

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

**October 8, 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**

**Via AUDIO CONFERENCE  
BY GO TO MEETING**

**Call In Details: 1-866-899-4679**

**Access Code: 849-277-573**

**Website: [www.gotomeeting.com](http://www.gotomeeting.com)**

**For Questions E-mail: [publicresponse@landercountynv.org](mailto:publicresponse@landercountynv.org)**

*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 health 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 October 8, 2020 Agenda Notice
- (2) Approval of May 7, 2020 Special Budget Workshop Meeting Minutes
- (3) Approval of May 14, 2020 Meeting Minutes
- (4) Approval of May 19, 2020 Special Budget Workshop Meeting Minutes
- (5) Approval of May 21, 2020 Meeting Minutes
- (6) Approval of July 23, 2020 Meeting Minutes
- (7) Approval of August 13, 2020 Meeting Minutes
- (8) Approval of August 27, 2020 Meeting Minutes
- (9) Approval of September 10, 2020 Meeting Minutes
- (10) Approval of September 24, 2020 Meeting Minutes
- (11) Approval of Payroll Change Requests

- (1) **COMMISSIONERS:** For possible action to approve/disapprove the payment of bills.
- (2) **COMMISSIONERS:** For possible action to remove Lander County from the State of Emergency regarding COVID-19.
- (3) **COMMISSIONERS:** For possible action to approve/disapprove the Resolution #2020-14 in support of the Lander County Land Management and Conservation Act.

- (4) **COMMISSIONERS:** For possible action to approve/disapprove the appointment of two (2) individuals to serve on the Lander County Planning Commission, which currently has two (2) vacancies, new terms are from July 1<sup>st</sup>, 2020 through June 30, 2024, and to consider all of the following applicants to include:  
A) Jerry L. Annis  
B) John E. Williams
- (5) **COMMISSIONERS:** For possible action to approve/disapprove the appointment of one (1) individual to serve on the Lander County Economic Development Authority Board, which currently has three (3) openings, new terms are from July 1<sup>st</sup>, 2020 through June 30, 2022, and to consider all of the following applicants to include:  
A) Monica Sill
- (6) **LANDER COUNTY CLERK:** Update only from the Lander County Clerk regarding the 2020 Election.
- (7) **STATE OF NEVADA, DEPARTMENT OF ADMINISTRATION, PUBLIC WORKS DIVISION, DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF PUBLIC AND BEHAVIORAL HEALTH, RURAL CLINICS:** For possible action to approve/disapprove the Lease Agreement between Lander County and State of Nevada, department of Administration, Public Works Division, Department of Health and Human Services, Division of Public and Behavioral Health, Rural Clinics for 825 N 2<sup>nd</sup> Street, Battle Mountain.
- (8) **ARGENTA JUSTICE COURT:** For possible action to approve/disapprove Argenta Justice Court Bailiff Noliena Castellanos to be given Lander County accrual credit time for annual/sick leave stemming from her years served while working for the Sixth and then the Eleventh District Court Judge and whose salary and benefits were paid by Lander County.
- (9) **PUBLIC WORKS:** Update from Public Works Director.
- (10) **CORRESPONDENCE:** Correspondence/reports/future agenda items.

