

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

**November 7, 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 November 7, 2019 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 August 8, 2019 Meeting Minutes
- (7) Approval of September 19, 2019 Meeting Minutes
- (8) Approval of October 10, 2019 Meeting Minutes
- (9) Approval of October 24, 2019 Meeting Minutes
- (10) Approval of the Payment of Bills

**COMMISSIONERS**

- (1) **ASSESSOR:** For possible action, the request to approve/disapprove the renewal of the modified contract with Quest Technology Management for a managed telephone system for the Lander County Courthouse.
  
- (2) **ASSESSOR:** For possible action, the request to approve/disapprove the renewal of the modified contract with Quest Technology Management for a managed telephone system for the Lander County Sheriff's Office.

- (3) **BATTLE MOUNTAIN CHAMBER OF COMMERCE:** For possible action, to approve/disapprove the Battle Mountain Chamber of Commerce Parade of Lights to be held on December 7, 2019 which route includes starting at 6:00 p.m. at Royal Inn, 521 E. Front Street, turning left on Broad Street, passing through the Battle Mountain Civic Center, turning right on Palmer Street, then right onto Humboldt Street, passing through the Battle Mountain General Hospital main entrance onto 6<sup>th</sup> Street and will be ending at the Civic Center, 625 S. Broad Street. The commission must approve/disapprove the signing of the “Agencies Checkoff and Notification List for Temporary Right-of-Way Occupancy Permit Application” submitted to the Nevada Department of Transportation and to approve/disapprove the Parade of Lights to proceed on Lander County Roads as outlined above, and all other matters properly related thereto.
  
- (4) **COMMISSIONERS:** For possible action, whether to opt out of or stay with the current Opioid Federal Lawsuit.
  
- (5) **COMMISSIONERS:** Update on the progress, future plans and budgeted money from the committee on the old courthouse.
  
- (6) **FISCAL OFFICER:** Update for the current FY 2019 financials.
  
- (7) **ARGENTA JUSTICE COURT:** For possible action, to create and fund a full time bailiff position within the Argenta Justice Court. This position will be an hourly position with overtime and benefits.
  
- (8) **ARGENTA JUSTICE COURT:** For possible action, to create and fund a budget line item for the bailiff position backup.
  
- (9) **ARGENTA JUSTICE COURT:** For possible action, to approve the use of a vacant office on the 2<sup>nd</sup> floor of the Administration/Courthouse Building to be designated and utilized as the new bailiff office.
  
- (10) **COUNTY MANAGER:** For possible action, to modify the NV Energy Franchise Agreement to exclude the town of Kingston from the new agreement and approve the option they request.

**CORRESPONDENCE**

- (11) 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.

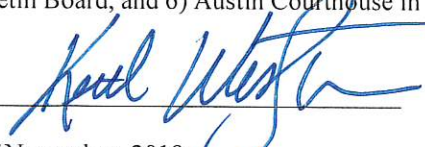
**Notice to persons with disabilities:** Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the County Manager in writing at the Courthouse, 50 State Route 305, Battle Mountain, Nevada 89820, or call (775) 635-2885 at least one 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 1st day of November, 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 1<sup>st</sup> day of November, 2019.

Witness Karina Cortes

Name of Agenda: Lander County Commission

Date of Meeting: November 7, 2019