

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

August 30, 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 Call to Order
A.M Pledge of Allegiance
 A Moment of Silence

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 August 30, 2018 Special Agenda Notice
- *(2) Approval of July 26, 2018 Meeting Minutes
- *(3) Approval of August 9, 2018 Meeting Minutes
- *(4) Approval of August 23, 2018 Meeting Minutes
- *(5) Approval of the Payment of Bills
- *(6) Approval of Payroll Change Requests

***RECESS THE BOARD OF LANDER COUNTY COMMISSIONERS AND CONVENE
THE MEETING OF THE LANDER COUNTY LIQUOR BOARD COMPOSED OF THE
LANDER COUNTY BOARD OF COMMISSIONERS AND THE LANDER COUNTY**

SHERIFF*

- *(1) Discussion and possible action to approve/disapprove the Liquor License to Desmond Skeath and Desrae Skeath for the Owl Club in Austin, Nevada, and all other matters properly related thereto.

Public Comment

***ADJOURN THE MEETING OF THE LANDER COUNTY LIQUOR BOARD AND
RECONVENE THE MEETING OF THE LANDER COUNTY BOARD OF
COMMISSIONERS***

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.*

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)

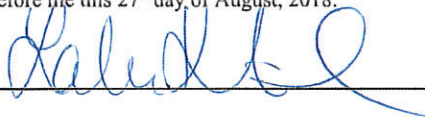
Keith Westengard, Lander County Executive Director of said Lander County, Nevada, being duly sworn, says, that on the 27th day of August, 2018, he posted a notice, of which the attached is a copy, at the following places: 1) Battle Mountain Civic Center, 2) Battle Mountain Post Office, 3) Lander County 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 27th day of August, 2018.

Witness



Name of Agenda: Lander County Board of Commissioner

Date of Meeting: August 30, 2018

Cindy Benson
Lander County Fiscal Officer

LANDER COUNTY COMMISSION MEETING

August 30, 2018

APPROVE

Check #200141



Cindy Benson – Fiscal Officer

COUNTY OF LANDER
BATTLE MOUNTAIN, NEVADA

TETON SIGNS

08/24/18

08/23/18

5112

8/21/18 REFLECTIVE KIT

200141

1,210.65

1,210.65

PLEASE DETACH AND FILE

Cindy Benson
Lander County Fiscal Officer

LANDER COUNTY COMMISSION MEETING

August 30, 2018

APPROVE

Check #200130



Cindy Benson – Fiscal Officer

COUNTY OF LANDER
BATTLE MOUNTAIN, NEVADA

MIDWAY MARKET

08/24/18

08/23/18

ACCT #1134

JULY STATEMENT

200130

731.16

731.16

PLEASE DETACH AND FILE

Cindy Benson
Lander County Fiscal Officer

LANDER COUNTY COMMISSION MEETING

August 30, 2018

APPROVE

Check #200124



Cindy Benson – Fiscal Officer

COUNTY OF LANDER
BATTLE MOUNTAIN, NEVADA

J-U-B ENGINEERS, INC.

