

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

June 22, 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**

Any agenda item may be taken out of order, may be combined for consideration by the public body, and items may be pulled or removed from 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 22, 2017
- \* (2) Approval of May 11, 2017 Meeting Minutes
- \* (3) Approval of May 25, 2017 Meeting Minutes
- \* (4) Approval of June 8, 2017 Meeting Minutes
- \* (5) Approval of the Payment of Bills

**\*COMMISSIONERS\***

- \* (1) Discussion for possible action to approve/disapprove the passage of Ordinance No. 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*

- \* (2) Discussion for possible action regarding the creation of a dog park at Lion's Park, and all other matters properly related thereto.

*Public Comment*

- \* (3) Discussion for possible action regarding acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from FY2017/2018 fund, in an amount not to exceed \$399,079.65, an increase of \$37,331.33, and authorize the chair or vice chair to sign, and all other matters properly related thereto.

*Public Comment*

- \* (4) Discussion for possible action to approve/disapprove an agreement between Lander County and Next Level Fitness for a Health Wellness Program for Lander County Employees, and all other matters properly related thereto.

*Public Comment*

- \* (5) Discussion for possible action to approve/disapprove to provide the Battle Mountain Raceway with assistance in acquiring equipment for track maintenance and/or supplying workers for weed control, and all other matters properly related thereto.

*Public Comment*

- \* (6) Discussion and possible action regarding the possibility of creating a Lander County park at the gravel pits located off of Old 8A, parcel number 011-140-06, sec4 30/32/45, a total of 53.3 acres, and all other matters properly related thereto.

*Public Comment*

- \* (7) Discussion for possible action to approve/disapprove a contract between Lander County and CC Communications for the Maintenance and Repair Service to the Town of Austin with the Broadcast Television Signals, and authorize the chair or vice chair to sign, and all other matters properly related thereto.

*Public Comment*

- \* (8) Discussion for possible action to approve/disapprove the Food Services Agreement between Lander County and Lander County School District for school lunches provided to students in Austin, Nevada, and authorize the chair or vice chair to sign, and all other matters properly related thereto.

*Public Comment*

**\*SHERIFF'S DEPARTMENT\***

- \* (9) Discussion for possible action to authorize the continued employment of a Temporary Full-Time Food Services employee for the Lander County Sheriff's Department, using existing budgetary funding, to cover for an existing Full-Time employee while they are on extended medical absence, not to exceed December 31, 2017, and all other matters properly related thereto.

*Public Comment*

- \* (10) Discussion for possible action to authorize the continued Temporary Partially Benefitted position for the Land County Sheriff's Department, not to exceed 32 hours per week, using existing budgetary funding, to cover for several Part-Time FTE's while we continue to seek qualified applicants, not to exceed December 31, 2017, and all other matters properly related thereto.

*Public Comment*

**\*AIRPORT\***

- \* (11) Discussion for possible action regarding the ratification of the updated FAA Grant Application for the Austin Airport Rehabilitation Project, and all other matters properly related thereto.

*Public Comment*

- \* (12) Update from JUB Engineers regarding various projects at Lander County Airports, and all other matters properly related thereto.

*Public Comment*

- \*(13) Discussion for possible action regarding a land lease between Lander County and Four Corners Real Estate at the Battle Mountain Airport, and all other matters properly related thereto.

*Public Comment***\*ASSESSORS\***

- \*(14) Update only regarding Carousel Industries and the final payment after the termination of the contract between Carousel Industries and Lander County, and all other matters properly related thereto.

*Public Comment*

- \*(15) Discussion for possible action to approve/disapprove the contract with DevNet, Incorporated, in an amount not to exceed \$107,136.10, for the replacement software services currently provided to the Assessor and Treasurer Departments by ADS, and all other matters properly related thereto.

*Public Comment***\*BOARD APPOINTMENTS\***

- \*(16) Discussion for possible action to appoint/re-appoint individuals to fill five (5) vacancies on the Lander Economic Development Authority (LEDA) to a two year term ending June 30, 2019, and to consider each of the following:
- a) Paula Tomera;
  - b) Cindy Walsh;
  - c) Shar Peterson;
- And all other matters properly related thereto.

