

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

February 15, 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

3:00 P.M

Call to Order
Pledge of Allegiance
A Moment of Silence

Lander County Commissioners may break for dinner from 5:00pm to 6:15pm

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.

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 15, 2018 Agenda Notice

*(2) Approval of January 25, 2018 Meeting Minutes

COMMISSIONERS

- * (1) Discussion only regarding duties, successes, accomplishments, suggestions, and goals within Lander County for each of the following towns, offices, and departments:
- a) Executive Director;
 - b) Assessor;
 - c) Clerk;
 - d) District Attorney;
 - e) District Court;
 - f) Sheriff;
 - g) Treasurer;
 - h) Recorder;
 - i) Town of Austin;
 - j) Town of Kingston;
 - k) Ag Extension;
 - l) Battle Mountain Volunteer Fire Department;
 - m) Building;
 - n) Community Health Nurse;
 - o) Planning;
 - p) Public Works;
 - q) Recreation;
 - r) Lander County Board of Equalization;
 - s) Lander County Convention & Tourism Authority;
 - t) Lander County Debt Management Commission;
 - u) Lander County Planning Commission;
 - v) Lander County Regional Transportation Commission;
 - w) Lander County Advisory Board to Manage Wildlife;
 - x) Austin Airport Advisory Board;
 - y) Battle Mountain Livestock Events Center Advisory Board;
 - z) Local Emergency Planning Commission;
 - aa) Lander County Economic Development Authority;
 - bb) Lander County Public Lands Use Advisory Planning Commission;
 - cc) Lander County Conservation District;
 - dd) Lander County Hospital District;
 - ee) Lander County EMS;
 - ff) Lander County Board of Commissioners;
- And all other matters properly related thereto.

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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 County Clerk's office at 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 9th day of February, 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 9th day of February, 2018.

Witness  _____

Name of Agenda: Lander County Board of Commissioners Special Meeting

Date of Meeting: February 15, 2018