

**SPECIAL AGENDA
BUDGET WORKSHOP**

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

March 18, 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 March 18, 2019 Agenda Notice
- * (2) Approval of February 28, 2019 Special Meeting Minutes
- * (3) Approval of March 14, 2019 Meeting Minutes

COMMISSIONERS

- * (1) Overview of FY2019-2020 Revenue Projections, and all other matters properly related thereto.

Public Comment

- * (2) Discussion and possible action regarding presentation of the FY2019-2020 Budget highlights. This meeting is the first public hearing on the FY2019-2020 Budgets. The Board of County Commissioners is required to hold budget hearings in accordance with NRS 354.569. The county offices, departments and board's will present and discuss their FY 2019/2020 budget proposals with the Board of County Commissioners during the budget workshops. The budget workshops may include the presentation, review and discussion of revenues, expenditures and transfers to and from county funds and specific funding requests including but not limited to additions or deletions to personnel, equipment, supplies and services used or received. The Board of County Commissioners may take action for approval of the proposed budget but all budgets are subject to final approval and action at the time final budgets are submitted; and all other matters properly related thereto. Backup materials for each department request, including amounts requested, anticipated future budget increases/decreases from existing fiscal year budgets, capital and equipment expenditures, and additional full/part-time personnel positions are contained in the packet which is available from the clerk's office, 50 State Route 305, Battle Mountain, Nevada 89820 (775) 635-5738, and is also available at the meeting hereon; and all other matters properly related thereto.

TOPICS FOR DISCUSSION TODAY:

GRANT REQUESTS

DEPARTMENTAL INFORMATION & REQUESTS
CAPITAL OUTLAY REQUESTS BY DEPARTMENT
AIRPORT CAPITAL IMPROVEMENT
CCP PROJECTS
BUILDING & EQUIPMENT

Public Comment

GRANT REQUESTS

* (3) Discussion and possible action regarding submitted grant requests for:

***General Fund Grant Requests**

Agape Hospice & Palliative Care \$9,800.00
Austin Chamber of Commerce \$20,000.00
Battle Mountain Archery Club \$3,000.00
Battle Mountain Chamber of Commerce \$35,000.00
Lander Economic Development Authority \$26,000.00
Lander County Conservation District \$27,423.00
Lander County Conservation District \$50,000.00
Lander County School District \$30,000.00
Lander County Sewer & Water District #2 \$3,990,300.00
Lander County Sewer & Water District #2 \$260,000.00
Town of Kingston \$3,397.00
Town of Kingston Fire Co. \$4,000.00

***Battle Mountain Town Grant Requests**

Battle Mountain Chamber of Commerce \$500.00
Frontier Community Action Agency & WIC \$25,000.00
Lander County Kids Club \$40,000.00
Lander County Historical Society/Cookhouse Museum \$7,000.00
Lander County Historical Society/Cookhouse Museum \$22,000.00
Misc. Grants \$5,000.00

***Austin Grant Requests**

Austin Historical Society \$9,195.00

and all other matters properly related thereto.

Public Comment

* (4) Discussion and possible action - During this year's budget process, the tax rates changed by .0020. Reducing the Youth Services rate to .0009 and increasing the General Fund to 1.2670. This year's assessed valuation of 647,891,230 for Lander County will generate \$12,467,371 compared to last year's total of \$12,429,356 up 38,015 or 0.0306%, excluding the hospital and school district.

