

**SPECIAL AGENDA
BUDGET WORKSHOP**

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

March 19, 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 19, 2018 Agenda Notice
- * (2) Approval of February 15, 2018 Special Meeting Minutes
- * (3) Approval of February 22, 2018 Meeting Minutes
- * (4) Approval of March 8, 2018 Meeting Minutes

COMMISSIONERS

- * (1) Overview of FY2018-2019 Revenue Projections, and all other matters properly related thereto.

Public Comment

- * (2) Discussion and possible action regarding presentation of the FY2018-2019 Budget highlights. This meeting is the first public hearing on the FY2018-2019 Budgets. The Board of County Commissioners is required to hold budget hearings in accordance with NRS 354.569. The county offices, departments and board's will present and discuss their FY 2018/2019 budget proposals with the Board of County Commissioners during the budget workshops. The budget workshops may include the presentation, review and discussion of revenues, expenditures and transfers to and from county funds and specific funding requests including but not limited to additions or deletions to personnel, equipment, supplies and services used or received. The Board of County Commissioners may take action for approval of the proposed budget but all budgets are subject to final approval and action at the time final budgets are submitted; and all other matters properly related thereto. Backup materials for each department request, including amounts requested, anticipated future budget increases/decreases from existing fiscal year budgets, capital and equipment expenditures, and additional full/part-time personnel positions are contained in the packet which is available from the clerk's office, 50 State Route 305, Battle Mountain, Nevada 89820 (775) 635-5738, and is also available at the meeting hereon; and all other matters properly related thereto.

TOPICS FOR DISCUSSION TODAY:

GRANT REQUESTS
DEPARTMENTAL INFORMATION & REQUESTS
CAPITAL OUTLAY REQUESTS BY DEPARTMENT
AIRPORT CAPITAL IMPROVEMENT
CCP PROJECTS
BUILDING & EQUIPMENT

Public Comment

GRANT REQUESTS

- *(3) Discussion and possible action regarding submitted grant requests for:

***General Fund Grant Requests**

Agape Hospice & Palliative Care \$14,924.00
 Austin Chamber of Commerce \$14,322.00
 Battle Mountain Archery Club \$3,000.00 plus 30 to 50 acres of land to rent
 Battle Mountain Chamber of Commerce \$35,000.00
 Lander Economic Development Authority \$20,000.00
 Lander County Conservation District \$25,895.53
 Lander County Conservation District \$50,000.00
 MedX AirOne \$6,000.00
 Town of Kingston \$1,556.00
 Town of Kingston Water Utility \$145,000.00
 Town of Kingston Fire Co. \$4,000.00

***Battle Mountain Town Grant Requests**

Battle Mountain Chamber of Commerce \$500.00
 Frontier Community Action Agency & WIC \$25,000.00
 Lander County Kids Club \$29,000.00
 Lander County Historical Society/Cookhouse Museum \$7,000.00
 Battle Mountain Racetrack \$114,800.00
 Misc. Grants \$5,500.00

***Austin Grant Requests**

Austin Historical Society \$9,395.00
 Austin Medical Clinic \$6,000.00

And all other matters properly related thereto.

Public Comment

DEPARTMENTAL INFORMATION AND REQUESTS

- *(4) COMMISSION: Discussion, no action required:
- a) All departments were affected by a 22% increase to medical coverage, which could possibly change again before the final budget;

- b) Salaries for all elected officials were increased 3% per decision of the Nevada Legislature;
 - c) All full time employee bonus totaling \$25,800.00;
 - d) Decrease in operations by \$3,400.00;
- and all other matters properly related thereto.

Public Comment

- * (5) CLERK: Discussion, no action required:
- a) No Changes;
- and all other matters properly related thereto.

Public Comment

- * (6) TREASURER: Discussion and possible action:
- a) An increase to the budget for the additional cost for one more full-time position is \$62,706.03;
 - b) Requesting an increase of \$491.00 in operations for dues & subscriptions;
 - c) Requesting an increase of \$1,800.00 for minor equipment;
- and all other matters properly related thereto.

Public Comment

- * (7) EXECUTIVE DIRECTOR: Discussion and possible action:
- a) Requesting an increase in salary line by \$20,000.00 for the human resources position;
 - b) Requesting an increase in salaries for department heads and non-union positions in the amount of \$25,000.00;
- and all other matters properly related thereto.

