

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

January 7, 2019

LANDER COUNTY COURTHOUSE
COMMISSIONERS' CHAMBER
50 STATE ROUTE 305
BATTLE MOUNTAIN, NEVADA

Also Via Teleconference At

AUSTIN COURTHOUSE
COMMISSION OFFICE
122 MAIN STREET
AUSTIN, NEVADA

9:00 A.M

Call to Order

Pledge of Allegiance

A Moment of Silence

Lander County Commissioners may break for lunch from 12:00pm to 1:15pm

Any agenda item may be taken out of order, may be combined for consideration by the public body, and items may be pulled or removed from the agenda at any time.

Commissioners Reports on meetings, conferences and seminars attended

Staff Reports on meetings, conferences and seminars attended

Public Comment - For non-agendized items only. *Persons are invited to submit comments in writing and/or attend and make comments on any non- agenda item at the Board meeting if any, and discussion of those comments at the discretion of the Board. All public comment may be limited to three (3) minutes per person, again at the discretion of the Board. Reasonable restrictions may be placed on public comments based upon time, place and manner, but public comment based upon viewpoint may not be restricted.*

CONSENT AGENDA

All matters listed under the consent agenda are considered routine, and may be acted upon by the Board of County Commissioners with one action, without extensive discussion. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting. Consent agenda materials are available at the Lander County Clerk' s office for viewing and copies are available for a nominal charge.

*(1) Approval of January 7, 2019 Agenda Notice

*(2) Approval of November 8, 2018 Meeting Minutes

*(3) Approval of November 29, 2018 Meeting Minutes

*(4) Approval of December 13, 2018 Meeting Minutes

*(5) Approval of December 31, 2018 Meeting Minutes

COMMISSIONERS

- *(1) Discussion and possible action to elect a Chairperson to the Lander County Board of Commissioners for the 2019 calendar year, and all other matters properly related thereto.

Public Comment

- *(2) Discussion and possible action to elect a Vice-Chairperson to the Lander County Board of Commissioners for the 2019 calendar year, and all other matters properly related thereto.

Public Comment

- *(3) Discussion and possible action regarding appointment of a Lander County Commissioner(s) to the various 2019 advisory boards, categories 1, 2, 3 and 4, and all other matters properly related thereto.

Public Comment

BOARD APPOINTMENTS

- *(4) Discussion and possible action to appoint/reappoint one individual to serve on the Regional Transportation Commission Board with term expiring December 31, 2020, and to consider the following applicant(s):

a) V. Keith Piazza;

And all other matters properly related thereto.

Public Comment

PUBLIC WORKS

- *(5) Update from Public Works Director, and all other matters properly related thereto.

Public Comment

FINANCE

- *(6) Update on budget review, contracts, financial update, and all other matters properly related thereto.

Public Comment

***CORRESPONDENCE**

- *(7) Correspondence/reports/potential upcoming agenda items.

Public Comment

Public Comment - For non-agendized items only. *Persons are invited to submit comments in writing and/or attend and make comments on any non- agenda item at the Board meeting if any, and discussion of those comments at the discretion of the Board. All public comment may be limited to three (3) minutes per person, again at the discretion of the Board. Reasonable restrictions may be placed on public comments based upon time, place and manner, but public comment based upon viewpoint may not be restricted.*

ADJOURN

*Denotes "for possible action". Each such item may be discussed and action taken thereon with information provided at the meeting. Action may be taken according to the "Nevada Open Meeting Law Manual" via a telephone conference call in which a quorum of the Board members is simultaneously linked to one another telephonically.

NOTE: TIMES ARE APPROXIMATE

This is the tentative schedule for the meeting. The Board reserves the right to take items out of order to accomplish business in the most efficient manner. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the County Manager in writing at the Courthouse, 50 State Route 305, Battle Mountain, Nevada 89820, or call (775) 635-2885 at least one day in advance of the meeting.

NOTICE: Any member of the public that would like to request any supporting material from the meeting, please contact the clerk's office, 50 State Route 305, Battle Mountain, Nevada 89820 (775) 635-5738.

AFFIDAVIT OF POSTING

State of Nevada)
) ss
County of Lander)

Keith Westengard, Lander County Manager of said Lander County, Nevada, being duly sworn, says, that on the 2nd day of January, 2019, he posted a notice, of which the attached is a copy, at the following places: 1) Battle Mountain Civic Center, 2) Battle Mountain Post Office, 3) Lander County Courthouse, 4) Swackhamer's Plaza Bulletin Board, 5) Kingston Community Hall Bulletin Board, and 6) Austin Courthouse in said Lander County, where proceedings are pending.

