

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

May 25, 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 25, 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 May 11, 2017 Meeting Minutes
- *(6) Approval of May 17, 2017 Budget Hearing Minutes
- *(7) Approval of the Payment of Bills
- *(8) Approval of Payroll Change Requests

COMMISSIONERS

- * (1) Discussion and possible action regarding a donation of the movie system from the Battle Mountain Chamber of Commerce to the Battle Mountain Recreation Center, and all other matters properly related thereto.

Public Comment

- * (2) Discussion and possible action to approve/disapprove a proposal for the Maintenance and Repair Service to the Town of Austin with the Broadcast Television Signals, and to consider each of the following:

- a) Valley TV- \$4,000.00;
- b) Eagle Communications, LLC.- \$3680.00;
- c) CC Communications- \$10,000.00;

And all other matters properly related thereto.

Public Comment

AIRPORT

- * (3) Discussion and possible action to review and approve the award package for the Austin Airport Pavement Rehabilitation, AIP 3-32-0026-017 and to consider each of the following:

- a) Maxwell Asphalt- \$232,868.77;
- b) Straight Stripe- \$275,785.10;

With Lander County's portion not to exceed \$22,028.49, and all other matters properly related thereto.

Public Comment

BOARD APPOINTMENTS

- * (4) Discussion and possible action to appoint a replacement to fill vacancy for Lander County Hospital Board of Trustee member seat E, a resident of Lander County; to consider the formal recommendation of the Lander County Hospital District Board of Trustees and all other applicants to include:

- a) Paula Green- formally recommended by Hospital District Board;
- b) Susan Ortega;
- c) Earl Cassorla;
- d) Linda Lauritzen;

- e) James Holland;
 - f) Lisa Andre;
- And all other matters properly related thereto.

Public Comment

COMMISSIONERS

- * (5) Discussion and possible action to choose a date and location for a Lander County Board of Commissioner's meeting to be held in Southern Lander County, Nevada, and all other matters properly related thereto.

Public Comment

- * (6) Discussion and possible action regarding the process of the preparation and finalization of the Lander County Board of Commissioners Meeting Agendas, and all other matters properly related thereto.

Public Comment

- * (7) Discussion only regarding the new Nevada State Marijuana Law, Question 2 on the November 2016 ballot, which legalizes recreational marijuana use in Nevada, and the possible effects within Lander County, and all other matters properly related thereto.

Public Comment

- * (8) Discussion and possible action regarding SB439, which authorizes certain local governments to increase diesel taxes under certain circumstances, and all other matters properly related thereto.

Public Comment

- * (9) Discussion only regarding the Lander County Commissioners travel budgets, and to possibly create individual line items assigned to each district, and all other matters properly related thereto.

Public Comment

- * (10) Discussion and possible action regarding the lease agreement between Lander County and the Battle Mountain Motocross Board for the parcel of land located in Sections 26 and 35, T. 31 N., R. 45 E., M.D.B. & M, Lander County, Nevada, and to authorize the chair or vice-chair to sign, and all other matters properly related thereto.

Public Comment

- *(11) Discussion and possible action regarding the lease agreement between Lander County and the Battle Mountain Stock Car Racing Association Board for the parcel of land located in Sections 26 and 35, T. 31 N., R. 45 E., M.D.B. & M, Lander County, Nevada, and to authorize the chair or vice-chair to sign, and all other matters properly related thereto.

Public Comment

- *(12) Discussion and possible action regarding the agreement between Lander County and LP Insurance for insurance broker services, to continue the current agreement for another year, or to begin the process of searching for another broker service, and all other matters properly related thereto.

Public Comment

- *(13) Discussion and possible action to approve/disapprove a lease agreement between Great Basin College and Lander County for the building and adjacent grounds located at North 2nd and Scott Streets, Battle Mountain, Nevada 89820, and to authorize the chair or vice-chair to sign, and all other matters properly related thereto.

*Public Comment****CORRESPONDENCE**

- *(14) 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 19th 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 19th day of May, 2017.

Witness _____



Name of Agenda: Lander County Board of Commissioners Meeting

Date of Meeting: May 25, 2017