I know. I attempted to  
30 make contact and some discussions were entered into but then the  
31 contacts were -- fell off. So I really don't know --  
32 COMMISSIONER WAITS: It's Bert Ramos.  
33 DEPUTY DISTRICT ATTORNEY TING: -- the status.  
34 COMMISSIONER WAITS: And we need to get that on our agenda.  
35 DEPUTY DISTRICT ATTORNEY TING: Okay. I'll contact Bert  
36 again.  
37 COMMISSIONER WAITS: So I think they made the decision on  
38 what they'd like to do.  
39 DEPUTY DISTRICT ATTORNEY TING: Oh, they did?  
40 COMMISSIONER WAITS: Yeah, I believe so. They don't want

1 to continue I don't believe.

2 DEPUTY DISTRICT ATTORNEY TING: Oh.

3 COMMISSIONER WAITS: So if you would take care of that for  
4 us.

5 I have -- I have a question on some of those because we had  
6 talked about perhaps going out to bid for some and what the  
7 commissioners wanted to do. I'd certainly like -- doesn't look  
8 like we have a full -- full commissioner group to make the  
9 decision, but I appreciate the input from my fellow  
10 commissioners on that.

11 And the other one is on Ted Herrera. Is there something in  
12 that contract that we do with Ted that will terminate it at the  
13 end of the year if he become -- when he becomes our district  
14 attorney if --

15 UNIDENTIFIED PARTICIPANT: The public defender.

16 DEPUTY DISTRICT ATTORNEY TING: You know, I have this  
17 contract in my office. I'll look at that. Yeah.

18 COMMISSIONER WAITS: Okay. Because I don't think we just  
19 want to continue as it is. We certainly want some kind of  
20 terminology in there somewhere.

21 VICE CHAIRMAN BULLOCK: As far as the mosquito abatement,  
22 we're just waiting for the district attorney to draw up the  
23 contract.

24 DEPUTY DISTRICT ATTORNEY TING: Okay. I'll -- okay.

25 VICE CHAIRMAN BULLOCK: Because it was one of those  
26 automatic renewals.

27 NAN ANCHO: That one went out to bid. We went through the  
28 process to go out for bid on that one also.

29 VICE CHAIRMAN BULLOCK: Yeah, but in then in the following  
30 meeting, we said we'd leave that contract alone and look into  
31 future -- because this -- according to that, there's a 90-day  
32 out on that contract. I know that. So we opted let's leave it  
33 alone for now. We need to sign that contract and go forward.  
34 Because we didn't want to be caught without any mosquito  
35 abatement. We're right in the middle of it. So the following  
36 meeting is when we said let's go ahead. Because it should have  
37 renewed in the January automatically.

38 COMMISSIONER MASON: That was --

39 VICE CHAIRMAN BULLOCK: Or the option to.

40 COMMISSIONER MASON: Doesn't that Robin Gray contract

1 automatically reset?

2 VICE CHAIRMAN BULLOCK: Well, there's the option like all  
3 of them. There's the option.

4 And then we get in the debate. And Nicole knows about  
5 this -- about the "shall" and "may" and -- and whatever. But they  
6 have that option to renew and --

7 DEPUTY DISTRICT ATTORNEY TING: Okay.

8 VICE CHAIRMAN BULLOCK: So if you can look into that  
9 contract.

10 DEPUTY DISTRICT ATTORNEY TING: Okay.

11 COMMISSIONER MASON: He's filing his reports, you know, his  
12 weekly reports. I see them.

13 So -- I know he's doing his work out there. But I just -- my  
14 question is: Why hasn't he signed up?

15 VICE CHAIRMAN BULLOCK: Well, we have a lot that are coming  
16 up the end of the -- the end of the month. And so, yeah.

17 And of course, I agree with her on Ted's. We may need to  
18 revamp that one.

19 NAN ANCHO: So if I may, I'd like to make a suggestion on  
20 these contracts, especially those that just automatically roll  
21 over. Because we don't have an addendum that extends the  
22 contract that we can attach to the original contract, if we  
23 could get you as a board to state on record that you want this  
24 to roll over or make a comment as -- into the regards of the  
25 contract so we can put that with the original and we know that  
26 it's being extended.

27 VICE CHAIRMAN BULLOCK: That would mean that each  
28 individual contracts has to be agendized.

29 NAN ANCHO: But I know a lot of these go just automatically  
30 roll over with no comment on them. And so --

31 COUNTY CLERK SULLIVAN: On Robin Gray's there actually was  
32 a comment, I believe, in one of the meetings, just so you know.

33 VICE CHAIRMAN BULLOCK: Yeah.

34 NAN ANCHO: Yes. Yes. Some of them do. But we don't  
35 have --

36 COUNTY CLERK SULLIVAN: Not always.

37 NAN ANCHO: We go back to look for research to where  
38 they've been approved to roll over or go out to bid.

39 COUNTY CLERK SULLIVAN: Right.

40 NAN ANCHO: And some of them we don't have any

1 documentation on to put with the contract.  
2 VICE CHAIRMAN BULLOCK: I think that -- yeah.  
3 I understand your concern. I -- I guess --  
4 NAN ANCHO: Because some of them --  
5 VICE CHAIRMAN BULLOCK: My opinion --  
6 NAN ANCHO: -- expired three, four years ago.  
7 VICE CHAIRMAN BULLOCK: Yeah. I understand that. I guess  
8 my concern is, is that -- if I understand the contracts right,  
9 here, Nicole.  
10 DEPUTY DISTRICT ATTORNEY TING: Uh-huh.  
11 VICE CHAIRMAN BULLOCK: They need to put a letter of intent  
12 in that they want to continue with the lease.  
13 NAN ANCHO: And is that recorded when they put in their  
14 letter of intent? How is that --  
15 VICE CHAIRMAN BULLOCK: Well, we haven't been getting them.  
16 And so I -- I don't know if we need to start putting notices out  
17 that, hey, your contract's about to expire in 90 days or  
18 whatever. What are your intentions? And -- and that may need  
19 something we address.  
20 As far as I'm concerned, we can agendize this whole  
21 contract thing for a separate item on the next meeting, --  
22 NAN ANCHO: Okay.  
23 VICE CHAIRMAN BULLOCK: -- address how we want to have  
24 them.  
25 NAN ANCHO: Okay. All right.  
26 My other topic is that it's getting close to the end of the  
27 fiscal year. And I'd like all the departments to make sure that  
28 they have all their outstanding purchases in their possessions by  
29 June 30<sup>th</sup>. Otherwise, it doesn't get charged to this current  
30 fiscal year.  
31 And I'll be doing the budget augment on the next -- for  
32 fiscal year '13/'14 at the next commission meeting.  
33 VICE CHAIRMAN BULLOCK: Okay.  
34 NAN ANCHO: So that's all I have.  
35 COMMISSIONER MASON: Thanks, Nan.  
36 NAN ANCHO: Thank you.  
37 VICE CHAIRMAN BULLOCK: Thank you, Nan.  
38  
39  
40

1 BUILDING

2  
3 2) Discussion for possible action regarding operations and  
4 projects for the Building Department, and other matters  
5 properly related thereto.  
6

7 VICE CHAIRMAN BULLOCK: Item number two, discussion for  
8 possible action regarding operations and projects for the  
9 building department, and other matters properly related thereto.

10 ANNA PENOLA: Good morning.

11 VICE CHAIRMAN BULLOCK: Good morning, Anna.

12 COMMISSIONER WAITS: Good morning, Anna.

13 ANNA PENOLA: Anna Penola with the building department.

14 We had for May, 13 new permits, three non-permitted  
15 inspections.

16 Our ongoing projects are still AT&T at Stony Point,  
17 Antelope Valley, and Cortez; AT&T at Austin, adding and  
18 replacing antennas and upgrading towers; Verizon tower upgrade  
19 at Stony Point; and Ormat geothermal plant phase two is  
20 beginning; in the south, Austin tower -- or Verizon tower.

21 And there's presently 11 open construction and building  
22 permits. And the Kingston clinic plans have been submitted for  
23 review.

24 The levy inspection with the Army Corps of Engineers is  
25 scheduled for July 8<sup>th</sup> and 9<sup>th</sup>.

26 AT&T is proposing installation of a 100-foot communication  
27 tower on the north side of the public safety building.

28 Plans for the courthouse/admin building have been picked up.

29 Next meeting, we hope to present information for the Battle  
30 Mountain Airport fuel system upgrades. Present systems should get  
31 through -- the new systems should get through the new y- -- the  
32 new fire season.

33 And then the plans have been sent off for the BM hospital  
34 project.

35 And that's all I have.

36 VICE CHAIRMAN BULLOCK: Why do they want the tower so close  
37 to the -- the public safety building?

38 ANNA PENOLA: I haven't been involved with that. Joe has.  
39 And I -- I don't have -- I don't know.

40 I can find out for you.

1 VICE CHAIRMAN BULLOCK: I just -- curious of why we  
2 wouldn't put it on the top of a hill or something instead of  
3 right out on the flat. I -- I --  
4 ANNA PENOLA: (Indiscernible.)  
5 VICE CHAIRMAN BULLOCK: It's a hundred feet. It puts it  
6 out --  
7 DONALD NEGRO: (Indiscernible) if you want it on the  
8 mountain or something.  
9 VICE CHAIRMAN BULLOCK: Yeah. I'm just curious. I --  
10 maybe they got some technology. I -- I just -- yeah, I'm really  
11 curious on that, putting it --  
12 COMMISSIONER MASON: Are you --  
13 VICE CHAIRMAN BULLOCK: -- that close.  
14 COMMISSIONER MASON: Jim --  
15 ANNA PENOLA: I'll find out for you.  
16 COMMISSIONER MASON: Jim Olson and I were discussing this.  
17 Didn't you have a comment on that? That tower going in behind  
18 the jail?  
19 JIM OLSON: Yeah, I was just saying that -- that as part of  
20 that installation, AT&T is bringing in fiber optic. And they're  
21 going to have to bring it under the freeway and over to the --  
22 where the jail is, to a vault up in front the jail by the  
23 street. And I was saying, why not -- the county building can't  
24 tie into that and pick up on that t -- on that fiber optic line.  
25 VICE CHAIRMAN BULLOCK: So basically they want to build it  
26 there because it's closer to the fiberoptic line?  
27 JIM OLSON: Well, they're going to bring a fiberoptic line,  
28 I guess, over --  
29 VICE CHAIRMAN BULLOCK: Yeah, I guess it's by --  
30 JIM OLSON: -- to the sheriff's office.  
31 VICE CHAIRMAN BULLOCK: -- the freeway there.  
32 JIM OLSON: Yeah. So I'm -- I was thinking --  
33 VICE CHAIRMAN BULLOCK: Okay.  
34 JIM OLSON: -- why can't the county just -- county building  
35 tie into that -- tie into that junction box?  
36 As long as they're bringing it over, it's going to cost a  
37 couple hundred -- hundred grand, I understand, to run it under the  
38 freeway and bring it over.  
39 VICE CHAIRMAN BULLOCK: Hm.  
40 COMMISSIONER MASON: But the improvement of this -- the

1 tower brings improvement --  
2 JIM OLSON: Oh, yeah. It brings --  
3 VICE CHAIRMAN BULLOCK: Well, and it --  
4 JIM OLSON: -- (indiscernible) reception.  
5 COMMISSIONER MASON: -- to our reception.  
6 JIM OLSON: Yeah.  
7 Wireless transmission will be high speed, probably can go  
8 from three to four megabytes to like 20, 25 megabytes depending  
9 on the capacity you want.  
10 But they were putting that across there to the -- to the  
11 sheriff's office for that tower. But I'm thinking we can't -- why  
12 not -- we can piggyback onto that, if that's possible, from the --  
13 from AT&T. As long as it's there, why not tie into it?  
14 ANNA PENOLA: You were at that meeting with Joe while they  
15 -- when they were putting -- talking about putting it in?  
16 JIM OLSON: Yeah.  
17 ANNA PENOLA: Did they say anything about why they were  
18 putting it right there?  
19 JIM OLSON: I think it was for transmission purposes. It  
20 was a good location for them. And the sheriff was out there.  
21 And we walked the site. And he just wanted to make sure we  
22 wouldn't have any issues with any of the prisoners jumping the  
23 fence and getting to the building. So it was soon to be  
24 separated and all. But they -- AT&T said they'll bring that  
25 fiberoptic under the freeway over here to the front of the  
26 sheriff's station and put a pole box, a junction box up by the  
27 street.  
28 VICE CHAIRMAN BULLOCK: I don't know. I sure -- will look  
29 at that close. I guess part of my concerns is too is because of  
30 the water there. That's where we spray for mosquitoes too, in  
31 which you've got low-flying aircraft there and -- and --  
32 I guess just some of the concerns I have here.  
33 Other question I have though is: How much are we down new  
34 permits compared to a year ago? Because it looks like we're  
35 down and -- do you know?  
36 ANNA PENOLA: May was -- was slow. But we're -- I think  
37 we're pretty much the same.  
38 VICE CHAIRMAN BULLOCK: Same?  
39 ANNA PENOLA: Yeah.  
40 VICE CHAIRMAN BULLOCK: Okay.

1 ANNA PENOLA: Running ragged that's for sure.  
2 COMMISSIONER WAITS: I -- I had a question, a quick  
3 question on the visitor center in Austin.  
4 And -- and I know -- is it MGM? They're the -- the  
5 contractors, right? And I know that they were told on their punch  
6 list that we have to have everything in by the -- by the end of  
7 our fiscal year. So I understand they'll be in like next week.  
8 But I was concerned about like the obelisk which Stantec  
9 ordered? Has that been paid for already?  
10 NAN ANCHO: No, it has not. A part of what's left --  
11 COMMISSIONER WAITS: So if that doesn't come in --  
12 NAN ANCHO: I talked to Cody Black yesterday. And he's  
13 almost positive that it will be in. And so --  
14 COMMISSIONER WAITS: By the end of the month for us?  
15 NAN ANCHO: Mm-hm.  
16 COMMISSIONER WAITS: Okay.  
17 So that's -- that's on target, too, for your final punch  
18 list?  
19 ANNA PENOLA: Yes.  
20 COMMISSIONER WAITS: Good.  
21 COMMISSIONER MASON: Thank you.  
22 COMMISSIONER WAITS: Thank you.  
23 ANNA PENOLA: Thank you.  
24 VICE CHAIRMAN BULLOCK: Thanks, Anna.

25  
26  
27 **ROAD AND BRIDGE SOUTH**

28  
29 **3) Discussion for possible action regarding operations and**  
30 **projects for the Road and bridge South Department, and other**  
31 **matters properly related thereto.**  
32

33 VICE CHAIRMAN BULLOCK: Item number three, discussion for  
34 possible action regarding operations and projects for the Road  
35 and Bridge South Department, and other matters properly related  
36 thereto.

37 Is Bert there?

38 MITESHELL LANHAM: No.

39 VICE CHAIRMAN BULLOCK: Okay. Thank you.  
40

1     ROAD AND BRIDGE NORTH

2  
3     4)     Discussion for possible action regarding operations and  
4           projects for the Road and Bridge North Department, and other  
5           matters properly related thereto.  
6

7           VICE CHAIRMAN BULLOCK: We'll go on to item number four.  
8     Discussion for possible action regarding operations and projects  
9     for the Road and Bridge North Department, and other matters  
10    properly related thereto.

11          DONALD NEGRO: Morning.

12          COMMISSIONER MASON: Morning.

13          DONALD NEGRO: Donald Negro, Road and Bridge North.

14          We're getting ready to start our community cleanup -- our  
15    annual cleanup. And we'll start next week, Monday. And we'll  
16    have -- we'll work with Hoss Disposal.

17          And the dumpsters should be out by Sunday. So usually  
18    they're filled up by Sunday night.

19          And then we go around pick up appliances. And we bring all  
20    the crews in and -- and go around town picking them up. And  
21    this is the schedule.

22          We're pretty much -- we -- you know, it goes pretty slick.  
23    Everybody -- like, if somebody calls and they can't get it out  
24    there, we -- we'll go get it. We work with them all week. And we  
25    end up picking up a lot of stuff. It helps the community. So if  
26    you got anything -- the senior citizens we go pick up at their  
27    house and everything.

28          Okay. Today we're doing a crossing at Muleshoe again. We've  
29    got a patch machine over there, working with the railroad on that  
30    trying to build it up -- or not trying -- building it up.

31          Our culverts went in. They work pretty good. We was a  
32    little bit high on the culverts. We had to build up over them.  
33    But they should -- hopefully they won't wash out when the big  
34    flood comes.

35          I've been still -- for the last four years been dealing on  
36    the lot behind Road and Bridge to expand our yard. And it's  
37    pretty much coming together.

38          I -- Kimmy Davis or whoever she is. I don't know what her  
39    last name is.

40          COUNTY CLERK SULLIVAN: Buffington.

1 DONALD NEGRO: Buffington. She's been working with me.  
2 And the gal -- the gal, she -- her dad died. And so now she's  
3 negotiating a deal. And things are looking a lot better our  
4 way, but --

5 So we should be in with what -- what the appraisal is with  
6 instead of about three times too much. So hopefully next  
7 meeting I should have an answer on that, so --

8 In our two thou- -- or 2014/'15 budget, we budgeted for a  
9 new M blade, 140M blade. And it -- it arrived in Elko and it  
10 was in the Mine Expo last week. So the first of July we'll take  
11 possession of it. But whoever looked at it -- and another nice  
12 blade, but it had Lander County signs on it and so --

13 VICE CHAIRMAN BULLOCK: Did we charge them for the  
14 advertising?

15 DONALD NEGRO: Huh?

16 VICE CHAIRMAN BULLOCK: Did we get charged?

17 DONALD NEGRO: Yeah, they reimbursed us something for that.  
18 I wish.

19 Pretty much it. Any questions?

20 Thank you.

21 COMMISSIONER WAITS: Thank you, Donnie.

22 COMMISSIONER MASON: Thank you.

23 VICE CHAIRMAN BULLOCK: Thank you.  
24  
25

26 **PUBLIC WORKS**  
27

28 5) **Discussion for possible action regarding operations and**  
29 **projects for the Public Works Department, and other matters**  
30 **properly related thereto.**  
31

32 VICE CHAIRMAN BULLOCK: Item number 5, discussion for  
33 possible action regarding operations and projects for the public  
34 works department, and other matters properly related thereto.

35 JAKE EDGAR: Good morning. Jake Edgar, public works, for  
36 the record.

37 VICE CHAIRMAN BULLOCK: Good morning, Jake.

38 COMMISSIONER WAITS: Good morning, Jake.

39 JAKE EDGAR: So we got the pool -- the pool steps. We'll  
40 start with culture and rec first.

1 Got the pool steps patched back together. They look good.  
2 We started swim lessons, so all is well right now.  
3 Everything is working really good at the pool. There's no real  
4 issues except for the steps and we got that. So that's done.  
5 Parks, we're still doing some swing mats under some of the  
6 swings. And they're pretty heavy so we just kind of going through  
7 that slowly.  
8 VICE CHAIRMAN BULLOCK: Does it seem to help?  
9 JAKE EDGAR: The swing mats?  
10 Yeah. Absolutely. They can't -- they're about that thick,  
11 and they're probably 180 pounds. So I, mean, they don't -- they  
12 don't really -- can't move them.  
13 VICE CHAIRMAN BULLOCK: Good.  
14 JAKE EDGAR: And they'll go back and rake the stuff over  
15 once we get -- get that all finished up.  
16 We pulled the fence down over at Spring Mountain Park. It  
17 was pretty dilapidated and hanging down. And we should have  
18 done it a long time ago, but we just got around to it. So  
19 that's finished.  
20 Other than that, as far as culture and rec goes, talked to  
21 someone at the re- -- I can't even -- I can't remember who it was.  
22 I don't have it written down here -- at the -- for the racetrack.  
23 And they were mentioning something about the turnout lane coming  
24 from the racetrack to the pit area or some deal.  
25 They -- they were asking if we have some sort of safety  
26 thing. And I was going to refer them to Donnie, some sort of sign  
27 that shines bright or something. So I don't -- I don't know what  
28 that's all about, but I had a message about that, so -- that's it  
29 in the culture and rec besides -- besides that.  
30 So are there any questions about that?  
31 Water and sewer. Just replacing transponders.  
32 We just got our hand -- our per -- our own handheld back.  
33 They reprogrammed our handheld. And it's working perfect now.  
34 It's a little bit more like a computer than it is anything else.  
35 So it actually runs off Microsoft. So it's fairly easy for  
36 everyone to use.  
37 So that's pretty much what we've been doing in water and  
38 sewer is transponders.  
39 We have a few leaks out there -- I think two right now that  
40 we have marked out that we have to do.

1 Other than that, we're running on Well 6 right now also. We  
2 fired it up two weeks ago. And we just kind of been hanging even  
3 as far as water goes. We're not really -- last night the pumps  
4 finally shut off like the first time in four days. So other than  
5 that, that's about it for the water and sewer.

