

The Honorable Board of Lander County Commissioners met in regular session in the Commission Chambers of the Lander County Courthouse in Battle Mountain, Nevada on April 26, 2012 at 9:00 a.m.

PRESENT: **STEVEN STIENMETZ, COMMISSIONER**
 BRIAN GARNER, COMMISSIONER
 DAVID MASON, COMMISSIONER
 RAY H. WILLIAMS, JR., COMMISSIONER
 JAMES BARNES, DEPUTY DISTRICT ATTORNEY
 GENE P. ETCHEVERRY, EXECUTIVE DIRECTOR
 ROGENE HILL, FINANCE DIRECTOR
 SOVIEDA ROBINSON, HUMAN RESOURCES
 CATHY MYERS, DEPUTY CLERK

ABSENT: **DEAN BULLOCK, COMMISSIONER**

9:00 A.M.

Vice Chairman Steven Stienmetz called the meeting to order.

Let the record reflect a quorum of four Commissioners.

Jane Bianchi led the Pledge of Allegiance.

Let the record reflect the presence of Austin via telephone conference.

APPROVAL OF AGENDA NOTICE

The Notice of Posting was reviewed and found to be in order. Commissioner Williams moved to approve the Notice of Posting. Seconded by Commissioner Mason, the motion was voted and carried. **APPROVED**

APPROVAL & ACCEPTANCE OF MINUTES

April 12, 2012 – Regular Session

Commissioner Garner moved to approve the minutes of April 12, 2012 regular session. Seconded by Commission Williams, the motion was voted and carried. **APPROVED**

COMMISSIONER REPORTS

Commissioner Williams said he attend a NACO teleconference on April 23, 2012 regarding issues to be addressed at the NACO Board meeting to be held May 3rd and 4th in Winnemucca. April 24, 2012 he attended the Sewer and Water Board meeting in Austin regarding the Austin Arsenic Project. He also reported the Broadband meeting on April 25th concerning internet issues.

Commissioner Garner reported Convention and Tourism is still on hold on the Willow Creek Project.

Commissioner Stienmetz reported on April 13, 2012 he attended the SLUPAC meeting in Yerington and toured Nevada Copper.

STAFF REPORTS

Executive Director, Gene Etcheverry, reported April 2, 2012 there will be a meeting with the Army Corps of Engineers regarding the Levee Project. The Tri-County meeting has still not been set. Public Lands Legislative Subcommittee is Friday April 27, 2012 in Las Vegas. He also reported that Monday April 30th is the meeting of the Interim Committee to study the distributions of Local Government Tax Account. Mr. Etcheverry stated that Commissioner Bullock was currently attending a meeting of Mayor and Chairs in Reno regarding the CTX Formula.

PAYMENT OF THE BILLS

Jane Bianchi presented the Board with checks to be ratified.

KIRI CARSON

Commissioner Stienmetz moved to ratify check #40234 in the amount of \$225.00 to Kiri Carson. Seconded by Commissioner Garner, the motion was voted and carried. **APPROVED**

GREAT BASIN INTERNET

Commissioner Garner moved to ratify check #40240 in the amount of \$299.50 to Great Basin Internet. Seconded by Commissioner Williams, the motion was voted and carried. **APPROVED**

H.E. HUNNEWILL CONSTRUCTION

Commissioner Garner moved to ratify check #40242 in the amount of \$38,896.84 to H.E. Hunewill. Seconded by Commissioner Williams, the motion was voted and carried. **APPROVED**

STATE OF NEVADA

Commissioner Garner moved to ratify check #40263 in the amount of \$5,915.58 to State of Nevada. Seconded by Commissioner Williams, the motion was voted and carried. **APPROVED**

WELLS FARGO REMITTANCE

Commissioner Garner moved to ratify check #40269 in the amount of \$1,492.65 to Wells Fargo Remittance. Seconded by Commissioner Mason, the motion was voted and carried. **APPROVED**

NEVADA STATE TREASURE

Commissioner Garner moved to ratify check #04274 in the amount of \$50.00 to the Nevada State Treasurer. Seconded by Commissioner Mason, the motion was voted and carried. **APPROVED**

HUGHES NETWORK

Commissioner Garner moved to ratify check #40281 in the amount of \$83.73 to Hughes Network Systems. Seconded by Commissioner Mason, the motion was voted and carried. **APPROVED**

GUY ROCK

Commissioner Garner moved to ratify check #40287 in the amount of \$229.77 to Guy Rock. Seconded by Commissioner Mason, the motion was voted and carried. **APPROVED**

Commissioner Garner moved to approve the submitted expenditures in the amount of \$234,952.71 from check #40296 thru #40404. Seconded by Commissioner Mason, the motion was voted and carried with Commissioner Williams abstaining from 40403. **APPROVED**

PAYROLL CHANGE REQUESTS

1. Payroll Change Request for Employee number 1368, Court Clerk I, One Year Probationary, \$14.69 per hour, effective April 30, 2012.

