

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

February 25, 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 February 25, 2021 Agenda Notice
- (2) Approval of May 7, 2020 Special Budget Workshop Meeting Minutes
- (3) Approval of August 27, 2020 Meeting Minutes
- (4) Approval of September 10, 2020 Meeting Minutes
- (5) Approval of January 28, 2021 Meeting Minutes
- (6) Approval of February 11, 2021 Meeting Minutes
- (7) Approval of Payroll Change Requests

- (1) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the payment of bills.

9:15 A.M

- (2) **PUBLIC HEARING:** For possible action to approve/disapprove the adoption of Ordinance 2021-01 to change the Hospital District Board membership from seven (7) members to a five (5) members.
- (3) **COMMISSIONERS:** For discussion and possible action to set a date in March 2021 for Budget Workshops.
- (4) **COMMISSIONERS:** For possible action to approve/disapprove the policy 2.16.4 to purchase made in America and giving local business first priority.

- (5) **COMMISSIONERS:** For discussion and possible action to approve/disapprove Resolution 2021- 03 removing Lander County from the State of Emergency.

- (6) **COMMISSIONERS:** For discussion and possible action for the viewing of and the Chair's signature on the Inter-Local Agreement between Lander County and Northeastern Nevada Regional Development Authority (NNRDA) dated January 1, 2021 that was previously approved by Resolution 2021-01 on January 28, 2021.

- (7) **COMMISSIONERS:** For discussion and possible action to approve/disapprove Lander County to pay for Kingston Fire Department physicals, PERS, and also PACT.

- (8) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the purchasing of the Golf Course and/or to continue with the current contract with new terms.

- (9) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the reorganization of the Lander County Recreation Center which will then include;
 - a) Parks
 - b) Golf Course
 - c) Rodeo Grounds
 - d) Race Track
 - e) Moto Cross Track
 - f) Ball Fields
 - g) Skate Park
 - h) Event planning and coordinating
 - i) Civic Center

- (10) **COMMISSIONERS:** For possible action to approve/disapprove the appointment of 2 (two) individual to serve on the Battle Mountain Livestock Event Center Advisory Board which currently has 2 (two) vacancies, new terms are from July 1, 2020 to June 30, 2022, and to consider all of the following applicants to include:
 - a) Mike Craig
 - b) Rita Rogers

- (11) **COMMISSIONERS:** For possible action to approve/disapprove the appointment of 1 (one) individual to serve on the Lander County Board of Equalization which currently has 2 (two) vacancies, new terms are from July 1, 2020 to June 30, 2024, and to consider all of the following applicants to include:
 - a) Kimberlie Buffington

- (12) **BUILDING DEPARTMENT:** For discussion and possible action to approve/disapprove any or all recommendations from the Dube Group Architecture regarding the Austin Youth Center.
- (13) **BUILDING DEPARTMENT:** For possible action to approve/disapprove one of the following proposals for Lander County Court House fire sprinkler system.
 - 1) Over Head Fire Protection in the amount not to exceed \$1,115.00 annually.
(Recommended by Building Department and Supported by County Manager)
 - 2) Delta in the amount not to exceed \$5,710.00 annually.
- (14) **BUILDING DEPARTMENT:** For possible action to approve/disapprove one of the following proposals for the Lander County Recreation Center fire sprinkler system.
 - 1) Over Head Fire Protection in the amount not to exceed \$1,030.00 annually.
(Recommended by Building Department and Supported by County Manager)
 - 2) Delta in the amount not to exceed \$3,750.00 annually.
- (15) **WOOD ROGERS:** Master Plan Update from Wood Rogers. Discussion and possible action on how to proceed based on Wood Rogers recommendations and Lander County's existing and proposed goals concerning the Master Plan.
- (16) **NEVADA DEPARTMENT OF TRANSPORTATION:** For possible action to approve/disapprove the annual work program from Nevada Department of Transportation (NDOT) and also to approve or amend the top two project priorities for Lander County.
- (17) **NEVADA OUTDOOR SCHOOLS:** For discussion and possible action to approve/disapprove a grant request in the amount not to exceed \$5,000 to Nevada Outdoor Schools to support travel and program supplies for classroom lessons and field trips provided to Lander County Students.
- (18) **CORRESPONDENCE:** Correspondence/reports/future agenda items.

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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 22nd day of February 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 19th day of February, 2021.

Witness 

Name of Agenda: Lander County Commissioners Meeting

Date of Meeting: February 25, 2021