6 So we'll go on to the projects unless you guys have  
7 questions about water and sewer.

8 COMMISSIONER WAITS: I just have a question on the --  
9 JAKE EDGAR: Sure.

10 COMMISSIONER WAITS: -- on the swimming pool.  
11 JAKE EDGAR: Yeah.

12 COMMISSIONER WAITS: How does the county handle that? Do  
13 we have like a season pass for an individual or a family? Or do  
14 they just pay every time they come?

15 JAKE EDGAR: Well, there's -- well, you can do either/or.  
16 They have a thing where you can pay -- they have like a family  
17 pass. And I can't -- I believe it's -- you can't go over three  
18 family members or something? There's some odd thing that we  
19 have set up. And I have -- I apologize I don't have a piece of  
20 paper in front of me. I could bring -- get -- show it to you  
21 but you can pay singly when you go or you could pay monthly.  
22 They have monthly thing for a family.

23 COMMISSIONER WAITS: Okay.

24 JAKE EDGAR: So -- and I don't have the fee schedule in  
25 front --

26 COMMISSIONER WAITS: I wondered.

27 JAKE EDGAR: -- of me. So I'm not going to lie to you.

28 COMMISSIONER WAITS: I've seen the rates --

29 JAKE EDGAR: Right.

30 COMMISSIONER WAITS: -- like in Austin. And we didn't  
31 offer that. And I wondered if you'd offered one here --

32 JAKE EDGAR: Rita has -- yeah, she has some -- some --

33 COMMISSIONER WAITS: It just wasn't on --

34 JAKE EDGAR: -- schedule.

35 COMMISSIONER WAITS: -- the paper maybe.

36 JAKE EDGAR: And it just wasn't on the paper. I will have  
37 her contact Bert and let him know. Maybe Bert just doesn't --  
38 didn't under- -- you know. He didn't get the information.

39 COMMISSIONER WAITS: He's -- he's new on --

40 JAKE EDGAR: Yeah.

1 COMMISSIONER WAITS: -- the rules I know. I just wondered.  
2 Thank you.  
3 JAKE EDGAR: Absolutely. Okay.  
4 COMMISSIONER MASON: I got a question on -- if you back up  
5 one, Well #6, where is that? Where is it located?  
6 JAKE EDGAR: Wells Ranch Road.  
7 COMMISSIONER MASON: Is that one of the arsenic wells?  
8 JAKE EDGAR: Yes.  
9 COMMISSIONER MASON: But you're running it for --  
10 JAKE EDGAR: Until we -- we don't have enough water.  
11 So --  
12 COMMISSIONER MASON: So we're mixing it?  
13 JAKE EDGAR: We're -- we're m- -- we're -- we're kind of  
14 blending it, yes.  
15 COMMISSIONER MASON: Yeah.  
16 JAKE EDGAR: But it didn't doesn't -- it still doesn't meet  
17 standards no matter what you do, so --  
18 We get tested on an annual basis. So it's an annual  
19 average. So if we use it for three months of the year, that's  
20 fine. No one s- -- I mean, the state, that's their standard so  
21 they're okay with that. If you went over that, you would have  
22 to -- well, that's why we got new wells, but --  
23 COMMISSIONER MASON: Thank you.  
24 JAKE EDGAR: Yeah. So to projects. We're on schedule for  
25 the August 3<sup>rd</sup> finish date on the north side of town and the  
26 alleys on Front Street.  
27 They just finished up at the end of yesterday with the main  
28 line on North First.  
29 This morning they will start getting service laterals for the  
30 sewer over to each -- each home. Then they'll move over to second  
31 street and probably start next to the commission building and  
32 finishing the service -- services there and the one stub there.  
33 Then they'll start going west from there and -- and head  
34 towards the dog pound. And then they'll jump up to North Third.  
35 So we're still on schedule for the August 3<sup>rd</sup> finish date.  
36 And everything looks like it's going well. Depending on what  
37 happens with this next agenda item, we may have to add some days  
38 to the contract.  
39 But anyway -- but that's about it for the pro.  
40 And Well 9, we had the box being laid. The door frames are

1 in. The louver -- the louver -- I don't even know what you want  
2 to call it. The louver contraption is put up on the wall. So  
3 they're going pretty good there.

4 All they have left to do is pour the pedestal inside the  
5 building and the flooring for the floor and all the concrete  
6 work will be done. They can finish up the block work after  
7 that. Set the pump and then set the roof on.

8 NV Energy has all the power poles set. They're just  
9 waiting to streamline. So -- and the generator will be here  
10 probably next week. And if the anchor bolts show up, we can set  
11 the generator.

12 So other than that, it looks like it's on schedule for  
13 completion date too, which could depend a lot on -- on -- on the  
14 electrical work. So other than that, it looks good.

15 COMMISSIONER MASON: So when number 9 comes online, say  
16 next month, July, or whatever, then number 6 goes down?

17 JAKE EDGAR: Yeah.

18 What -- what we're trying do, Dave, is we got two different  
19 things going right now. We were going to try to set my stand tank  
20 I got last year up at Well #4 four next to the yard, but we may  
21 end up putting it over at Well 6 because it's kind of -- it's  
22 already a fenced area and it's kind of a circle. And we're  
23 testing it out right now.

24 Norm Hunewill has his tank over there. And we're just going  
25 to kind of see how it works out and see what goes on. And if it  
26 works well, we'll probably just end up putting our tank over there  
27 the same way.

28 COMMISSIONER MASON: Thank you.

29 JAKE EDGAR: Yep.

30 VICE CHAIRMAN BULLOCK: Okay, anything else?

31 (No comment.)  
32

33 6) Discussion for possible action regarding approval/disapproval  
34 of Resolution No. 2014-09, a resolution modifying the fee  
35 schedule for the Battle Mountain Water System, and other  
36 matters properly related thereto.  
37

38 VICE CHAIRMAN BULLOCK: Okay. We'll go to item number six.  
39 Discussion for possible action regarding approval/disapproval of  
40 resolution number 2014-09, a resolution modifying the fee

1 schedule for the Battle Mountain water system and other matters  
2 properly related thereto.

3 JAKE EDGAR: I hope you have your backup this time.

4 COMMISSIONER WAITS: Okay. Thank you.

5 JAKE EDGAR: That being said, I would -- I would -- it's my  
6 opinion, and I'm not sitting up there, but it's my opinion that  
7 we do not raise the rates until we have each and every  
8 transponder in and -- and actually have a -- a firm number of --  
9 as far as revenue, revenue being that comes in.

10 I don't feel comfortable right now with not having a  
11 correct number.

12 So we have some old transponders that are out there that  
13 need replaced. As soon as those are in and we can actually get  
14 it buttoned down to a correct revenue number, then maybe we  
15 should come back and revisit this.

16 That's all I've got to say.

17 COMMISSIONER MASON: So can we make a motion to defer this?

18 VICE CHAIRMAN BULLOCK: You can make a motion either to  
19 approve or disapprove.

20 I don't know that we need to defer it.

21 JAKE EDGAR: No.

22 COMMISSIONER WAITS: I had asked about the connection fees,  
23 because we didn't ask --

24 JAKE EDGAR: It's not in here?

25 COMMISSIONER WAITS: No, I didn't see anything on  
26 connection. I don't know if I missed it.

27 VICE CHAIRMAN BULLOCK: It's all right.

28 COMMISSIONER WAITS: I saw your monthly. But I just  
29 wondered, those -- those haven't gone up in some time either,  
30 right?

31 VICE CHAIRMAN BULLOCK: Yes.

32 JAKE EDGAR: Yes. We actually did adjust the water and the  
33 sewer both. And I believe it was --

34 VICE CHAIRMAN BULLOCK: Last year.

35 COMMISSIONER WAITS: This shows the five-year adjustment --

36 JAKE EDGAR: Last year.

37 COMMISSIONER WAITS: -- on this.

38 JAKE EDGAR: Yeah.

39 COMMISSIONER WAITS: I just wondered.

40 VICE CHAIRMAN BULLOCK: Last year we raised --

1 JAKE EDGAR: We raised the --  
2 VICE CHAIRMAN BULLOCK: -- the connection fees.  
3 JAKE EDGAR: We did raise the connection fees.  
4 COMMISSIONER WAITS: So what are the connection fees?  
5 JAKE EDGAR: So I want to say that, like, for a one-inch  
6 or, say, a three-quarter inch meter, water box, meter, the whole  
7 setup --  
8 COMMISSIONER WAITS: Just straight residential?  
9 JAKE EDGAR: -- right -- is 1200 bucks or -- 980 for a  
10 three-quarter, it's like 1180.  
11 COMMISSIONER WAITS: Okay. That's -- that's close enough.  
12 JAKE EDGAR: Yeah.  
13 COMMISSIONER WAITS: It gives me an idea. And commercial  
14 would be running about?  
15 JAKE EDGAR: Depending on what size the meter is.  
16 COMMISSIONER WAITS: Of course. Of course. But --  
17 JAKE EDGAR: So let's say a six-inch -- somebody that has a  
18 trailer park, --  
19 COMMISSIONER WAITS: Minimum.  
20 JAKE EDGAR: -- six-inch should get the minimum bill like  
21 -- I don't know -- it's 3500 or 5300, I think.  
22 COMMISSIONER WAITS: Okay.  
23 JAKE EDGAR: So --  
24 COMMISSIONER WAITS: Okay.  
25 JAKE EDGAR: And it goes kind of --  
26 COMMISSIONER WAITS: Okay.  
27 VICE CHAIRMAN BULLOCK: Yeah.  
28 JAKE EDGAR: Sorry that it's not in there. I --  
29 COMMISSIONER WAITS: That's -- that's okay.  
30 VICE CHAIRMAN BULLOCK: It's all right.  
31 JAKE EDGAR: I -- I asked her to put it in there.  
32 COMMISSIONER WAITS: That's all right. We were --  
33 VICE CHAIRMAN BULLOCK: This is just for the monthly --  
34 COMMISSIONER WAITS: Yeah.  
35 VICE CHAIRMAN BULLOCK: -- service.  
36 JAKE EDGAR: Sure.  
37 VICE CHAIRMAN BULLOCK: We're not adjusting the connection  
38 fees.  
39 COMMISSIONER WAITS: I make a motion that we do not modify  
40 the fee schedule for the Battle Mountain water system at this

1 time.

2 COMMISSIONER MASON: I'll second that.

3 VICE CHAIRMAN BULLOCK: Any comments?

4 (No comment.)

5 VICE CHAIRMAN BULLOCK: Those in favor?

6 COMMISSIONER MASON: Aye.

7 COMMISSIONER WAITS: Aye.

8 VICE CHAIRMAN BULLOCK: Aye.

9

10 7) Discussion for possible action regarding approval/disapproval  
11 of the Work Change Directive from Hunewill Construction  
12 Company for the Battle Mountain Water and Sewer 3rd-6th Alley  
13 Project; and other matters properly related thereto.  
14

15 VICE CHAIRMAN BULLOCK: Okay. Item number 7, discussion  
16 for possible action regarding approval/disapproval of the work  
17 change directive from Hunewill Construction Company for the  
18 Battle Mountain water and sewer Third to Sixth alley project;  
19 and other matters properly related thereto.

20 JAKE EDGAR: So just again a brief update on -- I put this  
21 project in the budget, and we -- we did budget for it. But we  
22 do have the money to get it done on this project over here that  
23 we're doing. We traded some work for the pipe that was in the  
24 ground, the new pipe that was in the ground and the quantities  
25 are here. I don't know if you guys can run through the  
26 quantities.

27 But just to make things simple, what we're doing is adding  
28 25.24 percent to the project, which is opening our -- our total  
29 project number up to \$1,991,218. And I had had budgeted at the  
30 beginning 2,658,200. So we have it covered. There's enough to  
31 pay the engineers for everything they've got to do. And we  
32 should have about 600,000 left over depending on if -- if  
33 things -- things go super good.

34 So we're actually moving our number from the beginning number  
35 was 1,589,900 to 1,991,218. And that's what I'm asking to do.  
36 And that would get us a year ahead. Or I shouldn't say a year  
37 ahead. That would get us another project done in the center of  
38 town.

39 COMMISSIONER WAITS: I saw the amounts on it, Jake. But  
40 I -- I still was a little bit confused when you say it's not

1 in -- in the budget. Because we had the original, okay, the one  
2 million five hundred eighty-nine; right?

3 JAKE EDGAR: Yeah.

4 COMMISSIONER WAITS: Okay. But that was -- that was for  
5 July 1<sup>st</sup>?

6 JAKE EDGAR: Correct.

7 COMMISSIONER WAITS: Okay. So now we're saying we didn't  
8 budget between that and our new increase, which is the one  
9 million nine.

10 JAKE EDGAR: Yeah.

11 COMMISSIONER WAITS: Okay.

12 JAKE EDGAR: My original budget number was 2,658,200.

13 COMMISSIONER WAITS: Right. But that was the total. Or  
14 was it for this project?

15 JAKE EDGAR: That was for this project.

16 COMMISSIONER WAITS: Just for this project?

17 JAKE EDGAR: Right. So we have -- I have extra money.

18 COMMISSIONER WAITS: So it was budgeted?

19 JAKE EDGAR: Yeah. Yes. So I have extra money --

20 COMMISSIONER WAITS: Okay.

21 JAKE EDGAR: -- to do the center of town, basically --

22 COMMISSIONER WAITS: Okay. Okay.

23 JAKE EDGAR: -- is what I'm getting at.

24 COMMISSIONER WAITS: Okay.

25 COMMISSIONER MASON: Number five.

26 COMMISSIONER WAITS: Yeah, I saw that, but he made the  
27 comment, --

28 JAKE EDGAR: Yeah.

29 COMMISSIONER WAITS: -- it wasn't in my budget, and I  
30 thought it was, and I --

31 JAKE EDGAR: Yeah, wasn't in the budget as far as I didn't  
32 budg- -- you guys did not accept -- I put this pro- -- this  
33 middle of town project out separate. You get what I'm saying?

34 COMMISSIONER WAITS: Mm-hm.

35 JAKE EDGAR: So it came in the budget. And that was a  
36 project that was on my five-year plan. And you guys decided to  
37 go with Carson Road and the tree streets in this coming year.  
38 So in between that, I have enough money to get it done. I  
39 was just going to get this one done prior that.

40 COMMISSIONER WAITS: I see. We're moving priorities

1 around?

2 JAKE EDGAR: I don't know. I -- I came in with a priority  
3 list and we came up with something that where we did a -- we did  
4 one -- I don't know what you want to call it -- we did one lift  
5 station and two roads, which to me, they're all important. So I  
6 mean, wherever we can get it done, we'll get it done.

7 COMMISSIONER WAITS: You okay with that?

8 VICE CHAIRMAN BULLOCK: Yeah, I'm really okay with it.

9 COMMISSIONER MASON: That's a good job.

10 VICE CHAIRMAN BULLOCK: As long as it's under budget, I'm  
11 always good with it.

12 COMMISSIONER WAITS: Under budget, it pleases me, right?  
13 Okay.

14 I'll make a motion that we approve the work change directive  
15 from Hunewill Construction for the water and sewer Third/Sixth  
16 alley project.

17 JAKE EDGAR: And that -- just to make a correction, it  
18 should be "from" Hunewill Construction. It should say --

19 COMMISSIONER WAITS: What did I say?

20 JAKE EDGAR: That -- it states that on the paper, but it  
21 should say "to" Hunewill Construction -- not "from", "to."

22 COMMISSIONER WAITS: Oh, "to." The change order is "to"  
23 Hunewill Construction.

24 JAKE EDGAR: To Hunewill, not from Hunewill.

25 COMMISSIONER WAITS: They didn't bring it forth. We  
26 brought the change order. Thank you. To.

27 JAKE EDGAR: Do you want me to give you the amount?

28 VICE CHAIRMAN BULLOCK: It would be helpful to put it in  
29 there.

30 JAKE EDGAR: \$1,991,218.

31 So it would be an increase of --

32 VICE CHAIRMAN BULLOCK: Well, I would rather --

33 JAKE EDGAR: 211,118.

34 COMMISSIONER WAITS: Okay.

35 VICE CHAIRMAN BULLOCK: We just got to stay with the amount  
36 not to exceed the 2,658,000.

37 JAKE EDGAR: Two hundred.

38 VICE CHAIRMAN BULLOCK: Two hundred.

39 COMMISSIONER WAITS: Okay. Not to exceed 2,658,200.

40 JAKE EDGAR: Perfect.

1 COMMISSIONER WAITS: There's my motion, Dave.  
2 COMMISSIONER MASON: I second it.  
3 VICE CHAIRMAN BULLOCK: Any other comment?  
4 (No comment.)  
5 VICE CHAIRMAN BULLOCK: Those in favor?  
6 COMMISSIONER MASON: Aye.  
7 COMMISSIONER WAITS: Aye.  
8 VICE CHAIRMAN BULLOCK: Aye.  
9 JAKE EDGAR: Thank you. And I'll update --  
10 VICE CHAIRMAN BULLOCK: Thanks, Jake.  
11 JAKE EDGAR: -- you on the negotiation of the contract time  
12 because it's going to have to be adjusted. So I'll let you guys  
13 know what that looks like. Thank you.  
14 VICE CHAIRMAN BULLOCK: Thanks.  
15 COMMISSIONER WAITS: Change order. Thank you.  
16 COMMISSIONER MASON: Thank you.  
17  
18

19 **DISTRICT ATTORNEY**

20  
21 8) **Discussion for possible action regarding approval/disapproval**  
22 **of the Agreement between Lander County and Westlaw, in the**  
23 **amount of \$1,288.35 per month for law library computer**  
24 **services for a one-year term only, and other matters properly**  
25 **related thereto.**  
26

27 VICE CHAIRMAN BULLOCK: Item number eight, discussion for  
28 possible action regarding approval/disapproval of the agreement  
29 between Lander County and Westlaw in the amount of \$1,288.35 per  
30 month for law library computer services for a one-year term  
31 only, and other matters properly related thereto.

32 DEPUTY DISTRICT ATTORNEY TING: So this is for the legal  
33 research, not software, but legal research database in our law  
34 library.

35 COMMISSIONER WAITS: Okay. This is just our law library,  
36 or do they have any such counterpart in Austin?

37 DEPUTY DISTRICT ATTORNEY TING: Just -- just ours.

38 COMMISSIONER WAITS: Just ours?

39 DEPUTY DISTRICT ATTORNEY TING: Yeah, we have to add  
40 another, like, terminal or, like, another subscriber fee.

1 We can look into that if you want to get an estimate.  
2 COMMISSIONER WAITS: I think under -- under the current  
3 circumstances where we have our judge who actually lives in  
4 Battle Mountain --  
5 DEPUTY DISTRICT ATTORNEY TING: Oh, okay.  
6 COMMISSIONER WAITS: -- he can access the law library.  
7 That's not a concern. That's why I was just wondering whether  
8 --  
9 DEPUTY DISTRICT ATTORNEY TING: Oh.  
10 COMMISSIONER WAITS: -- whether indeed that included more  
11 than this. Okay.  
12 VICE CHAIRMAN BULLOCK: Did this stay the same?  
13 DEPUTY DISTRICT ATTORNEY TING: I think it went up 7  
14 percent?  
15 VICE CHAIRMAN BULLOCK: Seven percent?  
16 DEPUTY DISTRICT ATTORNEY TING: Yeah.  
17 COMMISSIONER WAITS: Do we pay higher because we're doing  
18 year to year?  
19 DEPUTY DISTRICT ATTORNEY TING: I think that --  
20 COMMISSIONER WAITS: Because you said we normally have a  
21 three-year contract.  
22 DEPUTY DISTRICT ATTORNEY TING: I think it is 7 percent  
23 year one?  
24 The reason why it went up, I don't know. I don't know if  
25 it's because of just a normal increase or if it's because we went  
26 from one-year to two-year.  
27 COMMISSIONER WAITS: That -- that was my question. Because  
28 I think if it is, I think we can pick up the phone and ask to  
29 see if maybe that's something our new DA would be okay with.  
30 And we can do a three-year and save the money. If it's  
31 something that we have to continue to do or if he has an idea  
32 and he wants do something else, but I think it would be worth a  
33 phone call for 7 percent.  
34 DEPUTY DISTRICT ATTORNEY TING: Okay.  
35 COMMISSIONER WAITS: I'd like to defer this.  
36 When is the contract due?  
37 VICE CHAIRMAN BULLOCK: I'm trying to find out.  
38 I mean the way I see it, it's already been ordered.  
39 COMMISSIONER WAITS: We were not approving. We were  
40 ratifying?