Tax Rates for	FY 18-19:	FY 19-20:
General Fund	1.2650	1.2670
Road & Bridge	.1909	.1909
Indigent	.0755	.0755
Ag Extension	.0150	.0150
Aged Services	.0850	.0850
Airport	.0400	.0400
<u>Culture & Rec.</u>	<u>.0895</u>	<u>.0895</u>
Subtotal	1.7609	1.7629
Youth Services	.0029	.0009
State Indigent (NACO)	.0150	.0150
State Medical Indigent	.0655	.0655
<u>Capital Acquisitions</u>	<u>.0300</u>	<u>.0300</u>
Override Rate:	.1134	.1114

Tax Rates for	FY 18-19:	FY 19-20:
<u>L.C. Landfill</u>	<u>.0500</u>	<u>.0500</u>
COMBINED RATE:	1.9243	1.9243

DEPARTMENTAL INFORMATION AND REQUESTS

- * (5) a) All departments were affected by a 15% increase to medical coverage because of unknown premium increases, which could possibly change again before the final budget;
- b) Payroll increased 2% for CPI and 2% for step and grade promotions for all full time employees;
- c) Longevity bonuses, if approved, the total cost would be \$107,000.00;
- * (6) COMMISSION: Discussion and possible action:
 - a) An increase to Operations of \$44,500.00;

1. Dues & Subscriptions increased \$17,500.00 for rate changes, Service & Supplies increased \$6,000.00 to cover extra costs, Travel & Training increased \$21,000.00 for NACO activities and travel expenditures;

and all other matters properly related thereto.

Public Comment

- * (7) CLERK: Discussion and possible action:
- a) An increase to Salaries & Wages and Benefits up to \$85,000.00, and an increase to Operations of \$33,000.00:
 1. Requesting to hire a full time Elections Clerk or change the part time Archives Records position into a full time position to do both Elections & Archives Records duties;
 2. Maintenance/Contract Agreement increased due to increasing costs;

and all other matters properly related thereto.

Public Comment

- * (8) TREASURER: Discussion and possible action:
- a) An increase to Salaries & Wages and Benefits up to \$16,650.00, an increase to Operations of \$25,518.00:
 1. Requesting to hire an interim employee for a 3 month period for training to replace an employee prior to their retirement;
 2. Dues & Subscriptions decreased \$450.00;
 3. Telephone/Fax increased \$650.00;
 4. Minor Equipment increased \$1,550.00;
 5. Increased Advertising increased \$420.00;
 6. Postage increased \$1,601.00;
 7. Printing increased \$645.00;
 8. Travel & Training increased \$3,100.00;
 9. Service & Supplies increased \$22,402.00 due to Software Agreements;

and all other matters properly related thereto.

Public Comment

- * (9) COUNTY MANAGER: Discussion and possible action:
- a) Decreased professional Services by \$140,000, otherwise no changes;

and all other matters properly related thereto.

Public Comment

* (10) ASSESSOR: Discussion, no action required:

- a) An increase to Operations for \$7,475.00 and \$40,000.00 to Capital Outlay:
 - 1. Computer Services increased by \$4,425.00 due to maintaining 2 systems;
 - 2. Dues & Subscriptions increased \$3,050.00 due to Licensing & handbooks;
 - 3. Capital Outlay increased \$40,000.00 for a new vehicle that is needed because of annual re-costing. (Request to move this item to Fund 029 if approved);

and all other matters properly related thereto.

Public Comment

* (11) FINANCE: Discussion, and possible action:

- a) Maintenance/Contract Agreements decreased \$16,500.00, otherwise no changes;

and all other matters properly related thereto.

Public Comment

* (12) BUILDING AND PLANNING: Discussion, no action required.

- a) Postage increased \$2,000.00, otherwise no changes;

and all other matters properly related thereto.

Public Comment

* (13) BUILDING AND MAINTENANCE: Discussion, no action required.

- a) No changes;

and all other matters properly related thereto.

Public Comment

* (14) RECORDER: Discussion and possible action:

- a) Salaries & Benefits increased \$22,195.00:
 - 1. Requesting to hire a part time employee for the Austin Recorder's Office;
 - 2. Gas & Oil line added for \$3,000.00;
 - 3. Maintenance/Contract Agreements decreased \$3,000.00;

and all other matters properly related thereto.

