

# A G E N D A

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

**JUNE 28, 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:  
**JUNE 14, 2012 – REGULAR 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, financial update and other matters properly relating thereto.

*Public comment.*

- 9:20 A.M. \*(2) Discussion for possible action regarding approval/disapproval of Resolution No. 2012-06, a resolution to augment the FY 2011-2012 budget and other matters properly relating thereto.

*Public comment.*

- \*(3) Discussion for possible action regarding approval/disapproval of Resolution No. 2012-10, a resolution to un-commit and re-commit ending fund balances and other matters properly related thereto.

*Public comment.*

- \*(4) Discussion for possible action regarding approval/disapproval of Resolution No. 2012-11, a resolution setting the FY 2012-2013 tax rate for the Cooperative Extension (Agricultural Extension) and other matters properly related thereto.

*Public comment.*

- \*(5) Discussion for possible action regarding approval/disapproval of Resolution No. 2012-12, a resolution to establish fund balance policies as required by Governmental Accounting Standards Board (GASB) Statement Number 54 and other matters properly related thereto.

*Public comment.*

**\*TREASURER\***

- \*(6) Discussion for possible action regarding approval/disapproval of Resolution No. 2012-08, a resolution certifying the Ad Valorem (property) tax rate required for Fiscal Year July 1, 2012 through June 30, 2013 in accordance with Nevada Revised Statutes (NRS) 361.460 and other matters properly related thereto.

*Public comment.*

- \*(7) Discussion for possible action regarding letter on one (1) year delinquent taxes per Nevada Revised Statutes (NRS) 361.5648 and 361.565 and other matters properly relating thereto.

*Public comment.*

- \*(8) Discussion for possible action regarding approval/disapproval of the following adjustments to the tax roll: a) adjustments to the 2008-2009 through 2011-2012 secured tax roll; b) adjustments to the 2005-2006 through 2011-2012 unsecured tax roll; and other matters properly related thereto.

*Public comment.*

- \*(9) Discussion for possible action regarding approval/disapproval of the following transfers of delinquent water/sewer accounts to the 2011-2012 secured tax roll: a) transfers according to Ordinance No. 2009-13 – Battle Mountain Water and Sewer; b) transfers according to Ordinance No. 2009-14 – Austin Water and Sewer District #2; and other matters properly related thereto.

*Public comment.*

- \*(10) Discussion for possible action regarding approval/disapproval of payment for delinquent water and sewer accounts for 2011-12: a) to pay accounts according to Ordinance No. 2009-13 – Battle Mountain Water and Sewer; b) to pay accounts according to Ordinance No. 2009-14 – Austin Water and Sewer District #2; and other matters properly related thereto.

*Public comment.*

- \*(11) Discussion for possible action regarding approval/disapproval of the following payments for 2012 estimated Net Proceeds of Minerals Tax revenue received in June 2012: a) the Lander County School District; b) the Lander County Hospital District; and other matters properly relating thereto.

*Public comment.*

- \*(12) Discussion for possible action regarding approval/disapproval for payment to the Lander County Treasurer for taxes held for 2012-2013 and other matters properly related thereto.

*Public comment.*

- \*(13) Discussion for possible action regarding approval/disapproval of Investment Advisory Agreement between the Lander County Treasurer's Office and FTN Financial Main Street Advisors, LLC and other matters properly related thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \*(14) Discussion for possible action regarding acceptance/non-acceptance of renewal of airport liability insurance policies for Austin, Battle Mountain and Kingston Airports for period of July 1, 2012 through June 30, 2013; approval for payment of premium in the amount of \$4,350.00 from FY 2012-2013 funds; and other matters properly related thereto.

*Public comment.*

**\*PLANNING COMMISSION\***

- \*(15) Discussion for possible action regarding approval/disapproval of a zone change request for Jay Wintle, E4 of Section 14, T32N, R44E, Battle Mountain, APNs 010-280-05, 010-280-07, 010-280-09, 010-280-13, 010-280-17, 010-280-21, 010-280-25, to change from Farm and Ranch District (A-3) zoning to Five-Acre Agricultural District (A2) zoning and other matters properly related thereto.

