

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

**July 11, 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 July 11, 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 Minutes
- (9) Approval of June 27, 2019 Meeting Minutes
- (10) Approval of the Payment of Bills

**COMMISSIONERS**

- (1) Discussion and possible action to appoint/reappoint two (2) individuals to serve on the Board of Lander County Convention and Tourism Authority from July 1, 2019 through June 30, 2021 which currently has two (2) openings; two year terms, and to consider all of the following applicants to include:
  - a) Richard Ripley – currently sitting on the board representing the motel industry;
  - b) Chad Kelly – new applicant representing the hotel industry;

and all other matters properly related thereto.

*Public Comment*

- (2) Discussion and possible action regarding the 150 year celebration of Battle Mountain in Lander County, Nevada; and all other matters properly related thereto.

*Public Comment*

- (3) Discussion and possible action regarding a burn ban within Lander County that would be put into effect immediately and will last until further notice and to create an ordinance regarding the burn ban; and all other matters properly related thereto.

*Public Comment*

- (4) Discussion and possible action to approve/disapprove a request for nominations from the Lander County Board of Commissioners for potential board members for the Nevada Clean Energy Fund within the Governor's Office of Energy to help facilitate meetings and organizational work; and all other matters properly related thereto.

*Public Comment*

- (5) Discussion and possible action to approve/disapprove the renewal of the Interstate Interlocal Contract between Lander County and the State of Nevada acting by and through its Department of Health and Human Services, Division of Health Care Financing and

Policy and Division of Welfare and Supportive Services for medical assistance provided in Nevada under authority of Title XIX of the Social Security Act; and all other matters properly related thereto

*Public Comment*

- (6) 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*

- (7) Discussion and possible action to approve/disapprove joining the American Lands Council for one year and to select which membership category with fees ranging from \$1,000.00 to \$25,000.00; and all other matters properly related thereto.

*Public Comment*

**BUILDING**

- (8) Discussion and possible action to approve/disapprove truck routes within Lander County, specifically North 2<sup>nd</sup> Street and Muleshoe Road located in Battle Mountain; and all other matters properly related thereto.

*Public Comment*

- (9) Discussion only regarding the process and permit requirements for portable storage units within Lander County; and all other matters properly related thereto.

*Public Comment*

**PUBLIC WORKS**

- (10) Discussion and possible action to approve the renewal contract between Lander County and Lander Lawn Care for the grounds maintenance at the Lander County buildings and county parks located in Battle Mountain; and all other matters properly related thereto.

*Public Comment*

- (11) Update from the Public Works Director; and all other properly related thereto.

*Public Comment*

**CORRESPONDENCE**

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

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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.

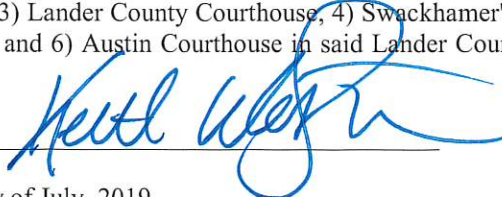
**Notice to persons with disabilities:** Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the County Executive Director in writing at the Courthouse, 50 State Route 305, Battle Mountain, Nevada 89820, or call (775) 635-2885 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 8<sup>th</sup> day of July, 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 8<sup>th</sup> day of July, 2019.

Witness 

Name of Agenda: Lander County Commission

Date of Meeting: July 11, 2019