

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

May 09, 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 May 09, 2019 Agenda Notice
- (2) Approval of March 18 through 19, 2019 Special Meeting Budget Workshop Minutes
- (3) Approval of March 28, 2019 Meeting Minutes
- (4) Approval of April 1, 2019 Special Meeting Budget Workshop Minutes
- (5) Approval of April 11, 2019 Meeting Minutes
- (6) Approval of April 25, 2019 Meeting Minutes
- (7) Approval of the Payment of Bills

COMMISSIONERS

- (1) Discussion and possible action to approve/disapprove use of the Battle Mountain Motocross track to host the final round of the 2019 I-80 Challenge Series on August 24, 2019 for Robert Demars, and all other matters properly related thereto.

Public Comment

- (2) Discussion and possible action to approve/disapprove renewal of the contract between Lander County and the State of Nevada Department of Administration Public Works Division for the Nevada Highway Patrol lease of office space located at 50 State Route 305, Battle Mountain, Nevada, and all other matters properly related thereto.

Public Comment

- (3) Discussion and possible action to approve/disapprove renewal of the contract between Lander County and CC Communications for television service and maintenance in Southern Lander County, and all other matters properly related thereto.

Public Comment

- (4) Discussion and possible action to ask or appoint an individual or group to represent Lander County on October 25, 2019 for the annual statewide Nevada Day Parade, and all other matters properly related thereto.

Public Comment

- (5) Discussion and possible action regarding speed limits in Lander County, and all other matters properly related thereto.

Public Comment

BUILDING

- (6) Update and information regarding the Austin Youth Center Structural Observation performed by Lostra Engineering, presented by Anna Penola, Lander County Building Official, and all other matters properly related thereto.

Public Comment

AIRPORT

- (7) Discussion and information regarding the two FY2019 FAA projects at the Austin Airport and the Battle Mountain Airport presented by David Meyer of J-U-B Engineers, Inc., and all other matters properly related thereto.

Public Comment

- (8) Discussion and information regarding highlights from the 2019 Nevada Airport Association (NvAA) conference presented by David Meyer of J-U-B Engineers, Inc., and all other matters properly related thereto.

Public Comment

PUBLIC WORKS

- (9) Discussion and possible action to approve/disapprove a change order request in the amount of \$744,904.08 for the Austin State Route 212, 214 and 215 Road Rehab 2018 Project, bringing the amount to \$4,834,364.08, and all other matters properly related thereto.

Public Comment

- (10) Discussion and possible action to approve/disapprove Public Works Department to install an “in memory of bench” at Elquist Park for Debra J. (Higley) Jeffers, paid for by Rob Jeffers, and all other matters properly related thereto.

Public Comment

- (11) Update and information regarding the Public Works Department presented by Bert Ramos, Lander County Public Works Director, and all other matters properly related thereto.

Public Comment

CORRESPONDENCE

- (12) Correspondence/reports/potential upcoming agenda items.

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

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.

LANDER COUNTY COMMISSION AGENDA

May 09, 2019

AFFIDAVIT OF POSTING

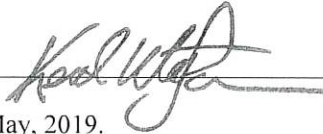
State of Nevada)

) ss

County of Lander)

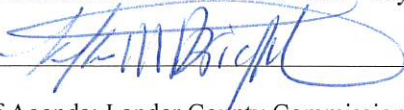
Keith Westengard, Lander County Manager of said Lander County, Nevada, being duly sworn, says, that on the 3rd day of May, 2019, he posted a notice, of which the attached is a copy, at the following places: 1) Battle Mountain Civic Center, 2) Battle Mountain Post Office, 3) Lander County Courthouse,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

Witness _____



Name of Agenda: Lander County Commission

Date of Meeting: May 09, 2019