

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

February 23, 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 may 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 23, 2017
- * (2) Approval of January 26, 2017 Meeting Minutes
- * (3) Approval of February 8, 2017 Special Meeting Minutes
- * (4) Approval of February 9, 2017 Meeting Minutes
- * (5) Approval of the Payment of Bills
- * (6) Approval of Payroll Change Requests

COMMISSIONERS

- *(1) Discussion for possible action regarding a zone change request by David and Karen Davis on a property located at 745 N. First Street, Battle Mountain, currently zoned MRC (Manufactured Housing, Residential, Commercial District), to R-1 (Single Family Residential District), and all other matters properly related thereto.

Public Comment

- *(2) Discussion and possible action regarding the annual Lander County Local Emergency Planning Committee (LEPC) Letter of Promulgation and authorization for the chair to sign, and all other matters properly related thereto.

Public Comment

- *(3) Discussion and possible action to approve/disapprove Change Order #6 from Core in an amount not to exceed \$13,073.00 for added duplex outlets in the game room and added glycol fire loop at the entry canopy, and all other matters properly related thereto.

Public Comment

CLERK

- *(4) Discussion and possible action regarding the Lander County Jury List for 2017, and all other matters properly related thereto.

Public Comment

AIRPORT

- *(5) Briefing on the Master Plan for the Austin Airport presented by Steve Marshall, JUB Planning Project Manager, and all other matters properly related thereto.

Public Comment

BOARD APPOINTMENTS

- * (6) Discussion and possible action to fill a vacancy on the Lander County Regional Transportation Commission to a two year term that will expire December 31, 2018, and to consider the following candidate(s):

a) Vincent Keith Piazza;

and all other matters properly related thereto.

Public Comment

COMMISSIONERS

- * (7) Discussion and possible action to make the Southern Lander County Executive Secretary a full-time, fully benefitted, 40 hours per week position, benefits being paid 100% by Lander County, and all other matters properly related thereto.

Public Comment

- * (8) Discussion and possible action to approve/disapprove the contract between Lander Enterprises, LLC and Lander County for the professional management services for the Mountain View Golf Course Clubhouse, and all other matters properly related thereto.

Public Comment

FINANCE

- * (9) Update on budget review, contracts, financial update, and all other matters properly related thereto.

Public Comment

***CORRESPONDENCE**

- * (10) 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 17th 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 17th day of February, 2017.

Witness Pilla Fuller

Name of Agenda: Lander County Board of Commissioners

Date of Meeting: February 23, 2017