

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

May 21, 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.

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 21, 2020 Agenda Notice
- (2) Approval of December 5, 2019 Meeting Minutes
- (3) Approval of December 19, 2019 Meeting Minutes
- (4) Approval of January 9, 2020 Meeting Minutes
- (5) Approval of January 23, 2020 Meeting Minutes
- (6) Approval of February 27, 2020 Meeting Minutes
- (7) Approval of April 23, 2020 Meeting Minutes
- (8) Approval of May 7, 2020 Special Budget Workshop Meeting Minutes
- (9) Approval of May 14, 2020 Meeting Minutes
- (10) Approval of Payroll Change Requests

- (1) **COMMISSIONERS:** For possible action to approve/disapprove the payment of bills.
- (2) **COMMISSIONERS:** For possible action to approve/disapprove the Lander County Final Budget for FY 20/21 and submission to The Department of Taxation.
- (3) **COMMISSIONERS:** For possible action to schedule a zoom meeting with NDOT to discuss our annual workbook.
- (4) **COMMISSIONERS:** For possible action to implement a Lander County Burn Ban.
- (5) **COMMISSIONERS:** For possible action to approve/disapprove the annual Maintenance and Support Agreement with JusticeAV Solutions (JAVS) in the amount not to exceed \$7,465.00 and authorize the County Manager to sign.
- (6) **ASSESSOR:** For possible action to approve/disapprove the CAMA system contract between GSA Corporation and Lander County.

**RECESS THE BOARD OF THE LANDER COUNTY COMMISSIONERS AND
CONVENE THE MEETING OF THE LANDER COUNTY HEALTH BOARD
COMPOSED OF THE LANDER COUNTY BOARD OF COMMISSIONERS, THE
LANDER COUNTY SHERIFF, AND THE LANDER COUNTY HEALTH OFFICER***

- (7) **COUNTY MANAGER:** For possible action to discuss COVID-19 within Lander County and community wide testing.

**ADJOURN THE MEETING OF THE LANDER COUNTY HEALTH BOARD AND
RECONVENE THE MEETING OF THE LANDER COUNTY BOARD OF
COMMISSIONERS***

- (8) **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.

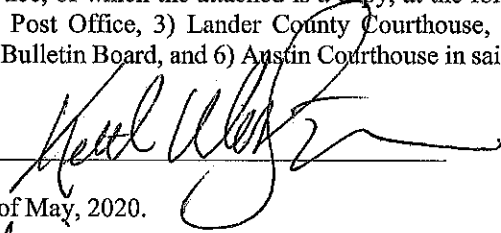
NOTICE: Any member of the public that would like to request any supporting material from the meeting, please contact the clerk's office, 50 State Route 305, Battle Mountain, Nevada 89820 (775) 635-5738.

AFFIDAVIT OF POSTING

State of Nevada)
) ss
County of Lander)

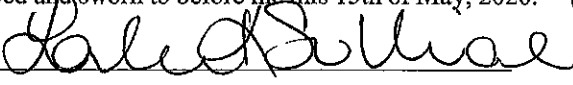
Keith Westengard, Lander County Manager of said Lander County, Nevada, being duly sworn, says, that by 9:00am on the 18th day of May 2020, he posted a notice, of which the attached is a copy, at the following places: 1) Battle Mountain Civic Center, 2) Battle Mountain Post Office, 3) Lander County Courthouse, 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 15th of May, 2020.

Witness



Name of Agenda: Lander County Commission

Date of Meeting: May 21st, 2020