

The Honorable Board of Lander County Commissioners met in regular session in the Commission Chambers of the Lander County Courthouse in Battle Mountain, Nevada on January 12, 2012 at 9:00 a.m.

**PRESENT:**     **DEAN BULLOCK, COMMISSIONER**  
                  **STEVEN STIENMETZ, COMMISSIONER**  
                  **BRIAN GARNER, COMMISSIONER**  
                  **DAVID MASON, COMMISSIONER**  
                  **RAY H. WILLIAMS, JR., COMMISSIONER**  
                  **SADIE SULLIVAN, COUNTY CLERK**  
                  **JAMES BARNES, DEPUTY DISTRICT ATTORNEY**  
                  **GENE P. ETCHEVERRY, EXECUTIVE DIRECTOR**  
                  **SOVIEDA ROBINSON, HUMAN RESOURCES**  
                  **ROGENE HILL, FINANCE DIRECTOR**  
                  **CATHY MYERS, DEPUTY CLERK**

**9:00 A.M.**

Chairman Steven Stienmetz called the meeting to order.

Let the record reflect a quorum of five Commissioners.

Commissioner Williams led the Pledge of Allegiance.

Let the record reflect the presence of Austin via telephone conference.

**APPROVAL OF AGENDA NOTICE**

Commissioner Garner moved to approve the Notice of Posting. Seconded by Commissioner Bullock, the motion was voted and carried unanimously. **APPROVED**

**APPROVAL & ACCEPTANCE OF MINUTES**

**December 15, 2011 – Regular Session**

Commissioner Bullock moved to approve the minutes of the December 15, 2011 regular session. Seconded by Commissioner Garner, the motion was voted and carried unanimously. **APPROVED**

## **COMMISSIONER REPORTS**

Commissioner Williams reported on a meeting with the FAA on January 6, 2012 in San Francisco. He said he attended the Public Lands meeting in Austin regarding the sage grouse and 35 water rights applications applied for by the BLM in Washoe County.

Commissioner Mason reported on the Planning Commission meeting he attended on January 11, 2012, regarding more wind turbines being installed and changing the mobile home age restriction from 5 to 15 years.

Commissioner Bullock reported on the meeting he attended in Sacramento, on January 9, 2012, with the Army Corps regarding the Levee Project.

Commissioner Garner talked about fixing the sign at the Civic Center and the possibility of replacing it.

Commissioner Williams said he has been invited to lunch with Congressman Mark Amodei in Eureka. He said he was going to bring up some issues including the poor internet and cell phone service in Austin, and the issues with the Levee Project.

## **STAFF REPORTS**

Executive Director, Gene Etcheverry, reported on meetings attended with department heads over the contract. He also reported on the meeting with the FFA on January 6, 2012, and the meeting with the Army Corps on January 9, 2012.

## **PAYMENT OF BILLS**

Jane Bianchi, from Finance, said she put a memo in their packets for approval on the revised expenditure for the December 15, 2011 meeting. She said there was an error with the check numbers and it should have read 38958 thru 39054. Ms. Bianchi then presented the Board with the checks to be ratified and stated that many of them are for stipends.

## **STATE OF NEVADA**

Commissioner Garner moved to ratify check #39217 for \$34.25 to the State of Nevada. Seconded by Commissioner Bullock, the motion was voted and carried unanimously.

**APPROVED**

## **BATTLE MOUNTIAN POSTMASTER**

Commissioner Garner moved to ratify check #39222 in the amount of \$190.00 to the Battle Mountain Postmaster. Seconded by Commissioner Bullock, the motion was voted and carried unanimously. **APPROVED**

**STATE OF NEVADA**

Commissioner Garner moved to ratify check #39246 in the amount of \$34.25 to the State of Nevada. Seconded by Commissioner Bullock, the motion was voted and carried unanimously.

**APPROVED**

**BART E. NEGRO**

Commissioner Garner moved to ratify check #39210 in the amount of \$495.00 to Bart E. Negro. Seconded by Commissioner Bullock, the motion was voted and carried unanimously.

**APPROVED**

**DON NEGRO**

Commissioner Garner moved to ratify check #39211 in the amount of \$45.00 to Don Negro. Seconded by Commissioner Bullock, the motion was voted and carried unanimously.

