

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

May 11, 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 May 11, 2017
- \*(2) Approval of April 13, 2017 Meeting Minutes
- \*(3) Approval of April 27, 2017 Meeting Minutes
- \*(4) Approval of May 3, 2017 Special Budget Workshop Minutes
- \*(5) Approval of the Payment of Bills
- \*(6) Approval of Payroll Change Requests

**\*COMMISSIONERS\***

- \* (1) Discussion and possible action to approve/disapprove the proposed Ordinance 2017-03, an ordinance amending section 2.60.020 of the Lander County Code to change the membership of the Lander County Planning Commission from five (5) to seven (7) members and to remove the two alternate commissioners, and all other matters properly related thereto.

*Public Comment*

- \* (2) Discussion and possible action to approve/disapprove the funding designated location and oversight of erecting and ongoing maintenance and supervision of a lasting tribute to Veterans that have served our country honorably, to be located in Austin, Nevada, and all other matters properly related thereto.

*Public Comment*

- \* (3) Discussion and possible action regarding a grant request in an amount not to exceed \$7,000.00 for the purchase of equipment for maintenance and preparation for the Battle Mountain Racetrack, and all other matters properly related thereto.

*Public Comment*

**\*PUBLIC WORKS**

- \* (4) Discussion and possible action to approve/disapprove A.M. Engineering as the CMAR (Construction Manager at Risk) for the Golf Course Replacement – Well No. 9 Engineering and related services in an amount not to exceed \$52,750.00 for the engineering only, and all other matters properly related thereto.

*Public Comment*

**\*COMMISSIONERS\***

- \* (5) Discussion and possible action to approve/disapprove Change order #9 from Core Construction for added modifications to the backstop located at the High School Softball Fields in an amount not to exceed \$29,896.00, and all other matters properly related thereto.

*Public Comment*

- \* (6) Discussion and possible action to approve/disapprove change order #10 from Core

Construction for lighting changes at the Battle Mountain Recreation Center in an amount not to exceed \$5,586.00, and all other matters properly related thereto.

*Public Comment*

- \* (7) Discussion and possible action to approve/disapprove change order #11 from Core Construction for paint clarifications at the Battle Mountain Recreation Center in an amount not to exceed \$19,959.00, and all other matters properly related thereto.

*Public Comment*

- \* (8) Discussion and possible action to approve/disapprove change order #12 from Core Construction for added Z Furring, insulation and high impact board at the Battle Mountain Recreation Center in an amount not to exceed \$12,944.00, and all other matters properly related thereto.

*Public Comment*

- \* (9) Discussion and possible action regarding the selection of a location for the Veterans Memorial Statue in Battle Mountain, and all other matters properly related thereto.

*Public Comment*

**\*RECORDER'S OFFICE**

- \* (10) Discussion and possible action to approve/disapprove the step increases for two employees, Marla Sam and Gail Utter, from T23 to T24 and one employee, Nancy Anderson, from T22 to T23, in an amount not to exceed \$5096.00, and all other matters properly related thereto.

*Public Comment*

**\*COMMISSIONERS\***

- \* (11) Discussion and possible action to approve/disapprove the renewal of the Lander County EMS Contract with the monthly payments to Battle Mountain EMS not to exceed \$6,000.00 and the monthly payments to Austin EMS not to exceed \$1000.00, and all other matters properly related thereto.

*Public Comment*

- \*(12) Discussion and possible action to approve/disapprove to increase the budget in the Executive Director's Department in the amount not to exceed \$10,000.00 for department head salaries based upon their evaluation, and all other matters properly related thereto.

*Public Comment*

- \*(13) Discussion and possible action to approve/disapprove to increase the budget of the Lander County Human Resources Director salary not to exceed \$80,000.00, and all other matters properly related thereto.

*Public Comment*

- \*(14) Discussion and possible action to approve/disapprove an increase in the budget of line item 029-000-54010 Building & Equipment Maintenance not to exceed \$400,000.00 to repair design flaws (installation of a larger boiler, UPS on building controls system, pressure relief valve, D.P. Sensor and mitigation of the over-voltage) in the Lander County Administration Building, and all other matters properly related thereto.

*Public Comment*

- \*(15) Discussion and possible action ratifying the creation of the District Attorney Human Resources Officer effective April 1, 2017, establishing the salary therefore up to \$12,000.00 per year and including the same in the 2017-2018 budget, and all other matters properly related thereto.

*Public Comment*

- \*(16) Discussion and possible action to correct the budgeted amount rescinded for the Part Time position in the County Clerk's from \$21,724.08 to \$25,071.07, and all other matters properly related thereto.

*Public Comment*

- \*(17) Update from Ken Brown regarding the Western Counties Alliance, and all other matters properly related thereto.

*Public Comment*

- \*(18) Update from the Lander County Recreational Supervisor, and all other matters properly related thereto.

*Public Comment*

- \*(19) Update from the Public Works Director regarding status of projects, and all other matters properly related thereto.

*Public Comment*

- \*(20) Update from the Building Official, and all other matters properly related thereto.

*Public Comment*

- \*(21) Update on the Lander County Administration Building, and all other matters properly related thereto.

*Public Comment*

- \*(22) Discussion and possible action to approve the change to the Community Services Officer job description to change the title to Planning Coordinator and make the position a non-exempt position, grade 23, \$20.54 hourly wage, and all other matters properly related thereto.

*Public Comment*

- \*(23) Discussion and possible action regarding the Re-organization of Lander County Operations, and all other matters properly related thereto.

*Public Comment***\*CORRESPONDENCE**

- \*(24) 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 8<sup>th</sup> day of May, 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 8<sup>th</sup> day of aMay, 2017.

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

Name of Agenda: Lander County Board of Commissioners

Date of Meeting: May 11, 2017