

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

October 11, 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 October 11, 2018 Agenda Notice
- \* (2) Approval of August 30, 2018 Special Meeting Minutes
- \* (3) Approval of September 27, 2018 Meeting Minutes
- \* (4) Approval of the Payment of Bills
- \* (5) Approval of Payroll Change Requests

**\*BUILDING\***

- \* (1) Discussion and possible action regarding an update on the Austin Youth Center Roof, and all other matters properly related thereto.

*Public Comment*

- \* (2) Discussion and possible action regarding off street parking regulations (LCC 17.08.020) and the future pavement of alleyways in Battle Mountain, Nevada, and all other matters properly related thereto.

*Public Comment*

**\*COMMISSIONERS\***

- \* (3) Discussion and possible action regarding retraction of the Lander County Burn Ban, and all other matters properly related thereto.

*Public Comment*

- \* (4) Discussion only for a Progress report given by Lisa Taylor regarding the UNCE-Lander County Cooperative Extension, and all other matters properly related thereto.

*Public Comment*

- \* (5) Discussion and possible action regarding a contract between United Construction and Lander County for the remodel of the Lander County Sheriff's Office to approve/disapprove/modify, and all other matters properly related thereto.

*Public Comment*

- \* (6) Discussion and possible action regarding Question 3 on the upcoming 2018 ballot, and all other matters properly related thereto.

*Public Comment*

**\*BOARD APPOINTMENTS\***

- \* (7) Discussion and possible action to approve/disapprove an individual to fill one of two

vacancies on the Austin Airport Advisory Board, a Category III board that serves a two year term per NRS 244.1945, with term expiring June 30, 2020 and to consider the following:

a) Tom Andersen;

And all other matters properly related thereto.

*Public Comment*

**\*COMMISSIONERS\***

- \*(8) Discussion and possible action to award a medical marijuana cultivation facility license and a medical marijuana production facility license to, Rural Remedies, a pre-qualified applicant located in Northern Lander County, and all other matters properly related thereto.

*Public Comment*

- \*(9) Discussion and possible action to approve the appointment of Elizabeth Barela as Human Resource Assistant at a salary of \$35,000.00 a year plus benefits, which would be in a addition to her present position as Office Manager for the District Attorney, and all other matters properly related thereto.

*Public Comment*

- \*(10) Discussion and possible action to approve/disapprove the Lander County Credit Card/Charge Account Agreement and the Policy and Procedures for County Credit Card/Charge Account Use and Accountability for Lander County Department Heads and Elected Officials, and all other matters properly related thereto.

*Public Comment*

- \*(11) Discussion and possible action to set a Holiday schedule for the November and December, 2018 Commission Meetings, 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 Manager 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 Manager of said Lander County, Nevada, being duly sworn, says, that on the 5<sup>th</sup> day of October, 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 Manager \_\_\_\_\_

Subscribed and sworn to before me this 5<sup>th</sup> day October, 2018.

Witness       Pille Fuller      

Name of Agenda: Lander County Board of Commissioners Meeting

Date of Meeting: October 11, 2018