**APPROVED**

**JAYSON DAVID CUTLER**

Commissioner Garner moved to ratify check #39225 in the amount of \$370.00 to Jayson Cutler. Seconded by Commissioner Bullock, the motion was voted and carried unanimously.

**APPROVED**

**BART E. NEGRO**

Commissioner Garner moved to ratify check #39238 in the amount of \$195.00 to Bart Negro. Seconded by Commissioner Bullock, the motion was voted and carried unanimously.

**APPROVED**

**JASON JURY**

Commissioner Garner moved to ratify check #39235 to Jason Jury in the amount of \$265.00. Seconded by Commissioner Bullock, the motion was voted and carried unanimously.

**APPROVED**

**JORGE MICHAEL GONZALEZ**

Commissioner Garner moved to ratify check #39230 in the amount of \$120.00 to Jorge Michael Gonzalez. Seconded by Commissioner Bullock, the motion was voted and carried unanimously.

**APPROVED**

**DANIEL BALDINI**

Commissioner Garner moved to ratify check #39223 in the amount of \$60.00 to Daniel Baldini. Seconded by Commissioner Bullock, the motion was voted and carried unanimously.

**APPROVED**

**BOBBY THEURET**

Commissioner Garner moved to ratify check #39219 in the amount of \$120.00 to Bob Theuret. Seconded by Commissioner Bullock, the motion was voted and carried unanimously.

APPROVED

**CODY UNGER**

Commissioner Garner moved to ratify check #39220 in the amount of \$15.00 to Cody Unger. Seconded by Commissioner Bullock, the motion was voted and carried unanimously.

APPROVED

**JASON JURY**

Commissioner Garner moved to ratify check #39208 in the amount of \$270.00 to Jason Jury. Seconded by Commissioner Bullock, the motion was voted and carried unanimously.

APPROVED

**TROY LIEBHARDT**

Commissioner Garner moved to ratify check #39209 in the amount of \$45.00 to Troy Liebhardt. Seconded by Commissioner Bullock, the motion was voted and carried unanimously.

APPROVED

**JAYSON DAVID CUTLER**

Commissioner Garner moved to ratify check #39205 in the amount of \$915.00 to Jayson David Cutler. Seconded by Commissioner Bullock, the motion was voted and carried unanimously.

APPROVED

**JORGE MICHAEL GONZALEZ**

Commissioner Garner moved to ratify check #39207 in the amount of \$420.00 to Jorge Michael Gonzalez. Seconded by Commissioner Bullock, the motion was voted and carried unanimously.

APPROVED

**TIM LEE BARE**

Commissioner Garner moved to ratify check #39202 in the amount of \$15.00 to Tim Lee Bare. Seconded by Commissioner Bullock, the motion was voted and carried unanimously.

APPROVED

**DANIEL BALDINI**

Commissioner Garner moved to ratify check #39201 in the amount of \$105.00 to Daniel Baldini. Seconded by Commissioner Bullock, the motion was voted and carried unanimously.

APPROVED

## **STEVEN STIENMETZ**

Commissioner Garner moved to ratify check #39074 in the amount of \$18,523.84 to Steven Stienmetz for PERS refund. Seconded by Commissioner Bullock, the motion was voted and carried with Commissioner Stienmetz abstaining from the vote. **APPROVED**

Commissioner Garner moved to revise check numbers from December 15, 2011 check run submitted expenditures in the amount of \$228,618.45 to show correction from check #38958 thru #39054. Seconded by Commissioner Bullock, the motion was voted and carried unanimously. **APPROVED**

Commissioner Garner moved to ratify the December 29, 2011 check run and approve the submitted expenditures in the amount of \$282,669.81 from check #39106 thru #39199, Seconded by Commissioner Bullock, the motion was voted and carried with Commissioner Williams abstaining from the vote on check #39197 and Commissioner Bullock abstaining from the vote on check #39118. **APPROVED**

Commissioner Garner moved to approve the submitted expenditures from check #39254 thru check #39302 in the amount of \$75,618.75 on January 12, 2012. Seconded by Commissioner Bullock, the motion was voted and carried unanimously. **APPROVED**

## **PAYROLL CHANGE REQUESTS**

1. Employee Change request for employee #1490, Promotion, Maintainer III, \$16.35 per hour, effective January 23, 2012.
2. Employee Change request for employee #434, 1.5% Salary Increase, Assistant Site Director, \$17.05 per hour, effective July 11, 2011
3. Employee Change request for employee #712, Completion of Certification, Water & Sewer Lead Tech II, \$22.53 per hour, effective December 12, 2011.
4. Employee Change request for employee #2044, Level Change, Sergeant, \$27.44 per hour, effective January 9, 2012.