1 VICE CHAIRMAN BULLOCK: Well, the other date was this  
2 22<sup>nd</sup> of May.

3 COMMISSIONER WAITS: But I don't know whether or not they  
4 signed it.

5 VICE CHAIRMAN BULLOCK: Well, there's -- if you go down to  
6 contact description, it says, order confirmation contact.

7 DEPUTY DISTRICT ATTORNEY TING: I don't think we have  
8 signed the order. I think we (indiscernible).

9 COMMISSIONER WAITS: Well, I -- at this point, I think it's  
10 worth two more weeks if indeed we have not.

11 VICE CHAIRMAN BULLOCK: Okay.

12 COMMISSIONER WAITS: I'll make a motion we defer this to  
13 the next agenda item for the DA contacting the -- Ted Herrera.

14 COMMISSIONER MASON: I second that.

15 VICE CHAIRMAN BULLOCK: Any other comments?

16 (No comment.)

17 VICE CHAIRMAN BULLOCK: Those in favor?

18 COMMISSIONER MASON: Aye.

19 COMMISSIONER WAITS: Aye.

20 VICE CHAIRMAN BULLOCK: Aye.

21  
22  
23 **ASSESSOR**

- 24  
25 9) **Discussion for possible action regarding approval/disapproval**  
26 **of the Amendment to the Contract between Lander County and**  
27 **The Sidwell Company, dated September 10, 2013, in the total**  
28 **amount of \$24,838.00, for GIS Conversion and Software**  
29 **Implementation Services, and other matters properly related**  
30 **thereto.**

31  
32 VICE CHAIRMAN BULLOCK: Okay. Item number nine, discussion  
33 for possible action regarding approval/disapproval of the  
34 amendment to the contract between Lander County and The Sidwell  
35 Company, dated September 10<sup>th</sup>, 2013, in the total amount of  
36 \$24,838 for GIS conversion and software implementation services,  
37 and other matters properly related thereto.

38 LURA DUVALL: Hello.

39 VICE CHAIRMAN BULLOCK: And I'm assuming that's why --

40 COMMISSIONER WAITS: Come on down, Lura.

1 VICE CHAIRMAN BULLOCK: -- you're here, Lura. Come on  
2 down.  
3 COMMISSIONER WAITS: Come on down.  
4 LURA DUVALL: Good morning.  
5 COMMISSIONER WAITS: Good morning.  
6 VICE CHAIRMAN BULLOCK: Good morning, Lura.  
7 COUNTY CLERK SULLIVAN: Lura.  
8 LURA DUVALL: We already had a contract with --  
9 COUNTY CLERK SULLIVAN: Lura, would you just --  
10 LURA DUVALL: I'm sorry.  
11 COUNTY CLERK SULLIVAN: -- state your name for the  
12 recording.  
13 LURA DUVALL: Lura Duvall, Assessor.  
14 We already have a contract with Sidwell. This is just an  
15 amendment. And actually, we're reducing it \$17,062 and then  
16 adding 25,400 one-time fee. And then the annual fees are 16,500.  
17 So that's where the total came from.  
18 We currently have a contract for mapping with Carson City.  
19 That's not working out real well. I think they just don't have  
20 time.  
21 We're right now two years behind on plat maps. And I've --  
22 they've got 26 of my maps right now they've had since last  
23 October. I'm getting nothing back. So we're looking at other  
24 avenues.  
25 Pershing County just went with Sidwell to do their mapping.  
26 Humboldt County, they have a -- a partial agreement with them.  
27 They have a full-time mapper on. I'm willing to give it a shot.  
28 We've got to get the maps done. I'm out of compliance. And  
29 I've got to -- I've got to do something.  
30 In addition to that, this will be a -- a -- a better  
31 database on our already GIS on the web.  
32 And then also they're converting all of our Apex sketches  
33 into a .pdf so that we can get those out there as well.  
34 This is a pretty good deal actually. I went over, you know,  
35 what -- what we've done in the past. And I think this is a pretty  
36 good deal. This will come out of my assessor tech fund.  
37 VICE CHAIRMAN BULLOCK: It's out of the tech --  
38 LURA DUVALL: Yeah.  
39 VICE CHAIRMAN BULLOCK: -- fund?  
40 LURA DUVALL: Yeah. Yeah.

1 VICE CHAIRMAN BULLOCK: So I was going to --  
2 LURA DUVALL: Yeah.  
3 VICE CHAIRMAN BULLOCK: That was my next question if we  
4 were budgeted for it.  
5 LURA DUVALL: My own question is -- and it has me signing  
6 it; is that correct?  
7 Angie reviewed this and sent it over. That is correct?  
8 DEPUTY DISTRICT ATTORNEY TING: That's correct.  
9 LURA DUVALL: So they don't need to sign it? They just  
10 need to approve it?  
11 DEPUTY DISTRICT ATTORNEY TING: Is yours -- yes.  
12 LURA DUVALL: Okay.  
13 COMMISSIONER WAITS: My only question was: On -- on the  
14 old contract and the termination of that, has our DA reviewed  
15 that? Is there any --  
16 LURA DUVALL: It's actually already expired and just kind  
17 of was an automatic thing. I have to just give them a 30-day  
18 written notice. But I don't want to do that just yet until he  
19 finishes up what he has, which he supposedly is working on.  
20 So I'm looking at probably, you know, I'll give him a --  
21 I'll write him a letter. And they'll be done by -- you know, as  
22 soon as he -- as soon as he sends my maps, I'll send him the  
23 30-day notice. And that's all we have to do is send them a  
24 30-day notice that we're going to end the contract.  
25 COMMISSIONER WAITS: Okay, that's -- that's good. Because  
26 I don't want to get caught in the middle of one of those.  
27 LURA DUVALL: No. No. That's all good.  
28 COMMISSIONER WAITS: On the other hand, if they haven't  
29 given you what we need now and you give them 30 days, what makes  
30 you think we're going to get --  
31 LURA DUVALL: Well, no, no, no.  
32 COMMISSIONER WAITS: -- things back?  
33 LURA DUVALL: I'm going to wait until I get them. Then  
34 I'll give the 30-day. This won't even start until July so --  
35 COMMISSIONER WAITS: So we're continuing to pay the other  
36 company?  
37 LURA DUVALL: No, they don't charge us anything.  
38 COMMISSIONER WAITS: Oh, because they haven't done  
39 anything, they don't get paid.  
40 LURA DUVALL: Right. They only bill us --

1 COMMISSIONER WAITS: Okay.  
2 LURA DUVALL: -- when they do the work. So we're not  
3 paying nothing.  
4 COMMISSIONER WAITS: Okay.  
5 LURA DUVALL: Yeah. They're doing nothing; we're paying  
6 nothing. So --  
7 COMMISSIONER WAITS: I got you.  
8 VICE CHAIRMAN BULLOCK: So how's this different with the  
9 contract we have already have with Sidwell?  
10 LURA DUVALL: This is a modification, because --  
11 VICE CHAIRMAN BULLOCK: Okay, we're just modifying it?  
12 LURA DUVALL: Okay. Yeah. To add the assessor parcel map.  
13 VICE CHAIRMAN BULLOCK: Okay.  
14 LURA DUVALL: That wasn't in the old one. They were just  
15 doing the GIS data. We were going to go with the new parcel  
16 system that Humboldt just went to. But after numerous  
17 discussions and seeing the pains and perils they've gone  
18 through, that's on hold for a minimum of a year or two years.  
19 VICE CHAIRMAN BULLOCK: Okay.  
20 LURA DUVALL: And that's why I told him, take it out.  
21 We'll -- I'm not ready, nowhere ready to go there yet, so --  
22 COMMISSIONER WAITS: I --  
23 VICE CHAIRMAN BULLOCK: Because originally the contract was  
24 with them?  
25 LURA DUVALL: Mm-hm. Reparceling the whole county. But --  
26 VICE CHAIRMAN BULLOCK: Yeah.  
27 LURA DUVALL: -- that's on hold right now. And that's  
28 what's being removed.  
29 VICE CHAIRMAN BULLOCK: And the commissioners did sign it.  
30 LURA DUVALL: Yes, they did.  
31 VICE CHAIRMAN BULLOCK: That's why I was --  
32 LURA DUVALL: Yeah.  
33 VICE CHAIRMAN BULLOCK: -- asking and wondering there too,  
34 if we get to change the contract.  
35 LURA DUVALL: That's why I was asking Nicole.  
36 COMMISSIONER WAITS: we might want to change that because  
37 the date is wrong too.  
38 VICE CHAIRMAN BULLOCK: No, that -- this was an agreement  
39 signed.  
40 LURA DUVALL: It just says, oh, blank day of May. We have

1 to just cross it out and put June?  
2 COMMISSIONER WAITS: In the amended one I'm talking about.  
3 VICE CHAIRMAN BULLOCK: Amended.  
4 LURA DUVALL: Yeah, the amended one.  
5 COMMISSIONER WAITS: The amended one. So if you didn't  
6 want --  
7 LURA DUVALL: Oh, no. I apologize. It does say Lander  
8 County, Nevada. It doesn't say assessor. So you guys would  
9 sign it.  
10 COMMISSIONER WAITS: You know, there is something. It must  
11 -- it might be the next one --  
12 VICE CHAIRMAN BULLOCK: Yeah.  
13 COMMISSIONER WAITS: There is something --  
14 LURA DUVALL: Okay.  
15 COMMISSIONER WAITS: -- that says Lura Duvall.  
16 LURA DUVALL: Okay.  
17 COMMISSIONER WAITS: So it could be the next one.  
18 LURA DUVALL: So this one you guys do sign because --  
19 VICE CHAIRMAN BULLOCK: Okay. Yeah. That's what.  
20 LURA DUVALL: Okay.  
21 COMMISSIONER WAITS: Okay.  
22 LURA DUVALL: You have the original to sign or -- Sadie?  
23 COUNTY CLERK SULLIVAN: I have a -- I have a copy here. I  
24 don't know if --  
25 LURA DUVALL: Okay. Will you --  
26 COUNTY CLERK SULLIVAN: -- it's the original.  
27 LURA DUVALL: Will you have them sign that?  
28 COMMISSIONER WAITS: Okay.  
29 LURA DUVALL: Okay. That's where I got mixed up. I  
30 apologize.  
31 VICE CHAIRMAN BULLOCK: Okay.  
32 LURA DUVALL: Sorry, Nicole.  
33 VICE CHAIRMAN BULLOCK: We just have to change it to June.  
34 LURA DUVALL: Yeah.  
35 COMMISSIONER WAITS: That's no problem.  
36 LURA DUVALL: They -- can they just mark through it and  
37 put --  
38 VICE CHAIRMAN BULLOCK: Mm-hm.  
39 LURA DUVALL: -- June?  
40 DEPUTY DISTRICT ATTORNEY TING: Yeah.

1 LURA DUVALL: If that's all right.  
2 COMMISSIONER WAITS: I make a motion we approve the amended  
3 contract with Sidwell, funds to be used from the assessor's  
4 technology fund and for our vice chair to sign.  
5 COMMISSIONER MASON: I second that.  
6 VICE CHAIRMAN BULLOCK: Any comments?  
7 (No comment.)  
8 VICE CHAIRMAN BULLOCK: Those in favor?  
9 COMMISSIONER MASON: Aye.  
10 COMMISSIONER WAITS: Aye.  
11 VICE CHAIRMAN BULLOCK: Aye.  
12

13 10) Discussion for possible action regarding approval/disapproval  
14 of the Web Services Agreement between Lander county and  
15 Revize LLC, aka Revize Software Systems, in an amount not to  
16 exceed \$10,500.00, for custom website design, development and  
17 technical support; and other matters properly related  
18 thereto.  
19

20 VICE CHAIRMAN BULLOCK: All right. Moving on to item  
21 number ten. Discussion for possible action regarding  
22 approval/disapproval of the Web Services Agreement between  
23 Lander County and Revize LLC, aka Revize Software Systems, in an  
24 amount not the exceed \$10,500, for custom website design,  
25 development, and technical support; and other matters properly  
26 related thereto.

27 COMMISSIONER WAITS: That's the one with your signature.

28 LURA DUVALL: Yes. This is the one.

29 COMMISSIONER WAITS: We knew it was one of them.

30 LURA DUVALL: This is the new agreement. We have a current  
31 web developer. And he's done a very good job.

32 The issue has -- where this first started was Elko County  
33 got a new -- a whole new web page and really was impressed with  
34 it.

35 So I called them and asked them who just redid -- and they  
36 just redeveloped theirs. I said, who -- what company just did  
37 your web page and they said Revized. So I contacted them. They  
38 didn't contact me. And asked them for a demo.

39 So they did a GoToMeeting demo on the computer for us. And  
40 I was quite impressed with --

1 The biggest thing is it will expand tremendously what we  
2 already have. And the key issue is they will come in and do a  
3 full-day training with the department heads, elected officials,  
4 or whoever is going to maintain each of -- each of their pages  
5 to where they can put the documents on there. They can update  
6 it very easily. He said, if you can work a mouse and you can  
7 type in Word, you can update your web page.

8 Right now we're having to e-mail the developer. And when  
9 there's a job posting, they need it on right now, right today.  
10 There's also requests for proposals that need go on a specific  
11 time frames. They also need to be removed at a specific time  
12 frame.

13 Our web developer works a full-time job, so just when he  
14 has time do it. That's not working out real well for certain  
15 departments. This needs to be very user friendly. And this  
16 program, this company is.

17 This is something that, like I said, I've given it a lot of  
18 thought. What -- what we plan to do is we go -- we'll have some  
19 workshops and select a few people to be involved in that to design  
20 it. We will get everything done. Get it going. Get all the  
21 training. And -- and there'll be a transition period.

22 We will keep the old website up for probably several months  
23 and go through and make sure we work out all the bugs of the new  
24 one before we pull the plug and then direct people and switch  
25 over to the new site. So there'll be a transition period.

26 And again, we don't pay anything for the other one.  
27 There's no annual cost. He only bills us when he does stuff,  
28 which, you know, isn't very often. So --

29 VICE CHAIRMAN BULLOCK: Yeah, but --

30 LURA DUVALL: Yeah.

31 VICE CHAIRMAN BULLOCK: -- the effectiveness is the main --

32 LURA DUVALL: This --

33 VICE CHAIRMAN BULLOCK: -- concern.

34 LURA DUVALL: This -- I was very impressed. If you get a  
35 chance to go to Elko's website, their new one, just take a look  
36 at it.

37 Also you can go to Revize online and you can, you know,  
38 kind of see what they do. They work with government agencies  
39 all over the country. I think there's a couple of other  
40 counties in Nevada that are -- that have gone with them as well.

1           So I just think this is a much better -- you know, we've  
2 got a long ways. And we want to add more.  
3           The more and more we put out there on the web, the more and  
4 more people want and they want to see and links to other  
5 agencies and all the departments. So we're going to kind of  
6 revamp what we have but make it better.  
7           And again, this will come out of the assessor's technology  
8 fund.  
9           And this one I will sign; correct?  
10          VICE CHAIRMAN BULLOCK: Mm-hm.  
11          DEPUTY DISTRICT ATTORNEY TING: Yes.  
12          LURA DUVALL: Okay. I just need your approval.  
13          VICE CHAIRMAN BULLOCK: I guess.  
14          LURA DUVALL: And your blessing.  
15          VICE CHAIRMAN BULLOCK: I don't know (indiscernible). The  
16 only thing I see within the con- -- oh, never mind. I just  
17 found it. I don't see anything.  
18          LURA DUVALL: Angie reviewed both of these, made revisions.  
19 They -- you know, worked with them back and forth. And then  
20 this was final that she approved.  
21          COMMISSIONER WAITS: Now, you're saying on a time frame  
22 it's going to take a little bit to really get this set.  
23          LURA DUVALL: Mm-hm.  
24          COMMISSIONER WAITS: When it -- when it finally is, when  
25 they finally put it together --  
26          LURA DUVALL: Mm-hm.  
27          COMMISSIONER WAITS: -- and start training, we have access  
28 immediately --  
29          LURA DUVALL: To both.  
30          COMMISSIONER WAITS: -- to start changing?  
31          LURA DUVALL: To -- yes, yes.  
32          COMMISSIONER WAITS: Okay.  
33          LURA DUVALL: We have access to both.  
34          COMMISSIONER WAITS: And it isn't like six months after  
35 it's up or something --  
36          LURA DUVALL: No, no, no, no.  
37          COMMISSIONER WAITS: -- that we have to change.  
38          LURA DUVALL: No. No. Immediately.  
39          COMMISSIONER WAITS: Okay. Okay.  
40          LURA DUVALL: But basically we'll have two web pages at the

1 same time for a while until we're ready to tell -- take the  
2 other one away and tell the public, you know, okay, now. And  
3 have it just redirect. What we'll have it just redirect to the  
4 new website, probably, is what my guess is.

5 But there's a lot of work to be done and that also includes  
6 work with Advanced Data Systems. But I've already spoke with  
7 them and they said, this shouldn't -- this won't be a difficult  
8 transition. It's just a matter of changes of codes and where to  
9 point to on the server. And they also said we could keep them  
10 both going at the same time.

11 I'm thinking maybe three months there might be that cross  
12 over, just to be safe.

13 COMMISSIONER WAITS: Wouldn't that be confusing to the  
14 public?

15 LURA DUVALL: Not at all.

16 COMMISSIONER WAITS: You don't think so?

17 LURA DUVALL: Nope. Not at all.

18 COMMISSIONER WAITS: Well, I'm excited about having the  
19 access. I think that's -- the timeliness is so important. And  
20 I think our website is so outdated on so many things that  
21 this -- this is really exciting.

22 LURA DUVALL: It's interesting that you say that because  
23 the feedback from the public has been so positive about our  
24 current website and all the data.

25 And maybe it's just because of the data, the assessor data  
26 that's available: the plat maps, the -- the photos, the flood  
27 data, maybe it's just, you know, all of that.

28 COMMISSIONER WAITS: All that is. That is. I'm talking  
29 about when I go on for -- for meetings, --

30 LURA DUVALL: Mm-hm.

31 COMMISSIONER WAITS: -- and for advertisements, and -- and  
32 the commissioner's page, and things like that.

33 LURA DUVALL: Exactly.

34 COMMISSIONER WAITS: I mean, the commissioners page --

35 LURA DUVALL: Those are the things that are not --

36 COMMISSIONER WAITS: -- hasn't been updated since 2011.

37 LURA DUVALL: That's because when -- you know, -- nobody --

38 COMMISSIONER WAITS: Right.

39 COUNTY CLERK SULLIVAN: You have to designate a person.

40 LURA DUVALL: -- stepped up to the plate.

1 COMMISSIONER WAITS: But nobody does --  
2 LURA DUVALL: Somebody has to --  
3 COMMISSIONER WAITS: I understand that.  
4 LURA DUVALL: -- provide the data because I don't know what  
5 you guys want on there, so --  
6 COMMISSIONER WAITS: I -- I under -- understand that, but  
7 on the other --  
8 LURA DUVALL: Another thing is they have a minutes program  
9 that I talked to Sadie about that's really going to work well.  
10 That's a separate cost. But I think once we get this going  
11 that's something we want to -- to probably implement; didn't we?  
12 COUNTY CLERK SULLIVAN: Yes.  
13 LURA DUVALL: Yeah.  
14 COUNTY CLERK SULLIVAN: Absolutely. By statute we have to.  
15 LURA DUVALL: Because it has a whole history. Yeah.  
16 COMMISSIONER WAITS: Yeah.  
17 LURA DUVALL: So that's another thing.  
18 COMMISSIONER WAITS: No, I think what we have, and  
19 especially the assessor's page, it's -- it's really, really  
20 good. And so we should get some good feedback --  
21 LURA DUVALL: Well, we are lacking in many areas, yes.  
22 COMMISSIONER WAITS: What I'm saying, there's so many  
23 things that I -- I look at and hasn't been updated for years.  
24 And I'm going --  
25 LURA DUVALL: Exactly.  
26 COMMISSIONER WAITS: -- no. So that -- that's a problem to  
27 me. But we're -- it isn't like we're all bad. I don't mean to  
28 imply that at all.  
29 LURA DUVALL: Because it's not easy to --  
30 COMMISSIONER WAITS: Yeah, --  
31 LURA DUVALL: -- update it.  
32 COMMISSIONER WAITS: -- absolutely.  
33 LURA DUVALL: That's -- that's where this is different.  
34 COMMISSIONER WAITS: And -- and departments having this  
35 access, I think would be wonderful.  
36 LURA DUVALL: Yeah.  
37 COMMISSIONER WAITS: I'll make a motion we approve the  
38 contract with Revized Software Systems. And the payment will  
39 come out of assessor's technology fund and authorize our  
40 assessor, Lura Duvall, to sign the contract.

