

A G E N D A

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

OCTOBER 25, 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:

OCTOBER 11, 2012 – REGULAR SESSION
OCTOBER 24, 2012 – SPECIAL 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.

- *(2) Discussion for possible action regarding approval/disapproval of Resolution No. 2012-22, a resolution directing apportionment of net proceeds received on October 12, 2012 and other matters properly related thereto.

Public comment.

- * (3) Discussion for possible action regarding write-off of uncollectible Lander County Ambulance billings and other matters properly related thereto.

Public comment.

ROAD AND BRIDGE SOUTH

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

Public comment.

ROAD AND BRIDGE NORTH

- * (5) Discussion and update on Road and Bridge North projects 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 and update on the status of the Battle Mountain Water System Well #9 project and other matters properly related thereto.

Public comment.

COMMISSIONERS

- * (8) Discussion for possible action regarding approval/disapproval of agreement between Lander County and H.E. Hunewill Construction, Inc., in an amount not to exceed \$665,144.00, for the Battle Mountain Water and Sewer Department Fifth Street Alleys Water and Sewer Replacement, Sports Complex Waterline and Parking Lot Project and other matters properly related thereto.

Public comment.

- * (9) Discussion for possible action regarding contract between Lander County and Vaisala Inc., to provide maintenance service on the Automated Weather Observation System (AWOS) at the Battle Mountain and Austin Airports and other matters properly related thereto.

Public comment.

- * (10) Discussion for possible action regarding status of official County map and Lander County mapping project and other matters properly related thereto.

Public comment.

- *(11) Discussion for possible action regarding publication of position announcement for Assistant to the Lander County Finance Director and other matters properly related thereto.

Public comment.

- *(12) 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.

12:00 P.M. Recess for Lunch

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

- *(13) Discussion for possible action regarding the terms and conditions of the resignation of Gene Etcheverry as Executive Director of Lander County, Nevada.

Public comment.

- *(14) Discussion for possible action regarding future positions, duties and responsibilities of the administrative offices for Lander County and other matters properly related thereto.

Public comment.

- *(15) 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.

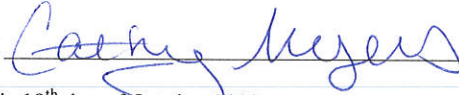
Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the County Clerk in writing at the Courthouse, 315 S. Humboldt Street, Battle Mountain, Nevada 89820, or call (775) 635-5738 at least one 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 19th 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 19th day of October 2012.

WITNESS

