

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

April 27, 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 April 27, 2017
- *(2) Approval of March 15, 2017 Special Meeting Minutes
- *(3) Approval of March 16, 2017 Special Meeting Minutes
- *(4) Approval of March 23, 2017 Meeting Minutes
- *(5) Approval of April 13, 2017 Meeting Minutes
- *(6) Approval of the Payment of Bills

COMMISSIONERS

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

Public Comment

- * (2) Update from the Battle Mountain Civic Center Manager, and all other matters properly related thereto.

Public Comment

- * (3) Discussion and possible action regarding the Open Meeting Law Complaint filed by Battle Mountain Livestock Events Center Advisory Board member Frederick "Rick" Gobel against the Lander County Board of County Commissioners under Nevada Attorney General File No. 13897-225. The Attorney General has issued Findings of Fact and Conclusions of Law as a result of his investigation into the matter. That document is included in the supporting material for this meeting and is available to the public from the Lander County Clerk's Office and at the meeting. This item is included on the agenda pursuant to NRS 241.0395.

Public Comment

- * (4) Discussion and possible action for the Commissioners to add language to the County Policy & Procedures to allow Lander County Employees to receive a merit increase of no more than 2% on their anniversary date upon completion of an Evaluation being done by the Elected Official, Department head and or supervisor and a merit request form being submitted to commissioners at a meeting, and all other matters properly related thereto.

Public Comment

***ELECTED OFFICIALS**

- * (5) Discussion only regarding information on software packages for a new system to replace ADS and the departments that may be able to use the packages, and all other matters properly related thereto.

Public Comment

AIRPORT

- * (6) Discussion and possible action to approve/disapprove a lease between Lander County and Fallon Airmotive for the use of a vehicle to use as a courtesy car for the Austin Airport, and all other matters properly related thereto.

Public Comment

PUBLIC WORKS

- * (7) Discussion and possible action regarding the ratification of the approval and award of bid for Existing Well Modifications 2017 Project to Hunewill Construction in an amount not to exceed \$694,519.20, which includes the alternate amount of \$21,220.00, and all other matters properly related thereto.

Public Comment

COMMISSIONERS

- * (8) Discussion and possible action regarding the partition of Rooms 207 and 208 from Room 209 in the Lander County Courthouse, including the design and construction of a partition wall and entry doors and the location of additional storage space for the NHP in the basement, and all other matters properly related thereto.

Public Comment

- * (9) Discussion and possible action to approve the Intrastate Interlocal Contract between the State of Nevada acting by and through its Department of Motor Vehicles and Lander County Recorder, and authorize the Chair or Vice Chair to sign, and all other matters properly related thereto.

Public Comment

- * (10) Update from Ken Brown regarding the Western Counties Alliance, and all other matters properly related thereto.

Public Comment

- * (11) Discussion and possible action to approve/disapprove the payment of the FY 2018 Association Fees to the Western Counties Alliance in an amount not to exceed \$2,000.00, and all other matters properly related thereto.

Public Comment

***CORRESPONDENCE**

*(12) 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 21st day of April, 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 21st day of April, 2017.

Witness *Pilla Fuller* _____

Name of Agenda: Lander County Board of Commissioners

Date of Meeting: April 27, 2017