

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

May 19, 2020

**Via AUDIO CONFERENCE
BY GO TO MEETING**

Call In Details: 1-866-899-4679

Access Code: 849-277-573

Website: www.gotomeeting.com

For Questions E-mail: publicresponse@landercountynv.org

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 commission 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.

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.*

GRANT REQUESTS

- (1) For possible action regarding submitted grant requests for:

GENERAL FUND GRANT REQUESTS

Town of Kingston Solar Station for Mailboxes \$6,878.

CCP FUND

- (2) For possible action regarding the CCP fund 055:
- a) Battle Mountain Fire Station (Rollover) \$100,000.
 - b) Austin Fire Station (Rollover) \$100,000.
 - c) Civic Center (Rollover) \$100,000.
 - d) Sports Complex \$100,000.
- (3) **COMMISSIONERS:** For possible action:
- a) There is an increase to operations by \$40,000 to have an Enterprise Risk Assessment done within the administration department.
- (4) **GENERAL FUND GOVERNMENTAL EXPENSES:** For possible action:
- a) No changes to operations.
- (5) **LEDA:** For possible action:
- a) There is an increase to operations by \$10,000.
- (6) **AUSTIN CAPITAL ACQUISITIONS:** For possible action:
- a) There is a decrease to minor equipment by \$9,000.
- (7) **TOWN OF AUSTIN:** For possible action:
- a) No changes to operations.
- (8) **MT. LEWIS:** For possible action:
- a) There is a decrease to operations by \$16,372.

- (9) **TOWN OF BATTLE MOUNTAIN:** For possible action:
a) There is an increase to operations by \$75,000.
- (10) **CAPITAL ACQUISITIONS:** For possible action:
a) No changes to operations.
- (11) **BATTLE MOUNTAIN CAPITAL ACQUISITIONS:** For possible action:
a) There is a decrease to operations by \$10,000.
b) There is a decrease to capital outlay by \$20,000.
- (12) **PARKS:** For possible action:
- CAPITAL OUTLAY REQUESTS:
a) Austin Rodeo Grounds Announcer/Concession Stand in the amount of \$28,393.
b) Replacement of Dug out, Backstop, & Fencing at the Battle Mountain Adult Softball Fields in an amount not to exceed \$50,000 per field.
- (13) **NET PROCEEDS OF MINERALS FUTURE RESERVE FUND:** For possible action to allocate additional funding into fund 200 NPM also known as the rainy day fund.
- (14) **LANDER COUNTY DRUG COURT:** For possible action:
a) Drug Court Master Salary \$24,500
b) Operations \$25,000
c) Rollover of Revenues from FY 18/19 \$17,072
d) Projected Revenue rollover from FY 19/20 \$17,142
- (15) Informational only Water Treatment Plant Well 6 was moved from fund 226 to fund 055.

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.*

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)

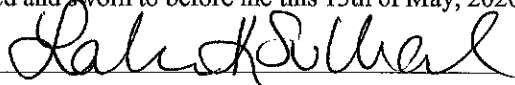
Keith Westengard, Lander County Manager of said Lander County, Nevada, being duly sworn, says, that by 9:00am on the 14th day of May 2020, he posted a notice, of which the attached is a copy, at the following places: 1) Battle Mountain Civic Center, 2) Battle Mountain Post Office, 3) Lander County Courthouse, 4) Swackhamer's Plaza Bulletin Board, 5) Kingston Community Hall Bulletin Board, and 6) Austin Courthouse in said Lander County, where proceedings are pending.

Keith Westengard, Lander County Manager _____



Subscribed and sworn to before me this 13th of May, 2020.

Witness _____



Name of Agenda: Lander County Commission

Date of Meeting: May 19th, 2020