

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

**December 19, 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 December 19, 2019 Agenda Notice
- (2) Approval of May 23, 2019 Meeting Minutes
- (3) Approval of July 11, 2019 Meeting Minutes
- (4) Approval of July 25, 2019 Meeting Minutes
- (5) Approval of October 10, 2019 Meeting Minutes
- (6) Approval of October 24, 2019 Meeting Minutes
- (7) Approval of November 7, 2019 Meeting Minutes
- (8) Approval of November 25, 2019 Special Meeting Minutes
- (9) Approval of December 5, 2019 Meeting Minutes
- (10) Approval of the Payment of Bills

**COMMISSIONERS**

- (1) **9:10 A.M.**  
**PUBLIC HEARING:** For possible action, to approve/disapprove the adoption of 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) **9:30 A.M.**  
**PUBLIC HEARING:** For possible action, to approve/disapprove the adoption of Ordinance 2019-01 amending Title 15, Chapter 12 of the Lander County Code by Repeal and Amendment, to adopt the 2018 Building Codes, and provide simpler updating thereof and approve the chair or vice chair to sign.
  
- (3) **COMMISSIONERS:** Update and information regarding future planning, historical designation of the old courthouse, non-profit status and budgetary items from Lander County Citizens for Historic Preservation, presented by Colt and Amy Nelson.
  
- (4) **COMMISSIONERS:** For possible action, to approve/disapprove the appointment of one individual to serve on the Board of the Lander County Planning Commission, which currently has two (2) openings; four year terms, term ending June 30, 2020 and to consider all of the following applicants to include:
  - a) Jerry Annis

- (5) **COMMISSIONERS:** For possible action, to approve/disapprove the appointment of one individual to serve on the Board of Lander County Equalization, which currently has one (1) opening; four year terms, term ending June 30, 2020 and to consider all of the following applicants to include:
  - a) Marla J. Sam
- (6) **ASSESSORS:** For possible action, to approve/disapprove the modified Aerial Photography Contract with Pictometry and approve the chair or vice chair to sign.
- (7) **UNIVERSITY OF NEVADA RENO EXTENSION-LANDER COUNTY:** For possible action, to approve/disapprove the budget carryover spend down plan as presented by Holly Gatzke of the University of Nevada Reno Extension.
- (8) **UNIVERSITY OF NEVADA RENO EXTENSION-LANDER COUNTY:** For possible action, to approve/disapprove proclamation 2019-03 to declare January as National Radon Action month and approve the chair or vice chair to sign.
- (9) **COUNTY MANAGER:** Discussion and information regarding a financial update and direction for the FY 2020/2021 Budget, presented by Cindy Benson, Lander County Fiscal Officer.
- (10) **COUNTY MANAGER:** For possible action, to accept or deny the fiscal year 2018/2019 audit report after a slide show presentation by CPA Chad B. Atkinson of Hinton Burdick CPA'S and advisors.
- (11) **COUNTY MANAGER:** For possible action, to approve/disapprove a closure of all Lander County buildings at 12:00 pm on December 24, 2019, with the exception of the Lander County Senior Centers, to close any time after 1:00 pm. This is not a dedicated holiday.
- (12) **COUNTY MANAGER:** For possible action, approve/disapprove the modified 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; contract without modifications having been previously approved on July 11, 2019, at a regularly scheduled Lander County Commissioner meeting. It is also requested to approve the chair or vice chair to sign.

- (13) **COUNTY MANAGER:** For possible action, on current and updated information regarding the airport waterline loop and direction from the County Commissioners on an option to proceed, including but not limited to, easements, relocation, addition of water tanks or eminent domain, as presented by Aaron Martinez of AM Engineering.
- (14) **CLERK'S OFFICE:** For possible action, to approve/disapprove a contract between the Lander County Clerk and Tyler Technologies and approve the chair or vice chair to sign.

**CORRESPONDENCE**

- (15) 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.

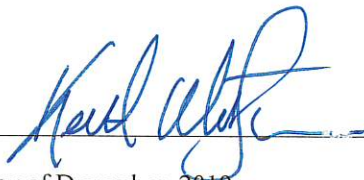
**Notice to persons with disabilities:** Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the County Manager in writing at the Courthouse, 50 State Route 305, Battle Mountain, Nevada 89820, or call (775) 635-2885 at least one 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 by 9:00am on the 13th day of December, 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 13<sup>th</sup> day of December, 2019.

Witness 

Name of Agenda: Lander County Commission

Date of Meeting: December 19, 2019