

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 November 8, 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, CLERK**  
                  **ANGIE ELQUIST, DISTRICT ATTORNEY**  
                  **GENE P. ETCHEVERRY, EXECUTIVE DIRECTOR**  
                  **ROGENE HILL, FINANCE**  
                  **SOVIEDA ROBINSON, HUMAN RESOURCES**  
                  **CATHY MYERS, DEPUTY CLERK**

**9:00 A.M.**

Commissioner Bullock called the meeting to order.

Let the record reflect a quorum of five Commissioners.

Commissioner Garner led the Pledge of Allegiance.

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

**APPROVAL OF AGENDA NOTICE**

The Notice of Posting was reviewed and found to be in order. Commissioner Stienmetz moved to approve the Notice of Posting. Seconded by Commissioner Garner, the motion was voted and carried unanimously. **APPROVED**

**APPROVAL OF MINUTES**

**OCTOBER 24, 2012 - SPECIAL SESSION**

The minutes were not ready for review.

## OCTOBER 25, 2012 - REGULAR SESSION

The minutes were not ready for review.

### COMMISSIONER REPORTS

Commissioner Williams reported on the Nevada State Grazing Board District N-6 meeting scheduled for Austin on November 20, 2012. He stated that after previous Commission meeting, the Justice of the Peace brought a notice that said to register you OHV (Off Highway Vehicle). OHV's were supposed to start being registered July 1, 2012. They cannot be registered through a DMV office they must be registered through a dealer or mail it in. Elko County sent a copy of opposition to BDR 2363 which is NDOTs transfer of State Roadways to local Government. Commissioner Williams requested this to be on the next agenda because they have received a list of the streets or roads that NDOT wants to transfer to Lander County.

Commissioner Mason reported that Elko County has ninety-two miles of road that has been assigned to them for maintenance from the State.

Commissioner Stienmetz reported on his attendance of the Hospital Board meeting on October 25, 2012 and attended the Humboldt River Basin Water Authority meeting on November 2, 2012 in Winnemucca. According to the forecast of the Humboldt River Basin Water Authority, we are not to expect much moister in the next year. It is predicted to be the same as this year.

### STAFF REPORTS

Executive Director, Gene Etcheverry, reported on a teleconference he had with Judy Soutiere, Luke Opperman and Joe Lindsey, on November 7, 2012, regarding the Levee Project. They are not in a good place and did not get even \$100,000.00 to continue on our project. We are under a continuing Resolution and for now that is the money they got, and they are still continuing to evaluate the hydrology and hydraulics. Mr. Etcheverry stated we should know by the end of the year if we have a project or not as far as the Army Corps of Engineers is concerned.

### PAYMENT OF THE BILLS

Jane Bianchi presented the Board with bills to be ratified and the submitted expenditures.

### **LOUANN LOGAN**

Commissioner Garner moved to ratify check #42436 in the amount of \$529.31 to LouAnn Logan. Seconded by Commissioner Williams, the motion was voted and carried unanimously.

**APPROVED**

### **BATTLE MOUNTAIN POST MASTER**

Commissioner Garner moved to ratify check #42449 in the amount of \$400.00 to the Battle Mountain Post Master. Seconded by Commissioner Stienmetz, the motion was voted and carried unanimously. **APPROVED**

Commissioner Garner moved to approve the submitted expenditures in the amount of \$246,388.32 from check #42454 thru check #42543. Seconded by Commissioner Stienmetz, the motion was voted and carried with Commissioner Bullock abstained from check #42465. **APPROVED**

### **PAYROLL CHANGE REQUESTS**

No Payroll Change Requests.

### **PUBLIC COMMENT**

Sara Edgar, LEDA Board, addressed the Board to make sure they received their invitation to attend the Governmental Sectorial Interviews for Wednesday, October 14, 2012 at the Civic Center.

### **FINANCE**

- 1) **Discussion For Possible Action Regarding Budget Review, Contracts, Financial Update & Other Matters Properly Relating Thereto:** Rogene Hill, Finance Director, updated the Board that she has completed the Management Discussion and Analysis (MDA) for the audit last week. They are in the last stages of the audit. Ms. Hill stated we were found to be out of compliance on one fund which is the Lander County Economic Development (LEDA). They were over expended by \$11,136.00 appropriated for the Community Support Function. LEDA generally functions off of grants from the State and the County usually budgets for \$40,000.00 with the expenditures being the same. She will be keeping an eye on this and if LEDA is going to over extend the \$40,000.00 they do have \$23,636.00 in their ending fund balance that can be augmented.

