

A G E N D A

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

AUGUST 23, 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:

AUGUST 9, 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.

- 9:30 A.M. ***PUBLIC HEARING***

- *(2) Public Hearing to discuss lease of storage/maintenance shop facility "Old Battle Mountain Water and Sewer Yard" located at 145 West Third Street in Battle Mountain, Nevada.

Public comment.

COMMISSIONERS

- *(3) Discussion for possible action regarding adoption of Resolution No. 2012-17, pursuant to Nevada Revised Statutes (NRS) 244.2833(1)(b), a resolution to establish the lease of the "Old Battle Mountain Water and Sewer Yard" being in the best interest of the County and other matters properly related thereto.

Public comment.

- *(4) Discussion for possible action regarding lease of the storage/maintenance shop facility "Old Battle Mountain Water and Sewer Yard" located at 145 West Third Street in Battle Mountain, Nevada and other matters properly related thereto.

Public comment.

ROAD AND BRIDGE SOUTH

- *(5) Discussion and update on Road and Bridge South projects and other matters properly related thereto.

Public comment.

ROAD AND BRIDGE NORTH

- *(6) Discussion and update on Road and Bridge North projects and other matters properly related thereto.

Public comment.

- *(7) Discussion for possible action regarding ratification of contract between Lander County and Hunewill Construction Co., in the amount of \$2,209,926.48, for the 2012 Road Paving Projects, PWP-LA-2012-251, and other matters properly related thereto.

Public comment.

- *(8) Discussion for possible action regarding approval/disapproval of Change Order No. 1 for the Lander County Paving Project – Overlay Projects 2012, in the amount of \$477,340.00, and other matters properly related thereto.

Public comment.

PUBLIC WORKS

- *(9) Discussion and update on Public Works projects and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(10) Discussion for possible action regarding Amendment No. 2 to the Agreement between the Nevada Department of Transportation (NDOT) and Lander County for the Austin Loneliest Highway Visitors Center project and other matters properly related thereto.

Public comment.

- *(11) Discussion for possible action regarding approval/disapproval of Supplemental Engineering Agreement No. 1 to the existing Agreement for Professional Services between Lander County and J-U-B Engineers, Inc. dated July 26, 2011, in an amount not to exceed \$1,145.00, for additional engineering services rendered during the Battle Mountain Airport Apron Reconstruction project, AIP 3-32-0001-21 and other matters properly related thereto.

Public comment.

- *(12) Discussion for possible action regarding approval/disapproval of Resolution No. 2012-18, a resolution in support of post secondary educational services provided by Great Basin College to Nevada citizens in rural Nevada and other matters properly related thereto.

Public comment.

- *(13) Discussion for possible action regarding development and submission of a Bill Draft Request (BDR) for action by the 2013 Nevada State Legislature to relax and/or eliminate State's statutory provisions to allow for the adjustment of property boundary lines, easements and realignments within the Town of Austin and other matters properly related thereto.

*Public comment.****CLOSED LABOR SESSION PURSUANT TO NRS 288.220***

- *(14) Closed labor session with management representatives to discuss upcoming labor negotiations.

COMMISSIONERS

- *(15) Discussion for possible action regarding review of Lander County Local 3 General Employees' Bargaining Unit representation and paid membership report; direction to staff on whether or not to proceed in filing a petition to decertify the bargaining unit; and other matters properly related thereto.

Public comment.

12:00 P.M. Recess for Lunch

1:00 P.M. ***COMMISSIONERS***

- *(16) Discussion for possible action regarding update by Phil Hanna, Battle Mountain General Hospital CEO, on the emergency medical services in Lander County, under administration by the Lander County Hospital District (LCHD), and other matters properly related thereto.

Public comment.

- *(17) Correspondence/reports/potential upcoming agenda items.

Public comment.

- 2:00 P.M. *(18) Discussion for possible action regarding presentation by Turner Construction Company for Construction Manager at Risk (CMAR) Services for the Lander County Courthouse/Administration Building project and other matters properly related thereto.

Public comment.

- *(19) Discussion for possible action regarding presentation by Q&D Construction, Inc. for Construction Manager at Risk (CMAR) Services for the Lander County Courthouse/Administration Building project and other matters properly related thereto.

Public comment.

- *(20) Discussion for possible action regarding presentation by CORE Construction for Construction Manager at Risk (CMAR) Services for the Lander County Courthouse/Administration Building project and other matters properly related thereto.

Public comment.

- *(21) Discussion for possible action regarding selection of a firm to perform Construction Manager at Risk Services for the Lander County Courthouse/Administration Building project and other matters properly related thereto.

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)

County of Lander) ss.

Cathy Myers, Deputy Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 17th day of August 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

Cathy Meyers

Subscribed and sworn to before me this 17th day of August 2012.

WITNESS

May Ann Gray