Public Comment

- * (8) ASSESSOR: Discussion, no action required:
- a) The overall budget was decreased by \$25,232.00 from prior year due to the following:
 1. Decrease in salary line by \$15,232.00 due to staff restructure;
 2. Decreased professional line by \$5,000.00;
 3. Decreased telephone/fax line by \$1,000.00;
 4. Decreased service & supply line by \$1,000.00;
 5. Decreased travel & training line by \$2,000.00;
- and all other matters properly related thereto.

Public Comment

- * (9) FINANCE: Discussion, and possible action:
- a) The overall budget increased \$5,395.00 from prior year due to the following:
 1. An increase to the budget for \$11,500.00 in the maintenance/contract line;
 2. An increase of \$395.00 in the telephone/fax line;
 3. Decrease of \$7,000.00 in the professional service line;
 - b) Requesting an increase of \$500.00 in the audit & budget line;
- and all other matters properly related thereto.

Public Comment

- * (10) BUILDING AND PLANNING: Discussion, no action required.
- a) No changes;
- and all other matters properly related thereto.

Public Comment

- * (11) BUILDING AND MAINTENANCE: Discussion, no action required.
- a) Utilities line increased by \$100.00;
- and all other matters properly related thereto.

Public Comment

- * (12) RECORDER: Discussion and possible action:
- a) Requesting a salary increase of \$0.74, or 4%, for the Deputy Recorder position;
 - b) Requesting a salary increase of \$0.74, or 4%, for the Deputy DMV Clerk 2;
 - c) The maintenance/contract line increased \$11,000.00;
 - d) The travel & training line decreased \$2,000.00;
- and all other matters properly related thereto.

Public Comment

- * (13) SHERIFF: Discussion and possible action:
- a) Department 012: Requesting to increase staff by one deputy position to serve as a School Resource Officer for Lander County;
 - b) The maintenance/contract line increased \$28,550.00;
 - c) Requesting a \$10,000.00 increase to the radio communications line;
 - d) Department 013: No changes to personnel;
 - e) Requesting a \$10,000.00 increase in the state psi compliance line;
 - f) Requesting a \$10,000.00 increase in the prisoner medical line;
 - g) Utilities line decreased \$5,750.00;

- h) Department 014: No changes to personnel.
 - i) Requesting an increase of \$390.00 to the service & supply line;
 - j) Utilities line decreased \$2,975.00;
 - k) Minor equipment line decreased \$1,300.00;
- and all other matters properly related thereto.

Public Comment

- *(14) AUSTIN VOLUNTEER FIRE DEPARTMENT: Discussion and possible action:
- a) Requesting to have the PERS base wage increased;
- and all other matters properly related thereto.

Public Comment

- *(15) AUSTIN AMBULANCE: Discussion and possible action;
- a) Requesting an increase of \$5,000.00 to the stipend line;
 - b) Requesting an increase of \$5,000.00 to the over-time relief line;
- and all other matters properly related thereto.

Public Comment

- *(16) BATTLE MOUNTAIN VOLUNTEER FIRE DEPARTMENT: Discussion and possible action:
- a) Requesting to have the PERS base wage increased;
 - b) Utilities line decreased by \$4,950.00;
- and all other matters properly related thereto.

Public Comment

- *(17) BATTLE MOUNTAIN AMBULANCE: Discussion, no action required;
- a) No changes;
- and all other matters properly related thereto.

Public Comment

- *(18) DISTRICT COURT: Discussion and possible action;
- a) Requesting an increase to the quarterly reimburse-clerk line of \$21,350.00;
 - b) Requesting an increase to the quarterly reimbursement line of \$28,874.00;
 - c) Requesting the AB65 line be increased by \$35,000.00;
- and all other matters properly related thereto.

Public Comment

- *(19) DISTRICT ATTORNEY: Discussion and possible action:
- a) Requesting salaries & wages increase of \$85,000.00 for a Civil Deputy District Attorney position, \$5,000.00 for the Chief Deputy District Attorney and \$5,000.00 for the Office Manager position;
 - b) Requesting the public administrator/guardian line increased \$7,000.00; and all other matters properly related thereto.

Public Comment

- *(20) JUVENILE: Discussion and possible action:
- a) Requesting an increase of \$102,915.00 to the quarterly reimbursement line; and all other matters properly related thereto.