Accounts Receivable for the month of October are as follows:

WATER - \$11,216.00  
SEWER - \$9,406.00  
WATER & SEWER MISC. - \$6,190.00  
LANDFILL - \$9,948.00  
AMBULANCE - \$15,207.00  
ACTIVE ACCTS. AT COLLECTIONS - \$23,343.00  
ACCTS SENT TO COLLECTIONS - \$1,510.36

Ms. Hill will be attending both the NACO and PERS Conferences next week.

Ms. Hill reviewed the contracts and stated that most of the contracts roll over at year end. She thought it would be helpful if they let the Board know within six months of the contracts coming up so if they had any issues, they could make changes or if they do not want to renew the contract they can have it inline and address it before the contract would roll over. Ms. Hill suggested the Board to review the list of contracts and if there are any they want to address they can put it on the agenda.

Commissioner Williams questioned what the Kingston Recreation Public Purpose contract was. Ms. Hill answered that it was for the parks down there and they also have something for the landfill.

Commissioner Garner and Commissioner Stienmetz requested a master list of all of the contracts and when they roll over. Some of the contracts need to be on a yearly renewal and not an automatic roll over.

Commissioner Bullock stated he noticed there are five contracts that are past due.

The Muller Land and Cattle contract had been sent and returned because of an incorrect address. It has been resent to the correct address but has not been returned. The other contracts are for Robert Quick and he was out of the office. The Furman Group was for the Lobbying for the Levee Project.

Mr. Etcheverry explained they needed to watch out on the automatic renewals because some have a substantial cost. **UPDATE**

## **ROAD & BRIDGE SOUTH**

- 2) **Discussion & Update On Road & Bridge South Projects & Other Matters Properly Related Thereto:** Donnie Negro, Road and Bridge North, provided an update on behalf of Burt Ramos, Road and Bridge South. Mr. Negro stated Burt's guys are screening in Grass Valley and preparing for the big storm season. **UPDATE**
- 3) **Discussion For Possible Action Regarding Award Of Bid For A Used Self-Propelled Road Sweeper In An Amount Not To Exceed \$40,000.00 & Other Matters Properly Related Thereto:** Donnie Negro, Road and Bridge North, reviewed the bids with the Board. There was \$40,000.00 budgeted for this dry broom. Mr. Ramos chose the \$28,750.00 bid. It is under the budget and has met all the specifications. Mr. Negro explained this is a 2010 John Deere and Mr. Ramos did not go with any of the extra options.

Commissioner Garner moved for the Commission to award the bid of a used self-propelled road sweeper in an amount not to exceed \$40,000.00 to Pape Machinery. Seconded by Commissioner Williams, the motion was voted and carried unanimously. **APPROVED**

## ROAD & BRIDGE NORTH

- 4) Discussion & Update On Road & Bridge North Projects & Other Matters Properly Related Thereto: Donnie Negro, Road and Bridge North, provided an update to the Board that Hunewill is finishing up the paving projects and they are doing clean up. They did not get the problem road solved so it will go into projects for next spring. The money is allocated they are just waiting for the easements to get straightened out. They have done a little grinding and patching holes and they are waiting for some rain to do the weed spraying.

## PUBLIC WORKS

- 5) Discussion & Update On Public Works Projects & Other Matters Properly Related Thereto: Jake Edgar, Public Works Foreman, updated the Board that he brought Jay Fisher with him to update the Board on the well issues.

Jay Fisher addressed the Board and provided an update on the pump issues in the wells. He explained he met with Commissioner Garner, Commissioner Bullock and Jake Edgar at the beginning of October. He started assisting with the well projects and taking a look at pumps and various options. They pulled the pump out of the well, videoed the well, inspected the well and found damage to the well. There have been many conversations about how to repair that damage and what the system needs in general to go forward. Mr. Fisher said the pump failed in well #7 and was pulled from the well on October 22<sup>nd</sup> and 23<sup>rd</sup>. In the video of the well it was found that the casing is separated. This allowed gravel and sand to enter the well. Currently only one well is in operation and is currently satisfying the needs of usage. They are working to fix the system to be reliable for the peak season next summer. The pump was sent back to Floway in Fresno, California and they tore the pump apart, with the Engineers present, and inspected the almost complete damage failure of that pump. Floway has offered an explanation for the pump failures that have occurred. The pumps were not designed for the duty they are being operated at. This caused the impellers in the bowls to run into the bottom of the bowls and tore itself up. Mr. Fisher has met with Floway Engineers and they are willing to do whatever is necessary to provide the equipment replacement at no cost to the County. The pump in well #8 is subject to the same type of failure. Mr. Fisher also stated it does not appear there was an equal amount of development and cleanup work was done each well. This likely accounts for some of the differences in the capacities of the two wells. The recommendation is to continue investigating to see what development work has been done and they are proposing to do some additional development work on well #8. Mr. Fisher gave an order of magnitude estimate of \$75,000.00 worth of work that would be a cost to the County.

