

AMENDED

AGENDA

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

May 13, 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 May 13, 2021 Amended Agenda Notice
- (2) Approval of May 7, 2020 Special Budget Workshop Meeting Minutes
- (3) Approval of March 22, 2021 Special Budget Workshop Meeting Minutes
- (4) Approval of March 25, 2021 Meeting Minutes
- (5) Approval of April 8, 2021 Meeting Minutes
- (6) Approval of April 14, 2021 Special Budget Meeting Minutes
- (7) Approval of April 22, 2021 Meeting Minutes
- (8) 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 the closure of Altenburg Ave. and Weaver Ave. as needed, to all traffic, for the Patriotic social gathering event taking place on May 15, 2021.
- (3) **LP INSURANCE:** Update only regarding our current County health insurance and life insurance and the coverage provided for any COVID-19 vaccination complications and/or death.

- (4) **SEVEN VALLEYS LLC:** For discussion and possible action to approve/disapprove the payment of bills for Robin Gray DBA Seven Valleys LLC for services already, provided even though contract has expired.

- (5) **COMMISSIONERS:** For discussion and possible action to advertise and request proposals for black fly and mosquito abatement.

- (6) **COMMISSIONERS:** For discussion and possible action to approve/disapprove placing flow meters in the Reese River.

- (7) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the closure of Altenburg Ave., to all traffic, for the Battle Mountain All Class, All Town Reunion July 23-25, 2021.

- (8) **COMMISSIONERS:** For discussion and possible action to approve/disapprove the transfer of approximately 2.5 acres of land by deed, from Lander County to the Lander County Historical Society pursuant to an agreement entered into between both parties on March 5, 1992. This transfer should have been made in 1992 as a result the Historical Society has put the museum on county property, and authorize the chair to sign.

- (9) **COMMISSIONERS:** For discussion and possible action to approve/disapprove internet service in Lander County at the following locations; Lander County Administration Building, Battle Mountain Sheriff Department, and Austin Sheriff Department from the following two bids, with contract(s) to follow:
 - 1. Performance Computing:
 - A. Administration Building: \$1,000 monthly fee.
 - B. Austin Sheriff's Department: \$1,000 monthly fee.
 - C. Battle Mountain Sheriff's Department: \$1,000 monthly fee.

 - 2. Sky Fiber, with a one-time setup & installation fee of \$897 total:
 - A. Administration Building: \$850 monthly fee.
 - B. Austin Sheriff's Department/Courthouse: \$850 monthly fee.
 - C. Battle Mountain Sheriff's Department: \$850 monthly fee.

- (10) **BUILDING DEPARTMENT:** For discussion and possible action to approve/disapprove the service agreement with Premier Elevator Company for the Lander County Administration Building in an amount not to exceed \$2,880.00 per year, and authorize the chair to sign.

- (11) **PUBLIC WORKS DEPARTMENT:** For discussion and possible action to approve/disapprove the bid award for Cape Seal Project PWP # LA-2021-200.
 - 1. Sierra Nevada Construction INC Base Bid \$719,007.00 (Recommended for Acceptance)
 - 2. VSS International Base Bid \$747,120.00

- (12) **COMMISSIONERS:** For discussion and possible action to consider the sale of property, parcel 010-430-32, from Lander County to H.E Hunewill Construction CO INC R.B.F Excavating, and if the county finds that it is in the best interest of Lander County to do so, then to request the District Attorney's office to prepare a resolution and proceed with all necessary steps required by NRS 244.281.

- (13) **LANDER COUNTY RECORDER/DMV:** For discussion and possible action to approve/disapprove the Interlocal Contract between the Lander County Recorder and the Nevada Department of Motor Vehicles, and authorize the Recorder to sign.

- (14) **LANDER COUNTY ASSESSOR:** Update regarding the Lander County tax rates and all other matters properly related thereto.

- (15) **PLANNING DEPARTMENT:** For discussion and possible action to approve/disapprove a Parcel Map application for Danny and Grace Kemp combining 6 parcels into one parcel located on Cason Court, Kingston, APN: 003-063-05, 003-063-06, 003-063-07, 003-063-08, portion of 003-063-16, and 006-063-40 creating one 4.96 acre parcel, zoned R-1. This request was approved by the Planning Commission on April 21, 2021 with the following condition: the signatures of the utility companies being affixed before signature of the chairman, and authorize the chair to sign after the utility company's approval and signatures.

- (16) **COMMISSIONERS:** Discussion and possible action to approve/disapprove a renewed membership to the Central Nevada Regional Water Authority for fiscal year 2021-2022 with a \$7,500.00 assessment fee.

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

