

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

AUGUST 22, 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**

All times on this agenda are approximate. Consideration of items may require more or less time than is scheduled. Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Public comment is designated for discussion only. The public has the opportunity to address the commission on any matter not appearing on the agenda; however, no action may be taken on any matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Additionally, public comment may be heard on any item listed on the agenda. Persons are invited to submit comments in writing and/or attend and make comments on any agenda item at the commission meeting. All public comment may be limited to three (3) minutes per person, at the discretion of the commission.

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 August 22, 2019 Agenda Notice
- (2) Approval of April 1, 2019 Special Meeting Budget Workshop Minutes
- (3) Approval of April 11, 2019 Meeting Minutes
- (4) Approval of April 25, 2019 Meeting Minutes
- (5) Approval of May 9, 2019 Meeting Minutes
- (6) Approval of May 23, 2019 Meeting Minutes
- (7) Approval of June 27, 2019 Meeting Minutes
- (8) Approval of July 11, 2019 Meeting Minutes
- (9) Approval of July 25, 2019 Meeting Minutes
- (10) Approval of August 8, 2019 Meeting Minutes
- (11) Approval of the Payment of Bills

COMMISSIONERS

RECESS THE BOARD OF THE LANDER COUNTY COMMISSIONERS AND CONVENE THE MEETING OF THE LANDER COUNTY LIQUOR BOARD COMPOSED OF THE LANDER COUNTY BOARD OF COMMISSIONERS AND THE LANDER COUNTY SHERIFF

- (1) **SHERIFF:** For possible action, to approve/ disapprove a liquor license for the Silver State Bar & Grill in Austin, NV.

ADJOURN THE MEETING OF THE LANDER COUNTY LIQUOR BOARD AND RECONVENE THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS

- (2) **CLERK:** For possible action, to approve/ disapprove the U.S Department of Homeland Security, Cybersecurity and Infrastructure Security Agency's Assessments Rules of Engagement.

- (3) **COUNTY MANAGER:** For possible action, to reappoint one individual to serve on the Lander County Advisory Board to Manage Wildlife. The term expires on June 30, 2022.
 - a) Scott Torgerson

- (4) **COUNTY MANAGER:** Agenda setting procedures/discussion only.

- (5) **COUNTY MANAGER:** Request from John Gist for possible action to approve/ disapprove \$ 4,644.00 for the high school band uniforms for the Battle Mountain High School band.

- (6) **COUNTY MANAGER:** For possible action, renewal of lease of Frontier Community Action Agency located at 370 S. Mountain Street, Battle Mountain, NV 89820 for another two years.

- (7) **COUNTY MANAGER:** For possible action, to submit letter of support for the proposed expansion at the Cortez Mine site.

- (8) **COUNTY MANAGER:** For possible action, to ratify the appointment of Chance Ellis as the town of Kingston Fire Company Fire Chief.

- (9) **COUNTY MANAGER:** For possible action, to approve the mapped route for Nevada Collision for Suicide Prevention Annual 5k Walk/Run scheduled for September 14, 2019.

- (10) **CONVENTION AND TOURISM:** For possible action, to read into the record a proclamation in support of the 20th year of the Human powered bike race held annually in Lander County.

- (11) **JUB ENGINEER:** Update on F.A.A Projects within Lander County/ Informational Only.

- (12) **BUILDING OFFICIAL:** For possible action, use of portable storage units such as sea-tainers and conex boxes.

