

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

**June 11, 2020**

**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)**

**For Questions E-mail: [publicresponse@landercountynv.org](mailto:publicresponse@landercountynv.org)**

*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 June 11, 2020 Agenda Notice
- (2) Approval of December 5, 2019 Meeting Minutes
- (3) Approval of December 19, 2019 Meeting Minutes
- (4) Approval of January 9, 2020 Meeting Minutes
- (5) Approval of January 23, 2020 Meeting Minutes
- (6) Approval of February 27, 2020 Meeting Minutes
- (7) Approval of April 23, 2020 Meeting Minutes
- (8) Approval of May 7, 2020 Special Budget Workshop Meeting Minutes
- (9) Approval of May 14, 2020 Meeting Minutes
- (10) Approval of May 19, 2020 Special Budget Workshop Meeting Minutes
- (11) Approval of May 21, 2020 Meeting Minutes
- (12) Approval of May 28, 2020 Special Meeting Minutes
- (13) Approval of Payroll Change Requests

- (1) **COMMISSIONERS:** For possible action to approve/disapprove the payment of bills.
- (2) **COMMISSIONERS:** For possible action to update and give direction on moving forward with the Battle Mountain Levee.
- (3) **9:30 AM**  
**PUBLIC HEARING:** For possible action to approve/disapprove the adoption of Ordinance 2020-01 finalizing the dissolution of the Lander County Combined Sewer and Water District #2 General Improvement District and its Board of Trustees, and authorize the Chair to sign.
- (4) **COMMISSIONERS:** For possible action to approve/disapprove the renewal proposal from Nevada Public Agency Insurance Pool (POOL) in the amount not to exceed \$436,143.75 and approval for payment from fiscal year 2020-2021 funds.

- (5) **COUNTY MANAGER:** For discussion and possible action regarding the Lander County, Nevada County Manager Employment Agreement dated August 9, 2018 between Lander County and Keith Westengard. Including but not limited to termination of the agreement pursuant to section 4.2.
- (6) **COUNTY MANAGER:** For possible action to approve/disapprove the request from Bartolo Ramos for an internal department transfer to the position of County Manager in the event the current position becomes vacant.
- (7) **COUNTY MANAGER:** For possible action to approve/disapprove a County Manager Employment agreement between Bartolo Ramos and Lander County in the event the current position becomes vacant, and authorize the chair to sign.
- (8) **DISTRICT ATTORNEY:** For possible action to approve/disapprove the District Attorney's Office to send a pending criminal case # 20-CR-046 to the Office of the Attorney General for review and possible action.
- (9) **COUNTY MANAGER:** For discussion only regarding issues and concerns with the Human Resource Department as previously expressed by Commissioner Kathy Ancho. Any and all concerns need to be identified and dealt with. Since the County Manager is, by ordinance, the Human Resource Director, further explanation is required regarding concerns about the position of Human Resource Assistant.
- (10) **COMMISSIONERS:** For possible action to approve/disapprove upcoming events at the Lander County Events Center.
- (11) **TREASURER:** Update from Lander County Treasurer on the FY 2020/2021 tax rates.
- (12) **COMMISSIONERS:** For possible action to approve/disapprove the FY 2020-2021 Contract between the Board of trustees of the Elko County Library and the Lander County Board of Commissioners for the Library services, and authorize the Chair to sign.

- (13) **COUNTY MANAGER:** For possible action to discuss the investigation for the Lander County Administration Building and the Lander County Recreation Center and for the Board to give direction for further options.
- (14) **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)

Keith Westengard, Lander County Manager of said Lander County, Nevada, being duly sworn, says, that by 9:00am on the 8th day of June 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.

LANDER COUNTY COMMISSION AGENDA

June 11, 2020

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



Subscribed and sworn to before me this 8th of June, 2020.

Witness Kathlyn McCouille \_\_\_\_\_

Name of Agenda: Lander County Commission

Date of Meeting: June 11, 2020