08/24/18

200124

08/23/18
08/23/18

0118801 FA-31
0118807 FA-12

8/13/18 PRJCT: 10-16-146
8/13/18 PRJCT: 10-17-164

527.10
1,701.24

2,228.34

PLEASE DETACH AND FILE

Cindy Benson
Lander County Fiscal Officer

LANDER COUNTY COMMISSION MEETING

August 30, 2018

APPROVE

Check #200122


Cindy Benson – Fiscal Officer

COUNTY OF LANDER
BATTLE MOUNTAIN, NEVADA

RICHARD P. HARRISON

08/24/18

08/23/18

TRNG EVOC COVERAGE

8/17/18

200122

100.00

100.00

PLEASE DETACH AND FILE

Cindy Benson
Lander County Fiscal Officer

LANDER COUNTY COMMISSION MEETING

August 30, 2018

APPROVE

Check #200121


Cindy Benson – Fiscal Officer

COUNTY OF LANDER
BATTLE MOUNTAIN, NEVADA

GRATE DETECTIONS LLC

08/24/18

200121

06/30/18	338	6/13/18 OFFICE CONSULT	1,408.50
06/30/18	403	6/25-26/18 ASSETS	5,730.00
08/23/18	403	8/7/18 ASSETS	4,650.00

11,788.50

PLEASE DETACH AND FILE

Cindy Benson
Lander County Fiscal Officer



ACKNOWLEDGEMENT OF REVIEW & AUTHORIZATION

DATE

Cindy Benson
Fiscal Officer

08-27-18

LANDER COUNTY COMMISSION MEETING

August 30, 2018

APPROVE / DISAPPROVE
SUBMITTED EXPENDITURES IN THE AMOUNT OF \$460,327.16
From Check #200145 thru #200187

Report No: PB1308
Run Date : 08/27/18

LANDER COUNTY
CHECK REGISTER 8/30/18

Page 1

CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
200145	B M GENERAL HOSPITAL	8/10/18 BATTERY SUPPLIES		8/30/18	94775	714.76	
		8/8/18 SUPPLIES		8/30/18	94775	1,817.19	
							2,531.95
200146	CDW GOVERNMENT, INC	8/15/18 SOFTWARE MAINT.		8/30/18	94776	900.00	
							900.00
200147	COLT'S MANUFACTURING CO.	4/20-22/16		8/30/18	94814	450.00	
							450.00
200148	ECOLAB	8/11/18 RENTAL FEE		8/30/18	94778	106.53	
							106.53
200149	ETCHEVERRYS FOOD TOWN	8/22/18 ASSESSOR		8/30/18	94777	2.89	
							2.89
200150	GEM ST. PAPER & SUPPLY CO	8/16/18 HAND SOAP		8/30/18	94780	15.38	
		8/16/18 JANITOR SUPPLIES		8/30/18	94780	223.98	
		8/16/18 TOWELS/BATH TISSU		8/30/18	94780	128.52	
		8/16/18 COPY PAPER		8/30/18	94780	90.00	
							457.88
200151	GLOBAL EQUIPMENT CO.	7/25/18 OUTDOOR SUPPLIES		8/30/18	94779	3,020.63	
		7/27/18 BLUE PARKING CURB		8/30/18	94779	499.21	
							3,519.84
200152	GOPHER SPORT	8/22/18 OUTDOOR FITNESS		8/30/18	94815	18,217.25	
							18,217.25
200153	HOY CHRISSINGER KIMMEL	8/9/18 WATER TRANS LINE		8/30/18	94781	4,375.00	
							4,375.00
200154	CORTZ, INC.	8/7/18 AUSTIN POOL		8/30/18	94782	458.85	
							458.85
200155	INTEGRITY PEST MANAGEMENT	8/20/18 QUARTERLY SERVICE		8/30/18	94783	1,645.00	
							1,645.00
200156	JG GRAFFIX	7/31/18 BIKE PATH DESIGN		8/30/18	94785	350.00	
							350.00
200157	JOHNSON CONTROLS SECURITY	8/11/18 QUARTERLY BILLING		8/30/18	94784	316.80	
		8/11/18 QUARTERLY BILLING		8/30/18	94784	291.58	
							608.38
200158	L C SCHOOL DISTRICT	4 12V BATTERIES		8/30/18	94790	134.00	
							134.00
200159	L N CURTIS & SONS	5/18/18 TRANSPORTATION		8/30/18	94787	16.13	
							16.13
200160	LANDER COUNTY 4-H CLUB	DONATION NEWMONT LEGACY		8/30/18	94789	60.00	
							60.00
200161	LANDER HARDWARE LLC	8/15/18 WATER HEATER		8/30/18	94788	326.45	