Commissioner Garner moved to accept employee #1490, 434, 712 and 2044 to carry. Seconded by Commissioner Bullock, the motion was voted and carried unanimously. **APPROVED**

## **PUBLIC COMMENT**

Tammy Dimitroff said on the stipends, the finance department used the sheets that she used for a year to show the actual runs that she picked up. She said there is a square on the report where the names of the individuals that went on the run should go. She said if the person doing

the report didn't put the names there then they don't know to pay them. She said there have been many reports not turned in.

- 1) **Discussion For Possible Action To Elect Chairman & Vice-Chairman Of The Lander County Board Of Commissioners & Other Matters Properly Relating Thereto:** Executive Director, Gene Etcheverry, said this is to choose the Chair and Vice Chair for the 012 calendar year.

Commissioner Garner moved to switch the chair to Dean Bullock. Seconded by Commissioner Williams, the motion was voted and carried unanimously. **APPROVED**

Commissioner Garner moved for Steve Stienmetz to be Vice Chair. Seconded by Commissioner Bullock, the motion was voted and carried unanimously. **APPROVED**

## **FINANCE**

- 2) **Discussion For Possible Action Regarding Budget Review, Contracts & Financial Update & Other Matters Properly Relating Thereto:** Rogene Hill, Finance Director, said the accounts receivable for the month of December are as follows:

Water: \$7,715.00  
Sewer: \$8,770.00  
Water & Sewer Misc.: \$2,000.00  
Landfill: \$16,251.00  
Ambulance: \$24,736.00  
Total: \$59,472.00

Ms. Hill updated the Board on the various projects the Finance Department has been working on and the Budget. She also talked about their plan on the Capital Improvement Plan.

- 3) **Discussion For Possible Action Regarding Write-Off Of Uncollectible Lander County Landfill Billing & Other Matters Properly Relating Thereto:** Rogene Hill, Finance Director, said H2O Environmental filed for Chapter 11 Bankruptcy and a final decree on the case was issued in December 2011. Ms. Hill said Lander County would not be receiving any payment for the \$1,649.00 in Landfill charges and asked for it to be removed from the books.

Commissioner Garner moved to write off the \$1,649.00 for H2O Environmental. Seconded by Commissioner Stienmetz, the motion was voted and carried unanimously. **APPROVED**

- 4) **Discussion For Possible Action Regarding Resolution No. 2012-01, A Resolution Directing Apportionment Of Net Proceeds Received In The Month Of December, & Other Matters Properly Relating Thereto:** Executive Director, Gene Etcheverry, reminded the Board this was before them at the last meeting and the Resolution has been prepared as was discussed. Commissioner Williams asked if changes could be made. Ms. Hill said a Budget Augmentation could be made if it was needed.

Commissioner Williams moved to approve and adopt Resolution No. 2012-01, a resolution directing apportionment of net proceeds received in the month of December 2011. Seconded by Commissioner Mason, the motion was voted and carried unanimously. **APPROVED**

### **COMMISSIONERS**

- 5) **Discussion For Possible Action Regarding Interlocal Agreement For Emergency Medical Services Between Lander County & The Lander County Hospital District Board Of Trustees For The Emergency Medical Services Reorganization Project & Other Matters Properly Relating Thereto:** Executive Director, Gene Etcheverry, said the latest version of the Interlocal Agreement was before the Board. Mr. Etcheverry highlighted the key features of the agreement and went through the changes of the agreement. Mr. Etcheverry said Lander County would be paying the Lander County Hospital District \$25,000.00 a month. He said they would be able to squeeze by this year, but in the 2012-13 budget \$300,000.00 would need to be budgeted for this agreement plus the estimate of what would normally be put in the budget for regular routine maintenance. He said that is about \$340,000.00 total. Mr. Etcheverry said this is about a 77.8% increase.