Keith Westengard, Lander County Manager _____

Subscribed and sworn to before me this 2nd day of January, 2019.

Witness _____

Name of Agenda: Lander County Board of Commissioners

Date of Meeting: January 7, 2019

LANDER COUNTY COMMISSIONERS MEETING
1/7/2019

Agenda Item Number __1__

THE REQUESTED ACTION OF THE LANDER COUNTY COMMISSION IS:

Discussion and possible action to elect a Chairperson to the Lander County Board of Commissioners for the 2019 calendar year, and all other matters properly related thereto.

Public Comment:

Background: Sean Bakker is the current Chairperson.

Recommended Action:

LANDER COUNTY COMMISSIONERS MEETING
1/7/2019

Agenda Item Number __2__

THE REQUESTED ACTION OF THE LANDER COUNTY COMMISSION IS:

Discussion and possible action to elect a Vice-Chairperson to the Lander County Board of Commissioners for the 2019 calendar year, and all other matters properly related thereto.

Public Comment:

Background: Doug Mills is the current Vice-Chairperson.

Recommended Action:

LANDER COUNTY COMMISSIONERS MEETING
1/7/2019

Agenda Item Number __3__

THE REQUESTED ACTION OF THE LANDER COUNTY COMMISSION IS:

Discussion and possible action regarding appointment of a Lander County Commissioner(s) to the various 2019 advisory boards, categories 1, 2, 3 and 4, and all other matters properly related thereto.

Public Comment:

Background:

Recommended Action: **appointment**

LANDER COUNTY COMMISSIONERS MEETING
1/7/2019

Agenda Item Number __4__

THE REQUESTED ACTION OF THE LANDER COUNTY COMMISSION IS:

Discussion and possible action to appoint/reappoint one individual to serve on the Regional Transportation Commission Board with term expiring December 31, 2020, and to consider the following applicant(s):

a) V. Keith Piazza;

And all other matters properly related thereto.

Public Comment:

Background: V. Keith Piazza was a member of the Regional Transportation Commission and his term expired 12/31/2018. He has submitted his letter of interest for re-appointment.

Recommended Action: Approval of an individual to serve on the Regional Transportation Commission.

11/30/2018

To: Keith Westengard, Lander County Executive Director

From: V. Keith Piazza, Member Lander County Regional Transportation Commission (LCRTC)

Subject: Interest/Intent in Remaining on the LCRTC

My current term on the LCRTC ends on December 31, 2018. I wish to be considered for another term on this Commission. Thank you for your consideration.

A handwritten signature in black ink, reading "V. Keith Piazza". The signature is fluid and cursive, with the first name "V." and last name "Piazza" clearly legible.

V. Keith Piazza

LANDER COUNTY
ADMINISTRATION
2018 DEC -3 AM 10:03

LANDER COUNTY COMMISSIONERS MEETING
1/7/2019

Agenda Item Number __5__

THE REQUESTED ACTION OF THE LANDER COUNTY COMMISSION IS:
Update from Public Works Director, and all other matters properly related thereto.

Public Comment:

Background:

Recommended Action:

LANDER COUNTY COMMISSIONERS MEETING
1/7/2019

Agenda Item Number __6__

THE REQUESTED ACTION OF THE LANDER COUNTY COMMISSION IS:

Update on budget review, contracts, financial update, and all other matters properly related thereto.

Public Comment:

Background:

Recommended Action: **This is a non-action item.**

Lander County Finance Department
Cindy Benson Fiscal Officer



January 7, 2019

Update:

The 2017/2018 audit is complete. I am working on the Plan of Corrective Actions letter for the Department of Taxation, which I will present to the Commissioners at the next regular Commission Meeting for approval. The County only had two compliance issues to resolve.

I have sent out Budget Packets for fiscal year 2019/2020. I would like to have some direction from the Commissioners on how you would like me to proceed. Last year, it was agreed to go conservatively, but when we did the workshop, the budgeted expenses were quite extensive. As Fiscal Officer, I would like to see the budget done with caution as to not overspend the County's revenues.

Laken and Heidi are working on year end. They will have the W-2's and 1099's sent out by the end of the month.

The County is in the process of changing software systems to Tyler Technologies later this month. The PBA will go live January 22, 2019 and Payroll will go live January 28, 2018.

LANDER COUNTY COMMISSIONERS MEETING
1/7/2019

Agenda Item Number __7__

THE REQUESTED ACTION OF THE LANDER COUNTY COMMISSION IS:
Correspondence/reports/potential upcoming agenda items.

Public Comment:

Background:

Recommended Action: