

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

December 17, 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

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 December 17, 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 July 23, 2020 Meeting Minutes
- (5) Approval of August 13, 2020 Meeting Minutes
- (6) Approval of August 27, 2020 Meeting Minutes
- (7) Approval of September 10, 2020 Meeting Minutes
- (8) Approval of September 24, 2020 Meeting Minutes
- (9) Approval of October 8, 2020 Meeting Minutes
- (10) Approval of the October 22, 2020 Meeting Minutes
- (11) Approval of the December 3, 2020 Meeting Minutes
- (12) Approval of Payroll Change Requests

- (1) **COMMISSIONERS:** For possible action to approve/disapprove the payment of bills.
- (2) **BATTLE MOUNTAIN GENERAL HOSPITAL:** Update and discussion only from Jason Bleak with the Battle Mountain General Hospital regarding the COVID-19 Vaccination Plan.
- (3) **COMMISSIONERS:** For possible action to approve/disapprove the appointment of one (1) individual to serve on the Lander County Advisory Board to Manage Wildlife, which currently has one (1) vacancy, new terms are three years from July 1st, 2020 through June 30, 2023, and to consider all of the following applicants to include:
 - A) Larry J. Teske

- (4) **COMMISSIONERS:** For possible action to approve/disapprove a County Funded Grant Program for Local Small Businesses struggling due to COVID-19.
- (5) **COMMISSIONERS:** For possible action to set dates for the Lander County Board of Commissioner Meetings to be held in January of 2021 to comply with NRS 244.085 (3) which states, "The first meeting of the Board in odd numbered years must be held the first Monday in January."
- (6) **LANDER COUNTY SHERIFF:** For discussion and possible action regarding the Inter-local Agreement between Lander County School District and Lander County for continued Sheriff's Office School Resource Officer services.
- (7) **PUBLIC DEFENDER:** For possible action to approve/disapprove a two year (January 1, 2021 – December 31, 2022) Independent Contractor Agreement between Lander County and Swanson, Belanger and Plimpton as Lander County Public Defender.
- (8) **PUBLIC DEFENDER:** For discussion only regarding an update for the third quarter from Swanson, Belanger and Plimpton, Lander County's Public Defender.
- (9) **MAVERIK INC:** For possible action to approve/disapprove the modification of the access easement granted by Lander County to Maverik INC. Maverik INC is proposing to modify the access easement area originally granted in order to incorporate portions of the referenced 60' (sixty foot) access easement and memorialize the access rights of both parties resulting in a cross-access easement.
- (10) **UNIVERSITY OF NEVADA COOPERATIVE EXTENSION:** For possible action to approve/disapprove the agreement between the University of Nevada Reno Cooperative Extension Office and Lander County.
- (11) **PERFORMANCE COMPUTING:** For possible action to approve/disapprove Performance computing to mount an Access Point to the water tower to serve Battle Mountain internet customers better.
- (12) **BUILDING DEPARTMENT:** For possible action to approve/disapprove the contract with Lone Wolf HVAC to perform Quarterly Maintenance for Lander County Buildings.

- (13) **FISCAL OFFICER:** For possible action to approve/disapprove the fiscal year 2019/2020 audit report after a slide show presentation by CPA Chad B. Atkinson of Hinton and Burdick CPA's and advisors.

- (14) **SUMMIT ENGINEERING:** Update from Summit Engineering regarding the Austin Town Boundary Realignment.

- (15) **PLANNING DEPARTMENT:** For possible action to approve/disapprove the adoption of Resolution 2020-16 providing the renewal of the membership through an inter-local cooperative agreement and authorizing membership thereby to the Northeastern Nevada Regional Development Authority.

- (16) **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 14th day of December 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 11th day of December, 2020.

Witness 

Name of Agenda: Lander County Commissioners Meeting

Date of Meeting: December 17, 2020