Public Comment

***(15) SHERIFF: Discussion and possible action:**

- a) Operations increased \$61,325.00 and Capital Outlay increased \$250,00.00:
 - 1. Department 012 - An increase to Coroner's Expenses of \$7,000.00, SRT Team increased \$5,000.00, Maintenance/Contract Agreement increased \$3,100.00 and Minor Equipment increased \$20,000.00 to purchase 20 new computers;
 - 2. Department 012 - Requesting an increase to Capital Outlay of \$120,000.00 for 2 fully equipped vehicle replacements, \$27,000.00 for Bunker Radio Service & Upgrade, \$8,000.00 to repair & re-install Tenabo radio repeater, \$45,000.00 for 911 audio recorder replacement, \$50,000.00 for fire alarm panel & devise replacement. (Request to move these items to Fund 029 if approved.);
 - 3. Department 012 - FY 18/19 approved projects and items to be Rolled Over to FY 19/20 in Fund 029. Exterior building stucco repair \$3,020,000.00, convert& upgrade RMS to NIBRS compliance \$40,000.00, MDT/E-Citation replacement \$150,000.00;
 - 4. Department 013 - An increase to Inmate Medical of \$15,000.00, Utilities increased \$2,250.00, and Minor Equipment increased \$9,300.00 to purchase 7 new computers;
 - 5. FY 18/19 approved projects and items to be Rolled Over to FY 19/20. Inmate phone system \$15,000.00 in Fund 029, Jail Copier replacement \$10,000.00 (increased \$5,000.00) and Kitchen equipment replacement \$15,000.00;
 - 6. Department 014 - Increased Utilities \$175.00 and decreased Minor Equipment \$500.00;

and all other matters properly related thereto.

Public Comment

***(16) AUSTIN VOLUNTEER FIRE DEPARTMENT: Discussion and possible action:**

- a) Decreased Gas & Oil \$1,200.00, otherwise no changes;

and all other matters properly related thereto.

Public Comment

***(17) AUSTIN AMBULANCE: Discussion and possible action;**

- a) Salaries & Wages and Benefits increase of \$76,820.00, Operations increase of \$38,500.00:
 - 1. Requesting to hire a full time EMS employee increasing Salaries & Wages and Benefits of \$74,320.00;
 - 2. Stipends increased \$2,500.00;
 - 3. Maintenance/Contract Agreement increased \$36,000.00 for contract agreement with Battle Mountain General Hospital (last Budget all was paid from Battle Mountain Ambulance budget, Travel & Training increased \$2,000.00 and Minor Equipment increased \$500.00 for Armoires for dorm rooms;

and all other matters properly related thereto.

Public Comment

***(18) BATTLE MOUNTAIN VOLUNTEER FIRE DEPARTMENT: Discussion and possible action;**

- a) An increase to Operations of \$57,650.00:
 - 1. Utilities increased \$450.00 and Radio Communications increased \$5,000.00 to purchase 4 new hand held radios;
 - 2. Minor Equipment increased \$52,200.00 to replace expired Fire Equipment. Total cost for Turn Outs, SCBA Tanks, SCBA Masks and SCBA Units is \$57,200.00. (Request to move these items to Fund 029 if approved);

and all other matters properly related thereto.

Public Comment

***(19) BATTLE MOUNTAIN AMBULANCE: Discussion, no action required;**

- a) Operations decreased \$35,000.00:
 - 1. Maintenance/Contract Agreement decreased \$36,000.00 for contract agreement with Battle Mountain General Hospital (last budget all was paid from Battle Mountain Ambulance budget);
 - 2. Gas & Oil decreased \$2,500.00, Repair & Maintenance increased \$2,500.00, and Utilities increased \$1,000.00;

and all other matters properly related thereto.

Public Comment

***(20) DISTRICT COURT: Discussion and possible action;**

- a) Requesting an increase to Operations of \$42,190.00 and an increase to Capital Outlay of \$39,229.00:
 - 1. Quarterly Reimburse-Clerk line & Quarterly Reimburse line are combined and increased \$35,324.00, Retained Annual, Sick & Unemployment increased \$2,866.00, Maintenance/Contract Agreement increased \$2,000.00, Service & Supplies increased \$1,500.00, Travel & Training increased \$500.00;
 - 2. Capital Outlay requested is \$64,229.00 for file conversions from microfiche to digital. (Request to move this items to Fund 029 if approved);

and all other matters properly related thereto.

Public Comment

- * (21) DISTRICT ATTORNEY: Discussion and possible action:
 - a) No changes;

and all other matters properly related thereto.

Public Comment

- * (22) JUVENILE: Discussion and possible action:
 - a) Requesting an increase to Operations of \$16,622.00 and an increase to Capital Outlay of \$10,000.00:
 - 1. Retained Annual, Sick & Unemployment, Detention Budget, State Pass Thru Mandate and Programs were all combined in FY 18/19 budget;
 - 2. Capital Outlay request is \$10,000.00 for Lander County's portion of a new vehicle. (Request to move this item to Fund 029 if approved);

and all other matters properly related thereto.

Public Comment

- * (23) ARGENTA JUSTICE COURT: Discussion and possible action:
 - a) Operations decreased \$20,500.00:
 - 1. Drug Court Service & Supplies moved to Fund 284 decreasing budget by \$25,000.00, Travel & Training increased \$3,000.00 and Service & Supplies increased \$1,500.00;

and all other matters properly related thereto.

Public Comment

- * (24) AUSTIN JUSTICE COURT: Discussion, no action required:
- a) Requesting an increase to Salaries & Wages and Benefits up \$11,720.00 and an increase to Operations of \$850.00:
 - 1. An increase to Salaries & Wages for the Justice Court Clerk wages from \$17.27 to \$22.00 and the Civil Court Clerk wages from \$14.08 to \$19.78;
 - 2. Court Appointed Council increase \$500.00, Postage increase \$100.00 and Minor Equipment increase of \$250.00.

and all other matters properly related thereto.

Public Comment

- * (25) PUBLIC DEFENDER: Discussion, no action required:
- a) No changes;

and all other matters properly related thereto.

Public Comment

- * (26) OTHER GENERAL EXPENSES: Discussion, no action required:
- a) No changes except approved grant amounts;

and all other matters properly related thereto.

Public Comment

- * (27) INTERGOVERNMENTAL EXPENSES: Discussion, no action required:
- a) No changes except approved grant amounts;

and all other matters properly related thereto.

Public Comment

- * (28) PUBLIC WORKS: Discussion and possible action:
ROAD & BRIDGE SOUTH
- a) Requesting an increase to Operations of \$31,700.00 and an increase to Capital Outlay of \$291,000.00:
 - 1. Utilities increased \$1,700.00 and Ormat Expenses increased

- \$30,000.00 because it is a new line item for Ormat roads;
- 2. Capital Outlay increased \$60,000.00 for (2) new pickups, \$11,000.00 for an 18 speed transmission, \$10,000.00 for a 13 speed transmission and \$210,000.00 for a new loader. (Request these items be moved to Fund 029 if approved);

ROAD & BRIDGE NORTH

- a) No changes to Operations and requesting an increase to Capital Outlay of \$68,000.00:
 - 1. Capital Outlay increased \$38,000.00 for a hydraulic pump rebuild and \$30,000.00 for an undercarriage. (Request these items be moved to Fund 029 if approved);

WATER

- a) No change to Operations, Capital Outlay increasing \$4,382,032.00:
 - 1. 12" water main Sheep Creek to SR305 \$295,032.00;
 - 2. 16" water main under freeway \$729,375.00;
 - 3. 12" water main Yellowbrick Road \$616,375.00;
 - 4. Well 6 booster pump & Assoc. disch. Piping & Valving \$231,250.00;
 - 5. 16" water from tanks to Old 8A \$2,510,000.00;

SEWER

- a) No changes to Operations, Capital Outlay increasing \$6,425,429.00:
 - 1. 12" sewer main Yellowbrick Road \$741,250.00
 - 2. 12" sewer main from Sheep Creek Road to Safety lift station \$1,321,563.00;
 - 3. New lift station & 8" force main \$2,722,500.00;
 - 4. Existing Safety lift station Rehab \$847,500.00;
 - 5. RV dump station \$50,116.00;

LANDFILL

- a) No change to Operations and a decrease of \$355,000 to Capital Outlay;

and all other matters properly related thereto.

Public Comment

*(29) INDIGENT HEALTH NURSE: Discussion and possible action:

- a) Created Postage line and moved \$200.00 from the Rent line item, otherwise no changes;

and all other matters properly related thereto.

Public Comment

*(30) INDIGENT SOCIAL SERVICES: Discussion and possible action:

- a) No changes;
- and all other matters properly related thereto.

Public Comment

- * (31) STATE MEDICAL: Discussion, no action required:
 - a) Operations decreased \$278,700.00:
 - 1. Long Term Care increased \$21,300.00 per NRS 428.295 and removed State 0.01 line item;

and all other matters properly related thereto.

Public Comment

- * (32) AGRICULTURE EXTENSION: Discussion and possible action:
 - a) No changes to overall Operations:
 - 1. Total Ag Extension Projects increased \$1,100.00, reimbursement to UNCE increased \$1,206.00, Service & Supplies increased \$635.00, Travel & Training increased \$2,400.00 and Community Based Instructor II decreased \$5,341.00;

and all other matters properly related thereto.

Public Comment

- * (33) AGING SERVICES: Discussion, no action required:
 - a) Operations decreased \$27,590.00:
 - 1. Department 044 - Utilities decreased \$1,350.00;
 - 2. Department 048 - Utilities increased \$150.00;
 - 3. Department 049 - Budget removed because of Senior Center not providing lunches for the Austin school for FY 19/20;

and all other matters properly related thereto.

Public Comment

- * (34) AIRPORTS (BATTLE MOUNTAIN AND AUSTIN): Discussion, no action required:
 - a) No changes;

and all other matters properly related thereto.

Public Comment

***(35) CULTURE AND RECREATION/CEMETERIES: Discussion and possible action:
PARKS**

a) Capital Outlay increased \$200,000.00, otherwise no changes;

POOLS/REC CENTER

a) Operations increased \$105,000.00 and Capital Outlay decreased \$375,321.00:

1. Repair & Maintenance increased \$35,000.00, Service & Supplies increased \$5,000, Telephone/Fax increased \$10,000.00, Utilities increased \$25,000.00, Miscellaneous increased \$25,000.00, Minor Equipment increased \$15,000, Janitorial decreased \$10,500.00 and Postage decreased \$500.00;
2. Capital Outlay decreased \$375,321.00;

CIVIC CENTER

a) Salaries & Wages and Benefits increased \$70,834.00, Operations decreased \$138,000.00, and Capital Outlay increased \$206,226.00:

1. Requesting to change part time position into a full time position;
2. Utilities decreased \$6,000.00 and Minor Equipment decreased \$132,000.00;
3. Capital Outlay requested \$41,752.00 for a middle section replacement of the Marquee sign and \$164,474 for new flooring. (Request to move these items to Fund 029 if approved);

GOLF COURSE

a) Salaries & Wages and Benefits increased \$14,543.00 and Operations increased \$70,000.00:

1. Requesting to increase Seasonal employees from 2 to 3;
2. Utilities increased \$70,000.00 due to new well at Golf Course;

CEMETERIES

a) No changes;

LIBRARIES

a) No changes;

and all other matters properly related thereto.

Public Comment

***(36) LANDER ECONOMIC DEVELOPMENT: Discussion and possible action:**

a) Operations increased \$11,000.00:

1. Travel & Training increased \$3,500.00, Professional Services increased \$15,000.00 and Dues & Subscriptions decreased \$500.00

and all other matters properly related thereto.

Public Comment

- *(37) AUSTIN CAPITAL ACQUISITION: Discussion and possible action
a) No Changes;

and all other matters properly related thereto.

Public Comment

- *(38) TOWN OF AUSTIN: Discussion and possible action:
a) Utilities decreased \$6,500.00 otherwise no changes except approved grant amounts;

and all other matters properly related thereto.

Public Comment

- *(39) BATTLE MOUNTAIN TOWN: Discussion and possible action:
a) Town Beautification increased \$15,000.00 and Utilities decreased \$20,000.00, otherwise no changes except approved grant requests;

and all other matters properly related thereto.

Public Comment

- *(40) TOWN OF AUSTIN: Discussion and possible action:
a) Utilities decreased \$6,500.00 otherwise no changes except approved grant amounts;

and all other matters properly related thereto.

Public Comment

- *(41) MT. LEWIS COMMUNICATIONS SITE: Discussion and possible action:
a) No changes;

and all other matters properly related thereto.

Public Comment

- *(42) BUILDING & EQUIPMENT REPAIRS: Discussion and possible action:

- a) Total County repairs \$110,277.00:
 - 1. BM Civic Center heating units (2) \$25,228.00;
 - 2. Austin Sheriff's office new flooring \$10,249.00;
 - 3. Austin Fire House new LP gas heating unit \$6,000.00;
 - 4. Austin Fire House new roof \$15,800.00;
 - 5. Austin Senior Center new tables & chairs \$3,000.00
 - 6. Old R&B building new roof \$25,000.00;
 - 7. Con crew \$25,000.00

and all other matters properly related thereto.

Public Comment

***(43) BUILDING & EQUIPMENT - MINOR Equipment: Discussion and possible action:**

- a) Totals \$57,200.00:
 - 1. Turn Outs \$20,000.00;
 - 2. SCBA tanks \$18,000.00;
 - 3. SCBA masks \$2,600.00;
 - 4. SCBA units \$16,600.00;

and all other matters properly related thereto.

Public Comment

***(44) BUILDING & EQUIPMENT CAPITAL OUTLAY-ROLLOVERS: Discussion and possible action:**

- a) Totals \$4,515,000.00:
 - 1. Safety Equipment \$255,000.00;
 - 2. New Software \$1,000,000.00;
 - 3. Inmate phone system \$15,000.00;
 - 4. Exterior building stucco repair \$3,020,000.00;
 - 5. Convert & upgrade RMS to NIBRS compliance \$40,000.00;
 - 6. MDT/E-Citation replacement \$150,000.00;
 - 7. Town of Austin boundary line \$35,000.00;

and all other matters properly related thereto.

Public Comment

***(45) BUILDING & EQUIPMENT CAPITAL OUTLAY - New Equipment: Discussion and possible action:**

- a) Totals \$1,279,455.00:

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1. Assessor - New Vehicle \$40,000.00;
2. Sheriff - 2 fully equipped vehicle replacements \$120,000.00;
3. Bunker Radio Service & Upgrade \$27,000.00;
4. Repair & re-install Tenabo radio repeater \$8,000.00;
5. 911 audio recorder replacement \$45,000.00;
6. Fire alarm panel & devise replacement \$50,000.00;
7. File conversions from microfiche to digital \$64,229.00;
8. Juvenile - New vehicle \$10,000.00;
9. RB South - (2) New pickups \$60,000.00;
10. 18 speed transmission \$11,000.00;
11. 3 speed transmission \$10,000.00;
12. New loader \$210,000.00;
13. Hydraulic pump rebuild \$38,000.00;
14. Undercarriage \$30,000.00;
15. Improve the Battle Mountain Fair Grounds \$200,000.00;
16. Civic Center - middle section replacement of the Marquee sign \$41,752.00;
17. Civic Center - New flooring \$164,474.00;
18. Senior Center - New bus \$150,000.00;

and all other matters properly related thereto.

