

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

June 14, 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 June 14, 2018 Agenda Notice
- \*(2) Approval of May 10, 2018 Meeting Minutes
- \*(3) Approval of May 24, 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 temporary road closure permit for the Annual 4th of July Parade hosted by the VFW, starting on Forest Street then heading west on Front Street, turning south on Broad Street, and ending at the Elquist Park, and all other matters properly related thereto.

*Public Comment*

- \* (2) Discussion and possible action for the approval/disapproval of the temporary road closures approved by NDOT application guidelines for the World Human Powered Speed Challenge. Requesting to close SR Highway 305, mile markers LA 99-105 from September 10-15, 2018; and the approval/disapproval of the temporary road closure on Weaver and Altenburg Streets (by the Battle Mountain High School) for Friday September 14, 2018 for drag races, and all other matters properly related thereto.

*Public Comment*

- \* (3) Discussion and possible action regarding the approval/disapproval of the use of the old jail located at 27 East Second Street, Battle Mountain, Nevada, for a Haunted House fundraiser for the Battle Mountain Sober Seniors for the month of October, 2018, and all other matters properly related thereto.

*Public Comment*

- \* (4) Discussion only regarding the building of an outdoor sports complex in Battle Mountain, Nevada, and all other matters properly related thereto.

*Public Comment*

- \* (5) Discussion and possible action regarding approval/disapproval of the Lander County Road Map (includes R.S. 2477 designated roads) pursuant to NRS 403.170 and 403.190. Further, for the Lander County Commissioners sitting as the Board of County Highway Commissioners to authorize the filing of one copy of the map with the Clerk of the Board of County Highway Commissioners, one copy with the Department of Transportation, one copy with the County Clerk and one copy with the County Recorder, and all other matters properly related thereto.

*Public Comment*

**\*CLERK\***

- \*(6) Discussion and possible action regarding the canvas of the votes for the June 12, 2018 Primary Election, and all other matters properly related thereto.

*Public Comment*

**\*AIRPORT\***

- \*(7) Discussion and possible action to award the bid for PWP # LA2018-093 to Dale's Services Inc. for the installation of the Fueling System at the Austin Airport in an amount not to exceed \$238,258.00, and all other matters properly related thereto.

*Public Comment*

- \*(8) Discussion and possible action to award the bid for PWP # LA-2018-092 to Dale's Services Inc. for the installation of Self-Service Fueling System at the Battle Mountain Airport in an amount not to exceed \$276,493.00, and all other matters properly related thereto.

*Public Comment*

**\*PUBLIC WORKS\***

- \*(9) Discussion and possible action to approve/disapprove Change Order #1 from Hunewill Construction for the Water Transmission Main 2018 Project in an amount not to exceed \$369,927.64, and all other matters properly related thereto.

*Public Comment*

**\*COMMISSIONERS\***

- \*(10) Discussion and possible action to approve/disapprove the Intrastate Interlocal Contract between the State of Nevada acting by and through its Department of Health and Human Services, Aging and Disability Services Division and Lander County for support services to children with intellectual and developmental disabilities, and all other matters properly related thereto.

*Public Comment*

- \*(11) Discussion and possible action regarding the acceptance of renewal proposal from Nevada Public Agency Insurance Pool (NPAIP) and approval for payment from FY 2018/2019 fund in an amount not to exceed \$352,438.76, and all other matters properly related thereto.

*Public Comment*

- \*(12) Discussion and possible action to approve/disapprove an Interlocal Agreement for Emergency Medical Services between Lander County and Lander County Hospital District, and all other matters properly related thereto.

*Public Comment*

- \*(13) Discussion and possible action to approve/disapprove the Lease of Water Rights Agreement between Lander County and Mueller Land and Cattle Company, LLC, and all other matters properly related thereto.

*Public Comment*

**\*FINANCE\***

- \*(14) Discussion only regarding a presentation from Tom Gransbery on the financial status of Lander County compared to other counties of Nevada, and all other matters properly related thereto.

*Public Comment*

- \*(15) Discussion for possible action to approve/disapprove Resolution 2018-07 directing the apportionment of net proceeds in an amount not to exceed \$42,723,396.24 for FY 17/18, and all other matters properly related thereto.

*Public Comment*

- \*(16) Update on budget review, contracts, financial update, and all other matters properly related thereto.

*Public Comment*

**\*CORRESPONDENCE**

\*(17) 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 8<sup>th</sup> day of June, 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 8<sup>th</sup> day of June, 2018

Witness       Pille Fuller      \_\_\_\_\_

Name of Agenda: Lander County Board of Commissioner’s Meeting

Date of Meeting: June 14, 2018