

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

January 28, 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

Access Code: 849-277-573

Website: www.gotomeeting.com

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 28, 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 January 4, 2021 Meeting Minutes
 - (9) Approval of Payroll Change Requests
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- (1) **COMMISSIONERS:** For possible action to approve/disapprove the payment of bills.
 - (2) **COMMISSIONERS:** For possible action to approve/disapprove the proposed Employment Agreement for County Manager Bert Ramos, and authorize the chair to sign.
 - (3) **COMMISSIONERS:** For possible action to approve/disapprove the proposed Employment Agreement for Public Works Director Don Prince, and authorize the chair to sign.
 - (4) **DISTRICT ATTORNEY:** For discussion and possible action to appoint a Lander County Commissioner to the newly created Nevada Local Justice Reinvestment Coordinating Council (NLJRCC).

- (5) **BATTLE MOUNTAIN GENERAL HOSPITAL:** For possible action to approve/disapprove or amend the proposed Ordinance 2021-01 Amending Lander County Code Title 2, Chapter 28, Section 010, to change the Hospital District Board membership from 7 (seven) members to 5 (five) members, after being read by title to the board. If approved the procedure contained in NRS 244.100 (1) must be followed.

- (6) **COMMISSIONERS:** For possible action to approve/disapprove the Aviation Support and Maintenance Services Agreement for the Battle Mountain and Austin Airport.

- (7) **COMMISSIONERS:** For discussion and possible action to create a purchasing policy for Lander County wherein local and American made goods are given priority.

- (8) **COMMISSIONERS:** Discussion and possible action by Lander County to pursue all options available in cooperation with the Bureau of Land Management (BLM) to open North Fork Road. A representative with the Bureau of Land Management has been invited to participate in this discussion.

- (9) **COMMISSIONERS:** For possible action to approve/ disapprove the purchase of a synthetic ice rink from Kwikrink to include the following 2 (two) options.
 - 1. **OPTION 1** Includes;
 - 60' x 100' Ice Rink
 - \$63,920 – KwikRink V Pro (1/2")
 - \$6,100 – Decorative Fencing
 - \$7,600 – 80 High Quality Rental Skates
 - \$3,650 – Skate Sharpener (Auto)
 - \$3,195 – Skate Rack
 - \$6,000 – Freight Estimate
 - \$90,465 Delivered
 - (Recommended by Rec Center Supervisor, Public Works Director and supported by County Manager)

 - 2. **OPTION 2** Includes;
 - 48' x 96' Ice Rink
 - \$49,750 - Kwikrink V ½" thick ice
 - \$5,800 – Decorative Fencing
 - \$7,600 – 80 High Quality Rental Skates
 - \$3,650 – Skate Sharpener (Auto)
 - \$6,000 – Freight Estimate
 - \$72,800 Delivered

- (10) **COMMISSIONERS:** Discussion and possible action to approve/disapprove Proclamation 2021-01 declaring the month of January 2021 as Lander County National Radon Action Month.

- (11) **COMMISSIONERS:** For possible action to approve/disapprove the appointment of 1 (one) individual to serve on the Battle Mountain Livestock Event Center Advisory Board which currently has 3 (three) vacancies, new terms are from July 1, 2020 to June 30, 2022, and to consider all of the following applicants to include:
 - a) Monte Price

- (12) **PLANNING DEPARTMENT:** For possible action to approve/disapprove a zone change application for Thomas R. McHugh, Trustee of the John W. and Renee M. McHugh Trust, changing 002-320-13 from Tourist Commercial (TC) to General Commercial District (C-2), to allow for the future use of a gas station. This item was approved by the Planning Commission on December 28, 2020 with no conditions.

- (13) **PUBLIC WORKS:** Update from Public Works Director.

- (14) **RECREATION CENTER:** For possible action to approve/disapprove one of the following bids for the Recreation Center Dehumidifier system.
 - 1. MT. Rose Heating & Air Conditioning - \$78,900.00
(RECOMMENDED BY LUMOS ASSOCIATES, Rec Center Supervisor, Public Works Director and supported by County Manager.)
 - 2. ACCO Engineered Systems - \$106,500.00

- (15) **FISCAL OFFICER:** For possible action to approve/disapprove the fiscal year 2019/2020 audit for what was formally known as Lander County Combined Sewer & Water District Number 2.

- (16) **DESMOND SKEATH:** For possible action to approve/disapprove the proposed agreement between Lander County and Desmond Skeath DBA Dessie Skeath Lawn & Parks for Austin buildings and facilities maintenance and repairs in the amount not to exceed \$31,224 per year, and authorize the chair to sign.

- (17) **DESMOND SKEATH:** For possible action to approve/disapprove the proposed agreement between Lander County and Desmond Skeath DBA Dessie Skeath Lawn & Parks for Austin grounds maintenance in the amount not to exceed \$32,196 per year, and authorize the chair to sign.

- (18) **NORTHEASTERN NEVADA REGIONAL DEVELOPMENT AUTHORITY:** For possible action to approve/disapprove Resolution 2021-01 adopting the amended inter-local cooperative agreement and authorizing membership thereby to the Northeastern Nevada Regional Development Authority (NNRDA).
- (19) **LANDER COUNTY KIDS CLUB:** For possible action to approve/disapprove the Lease Agreement between Lander County and Lander County Kids Club for building located at 150 West 3rd Street, and authorize the chair to sign.
- (20) **11TH JUDICIAL DISTRICT YOUTH & FAMILY SERVICES:** For possible action to approve/disapprove or amend the Contract between Lander County and Elko County for temporary housing of Lander County Juveniles at the Northeastern Nevada Juvenile Detention Center.
- (21) **PLANNING COMMISSION:** For possible action to declare a vacancy on the Planning Commission due to either the death of a planning Commissioner, resignation of a planning Commissioner, or the failure of a planning Commissioner to attend three successive regularly scheduled monthly meetings as stated in Lander County Code 2.60.030. The pertinent position's term runs from July 1, 2017 to June 30, 2021.
- (22) **CORRESPONDENCE:** Correspondence/reports/future 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)

Kaitlyn McConville, Lander County Executive Secretary of said Lander County, Nevada, being duly sworn, says, that by 9:00am on or before the 25th day of January 2021, she 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.

Bert Ramos, Lander County Manager 

Subscribed and sworn to before me this 22nd day of January, 2021.

Witness 

Name of Agenda: Lander County Commissioners Meeting

Date of Meeting: January 28, 2021