

# A G E N D A

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

**MAY 24, 2012**

LANDER COUNTY COURTHOUSE  
COMMISSIONERS' CHAMBER  
315 SOUTH HUMBOLDT STREET  
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

\*Discussion for possible action regarding approval of Agenda Notice.

\*Discussion for possible action regarding approval and acceptance of Minutes of:

**MAY 10, 2012 – REGULAR SESSION**

**MAY 21, 2012 – SPECIAL SESSION**

Commissioner Reports on meetings, conferences and seminars attended.

Staff Reports on meetings, conferences and seminars attended.

\*Discussion for possible action regarding Payment of the Bills.

\*Discussion for possible action regarding Payroll Change Requests.

Public Comment - For non-agendized items only. *Persons are invited to submit comments in writing and/or attend and make comments on any agenda item at the Board meeting. All public comment may be limited to three (3) minutes per person, 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.*

### **\*FINANCE\***

- \*(1) Discussion for possible action regarding budget review, contracts and financial update and other matters properly relating thereto.

*Public comment.*

- \*(2) Discussion for possible action regarding write-off of uncollectible Lander County Ambulance billings and other matters properly relating thereto.

*Public comment.*

**\*EXECUTIVE DIRECTOR\***

- \*(3) Discussion for possible action regarding Lander County Administration Staff succession plan and other matters properly related thereto.

*Public comment.*

- \*(4) Discussion for possible action regarding Lander County Courthouse/Administration Building Project Team and appointment of additional members and other matters properly related thereto.

*Public comment.*

- \*(5) Discussion for possible action regarding letter of resignation from Dennis D. Lundberg from the Kingston Town Board and other matters properly relating thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \*(6) Discussion for possible action regarding approval of contract/agreement with Young Electric Sign Company (YESCO) for the Battle Mountain Civic Center Sign and Electronic Message Center Project and sixty (60) month maintenance agreement, and other matters properly related thereto.

*Public comment.*

- \*(7) Discussion for possible action regarding approval of Food Service Agreement between Lander County and Lander County School District for provision of school lunches to Austin Combined Schools under the National School Lunch Program and other matters properly related thereto.

*Public comment.*

- \*(8) Discussion for possible action regarding governance of the proposed community recreation center and other matters properly relating thereto.

*Public comment.*

- \*(9) Discussion for possible action regarding sage grouse policy approved by the Lander County Public Land Use Advisory Planning Commission (PLUAPC) and other matters properly relating thereto.

*Public comment.*

- \*(10) Discussion for possible action regarding approval/disapproval of Addendum to Fiscal Year 2011-2012 Contract for Library Service between the Elko County Library Board of Trustees and Lander County, in the amount of \$1,251.00, and other matters properly related thereto.

*Public comment.*

- \*(11) Discussion for possible action regarding approval/disapproval of an agreement between the Elko County Library Board of Trustees and Lander County, in the amount of \$116,666.00, replacing the Agreement previously approved by the Commission on March 8, 2012, for library services in Battle Mountain and Austin and other matters properly relating thereto.

*Public comment.*

**\*PLANNING COMMISSION\***

- \*(12) Discussion for possible action regarding approval/disapproval of a parcel map for Randy Clark, Section 24, T32N, R44E, Battle Mountain, APN 011-060-12, splitting one (1) parcel into four (4) parcels and other matters properly relating thereto.

*Public comment.*

**\*PUBLIC WORKS\***

- \*(13) Discussion for possible action regarding Resolution No. 2012-07, a resolution modifying the fee schedule for the Battle Mountain Water System, and other matters properly related thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \*(14) Correspondence/reports/potential upcoming agenda items.

*Public comment.*

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**ADJOURN**

\*Denotes discussion/action item 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 Clerk in writing at the Courthouse, 315 S. Humboldt Street, Battle Mountain, Nevada 89820, or call (775) 635-5738 at least one day in advance of the meeting.

**AFFIDAVIT OF POSTING**

State of Nevada     )  
                              ) ss.  
County of Lander    )

Cathy Myers, Deputy Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 18<sup>th</sup> day of May 2012, she 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 and 4) Swackhamer's Plaza Bulletin Board, in said Lander County, where proceedings are pending.

CATHY MYERS, DEPUTY CLERK

*Cathy Myers*

Subscribed and sworn to before me this 18<sup>th</sup> day of May 2012.

WITNESS

*Molly Gonzales*