

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

May 17, 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**

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 17, 2017
- \*(2) Approval of April 13, 2017 Meeting Minutes
- \*(3) Approval of April 27, 2017 Meeting Minutes
- \*(4) Approval of May 3, 2017 Special Meeting Minutes
- \*(5) Approval of May 11, 2017 Meeting Minutes

**\*FINANCE\***

- \* (1) Public hearing to receive opinions from members of the public on the Lander County tentative budget for fiscal year beginning July 1, 2017, before final action is taken, and all other matters properly related thereto. Non-action item.

*Public Comment*

- \* (2) Adoption of fiscal year 2017-2018 final budgets for Lander County, Battle Mountain Town, and Town of Austin, and give direction for the Executive Director to submit the budget to the State of Nevada Department of Taxation, and all other matters properly related 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 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 12<sup>th</sup> day of May, 2017, he posted a notice, of which the attached is a copy, at the following places: I ) 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 12<sup>th</sup> day of May, 2017.

Witness  \_\_\_\_\_

Name of Agenda: Lander County Board of Commissioners Special Meeting

Date of Meeting: May 17, 2017