

A G E N D A

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

MAY 26, 2011

LANDER COUNTY COURTHOUSE
COMMISSIONERS' CHAMBER
315 SOUTH HUMBOLDT STREET
BATTLE MOUNTAIN, NEVADA

Also Via Teleconference At

AUSTIN COURTHOUSE
COMMISSION OFFICE
122 MAIN STREET
AUSTIN, NEVADA

9:00 A.M. Call to Order
Pledge of Allegiance
*Approval of Agenda Notice
*Approval and Acceptance of Minutes of:
MAY 12, 2011 - REGULAR SESSION
MAY 16, 2011 - SPECIAL SESSION

Correspondence/Reports
Commissioner Reports
Staff Reports
*Payment of Bills
*Payroll Change Requests
Public Comment - For non-agendized items only

FINANCE

- *(1) Budget review and update.
- *(2) Discussion and possible action regarding write-offs of uncollectible Lander County Ambulance billings and other matters properly relating thereto.

Public comment.

EXECUTIVE DIRECTOR

- *(3) Presentation and update on the mosquito abatement program.

Public comment.

COMMISSIONERS

- * (4) Presentation of status regarding Interlocal Contract between Lander County and Division of Health Care Financing and Policy (DHCFP) to provide administrative services necessary to implement medical assistance program.

Public comment.

- * (5) Discuss and approve/disapprove tentative agreement between Lander County and Lander County Sheriff and Lander County Sheriff's Association from July 1, 2011 through June 30, 2013.

Public comment.

- * (6) Discussion and possible action regarding Lander County's issues/concerns to be addressed by Gene P. Etcheverry or Ray H. Williams, Jr. for the 2011 Legislative Session and other matters properly relating thereto.

Public comment.

- * (7) Discuss and approve/disapprove Food Service Agreement between Lander County and the Lander County School District to provide a lunch program to the students at the Austin School and other matters properly relating thereto.

Public comment.

TREASURER

- * (8) Discussion and possible action to declare various items surplus and other matters properly relating thereto.

Public comment.

ROAD & BRIDGE NORTH

- * (9) Discussion and possible action on waiving landfill fees at the Battle Mountain Landfill during the town clean-up scheduled June 10-19, 2011 and other matters properly relating thereto.

Public comment.

PUBLIC WORKS

- * (10) Discussion, update and possible action regarding the Battle Mountain Arsenic Project and other matters properly relating thereto.

Public comment.

- * (11) Discuss and approve/disapprove Change Order No. 1 for the Battle Mountain Water & Sewer, Wilson Avenue Water and Sewer Replacement Project; and authorize payment in the amount of \$8,942.71.

Public comment.

EXECUTIVE DIRECTOR

- *(12) Status update with discussion and possible action regarding Memorandum of Understanding (MOU) between Lander County Board of Commissioners and Lander County Hospital District Board of Trustees for the emergency medical services reorganization project and other matters properly relating thereto.

Public comment.

- *(13) Presentation by Lew Lott, J-U-B Engineers, Inc. on the airport projects.

Public comment.

COMMISSIONERS

- *(14) Update on the following departments/services:

- *Airports
- *Ambulance Services
- *Economic Development
- *Public Lands
- *Road and Bridge Departments
- *Water and Sewer Department
- *Culture and Recreation
- *Contracts

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, or Lander County Commission Office in Austin, 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 S. 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)

Cathy Myers, Deputy Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 20th day of May 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.

CATHY MYERS, DEPUTY CLERK

Cathy Myers

Subscribed and sworn to before me this 20th day of May 2011.

WITNESS

Sadie Sullivan