

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

April 12, 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 April 12, 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

- * (7) Approval of April 10, 2018 Special Meeting Minutes
- * (8) Approval of the Payment of Bills
- * (9) Approval of Payroll Change Requests

COMMISSIONERS

- * (1) Discussion only regarding the Rock Creek Dam project, and all other matters properly related thereto.

Public Comment

- * (2) Discussion for possible action regarding a letter requesting the BLM to loan Indian Artifacts to Lander County that were found in the area of Rock Creek Dam Project for display to the public, and all other matters properly related thereto.

Public Comment

- * (3) Discussion for possible action to approve/disapprove a letter of support to be submitted with a grant application to secure funding for the buying and planting of 30 trees in the historic Austin, Nevada Cemetery, and authorize the chair to sign, and all other matters properly related thereto.

Public Comment

- * (4) Discussion for possible action to approve/disapprove Proclamation 2018-03 declaring Sunday, April 8 through Saturday, April 14, 2018, National Crime Victims' Rights Week, and all other matters properly related thereto.

Public Comment

- * (5) Discussion for possible action regarding an update from LP Insurance for the group insurance rates for FY 2018-2019, and all other matters properly related thereto.

Public Comment

BOARD APPOINTMENTS

- * (6) Discussion for possible action to appoint an individual to fill the 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) Colt Spealman;

and all other matters properly related thereto.

Public Comment

COMMISSIONERS

- *(7) Discussion for possible action to approve/disapprove the passage of Ordinance 2018-01 amending Chapters 5.04, 5.06 and 5.24 of the Lander County Code to obtain business licenses from the Building and Planning Department instead of the Lander County Assessor's office, and all other matters properly related thereto.

Public Comment

- *(8) Discussion for possible action regarding the proposal and reading by Title of Ordinance No. 2018-02 amending Title 8 to add a new Chapter 8.46 of the Lander County code pertaining to recreational and medical marijuana cultivation facilities, and all other matters properly related thereto.

Public Comment

- *(9) Discussion only regarding a payment not to exceed \$256,000.00 towards the Highway 50 Project in Austin, and to have the County carry an interim loan for \$1,118,000.00 with 0% interest for the duration of the water project, and all other matters properly related thereto.

Public Comment

- *(10) Discussion for possible action regarding a proclamation honoring National County Government Month this April, and all other matters properly related thereto.

Public Comment

- *(11) Discussion for possible action to approve/disapprove abolishing the Battle Mountain Livestock Events Center Advisory Board and to lease the Battle Mountain Livestock Events Center to a 501(C)3, and all other matters properly related thereto.

Public Comment

- *(12) Discussion for possible action to select a date for a Lander County Board of Commissioners meeting to be held in Austin, Nevada, and all other matters properly related thereto.

Public Comment

- *(13) Discussion for possible action to approve/disapprove the Private Owner Cooperative Agreement Construction Contract between Jay Wintle and Lander County and authorize the chair to sign, and all other matters properly related thereto.

Public Comment

- *(14) Discussion and possible action regarding a policy to prohibit county employees from putting political signs on personal vehicles while parking in County only parking areas, and all other matters properly related thereto.

Public Comment

- *(15) Discussion for possible action to approve/disapprove the FAA Agreement for Professional Services with J-U-B Engineers, Inc. to Realign Taxiway C, A.I.P. 3-32-0001-027 at the Battle Mountain Airport in the amount of \$158,639.00, and all other matters properly related thereto.

*Public Comment****CORRESPONDENCE**

- *(16) 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 6th 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 6th day of April, 2018.

Witness Pilla Fuller _____

Name of Agenda: Lander County Board of Commissioners Meeting

Date of Meeting: April 12, 2018