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CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
		8/15/18 PVC		8/30/18	94788	20.98	
		8/15/18 WTR HTR SUPPLIES		8/30/18	94788	65.81	
		8/15/18 SUPPLIES		8/30/18	94788	20.74	
		8/15/18 WATER HEATER PAN		8/30/18	94788	9.99-	
		8/15/18 ADAPTER/SUPPLIES		8/30/18	94788	57.51	
		8/16/18 PVC		8/30/18	94788	20.98-	
		8/16/18 WASHER/STRAP		8/30/18	94788	2.28	
		8/16/18 BUILDING SUPPLIES		8/30/18	94788	7.23	
		8/16/18 BIT BORING		8/30/18	94788	4.99	
		8/16/18 WIRE/SUPPLIES		8/30/18	94788	29.11	
		8/21/18 CUSTOM KEYS		8/30/18	94788	1.75	
		8/21/18 HANDICLAMP		8/30/18	94788	15.98	
		8/22/18 BALL/HITCH PIN		8/30/18	94788	33.57	
		8/22/18 DRILL BIT ROTARY		8/30/18	94788	6.03	
							561.46
200162	LOUIS LANI	8/8/18 PLANNING B M		8/30/18	94786	35.00	
		8/17/18 HRBWA WINNEMUCCA		8/30/18	94786	35.00	
		8/12/18 DEBT MNGMNT B M		8/30/18	94786	23.00	
		8/8/18 PLANNING B M		8/30/18	94786	98.10	
		8/17/18 HRBWA WINNEMUCCA		8/30/18	94786	152.60	
		8/12/18 DEBT MNGMNT B M		8/30/18	94786	98.10	
							441.80
200163	LP INSURNACE SERVICES, INC	8/17/18 OCTOBER 2018		8/30/18	94791	2,800.00	
							2,800.00
200164	DYNA PARTS LLC	8/20/18 BALL/BLADE ADPTR		8/30/18	94793	33.83	
							33.83
200165	WANDA NELSON	8/21/18		8/30/18	94816	25.00	
							25.00
200166	NATIONAL MEDICAL SERV. INC	7/31/18 SAWYER-HILLIS		8/30/18	94792	191.00	
		7/31/18 BERGSRUD		8/30/18	94792	113.00	
							304.00
200167	OVERHEAD FIRE PROTECTION,	7/24/18 COURT HOUSE/ADMIN		8/30/18	94794	230.00	
		7/24/18 REC CENTER		8/30/18	94794	220.00	
							450.00
200168	POCKET PRESS, INC	8/3/18 LAWS		8/30/18	94797	462.18	
							462.18
200169	POINT S BATTLE MTN TIRE &	7/30/18 UNIT 20		8/30/18	94795	436.32	
		7/17/18 UNIT 36		8/30/18	94795	43.20	
		8/10/18 UNIT 39		8/30/18	94795	74.20	
		8/10/18 FORD EXPLORER		8/30/18	94795	63.85	
		8/14/18 UNIT 38		8/30/18	94795	495.56	
							1,113.13
200170	PRECISION DOCUMENT	7/26/18 ARCHIVE RECORDS		8/30/18	94798	187.06	
		8/8/18 ARCHIVE RECORDS		8/30/18	94798	193.26	
							380.32
200171	PRECISION SERVICE	8/10/18 KEYS FOR POUND		8/30/18	94796	34.50	

