

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

November 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**

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.

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 November 25, 2019 Special Agenda Notice
- (2) Approval of May 23, 2019 Meeting Minutes
- (3) Approval of June 27, 2019 Meeting Minutes
- (4) Approval of July 11, 2019 Meeting Minutes
- (5) Approval of July 25, 2019 Meeting Minutes
- (6) Approval of October 10, 2019 Meeting Minutes
- (7) Approval of October 24, 2019 Meeting Minutes
- (8) Approval of November 7, 2019 Meeting Minutes
- (9) Approval of the Payment of Bills

COMMISSIONERS

- (1) **COMMISSIONERS:** For possible action, to approve/disapprove proposed Ordinance 2019-02 initiating the dissolution of the Lander County Combined Sewer and Water District #2 General Improvement District and its Board of Trustees.
- (2) **COMMISSIONERS:** For possible action, to approve/disapprove the Board of County Commissioners to add a Commissioner on the Livestock Event Center Board.
- (3) **COMMISSIONERS:** For possible action, to approve/disapprove the County Manager to oversee a Christmas Festival, to discuss any and all possible events and any monetary needs from the County.

- (4) **COMMISSIONERS:** For possible action, to approve/disapprove Proclamation 2019-02 to declare November as a Hospice Month.
- (5) **RECREATION CENTER:** For discussion and possible action to, approve/disapprove a request from the Battle Mountain All-Class Reunion to be allowed to have a “free-day” of use for their children on July 25, 2020.
- (6) **BM VOLUNTEER FIRE DEPARTMENT:** For possible action, to approve/disapprove an increase in the monthly stipend for the BMVFD Treasurer/Secretary from \$150.00 to \$235.00 and determine an effective date.
- (7) **COMMUNITY HEALTH NURSE:** For possible action, to approve/disapprove the Lander County Community Health Nurse to give flu shots to community members free of charge on December 11, 2019 and December 12, 2019. These vaccinations are without charge only during this two (2) day period.
- (8) **ASSESSOR:** For possible action, to direct the County Assessor by Resolution, to publish the 2020/2021 secure tax roll, prior to January 1, 2020 and for Resolution 2019-13 to include the option of mailing or publishing the tax roll, as prescribed by NRS 361.300.
- (9) **BUILDING DEPARTMENT:** For possible action, to approve/disapprove the service agreement with RHP for the Lander County Recreational Center HVAC maintenance.
- (10) **PUBLIC WORKS:** For possible action, to approve/disapprove the water line alignment for the Battle Mountain Airport line.
- (11) **COMMISSIONERS:** For discussion and possible action, to approve/disapprove the donation of a retired Lander County vehicle as the grand prize to the Christ Lutheran Church & Preschool for their annual fundraiser, and if approved to adopt Resolution 2019-14 and authorize the Chair to sign.

CORRESPONDENCE

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

