

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

**April 9, 2020**

**Via AUDIO CONFERENCE  
BY GO TO MEETING**

**Call In Details: 1-866-899-4679**

**Access Code: 978-841-101**

**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 April 9, 2020 Agenda Notice
  - (2) Approval of November 25, 2019 Special Meeting Minutes
  - (3) Approval of December 5, 2019 Meeting Minutes
  - (4) Approval of December 19, 2019 Meeting Minutes
  - (5) Approval of January 9, 2020 Meeting Minutes
  - (6) Approval of January 23, 2020 Meeting Minutes
  - (7) Approval of February 27, 2020 Meeting Minutes
  - (8) Approval of March 12, 2020 Meeting Minutes
  - (9) Approval of March 18, 2020 Special Budget/Emergency Meeting Minutes
  - (10) Approval of March 19, 2020 Special Health Board Meeting Minutes
  - (11) Approval of the Payment of Bills
  - (12) Approval of Payroll Change Requests
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- (1) **COUNTY MANAGER:** Update regarding COVID-19 from the County Manager, County Health Department, Sheriff's Department, Battle Mountain Hospital, Lander County School District, Nevada Gold Mines, and Battle Mountain Band of the Te-Moak Tribe of the Western Shoshone.
  - (2) **ASSESSOR:** For possible action to approve/disapprove the Termination Agreement between DevNet Incorporated and Lander County.
  - (3) **ASSESSOR:** For possible action to approve/disapprove the ADS Support Agreement between DevNet Incorporated and Lander County.
  - (4) **CORRESPONDENCE:** Correspondence/reports/future agenda items.

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.*

**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.

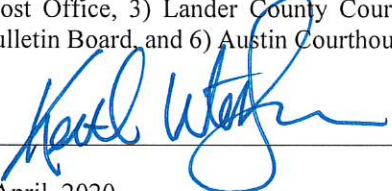
**Notice to persons with disabilities:** Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the County Manager in writing at the Courthouse, 50 State Route 305, Battle Mountain, Nevada 89820, or call (775) 635-2885 at least one 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.

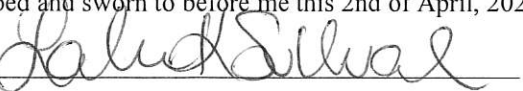
**AFFIDAVIT OF POSTING**

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 6th day of April 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 2nd of April, 2020.

Witness 

Name of Agenda: Lander County Commission

Date of Meeting: April 9, 2020

## Lander County Public Meetings: Materials and Participation

**Battle Mountain, NV-** In response to Governor Sisolak's Declaration of Emergency Directive 006 suspending certain requirements related to the conduct of public meetings (available on the Governor's website here: [http://gov.nv.gov/News/Emergency\\_Orders/Emergency\\_Orders/](http://gov.nv.gov/News/Emergency_Orders/Emergency_Orders/))

Lander County is taking the following actions as proactive measures to safeguard the citizens of Lander County against health threats related to the Coronavirus (COVID-19) to reduce public gatherings and promote social distancing.

The Board of County Commissioners will be conducting their future meetings electronically to reduce social gatherings and interpersonal contact. Consequently, there will be no physical location designated for future Board meetings where members of the public are allowed to attend and participate in-person. Copies of the agenda will no longer be posted at a physical location. Please review the following ways to access meeting materials or to participate in upcoming board meetings.

### **Meeting materials will be posted on the following websites:**

State of Nevada Public Notices: <https://notice.nv.gov/>

Dial in phone number: **1-866-899-4679**

Access code: **978-841-101**

Lander County Meeting: <https://www.gotomeeting.com/>.

Before the Board meeting, members of the public may submit public comments through the County's email by using the following email address:

[publicresponse@landercountynv.org](mailto:publicresponse@landercountynv.org)

The public may also mail their public comments to the Board before a Board meeting to 50 State Route 305 Battle Mountain, NV. 89820, Attn: County Manager. However, all written public comments must be received the Thursday prior to the meeting if the comments are to be included in the supplemental materials.

Public comment is limited to three minutes and will only occur at the beginning and end of the Board meeting. Public comment will not be taken on each agenda item during the meeting.

Lander County appreciates its citizens' patience and cooperation as we make accommodations to continue the people's business while complying with the directives of Governor Sisolak's Declaration of Emergency and we attempt to ensure the safety and public health of the public. Please contact the County Manager's office at if you have any questions or need assistance regarding public meetings 775-635-2885 or [kwestengard@landercountynv.org](mailto:kwestengard@landercountynv.org). More information regarding public meetings can be found on County's website at

<http://www.landercountynv.org>