SPECIAL AGENDA

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

MAY 7, 2012

LANDER COUNTY COURTHOUSE COMMISSIONERS CHAMBER 315 SOUTH HUMBOLDT STREET 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

- *Discussion for possible action regarding approval of Agenda Notice.
- *Discussion for possible action regarding Payment of the Bills.

<u>Public Comment</u> - For non-agendized items only. Persons are invited to submit comments in writing and/or attend and make comments on any agenda item at the Board meeting. All public comment may be limited to three (3) minutes per person, 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.

COMMISSIONERS

*(1) Discussion for possible action regarding acceptance of plan and rates for FY 2012-2013 Lander County group insurance program and other matters properly relating thereto.

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 Clerk in writing at the Courthouse, 315 S. Humboldt Street, Battle Mountain, Nevada 89820, or call (775) 635-5738 at least one day in advance of the meeting.

	AFFIDAVIT OF POSTING
State of Nevada)
State of Nevada County of Lander) ss.)
Post Office, 3) Lan are pending.	ty Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 1 st day of May A.D., 2012, she which the attached is a copy, at the following places: 1) Battle Mountain Civic Center, 2) Battle Mountain der County Courthouse and 4) Swackhamer's Plaza Bulletin Board, in said Lander County, where proceedings
	DEPUTY CLERK Cathy lyers
Subscribed and swo	orn to before me this 1st day of May 2012.
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