

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

April 8, 2021

**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**

**Via AUDIO CONFERENCE
BY GO TO MEETING**

Call In Details: 1-866-899-4679

Access Code: 849-277-573

Website: www.gotomeeting.com

All times on this agenda are approximate. Consideration of items may require more or less time than is scheduled. Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Public comment is designated for discussion only. The public has the opportunity to address the commission on any matter not appearing on the agenda; however, no action may be taken on any matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Additionally, public comment may be heard on any item listed on the agenda. Persons are invited to submit comments in writing and/or attend and make comments on any agenda item at the Lander County Commissioners board meeting. All public comment may be limited to three (3) minutes per person, at the discretion of the commission.

9:00 A.M. Call to Order

Pledge of Allegiance

A Moment of Silence

Lander County Commissioners may break for lunch from 12:00 pm to 1:15 pm.

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 April 8, 2021 Agenda Notice
 - (2) Approval of May 7, 2020 Special Budget Workshop Meeting Minutes
 - (3) Approval of February 11, 2021 Meeting Minutes
 - (4) Approval of February 25, 2021 Meeting Minutes
 - (5) Approval of March 11, 2021 Meeting Minutes
 - (6) Approval of March 22, 2021 Special Budget Workshop Meeting Minutes
 - (7) Approval of March 25, 2021 Meeting Minutes
 - (8) Approval of Payroll Change Requests
-
- (1) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the payment of bills.
 - (2) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the University of Nevada Reno Cooperative Extension budget that was tabled at the March 22, 2021 Special Budget Meeting. There is an increase to operations by \$48,576.
 - (3) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the request from the Fallon Naval Air Station to use apron space, refueling, and hangar space for the dates of May 4, 2021 through May 6, 2021 at the Battle Mountain Airport.
 - (4) **COMMISSIONERS:** For discussion and possible action to approve/disapprove transitioning from the Commissioners paper packets for the agendas to paperless.

- (5) **COMMISSIONERS:** For discussion only regarding the Library Contract Services. Kassie Antonucci from the Elko/Lander/Eureka Library Systems will provide an update.
- (6) **UNIVERSITY OF NEVADA RENO EXTENSIONS, COMMUNITY AND ECONOMIC DEVELOPMENT:** For discussion and update only regarding the Nevada Economic Assessment Project (NEAP).
- (7) **PORTER GROUP:** For discussion and possible action to create and then approve a list of projects for Lander County to submit to the Porter Group for potential federal funding, which could include grants, appropriations, and/or community based funding.
- (8) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the plan and stratagem in regards to the Governor's Directive 041.
- (9) **CORRESPONDENCE:** Correspondence/reports/future agenda items.

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

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 Manager 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)

Kaitlyn McConville, Lander County Executive Secretary of said Lander County, Nevada, being duly sworn, says, that by 9:00am on or before the 5th day of April 2021, she 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.

Bert Ramos, Lander County Manager 

Subscribed and sworn to before me this 1st day of April, 2021.

Witness 

Name of Agenda: Lander County Commissioners Meeting

Date of Meeting: April 8, 2021