

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

March 28, 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 12:00 pm to 1:15 pm**

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 Agenda Notice March 28, 2019

\*(2) Approval of February 28, 2019 Meeting Minutes

\*(3) Approval of March 14, 2019 Meeting Minutes

\*(4) Approval of March 18 thru March 19, 2019 Special Meeting Budget Workshop Meeting Minutes

- \* (5) Approval of the Payment of Bills
- \* (6) Approval of Payroll Change Requests

**\*COMMISSIONERS\***

- (1) Update and information to the Lander County Board of Commissioners regarding the Joint Venture between Newmont and Barrick presented by Mark Evats, and all other matters properly related thereto.

*Public Comment*

- (2) Update and information to the Lander County Board of Commissioners regarding Bureau of Land Management Projects presented by John Sherve, and all other matters properly related thereto.

*Public Comment*

- \* (3) Discussion and possible action on the administration of General Improvement Districts in Lander County, specifically Lander County Convention and Tourism regarding the levying and collection of taxes by the county on behalf of the district and the payment of these taxes to the district on a monthly basis to the treasurer of the district pursuant to NRS 318.240; or, pursuant to NRS 318.098 for any elected or appointed officer of the county in which the district is located to provide assistance to Lander County Convention and Tourism upon written request. The officer shall furnish the requested assistance after a written agreement has been reached concerning the amount of money which the board of trustees shall pay for the assistance, (see NRS 318.098), and all other matters properly related thereto.

*Public Comment*

- (4) Presentation and information presented by Brad Bokoski regarding ideas for the Nevada Central Railroad, and all other matters properly related thereto.

*Public Comment*

**\*ASSESSORS\***

- \* (5) Discussion and possible action to approve/disapprove a contract between Pictometry International Corp. ("Pictometry") and Lander County, and all other matters properly related thereto.

*Public Comment*

**\*PUBLIC WORKS\***

- \*(6) Discussion and possible action to approve/disapprove the reconciliation of Battle Mountain's Water & Sewer Department past water and sewer bills by resolution and to write off past due amounts, and all other matters properly related thereto.

*Public Comment*

**\*FINANCE\***

- \*(7) Discussion and possible action to approve/disapprove Resolution No. 2019-01 directing apportionment of marijuana establishment tax received in the month of January 2019 to the Lander Economic Development Authority, fund (015), and all other matters properly related thereto.

*Public Comment*

**\*COMMISSIONERS\***

- \*(8) Discussion and possible action regarding current grant cap limits, and to create new grant cap limits, and all other matters properly related thereto.

*Public Comment*

- \*(9) Update and information regarding the University of Nevada Reno Cooperative Extension presented by Holly Gatzke the Northern Area Director, and all other matters properly related thereto.

*Public Comment*

- \*(10) Discussion and possible action regarding negotiations between Lander County and Nevada Division of Health as to which services will be provided by Nevada Division of Health in the addendum to the contract between the parties, and all other matters properly related thereto.

*Public Comment*

- \*(11) Discussion and possible action on whether a majority of the members of the Lander County Board of County Commissioners deem it to be in the best interests of Lander County and of the Lander County Water and Sewer District #2 that said district be merged, consolidated or dissolved and if a majority of Lander County Commissioners agree, to then formally request of the board of trustees of Lander County Water and Sewer District #2 a resolution agreeing to the merger, consolidation or dissolution, and all other matters properly related thereto

*Public Comment*

- \*(12) Discussion and possible action to approve/disapprove the renewal of a contract with Rex Massey DBA Research & Consulting Inc. in the amount not to exceed \$15,000 for one year, and all other matters properly related thereto.

*Public Comment*

**\*CORRESPONDENCE**

- \*(13) Correspondence/reports/potential upcoming agenda items.

*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**

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.

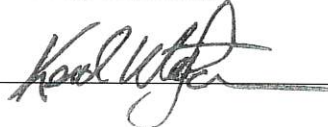
NOTICE: Any member of the public that would like to request any supporting material from the meeting, please contact the clerk's office, 50 State Route 305, Battle Mountain, Nevada 89820 (775) 635-5738.

AFFIDAVIT OF POSTING

State of Nevada )  
 ) ss  
County of Lander )

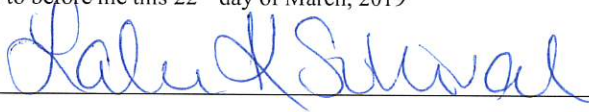
Keith Westengard, Lander County Manager of said Lander County, Nevada, being duly sworn. says, that on the 22<sup>nd</sup> day of March 2019, he posted a notice, of which the attached is a copy, at the following places: 1) Battle Mountain Civic Center, 2) Battle Mountain Post Office, 3) Lander County 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 22<sup>nd</sup> day of March, 2019

Witness



Name of Agenda Lander County Commission

Date of Meeting March 28, 2019