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LANDER COUNTY
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CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
							34.50
200172	QUILL CORP	7/24/18 MICRO SD CARD		8/30/18	94799	27.57	
		7/24/18 MEMORY CARD RDR		8/30/18	94799	44.97	
		7/25/18 USB DEVICE		8/30/18	94799	25.17	
							97.71
200173	QUILL CORP	8/10/18 INK		8/30/18	94800	70.57	
		8/10/18 INK/TONER		8/30/18	94800	310.69	
		8/10/18 TONER		8/30/18	94800	168.66	
		8/14/18 DYMO LABELWRITER		8/30/18	94800	69.99	
		8/15/18 OFFICE SUPPLIES		8/30/18	94800	356.70	
							976.61
200174	RESEARCH AND CONSULTING	CONSULTING SERVICES		8/30/18	94813	4,465.00	
							4,465.00
200175	ST OF NEVADA	1/31/17 50/50 MATCH PRGRM		8/30/18	94774	17,687.88	
		2/28/17 50/50 MATCH PRGRM		8/30/18	94774	11,055.39	
		3/31/17 50/50 MATCH PRGRM		8/30/18	94774	10,058.53	
		4/30/17 50/50 MATCH PRGRM		8/30/18	94774	39,528.28	
		5/31/17 50/50 MATCH PRGRM		8/30/18	94774	14,517.40	
		6/30/17 50/50 MATCH PRGRM		8/30/18	94774	18,335.54	
		7/10/17 50/50 MATCH PRGRM		8/30/18	94774	16,601.86	
		9/18/17 50/50 MATCH PRGRM		8/30/18	94774	20,543.01	
		9/30/17 50/50 MATCH PRGRM		8/30/18	94774	20,769.77	
		10/24/1750/50 MATCH PRGRM		8/30/18	94774	20,122.49	
		11/30/1750/50 MATCH PRGRM		8/30/18	94774	19,477.19	
		12/31/1750/50 MATCH PRGRM		8/30/18	94774	30,125.63	
		1/26/18 50/50 MATCH PRGRM		8/30/18	94774	25,644.26	
		1/26/18 50/50 MATCH PRGRM		8/30/18	94774	1,017.81-	
		2/28/18 50/50 MATCH PRGRM		8/30/18	94774	22,626.45	
		2/28/18 50/50 MATCH PRGRM		8/30/18	94774	4,027.32-	
		3/16/18 50/50 MATCH PRGRM		8/30/18	94774	17,704.26	
		3/16/18 50/50 MATCH PRGRM		8/30/18	94774	4,439.61-	
		4/20/18 50/50 MATCH PRGRM		8/30/18	94774	28,636.78	
		4/20/18 50/50 MATCH PRGRM		8/30/18	94774	4,169.26-	
		5/30/18 50/50 MATCH PRGRM		8/30/18	94774	19,758.74	
		5/30/18 50/50 MATCH PRGRM		8/30/18	94774	5,062.07-	
		6/27/18 50/50 MATCH PRGRM		8/30/18	94774	21,762.23	
		6/27/18 50/50 MATCH PRGRM		8/30/18	94774	7,770.84-	
		7/18/18 50/50 MATCH PRGRM		8/30/18	94774	19,332.98	
		7/18/18 50/50 MATCH PRGRM		8/30/18	94774	4,801.70-	
							363,000.06
200176	SUMMIT ENGINEERING CORP.	8/21/18 PRJCT: 1-30697		8/30/18	94802	36,838.72	
							36,838.72
200177	SYSCO FOOD SERVICES	8/16/18		8/30/18	94801	104.98	
		8/23/18		8/30/18	94801	160.55	
							265.53
200178	BOBBY THOMAS	PLAN REVIEW BM AIRPORT		8/30/18	94805	644.18	
		PLAN REVIEW AUSTIN AIRPRT		8/30/18	94805	561.30	
		PLAN REVIEW CARGO UNITS		8/30/18	94805	194.83	
							1,400.31