Public Comment

- *(21) ARGENTA JUSTICE COURT: Discussion and possible action:
- a) Requesting an increase of \$3,900.00 to promote the justice court clerk III position to the court administrator, a 6% increase or \$2,516.80 to the justice court clerk II position, and a 6% increase or \$2,412.80 to the justice court clerk I position;
 - b) Requesting an increase of \$500.00 to the gas & oil line;
 - c) Requesting an increase of \$2,000.00 to the dues & subscription line;
 - d) Requesting an increase of \$3,000.00 to the travel & training line;
 - e) Requesting an increase of \$1,000.00 to the printing line;
- and all other matters properly related thereto.

Public Comment

- *(22) AUSTIN JUSTICE COURT: Discussion, no action required:
- a) No changes;
- and all other matters properly related thereto.

Public Comment

- *(23) PUBLIC DEFENDER: Discussion, no action required:
- a) A 2% increase or \$2,570.00 for the public defender contract; and all other matters properly related thereto.

Public Comment

- *(24) OTHER GENERAL EXPENSES: Discussion, no action required:
- a) No changes.
- and all other matters properly related thereto.

Public Comment

- * (25) PUBLIC WORKS: Discussion and possible action:
- ROAD & BRIDGE SOUTH
- a) Requesting an increase of \$46,259.20 to fill the vacant position of maintainer III;
 - b) Requesting an increase of \$6,000.00 to the gas & oil line;
 - c) Utilities line decreased \$6,700.00;
- ROAD & BRIDGE NORTH
- a) Requesting an increase of \$5,556.20 to hire a full time administrative assistant for 3 months to replace the current administrative assistant and an increase of \$21,611.20 to add two seasonal positons;
 - b) Utilities line decreased \$2,550.00;
- WATER- Discussion and possible action:
- a) Requesting an increase of \$2,778.10 to hire a full time administrative assistant for 3 months to replace the current administrative assistant;
 - b) Utilities line decreased \$20,000.00;
 - c) Tech fees line decreased \$395.00;
- SEWER- Discussion and possible action:
- a) Requesting an increase of \$2,778.10 to hire a full time administrative assistant for 3 months to replace the current administrative assistant;
 - b) Utilities line decreased \$27,750.00;
- LANDFILL- Discussion, no action required:
- a) Utilities line decreased \$1,250.00;
- and all other matters properly related thereto.

Public Comment

- * (26) PUBLIC HEALTH NURSE: Discussion and possible action:
- a) Requesting an increase in salaries of \$100,000.00 to start a Health Committee;
 - b) Requesting an increase in operations of \$100,000.00 to start a Health Committee;
- and all other matters properly related thereto.

Public Comment

- * (27) SOCIAL SERVICES: Discussion and possible action:
- a) Requesting an increase in general assistance of \$8,000.00;
- and all other matters properly related thereto.

Public Comment

- *(28) STATE MEDICAL INDIGENCY: Discussion, no action required:
a) Long term care increased 4.5% or \$20,383.00 per NRS 428.295;
and all other matters properly related thereto.

Public Comment

- *(29) AGRICULTURE EXTENSION: Discussion and possible action:
a) Requesting an increase of \$2,000.00 for the gas & oil line;
b) Reimbursement to UNR for wages decreased \$151.00;
c) Travel & training decreased \$2,695.00;
and all other matters properly related thereto.

Public Comment

- *(30) AGING SERVICES: Discussion, no action required:
a) Utilities line decreased \$5,800.00;
and all other matters properly related thereto.

Public Comment

- *(31) AIRPORTS (BATTLE MOUNTAIN AND AUSTIN): Discussion, no action required:
a) No change;
and all other matters properly related thereto.

Public Comment

- *(32) CULTURE AND RECREATION/CEMETERIES: Discussion and possible action:
PARKS

- a) Utilities line decreased \$17,250.00;

POOLS/REC CENTER

- a) Requesting an increase to salaries & wages of \$28,121.60 for one full-time lifeguard, \$12,727.75 for a part-time lifeguard and \$31,262.40 for a full-time janitor. (Building Maintenance gave up a part-time janitor position so the rec center could hire a janitor);
b) Requesting an increase to overtime line of \$16,000.00;
c) Requesting an increase of \$30,000.00 for the service & supply line;
d) Requesting an increase of \$60,000.00 for the utilities line;
e) Dues & subscription line decreased \$4,000.00;
f) Travel & training line decreased \$5,000;

CIVIC CENTER

- a) Requesting an increase of \$4,500.00 for the janitorial line;
b) Requesting an increase to the overtime line of \$2600.00;

CEMETARIES

- a) Utilities line decreased \$5,350.00;

and all other matters properly related thereto.

