

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

**January 23, 2020**

**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**

*All times on this agenda are approximate. Consideration of items may require more or less time than is scheduled. Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Public comment is designated for discussion only. The public has the opportunity to address the commission on any matter not appearing on the agenda; however, no action may be taken on any matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Additionally, public comment may be heard on any item listed on the agenda. Persons are invited to submit comments in writing and/or attend and make comments on any agenda item at the commission meeting. All public comment may be limited to three (3) minutes per person, at the discretion of the commission.*

9:00 A.M      Call to Order  
                  Pledge of Allegiance  
                  A Moment of Silence  
                  **Lander County Commissioners may break for lunch from 12:00 pm to 1:15 pm.**  
                  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 January 23, 2020 Agenda Notice
  - (2) Approval of July 25, 2019 Meeting Minutes
  - (3) Approval of October 10, 2019 Meeting Minutes
  - (4) Approval of October 24, 2019 Meeting Minutes
  - (5) Approval of November 7, 2019 Meeting Minutes
  - (6) Approval of November 25, 2019 Special Meeting Minutes
  - (7) Approval of December 5, 2019 Meeting Minutes
  - (8) Approval of December 19, 2019 Meeting Minutes
  - (9) Approval of January 9, 2020 Meeting Minutes
  - (10) Approval of the Payment of Bills
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- (1) **COUNTY MANAGER:** For possible action, to consider and then to approve/disapprove two (2) proposals from Stanley Security to install a new camera system at a total cost of \$143,085.79 or a monthly fee of \$1,473.28 and a new security system at a total cost of \$195,098.28 or a monthly fee of \$1,998.61 in the Lander County Courthouse and Administration Building. These proposals will be presented for consideration by a representative from Stanley Security and Building Official Anna Penola.
  - (2) **COUNTY MANAGER:** For possible action, to approve/disapprove Resolution 2020-01 to augment the FY 19/20 budget funds, general fund 001 and administrative assessment fees fund 085 presented by the Fiscal Officer and to approve the Chair or Vice-Chair to sign.
  - (3) **COUNTY MANAGER:** Update from the Fiscal Officer for the current FY 2019/2020 Financials.
  - (4) **COUNTY MANAGER:** For possible action, to approve/disapprove the fiscal year 2020 FAA Airport Improvement Program (AIP) Grant Application for the Apron Expansion project at the Battle Mountain Airport for an FAA grant amount of \$2.3 million and a Lander County match of **\$153,334.00** and to approve the County Manager to sign.

- (5) **COUNTY MANAGER:** For possible action, to approve/disapprove the fiscal year 2020 FAA Supplemental Grant Application for the West Apron Reconstruction project at the Battle Mountain Airport for an FAA grant amount of \$2 million and a Lander County match **\$133,334.00** and to approve the County Manager to sign.
  
- (6) **COUNTY MANAGER:** For possible action, regarding the structural stability of the building at 67 Main St Austin, NV 89310 (formally known as the Austin Youth Center) and direction from the Commission on how to proceed. Possible options include but not limited to:
  - 1.) New building construction;
  - 2.) Second bid from another Contractor;
  - 3.) Allow/appoint a local (Austin) 501(c)3 non-profit organization to conduct a systematic investigation which may include market research and a public opinion poll in order to explore all possible future uses of the building and to bring back any recommendations to this board;
  - 4.) Demolition.
  
- (7) **CLERK'S OFFICE:** For possible action, to approve/disapprove or modify a contract between Lander County, Lander County Clerk and the State of Nevada Secretary of State and to approve the Chair or Vice-Chair to sign.

**RECESS THE BOARD OF THE 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\***

- (8) **SHERIFF'S OFFICE:** For possible action, regarding Lander County Liquor License Holder Midway Market for failing to pay their quarterly licensing fee.

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

- (9) **COMMISSIONER:** For possible action, to approve/disapprove the appointment of two (2) individuals to serve on the Public Land Use Advisory Planning Commission, which currently has four (4) openings, terms ending June 30, 2021, and to consider all of the following applicants to include:
  - a) Steve Stienmetz
  - b) Louis Lani

- (10) **COMMISSIONER:** For possible action, to approve/disapprove the appointment of one (1) individual to serve on the Lander Economic Development Authority, which currently has one (1) opening, terms ending June 30, 2021, and to consider all of the following applicants to include:
- a) Robyn Veach
  - b) Louis Lani
- (11) **COMMISSIONER:** For possible action, to approve/disapprove the appointment of one (1) individual to serve on the Lander County Convention and Tourism Authority, which currently has one (1) opening in the position representing hotels, term ending June 30, 2021, and to consider all of the following applicants to include:
- a) Miteshell Lanham
- (12) **COMMISSIONER:** Presentation to Chelsey Fox in appreciation for her life saving skills at the community food bank on November 8<sup>th</sup>, 2019.
- (13) **COMMISSIONER:** Presentation and update from the Nevada Association of Counties (NACO) as presented by Dagny Stapleton and Vinson Guthreau.
- (14) **COMMISSIONER:** For possible action, to approve/disapprove or modify a contract between Lander County and the State of Nevada, Department of Administration, Public Works Division, on behalf of the Department of Health and Human Services, Division of Public and Behavioral Health, Rural Clinics, and to approve the Chair or Vice-Chair to sign.
- (15) **COMMISSIONER:** For possible action, to re-visit the January 9, 2020 Commissioners decision regarding the voting and alternate members to represent Lander County for the Nevada Association of Counties (NACO).
- (16) **COMMISSIONER:** For possible action, to approve/disapprove or modify the credit card agreement for Lander County credit card use.
- (17) **COMMISSIONER:** For possible action, to approve/disapprove the superseding contract and settlement agreement between Lander County and Battle Mountain Land Company, LLC (BMLC) and to approve the Chair or Vice-Chair to sign.

**CORRESPONDENCE**

- (18) Correspondence/reports/potential upcoming agenda items.

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**ADJOURN**

**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.

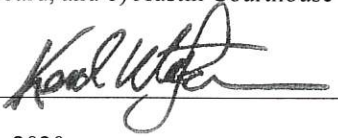
**Notice to persons with disabilities:** Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the County Manager in writing at the Courthouse, 50 State Route 305, Battle Mountain, Nevada 89820, or call (775) 635-2885 at least one 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 by 9:00am on the 17th day of January 2020, 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 17th of January, 2020.

Witness 

Name of Agenda: Lander County Commission

Date of Meeting: January 23th, 2020