There was discussion on the concerns of some of the Commissioners and what the Hospital's plans were with running the ambulance.

Commissioner Garner moved to not approve the current Interlocal Agreement for Emergency Medical Services between Lander County and the Lander County Hospital District. Seconded by Commissioner Bullock.

There was discussion of the cost increase and what that money was going to be used for. There was also discussion about the Ambulance still covering the sporting events and other events that would require ambulance coverage to take place:

Commissioner Bullock and Garner voted "AYE" Commissioners Williams, Mason and Stienmetz voting "NAY".

Commissioner Mason moved for the Commission to approve this contract between the Hospital and the County with the understanding that the dollar amount is not hard set and adjustable. Commissioner Mason was told that was not an option and he needs to approve the contract or not. Commissioner Mason moved to approve this agreement in its best form. Seconded by Commissioner Williams, the motion was voted with Commissioners Williams, Mason and Stienmetz voting "AYE" and Commissioners Bullock and Garner voting "NAY". **APPROVED**

#### **EXECUTIVE DIRECTOR**

- 6) **Discussion For Possible Action Regarding Letters of Resignation From 1) Kimberlie Davis From The Lander County Planning Commission; & 2) Christina Wohle From The Lander County Economic Development Authority, & Other Matters Properly Relating Thereto:** Executive Director, Gene Etcheverry, said they had received two letters of resignation. One from Kimberlie Davis resigning from her position on the Lander County Planning Commission and from Christina Wohle from her position on the Lander Economic Development Authority.

Commissioner Williams moved for the Commission to accept the letters of resignation received from Kimberlie Davis from the Lander County Planning Commission and Christina Wohle from the Lander Economic Development Authority and to recommend a letter of thanks be sent. Seconded by Commissioner Mason, the motion was voted and carried unanimously. **APPROVED**

- 7) **Discussion For Possible Action Regarding Continuation Of External Auditor Relations With Drake Rose & Associates, LLC., Shelly L. Drake Engagement Partner, & Other Matters Properly Relating Thereto:** James Barnes, Deputy District Attorney, said the District Attorney's Office needed to look more into this item as well as items 8 and 9, and recommended the Board defer.

Commissioner Williams moved to defer the actions for the agenda items mentioned to District Attorney's Office for further recommendations. Seconded by Commissioner Mason, the motion was voted and carried unanimously. **DEFERRED**

- 8) **Discussion For Possible Action Regarding Termination Of External Auditor Relations With Kafoury Armstrong & Company Currently Under Agreement Approved During The Regular Commission Meeting Of November 30, 2010 For Remaining Years 2012, 2013, 2014 & 2015 & Other Matters Properly Relating Thereto:** Commissioner Garner moved to defer. Seconded by Commissioner Stienmetz, the motion was voted and carried unanimously. **DEFERRED**



9) **Discussion For Possible Action To Formally Request Transfer Of All Lander County's Files & Records From Kafoury Armstrong & Company To Shelly Drake & Andree Rose & Associates & Other Matters Properly Relating Thereto:** Commissioner Stienmetz moved to defer. Seconded by Commissioner Mason, the motion was voted and carried unanimously. **DEFERRED**

10) **Discussion For Possible Action Regarding Potential Resource Impacts From Wild Horse Populations In Lander County & Possible Change In Scope To Agreement Between Lander County & RCS For The Revision & Update To The Lander County Policy Plan For Federally Administered Lands & Other Matters Properly Relating Thereto:** Rex Massey of RCS, (Recourse Consulting Services) discussed the catalog he put together on the impacts to resources from wild horse populations for Eureka County. Commissioner Williams talked about the impact the horses are having on the grazers and the sage grouse, and said each County has been asked to put together an impact statement on all the excess of the wild horses.

Commissioner Garner moved for the Commission to acknowledge the potential impacts to resources and direct Rex Massey to draft a letter in cooperation for this. Seconded by Commissioner Williams, the motion was voted and carried unanimously. **APPROVED**

#### **TREASURER**

11) **Discussion Fore Possible Action Regarding The Application From The Town Of Kingston For Permission To Acquire Property, Parcel #s 003-152-04 & 003-191-04, Per NRS 361.603 & Other Matters Properly Relating Thereto:** Shannon Thiss, Deputy Clerk for Kingston, explained the property that Kingston would like to acquire and the purpose for acquiring those properties. Grace Powrie, Lander County Treasurer, said there was no problem with this. Ms. Powrie explained the process in NRS 361.603, and what step she has taken so far.

