

**SPECIAL AGENDA  
BUDGET WORKSHOP  
LANDER COUNTY COMMISSIONERS MEETING  
TOWN BOARD OF BATTLE MOUNTAIN & AUSTIN  
BOARD OF COUNTY HIGHWAY COMMISSIONERS**

May 3, 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

10:00 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**

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 May 3, 2017
- \* (2) Approval of April 13, 2017 Meeting Minutes
- \* (3) Approval of April 27, 2017 Meeting Minutes

**\*FINANCE\***

- \* (1) Discussion and possible action regarding the possibility of creating a Lander County

park at the gravel pits located off of Old 8A, parcel number 011-140-06, PAR in SE4 30/32/45, a total of 53.3 acres, and all other matters properly related thereto.

*Public Comment*

- \* (2) Discussion and possible action to direct the Executive Director to get an appraisal on parcel number 011-140-06 (53.3 acres), commonly referred to as the gravel pits off of old 8A, and all other matters properly related thereto.

*Public Comment*

- \* (3) Discussion and possible action regarding a letter to Colorado Construction Corporation, PO Box 2347, Elko, NV 89803 requesting the donation of parcel number 011-140-064 (53.3 acres) to Lander County, commonly referred to as the gravel pits off of old 8A, and all other matters properly related thereto.

*Public Comment*

- \* (4) Discussion and possible action to create a committee, up to five (5) individuals, to work on all aspects of creating a Lander County park at the gravel pits located off of old 8A parcel number 011-140-06, a total of 53.3 acres, and to report back to the commissioners any findings, and all other matters properly related thereto.

*Public Comment*

- \* (5) Discussion and possible action to draft a letter of agreement between Lander County, BLM Battle Mountain Field Office, as well as other interested entities, for a joint partnership in the creation, maintenance and upkeep of a Lander County park located on parcel number 011-140-06 (53.3) acres, and all other matters properly related thereto.

*Public Comment*

- \* (6) Discussion and possible action to allocate up to \$50,000 in Fiscal Year 17/18 to perform engineering services, for the creation of a Lander County Park on parcel number 011-140-06 (53.3 acres), and all other matters properly related thereto.

*Public Comment*

- \* (7) Discussion and possible action regarding the purchase of the Mountain View Golf Course from the U.S. Department of the Interior Bureau of Land Management in an amount not to exceed \$320,000.00 (159 acres @ \$2000.00 per acre), and all other

matters properly related thereto.

*Public Comment*

- \* (8) Discussion and possible action to approve/disapprove the purchase of a new ambulance for the Austin EMS in an amount not to exceed \$200,000.00, and all other matters properly related thereto.

*Public Comment*

- \* (9) Discussion and possible action regarding the salary for the Recreational Supervisor to be set at \$65,000.00, and to appoint Robin Smith to fill the position, and all other matters properly related thereto.

*Public Comment*

- \* (10) Discussion and possible action to approve/disapprove the funding for the State of Nevada Interlocal Contract for the Community Health Services in an amount not to exceed \$45,612.00, and all other matters properly related thereto.

*Public Comment*

- \* (11) Discussion and possible action to approve/disapprove an increase of \$2,000.00 to the Recorder's Office Travel and Training budget, and all other matters properly related thereto.

*Public Comment*

- \* (12) Discussion and possible action to approve/disapprove the funding of \$1,600,000.00 for new software for all Lander County Departments that currently use ADS, and all other matters properly related thereto.

*Public Comment*

- \* (13) Discussion and possible action to approve/disapprove an increase to \$250,000.00 to Other General Services for existing phone/fax line, and all other matters properly related thereto.

*Public Comment*

- \* (14) Discussion and possible action to approve/disapprove the Central Nevada Regional Water Authority's FY18 Member Assessment in an amount not to exceed \$7,500.00,

and all other matters properly related thereto.

*Public Comment*

- \*(15) Discussion and possible action to approve/disapprove an increase to the Assessor, Treasurer, Finance, Recorder, Building and Planning, and Water & Sewer Departments in an amount of \$10,000.00 for each department for maintenance fees associated with the new software company, and all other matters properly related thereto.

*Public Comment*

- \*(16) Discussion and possible action to include in the 2017-2018 budget the availability of a merit increase of up to 2% in each department for all county employees consistent with the Lander County Policy and Procedure Manual and rescinding any previous act to the contrary from the March 15-16, 2017 budget workshop, and all other matters properly related thereto.

*Public Comment*

- \*(17) Discussion and possible action to approve/disapprove a funding request from Austin Water & Sewer District #2 in an amount not to exceed \$120,000.00 for Preliminary Engineering and Environmental Report for the sewer mains in Highway 50 in Austin, Nevada, and all other matters properly related thereto.

*Public Comment*

- \*(18) Discussion and possible action to approve/disapprove the FY2017 carry over amount not to exceed \$2,200,450.00 for the Airport Water Project, and all other matters properly related thereto.

*Public Comment*

- \*(19) Discussion and possible action to approve/disapprove a 20% increase to the budget for Health Care Benefits for county employees in addition to the previous amount budgeted not to exceed \$264, 522.00, and all other matters properly related thereto.

*Public Comment*

- \*(20) Discussion and possible action to approve/disapprove the agreement between Lander County and Hinton Burdick Auditing Firm and increase the funding to an amount not to exceed \$71,000.00, and all other matters properly related thereto.

*Public Comment*

- \* (21) Discussion and possible action to rescind that portion of the County Clerk's Budget that was approved on March 15, 2017 during the Special Budget Workshop Meeting by removing the amount of Personnel Costs for the Part Time position in the amount of \$21,724.08, and all other matters properly related thereto.

*Public Comment*

- \* (22) Discussion and possible action to move funds from the Battle Mountain Ambulance Fund 001-018-51032 to the Austin Ambulance Fund 001-016-51032 for stipends in an amount not to exceed \$10,000.00, and all other matters properly related thereto.

*Public Comment*

- \* (23) Discussion and possible action regarding Lander County's Tentative Budget for FY 2017-2018 to be submitted to the Department of Taxation, and all other matters properly related thereto.

*Public Comment*

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.*

**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 28<sup>th</sup> 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 28<sup>th</sup> day of April, 2017.

Witness       Pilla Fuller      \_\_\_\_\_

Name of Agenda: Lander County Commissioners Budget Workshop

Date of Meeting: May 3, 2017