

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

February 8, 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 February 8, 2018 Agenda Notice
- \*(2) Approval of January 11, 2018 Meeting Minutes
- \*(3) Approval of January 25, 2018 Meeting Minutes
- \*(4) Approval of the Payment of Bills
- \*(5) Approval of Payroll Change Requests

**\*COMMISSIONERS\***

- \*(1) Update from Lander County EMS presented by the new Battle Mountain General Hospital CEO, Jason Bleak, and all other matters properly related thereto.

*Public Comment*

- \*(2) Update from MedX AirOne regarding medical air transport services in Lander County, and all other matters properly related thereto.

*Public Comment*

- \*(3) Update from the Old Courthouse Committee, and all other matters properly related thereto.

*Public Comment*

- \*(4) Discussion for possible action to approve/disapprove the creation of a dog park and the signage to be displayed, and all other matters properly related thereto.

*Public Comment*

**\*SAFETY COMMITTEE\***

- \*(5) Discussion for possible action to approve/disapprove access to the Administration Building for the Lander County Sheriff's Office, including key access, installation of weapons lock boxes located in the inmate transportation hallway, and video surveillance access, and all other matters properly related thereto.

*Public Comment*

**\*BOARD APPOINTMENTS\***

- \*(6) Update from the Battle Mountain Livestock Advisory Board, and all other matters properly related thereto.

*Public Comment*

**\*PUBLIC WORKS\***

- \* (7) Discussion for possible action regarding the Battle Mountain Water Transmission Main 2018 Project located on 26<sup>th</sup> Street and Allen Road and to award the project to one of the following:
- a) Canyon Construction- base bid \$2,054,291.81, alternate bid \$1,162,269.48;
  - b) Hunewill Construction- base bid \$1,507,123.00, alternate bid \$563,119.00;
  - c) Q&D Construction- base bid \$1,900,000.00, alternate bid \$645,000.00;
- and all other matters properly related thereto.

*Public Comment*

- \* (8) Discussion for possible action to approve/disapprove a modified contract between Lander County and Land Venture Partners, LLC., for the Battle Mountain Airport Waterline Project, and all other matters properly related thereto.

*Public Comment*

- \* (9) Update from Public Works regarding the status of projects, and all other matters properly related thereto.

*Public Comment*

**\*COMMISSIONERS\***

- \* (10) Update from the Lander County Treasurer, and all other matters properly related thereto.

*Public Comment*

- \* (11) Discussion for possible action to approve/disapprove a policy within Lander County that requires a Professional Review on all projects, and all other matters properly related thereto.

*Public Comment*

- \* (12) Discussion for possible action to approve/disapprove the Easement Agreement between Pershing County Water Conservation District and Lander County, and all other matters properly related thereto.

*Public Comment*

- \*(13) Discussion for possible action to approve the 2017 Lander County Policy Plan for Federally Administered Lands (The Lander County Public Lands Plan), and all other matters properly related thereto.

*Public Comment*

- \*(14) Discussion for possible action regarding a letter from Lander County in support of the release of Wilderness Study Areas (WSA's) in Lander County, and all other matters properly related thereto.

*Public Comment*

- \*(15) Discussion for possible action regarding the proposal of an ordinance amending Chapters 5.04, 5.06 and 5.24 of the Lander County Code to obtain business licenses from the Building and Planning Department instead of the Lander County Assessor's office, and all other matters properly related thereto.

*Public Comment*

**\*FINANCE\***

- \*(16) Update on budget review, contracts, financial update, and all other matters properly related thereto.

*Public Comment*

**\*CORRESPONDENCE**

- \*(17) 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**

