

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

December 13, 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 December 13, 2018 Agenda Notice
- \* (2) Approval of November 8, 2018 Meeting Minutes
- \* (3) Approval of November 29, 2018 Meeting Minutes
- \* (4) Approval of the Payment of Bills
- \* (5) Approval of Payroll Change Requests

**\*COMMISSIONERS\***

- \* (1) Discussion for possible action regarding the FY 2017/2018 Audit, and all other matters properly related thereto.

*Public Comment*

- \* (2) Discussion and possible action regarding a reconciliation of the FY2017/2018 District Court budget with the Eleventh Judicial District Court, and all other matters properly related thereto.

*Public Comment*

- \* (3) Discussion and possible action to approve/disapprove Proclamation 2018-06 from the Lander County UNCE National Radon Action Month January 2019, and all other matters properly related thereto.

*Public Comment*

- \* (4) Discussion and possible action to approve/disapprove a medical marijuana cultivation facility license, a medical marijuana production facility license, a recreational marijuana cultivation facility license and a recreational marijuana production facility license to Rural Remedies DBA Doc's Apothecary, a pre-qualified applicant located in southern Lander County, and all other matters properly related thereto.

*Public Comment*

- \* (5) Discussion and possible action to approve the proper compensation of all applicable employees of Lander County who observed the "Day of Mourning" declared by the President of the United States on December 5, 2018; further, to make sure we are in compliance with the Union Contract, and all other matters properly related thereto.

*Public Comment*

**\*AIRPORT\***

- \* (6) Discussion and possible action regarding the hangers at the Battle Mountain Airport and to set a monthly amount to charge for rental of said facilities, and all other matters properly related thereto.

*Public Comment***\*BOARD APPOINTMENTS\***

- \* (7) Discussion and possible action to appoint two individuals as trustees to fill two vacancies on the Battle Mountain Hospital Board, seat D and seat E, both at large. The following applicants are up for consideration with recommendation designation attached to two applicants as being the choice of the Battle Mountain General Hospital Board of trustees after interviews:

1. Spencer Roberts-recommended by Board of Trustees;
2. James Holland-recommend by Board of Trustees;
3. Earl Cassorla;
4. Linda Lauritzen;
5. Wendy Naveran;
6. Maria B. Cardenas;
7. Kathleen Conner;
8. Lisa Andre-did not interview;
9. Jean Ingram-did not interview;
10. Claudio T. Cardoza-did not interview;

and all other matters properly related thereto.

*Public Comment***\*PUBLIC WORKS\***

- \* (8) Discussion and possible action to approve/disapprove the recommendation for Award of Bid to Hunewill for Northwest Water Main Loop & Gravity Sewer Main 2018 Project in an amount not to exceed \$3,094,570.00, and all other matters properly related thereto.

*Public Comment***\*COMMISSIONERS\***

- \* (9) Discussion only regarding the posted speed limit on Muleshoe Road in Battle Mountain, Nevada, and all other matters properly related thereto.

*Public Comment*

- \*(10) Discussion and possible action to approve/disapprove the production of a proclamation for Lander County in support of the 2nd Amendment, and all other matters properly related thereto.

*Public Comment*

- \*(11) Discussion and possible action to approve/disapprove a job description and funding for a paid Fire Chief/Safety Training position for all Lander County Fire Departments, and all other matters properly related thereto.

*Public Comment*

- \*(12) Discussion and possible action to approve/disapprove the Collective Bargaining Agreements, and all other matters properly related thereto.

*Public Comment*

**\*CORRESPONDENCE**

- \*(13) 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 7<sup>th</sup> day of December, 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 7<sup>th</sup> day of December, 2018

Witness       Pilla Fuller       \_\_\_\_\_

Name of Agenda: Lander County Board of Commissioners

Date of Meeting: December 13, 2018