

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

February 13, 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 February 13, 2020 Agenda Notice
 - (2) Approval of October 10, 2019 Meeting Minutes
 - (3) Approval of October 24, 2019 Meeting Minutes
 - (4) Approval of November 7, 2019 Meeting Minutes
 - (5) Approval of November 25, 2019 Special Meeting Minutes
 - (6) Approval of December 5, 2019 Meeting Minutes
 - (7) Approval of December 19, 2019 Meeting Minutes
 - (8) Approval of January 9, 2020 Meeting Minutes
 - (9) Approval of January 23, 2020 Meeting Minutes
 - (10) Approval of the Payment of Bills
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- (1) **COUNTY MANAGER:** For possible action, to approve/disapprove the abolishment of the Purchase Order System within Lander County.
 - (2) **COUNTY MANAGER:** For possible action, to approve/disapprove the Lander County Emergency Operations Plan Letter of Promulgation.
 - (3) **COUNTY MANAGER:** For possible action, to approve/disapprove a proposal from AirMedCare Network for Nationwide coverage at an amount not to exceed \$66,031.70.
 - (4) **BUILDING DEPARTMENT:** For possible action, to approve/disapprove the contract submitted by Stanley Security for the installation of the camera and security system.
 - (5) **PUBLIC WORKS:** For possible action to accept one of the following bids for the Lander County Airport Transmission Mainline Project (PWP-LA-2018-195):
 - 1) Hunewill Construction \$4,845,450.48
 - 2) Canyon Construction \$7,221,343.34
 - 3) Q&D Construction \$5,989,901.52
 - 4) Granite Construction \$8,165,165.00

- (6) **COMMISSIONERS:** For possible action to approve submitting comments on the proposed revisions by the Bureau of Land Management who have recently been tasked with updating its regulations for grazing (43 CFR Part 4100) – Grazing Administration Exclusive of Alaska with comments accepted online through March 6, 2020.
- (7) **COMMISSIONERS:** For possible action to adopt the current rate fees of Battle Mountain Water & Sewer or to set new water & sewer rates for Water & Sewer District #2 and to set a date when Lander County will assume the responsibilities of Water & Sewer District #2.
- (8) **COMMISSIONERS:** For possible action, to approve/disapprove the credit card agreement for Lander County credit card use.
- (9) **COMMISSIONERS:** For possible action to set policy on who sits on the Board of Equalization pursuant to NRS 361.340. Currently there are three voting members, two appointed members from the public and one County Commissioner appointed by the Board of Lander County Commissioners. The Board needs to determine if they want the three voting members to all be from the public, or two (2) from the public and one (1) from the Board of Lander County Commissioners as is the present situation. Further, the Board needs to decide if they wish to appoint an alternate from the public pursuant to NRS 361.340.
- (10) **COMMISSIONERS:** For possible action regarding the Nevada Division of Water Resources FY 2020-2021 Groundwater Basin budgets and adjustments for the following basins:
 - a) Antelope Valley Groundwater Basin in the amount of \$20,106.34
 - b) Big Smoky Valley – Northern Part Groundwater Basin in the amount of \$513.28
 - c) Boulder Flat Groundwater Basin in the amount of \$1,287.00
 - d) Buffalo Valley Groundwater Basin in the amount of \$2,623.28
 - e) Carico Lake Valley Groundwater Basin in the amount of \$2,593.42
 - f) Clovers Area Groundwater Basin in the amount of \$20,796.42
 - g) Crescent Valley Groundwater Basin in the amount of \$48,762.02
 - h) Kobeh Valley Groundwater Basin in the amount of \$182.97
 - i) Lower Reese River Groundwater Basin in the amount of \$14,399.60
 - j) Middle Reese River Groundwater Basin in the amount of \$26,104.87
 - k) Upper Reese River Groundwater Basin in the amount of \$7,866.53
 - l) Whirlwind Valley Groundwater Basin in the amount of \$26,928.49
 - m) Kingston Creek (Big Smoky Creek) in the amount of \$3,144.54
 - n) Humboldt River in the amount of \$25,149.61

CORRESPONDENCE

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

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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.

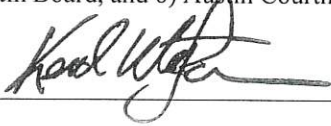
Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the County Manager in writing at the Courthouse, 50 State Route 305, Battle Mountain, Nevada 89820, or call (775) 635-2885 at least one day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

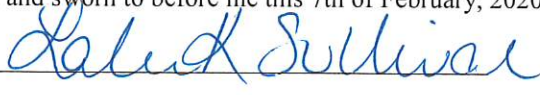
AFFIDAVIT OF POSTING

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 7th day of February 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 7th of February, 2020.

Witness 

Name of Agenda: Lander County Commission

Date of Meeting: February 13th, 2020