

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

**November 12, 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)**

*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 November 12, 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 July 23, 2020 Meeting Minutes
- (6) Approval of August 13, 2020 Meeting Minutes
- (7) Approval of August 27, 2020 Meeting Minutes
- (8) Approval of September 10, 2020 Meeting Minutes
- (9) Approval of September 24, 2020 Meeting Minutes
- (10) Approval of October 8, 2020 Meeting Minutes
- (11) Approval of the October 22, 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 approve/disapprove negotiations for the settlement case involving employee #1401.
- (3) **COMMISSIONERS:** For possible action to appoint a person to perform duties as the representative of the Lander County Board Commissioners to serve as a member of the Project Advisory Committee (PAC).

- (4) **COMMISSIONERS:** For possible action to approve/disapprove lifting the current Burn Ban within Lander County.
- (5) **COMMISSIONERS:** For possible action to approve/disapprove the purchasing of a security system for the Battle Mountain Recreation Center. If approved, this board must agree to one of the following proposals.
1. Security system for access control system only (doors).
  2. Security system with cameras only.
  3. Security system with access control systems (doors) and cameras. (Recommended by the Building Official and Recreation Center Supervisor)
- (6) **DISTRICT ATTORNEY:** For possible action to approve/disapprove the request of the District Attorney to declare a critical labor shortage pursuant to NRS: 286.523 for the position of Chief Deputy District Attorney.
- (7) **BATTLE MOUNTAIN CHAMBER OF COMMERCE:** For possible action to approve/disapprove the Battle Mountain Chamber of Commerce Parade of Lights to be held on December 5<sup>th</sup>, 2020 which route includes starting at 6:00 p.m. at 650 Altenburg Ave, turning left on Sonoma Street, left on Front Street, left on Broad Street, right on Broyals Ranch Road, right on Palmer Street, right on Humboldt, then right onto 6<sup>th</sup> Street and ending at the Civic Center 6255 Broad Street. The Commission must approve/disapprove the signing of the "Agencies Checkoff and Notification List for Temporary Right-of-Way Occupancy Permit Application" submitted to the Nevada Department of Transportation and to approve/disapprove the Parade of Lights to proceed on the Lander County Roads as outlined above.
- (8) **AUSTIN CHAMBER OF COMMERCE:** For possible action to approve/disapprove the Austin Chamber of Commerce to purchase four fire pits and four gas cylinders for the town of Austin.
- (9) **PLANNING:** For possible action to approve/disapprove a Parcel Map application for Anderson Wahlen & Associates/Maverick Inc. To combine two parcels into one, located at 775 and 759 Broad Street, Battle Mountain, APN 002-200-64 and 002-200-65. This was approved by the Planning Commission on October 21, 2020 with the following conditions, taxes are to be paid in full for parcel 002-200-64 and deed transferring parcel 002-200-64 needs to be recorded before Chairman's signature is affixed to the map.

- (10) **PLANNING:** For possible action to approve/disapprove a parcel map application for Dennis and Michelle Newlin Family Trust to combine two lots into one, located at 102 and 122 17<sup>th</sup> Street, APN 002-426-15 and 002-426-16, zoned R-1. This approved by the Planning Commission on October 21, 2020 without conditions.
- (11) **HILLTOP REFRIGERATION:** For discussion and possible action to approve/disapprove the Preventative Maintenance Agreement between Lander County and Hilltop Refrigeration. Contract lasting from November 1, 2020 to October 31<sup>st</sup>, 2022.
- (12) **CORRESPONDENCE:** Correspondence/reports/future 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.

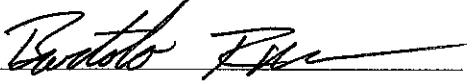
**Notice to persons with disabilities:** Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the County Manager in writing at the Courthouse, 50 State Route 305, Battle Mountain, Nevada 89820, or call (775) 635-2885 at least one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

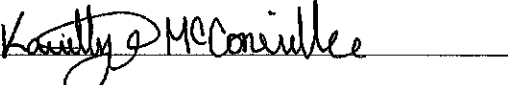
AFFIDAVIT OF POSTING

State of Nevada )  
                          ) ss  
County of Lander)

Kaitlyn McConville, Lander County Executive Secretary of said Lander County, Nevada, being duly sworn, says, that by 9:00am on the 9th day of November 2020, 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 4<sup>th</sup> day of November, 2020.

Witness 

Name of Agenda: Lander County Commissioners Meeting

Date of Meeting: November 12, 2020