There was some discussion on who holds the performance bond on this project and what could be done about that bond. There was also discussion on the funds that will

need to be used to fixed these wells coming from the money that was allocated for well #9.

Mr. Edgar updated the Board on a sewer issues between Third Street and Fourth Street. He also provided an update on the Racetrack lighting project and the parks. They are keeping a close eye on the bathrooms that they are trying to keep open. He has talked with the same company that is doing the parks and is looking into to some security railing out at the ball field. They will need to address some issues with the lighting at the ball field as well.

Mr. Fisher made one more suggestion of getting together and going through the information on different alternatives with the water chemistry investigation and treatment. **DISCUSSION & UPDATE**

### **BUILDING**

- 6) **Discussion & Update On Building Department Projects & Other Matters Properly Related Thereto:** Executive Director, Gene Etcheverry, stated there was nothing to report.

### **EXECUTIVE DIRECTOR**

- 7) **Discussion For Possible Action Regarding Status Of Lander County Courthouse/Administration Building Project & Other Matters:** Executive Director, Gene Etcheverry, introduced the Representative of our CMAR, Jim Miller, from CORE Construction. The request for qualifications for the Architect is almost finished and will be put before Mr. Miller for review before being advertised. There many Architectural Firms that are interested. This is also for Site Civil, Structural Engineering, Landscape and External Design.

Jim Miller, CORE Construction, stated their concern was to get the early projection to get the project started April 1, 2013. It is critical to get the Design Team on board as quickly as possible so they can utilize as much of the good weather to get as much done as possible before the next winter. Mr. Miller explained processes that need to take place and provided some suggestions on how they can move things along a bit faster to meet the April 1<sup>st</sup> start date.

Commissioner Bullock pointed out, that as Commissioners, they could hold this up because of meeting schedules. A committee has been designated for this project and they could meet anytime to make the decisions without it needing to be agendized to move this project along.

Mr. Miller said he would get with Mr. Etcheverry and work on getting a Geo-Tech, getting the RFQ out and try to get this project moving forward. **DISCUSSION & UPDATE**

## ASSESSOR

- 8) Discussion For Possible Action Regarding Approval/Disapproval Of Resolution No. 2012-23, A Resolution Directing The County Assessor To Prepare & Publish A List Of All Taxpayers On The Secured Tax Roll In The County, & The Total Valuation Of Property On Which They Will Severally Pay Taxes Pursuant To NRS 361.300, & Other Matters Properly Related Thereto: Executive Director, Gene Etcheverry, explained this is an event the Commissioners approve annually. It allows the County Assessor to prepare and publish a list of all tax payers and the taxes they pay on the tax roll.

Commissioner Garner moved for the Commission to pass and adopt Resolution No. 2012-23, a resolution directing the County Assessor to prepare and publish a list of all taxpayers on the secured tax roll in the County, and the total valuation of property on which they will severally pay taxes pursuant to NRS 361.300. Seconded by Commissioner Mason, the motion was voted and carried unanimously. **APPROVED**

## CLERK

- 9) Discussion For Possible Action Regarding The Canvass Of Votes For The November 6, 2012 General Election: Lander County Clerk, Sadie Sullivan, addressed the Board and reviewed the number of registered voters, which were 2,781. Of those 2167 voted. Ms. Sullivan also informed the Board that 1,222 voters where Early Voters. Down South there are 332 registered voters and 299 voted so that left only 33 who did not vote.

Commissioner Williams asked why it took so long to get the results to the Secretary of the State. Ms. Sullivan explained results cannot be released until the Secretary of the Sate calls and gives the okay to do so.

Commissioner Garner moved for the Commission to canvass the Abstract of Votes of the November 6, 2012 General Election and authorize the Chairman and Vice-Chairman to sign the canvass. Seconded by Commissioner Stienmetz, the motion was voted and carried unanimously. **APPROVED**

*Commissioner Bullock reopened this item after Agenda item #15*

Sadie Sullivan, Lander County Clerk, provided the Commission with a correction to the canvass of the vote regarding spoiled ballots. There were five ballots spoiled. Two in Argenta 4, one in Argenta 5, one in Gillman Springs 8, and one in Kingston 9. Ms. Sullivan explained there is a process on the paper ballots where the outer envelope must be signed and the signatures must match the signatures from the voter registrations. If they are not signed or the signatures do not match they cannot be counted. These five ballots were rejected for not having signatures on the outer envelopes.

Commissioner Garner moved for the Commission to correct the canvas of abstract votes to having spoiled two of Argenta District 4, Argenta 5 as one, Gillman Springs as one and Kingston 09 as being one, and to add those corrections. Seconded by Commissioner Williams, the motion was voted and carried unanimously. **APPROVED**

## **LANDER COUNTY COMBINED WATER & SEWER DISTRICT #2**

- 10) Discussion For Possible Action Regarding Request Of Louis Lani, Chairman Of The Lander County Combined Sewer & Water District #2, For Use Of The Austin Airport Well To Supply Water For Drilling Of A New Municipal Well For The District & Other Matters Properly Related Thereto:** Executive Director, Gene Etcheverry, explained the request from Mr. Louis Lani was to use the airport well to have the water necessary to drill one of the new municipal wells for the Town of Austin's water system.

Commissioner Bullock asked if it was to use and not pay for. Mr. Etcheverry stated that is what was being requested. Commissioner Bullock explained they charge other contractors. Mr. Etcheverry then stated the reason is because it is one local government district to another.

Commissioner Williams explained the well they are drilling is in close proximity to the airport and this is an approved well. Otherwise they would need to haul water from town.

Marty Ugauldi, Day Engineering, addressed the Board and stated he couldn't imagine them using more than 3000 gallons. They talked at the pre-bid and pre-construction with Parsons Drilling from Fallon, who was the awarded Well Driller. It will be a reverse circulation process so it wouldn't be a whole lot of water and the well will be 400 feet. Parsons Drilling was informed they would have to count trucks and/or possibly have meters to monitor the amount of water used.

Commissioner Mason moved for the Commission to grant the request of the Lander County Combined Sewer and Water District #2 and approve the use of the Austin Airport well to supply water for the drilling of a new municipal well for the District. Seconded by Commissioner Williams, the motion was voted and carried unanimously. **APPROVED**

## **COMMISSIONERS**

- 11) Discussion For Possible Action Regarding Contract Between Lander County & Vaisala Inc., To Provide Maintenance Service On The Automated Weather Observation System (AWOS) At The Battle Mountain & Austin Airports & Other Matters Properly Related Thereto:** Executive Director, Gene Etcheverry, stated this was on the last agenda and



the signed agreement has been received from Vaisala. They can now get the contract in place for the upcoming year for maintenance through the AWOS System for the Battle Mountain and Austin Airports.

Commissioner Garner moved for the Commission to approve the Agreement for Aviation Support and Maintenance Services between Lander County and Vaisala Inc., to provide maintenance service on the Automated Weather Observation System (AWOS) at the Battle Mountain and Austin Airports with the change in terms reflecting January 1, 2013 through December 31, 2012. Seconded by Commissioner Stienmetz, the motion was voted and carried unanimously. **APPROVED**

- 12) Discussion For Possible Action Regarding Approval/Disapproval Of Addendum #1 To The Sale Agreement Between Lander County & The Young Electric Sign Company (YESCO), Dated May 24, 2012, For The Battle Mountain Civic Center Sign & Electronic Message Center Project & Other Matters Properly Related Thereto:** Executive Director, Gene Etcheverry, stated they had received the Addendum back from YESCO and the Addendum to the May 24<sup>th</sup> agreement was so the correct division of YESCO, that is over this agreement, is the division that has signature authority.

Commissioner Garner moved for the Commission to approve Addendum #1 to the Sale Agreement between Lander County and the Young Electric Sign Company (YESCO), dated May 24, 2012, for the Battle Mountain Civic Center Sign and Electronic Message Center Project and authorize Chairman Bullock to sign the Addendum. Seconded by Commissioner Stienmetz, the motion was voted and carried unanimously. **APPROVED**

- 13) Discussion For Possible Action Regarding Status Of Official County Map & Lander County Mapping Project & Other Matters Properly Related Thereto:** Executive Director, Gene Etcheverry, stated this was back on the agenda from the last meeting and they have a representative from Summit to go over what amendments and revisions the County would need to the Agreement.

