

1 The County Commission met in the Commission Chambers of the Lander County Courthouse in Battle
2 Mountain, Nevada, on May 18, 2015, at 8:55 a.m.

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5 **PRESENT:** **COMMISSIONER PATSY WAITS**
6 **COMMISSIONER SEAN BAKKER**
7 **COMMISSIONER ART CLARK III**
8 **COMMISSIONER DOUG MILLS**
9 **SADIE SULLIVAN, LANDER COUNTY CLERK**
10 **TED HERRERA, DISTRICT ATTORNEY**
11 **KEITH WESTENGARD, EXECUTIVE DIRECTOR**
12 **NAN ANCHO, FINANCE**

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ABSENT: **COMMISSIONER STEVEN STIENMETZ**

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Patsy Waits called the meeting to order.

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Let the record reflect the presence of a quorum of four Board Members.

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Commissioner Doug Mills led the Pledge of Allegiance.

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APPROVAL OF AGENDA NOTICE

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The Notice of Posting was reviewed and found to be in order. Commissioner Sean Bakker moved to approve the agenda notice as posted. Seconded by Commissioner Doug Mills, the motion was voted and carried. **APPROVED**

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BOARD MEMBERS/STAFF REPORTS

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Commissioner Patsy Waits gave an update on the Kingston Town Medical Center being opened now. Commissioner Doug Mills gave an update on the Water Authority meeting he attended. The water rights was talked about and the water flow and how low it is right now.

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PUBLIC COMMENT

No Public Comment

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9:00 A.M. Public Hearing*

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- (1) **Discussion, review and possible action on changes to the tentative budget prior to adoption of final budget, and other matters properly related thereto:**

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44 Nan Ancho with finance gave an update on the budgets and the tax revenue to be
45 added to the budget. The Treasurer's Office will have an increase of \$5,560 for
46 promotional increases. \$700,000 for the Sewer department was discussed also.
47 Regarding the CCP Fund Water & Sewer Projects in the event that the projects for FY 14-
48 15 do not get completed, \$500,000 will be rolled over to complete in the FY 15-16. The
49 CCP Fund Road & Bridge Paving Projects has \$1,000,000 rolled over to designate to
50 complete the 14-15 paving. This rollover is separate from the new projects. If the
51 projects are completed by June then it will come back before the board to reallocate the
52 funds. Commissioner Art Clark addressed on page four, the Key Watch management
53 system for \$45,000 was supposed to be deferred and it is to be taken out. Also the
54 \$5,000 for the metal storage container is not needed anymore. Items that were
55 prefunded, but not yet approved, stayed on for when they come back in front of the
56 Commissioners. If the money for the prefunded items is not used it will just sit there and
57 cannot be used until they come back for approval.
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60 (2) **Discussion and possible action to adopt the FY 15-16 budgets for Lander County, Town**
61 **of Battle Mountain, and Town of Austin, and other matters properly related thereto:**
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63 Commissioner Sean Bakker made a motion to approve the FY 15-16 budgets and
64 changes for Lander County, Town of Battle Mountain, and Town of Austin.
65 Commissioner Doug Mills seconded.

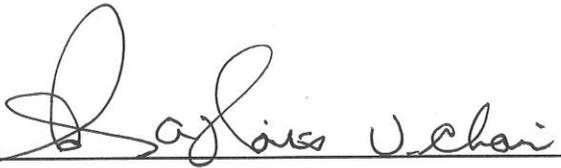
66 **APPROVED.**
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68 **PUBLIC COMMENT**

69 Sadie Sullivan gave an update on the Primary Presidential Election being moved to February and that it
70 will make three elections next year. Keith stated that there will be a bid committee meeting coming up
71 at 2:00 PM to remind everyone that needed to attend. Also to remind everyone on the special meeting
72 for Thursday, May 21, 2015 at 10:00 AM to appoint Hospital Board members.
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76 **ADJOURNMENT**

77 There being no further business before the Commission at this time, Commissioner Sean Bakker moved
78 to adjourn the meeting of May 18, 2015. Seconded by Commissioner Doug Mills the motion was voted
79 and carried. **ADJOURNED**
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83 **CHAIRMAN OR VICE CHAIRMAN OF THE BOARD**
84 **OF LANDER COUNTY COMMISSION**

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87 **ATTEST:**

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LANDER COUNTY CLERK

*Special Commission Meeting
May 18, 2015*