

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

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

COMMISSIONERS

- * (1) Discussion and possible action to approve/disapprove the VFW to host the annual Fourth of July Parade, and all other matters properly related thereto.

Public Comment

- * (2) Discussion and possible action to approve/disapprove renewing the Grant Program Agreement between Lander County and Research Consulting Services, (Rex Massey), and authorizing the Chair to sign, and all other matters properly related thereto.

Public Comment

- * (3) Discussion and possible action to approve/disapprove the renewal contract between LP Insurance Services and Lander County, and authorizing the Chair to sign, and all other matters properly related thereto.

Public Comment

BUILDING

- * (4) Update from the Building Official, and all other matters properly related thereto.

Public Comment

- * (5) Discussion and possible action to discontinue participation in the CRS, the Flood Insurance Rate Program, and all other matters properly related thereto.

Public Comment

- * (6) Discussion and possible action to provide guidance for and possible purchase of materials and services to improve Courtroom, Chambers, other offices, hallways and the Courthouse generally, all located in Austin, to include blinds, acoustic panels, picture frames and wall hangings as well as wall treatments of various kinds, and all other matters properly related thereto.

Public Comment

PUBLIC WORKS

- * (7) Discussion and possible action regarding the road maintenance in Antelope Valley, and all other matters properly related thereto.

Public Comment

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

Public Comment

- * (9) Discussion and possible action regarding Well 7 and the rehabilitation in an amount not to exceed \$76,301.50 to return it to a fully functioning state, and all other matters properly related thereto.

Public Comment

- * (10) Discussion and possible action to approve/disapprove the investigation and analysis of Wells 7 and 8 in an amount not to exceed \$25,000.00, and all other matters properly related thereto.

Public Comment

COMMISSIONERS

- * (11) Presentation by the Bureau of Reclamation of title to land pursuant to Humboldt Project Conveyance Act, and all other matters properly related thereto.

Public Comment

- * (12) Discussion and possible action regarding a letter of support to the Nevada Association of Counties regarding bill AB40 which provides an appropriation of State funds to match money that White Pine County is investing into a new courthouse, and all other matters properly related thereto.

Public Comment

- * (13) Discussion and possible action to waive the 90-day probationary period Austin Executive Secretary effective Monday February 27, 2017, and all other matters properly related thereto.

Public Comment

- *(14) Discussion and possible action to ratify a temporary janitorial position on a part-time basis, not to exceed 38 hours per pay period until the full time employee returns to work, and all other matters properly related thereto.

Public Comment

***CORRESPONDENCE**

- *(15) 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 3rd day of March, 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 3rd day of March, 2017.

Witness Pilla Fuller _____

Name of Agenda: Lander County Board of Commissioners

Date of Meeting: March 9, 2017