

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

July 12, 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 July 12, 2018 Agenda Notice
- \* (2) Approval of May 24, 2018 Meeting Minutes
- \* (3) Approval of June 14, 2018 Meeting Minutes
- \* (4) Approval of June 28, 2018 Meeting Minutes
- \* (5) Approval of the Payment of Bills
- \* (6) Approval of Payroll Change Requests

**\*COMMISSIONERS\***

- \* (1) Discussion only regarding a presentation by John Packham, PhD, on the health status of the population in Lander County, and all other matters properly related thereto.

*Public Comment*

- \* (2) Discussion only regarding a presentation from Nevada Chapter of the American Planning Association and the Nevada Leadership Program UCED regarding the February 2017 Nevada Planning Guide and Professional Development opportunities offered by the Chapter and Nevada Leadership Program by Fred Steinmann, and all other matters properly related thereto.

*Public Comment*

- \* (3) Discussion and update concerning the 2014 County Economic Development Strategy Assessment and possible workshop regarding local government "Tool Box" by Fred Steinmann, and all other matters properly related thereto.

*Public Comment*

- \* (4) 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*

- \* (5) Discussion and possible action to approve/disapprove Resolution 2018-11 amending Resolution 2017-10 approving and adopting the inclusion of production (infusion and extraction), and all other matters properly related thereto.

*Public Comment*

- \* (6) Discussion and possible action to approve/disapprove Resolution 2018-12 authorizing the County to sell a 1998 Ford F-550 4-WD ambulance, VIN 1FDWE30F0WHA14522 to Newmont Mining with a fair market value amount of \$15,000.00 pursuant to NRS 332.185, and all other matters properly related thereto.

*Public Comment*

**\*SHERIFF\***

- \*(7) Discussion and possible action regarding the hiring of a temporary part-time food services worker, for the Lander County Sheriff's Office, whose employment is not to exceed December 31, 2018, utilizing existing budgetary funds, while the current part-time food service worker is on extended medical leave, and all other matters properly related thereto.

*Public Comment*

**\*PUBLIC WORKS\***

- \*(8) Discussion and possible action to approve/disapprove the fee schedule regarding hook-up fees for the Battle Mountain Water Line, and all other matters properly related thereto.

*Public Comment*

- \*(9) Discussion and possible action regarding the new Golf Course Well, and all other matters properly related thereto.

*Public Comment*

- \*(10) Update from Public Works regarding the status of projects, and all other matters properly related thereto.

*Public Comment*

**\*COMMISSIONERS\***

- \*(11) Discussion and possible action regarding the annual merit increase and/or annual bonus for Lander County employees for FY 2018-2019, and all other matters properly related thereto.

*Public Comment*

- \*(12) Discussion and possible action to set a date and time for a Lander County Board of Commissioners meeting to be held in Austin, and all other matters properly related thereto.

*Public Comment*

- \*(13) Discussion and possible action regarding the continuation of or dissolution of the Battle Mountain Livestock Events Center Advisory Board, and all other matters properly related thereto.

*Public Comment*

- \*(14) Discussion and possible action regarding North Fork Road, Battle Mountain, Nevada, and the gate crossing a county road, and all other matters properly related thereto.

*Public Comment*

- \*(15) Discussion and possible action to create, redesign, and/or update an organizational chart for the Lander County Administrative offices to include all pertinent departments under/or attached thereto; to define positions and duties and to request the Lander County District Attorney to update the Lander County Code to comply with and all actions taken by the Board on the agenda item, and all other matters properly related thereto.

*Public Comment*

- \*(16) Discussion and possible action regarding the water and sewer direct deposit payment, and all other matters properly related thereto.

*Public Comment*

- \*(17) Discussion and possible action regarding the water and sewer liens, and all other matters properly related thereto.

*Public Comment*

- \*(18) Discussion and possible action to approve/disapprove the by-laws, policies and procedures, roster, and to ratify the Chief of the Battle Mountain Volunteer Fire Department, and all other matters properly related thereto.

*Public Comment*

**\*FINANCE\***

- \*(19) Discussion for possible action to approve/disapprove Resolution 2018-10 directing the

apportionment of net proceeds in an amount not to exceed \$82,512.53 for FY 17/18, and all other matters properly related thereto.

*Public Comment*

**\*CORRESPONDENCE**

\*(20) 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 6<sup>th</sup> day of July, 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 6<sup>th</sup> day of July, 2018.

Witness \_\_\_\_\_



Name of Agenda: Lander County Board of Commissioners

Date of Meeting: July 12, 2018