

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

March 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 March 8, 2018 Agenda Notice
- \*(2) Approval of February 8, 2018 Meeting Minutes
- \*(3) Approval of February 15, 2018 Special Meeting Minutes
- \*(4) Approval of February 22, 2018 Meeting Minutes
- \*(5) Approval of the Payment of Bills

**\*COMMISSIONERS\***

- \* (1) Discussion for possible action to approve/disapprove the contract between the State of Nevada acting by and through the Department of Health and Human Services Aging and Disability Services Division and Lander County, and all other matters properly related thereto.

*Public Comment*

- \* (2) Discussion for possible action to approve/disapprove the contract between the Board of Trustees of the Elko County Library and the Lander County Board of Commissioners, and all other matters properly related thereto.

*Public Comment*

- \* (3) Discussion for possible action to approve/disapprove annual free use of the Battle Mountain Civic Center for the Veteran's Day Breakfast sponsored by Newmont, and all other matters properly related thereto.

*Public Comment*

- \* (4) Discussion for possible action regarding the abandoned mines within Lander County, and all other matters properly related thereto.

*Public Comment*

- \* (5) Discussion for possible action to approve/disapprove closure of the Battle Mountain Recreation Center one day a month for deep cleaning, and all other matters properly related thereto.

*Public Comment*

- \* (6) Discussion only involving a brainstorming session regarding Lander County Indigent Transport, and all other matters properly related thereto.

*Public Comment*

**\*BOARD APPOINTMENTS\***

- \* (7) Discussion for possible action to appoint individuals to fill one vacancy on the Lander

County Advisory Board to Manage Wildlife, a Category II board, to complete a term ending June 30, 2019, and to consider the following:

- a) Worth Nelson;

and all other matters properly related thereto.

*Public Comment*

- \* (8) Discussion for possible action to appoint/re-appoint individuals to the Lander County Debt Management Commission, a Category I Board, with the term expiring December 31, 2019, and to consider the following:

- a) Louis Lani;
- b) Bart Negro;

and all other matters properly related thereto.

*Public Comment*

- \* (9) Discussion for possible action to appoint individuals to fill three vacancies on the Battle Mountain Livestock Events Center Advisory Board, a Category III Board, all terms expiring June 30, 2018, and to consider each of the following:

- a) Lisa Clark;
- b) Lezli Schroeder;
- c) Clayton Schroeder;
- d) Adam McKinney;

and all other matters properly related thereto.

*Public Comment*

**\*AIRPORT\***

- \* (10) Discussion for possible action to approve/disapprove the Agreement for Professional Services between JUB Engineers, Inc. and Lander County for the Battle Mountain and Austin Airports in an amount not to exceed \$30,000 in each fiscal year without written authorization from Lander County, and all other matters properly related thereto.

*Public Comment*

- \* (11) Update from JUB Engineers, Inc. regarding the status of airport projects within Lander County, and all other matters properly related thereto.

*Public Comment*

**\*PUBLIC WORKS\***

- \*(12) Discussion for possible action to modify the current policy for metered use of non-potable water in Battle Mountain, and all other matters properly related thereto.

*Public Comment*

- \*(13) Discussion for possible action to approve/disapprove Ormat Technologies additional encroachment on Lander County Right-of-Way located in Grass Valley, and all other matters properly related thereto.

*Public Comment*

**\*COMMISSIONERS\***

- \*(14) Discussion for possible action regarding the Human Resources Director vacant position, and all other matters properly related thereto.

*Public Comment*

- \*(15) Discussion for possible action regarding Vyper Adamas and their proposed Memorandum of Understanding to Lander County as a future production site, and all other matters properly related thereto.

*Public Comment*

- \*(16) Discussion for possible action to approve/disapprove a donation to MedX AirOne, and all other matters properly related thereto.

*Public Comment*

- \*(17) Update from the Lander County Treasurer, and all other matters properly related thereto.

*Public Comment*

- \*(18) Discussion for possible action to approve/disapprove the contract between Lander County and Steven Stanfill dba Lone Wolf Commercial for preventative maintenance services for several facilities owned by Lander County in Battle Mountain, Nevada, and all other matters properly related thereto.

*Public Comment*

- \*(19) Discussion for possible action to approve/disapprove a contract between Lander County and Hilltop Refrigeration, Inc. for preventative maintenance services for several facilities owned by Lander County in Austin, Nevada, and all other matters properly related thereto.

*Public Comment*

- \*(20) Discussion for possible action to approve/disapprove a contract between Lander County and Nevada Energy Systems, Inc. for preventative maintenance services for the standby power system located at the Lander County Courthouse and Administration Building, and all other matters properly related thereto.

*Public Comment*

- \*(21) Discussion for possible action regarding a letter of appreciation/support for John Ruhs State BLM Director, and all other matters properly related thereto.

*Public Comment*

**\*FINANCE\***

- \*(22) Discussion for possible action regarding the augmentation of the FY 2017/2018 budget for the Golf Course 9A Well Project in an amount not to exceed \$1,597,780.00, and all other matters properly related thereto.

*Public Comment*

**\*COMMISSIONERS**

- \*(23) Discussion for possible action to approve/disapprove the Well No. 9-A, CMAR Project between Stonehouse Drilling and Construction, LLC., and Lander County, and all other matters properly related thereto.

*Public Comment*

**\*CORRESPONDENCE**

- \*(24) 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 2<sup>nd</sup> day of March, 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 2<sup>nd</sup> day of March, 2018.

Witness       Pille Fuller      \_\_\_\_\_

Name of Agenda: Lander County Board of Commissioners

Date of Meeting: March 8, 2018