

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

January 26, 2017

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 will break for lunch from 12:00pm to 1:15pm
 Commissioners Reports on meetings, conferences and seminars attended
 Staff Reports on meetings, conferences and seminars attended

Public Comment - For non-agenized 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 Agenda Notice January 26, 2017
- * (2) Approval of December 22, 2016 Meeting Minutes
- * (3) Approval of the Payment of Bills

COMMISSIONERS

- * (1) Update from the Old Courthouse Committee, and all other matters properly related thereto.

Public Comment

- * (2) Discussion and possible action regarding updates from JUB Engineers on Lander County Airports and Projects, and all other matters properly related thereto.

Public Comment

- * (3) Update from Lander County EMS, and all other matters properly related thereto.

Public Comment

- * (4) Discussion and possible action regarding a resolution providing for the addition of Eureka and White Pine Counties and the city of Ely as members of the Northeastern Nevada Regional Development Authority via adoption of an amended inter-local cooperative agreement and authorizing membership thereby, and all other matters properly related thereto.

Public Comment

- * (5) Discussion and possible action to approve/disapprove the official bonds of all county and Township Officers, as needed, so they can be filed with the County Clerk pursuant to NRS 282.080(2), and all other matters properly related thereto.

Public Comment

- * (6) Discussion and possible action regarding the direction of the Battle Mountain Levee project, and all other matters properly related thereto.

Public Comment

- * (7) Update on the Battle Mountain Recreation Center, and all other matter properly related thereto.

Public Comment

- * (8) Discussion and possible action regarding a change order from Core Engineering in an amount not to exceed \$172,046.00, and all other matters properly related thereto.

Public Comment

PLANNING

- * (9) Discussion and possible action regarding approval/disapproval of the following roadway Vacation: Portions of Court Street, Ash Street, Water Street, Elm Street and Overland Street within blocks 48 to 50, 0-U, 11-U, in Austin, Nevada, as shown on Document 160895 on file at the County Recorder's Office, Lander County, Nevada, and all other matters properly related thereto.

Public Comment

- * (10) Discussion and possible action regarding approval/disapproval of the following Merger and Re-subdivision Parcel Map: To combine 5 (five) parcels in the disincorporated town of Austin; 001-241-01, 001-218-02 & 03, 001-219-01, 001-242-01 and then split same into 3 (three) parcels and vacate appropriate roadway rights of way (platted, not built) in order to conform to the current use of established roadway rights of way, and all other matters properly related thereto.

Public Comment

PUBLIC WORKS

- * (11) Update from the Public Works Director regarding status of projects, and all other matters properly related thereto.

Public Comment

- * (12) Discussion and possible action regarding the Water Rights for wells 7, 8 and 9, and all other matters properly related thereto.

Public Comment

- * (13) Discussion only regarding purple pipe projects, and all other matters properly related thereto.

Public Comment

COMMISSIONERS

- *(14) Discussion and possible action to allow the Lander County Drug Court use of the County Building located at 145 West Third Street, Battle Mountain, NV, and all other matters properly related thereto.

Public Comment

- *(15) Discussion and possible action to approve/disapprove the increase for the Executive Secretary for the southern commission office to a full time salary and benefitted position, and all other matters properly related thereto.

Public Comment

- *(16) Discussion and possible action to approve/disapprove the continuation of a four day-ten hour work week for the administration office, where the office is open Monday through Friday 8 am - 5 pm and phones are answered 7 am - 6 pm, and all other matters properly related thereto.

Public Comment

- *(17) Discussion and possible action regarding the scheduling of a Lander County Board of Commissioners meeting in Austin, and all other matters properly related thereto.

Public Comment

- *(18) Discussion and possible action regarding a Special Meeting to be held February 8, 2017 for the Lander County Commissioners to discuss the Lander County Policies and Procedures, and all other matters properly related thereto.

Public Comment

- *(19) Discussion and possible action regarding approval/disapproval of the OSHA Annual Report and authorization for the Chair or Co-chair to sign the OSHA 300A form, and all other matters properly related thereto.

Public Comment

***CORRESPONDENCE**

- *(20) Correspondence/reports/upcoming agenda items.

Public Comment

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ADJOURN

*Denotes discussion/action item with information provided at the meeting. Action may be taken according to the "Nevada Open Meeting Law Manual" via a telephone conference call in which a quorum of the Board members is simultaneously linked to one another telephonically.

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 Executive Director 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 Executive Director of said Lander County, Nevada, being duly sworn. says, that on the 20th day of January, 2017, 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 Executive Director _____

Subscribed and sworn to before me this 20th day of January, 2017.

Witness Pilla Fuller _____

Name of Agenda: Lander County Board of Commissioner's Meeting

Date of Meeting: January 26, 2017