Commissioner Garner moved to approve employee #1368 payroll request. Seconded by Commissioner Mason, the motion was voted and carried. **APPROVED**

PUBLIC COMMENT

No public comment.

FINANCE

1) **Discussion For Possible Action Regarding Budget Review, Contracts, & Financial Update & Other Matters Properly Relating Thereto:** Executive Director, Gene Etcheverry, said the Budget submission was submitted to the department of taxation on time. He said in the past the Department of Taxation didn't want Net Proceeds shown in the Budget, however, this year they do so an amendment to the Budget was submitted. Mr. Etcheverry said the current Fiscal Year Budget 2011-12 is on track for all funds. **NO ACTION-UPDATE ONLY**

2) **Discussion For Possible Action Regarding No. 2012-05, A Resolution Directing Apportionment Of Net Proceeds Of Minerals Tax Received In The Month Of April 2012, & Other Matters Properly Relating Thereto:** Executive Director, Gene Etcheverry, said this Resolution is to direct the apportionment of the receipts of Net Proceeds of Minerals that were received April 12, 2012. He said the reason this is a small amount from what is normally received is because this is a true up amount. The Net Proceeds will be appropriated as follows:

MANDATED:

Commission Fees/General Fund 3%	\$ 44,809.25
Assessor Tech Fees 2%	\$ 29,872.83
China Springs	\$ 422.04
State Medical Indigency	\$ 30,715.03
State Indigent (NACO)	\$ 7,033.98
Capital Acquisition	\$ 14,067.95
Landfill	\$ 44,595.42
Hospital	\$227,598.40
School District	\$334,113.92
TOTAL	\$733,228.82

DISCRETIONARY:

CCP	\$610,412.81
Bldg. & Equipment	\$100,000.00
Indigent	\$ 50,000.00
TOTAL	\$760,412.81

Commissioner Garner moved to approve and adopt Resolution No. 2012-05, a resolution directing apportionment of net proceeds of mineral tax received in the month of April 2012, and authorize the Vice Chair to sign. Seconded by Commissioner Mason, the motion was voted and carried. **APPROVED**

COMMISSIONERS

- 3) **Discussion For Possible Action Regarding Development, Scoping & Implementation Of A Solar Power Initiative For Lander County Facilities & Other Matters Properly Relating Thereto:** Commissioner Mason said he spoke with the maintenance supervisor of the School District about the solar panel over the buses. Commissioner Mason said he was informed the cost of putting the solar panel in was about \$300,000.00 and part of that was the engineering expense because they had to go so high. He contacted Erin Vandermark for some numbers, and he received a letter from her March 26th stating the energy savings on the solar panel at the Battle Mountain High School. She said prior to the solar panels the average yearly electricity cost was \$50,000 to \$60,000, and with the solar panels they are seeing an average savings of \$12,000 to \$15,000 per year savings. Commissioner Mason said the three projects that might do well would be the Sheriff's Office, the sewer plant and the two new water pumps for our drinking water. He said he collected those bills and sent them to Ryan. He provided information from those bills stating the sewer plant is roughly \$3,600.00 a month, the Sheriff's Office \$2,800.00 a month and the two water pumps are \$5,000.00 each per month for a total of \$16,400.00 a month. He said he would like to cut that bill in half. Commissioner Garner said it would take twenty years for solar panels to pay for themselves and by then they would be obsolete.

Ryan Pinjuv, PineCrest Construction and Development Company, provided the Board with a little background on himself and projects he has worked on. He said solar projects have a pretty hard time paying themselves back strictly alone on its electrical savings. He thinks the solar panel at the High School had a grant associated with it, and when you do have a grant the return on the investment is quite substantial. He said in the past NV Energy has done a grant base system where an application would be submitted. If the criteria is met a reservation would be granted and then the project would be built. Upon connecting to the grid NV Energy would hand over a check for the grant. He said now, it's a lottery and if your number is pulled you get a rebate reservation and the opportunity to build a project. Mr. Pinjuv said there is a proposal at the State Legislature to move toward a rate base program. If you are hooked up to a net metering system and you are producing more energy then you are pulling off then your meter runs backwards.

