

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

**July 25, 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 25, 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 July 11, 2019 Meeting Minutes
- (11) Approval of the Payment of Bills

**COMMISSIONERS**

- (1) Discussion and possible action on whether to accept the Nevada Department of Transportation's (NDOT) upcoming Fiscal Year Work Program, and all other matters properly related thereto.

*Public Comment*

- (2) Discussion and possible action to approve/ disapprove Resolution 2019-09 for directing apportionment of Net proceeds for Fiscal year 2018/2019, and all other matters properly related thereto.

*Public Comment*

- (3) Update from Keddington and Christianson Accounting firm on the findings, progress and the direction being taken within the Lander County Treasurer's Office, and all other matters properly related thereto.

*Public Comment*

- (4) Discussion and possible action to approve/disapprove Lander County providing funding for the cost of golf cart rental fees for the annual Jim and Carleen Stewart Scholarship Fund Golf Tournament in an amount not to exceed \$1,100.00. The event is scheduled to take place at the Mountain View Golf Course on Aug 2 & 3, 2019, and all other matters properly related thereto.

*Public Comment*

- (5) Discussion and possible action for the commission to approve/disapprove the 150 year Battle Mountain Celebration as a County sponsored event with funding in an amount not to exceed \$6,000.00 and to direct the County Manager to create a committee to organize the event, and all other matters properly related thereto.

*Public Comment*

- (6) Discussion and possible action to appoint one individual to serve on the General Improvement District # 1 TV Board, Seat C which term expires on December 31, 2022,

a) Jack Derr – new applicant;

and all other matters properly related thereto.

*Public Comment*

- (7) Update from Tim Holland of LP Insurance Services regarding Anthem Blue Cross/Blue Shield Insurance, and all other matters properly related thereto.

*Public Comment*

### **CORRESPONDENCE**

- (8) 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 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 22<sup>nd</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 22<sup>nd</sup> day of July, 2019.

Witness Karina Cortes

Name of Agenda: Lander County Commission

Date of Meeting: July 25, 2019