Jim McGuire, Land Surveyor and Project Engineer of Summit Engineering, addressed the Board to discuss the Lander Road Mapping and Generation of a County Road Map. At Mr. Etcheverry's suggestion this was a two phase type project. Part of the project would be to generate a large color display map suitable for wall hanging display. The second phase would be the mapping of the minor roads, the 2477 roads, and to get them onto a map as part of the official Lander County Road System. In 2011 they did a map for all the maintained roads in Lander County and generated an inventory. A GIS data base has been generated from that. The minor roads will be added into that data base. Mr. McGuire presented a map, to the Board, that they generated for the inventory project and said that was what they envisioned for the display map just a larger version.

Commissioner Williams shared his concerns with the proposal. The first display map that is being referred to was a cost of \$6,500.00 and would still not have the minor roads on it. Commissioner Williams would like to see one map with everything on it, approved by this Board, recorded and can be sent to the State Department of Transportation in accordance with 403.190 that was passed in the last Legislation.

Mr. McGuire said the display map can be generated at any point in the process, but if they wanted to wait until the minor roads were mapped they can.

Commissioner Williams also shared his concern on the dollar amounts. The first part was \$6,500.00 and the second part is \$49,000.00. He said he didn't have a problem with the dollar amount, but they were going to make one map for the wall and then they would produce another map that would be different with more roads, and they want the map with all the roads.

Mr. McGuire said the cost would be the same, but they could wait until all the minor roads were mapped before generating the wall map.

There was some discussion on roads that needed to be designated and identified. The second project, as proposed, would do 250 miles of road mapping on what is determined the highest priority. There was also some discussion on the work that has already been done.

Commissioner Garner moved for the Commission to request Summit Engineering to expand the scope of services under the current proposal to include the inventory of County roads, easements and right-of-ways under "RS2477" designation and present a revised proposal and contract to the Commission for consideration during the regular meeting scheduled for December 12, 2012. Seconded by Commissioner Stienmetz, the motion was voted and carried unanimously. **APPROVED**

- 14) Discussion For Possible Action Regarding Approval/Disapproval Of A Resolution In Support Of, Or Re-Opening A Prior Historic Access, A Lander County Road From County Road #217 Up Park Creek To The Historical Mining Community Of Gold Park & Private Properties Located In Section 25 & 26. T39E, R15N, & Other Matters Properly Related Thereto:** Executive Director, Gene Etcheverry, informed the Board they had received a lot of information on this. The P.L.U.A.P.C. Board supported a Resolution by this Board, on Monday, November 5, 2012, to go ahead and reopen this road under the Forest Service Travel Management Plan to public access up Park Creek to Gold Park. A Resolution can be prepared if it is the desire of the Board to go forward.

Commissioner Garner asked if this road was closed or if it was still there. Mr. Etcheverry answered by saying it is not recognized as open under the Travel Management Plan, and it is not reclaimed.

Commissioner Williams stated this was a historic road that was put in in the 1800s to the town of Gold Park. Commissioner Williams, along with members of the Land Board went out and took a look at the road. A lot of the road is still in good shape, it just has a lot of willows in it. Commissioner Williams talked about what work might need to be done to open the road back up.

Ben Viljoen provided the Board with some back history of a mining camp that was established in the 1860s and the road access. Mr. Viljoen has talked to the forest service about reopening the road and explained they have had biologist, archeologist and a hydrologist doing studies, and they didn't find anything significant. Mr. Viljoen has provided information to, the BLM, that the road was used for federal commerce before the turn of the century and that gives the road the designation as a RS2477. He provided maps and notes to the Board that shows the location. He has permission to use another road but he could mine more if he had access to this road. He has offered to help with maintenance of the road and doing any work necessary.

Commissioner Williams moved for the Commission draft a letter to recommend that this road be put back on the Forest Service maps as a minor County Road, and to authorize the Road and Bridge Foreman South to work with the Forest Service to come up with a plan to cooperatively work with the Company the LLC to reopen the road. Seconded by Commission Mason, the motion was voted and carried unanimously. **APPROVED**

**15) Discussion For Possible Action Regarding Future Positions, Duties & Responsibilities Of The Administrative Offices For Lander County & Other Matters Properly Related**

**Thereto:** Executive Director, Gene Etcheverry, provided the Board with a draft of a job descriptions at the request of Commissioner Mason for the replacement of Mr. Etcheverry's job. Mr. Etcheverry reminded the Board that in the previous meeting there was discussion of several alternatives. There are different titles depending on what duties the Board wants this position to perform or to not perform. Job descriptions from other Counties were also provided as possible options.

