

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

June 13, 2019

**AUSTIN COURTHOUSE
COMMISSION OFFICE
122 MAIN STREET
AUSTIN, NEVADA**

Also Via Teleconference At

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

10:00 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 23, 2019 Agenda Notice
- (2) Approval of March 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 May 9, 2019 Meeting Minutes
- (8) Approval of May 23, 2019 Meeting Minute
- (9) Approval of the Payment of Bills

COMMISSIONERS

- (1) Discussion and possible action to approve/disapprove the following union contracts:
 - 1. General Employees,
 - 2. Lander County Sheriff's Association,
 - 3. Lander County Law Enforcement Employees Association,

and all other matters properly related thereto.

Public Comment

- (2) Discussion and possible action to approve/disapprove the demolition of and whether to rebuild the Lander County Building previously used by the Austin Youth Center located at 67 Main St Austin, NV 89310, and all other matters properly related thereto.

Public Comment

- (3) Discussion and possible action regarding a presentation to Frank Whitman, and all other matters properly related thereto.

Public Comment

- (4) Discussion and possible action regarding direction to take on the Austin Rodeo Grounds, and all other matters properly related thereto.

Public Comment

- (5) Update presented by Summit Engineering on the Austin Realignment Project, and all other matters properly related thereto.

Public Comment

- (6) Discussion and possible action to approve/ disapprove a renewal proposal from the Nevada Public Agency Insurance (POOL) and approval of payment in an amount not to exceed (\$390,321.06) as presented by Wayne Carlson, and all other matters properly related thereto.

Public Comment

- (7) Presentation from Sean Gephart of the Nevada Department of Agriculture on noxious weeds, and all other matters properly related thereto.

Public Comment

- (8) Discussion and possible action with regard to this boards' prior decision on March 28, 2019 wherein the Lander County Board of County Commissioners deemed it to be in the best interests of Lander County and of the Lander County Combined Sewer and Water District #2 that said District be merged, consolidated or dissolved. That the Lander County Board of County Commissioners need to discuss the response from the District to a letter sent on April 4, 2019 by the County Manager and take action on whether to proceed pursuant to NRS 318.490 and enact an ordinance that allows for the merger, consolidation or dissolution of the District after the required procedures are followed or whether to allow the District to continue as such without further action by the Lander County Board of County Commissioners, and all other matters properly related thereto.

Public Comment

PUBLIC WORKS

- (9) Discussion and possible action to approve/ disapprove the Austin 2019 micro slurry project in an amount not to exceed \$300,000, and all other matters properly related thereto.

FINANCE

- (10) Discussion and possible action to approve/ disapprove Resolution 2019-06 to Augment FY 18-19 Budget for the Airport Capital Improvement Fund 380, all other matters properly related thereto.

Public Comment

- (11) Discussion and possible action to approve/disapprove Resolution 2019-07 Directing Apportionment of Net Proceeds received in the month of May 2019, and all other matters properly related thereto.

Public Comment

- (12) Update from Lander County Fiscal Officer, and all other matters properly related thereto.

Public Comment

CORRESPONDENCE

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

Public Comment

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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.

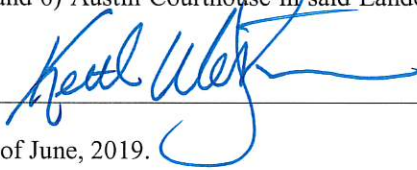
Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the County Executive Director in writing at the Courthouse, 50 State Route 305, Battle Mountain, Nevada 89820, or call (775) 635-2885 at 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 7th day of June, 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 7th day of June, 2019.

Witness 

Name of Agenda: Lander County Commission

Date of Meeting: June 13, 2019