

AGENDA

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

September 9, 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

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 September 9, 2021 Agenda Notice
 - (2) Approval of July 12, 2021 Special Meeting Minutes
 - (3) Approval of July 22, 2021 Meeting Minutes
 - (4) Approval of August 12, 2021 Meeting Minutes
 - (5) Approval of August 26, 2021 Meeting Minutes
 - (6) 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, update and possible action to either modify, approve, or disregard the proposed contract by Elko County or to move forward with a Lander County Library.

 - (3) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the request by China Springs Youth Camp who is experiencing an unexpected revenue short fall for Lander County's American Recovery Act Funding.

 - (4) **LANDER COUNTY COOPERATIVE EXTENSION DIRECTOR:** Update only from the Lander County Cooperative Extension Director

RECESS THE BOARD OF LANDER COUNTY COMMISSIONERS AND CONVENE THE MEETING OF THE LANDER COUNTY LIQUOR BOARD COMPOSED OF THE LANDER COUNTY COMMISSIONERS AND THE LANDER COUNTY SHERIFF

- (5) **LANDER COUNTY SHERIFF:** Discussion and possible action to approve/disapprove the Lander County Liquor License for Cindy Ayala DBA Taqueria El Gavilan.

ADJOURN THE MEETING OF THE LANDER COUNTY LIQUOR BOARD AND RECONVENE THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS

- (6) **PUBLIC WORKS DIRECTOR:** Update and discussion only from Lander County Public Works Director.

- (7) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the Lander County Plan for the Provision of Indigent Defense Services required by the Regulations implemented by the Board of Indigent Defense Services.

- (8) **COMMISSIONERS:** For discussion and possible action to allow the Lander County Clerk to have constructive custody of Lander County's Electronic Voting Machines with conditions set by the Commission. These conditions possibly include but are not limited to first seeking and than be granted permission by the County Commissioners prior to anyone or any agency from accessing the machines or to take another course of action pursuant to NRS 293B.115.

- (9) **PUBLIC WORKS DIRECTOR:** For discussion and possible action after presentation by Aaron Martinez DBA A.M Engineering covering the Battle Mountain - West Community Project. More specifically, to discuss the utilities to be replaced and to request the Commissioners direction on how to proceed with specific utility infrastructure upgrades as it relates to communications.

- (10) **NEVADA RURAL HOUSING AUTHORITY:** For discussion and possible action to approve/disapprove the Amended Resolution 2021-14 providing the transfer of Lander County's 2021 private activity bond volume cap to the Nevada Rural Housing Authority, in an amount not to exceed \$347,054.07.

- (11) **SUMMIT ENGINEERING:** Update from Summit Engineering on progress made on the current “project” pursuant to the agreement between Lander County and Summit Engineering with the effective date of April 14, 2013. For discussion and possible action to approve/disapprove the continuation, the termination and/or modification of the existing contract between Summit Engineering and Lander County on the Austin Town Boundary Realignment Project.

- (12) **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) 635-573

LANDER COUNTY COMMISSIONERS MEETING

September 9, 2021

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 3rd day of September 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 *Bert Ramos*

Subscribed and sworn to before me this 2nd day of September, 2021.

Witness *Kristy Danville*

Name of Agenda: Lander County Commissioners Meeting

Date of Meeting: September 9, 2021