

A G E N D A

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

SEPTEMBER 13, 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 23, 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.

ROAD AND BRIDGE SOUTH

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

Public comment.

ROAD AND BRIDGE NORTH

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

Public comment.

- * (4) Discussion for possible action regarding award of bid for a new tandem axle conventional style tractor and other matters properly related thereto.

Public comment.

- * (5) Discussion for possible action regarding award of bid for a track loader with attachments and other matters properly related thereto.

Public comment.

PUBLIC WORKS

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

Public comment.

- * (7) Discussion for possible action regarding presentation by Lander County Engineer Steve Brigman of Shaw Engineering concerning update on water projects and project to locate third well for the Battle Mountain Water System and other matters properly related thereto.

Public comment.

- * (8) Discussion for possible action regarding the possibility of hiring a student helper at \$13.50 per hour to assist the Battle Mountain Water and Sewer Department in completing the meter and transponder project and other matters properly related thereto.

Public comment.

TREASURER

- * (9) Discussion for possible action regarding approval/disapproval of E-Payment Services Agreement between Lander County and Point and Pay LLC; authorization for the Lander County Treasurer to sign the agreement; and other matters properly related thereto.

Public comment.

PUBLIC HEALTH NURSE

- * (10) Discussion for possible action regarding request from the Lander County Public Health Nurse to block off Palmer Street for the Point of Dispense (P.O.D.) immunization exercise scheduled October 6, 2012 and other matters properly related thereto.

Public comment.

BUILDING DEPARTMENT

- *(11) Discussion for possible action regarding approval/disapproval of the Independent Building Inspector Agreement between the Lander County Building Department and Guy Rock for building inspection services in southern Lander County and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(12) Discussion for possible action regarding approval/disapproval of agreement between Lander County and Scott Bullock, Bullock Mechanical, for lease of the storage/maintenance shop facility "Old Battle Mountain Water and Sewer Yard" located at 145 West Third Street, Battle Mountain, Nevada and other matters properly related thereto.

Public comment.

- *(13) Discussion for possible action regarding approval/disapproval of agreement between Lander County and Tholl Fence, Inc., in the amount of \$140,501.16, for the Battle Mountain Raceway Fencing Project and other matters properly related thereto.

Public comment.

- *(14) Discussion for possible action regarding approval/disapproval of agreement between Lander County and Nelson Electric, in the amount of \$418,000.00, for the Battle Mountain Raceway Lighting Project and other matters properly related thereto.

Public comment.

- *(15) Discussion for possible action regarding placement of permanent public restroom facilities at various sites in Lander County now serviced by rented, portable units and other matters properly related thereto.

Public comment.

12:00 P.M. Recess for Lunch

1:00 P.M. ***YUCCA MOUNTAIN REPOSITORY PROGRAM***

- *(16) Discussion for possible action regarding the FY 2012-2013 Yucca Mountain Project Summary of Proposed Activities and Program Plan and other matters properly related thereto.

Public comment.

- *(17) Discussion for possible action regarding update and progress report on the Yucca Mountain Program and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(18) Discussion for possible action regarding approval/disapproval of Resolution No. 2012-19, a resolution for the FFY 2013 Elections for National Forest Related Safety-Net Payments (Secure Rural Schools Act) and other matters properly related thereto.

Public comment.

EXECUTIVE DIRECTOR

- *(19) Discussion for possible action regarding ratification of selection of CORE as Construction Manager at Risk (CMAR) firm and presentation by CORE on the Lander County Courthouse/Administration Building project and other matters properly relating thereto.

Public comment.

- *(20) Discussion for possible action regarding request from the World Human Powered Speed Challenge to block off Humboldt Street from West Fifth Street to West Second Street from 12:00 p.m. to 2:00 p.m. on Friday, September 14, 2012 for the drag race event and other matters properly related thereto.

Public comment.

BOARD APPOINTMENTS

- *(21) Discussion for possible action regarding appointment of Yvette Hacker to the 2012-2013 Category 3 Battle Mountain Livestock Events Center Advisory Board and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(22) 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 7th day of September 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 Myers

Subscribed and sworn to before me this 7th day of September 2012.

WITNESS Molly Gunguly