1 COMMISSIONER MASON: Not to exceed 10,500.  
2 COMMISSIONER WAITS: Thank you.  
3 COMMISSIONER MASON: I'll second that.  
4 VICE CHAIRMAN BULLOCK: Any comments?  
5 (No comment.)  
6 VICE CHAIRMAN BULLOCK: Those in favor?  
7 COMMISSIONER MASON: Aye.  
8 COMMISSIONER WAITS: Aye.  
9 VICE CHAIRMAN BULLOCK: Aye.  
10 Thank you, Lura.  
11 LURA DUVALL: Thank you.  
12  
13

14 LANDER COUNTY SCHOOL DISTRICT

15  
16 11) Discussion for possible action regarding the request of Anna  
17 Penola, Chairman of the Lander County School District Board  
18 of Trustees, to consider a cooperative parking area by the  
19 Lemaire ball fields; and other matters properly related  
20 thereto.  
21

22 VICE CHAIRMAN BULLOCK: Item number 11, discussion for  
23 possible action regarding the request of Anna Penola, chairman  
24 of the Lander County School District Board of Trustees, to  
25 consider a cooperative parking area by the Lemaire ball fields;  
26 and other matters properly related thereto.

27 COMMISSIONER WAITS: Good morning, Jim.

28 ANNA PENOLA: Anna Penola, Lander County School District  
29 President.

30 JIM SQUIBB: Jim Squibb, Lander County School  
31 Superintendent.

32 ANNA PENOLA: We'd like to discuss possibly at Lemaire ball  
33 field and some work.

34 We're wanting to be able to extend the Lemaire school. And  
35 we're up against the turbine that doesn't ever work, except for  
36 yesterday.

37 And we would like to move over about a hundred feet across  
38 the line on the county property and talk about possibly a joint,  
39 shared parking for the ball fields, soccer fields, and then our  
40 new -- new addition for the school.

1 JIM SQUIBB: And I know on the drawing that you people have  
2 been given it shows, you know -- this is just a speculative  
3 drawing.

4 I know that there were some concerns raised by the  
5 proximity to the -- I guess that would be the outfield fence and  
6 one of those ball fields.

7 That's something that we surely -- surely could negotiate  
8 and if need be, move further towards the back end of our  
9 property line or your property line, I guess, closer to the end  
10 of that track stadium, if we needed to -- if that would present  
11 a problem for you.

12 But that was certainly something that we would be happy to  
13 put in at our expense and allow the county to use jointly for  
14 events that they might have on their side of the -- the property.

15 COMMISSIONER WAITS: Do you see any additional expenses  
16 once it's up, like snow removal or anything like that or --

17 JIM SQUIBB: That would be taken care of by our district  
18 maintenance department. We would -- we would not only build it,  
19 pay for it, but we would also maintain it.

20 COMMISSIONER WAITS: So it's ours and you would use it and  
21 you take care of it?

22 JIM SQUIBB: Yep.

23 COMMISSIONER WAITS: And it's pretty well what --

24 JIM SQUIBB: Yep.

25 COMMISSIONER WAITS: Any comments?

26 JIM SQUIBB: So it's just like this summer -- back to your  
27 question, Patsy. We're looking at resealing some of our  
28 asphalt. We've done that with all our district property. We  
29 would include this if that were there as part of that project at  
30 our expense.

31 ANNA PENOLA: Any questions, Dean?

32 VICE CHAIRMAN BULLOCK: No. I have no issues with it. I  
33 -- you know, I mean, we're here to get along. I mean.

34 JIM SQUIBB: I appreciate that.

35 VICE CHAIRMAN BULLOCK: We're both saving the public. So,  
36 I mean, I have no problems with it.

37 JIM SQUIBB: Well, I know there's been a lot of talk,  
38 speculation. And I don't think any of it's come from an  
39 authoritative source, but -- about possible land swaps down the  
40 road. And we're not closing the door to that possibility by

1 coming here asking for this joint use with the county.  
2 We may, you know, want to entertain that down the road.  
3 But for the time being, our big concern is we're up against  
4 a hard deadline with our architects. And they need to have an  
5 answer. If they go to plan A, closer to the wind turbines, or  
6 plan B, closer to that property line --  
7 COMMISSIONER WAITS: Sure.  
8 JIM SQUIBB: -- and move that parking lot to side. So  
9 we're just needing a definitive answer that we can tell them  
10 that, no, we're going to go with this design here that you see  
11 or -- or not.  
12 COMMISSIONER WAITS: I'll make a motion that we grant the  
13 school district -- no, let me reword that -- that we -- share  
14 the joint parking lot by the Lemaire ball fields jointly with  
15 the Lander County and the school district.  
16 COMMISSIONER MASON: I'll second that.  
17 VICE CHAIRMAN BULLOCK: Any other comments?  
18 (No comment.)  
19 VICE CHAIRMAN BULLOCK: Those in favor?  
20 COMMISSIONER MASON: Aye.  
21 COMMISSIONER WAITS: Aye.  
22 VICE CHAIRMAN BULLOCK: Aye.  
23 COMMISSIONER WAITS: Go to it.  
24 ANNA PENOLA: Thank you, very, --  
25 JIM SQUIBB: Thank you.  
26 ANNA PENOLA: -- very, very much.  
27 JIM OLSON: Appreciate that very much. Thank you.  
28 VICE CHAIRMAN BULLOCK: Thank you.  
29 Let's go ahead and take a ten-minute recess.  
30  
31 (Break taken between 10:12 a.m. and 10:20 a.m.)  
32  
33 VICE CHAIRMAN BULLOCK: Okay. We'll go ahead and call the  
34 meeting back to order.  
35  
36  
37  
38  
39  
40

1 COMMISSIONERS

2  
3 12) Discussion for possible action to void the Professional  
4 Services Agreement between Lander County and J-U-B Engineers,  
5 Inc. approved by the Lander County Board of Commissioners on  
6 February 28, 2014, in the amount of \$48,197.55, for design  
7 and construction administration services for pavement  
8 maintenance, crack sealing, seal coating, and new pavement  
9 markings for runways and taxiways at the Battle Mountain  
10 Airport; approval/disapproval of the Professional Services  
11 Agreement between Lander County and J-U-B Engineers, Inc.,  
12 for the Battle Mountain Airport Airfield Pavement  
13 Rehabilitation Project, in the total amount of \$116,106.35,  
14 with Lander County's portion of the contract being \$7,262.31  
15 contingent upon Lander County receiving a grant offer from  
16 FAA; authorization for the Chairman to sign the agreement;  
17 and other matters properly related thereto.  
18

19 VICE CHAIRMAN BULLOCK: Item number 12, discussion for  
20 possible action to void the Professional Services Agreement  
21 between Lander County and J-U-B Engineers, Incorporated,  
22 approved by the Lander County Board of Commissioners on February  
23 27, 2014, in the amount of \$48,197.55, for design and  
24 construction administration services for pavement maintenance,  
25 crack sealing, seal coating, and new pavement markings for  
26 runways and taxis at the Battle Mountain Airport;  
27 approval/disapproval of the Professional Services Agreement  
28 between Lander County and J-U-B Engineerings, Incorporated, for  
29 the Battle Mountain Airport airfield pavement rehabilita- --  
30 rehabilitation project, in the total amount of \$116,106.35, with  
31 Lander County's portion of the contract being \$7,262.31  
32 contingent upon Lander County receiving a grant offer from FAA;  
33 authorization for the chairman to sign the agreement; and other  
34 matters properly related thereto.

35 So enlighten us there, J.D., what are we -- what's going on  
36 here?

37 J.D. HEITHOFF: Well, we have some good news for you on  
38 that.

39 The -- the project as we originally talked about in February  
40 is definitely necessary. And it's -- and it's way past due. And

1 what it is, is the pavement rehabilitation crack seal seal coat of  
2 Battle Mountain Airport, most of the pavement.

3 When we came to the board early in the year, we weren't  
4 sure if we were going to be able to get FAA funding on it or  
5 not.

6 So the -- so we were trying to appropriate funds early in the  
7 year, Lander County funds, to cover the design first and then the  
8 subsequent construction that would go along with that so that the  
9 proper maintenance could be addressed out there at Battle Mountain  
10 Airport.

11 The county appropriated \$580,000 for that so that that could  
12 be done. And they executed the contract, which would be for a  
13 simple set of plans and specifications to proceed with that.

14 Mark Brethauer and I were talking quite a bit after that  
15 about trying to make a run at -- and I think I advised the  
16 commissioners that we were trying to make a run to try to obtain  
17 FAA funds for this project to see if they would help and pay for  
18 that.

19 So luckily, we put in the grant application, that you had  
20 submitted. I think that was back in April, if I remember  
21 correctly. And we were advised by the FAA that they are on board  
22 to pay for that. So their recommendation or what the FAA wants to  
23 do is to pay for the design portion this year and then push back  
24 the construction portion for the funding for next year.

25 So as a result of that, what we're able to do then is to  
26 significantly reduce the amount of appropriations that are going  
27 to be required by Lander County for this project.

28 We're essentially -- my guesstimate, just off the top of my  
29 head, is instead of requiring \$580,000 of Lander County funds,  
30 this will result in more on the order of about \$80,000 of total  
31 funds that will be required by Lander County as opposed to  
32 \$580,000.

33 So -- however, to do it to the FAA's standards, the plans  
34 are going to be probably twice as -- as big just to include all  
35 their details and stuff and then the specifications answer  
36 contract documents, rather than getting away with about a half  
37 inch of specifications contract documents for this, if we were  
38 to do this as a local project, it's going to require the  
39 full-size set of specifications and contract docs, which is  
40 about a two-and-a-half inch thick booklet of sort.

1           So what we're -- what I was recommending there was to void  
2 J-U-B's contract that the county previously executed and execute  
3 the new contract with the FAA participation for the more-detailed  
4 design and -- and information required.

5           So I was explaining that to Mr. Olson earlier this week.  
6 And he was pretty excited about it. I'm pretty excited about  
7 it.

8           And we're advised by the FAA, just this week earlier, that  
9 the grant offer is forthcoming. And so I think we're able to  
10 successfully save the county about \$500,000.

11          COMMISSIONER WAITS: J.D., this is Pat.

12          I -- I've went through both contracts somewhat, but I need  
13 your help on this. I see a couple, small minor differences. When  
14 you start right out, you're saying, the first contract was for  
15 81,133 square yards for one runway and 172,000 for the other. And  
16 on the new one it says 82 and it went up to 195. No big deal.  
17 And I'm looking at some of the others. But help me. You're  
18 saying, this new contract is going to be you have to do so much  
19 more detailed work because FAA is -- is going to fund the biggest  
20 bulk and we're not?

21          J.D. HEITHOFF: To me, --

22          COMMISSIONER WAITS: Because tell me --

23          J.D. HEITHOFF: To me, the FAA's --

24          COMMISSIONER WAITS: Yeah.

25          J.D. HEITHOFF: -- specifications and requirements we have  
26 to put in the front-end contract documents, which is fairly  
27 significant. We have to put in all the FAA provisions, which is  
28 fairly significant.

29          And basically, it changes the set of specifications and  
30 contract documents from a half-inch page booklet to about a  
31 two-page -- two-and-a-half inch thick booklet. It's  
32 substantially more work on that end.

33          And then the sheets -- the plan sheets, if we were to do it  
34 as a local project and just do it quick and easy, we don't have  
35 to abide by FAA rules and specifications. We probably get by  
36 with maybe four plan sheets, maybe some -- somewhere on that  
37 order, four to five plan sheets.

38          However, with it going to the FAA, it requires the safety  
39 plan, the phasing plan. It requires additional details, that  
40 type of stuff. So we're on more the order of eight- to

1 nine-page plan sets.

2 So it is significantly more even though it is a very, very  
3 similar project.

4 COMMISSIONER WAITS: Okay. I'll go along with more because  
5 of the details and the things you're outlining. But I'm -- I'm  
6 looking at the prices, and I'm saying, we're looking at more --  
7 more than twice the amount. And that just catches me back a  
8 little bit.

9 But our executive director is adding something here.

10 JIM OLSON: We note that the -- the FAA required a fee  
11 assessment, an independent fee analysis done by independent  
12 consultant as a part of the conditions of the -- of the grant.  
13 And we had that done. And they fell within their assessment of  
14 his pricing was within 10% plus or minus, which is what the FAA  
15 requires.

16 So that fee's been analyzed by a third party independent  
17 group, Genesis Consulting of St. George, Utah.

18 COMMISSIONER WAITS: Thank you. I know that's usually  
19 required. And that's already been done?

20 JIM OLSON: Yes.

21 COMMISSIONER WAITS: Is that right?

22 JIM OLSON: Yes.

23 COMMISSIONER WAITS: Okay. Then my question is: Of the  
24 first contract that you signed in February, how much have you  
25 been paid of that? Anything at all? Have you billed Lander  
26 County?

27 J.D. HEITHOFF: I -- I need to double check our -- or we'd  
28 be better on that end to double check. But I don't think we  
29 billed anything on that yet, because I've been trying to hold  
30 that back --

31 COMMISSIONER WAITS: Okay.

32 J.D. HEITHOFF: -- in hopes that we could get this other  
33 project and get the FAA on board to pay for -- to pay for the  
34 portion for the county.

35 COMMISSIONER WAITS: Okay.

36 J.D. HEITHOFF: So I don't think we've billed anything  
37 against that project yet.

38 COMMISSIONER WAITS: Our -- our finance manager is saying  
39 she doesn't think so either. So that makes it a little bit  
40 easier in what we're -- we're looking at. Thank you.

1 J.D. HEITHOFF: Absolutely. And obviously if we did bill  
2 anything against that, what we could do is just transfer that  
3 over to the other project. I don't think we did, Patsy. But it  
4 would -- it would definitely be wise to -- to double check that  
5 with finance.

6 COMMISSIONER WAITS: Okay. Thank you.

7 My other concern was on the original one, when you were  
8 here a while back, we were talking about the runway wasn't going  
9 to be big enough to land our big C-130s for BLM fire fighting  
10 and so forth. So what's happened on that? Is this -- with this  
11 grant, will this do it to the size we're at right now?

12 J.D. HEITHOFF: This -- this project that -- what we're  
13 going to propose to the FAA, and I think that the new Phoenix  
14 ADO will agree with that, is this is just strictly a seal coat  
15 and crack seal. So I think on the main runway, which is runway  
16 3-21, I don't think they're going to have any problem with that  
17 with maintaining the existing pavements.

18 On the crosswind runway, which would be 12-30, my guess is  
19 they're not going to want to address the large cracks in it.

20 However, I've got an idea to do -- to do a -- a very minor  
21 repair, which should not cost very much money on that. And I  
22 think we can get them on board with that.

23 If -- if we keep it cheap and simple, I think the FAA will  
24 be on board with it. If we start running up into large dollars  
25 for it, then they're going to start looking for ways to -- to  
26 pick that apart. And that's -- and that's what part of this  
27 design is going to -- you know -- address is working with them  
28 to try to get the best fit possible, to try to get the most  
29 amount of dollars for Lander County to -- to maintain as much of  
30 the pavement as possible for a reasonable price.

31 COMMISSIONER WAITS: Got it.

32 VICE CHAIRMAN BULLOCK: I think it's good. So --

33 COMMISSIONER WAITS: Dave?

34 COMMISSIONER MASON: I make a motion this commission -- I  
35 make a motion the commission to a) void the professional  
36 services agreement between Lander County and J-U-B Engineers,  
37 Inc., approved on February 27<sup>th</sup>, 2014, for \$48,197.55; and b)  
38 approve the professional services agreement between Lander  
39 County and J-U-B Engineers, Inc., for the Battle Mountain  
40 Airport airfield pavement rehabilitation project in the total of

1 amount of \$116,106.35 with Lander County's portion of the  
2 contract being \$7262.31 contingent upon Lander County receiving  
3 a grant offer from the FAA.

4 COMMISSIONER WAITS: I will second that motion.

5 VICE CHAIRMAN BULLOCK: Any comments?

6 (No comment.)

7 VICE CHAIRMAN BULLOCK: Those in favor?

8 COMMISSIONER MASON: Aye.

9 COMMISSIONER WAITS: Aye.

10 VICE CHAIRMAN BULLOCK: Aye.

11 COMMISSIONER WAITS: Thank you, J.D.

12 VICE CHAIRMAN BULLOCK: Oh, he's not done yet.

13 COMMISSIONER WAITS: No, but I meant for that portion.

14 Yeah, don't hang up.

15 J.D. HEITHOFF: (Indiscernible) like I said before, I was  
16 pretty excited we were able to save Lander County considerable  
17 amount of money on that.

18  
19 13) Discussion for possible action regarding approval/disapproval  
20 of the Professional Services Agreement between Lander County  
21 and J-U-B Engineers, Inc., in the total amount of  
22 \$158,915.66, with Lander County's portion of the contract  
23 being \$9,935.60, for bidding and construction services for  
24 the Austin Airport Apron Expansion Project contingent upon  
25 Lander County receiving a grant offer from FAA; authorization  
26 for the Chairman to sign the agreement; and other matters  
27 properly related thereto.

28  
29 VICE CHAIRMAN BULLOCK: Okay. Item number 13, discussion  
30 for possible action regarding approval/disapproval of  
31 Professional Services Agreement between Lander County and J-U-B  
32 Engineering -- Engineers, Incorporated, in total amount of  
33 \$158,915.66, with Lander County's portion of the contract being  
34 \$9,935.60, for bidding and construction services for the Austin  
35 Airport apron expansion project contingent upon Lander County  
36 receiving a grant offer from FAA; authorization for the chairman  
37 to sign the agreement; and other matters properly related  
38 thereto.

39 Are we finally going to get this project done?

40 DONALD NEGRO: Working at it.

1 J.D. HEITHOFF: That's the -- that's the apron expansion  
2 down there.

3 The grant offer, again, we were just notified recently by the  
4 FAA that they are moving forward and executing that grant offer.  
5 And then it should be at -- provided to Mr. Olson within a week or  
6 two.

7 So the design has obviously been done and bid, as all the  
8 commissioners know. And then this contract is for the bidding and  
9 then the construction administration and inspection services for  
10 that project down there in Austin.

11 Then I believe the independent -- the estimate was  
12 completed on that project.

13 And correct me if I'm wrong, Jim, but that was within 10%.  
14 And then you forwarded that to the FAA. And I believe  
15 they'll -- they'll be fine with it and everything we've heard  
16 from the FAA right now is positive and it's moving forward.

17 COMMISSIONER MASON: I make a motion this commission  
18 approve the professional service agreement between Lander County  
19 and J-U-B Engineers, Inc., for bidding and construction services  
20 for the Austin Airport apron expansion project in the total  
21 amount of \$158,915.66 with Lander County's portion of the  
22 contract being \$9,935.60 contingent upon Lander County receiving  
23 a grant offer from the FAA.

24 COMMISSIONER WAITS: Does this contract also have in it  
25 that a third party review this for the amounts?

26 JIM OLSON: Yeah, for the fees?

27 COMMISSIONER WAITS: Right.

28 JIM OLSON: Yes.

29 COMMISSIONER WAITS: And has that been done?

30 JIM OLSON: I don't think it has -- we haven't done that  
31 yet; have we J.D.?

32 COMMISSIONER WAITS: J.D.?

33 J.D. HEITHOFF: I'm -- I'm sorry. I can't hear very good.

34 JIM OLSON: Had the third -- third party review? And the  
35 independent fee analysis.

36 J.D. HEITHOFF: I think that's the one we just recently had  
37 done by Genesis, Jim.

38 JIM OLSON: Okay. Is that a yes? Has it been done?

39 J.D. HEITHOFF: Yes, sir.

40 JIM OLSON: Okay. Thank you.

1 COMMISSIONER WAITS: I'll second that motion.  
2 VICE CHAIRMAN BULLOCK: Okay. Any other comments?  
3 (No comment.)  
4 VICE CHAIRMAN BULLOCK: Those in favor?  
5 COMMISSIONER MASON: Aye.  
6 COMMISSIONER WAITS: Aye.  
7 VICE CHAIRMAN BULLOCK: Aye.  
8

9 14) Discussion for possible action regarding authorization for  
10 the Lander County Executive Director to execute the FAA Grant  
11 Offers, when received by Lander County, for the Battle  
12 Mountain Airport Airfield Pavement Rehabilitation Project and  
13 the Austin Airport Apron Expansion Project; and other matters  
14 properly related thereto.  
15

16 VICE CHAIRMAN BULLOCK: Okay. Item number 14, discussion  
17 for possible action regarding authorization for Lander County  
18 Executive Director to execute the FAA Grant Offers, when  
19 received by Lander County, for the Battle Mountain Airport  
20 airfield pavement rehabilitation project and the Austin Airport  
21 Apron Expansion Project; and other matters properly related  
22 thereto.

23 COMMISSIONER WAITS: I'll make a motion that we authorize  
24 our Lander County executive director to execute the FAA grant  
25 offers when received by Lander County for the Battle Mountain  
26 airport airfield pavement rehabilitation project and the Austin  
27 Airport apron expansion project.