Public Comment

- *(33) LANDER COUNTY EMS: Discussion and possible action:
- a) Requesting an increase of \$3,250.00 for the EMS contract; and all other matters properly related thereto.

Public Comment

COMMISSIONERS

- *(34) Discussion for possible action regarding Capital Outlay requests by Department:
- SHERIFF'S DEPARTMENT
- a) Requesting repairs and painting for the admin area (rollover) in the amount of \$19,300.00;
 - b) Requesting to install & configure a radio antenna & radio relay to sheriff's office in the amount of \$25,000.00;
 - c) Requesting kitchen major equipment replacement for the jail (rollover) in the amount of \$15,000.00;
- DISTRICT COURT
- a) Requesting a server in the amount of \$25,000.00;
 - b) Requesting a vehicle in the amount of \$10,000.00;
- JUVENILE
- a) Requesting a vehicle in the amount of \$10,000.00;
- SENIOR CENTER
- a) Requesting minor fixed assets (rollover) in the amount of \$23,500.00; and all other matters properly related thereto.

Public Comment

- *(35) Discussion for possible action regarding Capital Funds 031, 056, 057 requests:
- a) CAPITAL AQ. 031 FUND requesting mixed fixed assets (rollover) in the amount of \$60,000.00;
 - b) EMERGENCY MAINTENANCE 056 FUND requesting a new fire truck for Battle Mountain in the amount of \$375,000.00;
 - c) RESERVE/FIRST RESP 057 FUND requesting 2 new ambulances in the amount of \$350,000.00; and all other matters properly related thereto.

Public Comment

- *(36) Discussion and possible action regarding Minor Equipment list:
- CLERK
 - a) Requesting \$1,000.00 for a new printer;
 - TREASURER
 - a) Requesting \$750.00 for a new printer;
 - b) Requesting \$1800.00 for a tellerscan;
 - FINANCE
 - a) Requesting \$1000.00 for minor equipment (rollover);
 - SHERIFF
 - a) Requesting \$4,500.00 for computer replacements for sheriff's department;
 - b) Requesting \$3,000.00 for computer replacements for jail;
 - c) Requesting \$5,000.00 for copier (rollover) for jail;
 - d) Requesting \$3,600.00 for carpet cleaner replacements for jail;
 - e) Requesting \$1,100.00 for floor machine replacement for jail;
 - f) Requesting \$3,000.00 for computer replacement for animal control;
 - AUSTIN FIRE DEPARTMENT
 - a) Requesting \$2,800.00 for minor equipment;
 - BATTLE MOUNTAIN FIRE DEPARTMENT
 - a) Requesting \$5,000.00 for minor equipment;
 - DISTRICT COURT
 - a) Requesting \$4,500.00 for minor equipment;
 - RECREATION CENTER
 - a) Requesting \$5,300.00 for minor equipment;
 - b) Requesting \$2,521.00 for dri-deck flooring;
 - c) Requesting \$2,500.00 to refinish gym floor;
 - CIVIC CENTER
 - a) Requesting \$2,000.00 for gravel/boulders for flower beds;
 - b) Requesting \$5,000.00 for tables;
- and all other matters properly related thereto.

Public Comment

- *(37) Discussion and possible action regarding Equipment and Building Fund 029:
- SAFETY DEPT
 - a) Requesting safety equipment in the amount of \$255,00.00;
 - COURTHOUSE
 - a) Requesting new software/hardware (rollover) \$1,300,000.00;
 - BUILDING & EQUIPMENT
 - a) Requesting building replacement for AG Extension Office in the amount of \$150,000.00;
 - B.M. AIRPORT
 - a) Requesting a fuel truck in the amount of \$150,000.00;
 - SHERIFF
 - a) Requesting inmate phone system contingency (rollover) in the amount of \$50,000.00;

