

**SPECIAL AGENDA  
BUDGET WORKSHOP**

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

**April 1, 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**

1:00 P.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.

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.*

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**\*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 April 1, 2019 Agenda Notice
- \* (2) Approval of February 28, 2019 Special Meeting Minutes
- \* (3) Approval of March 14, 2019 Meeting Minutes
- \* (4) Approval of March 28, 2019 Meeting Minutes

Changes to the FY 2019-2020 recommended annual budget as prepared by the Fiscal Officer.

**\*COMMISSIONERS\***

- \* (1) Discussion and possible action to approve/disapprove:
  - a) Wildland Fire Protection contract is currently being paid from the Battle Mountain Fire Dept. (001-017) budget. I would like to request that it be moved to the County Manager (001-005) budget;
  - b) Requesting to remove the \$16,000 for the Humboldt River Authority & \$16,000 for the Central Nevada Water Authority from the budget (001-035). These expenditures are being paid from the Commissioners Dues & Subscriptions line;
  - c) Requesting an increase to the Ag Extension (Fund 005) of \$20,000 for weed control;
  - d) Requesting to review the decision on the County employee bonuses for \$107,000;and all other matters properly related thereto.

*Public Comment*

FUND 236

- \* (2) Discussion and possible action to approve/disapprove:
  - a) Requesting to add the 72 Acre Wetlands project to the Sewer projects. The total amount of all Sewer projects stays the same, the project just did not get listed on the Budget Workshop agenda; and all other matters properly related thereto.

*Public Comment*

FUND 055 - Capital Construction Project Requests (Rollovers) that were not on the Budget Workshop agenda. The total of all projects is \$65,191,986. Estimated beginning CCP budget is \$14,179,460. Revenues estimated at \$22,000,000, which would allow for up to \$36,179,460 in expenditures.

\* (3) Discussion and possible action to approve/disapprove:

- a) Maintenance Town of Austin streets (rollover) in the amount of \$658,944;
- b) Izzenhood/Antelope Valley road project (rollover) in the amount of \$279,101;
- c) Frontage Road (between 2nd & 3rd exits) (rollover) in the amount of \$1,000,000;

and all other matters properly related thereto.

*Public Comment*

FUND 055 - Capital Construction Project Requests and Rollovers approved at Budget Workshop. Discuss reducing project costs to stay within budget.

\* (4) Discussion and possible action to approve/disapprove:

- a) Airport water project (rollover) in the amount of \$2,142,433;
- b) Flood levee project (rollover) in the amount of \$7,000,000;
- c) Engineering fees (rollover) in the amount of \$300,000;
- d) White knife - new water main (wrap around casino) (rollover) in the amount of \$1,966,195;
- e) Water & Sewer Dist#2 project (rollover) in the amount of \$2,600,000;
- f) Spurline-railroad (rollover) in the amount of \$50,000;
- g) New B.M. fire station in the amount of \$7,000,000;
- h) New Austin fire station in the amount of \$7,000,000;
- i) New Civic Center in the amount of \$5,000,000;
- j) Gravel Pit Park in the amount of \$5,000,000;
- k) Industrial Park in the amount of \$15,000,000;
- l) Sidewalks East 1st thru East 8th Streets in the amount of \$1,000,000;
- m) Crush rock in the amount of \$100,000;
- n) Yellowbrick Road paving in the amount of \$515,625;
- o) Sheep Creek Road paving in the amount of \$267,188;
- p) Pave Kayci Road to Round Mountain Road in the amount of \$412,500;
- q) Senior Center pave parking lot in the amount of \$50,000;
- r) Old 8A Road in the amount of \$4,000,000;

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- s) Foot Bridge in the amount of \$3,500,000;
- t) Sports Complex in the amount of \$100,000;
- u) Emergency Project line in the amount of \$250,000;

and all other matters properly related thereto.

*Public Comment*

FUND 001 - Review of all Grants.

- \*(5) Discussion and possible action to approve/disapprove:

**GRANT REQUESTS**

**\*GENERAL FUND GRANT REQUESTS**

- Austin Chamber of Commerce \$4375;
- B.M. Archery Club \$3,000;
- B.M. Chamber of Commerce \$28,000;
- Lander Economic Development Authority \$4,000;
- L.C. Conservation District \$6,000;
- L.C. Conservation District \$50,000;
- L.C. Sewer & Water Dist.#2 \$3,990,300;
- L.C. Sewer & Water Dist.#2 \$260,000;
- Town of Kingston \$3,397;
- Town of Kingston Fire Co. \$4,000;

**\*BATTLE MOUNTAIN TOWN GRANT REQUESTS**

- B.M. Chamber of Commerce \$500;
- Frontier Community Action Agency & WIC \$21,000;
- Lander County Kids Club \$35,000;
- L.C. Historical Society/Cookhouse Museum \$7,000;
- L.C. Historical Society/Cookhouse Museum \$22,000;
- Misc. Grants \$5,000.00;

**\*AUSTIN TOWN GRANT REQUESTS**

- Austin Historical Society \$9,195;
- Austin Medical Clinic \$6,000;

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**

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        )

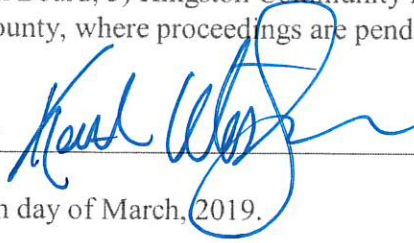
Keith Westengard, Lander County Manager of said Lander County, Nevada, being duly sworn, says, that on the 27th day of March, 2019, he posted a notice, of which the attached is a copy, at the

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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 27th day of March, 2019.

Witness



Name of Agenda: Lander County Commission

Date of Meeting: April 1, 2019

FILED  
2019 MAR 27 AM 9:13  
LANDER COUNTY CLERK