28 COMMISSIONER MASON: I second that.

29 VICE CHAIRMAN BULLOCK: Any comments?  
30 (No comment.)

31 VICE CHAIRMAN BULLOCK: Those in favor?

32 COMMISSIONER WAITS: Aye.

33 COMMISSIONER MASON: Aye.

34 VICE CHAIRMAN BULLOCK: Aye.

35 Okay, J.D., you know who's signing it now?

36 J.D. HEITHOFF: Okay.

37 VICE CHAIRMAN BULLOCK: All right. I think we're done with  
38 you; aren't we?

39 COUNTY CLERK SULLIVAN: I think so.

40 J.D. HEITHOFF: Sounds good. Thank you.

1 VICE CHAIRMAN BULLOCK: All right.  
2 J.D. HEITHOFF: And have a good day.  
3 VICE CHAIRMAN BULLOCK: Okay. Thank you.  
4 COUNTY CLERK SULLIVAN: Thank you.  
5

6 **15) Discussion for possible action regarding approval/disapproval**  
7 **of the Recreation and Public Purposes (R&PP) Lease Renewal**  
8 **(N-019750-01) between Lander County and the Bureau of Land**  
9 **Management (BLM) for the Kingston Solid Waste Disposal site,**  
10 **including an \$80.00 annual rental fee; and other matters**  
11 **properly related thereto.**  
12

13 VICE CHAIRMAN BULLOCK: Item number 15, discussion for  
14 possible action regarding approval/disapproval of the Recreation  
15 and Public Ser- -- Purposes (R&PP) Lease Renewal (N-019750-01)  
16 between Lander County and the Bureau of Land Management (BLM)  
17 for the Kingston solid waste disposal site, including an \$80  
18 annual rental fee; and other matters properly related thereto.

19 COMMISSIONER WAITS: So we're still in the process of  
20 obtaining this property though, right? So we're just doing the  
21 lease until everything finishes with the federal government?  
22 The BLM? Right?

23 VICE CHAIRMAN BULLOCK: For right now. It's just a lease.

24 COMMISSIONER WAITS: I'll make a motion that we accept the  
25 extended lease by BLM, the R&PP lease, which is for one year,  
26 for the Kingston solid waste disposal site, which includes an  
27 \$80 annual rental fee.

28 COMMISSIONER MASON: I second that.

29 VICE CHAIRMAN BULLOCK: Any comments?

30 (No comment.)

31 VICE CHAIRMAN BULLOCK: All those in favor?

32 COMMISSIONER MASON: Aye.

33 COMMISSIONER WAITS: Aye.

34 VICE CHAIRMAN BULLOCK: Aye.

35 COMMISSIONER WAITS: Aye.  
36  
37  
38  
39  
40

1 16) Discussion for possible action regarding ratification of the  
2 Professional Services Agreement Related to Construction  
3 Projects between Lander County and Reese River Hydrologic,  
4 effective March 26, 2014, to the 31st day of October 2014, in  
5 an amount not to exceed \$15,000.00; and other matters  
6 properly related thereto.  
7

8 VICE CHAIRMAN BULLOCK: Okay, item number 16, discussion  
9 for possible action regarding ratification of the Professional  
10 Services Agreement related to construction projects between  
11 Lander County and Reese River Hydrologic, effective March 26,  
12 2014, to the 31<sup>st</sup> day of October 2014, in an amount not to  
13 exceed 15,000; and other matters properly related thereto.

14 Where'd Jake go?

15 JAY FISCHER: Not sure. Jay Fischer with Reese River  
16 Hydrologic.

17 I'm not sure what you have in your packets regarding  
18 this -- in regards to this --

19 COMMISSIONER WAITS: We have the contract?

20 JAY FISCHER: -- agenda item. We have the contract?

21 COMMISSIONER WAITS: The new contract?

22 JAY FISCHER: This work started under former county  
23 engineer, Mark Brethauer.

24 COMMISSIONER WAITS: We do have some of the e-mails, Jay,  
25 yes.

26 JAY FISCHER: Okay. All right.

27 VICE CHAIRMAN BULLOCK: Yeah, we got them.

28 JAY FISCHER: It's -- it's work related to the Battle  
29 Mountain Airport master plan that J-U-B was contracted for. And  
30 there is a -- under J-U-B's contract, there was a list of  
31 deliverables to the county that included well inspections, pump  
32 inspections, well testing, a number of water sampling, usage  
33 modification for both the airport and the -- the adjacent  
34 racetracks.

35 And these were all data requests in the contract between  
36 the county and J-U-B that Mark asked me to submit a contract and  
37 gather that information on behalf of the county to submit to  
38 J-U-B. So that's what this contract is -- is -- is for.

39 COMMISSIONER WAITS: I -- I saw there was some in there he  
40 said where it was doubling up where you didn't need to do that

1 because CORE or somebody was. So you took those out; right?

2 JAY FISCHER: Correct.

3 COMMISSIONER WAITS: And I know we -- we've had a contract  
4 with you for a while, so can you tell me, when you do a contract  
5 such as this, you will not exceed this for the following year,  
6 how -- how did we do on last year's contract? Did you --

7 JAY FISCHER: For the year --

8 COMMISSIONER WAITS: We didn't exceed what -- what the  
9 contract was for, but I wondered how much --

10 JAY FISCHER: Right.

11 COMMISSIONER WAITS: -- work you actually did.

12 JAY FISCHER: There was no work on this particular item  
13 last year for the airport.

14 The contract I did have for water rights administration,  
15 the actual charges were half of -- of what the contract, what  
16 that particular contract amount was. I believe that was  
17 \$15,000.

18 COMMISSIONER WAITS: I think it was a 15-, yes.

19 JAY FISCHER: So those not to exceed numbers are just that.  
20 And --

21 COMMISSIONER WAITS: Depends on how much work we're doing.

22 JAY FISCHER: Yeah. Depends on how much work. We pay  
23 close attention to being efficient and -- and providing just  
24 what we need here. And so those not to -- do not exceed numbers  
25 in those contracts are -- we've -- we've not come close in any  
26 project yet to exceeding those amounts.

27 And that -- that includes the Well #9 project, the water  
28 rights.

29 COMMISSIONER WAITS: So basically, we've added the airport,  
30 but it's all related construction projects that we ask you to  
31 help us with, right, --

32 JAY FISCHER: Correct.

33 COMMISSIONER WAITS: -- throughout the year?

34 JAY FISCHER: Correct.

35 COMMISSIONER WAITS: Okay.

36 COMMISSIONER MASON: So in October, -- this may seem a  
37 little shallow, but when you're all finished, what do we get for  
38 our money?

39 JAY FISCHER: Well, collection of the data and certainly  
40 reporting of the -- the well testing and the well inspections.

1           So there will be a short letter report. I'm not being paid  
2 by the word here so -- these are -- these reports are more  
3 memorandums of -- of the information and descriptions that are  
4 turned over to the county and also to J-U-B who ultimately needs  
5 this information incorporated into the master plan that they're  
6 developing, the water master plan that they are developing for  
7 the airport and -- and recreational facilities.

8           COMMISSIONER MASON: Okay. I got it now.

9           JAY FISCHER: So --

10          COMMISSIONER MASON: It all goes into the master plan.

11          JAY FISCHER: It all goes into the master plan.

12          COMMISSIONER MASON: I got it. Okay.

13          COMMISSIONER WAITS: So on your Exhibit A -- and if you  
14 don't -- do you have that with you?

15          Because I have a couple here that were marked down Task 4 and  
16 Task 5.

17          JAY FISCHER: Yeah.

18          COMMISSIONER WAITS: So those are the ones that are coming  
19 out. The rest is just a rough idea. It makes no difference.

20          Because it's just generally what you're -- what you're doing,  
21 right?

22          JAY FISCHER: Right. And I should say that some of this  
23 work has already been completed.

24          COMMISSIONER WAITS: Well, it looked like that. And then  
25 in the information it said to ratify, so I wondered whether you  
26 had a contract at all that was signed.

27          JAY FISCHER: Well, it was --

28          VICE CHAIRMAN BULLOCK: It's signed right there.

29          JAY FISCHER: Yeah, it was --

30          COMMISSIONER WAITS: There it is.

31          JAY FISCHER: -- signed by the executive --

32          VICE CHAIRMAN BULLOCK: We're just --

33          JAY FISCHER: -- director.

34          VICE CHAIRMAN BULLOCK: -- ratifying this.

35          COMMISSIONER WAITS: That's what I thought. Okay.

36          JAY FISCHER: J-U-B is waiting for this info- --  
37 information.

38          Mark authorized me to proceed with the work, with -- with  
39 some of the work.

40          You asked earlier about some of the not-to-exceed numbers.

1 The equipment and well inspection has been completed. I had  
2 budgeted \$5,000 for that. The work is complete. My -- and the  
3 information has been written up and submitted to J-U-B. And it  
4 cost about \$2500, so --

5 COMMISSIONER WAITS: Thank you. I make a motion we ratify  
6 the professional services agreement related to construction  
7 projects between Lander County and Reese River Hydrologic  
8 effective the 26<sup>th</sup> day of March to the 31<sup>st</sup> day of October 2014,  
9 with an amount not to exceed \$15,000.

10 COMMISSIONER MASON: I second that.

11 VICE CHAIRMAN BULLOCK: Any comments?

12 (No comment.)

13 VICE CHAIRMAN BULLOCK: Those in favor?

14 COMMISSIONER MASON: Aye.

15 COMMISSIONER WAITS: Aye.

16 VICE CHAIRMAN BULLOCK: Aye.

17  
18 JAY FISCHER: If I could bring up another matter related to  
19 my work, ongoing work on projects with the county that relates  
20 to the water rights that I'm administering for the county, there  
21 is -- Mr. Edgar mentioned earlier we're on track with the Well  
22 #9 project in terms of construction. Part of that project is  
23 the water right application that I've prepared and will be  
24 submitting to the state engineer's office tomorrow.

25 There is a survey required for prior to approval of that  
26 water right application. That survey req -- requires both  
27 fieldwork to measure all of the surface water expressions in the  
28 basin that we're pumping from, Basin 59, Lower Reese River Valley.  
29 And the state engineer's office will do that work at a cost of 15-  
30 to \$20,000 when they can get to it.

31 So I would like to conduct that work, conduct that survey for  
32 Mr. Edgar and submit a proposal to him to -- to do that work,  
33 which -- and I believe I can do that work in a more expeditious  
34 manner at -- at a lower cost to the county certainly.

35 So there is money in the budget. If there's any other  
36 directions, I -- I would just work with Jake on complet- -- on  
37 submitting a proposal and -- and proceeding with that work, unless  
38 there's some other direction from the -- from the board.

39 COMMISSIONER MASON: Now you -- you -- your estimate when,  
40 you talked about this before, was considerably lower in price

1 then what the state engineers would charge, right?  
2 JAY FISCHER: Correct.  
3 COMMISSIONER MASON: Okay, so would you -- when you make  
4 your request to agendize it, you're going to have to put it on  
5 the agenda.  
6 JAY FISCHER: Okay.  
7 COMMISSIONER MASON: And then tell us what caused this, you  
8 know, where the savings is coming from.  
9 JAY FISCHER: Sure.  
10 COMMISSIONER MASON: So you remind us what we're dealing  
11 with when it's submitted.  
12 JAY FISCHER: Absolutely.  
13 COMMISSIONER WAITS: And just to clarify, it's because it's  
14 going basin to basin?  
15 JAY FISCHER: That is correct. We're --  
16 COMMISSIONER WAITS: We have the water rights to divert it  
17 and all that's done. But now this is the new survey --  
18 JAY FISCHER: That's right.  
19 COMMISSIONER WAITS: -- that they -- that they're  
20 requesting. Okay.  
21 JAY FISCHER: Our -- our water rights situation in Battle  
22 Mountain is somewhat unique because we pump from one basin and  
23 use the water in a separate basin. The division -- the basin  
24 boundary runs right through the middle of our town.  
25 COMMISSIONER WAITS: And that's what the new laws are  
26 affecting or this situation?  
27 JAY FISCHER: New rule since 2010 stipulates any interbasin  
28 transfer requires -- any interbasin transfer over 250-acre feet  
29 annually requires this basin inventory.  
30 COMMISSIONER WAITS: Now, you're mentioning you're ready to  
31 put in our application for the new yearly permit, --  
32 JAY FISCHER: That's correct.  
33 COMMISSIONER WAITS: -- does this survey have to be with it  
34 at the same time?  
35 JAY FISCHER: No, it -- state engineer will receive our  
36 application. There'll be a fee letter sent out to the county  
37 along with the stipulation --  
38 COMMISSIONER MASON: Of course.  
39 COMMISSIONER WAITS: Okay.  
40 JAY FISCHER: -- that the survey be completed.

1 COMMISSIONER WAITS: So you have time to get on the next  
2 agenda on --

3 JAY FISCHER: Yeah.

4 COMMISSIONER WAITS: Good.

5 JAY FISCHER: Right.

6 COMMISSIONER WAITS: Okay. Thank you.

7 VICE CHAIRMAN BULLOCK: Okay, yeah, we'll agendize that.

8 JAY FISCHER: Thanks, very much.

9 VICE CHAIRMAN BULLOCK: Okay. Thanks.

10 COMMISSIONER MASON: Thank you.

- 11  
12 17) Discussion for possible action regarding the formal written  
13 notice from Newmont USA Limited (successor in interest to  
14 Santa Fe Pacific Gold Corporation) terminating the Agreement  
15 between Lander County and Santa Fe Pacific Gold Corporation  
16 dated April 24, 1996; and other matters properly related  
17 thereto.  
18

19 VICE CHAIRMAN BULLOCK: Item number 17, discussion for  
20 possible action regarding the formal written notice from Newmont  
21 USA Limited (successor in interest to Santa Fe Pacific Gold  
22 Corporation) terminating the agreement between Lander County and  
23 Santa Fe Pacific Gold Corporation dated April 24, 1996; and  
24 other matters properly related thereto.

25 I'm assuming that's why you're here.

26 SHAR PETERSON: I'm here if you would like to see me --

27 VICE CHAIRMAN BULLOCK: Sure. Come on up, please.

28 SHAR PETERSON: -- for comments.

29 Do you have any -- any questions on that?

30 For the record, Shar Peterson.

31 COMMISSIONER WAITS: Hi, Shar.

32 COUNTY CLERK SULLIVAN: Thank you.

33 SHAR PETERSON: So as -- as -- I think I -- we'd let the  
34 county know and talked with -- with Donnie that we are no longer  
35 using that road to the extent that we were.

36 And it's been out of -- we're no longer operating at Mule  
37 Canyon other than just the base maintenance and reclamation  
38 projects that are going on at Mule Canyon and no intent in the  
39 near future to -- to begin operations again.

40 So taking that into consideration, we determined that we'd

1 release that agreement back to the county as far as our mainten-  
2 -- Newmont's maintenance of that -- of that base, Beacon Light  
3 Road.

4 COMMISSIONER MASON: I -- Shar, I have one question: Is  
5 BLM involved in this in any way, shape, or form?

6 SHAR PETERSON: Not to my knowledge, as far as on the road  
7 maintenance agreement, not -- not whatsoever.

8 COMMISSIONER MASON: Okay. There's not -- nothing undone  
9 here as far as this contract goes --

10 SHAR PETERSON: No.

11 COMMISSIONER MASON: -- with BLM?

12 SHAR PETERSON: No. This was an agreement between --  
13 originally between Santa Fe and Lander County. And Newmont  
14 inherited the agreement as we took ov- -- over Santa Fe.

15 And so this would just as long as we were utilizing that  
16 road, we were maintaining it.

17 And we, you know, we'd certainly offer to -- if there's some  
18 conditions and, of course -- I haven't heard from Donnie  
19 recently -- if we need to bring it up to par for any, you know,  
20 any maintenance right before we turn it back over, we're certainly  
21 willing -- willing to do that.

22 But since we're no longer utilizing that, I believe there's  
23 no other company that's --

24 COMMISSIONER MASON: It's just a gravel road; isn't it?

25 SHAR PETERSON: Just gravel road, gravel maintained.

26 COMMISSIONER MASON: Have you -- you been out there Donnie?

27 DONALD NEGRO: Yeah.

28 COMMISSIONER MASON: Any major --

29 DONALD NEGRO: We don't want it back, but we don't have a  
30 choice.

31 They impacted the road mostly with their trucks and stuff.  
32 And the trucks are all gone. So, you know, we'll -- we'll  
33 incorporate it into our program.

34 COMMISSIONER MASON: It's in reasonable shape, huh?

35 DONALD NEGRO: Yeah.

36 SHAR PETERSON: Is -- is there any -- anything for --  
37 (indiscernible) so we can discuss that.

38 DONALD NEGRO: There's a few, but we'll talk about it  
39 later.

40 SHAR PETERSON: Yeah.

1 DONALD NEGRO: Yeah.  
2 VICE CHAIRMAN BULLOCK: We have no issue with you keeping  
3 it. But we understand where you're coming from.  
4 SHAR PETERSON: But yeah, it's -- from a business  
5 perspective --  
6 COMMISSIONER WAITS: So do we need a motion we formally  
7 acc- -- acknowledge that or how --  
8 VICE CHAIRMAN BULLOCK: Yep.  
9 COMMISSIONER WAITS: Or does that have to come back on when  
10 they're ready to give the road back to us or --  
11 SHAR PETERSON: It -- with that point, I think we can --  
12 COMMISSIONER WAITS: We're just terminating the agreement  
13 right now so --  
14 VICE CHAIRMAN BULLOCK: Well, --  
15 SHAR PETERSON: Correct.  
16 VICE CHAIRMAN BULLOCK: -- I guess, I'm going to ask Nicole  
17 here.  
18 DEPUTY DISTRICT ATTORNEY TING: You guys actually don't  
19 need to do anything.  
20 VICE CHAIRMAN BULLOCK: Don't we?  
21 When we originally do that, we have a public meeting --  
22 correct? -- to allow public comment, when somebody takes a road?  
23 DEPUTY DISTRICT ATTORNEY TING: Right.  
24 VICE CHAIRMAN BULLOCK: But you don't have to have a public  
25 meeting to get it back?  
26 DEPUTY DISTRICT ATTORNEY TING: No.  
27 VICE CHAIRMAN BULLOCK: You understand what I'm saying  
28 here? Go ahead, Donnie.  
29 DONALD NEGRO: You're not closing the road.  
30 VICE CHAIRMAN BULLOCK: No, I understand that. But any --  
31 but I'm sure when Santa Fe took over the road, there had to be a  
32 public meeting.  
33 DONALD NEGRO: I don't know if there did on the  
34 maintenance.  
35 VICE CHAIRMAN BULLOCK: Because somewhere you had to -- the  
36 public had to agree to say, here's the road. I don't -- I don't  
37 know. I'm just asking. I -- I don't have the answers.  
38 SHAR PETERSON: I have not seen anything in the records.  
39 But I -- I could not provide the answer for that. I have the  
40 agreement, --

1 CHAIRMAN BULLOCK: The agreement, yeah.

2 SHAR PETERSON: -- and that's the -- the -- in which I

3 believe you have as well, so --

4 I don't know the history as how that agreement came about.

5 VICE CHAIRMAN BULLOCK: Because I just -- I guess, this is

6 just my thoughts going.

7 I mean, if we were to shut down Old 8A when it hits the

8 gravel or allow the mine to take it over, I would feel like we'd

9 get a lot of repercussions. We would have to have a public

10 comment, if you just follow where I'm headed here. I mean.

11 SHAR PETERSON: Just for the sake -- I don't -- this

12 wouldn't be shutting it down.

13 VICE CHAIRMAN BULLOCK: No, no, no. I'm just saying. Let

14 me go back to when I first moved here and I worked for Pinson

15 Mining, which they put the mine right on a road.

16 People were allowed to go through the mine even though it was

17 gated. They just had to get permission. You couldn't stop them

18 from going through it.

19 And so this is just down the road. So I just didn't know if

20 there was a public thing. We just accept it back.

21 I'm just asking legal. I have no problem taking it back.

22 We just got to make sure we do it correctly so there's no

23 ramifications down the road.

24 COMMISSIONER WAITS: Well, they're -- they're advising us

25 that they're terminating the contract. So if we acknowledge it

26 on the record and then if Nicole finds -- if you would

27 research --

28 DEPUTY DISTRICT ATTORNEY TING: Yes.

29 COMMISSIONER WAITS: -- that, if there's any way we have to

30 agendize it or do anything formally, we will do that.

31 Does that sound okay?

32 SHAR PETERSON: So just keep me informed.

33 VICE CHAIRMAN BULLOCK: No, I know, I just --

34 COMMISSIONER MASON: If you kept access to the road, you'd

35 have to maintain it; wouldn't you?