- b) Requesting exterior building stucco repair (rollover) in the amount of \$3,020,000.00;
- c) Requesting three (3) completely equipped vehicle replacements in the amount of \$180,000.00;
- d) Requesting MDT/E-Citation replacement in the amount of \$150,000.00;
- e) Requesting body camera replacement in the amount of \$20,000.00;
- f) Requesting patrol car watch guard wifi upfit in the amount of \$9,000.00;
- g) Requesting radar trailer in the amount of \$14,000.00;
- h) Requesting an upgrade RMS to NIBRS compliance in the amount of \$40,000.00;
- i) Requesting a preliminary breath tester project in the amount of \$9,000.00;

ROAD & BRIDGE SOUTH

- a) Requesting a new lowboy transport equipment trailer in the amount of \$90,000.00;
- b) Requesting a new rebuild 3406B Caterpillar engine for EQ#212 in the amount of \$28,000.00;
- c) Requesting a rebuild 2 John Deere 644E front loaders EQ#313 & EQ#317 in the amount of \$220,000.00;
- d) Requesting 2018 4 axle truck/tractor in the amount of \$165,000.00;
- e) Requesting new belly dump trailer cross gate option in the amount of \$52,000.00;
- f) Requesting new road grader blade in the amount of \$300,000.00;
- g) Requesting 8000 gallon water tanker trailer in the amount of \$120,000.00;
- h) Requesting ¾ ton 4 door flatbed pickup in the amount of \$40,000.00;

ROAD & BRIDGE NORTH

- a) Requesting 2 new pickups in the amount of \$70,000.00;
- b) Requesting a dozer in the amount of \$200,000.00;
- c) Requesting a truck in the amount of \$165,000.00;
- d) Requesting a water tanker in the amount of \$120,000.00;

LANDFILL

- a) Requesting a rubber tire loader in the amount of \$200,000.00;

GOLF COURSE

- a) Requesting a greens mower (rollover) in the amount of \$40,000.00;
- b) Requesting a UTV utility task vehicle in the amount of \$10,000.00;

REC CENTER

- a) Requesting a portable ice rink in the amount of \$300,000.00;
- b) Requesting a wi-bit fast track 3 in the amount of \$8,670.00;
- c) Requesting a heavy duty outdoor fitness gym in the amount of \$14,599.00;
- d) Requesting an outdoor fitness system pack in the amount of \$8,599.00;
- e) Requesting green premium mulch for playgrounds in the amount of \$11,380.00;
- f) Requesting a marquis in the amount of \$60,000.00

AUSTIN POOL

- a) Requesting splash pad and building update in the amount of \$150,000.00;

CIVIC CENTER

- a) Requesting flooring in the amount of \$74,333.00;
 - b) Requesting ceiling tile in the amount of \$10,000.00;
 - c) Requesting sound system (rollover) in the amount of \$70,000.00;
- WATER & SEWER
- a) Requesting new pickup in the amount of \$40,000.00;
- and all other matters properly related thereto.

Public Comment

- *(38) Discussion for possible action regarding the CCP fund 055:
- a) Requesting Airport Water Project (rollover) in the amount of \$2,200,450.00;
 - b) Requesting Flood Levee Project (rollover) in the amount of \$7,201,516.00;
 - c) Requesting Engineering fees (rollover) in the amount of \$300,000.00;
 - d) Requesting White Knife-New Water Main (wrap around casino) in the amount of \$2,500,000.00;
 - e) Requesting Grass Valley Overlay 5 miles in the amount of \$2,059,200.00;
 - f) Requesting Maintenance Town of Austin Streets in the amount of \$658,944.00;
 - g) Requesting Grind Asphalt Roads 212, 214 & 215 in the amount of \$7,603,200.00;
 - h) Requesting to Pave Austin Road & Bridge Parking lot in the amount of \$351,000.00;
 - i) Requesting North Battle Mountain Paving Project in the amount of \$264,000.00;
 - j) Requesting Izzenhood/Antelope Valley Rd Project in the amount of \$279,101.00;
 - k) Requesting Frontage Road (between 2nd & 3rd exits) in the amount of \$1,000,000.00;
 - l) Requesting Water & Sewer District #2 Project in the amount of \$2,600,000.00;
 - m) Requesting Purple Pipe Project/Golf Course Well Project in the amount of \$2,500,000.00;
 - n) Requesting Rock Creek Dam in the amount of \$1,000,000.00;
 - o) Requesting Golf Course Municipal Water Project in the amount of \$687,180.00;
 - p) Requesting Irrigation Waterline Extension in the amount of \$40,000.00;
 - q) Requesting Golf Course Hydro Seed Project in the amount of \$26,000.00;
 - r) Requesting Golf Course Full Service Restroom Project in the amount of \$60,000.00;
 - s) Requesting Golf Course Perimeter Fencing in the amount of \$118,000.00;
 - t) Requesting Golf Course Back 9 Expansion (2,160,000) in the amount of \$360,000.00;
 - u) Requesting Golf Course Cart Paths in the amount of \$50,000.00;
 - v) Requesting Well 7 & 8 New Pumps in the amount of \$200,000.00;
 - w) Requesting Spurline-Railroad in the amount of \$500,000.00;
 - x) Requesting New Waterline Yellowbrick Road to West Humboldt in the

