

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

October 26, 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 October 26, 2017
- * (2) Approval of October 12, 2017 Meeting Minutes
- * (3) Approval of the Payment of Bills
- * (4) Approval of Payroll Change Requests

COMMISSIONERS

- *(1) Discussion for possible action to approve/disapprove the funds previously awarded to the Battle Mountain Family Resource Center to be reallocated to the Frontier Community Action Agency in an amount not to exceed \$25,000, and all other matters properly related thereto.

Public Comment

- *(2) Update from AirMed Care Network, and all other matters properly related thereto.

Public Comment

- *(3) Update from JUB Engineers regarding airports and airport projects within Lander County, and all other matters properly related thereto.

Public Comment

- *(4) Discussion only regarding the Phased Development in Process for the Austin Airport Master Plan, and all other matters properly related thereto.

Public Comment

- *(5) Update from LP Insurance regarding Lander County Group Health Plan, and all other matters properly related thereto.

Public Comment

- *(6) Discussion for possible action to approve/disapprove the use of the building located at 143 West Third Street, Battle Mountain, Nevada, or any other Lander County owned building available, for VFW meetings and classes, and all other matters properly related thereto.

Public Comment

- *(7) Discussion for possible action to approve/disapprove the application of the Temporary Occupancy of Nevada Department of Transportation Right-of-Way on December 2, 2017 for the Battle Mountain Chamber of Commerce Parade of Lights, and all other matters properly related thereto.

Public Comment

- * (8) Discussion for possible action to approve/disapprove a waiver of fees at the Civic Center for the Newmont Veterans Breakfast for Saturday November 11, 2017, and all other matters properly related thereto.

Public Comment

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

- * (9) Discussion for possible action to approve/disapprove the liquor license for the Lucky Star Saloon in Kingston, 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

BUILDING

- * (10) Discussion for possible action to approve/disapprove A&M Engineering to advertise for bids for the Battle Mountain Airport Septic System Project in an amount not to exceed \$48,925.63, and all other matters properly related thereto.

Public Comment

PUBLIC WORKS

- * (11) Discussion for possible action to approve/disapprove the concept and to grant or deny permission to proceed in putting together a formal agreement between Lander County and Land Venture Partners, LLC in Lander County's construction of a domestic water main as part of the airport waterline project. This concept envisions that during the construction of this project Land Venture Partners, LLC would dedicate to Lander County certain easements across their property and pay in installments an amount not to exceed \$500,000 to Lander County in exchange for providing the domestic water main with mainline and stubs located within the County right of way as well as a small parcel of land adjoined to APN: 011-080-07 presently owned by the County. It is understood that any formalized future agreement would have to be approved by the County Commission in a future meeting, and all other matters properly related thereto.

Public Comment

COMMISSIONERS

- *(12) Discussion only regarding the opinions of Lander County Residents on whether to put a marijuana dispensary, medical marijuana and/or recreational marijuana, in Lander County; Battle Mountain, Austin and or Kingston area. The Lander County Commissioners invite all interested parties to come and express their views on the topic, and all other matters properly related thereto.

Public Comment

- *(13) Discussion for possible action regarding setting the salary for Argenta Justice of the Peace and Austin Justice of the Peace to take effect after the 2018 local election, and all other matters properly related thereto.

Public Comment

- *(14) Discussion for possible action regarding a Holiday Schedule, for November and December 2017, for the Lander County Board of Commissioner's meetings, and all other matters properly related thereto.

Public Comment

- *(15) Discussion for possible action to clarify the previously approved 25% dependent insurance coverage, and all other matters properly related thereto.

Public Comment

- *(16) Discussion for possible action to approve/disapprove the modified job description for the Accountant, and all other matters properly related thereto.

Public Comment

- *(17) Discussion for possible action regarding the performance evaluation of Keith Westengard including but not limited to: termination, suspension, demotion, reduction in pay, reprimand, promotion, endorsement, engagement, retention, or "no action", and all other matters properly related thereto. (Per NRS 241.031)

Public Comment

FINANCE

- *(18) Update on budget review, contracts and financial update, and all other matters properly related thereto.

Public Comment

CORRESPONDENCE

- *(19) 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 23rd day of October, 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 23rd day of October, 2017.

Witness _____



Name of Agenda: Lander County Board of Commissioners

Date of Meeting: October 26, 2017