Commissioner Bullock would consider a proposal to forget about this assistant and use what they have. They can hire a County Engineer that could do seven of the items on the draft job description. Other duties on the draft job description could be distributed to other personal in the Administration Office. The cost of Shaw Engineering was a little over \$4.7 million dollars from 1996 through October 2012. In the last three years the County has spent \$1.3 million. Commissioner Bullock thinks it would be more beneficial with an engineer.

Commissioner Stienmetz question if it would be a person engineer or a firm. His concern is the person engineer not being a draftsman and having to go out for the drawings. There was discussion regarding the concerns of hiring a County Engineer.

Commissioner Bullock stated he has talked with some of the positions in the Administration Office and said they are not overly worked and could take on some of these responsibilities and the County could concentrate on an Engineer.

Commissioner Garner stated the County paid \$24,479.00 a month, on average, over sixteen years for an Engineer.

Commissioner Bullock reviewed the list of responsibilities the Engineer could do from the draft job description. He also listed responsibilities that could go or should go to other departments.

Angie Elquist, District Attorney, stated she feels the job description from Pershing County would be the one to go with if they were to go with an Administrative Assistant. She feel someone needs to be put in that position to handle the agendas, agenda setting meetings, dealing with community and providing the Commissioners with information.

Commissioner Bullock restated there are positions already in place that can take on these duties.

Commissioner Williams informed the Board that it was suggested to him to have the person in POOL/PACT be online to come in and decipher exactly what the legal ramifications are that come about in restructuring this. Job descriptions and Ordinances would need to be changed.

There was discussion whether a middle person was really needed to know what is happening in other departments and the issues with the previous Engineer.

Commissioner Garner moved to defer.

Angie Elquist, District Attorney, asked who is going to be doing the agendas, dealing with the phone calls from the community, the contract, the Resolutions and those things when Mr. Etcheverry is gone come January 1<sup>st</sup>.

Commissioner Bullock answered by stating if a decision has not been made by that time they can hire a pro-tem.

Commissioner Mason suggested hiring Mr. Etcheverry as a consultant.

Ms. Elquist expressed an urgency to have someone in place.

*Commissioner Bullock reopened agenda item #9 for a correction at the request of Sadie Sullivan, Lander County Clerk.*

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

The Board reviewed the following correspondences which are retained in the Clerk's Office:

1. TERESA DIXON FOR CHRISTOPHER J. COOK, FIELD MANAGER, BUREAU OF LAND MANAGEMENT, to Interested Public, letter regarding Environmental Assessment (EA) to analyze the impacts of a proposed Right-of-Way (ROW) near Austin, Nevada.
2. EDWARD SEUM, BUREAU OF LAND MANAGEMENT, to Interested Party, letter regarding Documentation of NEPA Adequacy (DNA) and a "full Force and Effect" Decision Record (DR) for the Buffalo Fire Emergency Stabilization and Rehabilitation Project.
3. ELKO COUNTY BOARD OF COMMISSIONERS, to Lander County Board of Commissioners, regarding letter to Governor Brian Sandoval and resolution opposing BDR 363, NDOT Transfer of State Roadways to Local Government.
4. CHRISTOPHER J. COOK, BUREAU OF LAND MANAGEMENT. To Interested Public, letter regarding public consultation – transfer of grazing preference for the JD Allotment.
5. FRANKLIN B. WHITMAN, AUSTIN RESIDENT, to Lander County Commissioners, letter expressing appreciation to the Lander County Road and Bridge South Department for their recent paving of Austin's streets.
6. CHRISTOPHER J. COOK, BUREAU OF LAND MANAGEMENT, to Interested Public, letter regarding public consultation, transfer of grazing preference for the Fish Creek Ranch Allotment.
7. KENNETH R. BROWN, WESTERN COUNTIES ALLIANCE, to Lander County Commissioners, e-mail regarding per capita income component of the SRS funding formula.

Rogene Hill, Finance Director, asked the Board when the EMS report would be taking place. She was informed it would be in the upcoming meeting of November 19, 2012.


Mr. Etcheverry said there were about seventeen items for the next agenda setting meeting.

**PUBLIC COMMENT**

No Public Comment

**ADJOURNMENT**

There being no further business before the Board at this time, Commissioner Garner moved to adjourn the meeting of November 8, 2012. Seconded by Commissioner Stienmetz the motion was voted and carried. **ADJOURNMENT**

  
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.*