

**SECOND AMENDED AGENDA**

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

April 10, 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

10:00  
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.

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 April 10, 2018 Agenda Notice
- \*(2) Approval of February 22, 2018 Meeting Minutes
- \*(3) Approval of March 8, 2018 Meeting Minutes
- \*(4) Approval of March 19, 2018 Budget Workshop Minutes
- \*(5) Approval of March 20, 2018 Budget Workshop Minutes
- \*(6) Approval of March 22, 2018 Meeting Minutes

**\*COMMISSIONERS\***

- \* (1) Discussion for possible action to approve Resolution 2018-02 setting the FY 2018-2019 Tax Rate for the Cooperative Extension (Agriculture Extension), and all other matters properly related thereto.

*Public Comment*

- \* (2) Discussion for possible action regarding the approval/disapproval of the purchase of a new vehicle for southern Lander County's Commission Office in an amount not to exceed \$50,000.00, and all other matters properly related thereto.

*Public Comment*

- \* (3) Discussion for possible action to approve/disapprove a grant request from the Historical Society in an amount not to exceed \$35,000.00 for administrative and maintenance costs for the Cookhouse Museum, and all other matters properly related thereto.

*Public Comment*

- \* (4) Discussion for possible action to approve/disapprove an increase in the Austin Realignment Project funds in an amount not to exceed \$275,000.00, and all other matters properly related thereto.

*Public Comment*

- \* (5) Discussion for possible action regarding Lander County's Tentative Budget for FY 2018/2019 to be submitted to the 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 4<sup>th</sup> day of April, 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 4<sup>th</sup> day of April, 2018.

Witness       Pille Fuller      

Name of Agenda: Lander County Board of Commissioners Special Meeting

Date of Meeting: April 10, 2018