

A G E N D A

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

OCTOBER 11, 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:
SEPTEMBER 27, 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.

PUBLIC WORKS

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

Public comment.

COMMISSIONERS

- *(5) 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.

- *(6) 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.

- *(7) Discussion for possible action regarding County Commission meeting schedule for the months of November and December 2012 and other matters properly related thereto.

Public comment.

- *(8) Discussion for possible action regarding approval/disapproval of the Pre-Construction Services Agreement between Lander County and CORE for Construction Manager at Risk (CMAR) services for the pre-construction phase of the Lander County Courthouse/Administration Building project and other matters properly related thereto.

Public comment.

- *(9) Discussion for possible action regarding presentation by Mary Wherry, Deputy of Clinical Services, Nevada State Health Division, concerning county services provided by the State and other matters properly related thereto.

Public comment.

- *(10) Discussion for possible action regarding conditional acceptance of Shaw Engineering's letter of resignation and confirmation of continuing involvement of Shaw Engineering in the construction phase of the 5th Street Alleys Water and Sewer Replacement Project, the hydrogeology and exploratory well

drilling phases of the Well No. 9 Project, the Austin Loneliest Highway Visitor Center Project and other matters properly related thereto.

Public comment.

- *(11) Discussion for possible action regarding approval/disapproval of Resolution No. 2012-21, a resolution between Nevada Department of Transportation (NDOT) and Lander County, consenting to a relinquishment and land transfer agreement that would transfer a portion of the road at US-50 at SR 305 adjacent to the Austin Cemetery to Lander County; and other matters properly related thereto.

Public comment.

EXECUTIVE DIRECTOR

- *(12) Discussion for possible action regarding presentation announcing the 2013 Community Development Block Grant (CDBG) funding cycle and call for applications to the program; and other matters properly related thereto.

Public comment.

- *(13) Discussion for possible action regarding letter of resignation from Jerry Annis from the Lander County Public Land Use Advisory Planning Commission and other matters properly related thereto.

Public comment.

BOARD APPOINTMENTS

- *(14) Discussion for possible action regarding appointment of Daun Bohall to the 2012-2013 Category 1 Lander County Debt Management Commission and other matters properly related thereto.

Public comment.

COMMISSIONERS

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

Public comment.

12:00 P.M. Recess for Lunch

1:30 P.M. ***COMMISSIONERS***

- *(16) Discussion for possible action regarding review of the Employment Agreement for Gene Etcheverry, the Lander County Executive Director, to determine whether it should be continued, terminated, or otherwise revised.

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 5th day of October 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



Subscribed and sworn to before me this 5th day of October 2012.

WITNESS