Commissioner Williams moved for the Commission to direct staff to work on the issue of alternative energy sources to provide electric power for Lander County facilities and develop a feasibility report on such a program. Seconded by Commissioner Mason.

Commissioner Garner asked for a feasibility study to be done on those four properties.

The motion was voted and carried. **APPROVED**

- 4) **Discussion For Possible Action Regarding Approval Of Request For Proposal (RFP) For Construction Manager At Risk (CMAR) Services For The New Lander County Courthouse/Administration Building Project & Other Matters Properly Related Thereto:** Executive Director, Gene Etcheverry, said the Request for Proposal for the Construction Manager at Risk project was before the Board. This will be for the construction on the new Courthouse/Administrative Building. Mr. Etcheverry said the Request for Proposal was drafted pursuant to the provisions of NRS Chapter 338. He reviewed the Construction Manager at Risk Request for Proposals with the Board. Mr. Etcheverry also said May 7, 2012 is the release date for the RFP and they are due back no later than 5:00 p.m. June 11, 2012.

Commissioner Garner moved for the Commission to accept and approve the Request for Proposals (RFP) to solicit qualifications and proposals from firms with experience and expertise to provide Construction Manager at Risk (CMAR) services for the project to construct a new Courthouse/Administration Building for Lander County. Seconded by Commissioner Mason.

Commissioner Williams questioned the amount of money budgeted. Mr. Etcheverry explained where the money was being funded from.

The motion was voted and carried. **APPROVED**

- 5) **Discussion For Possible Action Regarding Funding The 4th Of July Celebration For Battle Mountain & Other Matters Properly Relating Thereto:** Executive Director, Gene Etcheverry, said the amount requested is \$6,000.00 and would come out of fund 025, the Battle Mountain Town Fund.

Paula Tomera, Director of Battle Mountain Chamber of Commerce, addressed the Board to update them on the plans for the Fourth of July Celebration and said it may be a scaled back version of previous years.

Commissioner Garner said the Chamber of Commerce is coming back before the Commission for funds because the Chamber has no money. He also said the Chamber is trying to get the Boards back together to do organize the Fourth of July and Christmas Celebrations.

Commissioner Williams moved for the Commission to reverse the decision made during the March 14, 2012 Budget Workshop and approve funding for the Fourth of July

celebration for Battle Mountain, in the amount of \$6,000.00, to be paid through the resources of the Battle Mountain Town Fund, (Fund 025). Seconded by Commissioner Mason, the motion was voted and carried with Commissioner Garner abstaining from the vote. APPROVED

- 6) Discussion For Possible Action Regarding Approval Of Proclamation No. 2012-02. A Proclamation Designating April 28, 2012 As Nevada Music Educators Association – Small Schools All State Band Day & Other Matters Properly Related Thereto: Executive Director, Gene Etcheverry, said from April 26, 2012 through April 28, 2012 they are holding the 2012 Small Schools All State Band Festival.

Commissioner Garner moved to approve and adopt Proclamation No. 2012-02, a Proclamation designating April 28, 2012 as “Nevada Music Educators Association – Small Schools All State Band Day” and welcome the 2012 Small Schools All-State Band Festival to Battle Mountain April 26 through April 28, 2012 and authorized the Vice Chair to sign. Seconded by Commissioner Williams, the motion was voted and carried. APPROVED

- 7) Discussion For Possible Action Regarding Acceptance Of The Modified Lander County Livestock Event Center Licensee Agreement & Other Matters Properly Relating Thereto: Executive Director, Gene Etcheverry, said this is the modified agreement for licensing or for those people using the Battle Mountain Rodeo Grounds.

Commissioner Garner moved to defer because there was no representation from the Livestock Committee to explain the changes.

Deputy District Attorney, James Barnes, said there was one small change that Angie (District Attorney) worked with the Livestock Committee on. He said it was recommended by the District Attorney for approval.

