

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

January 25, 2018

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 12:00pm to 1:15pm**

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 January 25, 2018 Agenda Notice
- \* (2) Approval of January 11, 2018 Meeting Minutes
- \* (3) Approval of the Payment of Bills
- \* (4) Approval of Payroll Change Requests

**\*COMMISSIONERS\***

- \* (1) Discussion and possible action to approve/disapprove FY 2016-2017 Lander County Audit as presented by Hinton & Burdick, and all other matters properly related thereto.

*Public Comment*

- \* (2) Discussion and possible action to approve/disapprove FY 2016-2017 Plan of Corrective Action to the Nevada Department of Taxation as presented by Hinton & Burdick, and all other matters properly related thereto.

*Public Comment*

- \* (3) Discussion for possible action to approve/disapprove the use of the Battle Mountain Recreation Center for the Class of 2018 Sober Senior Party on June 8, 2018 from 9:00 pm until 6:00 am on June 9, 2018, and all other matters properly related thereto.

*Public Comment*

- \* (4) Discussion and possible action regarding approval/disapproval of the OSHA Annual Report and authorization for the Chair or Vice-chair to sign the OSHA 300A form, and all other matters properly related thereto.

*Public Comment*

- \* (5) Discussion and possible action regarding the annual Lander County Local Emergency Planning Committee (LEPC) Letter of Promulgation and authorization for the Chair or Vice-chair to sign, and all other matters properly related thereto.

*Public Comment*

- \* (6) Discussion for possible action to approve/disapprove the Public Service Announcement from the Lander County Emergency Planning Committee, and all other matters properly related thereto.

*Public Comment*

- \* (7) Discussion for possible action regarding the creation of a committee to oversee issues regarding RS2477 Roads within Lander County, and all other matters properly related thereto.

*Public Comment*

- \* (8) Discussion for possible action regarding the All Terrain Vehicle (ATV) Map and direction to submit a letter to the State of Nevada requesting crossing areas of state highways, and all other matters properly related thereto.

*Public Comment*

- \* (9) Discussion for possible action regarding the construction of the Battle Mountain Levee Project, and all other matters properly related thereto.

*Public Comment*

- \* (10) Discussion for possible action to approve/disapprove Resolution 2018-01 which adds an alternate to the Austin Airport Advisory Board Committee, and all other matters properly related thereto.

*Public Comment*

**\*ASSESSORS\***

- \* (11) Discussion for possible action regarding a request from the Lander County Assessor to move the Business License Program to the Planning Coordinator, and all other matters properly related thereto.

*Public Comment*

**\*PUBLIC WORKS\***

- \* (12) Discussion for possible action to approve/disapprove a modified contract between Lander County and Land Venture Partners, LLC., for the Airport Waterline Project, and all other matters properly related thereto.

*Public Comment*

- \* (13) Discussion for possible action regarding a reduction in the Water & Sewer Rates for senior citizens and low income residents of Battle Mountain, Nevada, and all other matters properly related thereto.

*Public Comment*

**\*COMMISSIONERS\***

- \*(14) Discussion for possible action regarding the purchase of Law Shield, a protective measure for Lander County employees that were affected by the unintentional release of personal information, and all other matters properly related thereto.

*Public Comment*

- \*(15) Discussion only regarding the Lander County Planning Commission and its roles and responsibilities, and all other matters properly related thereto.

*Public Comment*

- \*(16) Discussion for possible action to select a date and time to hold a special commission meeting that will include all department heads, boards Categories I, II, III and IV, and an invitation to all Elected Officials to set goals for the upcoming budget year, and all other matters properly related thereto.

*Public Comment*

- \*(17) Discussion for possible action regarding the scheduled Lander County Commission meeting scheduled for February 8, 2018 and the possibility of changing the date to February 7, 2018, and all other matters properly related thereto.

*Public Comment*

- \*(18) Discussion for possible action regarding an additional county position within the Lander County Treasurer's office, and all other matters properly related thereto.

*Public Comment*

- \*(19) Discussion for possible action regarding property damage to a personal vehicle in the Lander County Sheriff's Office Parking lot, and all other matters properly related thereto.

*Public Comment*

- \*(20) Discussion for possible action regarding a water application from the U.S. Water and Lands, LLC (87492) to the State Engineer for 300,000 acre feet of unappropriated Humboldt River Water Rights and to submit a letter of protest, and all other matters properly related thereto.

*Public Comment*

**\*CORRESPONDENCE**

\*(21) Correspondence/reports/potential upcoming agenda items.

*Public Comment*

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**ADJOURN**

\*Denotes "for possible action". Each such item may be discussed and action taken thereon with information provided at the meeting. Action may be taken according to the "Nevada Open Meeting Law Manual" via a telephone conference call in which a quorum of the Board members is simultaneously linked to one another telephonically.

**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 Executive Director of said Lander County, Nevada, being duly sworn. says, that on the 22<sup>nd</sup> day of January, 2018, 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 Executive Director \_\_\_\_\_

Subscribed and sworn to before me this 22<sup>nd</sup> day of January, 2018.

Witness     Pilla Fuller    

Name of Agenda: Lander County Board of Commissioners

Date of Meeting: January 25, 2018