*Public Comment*

- \*(17) Discussion for possible action to appoint/re-appoint interested individuals to fill two (2) vacancies on the Lander County Public Land Use Advisory Commission (PLUAC) to a two year term ending June 30, 2019, and to consider each of the following:
- a) Franklin B. Whitman;
- And all other matters properly related thereto.

*Public Comment*

- \*(18) Discussion for possible action regarding the removal of Battle Mountain Livestock Events Center Board Member Rick Gobel due to three (3) consecutive meetings missed, and authorize re-advertisement to fill the vacancy, and all other matters properly related thereto.

*Public Comment***\*BUILDING\***

- \*(19) Discussion for possible action to approve/disapprove the job description for the Senior Janitor for Lander County properties located in Battle Mountain, Nevada, and all other matters properly related thereto.

*Public Comment*

- \*(20) Discussion for possible action to approve/disapprove the job description for Janitor-Maintenance for Lander County properties located in Battle Mountain, Nevada, and all other matters properly related thereto.

*Public Comment*

- \*(21) Discussion for possible action to approve/disapprove a preventative maintenance agreement for the Lander County Administration Building located at 50 State Route 305, Battle Mountain, Nevada, 89820, and to consider each of the following:
- a) Gardner Engineering & Mechanical Services- \$27,123.92;
  - b) Lone Wolf- \$14,462.00;
- And all other matters properly related thereto.

*Public Comment*

- \*(22) Discussion for possible action to approve/disapprove an agreement between Lander County and BTX Press Plan Review for consulting services provided to the Lander County Building Department, and all other matters properly related thereto.

*Public Comment***\*PUBLIC WORKS\***

- \*(23) Discussion for possible action to approve/disapprove the job description for the Public

Works Field Officer, and all other matters properly related thereto.

*Public Comment*

- \*(24) Discussion for possible action to approve/disapprove the job description for the Administrative Assistant to the Public Works Director, and all other matters related thereto.

*Public Comment*

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

- \*(25) Discussion for possible action regarding the approval/disapproval of a liquor license for Ming Dynasty Restaurant, 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 COMMISSIONERS\***

- \*(26) Discussion for possible action regarding a fee schedule for the Battle Mountain Recreation Center, and all other matters properly related thereto.

*Public Comment*

- \*(27) Discussion for possible action regarding the scheduling of a Grand Opening for the Battle Mountain Recreation Center, and all other matters properly related thereto.

*Public Comment*

- \*(28) Discussion only regarding an invoice from the Army Corps of Engineers in the amount of \$1,045,114.52, and all other matters properly related thereto.

*Public Comment*

- \*(29) Update from Summit Engineering regarding the Battle Mountain Levee Project, and all other matters properly related thereto.

*Public Comment*

- \*(30) Update from Summit Engineering regarding the Austin property realignment, and all other matters properly related thereto.

*Public Comment*

- \*(31) Discussion for possible action to approve/disapprove a monthly payment of \$100.00 or 25% to Prominence Health Plan for each Lander County Employee with dependents enrolled in the Lander County Health Insurance, and all other matters properly related thereto.

*Public Comment*

- \*(32) Discussion for possible action to approve/disapprove a Special Commission Meeting for June 28, 2017 at 10 am regarding the FY2017/2018 Certification of Ad Velorem Property Tax Rates, and all other matters properly related thereto.

*Public Comment*

- \*(33) Discussion for possible action to approve/disapprove the Lease Agreement between Lander County and the State of Nevada, Department of Administration, Public Works Division on behalf of the Department of Public Safety, Nevada Highway Patrol, for an office in the Lander County Administration Building located at 50 State Route 305, Battle Mountain, Nevada, 89820, and authorize the chair or vice chair to sign, and all other matters properly related thereto.

*Public Comment*

**\*CORRESPONDENCE\***

- \*(34) Correspondence/reports/upcoming agenda items.

*Public Comment*

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**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**

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 16<sup>th</sup> 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 16<sup>th</sup> day of June, 2017.

Witness \_\_\_\_\_



Name of Agenda: Lander County Board of Commissioners

Date of Meeting: June 22, 2017