Commissioner Garner withdrew his previous motion and moved for the Commission to approve the modified Lander County Livestock Event Center Licensee Agreement. Seconded by Commissioner Mason, the motion was voted and carried. APPROVED

TREASURER

- 8) Discussion For Possible Action Regarding The County Tax Deed For APN #003-191-04 & APN 003-191-04 Allowing The Unincorporated Town Of Kingston To Acquire Property Held In Trust By The Lander County Treasurer For Taxes Owing, & That The Unincorporated Town Of Kingston Shall Not Be Required To Pay The Delinquent Taxes Because It Qualifies Pursuant To NRS 361.603(5), As The Property Will Be Used

For Street, Sewer Or Drainage Uses, And/Or For Use As Open-Space Real Property Defined In NRS 361A.040 & Other Matters Properly Relating Thereto: Grace Powrie, Treasure, said this was just a clarification of a clarification from the last Commission meeting. She said only one property was represented verses the two.

Commissioner Williams moved for the Commission to approve the County Tax Deed for APN 003-152-04 and APN 003-191-04 allowing The Unincorporated Town of Kingston to acquire property held in trust by the Lander County Treasurer for taxes owing, and that the Unincorporated Town of Kingston need not pay the delinquent taxes because it qualifies pursuant to NRS 361.603(5), as the property will be used for street, sewer or drainage uses and/or for use as open-space real property defined in NRS 361 A.040. Seconded by Commissioner Mason, the motion was voted and carried. **APPROVED**

PLANNING COMMISSION

- 9) **Discussion For Possible Action Regarding Approval/Disapproval Of A Zone Change Request For Brian & Ginger Garner, 15 N. Second Street, Battle Mountain, APN 002-270-07, To Change From One-Acre Agricultural District (A-1) Zoning To Industrial District (M) Zoning & Other Matters Properly Relating Thereto:** Executive Director, Gene Etcheverry, said this was recommended for approval by the Planning Commission in their regular meeting of April 11, 2012.

Commissioner Mason moved for the Commission to uphold the recommendation of the Lander County Planning Commission and approve the zone change request for Brian and Ginger Garner, 15 N. Second Street, Battle Mountain, APN 002-270-07 to change from One-Acre Agricultural District (A-1) zoning to Industrial District (M) zoning. Seconded by Commissioner Williams, the motion was voted and carried with Commissioner Garner abstaining from the vote. **APPROVED**

- 10) **Discussion For Possible Action Regarding Approval/Disapproval Of A Zone Change Request For The Fellowship Baptist Mission, Inc., 400, 410 & 424 South Sonoma Street, Battle Mountain, APN 002-180-92, To Change From Manufactured Housing Park District (MP) Zoning To Single Family Residential District (R-1) Zoning & Other Matters Properly Relating Thereto:** Executive Director, Gene Etcheverry, said the Planning Commission approved this and recommended it for approval during their April 11, 2012 meeting.

Commissioner Garner moved to uphold the recommendation of the Lander County Planning Commission and approve the zone change request for the Fellowship Baptist Mission, Inc., 400, 410 and 424 South Sonoma Street Battle Mountain, APN 002-180-92, to change from Manufactured Housing Park District (MP) zoning to Single Family

Residential District (R-1) zoning. Seconded by Commissioner Mason, the motion was voted and carried. **APPROVED**

- 11) **Discussion For Possible Action Regarding Approval/Disapproval Of A Parcel Map For Randy Clark, Section 24, T32N, R44E Battle Mountain, APN 011-060-12, Splitting One (1) Parcel Into Four (4) Parcels & Other Matters Properly Relating Thereto:** Executive Director, Gene Etcheverry, said the parcel map is not completed and has not been signed.

Commissioner Garner moved to defer. Seconded by Commissioner Mason, the motion was voted and carried. **DEFERRED**

- 12) **Discussion For Possible Action Regarding Approval/Disapproval Of A Parcel Map For BMD, LLC, Section 13, T32N, R44E, Battle Mountain, APN 011-020-01, Splitting One (1) Parcel Into Four (4) Parcels & Other Matters Properly Relating Thereto:** Executive Director, Gene Etcheverry, said this was approved by the Lander County Planning Commission during their April 11, 2012 regular meeting and recommended approval by the Commissioners.

Commissioner Mason moved for the Commission to uphold the recommendation of the Lander County Planning Commission and approve the parcel map for BMD, LLC, Section 13, T32N, R44E Battle Mountain, APN 011-020-01, splitting one (1) parcel into four (4) parcels. Seconded by Commissioner Williams, the motion was voted and carried. **APPROVED**

- 13) **Discussion For Possible Action Regarding Approval/Disapproval Of A Parcel Map For BMD, LLC, Section 13, T32N, R44E, Battle Mountain, APN 011-020-02, Splitting One (1) Parcel Into Four (4) Parcels & Other Matters Properly Relating Thereto:** Executive Director, Gene Etcheverry, said this was approved and recommended for approval by the Lander County Planning Commission in their regular meeting of April 11, 2012.

