

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

**March 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**

*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 commission 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 March 12, 2020 Agenda Notice
  - (2) Approval of November 7, 2019 Meeting Minutes
  - (3) Approval of November 25, 2019 Special Meeting Minutes
  - (4) Approval of December 5, 2019 Meeting Minutes
  - (5) Approval of December 19, 2019 Meeting Minutes
  - (6) Approval of January 9, 2020 Meeting Minutes
  - (7) Approval of January 23, 2020 Meeting Minutes
  - (8) Approval of February 13, 2020 Meeting Minutes
  - (9) Approval of February 27, 2020 Meeting Minutes
  - (10) Approval of the Payment of Bills
  - (11) Approval of Payroll Change Requests
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- (1) **COUNTY MANAGER:** For possible action to approve/disapprove a syringe exchange and peer supported treatment and recovery services to be placed at the Health Nurse building.
  
  - (2) **COMMISSIONERS:** Discussion for possible action to approve/disapprove Proclamation 2020-01 honoring National County Government Month this April.
  
  - (3) **COUNTY MANAGER:** For possible action to approve/disapprove or modify a newly revised and updated Lander County Policy and Procedures.
  
  - (4) **COUNTY MANAGER:** For possible action to approve/disapprove or modify a newly revised and updated Battle Mountain Recreation Center Policy and Procedures.
  
  - (5) **RECORDER:** For possible action to approve/disapprove changing an hourly position to a salary exempt position; job title Senior Deputy Recorded/DMV to a Chief Deputy Recorder position, in the Lander County Recorder's Office.

- (6) **COMMISSIONERS:** For possible action to set a date to hold a Lander County Commission meeting in Austin.
  
- (7) **COMMISSIONERS:** For possible action to approve/disapprove future agenda requests by County Commissioners and whether to include them as a future agenda item. Specifically, Commissioner Kathleen Ancho, has requested that Lander County hire a consultant to review Lander Counties current updated and newly drafted policies, procedures and current practices and report back to the Board their findings and recommendations, and this board needs to decide whether this item will be placed on a future agenda.
  
- (8) **CORRESPONDENCE:** Correspondence/reports.

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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)

Keith Westengard, Lander County Manager of said Lander County, Nevada, being duly sworn, says, that by 9:00am on the 9th day of March 2020, he 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.

Keith Westengard, Lander County Manager \_\_\_\_\_ 

Subscribed and sworn to before me this 4th of March, 2020.

Witness 

Name of Agenda: Lander County Commission

Date of Meeting: March 12th, 2020