36 VICE CHAIRMAN BULLOCK: Mm-hm.

37 SHAR PETERSON: If we kept the maintenance agreement.

38 VICE CHAIRMAN BULLOCK: Mm-hm.

39 COMMISSIONER MASON: Yeah.

40 SHAR PETERSON: That -- and that's pri- --

1 COMMISSIONER MASON: So in a way, maybe we ought to not  
2 terminate it.

3 COMMISSIONER WAITS: We don't accept it; right? Okay.

4 VICE CHAIRMAN BULLOCK: We have to be good neighbors.

5 COMMISSIONER MASON: I mean we --

6 VICE CHAIRMAN BULLOCK: Let me put it this way.

7 COMMISSIONER MASON: We could trade. You've got gold.

8 SHAR PETERSON: I -- I think we built you a really nice  
9 road out towards Willow Creek Pond (indiscernible).

10 VICE CHAIRMAN BULLOCK: I don't have an issue with it.  
11 We've just got to make sure --

12 COMMISSIONER MASON: I don't either.

13 VICE CHAIRMAN BULLOCK: -- it's all correct.

14 SHAR PETERSON: No problem. Thank you.

15 VICE CHAIRMAN BULLOCK: I mean, we can make the motion to  
16 approve it. And if there's ramifications, then we can come back  
17 and readdress it rather than, you know, doing it later.

18 COMMISSIONER WAITS: Just acknowledge it? Is that what  
19 you'd like us to do?

20 VICE CHAIRMAN BULLOCK: Well, I think so. I mean --

21 COMMISSIONER MASON: Well, you're here. You want it  
22 terminated, right?

23 That's why --

24 SHAR PETERSON: Terminate the agreement.

25 COMMISSIONER MASON: -- you're here?

26 SHAR PETERSON: Yes. That's why we're here. That's why  
27 this is on the agenda is that we're no longer utilizing that.  
28 We -- a couple of vehicles a week, maybe, go up just to check  
29 the reclamation. And that's --

30 COMMISSIONER MASON: And there's nothing --

31 SHAR PETERSON: -- all the traffic we have on the road.

32 COMMISSIONER MASON: There's nothing left you have to do --

33 SHAR PETERSON: We --

34 COMMISSIONER MASON: -- other than just get it done; right?

35 SHAR PETERSON: As far as the road?

36 COMMISSIONER MASON: As far as this --

37 SHAR PETERSON: As far as road.

38 COMMISSIONER MASON: -- agreement is concerned.

39 SHAR PETERSON: It -- and what we're offering is if you  
40 prefer Newmont do some -- some work to br- -- you know, if we

1 need to grade, go out and grade again or whatever before we  
2 terminate, as we terminate, we're certainly willing to do that.  
3 So --

4 COMMISSIONER MASON: Is there -- what's needed, Donnie?

5 VICE CHAIRMAN BULLOCK: They'll work it out.

6 DONALD NEGRO: Yeah, we'll work --

7 COMMISSIONER WAITS: Okay.

8 DONALD NEGRO: -- it out.

9 VICE CHAIRMAN BULLOCK: We just need --

10 DONALD NEGRO: We need to get it down to 24-foot wide  
11 because it's 70-foot wide.

12 No, it's a haul road. But, you know, it's -- it's minimal  
13 maintenance really is what it is. There's hunters and probably  
14 one or two cars going to the power plant. So no, it's good.

15 COMMISSIONER WAITS: I'll make a motion that we accept and  
16 acknowledge the formal written notice from Newmont USA Limited,  
17 which is the successor in interest to Santa Fe Pacific Gold  
18 Corporation, terminating the agreement between Lander County and  
19 Santa Fe Gold Corporation dated April 24, 1996.

20 COMMISSIONER MASON: I second that.

21 VICE CHAIRMAN BULLOCK: Any comments?

22 (No comment.)

23 VICE CHAIRMAN BULLOCK: Those in favor?

24 COMMISSIONER MASON: Aye.

25 VICE CHAIRMAN BULLOCK: Aye.

26 COMMISSIONER WAITS: Aye.

27 SHAR PETERSON: All right. Thank you.

28 VICE CHAIRMAN BULLOCK: So it's all good.

29 COMMISSIONER MASON: We almost had a trade agreement going  
30 there.

31 COMMISSIONER WAITS: Thank you, Shar.

32 VICE CHAIRMAN BULLOCK: Thanks, Shar.

33 SHAR PETERSON: I hate to tell you, I don't have those  
34 total capabilities to finalize.

35 COMMISSIONER MASON: Thanks, Shar.

36

37

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1 18) Discussion for possible action regarding approval/disapproval  
2 of the contract and bid estimate submitted by Jim Helming,  
3 dba Dirt Works, in an amount not to exceed \$11,325.00, for  
4 the septic and water system at the Austin Airport; and other  
5 matters properly related thereto.  
6

7 VICE CHAIRMAN BULLOCK: Item number 18, discussion for  
8 possible action regarding approval/disapproval of the contract  
9 and bid estimate submitted by Jim Helming, dba Dirt Works, in an  
10 amount not to exceed \$11,325, for the septic and water system of  
11 the Austin Airport; and other matters properly related thereto.

12 COMMISSIONER WAITS: Gee, look at the time. I have an  
13 hour.

14 VICE CHAIRMAN BULLOCK: Go right ahead.

15 We could -- the longer it goes, the -- the worse our budget  
16 gets, so --

17 COMMISSIONER WAITS: No, actually this -- this is within  
18 the budget. We're okay. And this -- this is a bid estimate.

19 We're -- we would love the best possible scenario to have  
20 this a little less. But we're -- we're still working with it.

21 But, Mr. Helming has submitted this for us for the septic  
22 and the water.

23 We've had some other concerns that came up regarding the  
24 water and how fast it was running and how many acre feet and  
25 blah blah blah and whether it was potable and all that. But all  
26 that's been resolved.

27 So he's -- he's on track with -- within our budget, a time  
28 frame to actually complete the septic and water.

29 The other one that we would have after this would be the  
30 electricity. He originally looked at this with an electrician,  
31 and that was over our budget.

32 So we thought we would do septic and water first, see if we  
33 can do any savings there at all that we might have enough within  
34 the budget still to complete the electricity. So this won't do  
35 everything for us.

36 But the matter that we brought before you a number of  
37 months ago, actually last fall, where we were concerned about  
38 how we had do the septic. And we had to raise it and put in  
39 extra pumps and buildings, et cetera, we are back to the  
40 original design of what our engineers did.

1 And so the quote has come down considerably. So now we're  
2 ready for the commission to take a look at this.

3 VICE CHAIRMAN BULLOCK: So what good's the septic without  
4 power to pump it?

5 COMMISSIONER WAITS: Nothing. It's just a time frame.  
6 It's just a time frame. And it's putting this in, because this  
7 takes the longest to do.

8 VICE CHAIRMAN BULLOCK: Well -- well, I understand that.  
9 But if -- but if we're not going to get the power, the septic  
10 does no good.

11 COMMISSIONER WAITS: Oh.

12 VICE CHAIRMAN BULLOCK: We've got to fall within the budget  
13 to get the power and the --

14 COMMISSIONER WAITS: But we have to --

15 VICE CHAIRMAN BULLOCK: -- septic.

16 COMMISSIONER WAITS: But we're also looking at some other  
17 ways and hoping this will come in that will still be within the  
18 budget and be able to finish it. We're not -- we're not that  
19 far off.

20 But yes, we need -- we need to go ahead so we can get  
21 started. And we're working on the electricity as we speak,  
22 which has also been revised considerably over -- even from his  
23 last quote.

24 So I would make a motion that we approve the contract not to  
25 exceed \$11,325 for the septic and water system submitted by Jim  
26 Helming, dba Dirt Works, for the Austin Airport.

27 COMMISSIONER MASON: There you go. I'll second it.

28 VICE CHAIRMAN BULLOCK: Any comments?

29 (No comment.)

30 COMMISSIONER MASON: What about the power? I mean, now  
31 that we're right there at the --

32 COMMISSIONER WAITS: Mm-hm.

33 COMMISSIONER MASON: Put this aside a second.

34 COMMISSIONER WAITS: The only difference is we've got --

35 COMMISSIONER MASON: You have power already down there.

36 COMMISSIONER WAITS: Oh, we have power. It's  
37 (indiscernible) run the electrical things. But the difference  
38 is when we first talked to Jim, he was going to include it in  
39 his bid. And that was over the amount. So we had him cut out  
40 that bid.

1           So now we're looking at still adjusting at the power that  
2 they thought they had to run all the way to the well does not have  
3 to run all the way from the well now. It can be used somewhere  
4 else. So we're -- we're still hoping we're going to be within the  
5 budget, so --

6           COMMISSIONER MASON: Okay.

7           COMMISSIONER WAITS: -- power will follow right up and  
8 hopefully be on our agenda very, very soon.

9           COMMISSIONER MASON: That's all I have.

10          VICE CHAIRMAN BULLOCK: Okay. Those in favor?

11          COMMISSIONER MASON: Aye.

12          COMMISSIONER WAITS: Aye.

13          VICE CHAIRMAN BULLOCK: Aye.

14          We'll go ahead and recess for lunch, reconvening at  
15 1:00 o'clock.

16  
17          [Break between 11:05 a.m. and 1:00 p.m.]

18  
19          VICE CHAIRMAN BULLOCK: Okay, we'll go ahead and call the  
20 meeting to order.

21  
22  
23          DISTRICT ATTORNEY

24  
25          8)       Discussion for possible action regarding approval/disapproval  
26               of the Agreement between Lander County and Westlaw, in the  
27               amount of \$1,288.35 per month, for law library computer  
28               services for a one-year term only; and other matters properly  
29               related thereto.

30  
31          VICE CHAIRMAN BULLOCK: We're going to go back to item  
32 number 8. Discussion for possible action regarding  
33 approval/disapproval of the agreement between Lander County and  
34 Westlaw, in the amount of \$1,288.35 per month, for law library  
35 computer services for a one-year term only; and other matters  
36 properly related thereto.

37          DEPUTY DISTRICT ATTORNEY TING: I called Mr. Herrera. He  
38 agreed to do a three-year term for the Westlaw contract. So it  
39 will be \$1,280.35 this year. Next year it will go up 5 percent  
40 in contrast to the 7 percent.

1 COMMISSIONER WAITS: So it stays the same this year?  
2 DEPUTY DISTRICT ATTORNEY TING: Right. Yes. For one more  
3 year, it will be the 1288. And then next year the 5 percent  
4 increase.  
5 COMMISSIONER WAITS: So it's a three-year contract with an  
6 automatic increase?  
7 DEPUTY DISTRICT ATTORNEY TING: Correct. Yes.  
8 COMMISSIONER WAITS: I got it. Okay.  
9 Okay. I'll make a motion that we contract with Westlaw for  
10 the law library computer services for a three-year term  
11 acknowledging the 5 percent increase next year.  
12 COMMISSIONER MASON: I'll second that.  
13 VICE CHAIRMAN BULLOCK: Any comments?  
14 (No comment.)  
15 VICE CHAIRMAN BULLOCK: All those in favor?  
16 COMMISSIONER MASON: Aye.  
17 COMMISSIONER WAITS: Aye.  
18 VICE CHAIRMAN BULLOCK: Aye.  
19  
20

21 **BOARD APPOINTMENTS**

22  
23 19) **Discussion for possible action regarding reappointment of**  
24 **Mary Bengoa to the 2014-2015 Category 3 Battle Mountain**  
25 **Livestock Events Center Advisory Board, and other matters**  
26 **properly related thereto.**  
27

28 VICE CHAIRMAN BULLOCK: Okay, we'll go to item number 19.  
29 Discussion for possible action regarding reappointment of Mary  
30 Bengoa to the 2014-2015 Category 3 Battle Mountain livestock  
31 events center advisory board, and other matters properly related  
32 thereto.

33 COMMISSIONER WAITS: I make a motion that we appoint --  
34 reappoint Mary Ben- -- Bengoa? --

35 COUNTY CLERK SULLIVAN: Yes.

36 VICE CHAIRMAN BULLOCK: Mm-hm.

37 COMMISSIONER WAITS: -- to the Battle Mountain livestock  
38 events center advisory board, category 3.

39 COMMISSIONER MASON: I second it.

40 VICE CHAIRMAN BULLOCK: Any comments?

1 (No comment.)  
2 VICE CHAIRMAN BULLOCK: Those in favor?  
3 COMMISSIONER MASON: Aye.  
4 COMMISSIONER WAITS: Aye.  
5 VICE CHAIRMAN BULLOCK: Aye.  
6

7 20) Discussion for possible action regarding reappointment of  
8 Philip Williams to the 2014-2015 Category 3 Lander County  
9 Public Lands Use Advisory Planning Commission; and other  
10 matters properly related thereto.  
11

12 VICE CHAIRMAN BULLOCK: Okay, item number 20, discussion  
13 for possible action regarding reappointment of Philip Williams  
14 to the 2014-2015 Category 3 Lander County public lands use  
15 advisory planning commission; and other matters properly related  
16 thereto.

17 COMMISSIONER WAITS: I'll make a motion that we reappoint  
18 Phili- -- Philip Williams to the Lander County public lands use  
19 advisory planning commission for Category 3.

20 COMMISSIONER MASON: I second that.

21 VICE CHAIRMAN BULLOCK: Any comments?

22 (No comment.)

23 VICE CHAIRMAN BULLOCK: Those in favor?

24 COMMISSIONER MASON: Aye.

25 COMMISSIONER WAITS: Aye.

26 VICE CHAIRMAN BULLOCK: Aye.  
27  
28

29 COMMISSIONERS  
30

31 21) Discussion for possible action regarding a potential change  
32 to appointed members of advisory boards from a one-year term  
33 to a two-year term, and other matters properly related  
34 thereto.  
35

36 VICE CHAIRMAN BULLOCK: Item number 21, discussion for  
37 possible action regarding a potential change to appointed  
38 members of advisory boards from a one-year term to a two-year  
39 term, and other matters properly related thereto.

40 This would require that we change the code. So that's why

1 this is on here.

2 We have to reappoint most of our advisory boards every  
3 year, every member of the board. And I think it would help us  
4 out if we did two-year terms, which would have to start in the  
5 2015-2016, which then we would appoint them for two years and  
6 then it would be able to --

7 So next year we would appoint half of them as a two-year  
8 term and the other half as a one-year term. And then we would  
9 start a rotation so that the board is continuous. At least some  
10 members stay on that board.

11 And we haven't had any major issues. But we could have if  
12 the whole board decides they don't want to return. And so this  
13 would -- is here. We would have to put it out.

14 I would assume we'd have to have a public meeting or just  
15 have a time slotted for a public meeting on this and advertise  
16 it in order to change the code.

17 But it depends on what the other board members feel on this  
18 if we should proceed with it or not.

19 COMMISSIONER WAITS: I think it's a great idea. Most --  
20 most of our people that volunteer do volunteer for longer than  
21 the one year anyway. And it's a lot of housekeeping. If we can  
22 cut some of that where it's just repetition and reappointment.  
23 I think it's a great idea.

24 Can we make the motion that we have a hearing to do that?

25 Is that what we do or --

26 VICE CHAIRMAN BULLOCK: Yeah.

27 DEPUTY DISTRICT ATTORNEY TING: Could we list all the  
28 advisory boards for the record, for me, that are affected by  
29 this?

30 COMMISSIONER WAITS: Say that again. What?

31 DEPUTY DISTRICT ATTORNEY TING: Can we list all the  
32 advisory boards?

33 COMMISSIONER WAITS: List them all? Under category -- you  
34 just want Category 3 advisory boards; right? I think they're in  
35 here, are they not?

36 COUNTY CLERK SULLIVAN: I don't believe all of them are in  
37 the code.

38 COMMISSIONER WAITS: I believe so. Category 3 county  
39 advisory boards in existence today include -- It's on page four,  
40 five.

1 COUNTY CLERK SULLIVAN: There's some that are missing,  
2 Patsy, is all.  
3 COMMISSIONER WAITS: Oh, are there?  
4 COUNTY CLERK SULLIVAN: I believe so.  
5 COMMISSIONER WAITS: Well, then we need to (indiscernible)  
6 that.  
7 VICE CHAIRMAN BULLOCK: Yeah, we need -- that's why I say,  
8 we need to readdress this whole issue. I don't see LEDA on  
9 there.  
10 COUNTY CLERK SULLIVAN: Yeah, could we get with you on that  
11 Nicole and get you more of a list?  
12 DEPUTY DISTRICT ATTORNEY TING: Yeah.  
13 COUNTY CLERK SULLIVAN: And then we'll be more specific  
14 with all of them when we --  
15 COMMISSIONER WAITS: Okay.  
16 COUNTY CLERK SULLIVAN: -- do our public hearing. Are you  
17 guys okay with that?  
18 VICE CHAIRMAN BULLOCK: Mm-hm.  
19 DEPUTY DISTRICT ATTORNEY TING: Sounds good. Thank you,  
20 Sadie.  
21 COMMISSIONER WAITS: So do we need action today or not?  
22 COUNTY CLERK SULLIVAN: Yeah.  
23 COMMISSIONER WAITS: We still do?  
24 COUNTY CLERK SULLIVAN: Yeah.  
25 VICE CHAIRMAN BULLOCK: We need a motion to proceed.  
26 COMMISSIONER WAITS: Okay. I'll make a motion that we --  
27 that we look into amending the county advisory board ordinance;  
28 section 1.08.070; under C, terms; number one; and change to two  
29 years under our category 3. This will be effective with our  
30 2015-2016 and proceed with whatever's necessary hearing --  
31 public hearing and update the Category 3 boards in our section.  
32 COMMISSIONER MASON: I'll second that.  
33 VICE CHAIRMAN BULLOCK: Any comments?  
34 (No comment.)  
35 VICE CHAIRMAN BULLOCK: Those in favor?  
36 COMMISSIONER MASON: Aye.  
37 COMMISSIONER WAITS: Aye.  
38 VICE CHAIRMAN BULLOCK: Aye.  
39  
40

1 CLERK

2  
3 22) Discussion for possible action regarding the canvass of the  
4 votes for the June 10, 2014, Primary Election.  
5

6 VICE CHAIRMAN BULLOCK: Item number 22, discussion for  
7 possible action regarding the canvass of the votes for the June  
8 10, 2014, primary election.

9 So as you can see -- were you going to go ahead?

10 COUNTY CLERK SULLIVAN: I'll just sit here.

11 If you have any questions, this is the canvass of the vote.  
12 We do this --

13 COMMISSIONER WAITS: Will you identify yourself for the  
14 record?

15 COUNTY CLERK SULLIVAN: Sadie Sullivan, Lander County  
16 Clerk. Thanks for reminding me, Patsy.

17 I did that for you.

18 We have the breakdown of the total overall votes by the  
19 precinct. It's highlighted. Then it also does a breakdown for  
20 the election day; the absentee; the early votes; the mailing  
21 votes; and if there were provisionals, which there were no  
22 provisionals.

23 And I just need to have it authorized and be able to have --  
24 have it signed.

25 VICE CHAIRMAN BULLOCK: Less than 50%.

26 COMMISSIONER WAITS: And that's better than a lot of  
27 counties. This year was a real poor turnout.

28 I'll make a motion that the commission canvass the abstract  
29 of votes of the June 10<sup>th</sup>, 2014, primary election and authorize  
30 our vice chairman to sign the canvass.

31 COMMISSIONER MASON: I'll second that.

32 VICE CHAIRMAN BULLOCK: Any comments?

33 (No comment.)

34 VICE CHAIRMAN BULLOCK: Those in favor?

35 COMMISSIONER MASON: Aye.

36 COMMISSIONER WAITS: Aye.

37 VICE CHAIRMAN BULLOCK: Aye.

38 COUNTY CLERK SULLIVAN: Thank you.

39 COMMISSIONER WAITS: Thank you, Sadie.

40 Everything went really smooth this year, huh?

1 COUNTY CLERK SULLIVAN: It did.

2 COMMISSIONER WAITS: Good.

CLERK

3  
4  
5 COURTHOUSE/ADMINISTRATION BUILDING PROJECT

6  
7 23) Discussion for possible action regarding the status of the  
8 Lander county Courthouse/Administration Building Project, and  
9 other matters properly related thereto.  
10

11 VICE CHAIRMAN BULLOCK: Okay, item number 23, discussion  
12 for possible action regarding the status of the Lander County  
13 courthouse/administration building project, and other matters  
14 properly related thereto.

15 COMMISSIONER WAITS: There's our man of the hour.

16 COMMISSIONER MASON: There he is.

17 JUDGE MAX BUNCH: Good morning, lady and gentlemen.

18 Okay. Just to kind of give you a little quick update. We've  
19 got a stack of stuff here that we're going through. So --

20 COUNTY CLERK SULLIVAN: Could you state your name for the  
21 record, please, sir.

22 JUDGE MAX BUNCH: Oh, yes. I'm sorry. Max Bunch.

23 COMMISSIONER MASON: He's president of the building  
24 committee.

25 JUDGE MAX BUNCH: No, no, no. I'm part of the building  
26 committee. And -- and obviously the other parts of the building  
27 committee are not here, so I will go forward.