Commissioner Mason moved for the Commission to uphold the recommendation of the Lander County Planning Commissions and approve the parcel map for BMD, LLC, Section 13, T32N, R44E, Battle Mountain, APN 011-020-02, splitting one (1) parcel into four (4) parcels and authorized the Vice Chair to sign. Seconded by Commissioner Williams, the motion was voted and carried. **APPROVED**

COMMISSIONERS

- 14) **Discussion For Possible Action Regarding Update & Status Report On Lander County Emergency Medical Services Under Battle Mountain General Hospital Administration**

& Other Matters Properly Relating Thereto: Philip Hanna, Battle Mountain General Hospital, updated the Board on the status of the transition of the Lander County Medical Service to the Hospital and provided an overview of the plans the Hospital has for this transition. This transition should be complete July 1, 2012. **NO ACTION-UPDATE ONLY**

EXECUTIVE DIRECTOR

15) Discussion For Possible Action Regarding Presentation Of FY 2012-2013 Lander County Group Insurance Program Quotes & Other Matters Properly Relating Thereto:

Executive Director, Gene Etcheverry, said this will be done like any other professional service responses. One firm will go first and the other firm cannot be present or any representatives of the firm and visa versa.

Tim Holland and Kevin Monaghan of L/P Insurance provided the Board with information regarding different quotes from various Insurance Providers and the coverage provided by them. They compared our current provider, Anthem's, current rate with quotes from Hometown Health, Saint Mary's and Aetna. Mr. Holland and Kevin Monaghan told they Board they could save Lander County over \$100,000.00 a year and explained they are a Nevada based Company so the money spent for insurance benefits would stay in Nevada. They said monthly reports would be given to the County showing the loss rate ratio and there would be a website assessable to all Lander County Employees to check their accounts and for self-help information.

John Carlson of Benefit Intelligence and Louisa Carmona of Anthem provided the Board with information regarding new additions coming to Anthem's Insurance Program and the "Consult A Doctor 24/7" program. Mr. Carlson said he was provided a last minute quote from Anthem of -3% below current. He also compared rates with Saint Mary's, Hometown Health and Aetna. Mr. Carlson said they are working on providing quarterly loss ratio reports, and hoped to have them available this Fall. He said there is a website available to Lander County employees where they can access their own account.

Commissioner Garner moved for the Commission to calendar a special Board of County Commissioners Meeting no later than Monday May 7, 2012 to select the plan, plan design, and rates as analyzed by Lander County Staff for the Fiscal Year 2012-2013 Lander County Group Insurance Program.

The meeting was set for Monday May 7, 2012 at 9:00 a.m. Commissioner Garner asked about the Broker issue. Mr. Etcheverry said there was a contract in place.

Seconded by Commissioner Mason, the motion was voted and carried. **APPROVED**

PUBLIC WORKS

16) Discussion For Possible Action Regarding Amendment To Resolution No. 2012-04, Approved & Adopted April 12, 2012, to Resolution No. 2012-04A, To Reflect Corrections Made To " Battle Mountain Sewer Connection Fees" & "Commercial Connection Calculated Per Weighted Fixture Unit" To Bring The Stated Fees In Conformance With Commission Discussion & Agreement Of The Regular Meeting Held March 22, 2012, Agenda Item 9, & Other Matters Properly Relating Thereto:

Tammy Dimitroff addressed the Board to clarify they are not going to raise the sewer connection fees and this is an amendment to Resolution No. 2012-04.

Commissioner Garner moved for the Commission to approve and adopt the Amendment to Resolution No. 2012-04, to reflect corrections made to "Battle Mountain Sewer Connection Fees" and "Commercial Connection Calculated Per Weighted Fixture Unit" bringing the stated fees in conformance with Commission discussions and agreement of the Regular Meeting held March 22, 2012. Seconded by Commissioner Mason, the motion was voted and carried. **APPROVED**

EXECUTIVE DIRECTOR

17) Discussion For Possible Action Regarding Acceptance & Approval Of Quit Claim Deed That Grants A 5.00 Acre Parcel Of Land Located Within The NW4 Of Section 2, T31N, R45E M.D.B.&M., APN 011-320-14, From Lander County To Larry Elquist, & Other Matters Properly Relating Thereto:

Executive Director, Gene Etcheverry, said the approval by the Board ends this issue.

