

AGENDA

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

September 23, 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.**

LANDER COUNTY COMMISSION AGENDA September 23, 2021

Staff Reports on meetings, conferences and seminars attended.

Public Comment – For nonagendized items only. *Persons are invited to submit comments in writing and/or attend and make comments on any nonagenda 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 23, 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 September 9, 2021 Meeting Minutes
 - (7) Approval of Payroll Change Requests
-
- (1) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the payment of bills.
 - (2) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the retraction of the Lander County Burn Ban.
 - (3) **COMMISSIONERS:** For discussion and possible action on whether to convert to paper ballots, another manufacturer of electronic voting machines, or to stay with Dominion. To ask the Lander County Clerk to research and then come back to this Commission with recommendations on all the above stated options.
 - (4) **COMMISSIONERS:** For discussion and possible action to accept a “request for acceptance of grant of a public access and utility easement across a portion of Section 15, Township 31 North, Range 45 East, M.D.B. & M.” The easement will facilitate the

LANDER COUNTY COMMISSIONERS MEETING September 23, 2021

connection of three existing county roadways, that is:

“A 30 feet in width roadway and utility easement across the Westerly side of section 10 and a 30 feet in width roadway and utility easement across the Southerly side of section 10, both connecting to a 60 feet roadway and utility easement across the Northerly side of section 16, thus enabling property owners in Section 16 and areas south of section 16 to access their property from the section 10 easements.”

- (5) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the job description for Lander County Part Time Library Assistant.
- (6) **COMMISSIONERS:** For discussion and possible action to approve/disapprove Lander County’s contribution in an amount not to exceed \$3,500 for the Desert Research Institute to conduct cloud seeding operations in the Humboldt River Basin.
- (7) **COMMISSIONERS:** For discussion and update on Lander County cricket abatement.

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

- (8) **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

- (9) **COMMUNITY HEALTH NURSE:** For discussion and possible action to approve/disapprove road closures for the annual Flu-Pod October 21, 2021. Roads to be closed are Palmer Street and West Humboldt.
- (10) **BATTLE MOUNTAIN HIGH SCHOOL:** For discussion and possible action to approve/disapprove the High School Homecoming Parade permit/route.

LANDER COUNTY COMMISSIONERS MEETING September 23, 2021

- (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) **COMMISSIONERS:** For discussion and possible action regarding the performance evaluation of Bartolo Ramos including but not limited to: termination, suspension, demotion, reduction in pay, reprimand, promotion, endorsement, engagement, retention, or ‘no action”, and all other matters properly related thereto per NRS 241.031.

- (13) **CORRESPONDENCE:** Correspondence/reports/future agenda items.

Public Comment – For nonagendized items only. *Persons are invited to submit comments in writing and/or attend and make comments on any nonagenda 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) 6352885 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) 6355738

