

AGENDA

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

July 8, 2021

AUSTIN COURTHOUSE
COMMISSION OFFICE
122 MAIN STREET
AUSTIN, NEVADA

Also Via Teleconference At

LANDER COUNTY COURTHOUSE
COMMISSIONERS' CHAMBER
50 STATE ROUTE 305
BATTLE MOUNTAIN, 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.

10:00 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 July 8, 2021 Agenda Notice
 - (2) Approval of May 27, 2021 Meeting Minutes
 - (3) Approval of June 10, 2021 Meeting Minutes
 - (4) Approval of June 24, 2021 Meeting Minutes
 - (5) Approval of Payroll Change Requests
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- (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 donation of a plot at the Battle Mountain Cemetery to honor Dr. John Peters, who served as Lander County's Assistant Public Health Officer, Community Health Medical Director and Deputy County Health Officer.
 - (3) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the proposed job description for a Lander County Lead EMS Coordinator.
 - (4) **COMMISSIONERS:** For discussion and possible action to approve/disapprove observing Juneteenth as a County paid Holiday on June 18th, 2021.

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

- (5) **LANDER COUNTY SHERIFF'S OFFICE:** For discussion and possible action to approve/disapprove a Lander County Liquor License for Sarah Hruba DBA Grandma's, in Austin. This is a request for an on-site off-site license.
- (6) **LANDER COUNTY SHERIFF'S OFFICE:** For discussion and possible action to approve/disapprove a Lander County Liquor License for the Battle Mountain Stock Car Association. This is a request for an on-site license only.

ADJOURN THE MEETING OF THE LANDER COUNTY LIQUOR BOARD AND RECONVENE THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS*

- (7) **SUMMIT ENGINEERING:** For discussion and update regarding the Austin Town Boundary Realignment Project.
- (8) **CORRESPONDENCE:** Correspondence/reports/future agenda items.

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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)

Bert Ramos, Lander County Manager of said Lander County, Nevada, being duly sworn, says, that by 9:00am on or before the 2nd day of July 2021, 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.

Bert Ramos, Lander County Manager 

Subscribed and sworn to before me this 30th day of June, 2021.

Witness 

Name of Agenda: Lander County Commissioners Meeting

Date of Meeting: July 8, 2021