

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

February 9, 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-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 Agenda Notice February 9, 2017
- \* (2) Approval of January 12, 2017 Meeting Minutes
- \* (3) Approval of the Payment of Bills

**\*COMMISSIONERS\***

- \* (1) Update from Newmont regarding the status of the Greater Phoenix Project, and all other matters properly related thereto.

*Public Comment*

- \* (2) Discussion and possible action to approve/disapprove the FY 2017-2018 contract between Elko County Library and the Lander County Board of Commissioners, and all other matters properly related thereto.

*Public Comment*

- \* (3) Discussion and possible action to approve/disapprove Change Order #5 from Core Construction in an amount not to exceed \$172,046.00 for the Early Drowning Detection System, known as the Poseidon System, and all other matters properly related thereto.

*Public Comment*

- \* (4) Discussion and possible action regarding becoming a Cooperative Agency for the Navy Expansion, Naval Air Station Fallon (NASF) in one of two ways:
- a) Individually as Lander County;
  - b) Or through a request to Nevada Association of Counties (NACO) to represent Lander County;

And all other matters properly related thereto.

*Public Comment*

- \* (5) Discussion and possible action regarding the extension of the Memorandum of Agreement between Pershing County Water Conservation District and Lander County executed on January 31, 2007 regarding the transfer of approximately 998.7 acres of land located at Battle Mountain Pasture, and all other matters properly related thereto.

*Public Comment*

- \* (6) Discussion and possible action regarding the ratification from the Lander County Commission to support a waiver under the Supplemental City-County Relief Tax Distribution Formula (SCCRT), for the Executive Director and Rex Massey to attend the Nevada Tax Commission hearing to express Lander County's concerns, and all other matters properly related thereto.

*Public Comment***\*TREASURER\***

- \* (7) Discussion and possible action regarding the Nevada Division of Water Resources FY 2017-18 Groundwater basin budgets and adjustments for the following basins:
- a) Boulder Flat Groundwater Basin in the amount of \$981.26;
  - b) Kingston Creek (Big Smoky Creek) Groundwater basin in the amount of \$2,246.08;
  - c) Clovers Area Groundwater Basin in the amount of \$16,263.10;
  - d) Humboldt River Groundwater Basin in the amount of \$12,628.76;
  - e) Lower Reese River Valley Groundwater Basin in the amount of \$13,546.73;
  - f) Crescent Valley Groundwater Basin in the amount of \$36,743.45;
  - g) Antelope Valley Groundwater Basin in the amount of \$15,466.39;
  - h) Kobeh Valley Groundwater Basin in the amount of \$6,841.50;
  - i) Middle Reese River Valley Groundwater Basin in the amount of \$23,515.31;
  - j) Whirlwind Valley Groundwater Basin in the amount of \$14,572.60;
  - k) Upper Reese River Valley Groundwater Basin in the amount of \$2,969.30;
  - l) Carico Lake Valley Groundwater Basin in the amount of \$1,997.14;
  - m) Rock Creek Groundwater Basin in the amount of \$0 (zero);
  - n) Big Smokey Valley Groundwater Basin in the amount of \$511.35;

And all other matters properly related thereto.

*Public Comment***\*SHERIFF'S DEPARTMENT\***

- \* (8) Discussion and possible action to authorize the hiring of a Temporary Full-time Food Services employee using existing budgetary funding, to cover for an existing Full-time employee while they are on extended medical absence, not to exceed June 30, 2017, and all other matters properly related thereto.

*Public Comment*

- \* (9) Discussion and possible action to authorize the hiring of a Temporary Partially Benefitted employee, not to exceed 32 hour per week, using existing budgetary funding, to cover for several Part-Time FTE's while we continue to seek qualified applicants, not to exceed June 30, 2017, and all other matters properly related thereto.

*Public Comment*

**\*ASSESSORS\***

- \*(10) Discussion and possible action to approve/disapprove the termination of the Contract between Carousel Industries and Lander County for the Lander County Sheriff's Office managed telephone system, and all other matters properly related thereto.

*Public Comment*

- \*(11) Discussion and possible action to approve/disapprove the contract with Quest Technology Management for a managed telephone system for the Lander County Sheriff's Office, and all other matters properly related thereto.

*Public Comment*

- \*(12) Discussion and possible action to approve/disapprove the termination of the Contract between Carousel and Lander County for the Lander County Courthouse managed telephone system, and all other matters properly related thereto.

*Public Comment*

- \*(13) Discussion and possible action to approve/disapprove the contract with Quest Technology Management for a managed telephone system for the Lander County Courthouse, and all other matters properly related thereto.

*Public Comment*

**\*PUBLIC WORKS\***

- \*(14) Discussion and possible action to approve/disapprove a bid for the 40'x60' shop at the Lander County Landfill and to consider all of the following bids:
- a) MGM Construction, Inc.- \$277,000.00 with an alternate bid of an additional \$58,000.00 for concrete work.
  - b) G&S Construction Inc.- \$82,600.00 with an alternate bid of an additional \$30,000.00 for concrete work.
  - c) Canyon Construction- \$177,127.30 with an alternate bid of an additional \$51,816.27 for concrete work.
  - d) Michael Clay Corp.- \$80,225.00 with an alternate bid of an additional \$55,620.00 for concrete work.

And all other matters properly related thereto.

*Public Comment*

- \*(15) Discussion and possible action to transfer \$1,500,000.00 from the Well 6 Purple Pipe Project and re-distribute it into drilling a new well at the Mountain View Golf Course, and all other matters properly related thereto.

*Public Comment*

**\*COMMISSIONERS\***

- \*(16) Discussion and possible action regarding a Veterans Memorial Statue in Southern Lander County to select a location & provide for a deposit of one-half the cost of the statue in an amount not to exceed \$35,000 with a total cost of \$70,000, and all other matters properly related thereto.

*Public Comment*

- \*(17) Discussion and possible action to provide a base for the Veterans Memorial Statue in Southern Lander County in an amount not to exceed \$20,000.00, and all other matters properly related thereto.

*Public Comment*

- \*(18) Discussion and possible action to approve/disapprove the purchase of a Personalized Brick for the Nevada Veterans Memorial Plaza in an amount not to exceed \$500.00, and all other matters properly related thereto.

*Public Comment*

- \*(19) Update from Jake Tibbits regarding Resource Management issues, 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 3<sup>rd</sup> day of February, 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 3<sup>rd</sup> day of February, 2017.

Witness \_\_\_\_\_



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

Date of Meeting: February 9, 2017