

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

December 31, 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

10:00
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 31, 2018 Agenda Notice
- * (2) Approval of November 8, 2018 Meeting Minutes
- * (3) Approval of November 29, 2018 Meeting Minutes
- * (4) Approval of December 13, 2018 Meeting Minutes

- * (5) Approval of the Payment of Bills
- * (6) Approval of Payroll Change Requests

COMMISSIONERS

- * (1) Discussion and possible action with regard to the modification of Lander County Code 9.28, County Fire Department; to update the ordinance to include the whole County and direction from the County Commissioners as to what other matters, if any, should be included in the ordinance, and all other matters properly related thereto.

Public Comment

- * (2) Discussion and possible action to thank the Honorable Justice of the Peace Max W. Bunch for his service to Lander County both Judicially and in his role as point person in the construction of the Lander County Courthouse Administration Building and to establish a process for him to turn over the building access programming equipment and all other equipment and/or duties pertaining to the Courthouse and Administration building to the County Manager upon his retirement from Office, and all other matters properly related thereto.

Public Comment

- * (3) Discussion and possible action to approve/disapprove insurance for retired elected officials, one (1) year of paid insurance for every two (2) years of elected office, or what the commission feels is fair, and all other matters properly related thereto.

Public Comment

PUBLIC WORKS

- * (4) Discussion and possible action to award the Austin State Routes 212, 214 & 215 Road Rehab 2018 Project and to consider each of the following:
 - a) A & K Construction: \$3,840,340.00 with an Alternate bid of \$346,660.00 totaling \$4,187,000.00;
 - b) H.E. Hunewill Construction Co., Inc.: \$3,750,760.00 with an Alternate bid of \$338,700.00 totaling \$4,089,460.00, recommended by Public Works Director;
 - c) Q & D Construction: \$4,180,091.00 with an Alternate bid of \$387,800.00 totaling \$4,567,891.00;and all other matters properly related there.

Public Comment

COMMISSIONERS

- * (5) Discussion and possible action to approve/disapprove alcohol at the Battle Mountain Fire Hall on December 24, 2018 through January 1, 2019 for the Battle Mountain Volunteer Fire Department annual fund raising event, and all other matters properly related thereto.

Public Comment

***CORRESPONDENCE**

- * (6) 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 26th 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 26th day of December, 2018.

Witness  _____

Name of Agenda: Lander County Board of Commissioners

Date of Meeting: December 31, 2018