

**AGENDA**

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

**June 24, 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**

**Access Code: 849-277-573**

**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 June 24, 2021 Agenda Notice
  - (2) Approval of May 7, 2020 Special Budget Workshop Meeting Minutes
  - (3) Approval of May 13, 2021 Meeting Minutes
  - (4) Approval of May 27, 2021 Meeting Minutes
  - (5) Approval of June 10, 2021 Meeting Minutes
  - (5) Approval of Payroll Change Requests
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- (1) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the payment of bills.
  
  - (2) **9:30**  
**PUBLIC HEARING:** For discussion and possible action to approve/disapprove the adoption of Ordinance 2021-02 to amend Lander County Code, Title 5, Chapter 08, to establish a uniform liquor licensing process and all other matters properly related thereto.
  
  - (3) **COMMISSIONERS:** For discussion and possible action to approve/disapprove a three (3) month extension to the Elko Library Services Contract at a cost not to exceed \$28, 027.00 for three months.

- (4) **COMMISSIONERS:** For discussion and possible action to approve/disapprove setting July 12<sup>th</sup> or July 13<sup>th</sup> 2021 as the date for the Lander County Masterplan Workshop and to decide whether to set this as a special meeting so all Commissioners may attend. To approve invitations to attend for representatives of the following boards:
1. Lander Economic Development Authority (LEDA)
  2. Lander County Planning Commission
- To further request Wood Rogers, Lander County District Attorney, Lander County Planning & Zoning Department, Lander County Assessor and any other elected officials or board members this Commission decides.
- (5) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the Memorandum of Agreement between the Department of Interior Bureau of Land Management, Battle Mountain District Office, and Lander County.
- (6) **COMMISSIONERS:** For discussion and possible action to approve/disapprove a inter-local contract between Lander County and the State of Nevada Department of Health and Human Services Division of Health Care Financing & Policy, Department of Health and Human Services (DHHS) and Division of Welfare and Supportive Services (DWSS); pursuant to NRS 428.285.
- (7) **COMMISSIONERS:** For discussion and possible action on whether to withdraw from the lawsuit Lander County Et al. vs State of Nevada and the Legislature of the State of Nevada Case Number 20 OC 00116 1B and Case Number 20 OC 00147 1B.
- (8) **COMMISSIONERS:** For discussion and possible action regarding the email sent from the Governor's Office of Science and the Federal Communications Commission's 5G Fund and whether Lander County would like to participate.
- (9) **EAGLE COMMUNICATIONS:** For discussion and possible action to approve/disapprove the proposal from Eagle Communications to allow access to Lander County's fiber optic cable.
- (10) **LANDER COUNTY ASSESSOR:** For discussion and possible action to approve/disapprove the Aerial Photography Contract with Pictometry.

- (11) **FISCAL OFFICER:** For discussion and possible action to approve/disapprove the acceptance of the Coronavirus Local Fiscal Recovery Fund award terms and conditions and to proceed with the process to receive said funds, and authorize the County Manager to sign.
- (12) **PUBLIC WORKS:** For discussion and possible action to approve/disapprove one of the following bids for Well #6 water treatment plant equipment pre-purchase, phase 1. Treatment Plant will produce arsenic-free potable drinking water for the users in Battle Mountain. A pilot plant test was conducted successfully prior to bid.
1. Adedge Water Technologies LLC in the amount not to exceed \$1,353,000.00
  2. DeNora Water Technologies LLC in the amount not to exceed \$1,336,200.00 (Recommended by Public Works Director)
- (13) **LANDER COUNTY TREASURER:** For discussion and possible action to approve/disapprove Resolution 2021-09 to levy the 2021-2022 tax rates.
- (14) **LANDER COUNTY TREASURER:** For discussion and possible action to approve/disapprove payment to Lander County Treasurer for payment of taxes held for 2021-2022.
- (15) **LANDER COUNTY TREASURER:** Discussion regarding letter on one year delinquent taxes per NRS 361.5648 and NRS 361.565.
- (16) **LANDER COUNTY TREASURER:** For discussion and possible action to approve/disapprove adjustments to the tax roll:
- Secured Roll adjustments
    - a) Adjustments to 2018-2019 secured roll
    - b) Adjustments to 2019-2020 secured roll
    - c) Adjustments to 2020-2021 secured roll
  - Secured Roll Special Assessment Adjustments
    - a) Adjustments to 2020-2021 Special Assessments on the secured roll
  - Unsecured Roll Adjustments
    - a) Adjustments to 2017-2018 unsecured roll
    - b) Adjustments to 2018-2019 unsecured roll
    - c) Adjustments to 2019-2020 unsecured roll
    - d) Adjustments to 2020-2021 unsecured roll

Unsecured Roll Special Assessment Adjustments

a) None

(17) **LANDER COUNTY TREASURER:** For discussion and possible action to approve/disapprove the transfer of delinquent water & sewer accounts to the 2020-2021 secured tax roll as reconciled on June 24, 2021.

a) To transfer the reconciled accounts according to:

Lander County code section 13.04.050 (7) (E) Battle Mountain

b) To transfer the reconciled accounts according to:

Lander County Code Section 13.04.050 (7) (E) and/or 13.08.050 Austin

(18) **LANDER COUNTY TREASURER:** For discussion and possible action to approve/disapprove payment for delinquent water & sewer accounts for 2020-2021 and reconcile on June 24, 2021.

a) To pay accounts according to:

Lander County Code Section 13.04.050 (7) (E) Battle Mountain

b) To pay accounts according to:

Lander County Code Section 13.04.050 (7) (E) and/or 13.08.050 Austin

(19) **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

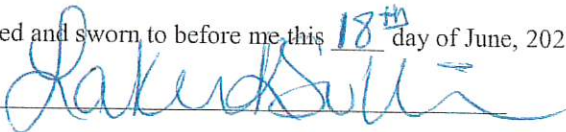
AFFIDAVIT OF POSTING

State of Nevada )  
                          ) ss  
County of Lander)

Bert Ramos, Lander County Manager of said Lander County, Nevada, being duly sworn, says, that by 9:00am on or before the 21st day of June 2021, 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.

Bert Ramos, Lander County Manager 

Subscribed and sworn to before me this 18<sup>th</sup> day of June, 2021.

Witness 

Name of Agenda: Lander County Commissioners Meeting

Date of Meeting: June 24, 2021