*Public comment.*

**\*EXECUTIVE DIRECTOR\***

- \*(16) Discussion for possible action regarding update on transfer of Lander County EMS from Lander County to Battle Mountain General Hospital on July 1, 2012, under agreement, and other matters properly relating thereto.

*Public comment.*

12:00 P.M.      Recess for Lunch

1:00 P.M.      **\*ROAD AND BRIDGE NORTH\***

- \*(17) Discussion for possible action regarding approval/disapproval of Agreement between Lander County and Hunewill Construction Co., in the amount of \$1,166,835.09, for the Battle Mountain 2012 Road Rehabilitation Project and other matters properly relating thereto.

*Public comment.*

**\*ROAD AND BRIDGE SOUTH\***

- \*(18) Discussion for possible action regarding approval/disapproval of Agreement between Lander County and Hunewill Construction Co., in the amount of \$1,468,660.00, for the Austin/Kingston Paving Project 2012 and other matters properly related thereto.

*Public comment.*

**\*PUBLIC WORKS & ROAD AND BRIDGE NORTH\***

- \*(19) Discussion for possible action regarding approval of the Public Works/Road and Bridge North's job description for "Administrative Assistant/Public Works and Road and Bridge Departments" and other matters properly relating thereto.

*Public comment.*

- \*(20) Discussion for possible action regarding hiring a replacement for the position of Administrative Assistant/Public Works and Road and Bridge Departments and other matters properly relating thereto.

*Public comment.*

**\*PUBLIC WORKS\***

- \*(21) Discussion for possible action regarding the Mountain View Golf Course greens emergency replacement project and other matters properly relating thereto.

*Public comment.*

**\*SENIOR CENTER\***

- \*(22) Discussion for possible action regarding ratification and acceptance of supplemental Grant Award No. 09-000-57-NX-12, Nevada Aging and Disability Services Division, for Nutrition Services Incentive program in the amount of \$1,099.00 and other matters properly related thereto.

*Public comment.*

- \*(23) Discussion for possible action regarding ratification and acceptance of Grant Award No. 09-000-10-BX-13, Nevada Aging and Disability Services Division,

for the transportation program in the amount of \$15,000.00, with required match of \$2,647.00, and acknowledgement of Confidentiality Addendum and other matters properly related thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \*(24) Discussion for possible action regarding approval/disapproval of the Emergency Facilities and Land Use Agreement between Lander County and the Bureau of Land Management (BLM) for use of the Austin Airport as a SEAT (single engine air tanker) base by BLM and other matters properly related thereto.

*Public comment.*

- \*(25) Discussion for possible action regarding approval/disapproval of the Agreement between Lander County and Mueller Land and Cattle Company, LLC, in the amount of \$5,000.00 per year, for lease of three thousand (3,000) acre feet of water rights and other matters properly related thereto.

*Public comment.*

- \*(26) Discussion for possible action regarding approval/disapproval of Agreement between Lander County and Norm Powell, dba Valley TV and Communication, for maintenance and repair services to equipment serving the community of Austin with broadcast television services and other matters properly relating thereto.

*Public comment.*

- \*(27) Discussion for possible action regarding approval/disapproval of Agreement between Lander County and Battle Mountain, Parent Cooperative Preschool, Inc., for lease of building located at 370 South Mountain Street, Battle Mountain and other matters properly related thereto.

*Public comment.*

**\*BOARD APPOINTMENTS\***

- \*(28) Discussion for possible action regarding appointments to the 2012-2013 Advisory Board, categories 1, 2, 3 & 4 and other matters properly relating thereto.

*Public comment.*

**\*CLERK\***

- \*(29) Discussion for possible action regarding the canvass of votes for the June 12, 2012 Primary Election.

*Public comment.*

**\*COMMISSIONERS\***

\*(30) 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 22<sup>nd</sup> day of June 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



Subscribed and sworn to before me this 22<sup>nd</sup> day of June 2012.

WITNESS