amount of \$318,500.00;
and all other matters properly related thereto.

Public Comment

- *(39) Discussion and possible action regarding Airport Capital Improvement Fund 380:
AUSTIN AIRPORT
- a) Requesting Austin General Engineering Services in the amount of \$15,000.00;
 - b) Requesting Austin Airport Master Plan (rollover) in the amount of \$55,539;
 - c) Requesting Austin Extended Fire Prot. & Water Service (rollover) in the amount of \$50,000.00;
 - d) Requesting Austin Jet A Tank Extension in the amount of \$175,000.00;
- BATTLE MOUNTAIN AIRPORT
- a) Requesting Battle Mountain General Engineering Services in the amount of \$15,000.00;
 - b) Requesting Battle Mountain Self Service in the amount of \$266,000.00;
 - c) Requesting Battle Mountain Airport Hangers in the amount of \$720,000.00;
- and all other matters properly related thereto.

Public Comment

- *(40) Discussion and possible action regarding Fund 029 Building & Equipment/Repair & Maintenance requests:
BATTLE MOUNTAIN TOWN BUILDINGS
- a) Requesting paint Battle Mountain Counseling & VFW Buildings in the amount of \$5,443.00;
 - b) Requesting New flooring in Battle Mountain Counseling Building in the amount of \$4,088.00;
- BATTLE MOUNTAIN FIRE DEPARTMENT
- a) Requesting new HVAC Units in the amount of \$35,208.00;
- BATTLE MOUNTAIN AIRPORT
- a) Requesting Pilot's Lounge lighting in the amount of \$1700.00;
 - b) Requesting Airport Building Awning in the amount of \$5,842.00;
 - c) Requesting conservation sign in the amount of \$940.00;
 - d) Requesting Cooperative Extension Sign in the amount of \$940.00;
 - e) Requesting Behavioral Health Sign in the amount of \$1360.00;
- AUSTIN SENIOR CENTER
- a) Requesting Commercial Refrigerator (rollover) in the amount of \$3500.00;
 - b) Requesting Commercial Freezer (rollover) in the amount of \$4500.00;
- AUSTIN FIRE DEPARTMENT
- a) Requesting new metal roof awning in front & west side in the amount of \$20,573.00;
 - b) Requesting paint outside of building in the amount of \$2,940.00;

AUSTIN AMBULANCE

- a) Requesting concrete in front of doors in the amount of \$3800.00;

AUSTIN TOWN

- a) Requesting Austin spray oil on shingle roofs in the amount of \$1,160.00;

AUSTIN TOWN HALL

- a) Requesting install of new flooring (rollover) in the amount of \$12,780.00;

SHERIFF

- a) Requesting paint outside of building in the amount of \$3,380.00;

LANDER COUNTY

- a) Requesting the Con Crew in the amount of \$25,000.00; and all other matters properly related thereto.

Public Comment

- *(41) Discussion and possible action regarding changes to the FY 2018-2019 recommended annual budget as prepared by the Fiscal Officer: Discussion and possible action regarding FY 2018-2019 tentative annual budget to be submitted to the State of Nevada Department of Taxation, and all other matters properly related thereto.

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 14th 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 14th day of March, 2018.

Witness Pilla Fuller _____

Name of Agenda: Lander County Board of Commissioners

Date of Meeting: March 19, 2018