28 We are on schedule for the potentially ceremonial ground  
29 breaking on June 26<sup>th</sup>, right after the commission meeting. I  
30 don't know how long that's going to be.

31 But following that, I believe is Van Woert and Bigotti will  
32 be having a luncheon, barbecue luncheon-type thing. They have --  
33 they haven't formally picked the place. They're in -- they have  
34 been talking to somebody. But they will be -- we will have a  
35 place to go to have lunch.

36 VICE CHAIRMAN BULLOCK: Or dinner.

37 JUDGE MAX BUNCH: Depends on how late the agenda is.

38 So if we could put on the agenda for the 26<sup>th</sup> the ground  
39 breaking. I don't know how you guys have to do that, if you're  
40 all going to go or not go or whatever the case is. But just so --

1 kind of like you did with the ranch thing, I think, maybe.  
2 COUNTY CLERK SULLIVAN: Oh, you would like to have it  
3 actually scheduled?

4 JUDGE MAX BUNCH: Well, I don't know if it needs to be.  
5 If -- if all the commissioners are going to be there, I just  
6 don't know if it needs to be.

7 COUNTY CLERK SULLIVAN: Right.

8 JUDGE MAX BUNCH: So I'm not sure --

9 VICE CHAIRMAN BULLOCK: I'm not sure. As long as there's  
10 no discussion, I don't know. We'll look into it.

11 JUDGE MAX BUNCH: Okay. Yeah. I just thought I'd like you  
12 know early so you'd know, because I know Monday's the drop dead  
13 deadline again.

14 Also on -- on behalf of the county, I have submitted the  
15 DOT permit as the owner-representative for the water line  
16 project on State Route 305, Sheep Creek to Old 8A. Just so that  
17 you are aware of that. I have a -- a copy here that I will be  
18 happy to give to the clerk to be part of the record for this  
19 just to make sure that -- that you have it. So I -- I did do  
20 that.

21 This allows them to be able to get things moving. And we can  
22 start on that water line as soon as we're there as we get going.

23 And I think that was the only update as far as item 23 was  
24 concerned, unless you have any questions.

25  
26 **24) Discussion for possible action regarding approval of**  
27 **Amendment #3 to Owner-CMAR Construction Agreement between**  
28 **Lander County and CORE Construction Services of Nevada, Inc.,**  
29 **for the Lander County Courthouse/Administration Building**  
30 **Guaranteed Maximum Price (GMP); approval of the Notice to**  
31 **Proceed on the building; and other matters properly related**  
32 **thereto.**

33  
34 VICE CHAIRMAN BULLOCK: Okay. We'll go to item number 24,  
35 discussion for possible action regarding approval of Amendment  
36 #3 to the Owner-CMAR Construction Agreement between Lander  
37 County and CORE Construction Services of Nevada, Incorporated,  
38 for the Lander County courthouse/administration building  
39 Guaranteed Maximum Price (GMP); approval of notice to proceed on  
40 the building; and other matters properly related thereto.

1 JUDGE MAX BUNCH: Okay, the guaranteed maximum price that  
2 they come in with was \$17,800,000. It is broke down.

3 And I must apologize. I know that I attempted to get all  
4 of the paperwork in, but we had to have our attorney in Las  
5 Vegas from POOL/PACT to review everything. And he and I have  
6 been working all this week. They've -- they've FedExed it to  
7 me. And I didn't get it until late last night. So I knew I  
8 couldn't get it to every commission as I wanted to so that you  
9 could see this.

10 So basically, there is the two construction agreements that  
11 has a breakdown on that. I'll let you look at both of them so  
12 that you can see that. It has the breakdown on there for you as  
13 to how everything breaks down.

14 The guaranteed maximum price obviously is the top amount that  
15 we will be paying for this project.

16 COMMISSIONER WAITS: Okay, since our -- our POOL/PACT  
17 attorney is reviewing all this --

18 JUDGE MAX BUNCH: No, he has reviewed it and has actually  
19 sent me an e-mail.

20 COMMISSIONER WAITS: That's what I was going to ask. Do we  
21 have a cover letter or any of his comments you can share with  
22 us? Since we don't have time to read it all and --

23 JUDGE MAX BUNCH: Well, I will --

24 COMMISSIONER WAITS: -- that's what we have him for.

25 JUDGE MAX BUNCH: -- tell you verbatim what he says.

26 I have had the opportunity to review the Amendments 3 GMP  
27 for the project, and Amendment #4 GMP for the off-site water  
28 line provided me today from CORE Construction. As discussed in  
29 an early telephone call, the amendments appear to cover all the  
30 required information and simply need to be revised to reflect  
31 the proper amendment number.

32 Which that was done. That's -- they did that before they  
33 sent it to us.

34 And should you have any questions, please contact him:  
35 Cody Munteer from Marquis Aurbach and Coffing? Coffing?

36 DEPUTY DISTRICT ATTORNEY TING: Marquis Aurbach?

37 JUDGE MAX BUNCH: Marquis Aurbach, Coffing. Okay. I knew  
38 you'd know that because you're from Vegas, because it's a big  
39 firm in Vegas.

40 DEPUTY DISTRICT ATTORNEY TING: (Indiscernible) come from

1 Vegas.

2 JUDGE MAX BUNCH: Yeah. Where you went to school.

3 So the guy who's been reviewing all of our contracts went  
4 over it, and he says everything looks great. That -- that he  
5 doesn't see any problems at all.

6 VICE CHAIRMAN BULLOCK: Okay. I'm confused.

7 JUDGE MAX BUNCH: Okay.

8 VICE CHAIRMAN BULLOCK: Where does the tech fund money and  
9 the CORE money fall into this?

10 JUDGE MAX BUNCH: The tech mon- -- fund money has not been  
11 included yet and neither has the court money, if I'm correct.  
12 That after -- we were waiting until after July 1<sup>st</sup> to transfer  
13 that money.

14 This is a \$20.8 million project. Eighteen million dollars  
15 originally from the county. There is \$1 million from justice  
16 court and \$1.8 million from the tech fund. That's \$20.8 million.

17 We have 17.8. And we have 3 million set aside for FF&E.  
18 Part of the FF&E fee is the architect, the preconstruction  
19 contract, the furniture, all of those things that -- and I don't  
20 have -- I don't believe I have my list with me of -- I may have  
21 it.

22 Actually it covers the surveys we did originally, the  
23 environmental assessment we did originally, the surveys we did  
24 originally, the soils report, and the geotech report. It includes  
25 professional services and fees, preconstruction service. That's  
26 part of this \$3 million.

27 So we have it broke down into \$17.8 million for  
28 construction and \$3 million. And what I'm going over the list  
29 right now is the \$3 million list. So that's what we've been  
30 working off of at this point in time.

31 The plan review fees, the state fire marshal, the  
32 power/utility connection fees, the gas connection fees, the  
33 teledata fees, the phone system, the high density storage,  
34 filing, office furniture, break room furniture, county  
35 commissioners' chambers -- I'm not sure what that is, but  
36 there's something in there that has to come out of FF&E --  
37 justice court -- OEMS -- I know what that is. That is the -- I  
38 think it's the JAVS system, and the county commissioner, justice  
39 court, and district court, such -- and miscellaneous furniture,  
40 freight, uncrate and install the furniture, residential

1 appliances that are going to go in the break room, a vault door  
2 that -- that we have to put in. We were not able to take this  
3 vault door and retrofit it in there, magnetometer, potentially  
4 coffee machines, any unforeseens, redesign fees that we get to  
5 the point if something's wrong and we have to go back and  
6 redesign something that's -- and then materials testing and  
7 structural inspections are included in this part of the  
8 \$3 million to make it \$20.8 million.

9 So -- so there's a lot of stuff coming out of that  
10 \$3 million that we have budgeted. And I know we're going to  
11 talk about structural. And then potentially moving expenses, we  
12 have that included in the \$3 million also. But there's another  
13 agenda item coming up that I believe that the executive director  
14 is going to hit on here in just a few minutes on the testing and  
15 inspections.

16 So for the construction part of it, it's 17.8 of the building  
17 and then there's all these other little things that have to come  
18 in.

19 So does that answer your question, --

20 VICE CHAIRMAN BULLOCK: Mm-hm.

21 JUDGE MAX BUNCH: -- Mr. Bullock?

22 VICE CHAIRMAN BULLOCK: Mm-hm.

23 JUDGE MAX BUNCH: Okay.

24 COMMISSIONER WAITS: So we've actually been pulling some of  
25 this out of the 3 million, right?

26 JUDGE MAX BUNCH: We've been pulling a lot of money out of  
27 the 3 million.

28 COMMISSIONER WAITS: There's still enough left for  
29 furniture?

30 JUDGE MAX BUNCH: Well -- well, no. Out of the 3 million,  
31 I mean, even 1.388 million is just the architect's fee.

32 So, I mean, we are cutting corners and doing everything we  
33 can to make sure that this is in our budget that I've been working  
34 with Mike Pilkington from CORE. We seem to have it pretty close  
35 to this. We may have to cut a big item out to make sure that we  
36 have that money for what we need for furniture in the inside of  
37 the building.

38 But other than that, everything else included in that packet  
39 that -- that I've just given you.

40 And I must apologize. I know you guys would like to have

1. it first, but I was just unable to do that at this time to make  
2 this commission meeting.

3 COMMISSIONER MASON: I -- I would -- everything you have  
4 that con- -- that constitutes the blueprints and the breakdowns,  
5 can we get a copy made up for the commissioners office? Or  
6 would that be possible?

7 JUDGE MAX BUNCH: Well, actually, --

8 COMMISSIONER MASON: You've got it upstairs?

9 JUDGE MAX BUNCH: Well, I do have it upstairs. And once  
10 I'm done with this, I'm going to turn everything over to Lander  
11 County, which is about six boxes full of stuff and -- and all  
12 the plans. Now, I will tell you that -- that Joe has full sets  
13 of plans --

14 COMMISSIONER MASON: Okay.

15 JUDGE MAX BUNCH: -- that went to -- and when I talk about  
16 full sets, I'm talking about as big as this table. And there's  
17 probably -- how many pages in that?

18 COMMISSIONER MASON: Oh, I saw them when they were  
19 delivered to you.

20 JUDGE MAX BUNCH: It's a -- it's like 40 pounds of paper.

21 COMMISSIONER MASON: Yeah.

22 JUDGE MAX BUNCH: There's over 100 pounds of paper. You  
23 have what you, I mean, mine are only half sets. That's a full  
24 set so it's a great big -- it's as big as a table.

25 COMMISSIONER MASON: So Joe's got them?

26 JUDGE MAX BUNCH: Joe has them.

27 COMMISSIONER MASON: Okay.

28 JUDGE MAX BUNCH: The plans to them.

29 COMMISSIONER MASON: That's great. Just access.

30 JUDGE MAX BUNCH: Absolutely.

31 COMMISSIONER MASON: Okay. We're still all inclusive at  
32 this point?

33 JUDGE MAX BUNCH: We -- at this point in time, we do not  
34 have to come back to Lander County Commissioners and ask for a  
35 penny at this time. That was my direction some 12, maybe 15  
36 months ago --

37 COMMISSIONER MASON: That's cool.

38 JUDGE MAX BUNCH: -- from Commissioner Bullock that said  
39 we're not going to spend one more penny than \$17.8 million. And  
40 I'm trying to make sure that we don't spend a penny more.

1 COMMISSIONER MASON: Well, it sounds like you've gotten the  
2 mileage out of the 3 million.  
3 JUDGE MAX BUNCH: Well, we're working on it.  
4 COMMISSIONER WAITS: I'll make a motion that we approve the  
5 Amendment #3 to the Owner-CMAR Construction Agreement for the  
6 guaranteed maximum price of 17,800,000. And we approve the  
7 notice to proceed on the Lander County courthouse/administration  
8 building and authorize the vice chair to sign.  
9 COMMISSIONER MASON: I second that.  
10 VICE CHAIRMAN BULLOCK: Any comment?  
11 (No comment.)  
12 VICE CHAIRMAN BULLOCK: Those in favor?  
13 COMMISSIONER MASON: Aye.  
14 VICE CHAIRMAN BULLOCK: Oh, you've got a comment?  
15 COMMISSIONER WAITS: Aye.  
16 VICE CHAIRMAN BULLOCK: Hold on.  
17 COUNTY CLERK SULLIVAN: Can I get a spelling just for the  
18 record on those names for down in Vegas? I'll just get a copy  
19 is all from you so then that way we have it.  
20 JUDGE MAX BUNCH: Okay.  
21 VICE CHAIRMAN BULLOCK: Okay. Now those in favor?  
22 COMMISSIONER MASON: Aye.  
23 COMMISSIONER WAITS: Aye.  
24 VICE CHAIRMAN BULLOCK: Aye.  
25 JUDGE MAX BUNCH: Okay. So these have to be notarized.  
26 VICE CHAIRMAN BULLOCK: I saw that.  
27 JUDGE MAX BUNCH: Okay. So --  
28 VICE CHAIRMAN BULLOCK: That's why they're sitting right  
29 there.  
30 JUDGE MAX BUNCH: Right. So we're going to have the gal  
31 from the assessor's office come down. Julie. But she --  
32 they're in the middle of a lunch break change out. So she said  
33 she'd come down --  
34 VICE CHAIRMAN BULLOCK: It will have to be after the  
35 meeting. Yeah.  
36 JUDGE MAX BUNCH: Here's the notice to proceed on that.  
37 So may have to cross that out and put that in there.  
38 This is a copy of what I sent to (indiscernible) --  
39 COUNTY CLERK SULLIVAN: This is for --  
40 JUDGE MAX BUNCH: (Indiscernible) previously.

1 COUNTY CLERK SULLIVAN: Okay.

2 JUDGE MAX BUNCH: And then also what that is, they give me  
3 the insurance rider and it looks like it has to be signed that  
4 we've received the insurance rider from -- from them for this  
5 project.

6 COMMISSIONER MASON: Is that insurance just for  
7 construction? During the construction phase?

8 JUDGE MAX BUNCH: Yep.

9 VICE CHAIRMAN BULLOCK: She has to make copies of those.

10 JUDGE MAX BUNCH: Yeah. I just want to make sure  
11 (indiscernible.)

12 COUNTY CLERK SULLIVAN: Okay. So I have that. Cody --  
13 right -- and this is the firm?

14 JUDGE MAX BUNCH: (Indiscernible) and that's the firm right  
15 there.

16 COUNTY CLERK SULLIVAN: Okay. Thank you.

17 VICE CHAIRMAN BULLOCK: Okay.

18

19 25) Discussion for possible action regarding approval of  
20 Amendment #4 to the Owner-CMAR Construction Agreement between  
21 Lander County and CORE Construction Services of Nevada, Inc.,  
22 for the Offsite water line Project; approval of the Notice to  
23 Proceed on the water line project; and other matters properly  
24 related thereto.

25

26 VICE CHAIRMAN BULLOCK: Let's go on to item number 25.  
27 Discussion for possible action regarding approval of Amendment  
28 #4 to the Owner-CMAR Construction Agreement between Lander  
29 County and CORE Construction Services of Nevada, Incorporated,  
30 for the off-site water line project; approval of the notice to  
31 proceed on the water line project; and other matters properly  
32 related thereto.

33 JUDGE MAX BUNCH: Okay. Here I have, again, two packets.  
34 They all come in the same thing from them. So I'll let you kind  
35 of look over those documents.

36 This is on the water line that -- that you previously  
37 approved for next fiscal year starting July 1<sup>st</sup>.

38 And that is the number that you had approved on that minus  
39 the -- minus the fee for the architectural civil service that is  
40 the next agenda item.

1 COMMISSIONER WAITS: I'll make a motion that we approve the  
2 Amendment #4 to the Owner-CMAR construction agreement for the  
3 guaranteed maximum price of \$467,738 and approve the notice to  
4 proceed on the off-site water line from Sheep Creek to Old 8A  
5 and authorize the vice chairman to sign.

6 COMMISSIONER MASON: I second that.

7 VICE CHAIRMAN BULLOCK: Any public comment?

8 (No comment.)

9 VICE CHAIRMAN BULLOCK: Those in favor?

10 COMMISSIONER MASON: Aye.

11 COMMISSIONER WAITS: Aye.

12 VICE CHAIRMAN BULLOCK: Aye.

13 Okay.

14 JUDGE MAX BUNCH: Okay. Hold on. I got the notice to  
15 proceed.

16 COUNTY CLERK SULLIVAN: (Indiscernible) are the same.

17 VICE CHAIRMAN BULLOCK: Hm?

18 COUNTY CLERK SULLIVAN: These two are the same.

19 VICE CHAIRMAN BULLOCK: Yeah. Well --

20 COUNTY CLERK SULLIVAN: Right?

21 JUDGE MAX BUNCH: (Indiscernible.)

22 VICE CHAIRMAN BULLOCK: (Indiscernible.)

23 COUNTY CLERK SULLIVAN: I was just making sure. Thank you.

24 JUDGE MAX BUNCH: That's the notice to proceed again.

25 And this is the insurance rider. Goes along with that.

26 VICE CHAIRMAN BULLOCK: Keep it all straight.

27 JUDGE MAX BUNCH: And that stays (indiscernible).

28 COUNTY CLERK SULLIVAN: This goes with this one?

29 VICE CHAIRMAN BULLOCK: Mm-hm.

30  
31 26) Discussion for possible action regarding approval of  
32 Amendment #5 to the Contract between Lander County and Van  
33 Woert Bigotti Architects, for the Offsite water line Project  
34 in the amount of \$53,345.00; and other matters properly  
35 related thereto.  
36

37 VICE CHAIRMAN BULLOCK: Okay, item number 26, discussion  
38 for possible action regarding approval of Amendment #5 to the  
39 contract between Lander County and Van Woert Bigotti Architects,  
40 for the off-site water line project in the amount of \$53,345;

1 and other matters properly related thereto.

2 So how much is this project?

3 JUDGE MAX BUNCH: What you gave me marching orders for was  
4 18 million.

5 VICE CHAIRMAN BULLOCK: No, the water line. I'm just  
6 talking water line. This is what this is, right?

7 JUDGE MAX BUNCH: It's the -- yes, this is the water line.  
8 This is the amount of the water line and the 53345 that you guys  
9 previously approved.

10 VICE CHAIRMAN BULLOCK: I guess here -- here's my question:  
11 --

12 JUDGE MAX BUNCH: Okay.

13 VICE CHAIRMAN BULLOCK: What percentage did we agree on for  
14 the courthouse for the architects?

15 JUDGE MAX BUNCH: We did not agree on a percentage. We  
16 agreed on a flat rate.

17 VICE CHAIRMAN BULLOCK: And what's -- okay, so --

18 JUDGE MAX BUNCH: \$1.388 million.

19 VICE CHAIRMAN BULLOCK: Okay.

20 JUDGE MAX BUNCH: But in their contract it says if you  
21 wanted more, there would be --

22 VICE CHAIRMAN BULLOCK: Oh, I understand that. So I was  
23 just trying to get a handle on a percentage here versus this  
24 extended water line, because we're -- we're at what? Twelve,  
25 thirteen percent for the architect for just the water line?

26 Because what I see here -- I -- my calculations may be a  
27 little off, but we have a \$400,000 project -- \$467,000 project and  
28 a \$58,000 architect fee. It's more than -- yeah, it's --

29 JUDGE MAX BUNCH: It's not 58-. It's 53-.

30 VICE CHAIRMAN BULLOCK: Fifty-three.

31 So we're still at -- I mean, I understand it's a flat rate,  
32 but somewhere you can somewhat calculate a percentage.

33 I was just curious.

34 JUDGE MAX BUNCH: It's also -- that also includes the  
35 engineering, not just the architecture fee, but the engineering  
36 also.

37 So there's two of them in that.

38 COMMISSIONER MASON: Oh, so it's architectural and  
39 engineering?

40 JUDGE MAX BUNCH: Yeah, CFA Engineering.

1 Originally, when you guys started talking about this  
2 project, --

3 VICE CHAIRMAN BULLOCK: Mm-hm.

4 JUDGE MAX BUNCH: -- which I had nothing do with. Okay.  
5 Just so you know, it was between you and the water guy. And  
6 then you decided to put it -- include it in this project.

7 VICE CHAIRMAN BULLOCK: Oh, I understand that.

8 JUDGE MAX BUNCH: So -- so for what I remember in all the  
9 meetings, you guys -- they'd come to you with three different  
10 options. There was a --

11 VICE CHAIRMAN BULLOCK: No, no. I'm okay with that.

12 JUDGE MAX BUNCH: What -- whatever it was. I think you  
13 guys had a dollar amount.

14 VICE CHAIRMAN BULLOCK: I'm just trying to get a handle on  
15 this percentage of this architecture and engineering fee,  
16 because I know that the architect/engineering fee on the rec  
17 center is at 8 percent. And this is 13 percent or whatever.  
18 Why have we got such a discrepancy on two different Lander  
19 County projects?