Public Comment

- * (46) CAPITAL ACQUISITION: Discussion and possible action:
a) No changes;

and all other matters properly related thereto.

Public Comment

- * (47) CCP - NEW PROJECTS: Discussion and possible action:
a) Totals \$41,845,313.00:
1. Yellowbrick Road paving \$515,625.00;
2. Sheep Creek paving \$267,188.00;
3. Kayci Road to Round Mountain Road paving \$412,500.00;
4. Crush rock for 1st of the year \$100,000.00;
5. Sidewalks East 1st thru East 8th Streets \$1,000,000.00;
6. Senior Center Parking Lot \$50,000.00;
7. New fire station for Battle Mountain \$7,000,000.00;
8. New Civic Center \$5,000,000.00;
9. Gravel Pit Park \$5,000,000.00;

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10. Industrial Park \$15,000,000.00;
11. Senior Center bus \$150,000.00;
12. ARFF for airports \$350,000.00;

and all other matters properly related thereto.

Public Comment

***(48) CCP ROLLOVERS: Discussion and possible action:**

- a) Totals \$34,353,450:
 1. Rock Creek Dam \$20,000,000.00 (Rollover \$500,000.00);
 2. Levee (Rollover \$7,000,000.00);
 3. Safety Equipment \$255,000.00;
 4. Airport water project \$2,198,450.00;
 5. White Knife - new water main \$2,000,000.00;
 6. Water & Sewer District #2 \$2,600,000.00;
 7. Spurline - Railroad \$50,000.00;
 8. Emergency project line \$250,000.00;

and all other matters properly related thereto.

Public Comment

***(49) EMERGENCY MAINTENANCE: Discussion and possible action:**

- a) Budgeted \$375,000.00 for a new fire truck, otherwise no changes;

and all other matters properly related thereto.

Public Comment

***(50) RESERVE FUND: Discussion and possible action:**

- a) Budgeted \$225,000.00 for a new ambulance. Capital Outlay decreased \$125,000.00;

and all other matters properly related thereto.

Public Comment

***(51) AIRPORT CAPITAL: Discussion and possible action:**

- a) Total projects \$293,750.00;
 1. Austin general engineering services \$15,000.00;
 2. Austin extended fire protection & water service \$10,000.00;

3. Austin FAA rehabilitate access road & construct hanger taxilane \$57,750.00;
4. Battle Mountain general engineering services \$15,000.00;
5. Battle Mountain FFA reconstruct & expand west GA apron \$200,000.00;

and all other matters properly related thereto.

Public Comment

- *(52) RAINY DAY FUND: Discussion and possible action:
a) Total \$15,000,000.00;

and all other matters properly related thereto.

Public Comment

- *(53) Discussion and possible action regarding changes to the FY 2019-2020 recommended annual budget as prepared by the Fiscal Officer: Discussion and possible action regarding FY 2019-2020 tentative annual budget to be submitted to the State of Nevada Department of Taxation, and all other matters properly related thereto.

Public Comment

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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

LANDER COUNTY COMMISSION AGENDA

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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.

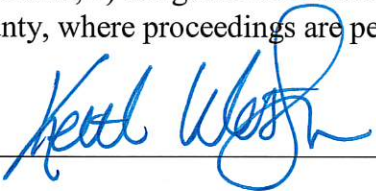
Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the County Executive Director in writing at the Courthouse, 50 State Route 305, Battle Mountain, Nevada 89820, or call (775) 635-2885 at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

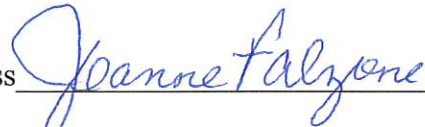
AFFIDAVIT OF POSTING

State of Nevada)
) ss
County of Lander)

Keith Westengard, Lander County Manager of said Lander County, Nevada, being duly sworn, says, that on the 13th day of March, 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 13th day of March, 2019.

Witness 

Name of Agenda: Lander County Commission

Date of Meeting: March 18, 2019