

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

May 23, 2019

**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 12:00 pm to 1:15 pm.

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 23, 2019 Agenda Notice
- (2) Approval of March 14, 2019 Meeting Minutes
- (3) Approval of March 18 through 19, 2019 Special Meeting Budget Workshop Minutes
- (4) Approval of March 28, 2019 Meeting Minutes
- (5) Approval of April 1, 2019 Special Meeting Budget Workshop Minutes
- (6) Approval of April 11, 2019 Meeting Minutes
- (7) Approval of April 25, 2019 Meeting Minutes
- (8) Approval of May 9, 2019 Meeting Minutes
- (9) Approval of the Payment of Bills

COMMISSIONERS

- (1) Discussion and possible action to approve/disapprove the closure of Altenburg Avenue to host a street dance for the 10th Annual Car Show August 23rd starting at 6pm and ending at 1am, and all other matters properly related thereto.

Public Comment

- (2) Discussion for possible action on whether to ratify the County Manager's direction of taking down the bell tower from the Austin Youth Center for safety reasons, and all other matters properly related thereto.

Public Comment

- (3) Discussion and possible action to approve/disapprove the dissolution of the Livestock Event Center Advisory Board or the advertisement of the vacant seats to fill the Board, and all other matters properly related thereto.

Public Comment

- (4) Discussion and possible action to approve/disapprove a healthcare package for Lander County Employees:
United Healthcare - 0% increase
Anthem Bluecross and Blueshield - 27% increase
and all other matters properly related thereto.

Public Comment

- (5) Discussion and possible action regarding the Nevada Day committee, and all other matters properly related thereto.

Public Comment

- (6) Update regarding the speed limits in Lander County, and all other matters properly related thereto.

Public Comment

- (7) Discussion and possible action to approve/disapprove a Memorandum of Agreement (MOA) between the United States of America Department of Transportation Federal Aviation Administration and Lander County for Airport Sponsors who receive AIP Grants, and all other matters properly related thereto.

Public Comment

- (8) Discussion and possible action to approve/disapprove a Lease for Real Property between the United States of America Department of the Interior, Bureau of Land Management and Lander County for premises located at the Battle Mountain Airport to operate a full-service air tanker base, and all other matters properly related thereto.

Public Comment

- (9) Discussion and possible action to approve/disapprove the amended the Interlocal/Intralocal Contract for Services between the Department of Health and Human Services, Aging and Disability Services Division and Lander County for ongoing services to children with intellectual and developmental disabilities, and all other matters properly related thereto.

Public Comment

BUILDING DEPARTMENT

- (10) Discussion and possible action to approve/disapprove a Service Agreement between RHP Mechanical Systems and Lander County for maintenance and service for the Lander County Courthouse and Administration Building, and all other matters properly related thereto.

Public Comment

PLANNING DEPARTMENT

- (11) Discussion and possible action to approve/disapprove a Zone Change request for Mary Kathleen Ferrigan Annis located at 775 North First Street in Battle Mountain, changing APN 002-084-03 from Manufactured Housing/Residential/Commercial (MRC) to Single Family Residential (R-1), and all other matters properly related thereto.

Public Comment

SHERIFF

- (12) Update from Robert Quick, Undersheriff regarding the Public Safety Building Project (Sheriff's Office), and all other matters properly related thereto.

Public Comment

- (13) Discussion and possible action for a change order to incorporate the FY 2019-2020 Fire Panel Replacement Project budgeted monies for the Sheriff's Office into the ongoing Sheriff's Office Building Stucco and Repair Project and to utilize any additional funds from the project contingency to fund the project, , and all other matters properly related thereto.

Public Comment

- (14) Discussion and possible action to reallocate existing budgeted monies under 029-000-54010 FA-24 in the amount of \$20,000.00 for the purchase of a MFP Copier for the Sheriff's Office, and all other matters properly related thereto.

Public Comment

FINANCE

- (15) Discussion and possible action to approve/disapprove the resolution 2019-05 to set the tax rate for The University of Nevada Cooperative Extension (Ag Extension), and all other matters properly related thereto.

Public Comment

- (16) Discussion and possible action approve/disapprove the Lander County Final Budget for FY 19/20 and the submission to The Department of Taxation, and all other matters properly related thereto.

Public Comment

PUBLIC WORKS

- (17) Presentation of an appreciation plaque to Wilma Santoyo for her 50+ years of service to the Battle Mountain Cemetery, and all other matters properly related thereto.

Public Comment

- (18) Update from the Public Works Director, and all other properly related thereto.

Public Comment

CORRESPONDENCE

- (19) Correspondence/reports/potential upcoming agenda items.

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ADJOURN

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.

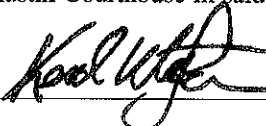
AFFIDAVIT OF POSTING

State of Nevada)

) ss

County of Lander)

Keith Westengard, Lander County Manager of said Lander County, Nevada, being duly sworn, says, that on the 17th day of May, 2019, 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 Manager _____ 

Subscribed and sworn to before me this 17th day of May, 2019.

Witness Karina Cortis

Name of Agenda: Lander County Commission

Date of Meeting: May 23, 2019