

## AGENDA

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

July 22, 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

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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 July 22, 2021 Agenda Notice
  - (2) Approval of May 27, 2021 Meeting Minutes
  - (3) Approval of June 10, 2021 Meeting Minutes
  - (4) Approval of June 24, 2021 Meeting Minutes
  - (5) Approval of July 8, 2021 Meeting Minutes
  - (6) Approval of July 12, 2021 Special Meeting Minutes
  - (7) Approval of Payroll Change Requests
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- (1) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the payment of bills.
  - (2) **COMMISSIONERS:** For discussion and possible action to approve/disapprove reimbursing Kathleen Ancho for the purchase of a headstone for Dr. John Peters.
  - (3) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the donation and placement of a plaque in honor of Sam Sandoval and his 25 years of service to Little League as president, to be placed at the Battle Mountain Little League fields.
  - (4) **COMMISSIONERS:** For discussion and possible action to approve/disapprove designating veteran parking spaces at Lander County facilities.

- (5) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the request from the Fallon Naval Air Station to use apron space, refueling, and hangar space for the dates of August 22, 2021 through August 26, 2021 and October 3, 2021 through October 7, 2021 at the Battle Mountain Airport.
  
- (6) **COMMUNITY HEALTH NURSE:** For discussion and possible action to approve/disapprove the write-off of patient balances for uninsured/underinsured patients.
  
- (7) **LANDER COUNTY CLERK/LANDER COUNTY RECORDER:** For discussion and possible action to approve/disapprove the Lander County Clerk Elections Coordinator/IT to do additional duties in the Lander County DMV/Recorders Office in Austin, Nevada and Battle Mountain to be paid at \$25,000 for FY 2021/2022.
  
- (8) **PUBLIC WORKS DEPARTMENT:** For discussion and possible action to approve/disapprove the following bid for the Lander County Safe Routes to School Phase II (PWP.NO.LA-2021-332).
  - 1. Hunewill Construction base bid \$2,290,319.03.
  - 2. Alternate bid from Huneweill Construction of \$162,127.50Total bid including alternate \$2,452,446.53 (Recommended by Public Works Director).
  
- (9) **PUBLIC WORKS DEPARTMENT:** For discussion and possible action to approve/disapprove the following bid for the Battle Mountain Golf Course Pond Lining, Fountains, and Cart Bridge Project (PWP NO. LA 2021-296).
  - 1. Hunewill Construction base bid \$288,834.00 (Recommended by Public Works Director and Day Engineering).
  
- (10) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the Striker Service Agreement for maintenance of ambulance gurneys.
  
- (11) **DISTRICT ATTORNEY:** Presentation by High Desert Education to use the old Court House also known as the Battle Mountain Grammar School. To approve/disapprove entering into a lease for this purpose.

- (12) **COMMISSIONERS:** For discussion and possible action to approve/disapprove Ordinance 2021-03 adding new Title 8 Chapter 42 to Lander County Code to prohibit all county government entities and businesses within the county from requiring patrons and residents to provide proof of vaccination of Covid-19 (Vaccine Passports). If approved, the procedure contained in NRS 244.100 (1) must be followed.
  
- (13) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the Lease of Water Rights Agreement between Lander County and Mueller Land and Cattle Company LLC.
  
- (14) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the Lease Agreement between Lander County and the Battle Mountain Raceway Association.
  
- (15) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the Memorandum of Understanding between Lander County and the Battle Mountain Chamber of Commerce.
  
- (16) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the Site License Agreement between Lander County and Eagle Communications.
  
- (17) **SUMMIT ENGINEERING:** For update and discussion regarding the Austin Town Boundary Realignment Project.
  
- (18) **CORRESPONDENCE:** Correspondence/reports/future agenda items.

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