

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

AUGUST 08, 2019

**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**

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 August 08, 2019 Agenda Notice
- (2) Approval of March 28, 2019 Meeting Minutes
- (3) Approval of April 1, 2019 Special Meeting Budget Workshop Minutes
- (4) Approval of April 11, 2019 Meeting Minutes
- (5) Approval of April 25, 2019 Meeting Minutes
- (6) Approval of May 9, 2019 Meeting Minutes
- (7) Approval of May 23, 2019 Meeting Minutes
- (8) Approval of June 27, 2019 Meeting Minutes
- (9) Approval of July 11, 2019 Meeting Minutes
- (10) Approval of July 25, 2019 Meeting Minutes
- (11) Approval of the Payment of Bills

COMMISSIONERS

- (1) Discussion and possible action to approve/ disapprove a parcel map application for Robert B. Hooper changing Parcel number 011-090-47 from one (1) parcel to two (2), located at 2287 Appaloosa Road, Battle Mountain, zoned A-2, and all other matters properly related thereto.

Public Comment

- (2) Update and information regarding the Lander County Lands Bill progress made as presented by the Lander County Planning Coordinator, and all other matters properly related thereto.

Public Comment

- (3) Update and information regarding the Lander County owned Industrial Park Development located at the Battle Mountain Airport as presented by the Lander County Planning Coordinator, and all other matters properly related thereto.

Public Comment

- (4) Discussion only of hiring practices within Lander County, and all other matters properly related thereto.

Public Comment

- (5) Discussion and possible action to approve/disapprove the use of the old Lander County Jail located at 25 E second St. by the Sober Senior Class of 2020 from August 8, 2019 for the purpose of implementing the yearly Haunted House event and fund-raiser, and all other matters properly related thereto.

Public Comment

- (6) Discussion and possible action to approve/disapprove the action to accept two vehicles from Eureka County and the Eureka County Sheriff at no cost for use by the Lander County Sheriff's Office, and all other matters properly related thereto.

Public Comment

- (7) Discussion and possible action to appoint an individual to serve on the General Improvement District # 1 TV Board, Seat C and Seat A, with such appointment valid until the next election:

- a) Jack Derr – new applicant;
- b) Richard Rothchild- new applicant;

and all other matters properly related thereto.

Public Comment

- (8) Discussion and possible action to approve/disapprove the closure of the East end of West Humboldt, North end of Palmer Street, North end of Watt street, North end of Stone Avenue, and West end of Burns Road adjoining Broyles Ranch Road for the annual Battle Mountain Flu Pod on Oct 29, 2019, and all other matters properly related thereto.

Public Comment

- (9) Discussion and possible action to approve/disapprove that the County continue with VSP as a secondary vision plan, and all other matters properly related thereto.

Public Comment

- (10) Discussion only regarding the 501(c) non-profit organizations and how grants are awarded by Lander County, and all other matters properly related thereto.

Public Comment

- (11) Discussion and possible action to approve/disapprove the November- December Lander County Commission meeting and to set a Holiday schedule, and all other matters properly related thereto.

Public Comment

- (12) Discussion and possible action to approve/disapprove changing, canceling or no change for the commission meeting on September 26, 2019 due to the conflicting date with the annual NACO Conference in Reno, and all other matters properly related thereto, and all other matters properly related thereto.

Public Comment.

- (13) Discussion and possible action to approve/disapprove waiving the rental fee for the use of the Civic Center for the World Human Powered Speed Challenge in September each year and the Battle Mountain Chukar Tournament the first weekend in November each year, and all other matters properly related thereto.

Public Comment

- (14) Discussion and possible action to approve/disapprove the temporary road closure approved by NDOT application guidelines for the World Human Powered Bike Race on SR Highway 305, mile markers LA 99-105 from September 8-14, 2019, and all other matters properly related thereto.

Public Comment

- (15) Discussion and possible action to approve/disapprove regarding the temporary road closure per NDOT permit for the World Human Power Speed Challenge Parade and Bike Drag Races on September 13, 2019, on Forest & Front Street, Broad Street and 8th Street from 12:30 pm until 1 pm. Also requesting a temporary road closure on Weaver Street (by duck ponds) to hold the annual bike drags from 1 pm to 2:30 pm, and all other matters properly related thereto.

Public Comment

CORRESPONDENCE

- (16) Correspondence/reports/potential upcoming agenda items.

Public Comment

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