

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

**February 11, 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](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 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 February 11, 2021 Agenda Notice
- (2) Approval of May 7, 2020 Special Budget Workshop Meeting Minutes
- (3) Approval of August 27, 2020 Meeting Minutes
- (4) Approval of September 10, 2020 Meeting Minutes
- (5) Approval of September 24, 2020 Meeting Minutes
- (6) Approval of January 28, 2021 Meeting Minutes
- (7) 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 or amend the contract for Library Services between Elko County and Lander County.
- (3) **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.
- (4) **NEVADA DEPARTMENT OF TRANSPORTATION:** Update from Nevada Department of Transportation (NDOT) regarding any pending or upcoming projects in Lander County.

- (5) **COMMISSIONERS:** For possible action to approve/disapprove the appointment of 1 (one) individual to serve on the Lander County Public Land Use Advisory Planning Commission 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. Daniel T Tomera
- (6) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the amended Airport Hangar Lease Agreement.
- (7) **COMMISSIONERS:** For possible action to approve/disapprove Lander County to pay for Austin Fire Department Physicals.
- (8) **SOUTHWEST GAS CORPORATION:** For possible action to approve/disapprove the agreement between Lander County and SouthWest Gas Corporation.
- (9) **LANDER COUNTY ASSESSOR:** For possible action to approve/disapprove the agreement between Lander County and SidWell regarding their data resell program.
- (10) **SKY FIBER:** For possible action to approve/disapprove the Agreement between Lander County and Sky Fiber Internet that would allow access to the water tank located in Battle Mountain
- (11) **AIRMED CARE:** For possible action to approve/disapprove the agreement between Lander County and AirMed Care in the amount not to exceed \$70,294.00, and authorize the chair to sign.
- (12) **LOCAL EMERGENCY PLANNING COMMISSION:** For possible action to approve/disapprove Resolution 2021-02 Hazard Mitigation Plan for Lander County Local Emergency Planning Commission (LEPC).

**\*RECESS THE BOARD OF THE LANDER COUNTY COMMISSIONERS AND CONVENE THE MEETING OF THE LANDER COUNTY LIQUOR BOARD COMPOSED OF THE LANDER COUNTY BOARD OF COMMISSIONERS AND THE LANDER COUNTY SHERIFF\***

- (13) **LANDER COUTNY SHERIFF:** Discussion and possible action to approve/disapprove the Lander County Liquor License for Brij Bhushan and Vimmi Midha DBA RC & Sons INC.

**\*ADJOURN THE MEETING OF THE LANDER COUNTY LIQUOR BOARD AND RECONVENE THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS\***

- (14) **PLANNING DEPARTMENT:** For possible action to approve/disapprove a Parcel Map application for Richard W Hardin and Shannon D Thiss to combine two parcels into one, located at 101 and 111 Canyon Circle in Kingston, Nevada. APND 003-064-14 and 003-064-01, Zoned R-1. This item was approved by the Planning Commission on January 20, 2021 with no conditions.

- (15) **WOOD ROGERS:** For possible action to approve/disapprove draft language updating code 17.08.110 Adjacency Standards or to emend Adjacency Standards language to better fit Lander County's needs.

- (16) **SUMMIT ENGINEERING:** Update only regarding the Austin Town Boundary Realignment.

- (17) **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 8th day of February 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 5<sup>th</sup> day of February, 2021.

Witness 

Name of Agenda: Lander County Commissioners Meeting

Date of Meeting: February 11, 2021