Commissioner Garner moved for the Commission to accept, approve and execute the Quit Claim Deed that grants a 5.00 acre parcel of land located within the NW4 of Section 2, T31N, R45E, M.D.B.&M., APN 011-320-14, from Lander County to Larry Elquist. Seconded by Commissioner Mason, the motion was voted and carried.

APPROVED

COMMISSIONERS

18) Discussion For Possible Action Regarding Authorization For Commissioner Dean Bullock To Vote On Behalf Of Commissioner Ray Williams As A Temporary Voting Position For The Annual POOL/PACT Spring Board Meeting Scheduled For April 27, 2012 & Other Matters Properly Relating Thereto:

Commissioner Garner moved for the Commission to authorize Chairman Dean Bullock to vote on behalf of Commissioner

Ray Williams as a temporary voting position for the annual POOL/PACT Spring Board meeting scheduled for April 27, 2012. Seconded by Commissioner Mason the motion was voted and carried. **APPROVED**

- 19) Discussion For Possible Action Regarding Lander County's Issues/Concerns To Be Addressed During The 2013 Legislative Session & Other Matters Properly Relating Thereto:** Executive Director, Gene Etcheverry, said they have until July 9, 2012 to have in their "one" Bill Draft Request (BDR) into the Legislature and until February 4, 2013 before the commencing of the 77th regular Session of the Nevada State Legislature to discuss Lander County issues or concerns to be addressed in the Legislative Session.

Commissioner Williams talked about some issues that will be discussed, such as pushing the Home Rule for Counties and funding for Indigent Defense. **DISCUSSION ONLY**

20) Correspondence/Reports/Potential Upcoming Agenda Items:

The Board reviewed the following Correspondences that are retained in the Clerk's Office:

- 1) ELKO COUNTY BOARD OF COMMISSIONERS, to Lander County Board of Commissioners, Letter regarding Sage Grouse IM concerns and Resolution No. 03-2012, a resolution in opposition to the BLM Greater Sage-Grouse Interim Management Policies and Procedures Instruction Memorandum (IM) No. 2012-03, including opposition to the delay of the RES America – Chin Mountain Wind Power Project, reduction of oil lease offerings and future negative impacts to public lands management policies and procedures.
- 2) HEATHER MOBLEY, FOR STEVEN WILLIAMS, USDA FOREST SERVICE, to Interested Party, letter regarding Tonopah Minerals Project – Notice for Comment.
- 3) HEATHER MOBLEY, FOR STEVEN WILLIAMS, USDA FOREST SERVICE, to Interested Party, letter regarding Austin Minerals Project – Notice for Comment.
- 4) DOUGLAS W. FURTADO, BLM, to Interested Public, letter seeking public input on an Environmental Assessment (EA) for the District Drought Management Preliminary Environmental Assessment.
- 5) KENNETH R. BROWN, WESTERN COUNTIES ALLIANCE, to Lander County Commissioners, e-mail expressing appreciation for recent visit with County Commission.

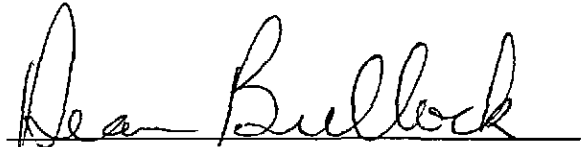
Commissioner Williams asked for clarification on correspondence #4. Commissioner Garner said they are anticipating a drought. Mr. Etcheverry said Mr. Furtado will come and provide some better clarification. Commissioner Williams said he would also like to see the issue with the road mapping agendized.

PUBLIC COMMENT

No Public Comment.

ADJOURNMENT

There being no further business before the Board at this time, Commissioner Garner moved to adjourn the meeting of April 26, 2012. Seconded by Commissioner Mason, the motion was voted and carried. **ADJOURNED**



**CHAIRMAN OF THE BOARD OF LANDER
COUNTY COMMISSIONERS AND THE
LANDER COUNTY LIQUOR BOARD**

ATTEST:



LANDER COUNTY CLERK

NOTE: The Board of Lander County Commissioners serves as the town Board for the unincorporated towns of Battle Mountain and Austin, Nevada.