Commissioner Garner moved for the Commission to approve the application from the Town of Kingston for permission to acquire property, parcel #s 003-152-04 and 003-191-04, per NRS 361.603, and request the Treasurer to send the Notice of Intent to Sell. Seconded by Commissioner Stienmetz.

Commissioner Williams asked Ms. Powrie about the accumulated taxes. Ms. Powrie explained that if Kingston qualified under NRS 361.603 they wouldn't have to pay the taxes but explained the other fees that would have to be paid.

Commissioner Garner amended his motion to direct the Treasure to send the Notice of Intent to Sell. Seconded by Commissioner Stienmetz, the motion was voted and carried unanimously. **APPROVED**

## LOCAL EMERGENCY PLANNING COMMITTEE

- 12) Discussion For Possible Action Regarding Approval Of the 2012 Local Emergency Planning Committee (LEPC) Membership Roster & Other Matters Properly Relating Thereto: Executive Director, Gene Etcheverry, said LEPC had requested that this item be deferred.

Commissioner Williams so moved. Seconded by Commissioner Stienmetz, the motion was voted and carried unanimously. DEFERRED

- 13) Discussion For Possible Action Regarding Approval & Promulgation Of The Lander County All Emergency Operations Plan (EOP) For 2012 & Other Matters Properly Relating Thereto: Executive Director, Gene Etcheverry, said this item had also been requested to be deferred.

Commissioner Stienmetz so moved to defer. Seconded by Commissioner Garner, the motion was voted and carried unanimously. DEFERRED

## SHERIFF

- 14) Discussion For Possible Action Regarding The Possible Proposal Of An Ordinance Adding Chapter 8.44 To The Lander County Code, To Establish An Advisory Committee & To Authorize A Telephone Line Surcharge For Reporting Emergencies, & Other Related Matters: Executive Director, Gene Etcheverry, said NRS 244a.7641-7647 would establish an advisory committee and authorize a telephone line surcharge for enhanced 911 in Lander County. There was discussion on the current 911 service. Commissioner Williams said he felt this was another tax.

Commissioner Garner moved to not accept this ordinance and to not entertain it at this time. Seconded by Commissioner Stienmetz, the motion was voted and carried unanimously. APPROVED

## PUBLIC WORKS

- 15) Discussion For Possible Action Regarding Responses To The Request For Proposal (RFP) For Management Of The Mountain View Golf Course & Other Matters Properly Relating Thereto: Kevin Stringer presented his proposal for the Mountain View Golf Course. There was discussion on his experience in business, in golf and his plan for the golf course.

Scott Bullock presented his plan for the Mountain View Golf Course. There was discussion on his experience in business, in golf and his plan for the golf course.

There was discussion of the County putting the fryer back in as well as the grease trap. Executive Director, Gene Etcheverry, said the building will be delivered in as good a condition as it can be and be fully operational.

Commissioner Garner moved to accept the proposal received from Scott Bullock and offer a two year management contract to Bullock Management Services for the Mountain View Golf Course with a startup amount of \$10,000.00 to match previous years and the County pays utilities. Seconded by Commissioner Stienmetz, the motion was voted and carried with Commissioner Garner, Mason, Williams and Stienmetz voting "AYE", Commissioner Bullock abstained from the vote because his son is involved. **APPROVED**

#### **ROAD & BRIDGE NORTH**

- 16) Discussion For Possible Action Regarding Ratification Of The SRK Consulting Contract For The Movement Of The Battle Mountain Landfill Monitoring Wells & Other Matters Properly Relating Thereto:** Executive Director, Gene Etcheverry, said this has been requested to be deferred. He said he didn't think the review from the District Attorney's Office has been completed. Deputy District Attorney, James Barnes, said there were some issues with the contract and they are trying to contact SRK Consulting.