20 JUDGE MAX BUNCH: I'm not sure I can answer that question,  
21 Mr. Bullock. But I'm sure that if you would have asked that  
22 question when the original estimates come in, I think -- because  
23 that was broke down on the original estimates, if I remember  
24 correctly.

25 COMMISSIONER WAITS: Okay. So they're taking their --  
26 their overall, and they're just prorating it and breaking it  
27 down as we go along individually, a par- -- a partial of what  
28 their maximum was? Is that what we're doing? All of these  
29 little things add up to the total that we asked them for?

30 COMMISSIONER MASON: Well, it's --

31 JUDGE MAX BUNCH: Yes.

32 COMMISSIONER MASON: -- two fees, engineering and  
33 architect.

34 JUDGE MAX BUNCH: That you, -- that you approved when they  
35 give you the options.

36 COMMISSIONER WAITS: Okay.

37 JUDGE MAX BUNCH: You approved 500 and some thousand  
38 dollars.

39 This is 400 for the project and 50 something for that, which  
40 makes it 500. So if you add those two together, that was what you

1 approved for the Sheep Creek/8A project.

2 COMMISSIONER MASON: But if you take that 53,345 and break  
3 it in half, you're roughly at 7 percent per architect; 7 percent  
4 per engineering. It's not bad.

5 I mean, that's just rough numbers. But that's pretty good.

6 VICE CHAIRMAN BULLOCK: I'm okay with it, just questioning  
7 it.

8 JUDGE MAX BUNCH: I -- I -- all I can tell you is you guys  
9 did this before and then you said, make it part of your project.

10 VICE CHAIRMAN BULLOCK: Mm-hm.

11 JUDGE MAX BUNCH: I did. And I don't have the answers for  
12 that.

13 COMMISSIONER MASON: Well, I think it was still a smart  
14 move. I don't see a problem. It's just you lumped these two  
15 together: the architect and --

16 JUDGE MAX BUNCH: Basically, the architect has paid the  
17 engineer --

18 VICE CHAIRMAN BULLOCK: Mm-hm.

19 JUDGE MAX BUNCH: -- for this already.

20 COMMISSIONER MASON: Right. And it would've -- had it been  
21 written up differently with separate numbers, it wouldn't have  
22 been a question. I don't think.

23 It's okay.

24 COMMISSIONER WAITS: I'll make a motion we approve the  
25 Amendment #5 to the contract between Lander County and Van Woert  
26 Bigotti Architects in the amount of \$53,345 for the off-site  
27 water line Sheep Creek to Old 8A, and we authorize the vice  
28 chair to sign.

29 COMMISSIONER MASON: I'll second it.

30 VICE CHAIRMAN BULLOCK: Any comments?

31 (No comment.)

32 JUDGE MAX BUNCH: I wish I could say I had that, but I did  
33 give that information to you.

34 VICE CHAIRMAN BULLOCK: Well, if they had -- yeah.

35 JUDGE MAX BUNCH: Yeah. There you go.

36 VICE CHAIRMAN BULLOCK: Yeah.

37 COMMISSIONER WAITS: We have it.

38 JUDGE MAX BUNCH: That I had ahead of time.

39 CHAIRMAN BULLOCK: Those in favor?

40 COMMISSIONER MASON: Aye.

1 COMMISSIONER WAITS: Aye.  
2 VICE CHAIRMAN BULLOCK: Aye.  
3 COMMISSIONER WAITS: Well, we aren't going to pull out in  
4 the middle on you here. It's okay, Judge.  
5 JUDGE MAX BUNCH: Well, this is an important part of the  
6 project. We got --  
7 We got to have water.  
8 COMMISSIONER WAITS: You think? The money?  
9 JUDGE MAX BUNCH: And as I understand it, we have to  
10 have -- we have to have that information for -- for the fire  
11 suppression so they can get the fire suppression built now after  
12 we get it in and get it tested.  
13 VICE CHAIRMAN BULLOCK: Or is this part for the luncheon,  
14 steak and lobster or whatever?  
15 JUDGE MAX BUNCH: It is. It's got nothing to do with the  
16 luncheon or anything.  
17 This is for the future of Lander County.  
18 VICE CHAIRMAN BULLOCK: I know.  
19 COMMISSIONER MASON: It's a good deal.  
20 VICE CHAIRMAN BULLOCK: Sounds good.  
21 COMMISSIONER MASON: We have to have water, right?  
22 JUDGE MAX BUNCH: Yes.

23

24 27) Discussion for possible action regarding approval/disapproval  
25 for Lander County to hire a testing and inspection company  
26 for the Lander County Courthouse/Administration Building  
27 Project; and other matters properly related thereto.  
28

29

30 VICE CHAIRMAN BULLOCK: Okay. Item number 27, discussion  
31 for possible action regarding approval/disapproval for Lander  
32 County to hire a testing and inspection company for the Lander  
33 County courthouse/administration building project; and other  
34 matters properly related thereto.

35

36 JUDGE MAX BUNCH: Okay, Mr. Chairman, I have -- I have  
37 talked to the executive director. We've had communication back  
38 and forth on this. We think that we've got -- with some help --  
39 but we've got apple-to-apple comparisons.

40

And so I'll let the executive director take over from here.  
JIM OLSON: I've been working with CORE to do the selection  
to analyze that we have five respondents to take this on. And

1 CORE just today got back with their selection on it to do -- who  
2 was going to do the testing for them, who was best qualified,  
3 best priced.  
4 So we have that -- that done. Begonia, I believe is how it's  
5 pronounced.  
6 JUDGE MAX BUNCH: Pezonelli [sic].  
7 JIM OLSON: Pezonelli [sic]. Excuse me. Out of Reno.  
8 JUDGE MAX BUNCH: Pezonella.  
9 COMMISSIONER WAITS: What -- what kind of inspections are  
10 we talking?  
11 COMMISSIONER MASON: Nuts and bolts.  
12 JIM OLSON: Like nuts and bolts. Concrete testing.  
13 COMMISSIONER WAITS: Everything as we go along?  
14 JIM OLSON: Construction steel. Qualities. That's what  
15 they do. They're being representative for the owner, which is  
16 us, to make sure that everything's being done according to plans  
17 and specifications, so far as materials go. Materials, supplies  
18 and installing on the job.  
19 COMMISSIONER WAITS: Okay. And he said that our county  
20 engineer had been working on this, so he had a couple narrowed  
21 down for us to choose from or --  
22 JIM OLSON: He had it narrowed down to about five companies  
23 he had picked that accepted to -- to submit proposals.  
24 When I got them, it was rather complex because basically  
25 all we had was their rate sheets and their testing and costs for  
26 tests. And it was a massive amount.  
27 So I went back to CORE for some help. And CORE said, yeah,  
28 we can do that. We can go in and select it. And they got a  
29 group together and analyzed it based on quality of performance,  
30 historical performance. And they calculated the amount of hours  
31 involved to do the project for the year and come up with a  
32 number based on their cost, what it would cost per year -- per  
33 year to do it.  
34 COMMISSIONER WAITS: Okay. So that's what you're  
35 presenting today?  
36 JUDGE MAX BUNCH: That's -- that's correct. I think -- I  
37 think that we've come to a -- to a firm. And did you by any  
38 chance get anything from Pezonella?  
39 JIM OLSON: Not yet. I haven't got a chance. I just got  
40 it this morning an e-mail. I was going to call --

1 JUDGE MAX BUNCH: The e-mail I sent you yesterday?  
2 JIM OLSON: This is one from -- from CORE themselves.  
3 JUDGE MAX BUNCH: No, I sent you that.  
4 JIM OLSON: Oh, you sent that one from CORE?  
5 JUDGE MAX BUNCH: Yeah.  
6 JIM OLSON: I got it this morning.  
7 JUDGE MAX BUNCH: Okay.  
8 JIM OLSON: I think you sent it out at 5:30 last night so I  
9 got it this morning and haven't had an opportunity to contact --  
10 contact them and follow-up so we can have a -- you want to do  
11 a -- I guess an interview with them?  
12 JUDGE MAX BUNCH: Well, I think we need to -- we need to  
13 look at negotiations. And I -- and if we're -- if we're  
14 comfortable with selecting that firm and recommending that firm  
15 to the commissioners. And then we -- we work on -- on a -- on  
16 an agreement in an amount not to exceed, because you can't do a  
17 con- -- an actual dollar contract. But we have in our budget,  
18 the one I went over with you earlier, this is part of that. We  
19 have in our budget, and we have a number not to exceed --  
20 VICE CHAIRMAN BULLOCK: Which is?  
21 JIM OLSON: A hundred and seventy, I believe.  
22 VICE CHAIRMAN BULLOCK: It's part of the motion, so --  
23 JUDGE MAX BUNCH: Well, that's -- we have a budgeted  
24 amount. And we have a negotiated amount.  
25 COMMISSIONER MASON: Oh, there you go.  
26 JUDGE MAX BUNCH: So -- so we have --  
27 VICE CHAIRMAN BULLOCK: No, I understand the negotiated.  
28 We just want a not to exceed. You guys can negotiate all you  
29 want.  
30 JUDGE MAX BUNCH: Okay.  
31 VICE CHAIRMAN BULLOCK: We just need a not to exceed number  
32 in here.  
33 JIM OLSON: A hundred seventy is what --  
34 JUDGE MAX BUNCH: No, no, no.  
35 JIM OLSON: Isn't that right? What they had?  
36 JUDGE MAX BUNCH: No. One fifty is the not to exceed.  
37 But I think once we negotiate with them, I thought that we  
38 were going to have something sent to us by Pezonella.  
39 VICE CHAIRMAN BULLOCK: That's -- that's the contract.  
40 Right now we're having a -- we need to proceed, I guess, is what

1 we're saying. Otherwise we're going to defer this right now.  
2 And we're not going anywhere.

3 JUDGE MAX BUNCH: That's probably a better option.  
4 COMMISSIONER WAITS: We -- we could do both of them next  
5 time then.  
6 VICE CHAIRMAN BULLOCK: Okay.  
7 COMMISSIONER WAITS: We could have the contract and this.  
8 JUDGE MAX BUNCH: Right. I think -- I think the 26<sup>th</sup> still  
9 gets us where we need to be; correct?  
10 It's not -- it's not in the -- I mean, it's not optimum, but  
11 I thought things were going to move faster than they were.  
12 And -- and so -- I think unless -- if we could defer this  
13 until the next one so that we can actually --  
14 VICE CHAIRMAN BULLOCK: Yeah.  
15 JUDGE MAX BUNCH: -- have the information there and the  
16 paperwork. Because I think that we could probably negotiate for  
17 a lower fee --  
18 VICE CHAIRMAN BULLOCK: That's fine.  
19 JUDGE MAX BUNCH: -- than what I've just given.  
20 VICE CHAIRMAN BULLOCK: We'll just defer. We'll do the  
21 opening ceremony's -- or ground breaking's going to be probably  
22 5:00 o'clock.  
23 JUDGE MAX BUNCH: Whatever you want.  
24 VICE CHAIRMAN BULLOCK: Twenty-six is getting longer and  
25 longer in agenda.  
26 JUDGE MAX BUNCH: So it's looking like it's going to be a  
27 later.  
28 VICE CHAIRMAN BULLOCK: Oh, it's definitely a big meeting.  
29 Longer than this one today.  
30 JUDGE MAX BUNCH: Okay.  
31 VICE CHAIRMAN BULLOCK: So we have a lot of items on there.  
32 So -- just so you're aware of that.  
33 JUDGE MAX BUNCH: That's fine. We're always at the end of  
34 it, so --  
35 COMMISSIONER MASON: It will be a twilight shovel brigade.  
36 COMMISSIONER WAITS: I'll make a motion we defer agenda  
37 item number 27 to the next agenda.  
38 COMMISSIONER MASON: I second that.  
39 VICE CHAIRMAN BULLOCK: Any comments?  
40 (No comment.)

1 VICE CHAIRMAN BULLOCK: Those in favor?  
2 COMMISSIONER MASON: Aye.  
3 COMMISSIONER WAITS: Aye.  
4 VICE CHAIRMAN BULLOCK: Aye. All right.  
5  
6

7 **COMMISSIONERS**

8  
9 **28) Correspondence/reports/potential upcoming agenda items.**

10  
11 Item number 28. Correspondence, reports, potential upcoming  
12 agenda items. Anything on the correspondence?  
13

14 (The following correspondence was received:

15 1. Bob Postorino, Southwest Gas Corporation, to Lander  
16 County Commissioners, letter inviting the Lander County Board of  
17 Commissioners or a Lander County representative to meet with a  
18 representative of Southwest Gas Corporation to discuss how both  
19 entities can work together in the event of a natural gas  
20 emergency.

21 2) Charlie L. Myers, Elko County Commission Chair, to  
22 Neil Kornze, Director, BLM, letter inviting Mr. Kornze to meet  
23 with the Elko County Commission to discuss public land  
24 management issues.

25 3) Christopher J. Cook, BLM, to Interested Public, letter  
26 regarding Environmental Assessment (EA) analyzing impacts of a  
27 proposed project near Battle Mountain (M-I LLC).

28 4) Christopher J. Cook, BLM, to Interested Public, letter  
29 regarding submission of an application to transfer the grazing  
30 preference and term grazing permit for the Arambel Allotment.

31 5) USDA Scoping Document, East Northumberland Exploration  
32 Project, Humboldt-Toiyabe National Forest.

33 6) Christopher J. Cook, BLM, to Interested Public, letter  
34 regarding public consultation for the Argenta Allotment,  
35 Proposed Drought Response Actions, Mt. Lewis Field Office.

36 7) David Friedman, Nevada Division of Environmental  
37 Protection, to Jason Benson, NV Energy, letter regarding request  
38 for Dielectric Fluid Release/Spill Information, Pad-Mounted  
39 Transformer near Antelope Valley Road, Lander County, APN  
40 007-530-22.)

1 COMMISSIONER WAITS: Yes.  
2 Thank you, Max.  
3 Yes, I do.  
4 VICE CHAIRMAN BULLOCK: Okay.  
5 COMMISSIONER WAITS: (Sneeze.)  
6 VICE CHAIRMAN BULLOCK: Bless you.  
7 COUNTY CLERK SULLIVAN: Bless you.  
8 COMMISSIONER WAITS: Excuse me.  
9 VICE CHAIRMAN BULLOCK: That was the only comment you had?  
10 COMMISSIONER WAITS: But I wanted to share that.  
11 Thank you. On the very first one from Bob Postorino,  
12 Southwest Gas. He said he'd really like a Lander County  
13 representative to meet with a representative from Southwest Gas  
14 to discuss how both entities can work together in the event of a  
15 natural gas emergency. I thought that was --  
16 COUNTY CLERK SULLIVAN: Patsy.  
17 COMMISSIONER WAITS: -- a nice offer.  
18 COUNTY CLERK SULLIVAN: Patsy.  
19 COMMISSIONER WAITS: And I wondered if maybe --  
20 VICE CHAIRMAN BULLOCK: I talked to --  
21 COUNTY CLERK SULLIVAN: Could -- could you wait a moment.  
22 COMMISSIONER WAITS: Oh.  
23 VICE CHAIRMAN BULLOCK: Okay. I talked -- it's all right.  
24 I talked to Keith on that. Keith went last year.  
25 COMMISSIONER WAITS: I think that's where it should go.  
26 VICE CHAIRMAN BULLOCK: Yeah, but he went last year. He  
27 says it's -- it's not an every year type deal. They already  
28 discussed it last year, so what has changed in a year?  
29 So Keith was going to get ahold of them. But -- he attended  
30 the same thing last year.  
31 COMMISSIONER WAITS: Good enough. As long as our safety  
32 is --  
33 VICE CHAIRMAN BULLOCK: Yeah.  
34 COMMISSIONER WAITS: -- on it, that's the only concern I  
35 had.  
36 VICE CHAIRMAN BULLOCK: Anything else on correspondence?  
37 COMMISSIONER WAITS: No.  
38 VICE CHAIRMAN BULLOCK: Okay. So we'll move on to reports,  
39 potential upcoming agenda items.  
40 As we heard earlier, we need to put on to -- oh, agenda

1 item?

2 COMMISSIONER WAITS: Public comment?

3 VICE CHAIRMAN BULLOCK: No.

4 GRACE POWRIE: Upcoming agenda items.

5 VICE CHAIRMAN BULLOCK: Go ahead.

6 COMMISSIONER WAITS: Yes.

7 GRACE POWRIE: I just want to bring it to your attention  
8 that all my year end will be on the 26<sup>th</sup>.

9 And it's by statute.

10 VICE CHAIRMAN BULLOCK: Mm-hm.

11 GRACE POWRIE: And it has to do with tax rates, that kind  
12 of thing. Just so that the three of you are aware of that.  
13 It's very important and it's mandatory. So it's going to be a  
14 long meeting.

15 VICE CHAIRMAN BULLOCK: I am aware --

16 COUNTY CLERK SULLIVAN: You need to state your name.

17 GRACE POWRIE: My name is Grace Powrie, Lander County  
18 treasurer.

19 COUNTY CLERK SULLIVAN: Thank you.

20 VICE CHAIRMAN BULLOCK: I think Donna's already aware of  
21 that. We already talked to her. I know about it.

22 GRACE POWRIE: Thank you.

23 VICE CHAIRMAN BULLOCK: Okay.

24 COMMISSIONER WAITS: Thank you, Grace.

25 VICE CHAIRMAN BULLOCK: Okay. We need to agendize that we  
26 need to look into a master plan committee. We need to look at  
27 the Austin Roping Club contract. We need to look at how we want  
28 to handle all contracts. We need to agendize the water rights  
29 issue of who we want to proceed with that. And we need to look  
30 into whether we need to agendize ground breaking ceremony.  
31 That's just what happened in this meeting.

32 So anybody else have anything else?

33 Okay.

34

35

36

**PUBLIC COMMENT**

37

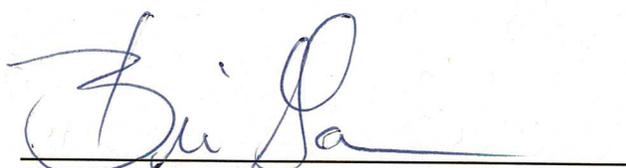
38 VICE CHAIRMAN BULLOCK: Public comment for non-agendized  
39 items only.

40 Seeing none.

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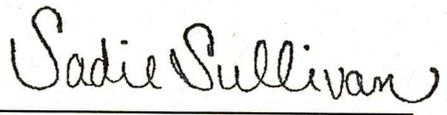
**ADJOURNMENT**

COMMISSIONER WAITS: I make a motion we adjourn.  
COMMISSIONER MASON: I second.  
VICE CHAIRMAN BULLOCK: Those in favor?  
COMMISSIONER MASON: Aye.  
COMMISSIONER WAITS: Aye.  
VICE CHAIRMAN BULLOCK: Aye.



**CHAIRMAN OR VICE CHAIRMAN OF THE  
BOARD OF LANDER COUNTY  
COMMISSIONERS AND THE LANDER  
COUNTY LIQUOR BOARD**

**ATTEST:**

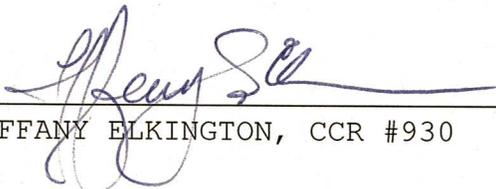
  
**LANDER COUNTY CLERK**

*Note: The Board of Lander County Commissioners serves as the Town Board for the unincorporated towns of Battle Mountain and Austin, Nevada.*

1 STATE OF NEVADA )  
2 ) ss.  
3 COUNTY OF LANDER )  
4  
5  
6  
7

8 I, TIFFANY ELKINGTON, A CERTIFIED COURT REPORTER, DO HEREBY  
9  
10 CERTIFY THAT I TRANSCRIBED THE FOREGOING PROCEEDINGS FROM A  
11  
12 "FOR THE RECORD" ELECTRONIC AUDIO RECORDING OF A MEETING  
13  
14 WHICH TOOK PLACE THE 12TH DAY OF JUNE 2014, AND SAID RECORDING WAS  
15  
16 PROVIDED TO ME BY LANDER COUNTY CLERK SULLIVAN; THAT THE SAME IS  
17  
18 FULL, TRUE, AND AS CORRECT AS THE AUDIO RECORDING ALLOWED.  
19  
20  
21

22 DATED AT BATTLE MOUNTAIN, NEVADA,  
23 THIS 24th DAY OF JULY 2014.

24  
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26   
27 \_\_\_\_\_  
28 TIFFANY ELKINGTON, CCR #930  
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