

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

February 27, 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 27, 2020 Agenda Notice
 - (2) Approval of October 24, 2019 Meeting Minutes
 - (3) Approval of November 7, 2019 Meeting Minutes
 - (4) Approval of November 25, 2019 Special Meeting Minutes
 - (5) Approval of December 5, 2019 Meeting Minutes
 - (6) Approval of December 19, 2019 Meeting Minutes
 - (7) Approval of January 9, 2020 Meeting Minutes
 - (8) Approval of January 23, 2020 Meeting Minutes
 - (9) Approval of February 13, 2020 Meeting Minutes
 - (10) Approval of the Payment of Bills
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- (1) **COUNTY MANAGER:** For possible action and an update from A.M. Engineering on the proposed Sports Complex and the direction that should be taken.

 - (2) **COUNTY MANAGER:** For possible action to approve/disapprove the FY 2020 FAA Airport Improvement Program (AIP) Grant Application for the Access Road & Taxilane project at the Austin Airport for an FAA share of \$853,125 and a Lander County match of \$56,875 and approve the County Manager to sign.

 - (3) **COUNTY MANAGER:** For possible action to approve/disapprove or modify a newly revised and updated Lander County Policy and Procedures.

 - (4) **COUNTY MANAGER:** For possible action to approve/disapprove or modify a newly revised and updated Battle Mountain Recreation Center Policy and Procedures.

 - (5) **COUNTY MANAGER:** For possible action to approve/disapprove abolishing Lander County Code 2.04.024 Payroll Changes contained in Title 2 Administration and Personnel.

- (6) **COUNTY MANAGER:** For possible action, to approve/disapprove revisiting and obtaining clarification of the proposal from AirMedCare Network for Nationwide coverage at an amount not to exceed \$66,031.70.

- (7) **COUNTY MANAGER:** For possible action to approve/disapprove awarding the Management Services for the Mountain View Golf Course to the following bidder:
 - 1) Kelli Sonderman, DBA Overtime Sports Bar & Grill, LLC

- (8) **COUNTY MANAGER:** For possible action to approve/disapprove Resolution 2020-02 to establish a Special Revenue Fund 200 entitled “Net Proceed of Minerals (NPM) Future Reserve Fund”.

- (9) **COUNTY MANAGER:** For possible action to approve/disapprove Resolution 2020-03 to create two proprietary funds, 210 Austin Town Water Fund & 215 Austin Town Sewer Fund.

- (10) **COUNTY MANAGER:** For possible action to set a date and time for the Budget Workshop.

**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***

- (11) **SHERIFF’S OFFICE:** For possible action, regarding Lander County Liquor License for Taqueria El Gavilan.

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

- (12) **PUBLIC WORKS:** For possible action to approve/disapprove a change order from Day Engineering for the Water Reclamation Facility Wetlands Project in an amount not to exceed \$480,158.00.

- (13) **COMMISSIONERS:** For possible action to adopt the current rates and system obligation fees or to set new water & sewer rates and system obligation fees for Water & Sewer District #2 customers.
- (14) **COMMISSIONERS:** For possible action to approve and discuss comments for submission 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.
- (15) **COMMISSIONERS:** For possible action to review and update the Lander County Liquor License Ordinance 5.08.010.
- (16) **CORRESPONDENCE:** Correspondence/reports/potential upcoming agenda items.

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

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 21st 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 21st of February, 2020.

Witness 

Name of Agenda: Lander County Commission

Date of Meeting: February 27th, 2020