

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

March 22, 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 March 22, 2018 Agenda Notice

*(2) Approval of February 15, 2018 Special Meeting Minutes

*(3) Approval of February 22, 2018 Meeting Minutes

*(4) Approval of March 8, 2018 Meeting Minutes

*(5) Approval of March 19, 2018 Budget Workshop Minutes

*(6) Approval of March 20, 2018 Budget Workshop Minutes

- * (7) Approval of the Payment of Bills
- * (8) Approval of Payroll Change Requests

COMMISSIONERS

- * (1) Discussion for possible action regarding a letter to the Nevada State Bureau of Land Management Director requesting moving the Rock Creek Dam Project from Elko District to Battle Mountain District jurisdiction, and all other matters properly related thereto.

Public Comment

- * (2) Discussion for possible action to appoint a commissioner to attend the Battle Mountain Race Track Board Meetings, and all other matters properly related thereto.

Public Comment

- * (3) Discussion for possible action regarding the advertisement and/or appointment of a Justice of the Peace for Austin to complete the term ending December 31, 2018, and all other matters properly related thereto.

Public Comment

- * (4) Discussion for possible action to approve/disapprove Proclamation 2018-02 declaring March 10, 2018 Vicky Jones Day, and all other matters properly related thereto.

Public Comment

- * (5) Discussion for possible action regarding the Austin Realignment Project and to have Summit Engineering give an update, and all other matters properly related thereto.

Public Comment

- * (6) Discussion for possible action regarding the Battle Mountain Levee and to have Summit Engineering give an update, and all other matters properly related thereto.

Public Comment

- * (7) Discussion for possible action to approve/disapprove a modified contract between Lander Enterprises, LLC and Lander County for the Mountain View Golf Course Clubhouse Lease, and all other matters related thereto.

Public Comment

- *(8) Discussion for possible action regarding moving forward with ORMAT to assist Lander County for the repair and maintenance of Grass Valley Road in Austin, Nevada, and all other matters properly related thereto.

Public Comment

- *(9) Discussion for possible action to approve/disapprove the contract between the Bureau of Land Management and Austin Airport for fire-fighting aircraft and authorization for Chair to sign, and all other matters properly related thereto.

Public Comment

- *(10) Discussion for possible action to approve/disapprove the Grant Program Agreement between Lander County and Research and Consulting Services, Inc. (Rex Massey), and authorizing the Chair to sign, and all other matters properly related thereto.

*Public Comment****FINANCE***

- *(11) Discussion for possible action to designate Hinton Burdick CPA & Advisors as the auditors for Lander County for Fiscal Year 2017/2018, per Nevada Revised Statutes (NRS) 354.624(3), 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 Executive Director 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 Executive Director of said Lander County, Nevada, being duly sworn, says, that on the 17th day of March, 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 Executive Director



Subscribed and sworn to before me this 17th day of March, 2018.

Witness Pille Fuller

Name of Agenda: Lander County Board of Commissioners

Date of Meeting: March 22, 2018