

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

February 22, 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-agenized 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 22, 2018 Agenda Notice
- \* (2) Approval of January 25, 2018 Meeting Minutes
- \* (3) Approval of February 8, 2018 Meeting Minutes
- \* (4) Approval of February 15, 2018 Special Meeting Minutes
- \* (5) Approval of the Payment of Bills
- \* (6) Approval of Payroll Change Requests

**\*COMMISSIONERS\***

- \*(1) Discussion only regarding the recognition of the Battle Mountain High School Wrestling Team and their 18<sup>th</sup> State Championship, and all other matters properly related thereto.

*Public Comment*

**\*FINANCE\***

- \*(2) Update from the Lander County Fiscal Officer on budget review, contracts, financial update, and all other matters properly related thereto.

*Public Comment*

- \*(3) Update from the Lander County Treasurer, and all other matters properly related thereto.

*Public Comment*

- \*(4) Discussion only regarding the apportionment of Net Proceeds for Lander County, and all other matters properly related thereto.

*Public Comment*

- \*(5) Discussion for possible action to approve/disapprove a reallocation of funds for Lander County Economic Development Authority (LEDA) in an amount not to exceed \$10,000.00 to finish FY 2017/2018, and all other matters properly related thereto.

*Public Comment*

**\*COMMISSIONERS\***

- \*(6) Update from the Bureau of Land Management on BLM Regions within Nevada, and all other matters properly related thereto.

*Public Comment*

- \*(7) Update only from the State of Nevada Department of Health & Human Services regarding the Community Health Program, and all other matters properly related

thereto.

*Public Comment*

- \* (8) Discussion for possible action to approve/disapprove the 2017 Lander County Policy Plan for Federally Administered Lands (The Lander County Public Lands Plan) with the recommended corrections, and all other matters properly related thereto.

*Public Comment*

- \* (9) Discussion for possible action regarding the pursuit of a Lander County Public Lands Bill resolving house cleaning issues within Lander County, and all other matters properly related thereto.

*Public Comment*

- \* (10) Discussion for possible action to approve/disapprove the consent for the Assignment of Lease for the Aircraft Hangar Lease Agreement dated August 1, 2017 between Four Corners Real Estate, LLC and Lander County, to American Med Flight Holdings, Inc., and all other matters properly related thereto.

*Public Comment*

- \* (11) Discussion for possible action regarding an update from the Battle Mountain Recreation Supervisor including revenues and rates, and all other matters properly related thereto.

*Public Comment*

- \* (12) Discussion only for an additional amount of not to exceed \$72,000 to the Water & Sewer District #2 to be used in paying Day Engineering for the design portion of the Hwy 50 Water Project in Austin, Nevada, and all other matters properly related thereto.

*Public Comment*

**\*PUBLIC WORKS\***

- \* (13) Discussion for possible action to approve/disapprove the Proposal of Dog Park Regulations to be posted at the Battle Mountain Dog Park, and all other matters properly related thereto.

*Public Comment***\*COMMISSIONERS\***

- \*(14) Discussion and possible action regarding the Nevada Division of Water Resources FY 2018-19 Groundwater basin budgets and adjustments for the following basins:
- a) Boulder Flat Groundwater Basin in the amount of \$981.26;
  - b) Kingston Creek (Big Smoky Creek) Groundwater Basin in the amount of \$2,470.69;
  - c) Clovers Area Groundwater Basin in the amount of \$16,298.50;
  - d) Humboldt River in the amount of \$20,957.98;
  - e) Lower Reese River Valley Groundwater Basin in the amount of \$13,483.57;
  - f) Crescent Valley Groundwater Basin in the amount of \$36,743.96;
  - g) Antelope Valley Groundwater Basin in the amount of \$15,466.39;
  - h) Kobeh Valley Groundwater Basin in the amount of \$6,841.50;
  - i) Middle Reese River Valley Groundwater Basin in the amount of \$23,515.31;
  - j) Whirlwind Valley Groundwater Basin in the amount of \$14,575.96;
  - k) Upper Reese River Valley Groundwater Basin in the amount of \$3,044.30;
  - l) Carico Lake Valley Groundwater Basin in the amount of \$1,994.90;
  - m) Big Smokey Valley-Northern Part Groundwater Basin in the amount of \$535.33;

And all other matters properly related thereto.

*Public Comment*

- \*(15) Discussion for possible action regarding Lander County to cover all veterinarian expenses for Dallas, the retired K-9 from the Lander County Sheriff's Department, and all other matters properly related thereto.

*Public Comment*

- \*(16) Discussion for possible action to approve/disapprove the Lease Agreement between Lander County and the Lander County Kids Club for the building located at 150 West 3<sup>rd</sup> Street, Battle Mountain, Nevada, and all other matters properly related thereto.

*Public Comment*

- \*(17) Discussion for possible action to approve/disapprove the Lease Agreement between Lander County and the Frontier Community Action Agency for the building located at 370 South Mountain Street, Battle Mountain, Nevada, and all other matters properly related thereto.

*Public Comment*

- \*(18) Discussion for possible action to approve/disapprove the Lease Agreement between Lander County and the Pershing County Women, Infants and Children, for the building at 370 South Mountain Street, Battle Mountain, Nevada, and all other matters properly related thereto.

*Public Comment*

- \*(19) Discussion only regarding Economic Planning for the future of Lander County, and all other matters properly related thereto.

*Public Comment*

**\*COMMISSIONERS CLOSED SESSION\***

- \*(20) Discussion regarding the Human Resources Director vacant position, and all other matters properly related thereto.

*Public Comment*

- \*(21) Discussion only regarding Vyper Adamas and their interest in Lander County as a future production site, and all other matters properly related thereto.

*Public Comment*

**\*RECONVENE COMMISSIONERS OPEN SESSION\***

**\*CORRESPONDENCE**

- \*(22) Correspondence/reports/potential upcoming agenda items.

*Public Comment*

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**ADJOURN**

