

1 The Honorable Board of Lander County Commissioners met in special session for the
2 2020 General Election Canvass of the Vote (and via Audio Conference by Go-To-Meeting) in
3 the Commission Chambers of the Lander County Courthouse and Administration Building in
4 Battle Mountain, Nevada, 50 State Route 305, on November 16, 2020 at 9:00 a.m.

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6 **PRESENT: PATSY WAITS, COMMISSIONER**
7 **ART CLARK III, COMMISSIONER**
8 **JUDIE ALLAN, COMMISSIONER (by teleconference)**
9 **KATHLEEN V. ANCHO, COMMISSIONER**
10 **BRYAN SPARKS, COMMISSIONER (by teleconference at**
11 **Item #2; 9:07AM)**
12 **BERT RAMOS, COUNTY MANAGER**
13 **KATHY DUVALL, COUNTY CLERK'S OFFICE**
14 **SADIE SULLIVAN, COUNTY CLERK**
15 **THEODORE HERRERA, DISTRICT ATTORNEY (by**
16 **teleconference)**
17 **ROBERT QUICK, TECHNICAL ASSISTANCE/S.O.**
18 **ELIZABETH MACDONALD, DISTRICT ATTORNEY'S**
19 **OFFICE**

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21 (Let the record reflect the presence of a quorum of four commissioners to start with and
22 then all five in attendance at 9:07AM. Let the record reflect the presence of Austin via
23 teleconference.)

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26 **9:00 A.M.**

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28 Chair Kathy Ancho called the meeting to order.
29 Commissioner Clark led the Pledge of Allegiance.
30 Chair Kathy Ancho called for a moment of silence.

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33 **PUBLIC COMMENT**

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35 None.

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38 **COMMISSIONER REPORTS**

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43 **STAFF REPORTS**

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PUBLIC COMMENT

None.

CONSENT AGENDA

Chair Kathy Ancho read in the consent agenda items. Commissioner Waits began by mentioning that the May 19, 2020 minutes listed were previously approved, that no other minutes were received, and there were no payroll change requests. Commissioner Waits then made the motion to approve #1, the November 16, 2020 Special Agenda Notice. This was seconded by Commissioner Clark. The motion was voted and carried unanimously, with Commissioner Allan stating that she was in the meeting by phone and she also voted aye.

Motion to approve Item #1 of the consent agenda: Commissioner Waits;

Seconded by: Commissioner Clark;

The motion was voted and carried unanimously.

1) **COMMISSIONERS: For possible action to approve/disapprove the payment of bills.**

There were no bills to approve in the packet.

2) **LANDER COUNTY CLERK: Discussion and possible action regarding the Canvass of the Votes for the November 3, 2020 General Election.**

Commissioner Sparks joined by teleconference at approximately 9:07AM

Sadie Sullivan (County Clerk): Clerk Sadie Sullivan began by stating she was there regarding the Canvass of the Votes for Lander County. She gave various number totals from the 2020 General Election in Lander County and these totals represent an 80.37% voter turnout. She then provided some background comparisons to previous elections and went over some portions of the information included in the backup. There were 883 mail ballots, 1,572 Early voters, and 316 voters on Election Day. Clerk Sullivan asked if there were any questions and she explained a bit more about the Same Day Registration process that was new to this election.

Commissioner Clark asked what software was used in our county and it was stated that we use Votec software and the hardware is from Dominion. She also mentioned statements that were put out by Dominion regarding the controversy going on and that we did not have issues in Lander County. There was additional discussion on what counties were using different software. Clerk Sullivan did offer to include them in any new software presentations that happen in the future. Commissioner Waits made the motion to approve the Abstract and Canvass of the Vote. It was seconded by Commissioner Clark. The motion was voted and carried unanimously.

91 **Motion to approve:** Commissioner Waits;
92 **Seconded by:** Commissioner Clark;
93 **Motion was voted and carried unanimously.**
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96 3) **BATTLE MOUNTAIN FIRE DEPARTMENT: For possible action to**
97 **approve/disapprove alcohol at the fire hall on New Year's Eve and New Year's Day**
98 **for the annual New Year's Fireman's Raffle.**
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100 Ron Unger (County Sheriff): He asked for this item to be put on to be assured that it was
101 still approved. Lander County District Attorney Ted Herrera stated that the item needed to be
102 tabled, as it was approved previously for a five year period.

103 **This item was tabled.**
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106 4) **LANDER COUNTY ASSESSOR: For possible action, to direct the County**
107 **Assessor by Resolution, to publish the 2021/2022 secure tax roll, prior to January 1,**
108 **2021 and for Resolution 2020-15 to include the option of mailing or publishing the**
109 **tax roll, as prescribed by NRS 361.300.**
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111 Lura Duvall (County Assessor): Assessor Lura Duvall stated that this is standard
112 procedure each year before December 1st, for the Board of Commissioners to approve publishing
113 the tax roll. She will put a copy on the website and a notice in the newspaper that the roll is
114 complete. Commissioner Waits made the motion to approve Resolution 2020-15 and she read the
115 Resolution into the record. It was seconded by Commissioner Clark. The motion was voted and
116 carried unanimously.

117 **Motion to approve:** Commissioner Waits;
118 **Seconded by:** Commissioner Clark;
119 **Motion was voted and carried unanimously.**
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122 5) **CORRESPONDENCE: Correspondence/reports/future agenda items.**
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124 Commissioner Clark asked whether we had a program to hire people for \$15.00 an hour
125 and County Manager Bert Ramos spoke about the summer and winter camps, thinking that he
126 was possibly thinking of those. Commissioner Clark would like to come up with something for
127 the teens to do to help them stay occupied during these times they are out of regular school. They
128 thought they might be able to put something together.
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131 **PUBLIC COMMENT**
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133 None.
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136 **ADJOURNMENT**

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138 There being no further business before the Commission at this time, Commissioner Clark
139 moved to adjourn the regular session of November 16, 2020. Seconded by Commissioner Sparks,
140 the motion was voted and carried. **ADJOURNED.**

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142 **Meeting was adjourned at 9:21 a.m.**

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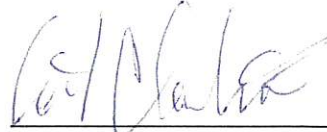
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**CHAIRMAN OR VICE CHAIRMAN OF
THE BOARD OF LANDER COUNTY
COMMISSIONERS AND THE LANDER
COUNTY LIQUOR BOARD**

ATTEST:


LANDER COUNTY CLERK