

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

July 13, 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 July 13, 2017
- \* (2) Approval of June 22, 2017 Meeting Minutes
- \* (3) Approval of June 28, 2017 Special Meeting Minutes
- \* (4) Approval of the Payment of Bills
- \* (5) Approval of Payroll Change Requests

**\*COMMISSIONERS\***

- \* (1) Discussion for possible action regarding the Nevada Department of Transportation (NDOT) Annual Work Program, and all other matters properly related thereto.

*Public Comment*

- \* (2) Update from the State of Nevada regarding the changes in the State Health Nurse Contract, and all other matters properly related thereto.

*Public Comment*

- \* (3) Update from the State Health Nurse regarding the status of Lander County's Health Program, and all other matters properly related thereto.

*Public Comment*

- \* (4) Discussion for possible action to approve/disapprove Resolution 2017-03, the transfer of the Lander County 2017 Private Activity Bond Volume Cap to the Nevada Rural Housing Authority, in an amount not to exceed \$323,419.13, and all other matters properly related thereto.

*Public Comment*

- \* (5) Discussion for possible action to approve/disapprove an amended 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*

- \* (6) Discussion for possible action to approve/disapprove the use of the old Lander County Jail located at 27 E Second Street, Battle Mountain, Nevada during the month of October for a Haunted House hosted by the Battle Mountain Sober Seniors, and all other matters properly related thereto.

*Public Comment*

- \* (7) Discussion for possible action regarding an agreement between Lander County and the University of Nevada, Reno for the benefit of the University of Nevada Cooperative Extension, and all other matters properly related thereto.

*Public Comment*

- \* (8) Discussion for possible action to approve/disapprove road closures from September 10-September 17, 2017, per NDOT application guidelines on Highway 305 mile markers LA99-105 for the 2017 World Human Powered Speed Challenge, and all other matters properly related thereto.

*Public Comment*

- \* (9) Discussion only regarding new regulations and their impact on small businesses, and all other matters properly related thereto.

*Public Comment*

- \* (10) Discussion for possible action to approve/disapprove funding of the Battle Mountain All Stars Senior Girls Little League Softball team for their trip to Missoula, Montana July 21-26, 2017, in an amount not to exceed \$5,000.00, and all other matters properly related thereto.

*Public Comment*

**\*RECORDER\***

- \* (11) Discussion for possible action to approve/disapprove Pioneer Technology Group, LLC-Landmark Software License in an amount not to exceed \$11,400.00; and to approve/disapprove the Software License Agreement, Maintenance Agreement and Software License Summary Exhibit 1 for the Recorder's Office to replace the ADS System, and all other matters properly related thereto.

*Public Comment*

**\*AIRPORT\***

- \* (12) Discussion for possible action regarding terminating the Aircraft Hanger Lease with Eagle Air Med and doing 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*

**\*PLANNING\***

- \*(13) Discussion for possible action regarding approval of a Zone Change Request for Jay Wintle located at Faded Sage Drive, South of Allen Road, North of Yellow Brick Road in Battle Mountain, NV, Lander County APNs 010-280-07, 010-280-08, 010-280-09, 010-280-12, 010-280-13 Zoned A3 & A2, changing to A1 with a minimum of 2.5 acres, and all other matters properly related thereto.

*Public Comment*

- \*(14) Discussion for possible action regarding approval of a Merger and Re-subdivision Parcel Map for Miller Enterprises/Sweeney, Gary located on Lupin Drive, Battle Mountain, Nevada, Lander County APNs 002-425-10 & 002-425-11 Zoned R1, and all other matters properly related thereto.

*Public Comment*

- \*(15) Discussion for possible action to appeal a decision of the Lander County Planning Commission requesting a variance to place a manufactured home older than 15 years coming from outside of Lander County on a parcel as a permanent residence based on the condition of the manufactured home to be moved, and all other matters properly related thereto.

*Public Comment*

**\*BOARD APPOINTMENTS\***

- \*(16) Discussion and possible action to appoint/re-appoint individuals to fill two (2) 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) Lisa K. Taylor;
  - b) Jon D. Sherve;
- And all other matters properly related thereto.

*Public Comment*

- \*(17) Discussion and possible action to appoint/re-appoint interested individuals to fill one (1) vacancy 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) Louis A. Lani;

And all other matters properly related thereto.

*Public Comment*

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

*Public Comment*

**\*FINANCE\***

- \*(19) Discussion for possible action regarding a proposal from Tyler Technologies for the software program to replace ADS for the Finance Department, in an amount not to exceed \$112,666.00, and all other matters properly related thereto.

*Public Comment*

**\*COMMISSIONERS\***

- \*(20) Discussion for possible action regarding a burn ban within Lander County, and all other matters properly related thereto.

*Public Comment*

- \*(21) Discussion for possible action to approve/disapprove a monthly payment of \$100.00 or 25% to Prominence Health Plan for each Employee with dependents enrolled in the Lander County Health Insurance, and all other matters properly related thereto.

*Public Comment*

- \*(22) Discussion for possible action regarding the placement of an Interactive Mining Kiosk at the Battle Mountain Civic Center that will be provided by Newmont Mining Corporation, and all other matters properly related thereto.

*Public Comment*

- \*(23) Update from the Building Official, and all other matters properly related thereto.

*Public Comment*

- \*(24) Update from the Public Works Director regarding status of projects, and all other matters properly related thereto.

*Public Comment*

**\*CORRESPONDENCE**

- \*(25) 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 7<sup>th</sup> day of July, 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 7<sup>th</sup> day of July, 2017.

Witness       Pilla Fuller       \_\_\_\_\_

Name of Agenda: Lander County Board of Commissioners

Date of Meeting: July 13, 2017