Report No: PB1308
Run Date : 08/27/18

LANDER COUNTY
CHECK REGISTER 8/30/18

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CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	P/O #	DATE	TRANS#	AMOUNT	CHECK TOTAL
200179	TYLER TECHNOLOGIES, INC.	8/1/18 RECORDER		8/30/18	94803	9,867.00	
		8/1/18 RECORDER		8/30/18	94803	1,120.00	
		8/15/18 FINANCE		8/30/18	94803	562.50	
							11,549.50
200180	PATSY WAITS	8/21/18 CONV/TOURISM MTNG		8/30/18	94806	122.08	
							122.08
200181	ZOIE M. WILLIAMS	STATE V. ANDREOZZI		8/30/18	94804	259.20	
							259.20
200182	WINNEMUCCA PUB. CO., INC.	1 YEAR CO-OP EXTNSN		8/30/18	94807	35.00	
							35.00
200183	WINNEMUCCA PUB. CO., INC.	1 YEAR TREASURER		8/30/18	94808	35.00	
							35.00
200184	WINNEMUCCA PUB. CO., INC.	1 YEAR EXECUTIVE		8/30/18	94809	35.00	
							35.00
200185	XEROX CORPORATION	7/10/18		8/30/18	94810	8.63	
		8/1/18		8/30/18	94810	255.56	
							264.19
200186	YESCO LLC	9/1/18 CIVIC CENTER		8/30/18	94811	468.33	
							468.33
200187	ROSS ZIMMERMAN	8/16/18 SPAY/NEUTER		8/30/18	94812	75.00	
							75.00
							460,327.16
		CHECKS TOTAL					

LANDER COUNTY COMMISSIONERS MEETING

Agenda Item Number __1__

THE REQUESTED ACTION OF THE LANDER COUNTY COMMISSION IS:

Discussion and possible action to approve/disapprove the Liquor License to Desmond Skeath and Desrae Skeath for the Owl Club in Austin, Nevada, and all other matters properly related thereto.

Public Comment:

Background: **attached**

Recommended Action:



AGENDA REQUEST FORM

COMMISSIONER MEETING DATE: 08/23/2018

NAME: Sheriff Ron Unger REPRESENTING: Lander County Sheriff's Office

ADDRESS: 2 State Route 305, Battle Mountain, Nevada 89820

PHONE (H): 775-635-1100 (W): 775-635-1100 (FAX): 775-635-2577

WHICH NUMBER SHOULD WE CALL DURING NORMAL BUSINESS HOURS: 775-635-1100

WHO WILL BE ATTENDING THE MEETING: Sheriff Ron Unger or Undersheriff Robert Quick

JOB TITLE: _____

SPECIFIC REQUEST TO BE PLACED ON THE AGENDA: Liquor License Approval for Austin Owl Club

WHAT ACTION WOULD YOU LIKE THE BOARD TO TAKE TO RESOLVE THIS ISSUE? Approval

ARE THERE ANY COSTS ASSOCIATED WITH YOUR REQUEST: ☐ YES ☒ NO
AMOUNT: _____

HAS THIS ISSUE BEEN DISCUSSED AT A PRIOR COMMISSION MEETING? ☐ YES ☒ NO
WHEN? _____

WILL YOU BE PRESENTING WRITTEN INFORMATION AT THE MEETING? ☒ YES ☐ NO

HAVE YOU DISCUSSED THIS ISSUE WITH THE AFFECTED DEPT HEAD?: ☒ YES ☐ NO

FOR REVIEW BY:

AIRPORT	_____	DIST. ATTY.	_____	SENIOR CTR.	_____
AMBULANCE	_____	EXE. DIR.	_____	SHERIFF	_____
ARGENTA J.P.	_____	FIRE	_____	SOCIAL SVC.	_____
ASSESSOR	_____	GOLF	_____	TREASURER	_____
AUSTIN J.P.	_____	PUBLIC WORKS	_____	W & S	_____
CLERK	_____	RECORDER	_____	OTHER	_____
COMM. DEVT.	_____				

**THE EXECUTIVE DIRECTOR RESERVES THE RIGHT TO REJECT OR RECOMMEND
TABLING ALL AGENDA REQUESTS FOR INSUFFICIENT INFORMATION.**

ALL INFORMATION STATED IS CORRECT AND TRUE TO MY KNOWLEDGE.....

Signature Field R. Bendavid 307

DATE: 8/14/2018

BOARD MEETS THE 2ND AND 4TH THURSDAY OF EACH MONTH
COMMISSION FAX (775) 635-5332