

SPECIAL AGENDA AND BUDGET WORKSHOP

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

March 16 & 17, 2011

LANDER COUNTY COURTHOUSE
COMMISSIONERS CHAMBER
315 S. HUMBOLDT STREET
BATTLE MOUNTAIN, NEVADA

- 9:00 A.M. ~~/~~ Call to Order
~~/~~ Pledge of Allegiance
~~/~~ *Approval of Agenda Notice
~~/~~ *Payment of Bills
~~/~~ Public Comment - For non-agendized items only
- ~~/~~ *(1) Presentation of the FY 2011-2012 Budget Highlights and Requests.
- ~~/~~ *(2) Review and discussion of grants requested from Lander County.
- ~~/~~ *(3) Review and discussion of FY 2011-2012 budget of Minor Equipment and Capital Project Funds
- ~~/~~ *(4) Review and discussion of FY 2011-2012 Net Proceeds.
- 12:00 P.M. Recess for Lunch - El Aguila Real
- 1:00 P.M. ~~/~~ *(5) Review and discussion of FY 2011-2012 Major Construction Budgets.
- ~~/~~ *(6) Continuation of review and discussion of FY 2011-2012 budget.
- ~~/~~ *(7) Discussion and possible action on changes to the FY 2011-2012 Recommended Annual Budget as prepared by the Finance Director, discussion and possible action on the FY 2011-2012 Tentative Annual Budget to be submitted to the Nevada Department of Taxation.
- ** *If the Lander County Board of Commissioners completes the workshop on March 16, 2011 they will not meet March 17, 2011.*

ADJOURN

*Denotes discussion and action item with information provided at the meeting. Action may be taken according to the "Nevada Open Meeting Law Manual" via a telephone conference call in which a quorum of the board members is simultaneously linked to one another telephonically. Members of the public may appear at the Battle Mountain, Nevada, Commissioner Meeting Room, Austin Courtroom in Austin, Nevada, or Kingston Community Hall, in Kingston, Nevada, to listen or participate in this meeting.

NOTE: TIMES ARE APPROXIMATE

This is the tentative schedule for the meeting. The Commissioners reserve the right to take items out of order to accomplish business in the most efficient manner.

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 Clerk in writing at the Courthouse, 315 So. Humboldt Street, Battle Mountain, Nevada 89820, or call (775) 635-5738 at least one day in advance of the meeting.

AFFIDAVIT OF POSTING

State of Nevada)
) ss.
County of Lander)

Mary Ann Gray, Deputy Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 9th day of March A.D., 2011, 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 and 4) Swackhamer's Plaza Bulletin Board, in said Lander County, where proceedings are pending.

MARY ANN GRAY, DEPUTY CLERK Mary Ann Gray

Subscribed and sworn to before me this 9th day of March, 2011.

WITNESS Sadie Sullivan