

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

April 26, 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 26, 2018 Agenda Notice
- * (2) Approval of March 19, 2018 Budget Workshop Minutes
- * (3) Approval of March 20, 2018 Budget Workshop Minutes
- * (4) Approval of March 22, 2018 Meeting Minutes
- * (5) Approval of March 10, 2018 Special Meeting Minutes
- * (6) Approval of April 12, 2018 Meeting Minutes

- * (7) Approval of the Payment of Bills
- * (8) Approval of Payroll Change Requests

COMMISSIONERS

- * (1) Discussion and possible action to approve/disapprove the contract between The Sidwell Company and Lander County for GIS Data Collection Services in an amount not to exceed \$280,500.00 and authorize the chair to sign, and all other matters properly related thereto.

Public Comment

- * (2) Discussion and possible action regarding a plan of development for Vyper Industries as presented by Vyper representative Nicholas Chapman, and all other matters properly related thereto.

Public Comment

- * (3) Discussion and possible action to approve/disapprove a payment not to exceed \$256,000.00 towards the Highway 50 Project in Austin, and to 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

- * (4) Discussion and possible action to approve/disapprove the request to use the softball fields for an adult softball league and to obtain information on who to contact for issues with fields during use, key access, clarification of guidelines, requirements, etc., and all other matters properly related thereto.

Public Comment

- * (5) Discussion and possible action to approve/disapprove Proclamation 2018-05 in support of Nevada Wildfire Awareness Month for May, 2018, and all other matters properly related thereto.

Public Comment

SHERIFF'S DEPARTMENT

- * (6) Discussion and possible action regarding the Interlocal Agreement between the Lander

County School District, Lander County and the Lander County Sheriff for School Resources Officer services and authorize the chair to sign, and all other matters properly related thereto.

Public Comment

AIRPORT

- * (7) Discussion and possible action to approve/disapprove an increase for the Airport Fuel Flow Fee from \$0.05 to \$0.10 per gallon, and all other matters properly related thereto.

Public Comment

PUBLIC WORKS

- * (8) Discussion and possible action to approve/disapprove 2018 Lander County Road Rehabilitation Project Bid and to consider each of the following:
- a) H.E. Hunnewill Construction Co., Inc.: \$724,318.50 with an Alternate bid of \$179,389.13, totaling \$903,707.63;
 - b) Q&D Construction, LLC: \$929,638.78 with an Alternate bid of \$422,162.00, totaling \$1,351,800.75;
- and all other matters properly related thereto.

Public Comment

COMMISSIONERS

- * (9) Discussion and possible action to approve/disapprove the payment by the County of extended dependent coverage for insurance purposes for Lander County Employees. Lander County Employees with dependents would be required to pay \$60.00 a pay check to be deducted twice a month with Lander County paying the difference, and all other matters properly related thereto.

Public Comment

- * (10) Discussion and possible action to approve/disapprove a plan that allows those County employees without dependents or those County employees that choose not to accept dependent coverage for insurance purposes to receive an amount equal to the average paid out by the County for dependent care coverage. This average amount would be deposited into a HSA employees account for medical purposes only, and all other matters properly related thereto.

Public Comment

- *(11) Discussion and possible action to approve/disapprove the maintenance agreement between Overhead Fire Protection and Lander County for the Lander County Recreation Center, and all other matters properly related thereto.

*Public Comment****FINANCE***

- *(12) Discussion and possible action to approve/disapprove Resolution 2018-04 directing apportionment of marijuana establishment tax received in the month of April, 2018 in the amount of \$88,235.29 to be apportioned to the Indigent Fund, and all other matters properly related thereto.

Public Comment

- *(13) Discussion and 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

- *(14) Update on budget review, contracts, financial update, and all other matters properly related thereto.

*Public Comment****CORRESPONDENCE**

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

Public Comment

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ADJOURN

