

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

May 24, 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 Agenda Notice May 24, 2018
- *(2) Approval of April 26, 2018 Meeting Minutes
- *(3) Approval of May 10, 2018 Meeting Minutes
- *(4) Approval of the Payment of Bills
- *(5) Approval of Payroll Change Requests

COMMISSIONERS

- *(1) Discussion and possible action to approve/disapprove the appointment of Billy Gandolfo to the Austin Township Justice of the Peace with term ending 01-06-2019, and also to look into judicial training, and all other matters properly related thereto.

Public Comment

- *(2) Discussion and possible action to approve/disapprove the job description for the Lander County Community Health Nurse and the job description for the appointment of a County Health Officer being a two-year term, and all other matters properly related thereto.

Public Comment

- *(3) Discussion and possible action to approve/disapprove an official offer of employment to Abby Burkhardt, the current State of Nevada Health Nurse, for the position of the Lander County Community Health Nurse and the possible appointment of Abby Burkhardt as the County Health Officer, pursuant to LCC Chapter 2.20. The current State of Nevada Community Health Nurse program will be absorbed by Lander County July 1, 2018, and all other matters properly related thereto.

Public Comment

- *(4) Discussion and possible action regarding the Lander County Emergency Medical Services (EMS) Contract and the future terms and conditions, and all other matters properly related thereto.

Public Comment

- *(5) Discussion and possible action regarding the purchase of land and existing 3840 square foot hanger, APN 003-092-24 191 aka 101 Toiyabe Street (consisting of 1.34 acres), at the Kingston Airport in an amount not to exceed \$40,000.00 to be utilized by the Town of Kingston Volunteer Fire Department for a new fire station, and all other matters properly related thereto.

Public Comment

- *(6) Discussion and possible action to approve/disapprove the Lease Agreement between Desmond and Mary Skeath and Lander County for the building located at 88 Main Street, Austin, Nevada, (Austin Library) for \$350.00 per month, and all other matters properly related thereto.

Public Comment

- *(7) Discussion and possible action to approve/disapprove the Maintenance and Cleaning Agreement between Dessie Skeath dba Dessie Skeath Lawn & Parks and Lander County for properties in Austin that are owned and operated by Lander County, and all other matters properly related thereto.

Public Comment

- *(8) Discussion and possible action regarding the agreement between Lander County and LP Insurance for insurance broker services, to continue the current agreement for another year, or to begin the process of searching for another broker service, and all other matters properly related thereto.

*Public Comment****BUILDING***

- *(9) Update from the Building Official, and all other matters properly related thereto.

Public Comment

- *(10) Discussion and possible action to approve/disapprove action by the Building Official to enforce the removal of the RV on APN 001-066-03 located at 55 Overland Street, Austin, Nevada owned by David Moore. This property was denied a variance on March 9, 2016 due to the following violations:
- a) Section 105.1: Permits Required;
 - b) Section 108.4: Work commencing before permit issuance;
 - c) Section 109.2: Preliminary inspection;
 - d) Lander County Codes 15.24.030 and 17.08.020(C)(2), which states that the property is not zoned to allow the use of an RV as living quarters;
- and all other matters properly related thereto.

*Public Comment****PLANNING***

- *(11) Discussion and possible action to review and approve/disapprove the proposed land transfers of Federal lands to be withdrawn and conveyed to Lander County for the Public Lands Bill, and all other matters properly related thereto.

Public Comment

- *(12) Discussion and possible action to approve/disapprove the merger and re-subdivision parcel map for APN 002-431-01 and APN 002-431-02, merging 101 Manhattan Drive with 103 Manhattan Drive, Battle Mountain, Nevada, combining two (2) parcels into one (1) parceling totaling .41 acre on property zoned R-1, and all other matters properly related thereto.

Public Comment

RECESS THE BOARD OF LANDER COUNTY COMMISSIONERS AND CONVENE THE MEETING OF THE LANDER COUNTY LIQUOR BOARD COMPOSED OF THE LANDER COUNTY BOARD OF COMMISSIONERS AND THE LANDER COUNTY SHERIFF

- *(13) Discussion and possible action to approve/disapprove the Liquor License to Chad and Candace Kelly for the Miles End Lodge Bed & Breakfast in Kingston, Nevada, and all other matters properly related thereto.

Public Comment

ADJOURN THE MEETING OF THE LANDER COUNTY LIQUOR BOARD AND RECONVENE THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS

- *(14) Update from the Lander County Recreation Supervisor, and all other matters properly related thereto.

Public Comment

- *(15) Discussion and possible action to hire a Lander County Human Resource Director after deliberation of the recommendations from the Human Resources Interview Committee, the possible selection to include:
- a) Matthew Gould;
 - b) Pamela Kostelnik;
- and all other matters properly related thereto.

Public Comment

LANDER COUNTY BOARD OF COMMISSIONERS CLOSED SESSION

- *(16) Discussion only regarding the Employee #381, Tamara Dimitroff, to consider her character, professional competence, alleged misconduct, or physical or mental health. The Board will go to a closed session to discuss health and medical issues only of Ms. Dimitroff as required under NRS 241.030, 241.031 and 241.033. Before closing the meeting the Commission must approve a member's motion to close the meeting which specifies the nature of the business to be considered and the statutory authority on which the meeting will be closed.

Public Comment

RECONVENE LANDER COUNTY BOARD OF COMMISSIONERS SESSION

- *(17) Discussion and possible action on the Operating Engineers 3 request on behalf of Employee #381, Tamara Dimitroff. This request is to approve already used 71.5 hours of used sick and/or annual leave due to an injury incurred at work to be re-credited back to employee, and further requests the County to cover medical benefits (which includes vision & dental), PERS Retirement and Life Insurance while the employee is out on medical leave for same injury; and all other matters properly related thereto.

Public Comment

FINANCE

- *(18) Discussion and possible action to approve/disapprove the final budget for FY 2018/2019 for submission to the State of Nevada Department of Taxation, and all other matters properly related thereto.

Public Comment

***CORRESPONDENCE**

- *(19) 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 18th 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 18th day of May, 2018.

Witness



Name of Agenda: Lander County Board of Commissioners

Date of Meeting: May 24, 2018