

AGENDA

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

May 27, 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

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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.
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 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 May 27, 2021 Agenda Notice
- (2) Approval of May 7, 2020 Special Budget Workshop Meeting Minutes
- (3) Approval of April 22, 2021 Meeting Minutes
- (4) Approval of May 13, 2021 Meeting Minutes
- (5) 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 applications by Lander County for the FY 2022 Agriculture Appropriations Community Project Requests, to include, but not limited to, projects such as the Courthouse Museum project, Austin Youth Center project, and any other past or future public facility projects in Lander County that the Commissioners may decide.
- (3) **PLANNING DEPARTMENT:** Update on any future broadband issues.
- (4) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the termination of the agreement between Walt Wardwell, owner of Fallon Air Motive INC and to give the proper notice per current contract.

- (5) **COUNTY MANAGER:** For discussion and possible action to approve/disapprove the job description for the Lander County Information Technology Administrator.

- (6) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the Agreement between the State of Nevada Department of Health and Human Services, Division of Public and Behavioral Health and Lander County.

- (7) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the contract between Lander County and Elko County Library Services or to discuss and decide whether to proceed with a County Library.

- (8) **COMMISSIONERS:** For discussion and possible action to approve/disapprove Northern Nevada Regional Development Authority's (NNRDA) Request for Proposal (RFP) and authorize the chair to sign.

- (9) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the settlement agreement between the Laborers International Union of North America Local 169 and Lander County, currently in front of the Nevada State Labor Commission.

- (10) **RECREATION CENTER:** For discussion and possible action to approve/disapprove the closure of the Lander County pool located in the Recreation Center September 6, 2021 - September 24, 2021 for the dehumidifier project and to allow the closure of the entire facility within that time to refinish the gym floor.

- (11) **RECREATION CENTER:** For discussion and possible action to approve/disapprove Lander County's Sponsorship of three youth camps at the Lander County Recreation Center in the summer of 2021 and to include the following:
 - 1. Wrestling Camp
 - A. \$3,000 to be paid to the Wrestling Coordinator
 - B. No cost to Lander County participants
 - C. \$30.00 to all out of town participants
 - 2. Swim Camp
 - A. An amount not to exceed \$4,000 for Lander County Participants
 - 3. Volleyball Camp
 - A. An amount not exceed \$6,000 for Lander County Participants

- (12) **BATTLE MOUNTAIN LITTLE LEAGUE:** Discussion and possible action to approve/disapprove the Commissioners to sponsor and pay for jerseys for the Battle Mountain Little League All Star teams to be paid for out of the miscellaneous grant line item, in the amount not to exceed \$3,500.

- (13) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the Lander County Final Budgets FY 21/22 and for their submission to the Department of Taxation.

- (14) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the Agreement between Lander County and Day Engineering for Professional Services for Mountain View Golf Course in the amount not to exceed \$23,000, agreement attached.

- (15) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the contract between Lander County and John J. Peters, MD for services of Community Health Medical Director and Deputy County Health Officer.

- (16) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the appointment of one (1) individual to serve on the Austin Airport Authority, which currently has one (1) vacancy, new terms are two years from June 30th, 2021 through June 30th, 2023, and to consider all of the following applicants to include:
 - a) Champie Douglas

- (17) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the Memorandum of Agreement between the Department of Interior Bureau of Land Management, Battle Mountain District Office, and Lander County.

- (18) **COMMISSIONERS:** For possible action to approve/disapprove a request by the Lander County Historical Society also known as the Lander County Historical Society and Museum to utilize the Lander County Surveyor to Prepare a parcel map combining APN 002-200-14 and APN 002-200-15 into one parcel, this will enable them to move forward with plans of expanding the Cookhouse Museum by adding a mock Rail Depot.

- (19) **CORRESPONDENCE:** Correspondence/reports/future agenda items.

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ADJOURN

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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 24th day of May 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 20th day of May, 2021.

Witness 

Name of Agenda: Lander County Commissioners Meeting

Date of Meeting: May 27, 2021

**AMENDED
AGENDA**

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BOARD OF COUNTY HIGHWAY COMMISSIONERS**

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Bert Ramos, Lander County Manager _____ 

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Witness _____ 

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