

## AGENDA

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

June 10, 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](http://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 June 10, 2021 Agenda Notice
  - (2) Approval of May 7, 2020 Special Budget Workshop Meeting Minutes
  - (3) Approval of May 13, 2021 Meeting Minutes
  - (4) Approval of May 27, 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 termination of the Fallon Air Motive Airport Contract and to give the proper notice per current contract.
  
  - (3) **COMMISSIONERS:** Staff update to the Lander County Commissioners on the status of the Battle Mountain Grammar School, also known as the Lander County Old Courthouse being designated a historical building. Discussion and possible action on how to proceed as a result of this designation, to either overturn the Historical Building status or to retroactively approve and adopt the application. Finally, in either event to appoint a person or persons to supervise or spearhead a plan moving forward made by and approved by the Lander County Board of Commissioners.

- (4) **COMMISSIONERS:** For discussion and possible action to approve/disapprove setting June 22, 2021 as the date for the Lander County Masterplan Workshop and to decide whether to set this as a special meeting so all Commissioners may attend. To approve invitations to attend for representatives of the following boards:
1. Lander Economic Development Authority (LEDA)
  2. Lander County Planning Commission
- To further request Wood Rogers, Lander County District Attorney, Lander County Planning & Zoning Department, Lander County Assessor and any other elected officials or board members this Commission decides.
- (5) **COMMISSIONERS:** For discussion and possible action to approve/disapprove or amend the proposed Ordinance 2021-02 amending Lander County Code, Title 5, Chapter 08, to establish a uniform liquor licensing process, and all other matters properly related thereto, after being read by title by the board. If approved, the procedure contained in NRS 244.100 must be followed.
- (6) **COMMISSIONERS:** For discussion and possible action for this board to approve/disapprove allowing 5G within Lander County, speakers will be present to argue the pros and cons of 5G service.
- (7) **COMMISSIONERS:** For discussion and possible action to approve/disapprove or to modify the amended SKY Fiber Site License Agreement.
- (8) **COMMISSIONERS:** For discussion and possible action to approve/disapprove Internet Service Agreement between Pathfinders DBA Performance Computing and Lander County.
- (9) **COMMISSIONERS:** For discussion and possible action to approve/disapprove Internet Service Agreement between SKY Fiber and Lander County.
- (10) **COMMISSIONERS:** For discussion and possible action to approve/disapprove placing a mural at the Lander County Recreation Center.
- (11) **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.

- (12) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the job description for Library Assistant.
  
- (13) **COMMISSIONERS:** For discussion and possible action to set Fire Restrictions (Burn Ban) and accompanying dates for all of Lander County.
  
- (14) **COMMISSIONERS:** For discussion and possible action to approve/disapprove moving forward with a Vaccine Passport Ordinance.
  
- (15) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the temporary road closure permit for the Annual 4<sup>th</sup> of July Parade hosted by the VFW Post 9165, starting on Forest Street, then heading west on Front Street, turning South on Broad Street, and ending at the Elquist Park. The parade will take place on July 3<sup>rd</sup>, 2021 at 10:00 AM.
  
- (16) **FLORES HEATING & AIR:** For discussion on the process of bidding for jobs in Lander County and how jobs are distributed.
  
- (17) **PLANNING DEPARTMENT:** For discussion and possible action to approve/disapprove a road, street, or easement Abandonment Application for Drill Tech Drilling & Shoring INC for abandonment of a portion of North First Street located within the SW1/4 of Section 17, T32N, R45E. This was approved by the Planning Commission on May 19, 2021 with no conditions or restrictions.
  
- (18) **FISCAL OFFICER:** For discussion and possible action to approve/disapprove Resolution 2021-13 directing appointment of Net Proceeds received in the month of May 2021.
  
- (19) **FISCAL OFFICER:** For discussion and possible action to approve/disapprove the renewal proposal from Nevada Public Agency Insurance Pool (POOL) in the amount not to exceed \$493,434.85 and approval for payment for fiscal year 2021-2022 funds. This is an increase of \$57,291.10 from fiscal year 2020/2021.
  
- (20) **PUBLIC WORKS:** For discussion and possible action to approve/disapprove one of the following bids for yellow brick road water and sewer improvement project.
  - 1. Hunewill Construction in the amount not to exceed \$703,077.88 (Recommended by Public Works Director)
  - 2. Great Basin Engineering in the amount not to exceed \$1,298,490.36

(21) **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 7th day of June 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 3<sup>rd</sup> day of June, 2021.

Witness 

Name of Agenda: Lander County Commissioners Meeting

Date of Meeting: June 10, 2021