

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

May 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

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 May 10, 2018 Agenda Notice
- * (2) Approval of April 10, 2018 Special Meeting Minutes
- * (3) Approval of April 12, 2018 Meeting Minutes
- * (4) Approval of April 26, 2018 Meeting Minutes
- * (5) Approval of the Payment of Bills
- * (6) Approval of Payroll Change Requests

COMMISSIONERS

- * (1) Discussion only regarding a Public Hearing at which all interested persons may present their views on 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

- * (2) Discussion and possible action regarding the passage or rejection 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

- * (3) Discussion and possible action to approve/disapprove using income from Lander County's investments for future grant requests within Lander County with a total cap of \$100,000 combined on all grant requests for each fiscal year, or another amount with or without a set cap, and all other matters properly related thereto.

Public Comment

- * (4) Discussion and possible action to either appoint an individual to the Austin Justice of the Peace position to complete the term ending December 31, 2018, and to consider each of the following applicants:
a) Daniel P. Ward;
b) Jim Andersen;
or to decide on another available option, and all other matters properly related thereto.

Public Comment

- * (5) Discussion and possible action regarding ADA accessible parking on the corner of Reese Street and Front Street in Lander County, and all other matters properly related thereto.

Public Comment

- * (6) Discussion and possible action regarding Lander County health benefits package as recommended by the Lander County Health Insurance Committee for FY 2018/2019, and all other matters properly related thereto.

Public Comment

- * (7) Discussion and possible action to approve/disapprove a plan that allows 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 an HSA, High Deductible Health Plan account, and all other matters properly related thereto.

Public Comment

- * (8) Discussion and possible action to approve/disapprove awarding the bid for the Lander County Public Safety Building (Sheriffs Building) maintenance and improvement project to United Construction in an amount not to exceed \$3,006,000. United Construction of Reno, Nevada was the sole bidder for this project, bids were opened April 27, 2018 at the Lander County Clerk's office, 50 State Route 305, Battle Mountain, Nevada, and all other matters properly related thereto.

Public Comment

AIRPORT

- * (9) Discussion and possible action regarding the bid opening for FAA project AIP 3-32-0001-027, Realign Taxiway C at the Battle Mountain Airport and potentially award the project and to consider each of the following:
- a) Qualcon Contractors, Inc. in the amount of \$958,709.00;
 - b) Granite Construction Company in the amount of \$1,110,110.00; or
 - c) Road and Highway Builders, LLC in the amount of \$1,434,434.00;
- and all other matters properly related thereto.

Public Comment

- * (10) Discussion and possible action regarding the bid opening for Public Works Project LA-2018-091, Construct Hangar Facilities at the Battle Mountain Airport and potentially award the project and to consider each of the following:
- a) Michael Clay Corporation - Schedule A, Schedule B, excluding Schedule C in the amount of \$783,140.58; or
 - b) Granite Construction Company – Schedule A, Schedule B, excluding Schedule C in the amount of \$1,228,984.00;
- and all other matters properly related thereto.

Public Comment

- *(11) Update from J-U-B Engineers, Inc. on current and upcoming projects at the Austin and Battle Mountain Airports, and all other matters properly related thereto.

Public Comment

BOARD APPOINTMENTS

- *(12) Discussion and possible action to appoint Lloyd Majors to the Lander County Combined Sewer & Water District #2 to Seat A with term ending 12-31-2020, and all other matters properly related thereto.

Public Comment

- *(13) Discussion and possible action to appoint Bernice Alexander to the Lander County Combined Sewer & Water District #2 to Seat B with term ending 12-31-2018, and all other matters properly related thereto.

Public Comment

PUBLIC WORKS

- *(14) Update from Public Works regarding the status of projects, and all other matters properly related thereto.

Public Comment

- *(15) Discussion and possible action to award the Fire Pond Lining Project at the Battle Mountain Airport and to consider each of the following:
- a) High Mark: \$235,961.60 with no Alternate bid;
 - b) King Construction: \$238,870.00 with an Alternate bid of \$780.00 totaling \$239,650.00;
 - c) Remington Construction: \$286,888.00 with an Alternate bid of \$2,000.00 totaling \$288,888.00;
 - d) H.E. Hunnewill Construction Co., Inc.: \$195,757.00 with an Alternate bid of \$1,000.00 totaling \$196,757.00;
- and all other matters properly related thereto.

Public Comment

- *(16) Discussion and possible action to award the Effluent Overflow Pond Project at the Battle Mountain Sewer Pond and to consider each of the following:
- a) High Mark: \$496,257.80 with an Alternate bid of \$163,750.00 totaling

\$660,007.80;

b) King Construction: \$485,620.00 with an Alternate bid of \$ 75,360.00 totaling \$560,980.00;

c) Remington Construction: \$558,599.00 with an Alternate bid of \$141,400.00 totaling \$699,999.00;

d) H.E. Hunnewill Construction Co., Inc.: \$437,310.00 with an Alternate bid of \$185,832.00 totaling \$623,142.00;
and all other matters properly related thereto.

Public Comment

- *(17) Discussion and possible action regarding the Well 9-A Project and the direction the Board of Commissioners would like the Public Works Director to take, and all other matters properly related thereto.

Public Comment

- *(18) Discussion and possible action to approve/disapprove Resolution 2018-06, a Resolution modifying the fee schedule for the Battle Mountain Water System to include the rate for non-potable water, and all other matters properly related thereto.

Public Comment

COMMISSIONERS

- *(19) Update from Ken Brown regarding Western Counties Alliance and Public Lands, and all other matters properly related thereto.

Public Comment

- *(20) Update from the Planning Coordinator, and all other matters properly related thereto.

Public Comment

- *(21) Discussion and possible action regarding the vacant Human Resources position for Lander County, and all other matters properly related thereto.

Public Comment

FINANCE

- *(22) Discussion and possible action regarding Lander County's Tentative Budget for FY 2018/2019, and all other matters properly related thereto.

Public Comment

***CORRESPONDENCE**

- *(23) 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 4th day of May, 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 4th day of May, 2018.

Witness



Name of Agenda: Lander County Board of Commissioners Meeting

Date of Meeting: May 10, 2018