

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

July 26, 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 26, 2018 Agenda Notice
- * (2) Approval of June 14, 2018 Meeting Minutes
- * (3) Approval of June 28, 2018 Meeting Minutes
- * (4) Approval of July 12, 2018 Meeting Minutes
- * (5) Approval of the Payment of Bills
- * (6) Approval of Payroll Change Requests

COMMISSIONERS

- * (1) Discussion and possible action on whether to accept the Nevada Department of Transportation's (NDOT) upcoming Fiscal Year Work Program, and all other matters properly related thereto.

Public Comment

- * (2) Discussion and possible action to approve/disapprove an application for medical marijuana cultivation and production facility licenses within Lander County and to approve the number of licenses to be granted by Lander County, and all other matters properly related thereto.

Public Comment

- * (3) 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

- * (4) Discussion and possible action regarding an employment contract for Keith Westengard, and all other matters properly related thereto.

Public Comment

- * (5) Discussion and possible action regarding an employment contract for Bartolo Ramos, and all other matters properly related thereto.

Public Comment

- * (6) Discussion and possible action to approve/disapprove hiring a part time un-benefitted position at the Battle Mountain Civic Center, and all other matters properly related thereto.

Public Comment

- * (7) Discussion and possible action to approve/disapprove the Amended Resolution 2018-12 authorizing the County to sell a 2008 Ford F350 Super, VIN 1FDWF37R68EB86930 to Newmont Mining with a fair market value of \$15,000.00 pursuant to NRS 332.185, and all other matters properly related thereto.

Public Comment

***CORRESPONDENCE**

- * (8) 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 20th 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 20th day of July 2018.

Witness



Name of Agenda: Lander County Board of Commissioners

Date of Meeting: July 26, 2018