

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

August 23, 2018

AUSTIN COURTHOUSE
COMMISSION OFFICE
122 MAIN STREET
AUSTIN, NEVADA

Also Via Teleconference At

LANDER COUNTY COURTHOUSE
COMMISSIONERS' CHAMBER
50 STATE ROUTE 305
BATTLE MOUNTAIN, NEVADA

10:00 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 August 23, 2018 Agenda Notice
- * (2) Approval of Amended May 10, 2018 Meeting Minutes
- * (3) Approval of June 14, 2018 Meeting Minutes
- * (4) Approval of July 12, 2018 Meeting Minutes
- * (5) Approval of July 12, 2018 Meeting Minutes

- * (6) Approval of July 26, 2018 Meeting Minutes
- * (7) Approval of the Payment of Bills
- * (8) Approval of Payroll Change Requests

COMMISSIONERS

- * (1) Discussion and possible action regarding the Austin Property Line Realignment Project presented by Summit Engineering and to get a timeline on completion of the project or, give instruction to the County Manager to obtain requests for proposals for a new engineer to complete the project, and all other matters properly related thereto.

Public Comment

- * (2) Discussion and possible action regarding a rebuild or remodel of the County owned building located at 67 Main Street, Austin, Nevada, and all other matters properly related thereto.

Public Comment

- * (3) Discussion and possible action regarding an update from Ormat Industries regarding Phase 3 of the company's project and discuss road maintenance concerns of Grass Valley Road, and all other matters properly related thereto.

Public Comment

- * (4) Discussion and possible action to approve/disapprove a Temporary Right-of-Way Occupancy Permit Application on Front Street, Broad Street and Altenberg Street, Friday September 14, 2018 at 12:30 pm for a World Human Powered Speed Challenge Bike Parade, and all other matters properly related thereto.

Public Comment

- * (5) Discussion and possible action regarding the Austin Volunteer Fire Department and review their Policies and Procedures, perform the ratification of the Fire Chief position vote, discuss and view attendance sheets, training sheets, physical fitness guides and PERS, and all other matters properly related thereto.

Public Comment

- * (6) Discussion and possible action regarding the Town of Kingston Fire Company and review their Policies and Procedures, perform the ratification of the Fire Chief position vote, discuss and view attendance sheets, training sheets, physical fitness guides and

PERS, and all other matters properly related thereto.

Public Comment

- * (7) Discussion and possible action to create a temporary permit for RV's to be used as temporary housing for the Town of Austin during periods of high construction, and all other matters properly related thereto.

Public Comment

- * (8) Discussion and possible action to approve/disapprove the Liquor License to Desmond Skeath and Desrae Skeath for the Owl Club in Austin, Nevada, and all other matters properly related thereto.

Public Comment

- * (9) Discussion and possible action regarding the proposal and reading by Title of Ordinance No. 2018-05 amending Title 5 Chapter 020 of the Lander County Code to include various marijuana facilities to be fingerprinted for local business licenses and other related matters, specifically section 5.20.030(G) adding number 13- marijuana retail cultivation, medical cultivation, retail production, and medical production, and all other matters properly related thereto.

Public Comment

- * (10) Discussion and possible action to ratify the approved Change Order 1 from Michael Clay Corp. for the Battle Mountain Hanger Project for the Taxi lane Surface Addition in an amount not to exceed \$44,857.50, and all other matters properly related thereto.

Public Comment

- * (11) Update from Lander County EMS South, and all other matters properly related thereto.

Public Comment

***CORRESPONDENCE**

- * (12) 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 17th day of August 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 17th day of August, 2018

Witness _____



Name of Agenda: Lander County Board of Commissioners

Date of Meeting: August 23, 2018