

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

January 4, 2021

**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**

**Via AUDIO CONFERENCE
BY GO TO MEETING**

Call In Details: 1-866-899-4679

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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 Lander County Commissioners board 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 4, 2021 Agenda Notice
- (2) Approval of May 7, 2020 Special Budget Workshop Meeting Minutes
- (3) Approval of August 13, 2020 Meeting Minutes
- (4) Approval of August 27, 2020 Meeting Minutes
- (5) Approval of September 10, 2020 Meeting Minutes
- (6) Approval of September 24, 2020 Meeting Minutes
- (7) Approval of the December 17, 2020 Meeting Minutes
- (8) Approval of Payroll Change Requests

- (1) **COMMISSIONER:** For possible action to approve/disapprove the payment of bills.
- (2) **COMMISSIONER:** For possible action, to elect a Chairman and Vice-Chairman to the Lander County Board of Commissioners for the 2021 calendar year.
- (3) **COMMISSIONERS:** For possible action, to appoint a Lander County Commissioner(s) to the following various 2021 advisory boards:
 - A) Category I: (1)
 1. Lander County Board of Equalization;
 2. Lander County Convention & Tourism Authority;
 3. Lander County Debt Management Commission;
 4. Lander County Planning Commission;

5. Lander County Regional Transportation Commission;

B) Category II: (2)

1. Lander County Advisory Board to Manage Wildlife;

C) Category III: (3)

1. Austin Airport Advisory Board;

2. Battle Mountain Livestock Events Center Advisory Board;

3. Local Emergency Planning Commission;

4. Lander County Economic Development Authority;

5. Lander County Public Lands Use Advisory Planning Commission;

D) Category IV: (4)

1. Lander County Conservation District;

2. Lander County Hospital District;

3. Lander County Safety Committee;

4. Central Nevada Regional Water Authority;

5. Department of Energy Board of Representatives;

6. Humboldt River Basin Water Authority;

7. State Land Use Planning Advisory Committee;

8. Nevada Association of Counties;

9. Nevada Works;

10. Pool Pact;

- (4) **COMMISSIONERS:** For possible action to approve/disapprove the appointment of one (1) individual to serve on the Lander County Conservation District, which currently has one (1) vacancy, new terms are three years from January 1st, 2021 through December 31, 2022, and to consider all of the following applicants to include:

A) Jerry Annis

- (5) **CORRESPONDENCE:** Correspondence/reports/future agenda items

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