

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

June 8, 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

The public body may take items on the agenda out of order, may combine two or more agenda items for consideration and may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

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 June 8, 2017
- * (2) Approval of May 3, 2017 Special Budget Workshop Minutes
- * (3) Approval of May 11, 2017 Meeting Minutes
- * (4) Approval of May 17, 2017 Budget Hearing Minutes
- * (5) Approval of May 25, 2017 Meeting Minutes
- * (6) Approval of Payment of Bills

* (7) Approval of Payroll Change Requests

COMMISSIONERS

- * (1) Discussion for possible action to approve/disapprove the passage of Ordinance 2017-01 amending Section 2.08.010(B) of the Lander County Code to change the job description of the Lander County Fiscal Officer from being directly responsible to and supervised by the Lander County Board of Commissioners to being directly responsible to and supervised by the Executive Director, and authorize the Chair or Vice Chair to sign, and all other matters properly related thereto.

Public Comment

- * (2) Discussion for possible action to approve/disapprove the passage of Ordinance 2017-02 amending Title 1 to include a new Chapter 02 of the Lander County code creating a regulation of local government meetings in the absence of a specific statute or ordinance to the contrary, and authorize the Chair or Vice Chair to sign, and all other matters properly related thereto.

Public Comment

- * (3) Discussion for possible action to approve/disapprove the passage of 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 authorize the Chair or Vice Chair to sign, and all other matters properly related thereto.

Public Comment

RECESS THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS AND CONVENE THE MEETING OF THE LANDER COUNTY LIQUOR BOARD

- * (4) Discussion for possible action to approve/disapprove a liquor license for Ripco, LLC, DBA The Nevada, and all other matters properly related thereto.

Public Comment

ADJOURN THE MEETING OF THE LANDER COUNTY LIQUOR BOARD AND RECONVENE THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS

- * (5) Discussion for possible action to approve/disapprove the recommendation from the Lander County Insurance Committee to remain with Prominence Health Plan with an increase of 14.4% for an annual premium not to exceed \$1,185,061.00, and all other matters properly related thereto.

Public Comment

- * (6) Discussion for possible action to approve/disapprove a monthly stipend of \$100.00 for Lander County employees who have enrolled dependents on Lander County Insurance, and all other matters properly related thereto.

Public Comment

***CORRESPONDENCE**

- * (7) Correspondence/reports/upcoming agenda items.

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 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.*

ADJOURN

*Denotes “for possible action”. Each such item may be discussed and action taken thereon 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

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 2nd day of June, 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 2nd day of June, 2017.

Witness _____



Name of Agenda: Lander County Board of Commissioners Meeting

Date of Meeting: June 8, 2017