

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

August 24, 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 August 24, 2017
- * (2) Approval of July 13, 2017 Meeting Minutes
- * (3) Approval of July 27, 2017 Meeting Minutes
- * (4) Approval of August 10, 2017 Meeting Minutes
- * (5) Approval of the Payment of Bills
- * (6) Approval of Payroll Change Requests

COMMISSIONERS

- * (1) Discussion for possible action to approve/disapprove a lease agreement between Lander County and the State of Nevada for the State Health Nurse to occupy the building located at 825 N. Second Street, Battle Mountain, Nevada, and all other matters properly related thereto.

Public Comment

- * (2) Discussion for possible action to approve/disapprove the Food Service Agreement between the Lander County School District and Lander County, and all other matters properly related thereto.

Public Comment

- * (3) Discussion for possible action to approve/disapprove the use of the parking lot located at 315 South Humboldt Street, Battle Mountain, Nevada, as a permanent location for the once a month Food Bank drop off, and all other matters properly related thereto.

Public Comment

- * (4) Discussion for possible action to approve/disapprove a contract between the University of Nevada, Reno and Lander County for the Cooperative Extension, and all other matters properly related thereto.

Public Comment

- * (5) Update from Lisa Taylor regarding the Boot Straps Program, and all other matters properly related thereto.

Public Comment

- * (6) Discussion for possible action to approve/disapprove the creation of a Dog Park, to choose a location, and to consider creating a new Lander County Ordinance regarding Dog Parks or making changes to Lander County Code 6.08 in order for the project to move forward, and all other matters properly related thereto.

Public Comment

ELECTED OFFICIALS

- * (7) Discussion for possible action to remove the previous approval of Pioneer Technologies and approve/disapprove a new license and services agreement between Lander County and Tyler Technologies, for the Recorder's Office, and all other matters properly related thereto.

Public Comment

AIRPORT

- * (8) Discussion for possible action to approve/disapprove the proposed future projects selection as presented by Steve Marshall of JUB, Inc. regarding the Austin Airport Five-year (5) Master Plan, per the FAA Grant Application process, and all other matters properly related thereto.

Public Comment

COMMISSIONERS

CLOSED SESSION PURSUANT TO NRS 241.015(3)(b)(2)

- * (9) Update on the *Jay Gandolfo v. County of Lander, Lander County Water and Sewer District #2* regarding the Pony Canyon Creek Adjudication Litigation, and discussion regarding the possible Pershing County Water District litigation, and all other matters properly related thereto.

Public Comment

REOPEN THE REGULAR COMMISSION MEETING

- * (10) Discussion for possible action to approve/disapprove the hiring of Ross E. de Lipkau to represent Lander County in the Pershing County Water District litigation process, and all other matters properly related thereto.

Public Comment

- * (11) Discussion for possible action regarding the Pony Canyon Creek Adjudication Litigation, and all other matters properly related thereto.

Public Comment

- * (12) Update from the Old Courthouse Committee, and all other matters properly related thereto.

Public Comment

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

Public Comment

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

Public Comment

- *(15) Update from the Battle Mountain Recreation Supervisor, and all other matters properly related thereto.

Public Comment

- *(16) Discussion for possible action regarding the Lander County Board of Commissioners meeting on September 28, 2017, previously scheduled for 2:00 pm, and to reconsider the scheduled time or the possibility of cancelling the meeting due to the NACO conference being held in Winnemucca, Nevada, and all other matters properly related thereto.

Public Comment

- *(17) Discussion only regarding the operations including but not limited to the rentals of the Battle Mountain Civic Center, and all other matters properly related thereto.

*Public Comment****CORRESPONDENCE**

- *(18) Correspondence/reports/potential 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 18th day of August, 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 18th day of August, 2017.

Witness _____



Name of Agenda: Lander County Board of Commissioners Meeting

Date of Meeting: August 24, 2017