Commissioner Garner moved to defer item 16. Seconded by Commissioner Stienmetz, the motion was voted and carried unanimously. **APPROVED**

- 17) Discussion For Possible Action Regarding December 6, 2011 Notification Of Change For BLM Right-Of-Way For Baker Hughes' Access To The Proposed Slaven Canyon Mine, Battle Mountain, & Other Matters Properly Relating Thereto:** Executive Director, Gene Etcheverry, said the Commission approved for Baker Hughes to file an application on behalf of Lander County, to obtain certain Right-Of-Way for access the new Slaven Canyon Mine. He said BLM wants the least disturbance to BLM Managed Lands as possible. Mr. Etcheverry said this is not proposing an amendment to the application it is just to inform the applicant (Lander County) of the modification to the Right-Of-Way. **NO ACTION-UPDATE ONLY**

#### **COMMISSIONERS**

- 18) Discussion For Possible Action Regarding Resolution No. 2011-19, A Resolution Amending The Lander County Safety Committee; Defining The Authority & Duties Of The Of The Committee; Specifying The Responsibilities Of The County's Employees &**

**Officials Relating To Safety; & Other Matters Properly Relating Thereto:** Executive Director, Gene Etcheverry, said the District Attorney has asked for a copy of Resolution 2001-15 and a copy of the current Safety Manual Lander County is operating under. He said they would need to come up with the right mix for a Safety Committee and a Safety Program. Mr. Etcheverry said they have still been having Safety Committee meetings, however they can't do anything official because they aren't chartered through the Board or a Resolution to be an official Board. Commissioner Garner said he would like to see this deferred. He said with all the problems and given the next agenda item, they need to have a consulting group help making this compliant. Commissioner Bullock said they need a committee or a director to give direction.

Commissioner Garner moved to defer the Resolution at this time until further pending status with the Safety Committee. Seconded by Commissioner Stienmetz, the motion was voted and carried with Commissioners Bullock, Stienmetz and Garner voting "AYE" and Commissioner Williams and Mason voting "NAY". **DEFERRED**

**19) Discussion For Possible Action Regarding The Possibility Of Hiring A Safety Person Or Consultant To Implement Lander County's Health & Safety Program & Other Matters Properly Relating Thereto:** Executive Director, Gene Etcheverry, said this was to hire a person, a consultant or both. They have received four different possible job descriptions for a safety person. Mr. Etcheverry said the County needs a Safety Program in place and they need to update what they have. Commissioner Williams said he didn't feel the need for a full-time safety person. Commissioner Mason said a safety coordinator that could fit into that job would be needed more tomorrow than he is today. There was discussion on the size of our County and the actual need for a safety coordinator for a small County. There was also discussion of the fines the County could pay without having a safety person. There was discussion about incorporating the safety person with building maintenance and the hours it would take to travel to Austin and Kingston for safety issues. Commissioner Bullock said to take these five people and form a committee and let them take the applicants and do the interviews and the Commissioners would make the final decision.

Commissioner Garner moved for the County to hire a Safety/Emergency Services Coordinator on completion of the job description and recommend the committee assigned to making the job description and to do the interviews and bring it back to the Commission for acceptance. Seconded by Commissioner Stienmetz, the motion was voted and carried unanimously. **APPROVED**

**20) Discussion For Possible Action Regarding Appointment Of A Lander County Commissioner(s) To The Various 2011-2012 Advisory Boards, Categories 1, 2, 3 & 4, &**

**Other Matters Properly Relating Thereto:** The Commissioners went through the various Boards to assign or reassign Commissioners to those Boards.

Commissioner Garner moved for the Commission to accept the changes to the Advisory Boards. Seconded by Commissioner Stienmetz, the motion was voted and carried unanimously. **APPROVED**

**21) Correspondence/Reports/Potential Upcoming Agenda Items:**

The Board reviewed the following Correspondences that are retained in the Clerk's Office:

1. NEVADA DEPARTMENT OF WILDLIFE, Notice of Sage Grouse Stakeholder Meeting scheduled January 18, 2012 in Carson City, NV.
2. JEANNE M. HIGGINS, SUPERVISOR, US FOREST SERVICE, to Reader, letter regarding Draft Environmental Impact Statement (DEIS) for geothermal leasing on the Humboldt-Toiyabe National Forest.
3. JEANNE M. HIGGINS, SUPERVISOR, US FOREST SERVICE, to Reader, letter regarding recently completed Draft Environmental Impact Statement (DEIS) for geothermal leasing on the Humboldt-Toiyabe National Forest.
4. NEVADA DIVISION OF ENVIRONMENTAL PROTECTION, Notice of Intent, Slaven Canyon Mine project, Baker Hughes Drilling Fluids, Reclamation Permit #0322.
5. NEVADA DIVISION OF ENVIRONMENTAL PROTECTION, Notice of Proposed Action, Water Pollution Control Permit NEV2011105, Slaven Canon Mine project, Baker Hughes Drilling Fluids.
6. NEVADA DIVISION OF ENVIRONMENTAL PROTECTION, Notice of Decision, Water Pollution Control Permit #NEV0095111, Barrick Cortez, Inc. Pipeline Infiltration Project.
7. NEVADA DIVISION OF ENVIRONMENTAL PROTECTION, Notice of Proposed Action, application for renewal/modification of Water Pollution Control Permit #NEV0093109 for the Barrick Cortez, Inc. Pipeline Project.

8. US DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT, Decision – Application Received/Cost Recovery Determined, Case File #NVN-90659, to improve portions of an existing road, Slaven Canyon, Baker Hughes Mine Project.
9. NANCY M. SAITTA, SUPREME COURT NEVADA, to Commissioner Dave Mason, letter regarding FY 2011 Annual Report of Nevada Judicial Branch.
10. CHRISTOPHER J. COOK, US DEPARTMENT OF THE INTERIOR/BUREAU OF LAND MANAGEMENT, to Interested Public, letter regarding proposed decision on the Eagle Butte Wildlife Habitat Enhancement Project.
11. PHILIP WILLIAMS, PRESIDENT/GREATER AUSTIN CHAMBER OF COMMERCE, to Keith Whaley, Humboldt-Toiyabe National Forest, letter regarding Draft Environmental Impact Statement (DEIS) for geothermal leasing on the Humboldt-Toiyabe National Forest.
12. NEVADA DIVISION OF ENVIRONMENTAL PROTECTION, Notice of Proposed Action, Water Pollution Control Permit NEV 2011106, Slaven Canyon Mine Rapid Infiltration Basins (RIBs), Applicant: Baker Hughes Drilling Fluids.

The Board reviewed the following Report that are retained in the Clerk's Office:

1. LANDER COUNTY CLERK – MONIES COLLECTED FOR THE MONTH OF DECEMBER, 2011
2. AUSTIN JUSTICE OF THE PEACE – MONIES COLLECTED FOR THE MONTH OF NOVEMBER, 2011
3. AUSTIN JUSTICE COURT – MONIES COLLECTED FOR THE MONTH OF DECEMBER, 2011
4. ARGENTA JUSTICE COURT – MONIES COLLECTED FOR THE MONTH OF DECEMBER, 2011
5. ARGENTA JUSTICE COURT FINES & FEES COLLECTED FOR THE MONTHS OF NOVEMBER AND DECEMBER, 2011
6. LANDER COUNTY RECORDER – TOTAL AMOUNT REMITTED TO TREASURER FOR THE MONTHS OF NOVEMBER AND DECEMBER, 2011

7. TECHNOLOGY FEES FOR THE MONTH OF NOVEMBER, 2011

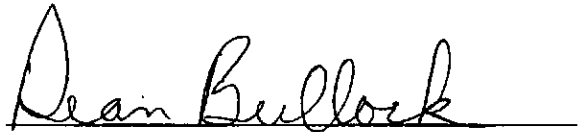
There was discussion on the upcoming agenda items.

**PUBLIC COMMENT**

There was no public comment.

**ADJOURNMENT**

There being no further business before the Board at this time Commissioner Garner moved to adjourn the meeting of January 12, 2012. Seconded by Commissioner Stienmetz, the motion was voted and carried unanimously. **ADJOURNED**



**CHAIRMAN OF THE BOARD OF LANDER  
COUNTY COMMISSIONERS AND THE  
LANDER COUNTY LIQUOR BOARD**

ATTEST: Sadie Sullivan  
LANDER COUNTY CLERK

*NOTE: The Board of Lander County Commissioners serves as the town Board for the unincorporated towns of Battle Mountain and Austin, Nevada.*