

SPECIAL AGENDA

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

May 21, 2015

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

- 10:00 A.M. Call to Order
Pledge of Allegiance
A Moment of Silence
*Discussion for possible action regarding approval of Agenda Notice.
*Commissioner 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.*

*(1) Discussion for possible action to appoint a replacement to fill vacancy for Lander County Hospital Board of Trustee member at large seat C; to consider the formal recommendation of the Lander County Hospital District Board of Trustees and all other applicants to include:

- a) Earl Cassorla;
- b) Michelle Nevaraz;
- c) Peggy Lindsey-formally recommended by Hospital District Board;
- d) John Smith-formally recommended by Hospital District Board;

and all other matters properly related thereto.

Public Comment.

- * (2) Discussion for possible action to appoint a replacement to fill vacancy for Lander County Hospital board of Trustee member at large seat D; to consider recommendation of the Lander County Hospital District Board of Trustees and all other applicants to include:
- a) Earl Cassorla;
 - b) Michelle Nevaraz;
 - c) Peggy Lindsey-formally recommended by Hospital District Board;
 - d) John Smith-formally recommended by Hospital District Board;
- And all other matters properly related thereto.

Public Comment.

- * (3) Discussion for possible action regarding approval of the resignation of Lander County Commissioner Steve Steinmentz from his appointment as a full voting member of the Lander County Hospital District Board of Trustees, and other matters properly related thereto.

Public Comment.

- * (4) Discussion for possible action to appoint a Commissioner to serve on the Hospital District Board of Trustees for the remainder of his/her term of office with full voting power and authority and to appoint an alternate Commissioner, 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 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.*

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.

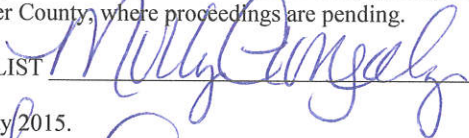
NOTICE: Any member of the public that would like to request any supporting material from the meeting, please contact Sadie Sullivan, Lander County Clerk, 315 S. Humboldt Street, Battle Mountain, Nevada 89820 (775) 635-5738.

AFFIDAVIT OF POSTING

State of Nevada)
) ss.
County of Lander)

Molly Gonzalez, Administrative Specialist, of said Lander County, Nevada, being duly sworn, says, that on the 18th day of May 2015, she 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.

MOLLY GONZALEZ, ADMINISTRATIVE SPECIALIST



Subscribed and sworn to before me this 18th day of May 2015.

WITNESS

