

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 April 14, 2011 at 9:00 A.M.

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

Chairman Steve Stienmetz called the meeting to order.

Let the record reflect the presence of a quorum of 5 Commissioners.

Rogene Hill 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 Bullock moved to approve the Agenda Notice, as posted. Seconded by Commissioner Garner, the motion was voted and carried unanimously. **APPROVED**

### **APPROVAL & ACCEPTANCE OF MINUTES**

#### **Special Session & Budget Workshop Of March 16, 2011**

Commissioner Garner moved to approve the minutes of the Special Session & Budget Workshop of March 16, 2011, as presented. Seconded by Commissioner Bullock, the motion was voted and carried unanimously. **APPROVED**

**Regular Session Of March 24, 2011**

Commissioner Garner moved to approve the minutes of the regular session of March 24, 2011, as presented. Seconded by Commissioner Bullock the motion was voted and carried unanimously. **APPROVED**

**CORRESPONDENCE**

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

CHRISTOPHER A. HILEN, NV ENEGRY, to Breanne Potter, Public Utilities Commission of Nevada, letter regarding Docket Nos. 10-10031 and 10-10035 – Interruptible Agricultural Rates.

PUBLIC UTILITIES COMMISSON OF NEVADA, Notice if Utility Agenda Meeting, Agenda 7-11, Monday, March 28, 2011 at 9:30 A.M.

JOE SAWYER, P.E., NEVADA DIVISION OF ENVIRONMENTAL PROTECTION, to Amanda Appelt, Western Energetix, letter regarding First Quarter 2011 Groundwater Monitoring Report for Western Energetix Bulk Plant, 125 N. Mountain Street, Battle Mountain, NV.

NEVADA RENEWABLE ENERGY & ENERGY EFFICENCY AUTHORITY, Notice of Public Hearing to be held Thursday, April 14, 2011 at 10:00 A.M. regarding Application of Ormat McGinness Hills, Ormat Tuscarora.

DOUGLAS W. FURTADO, BUREAU OF LAND MANAGEMENT DISTRICT MANAGER, to Interested Public, letter regarding public consultation for transfer of grazing preference for Potts Allotment.

MICHELE McDANIEL, BUREAU OF LAND MANANGEMENT, to Permittee/Interested Public, letter regarding BLM Mount Lewis Field Office's Plan to conduct vegetation monitoring work within Agents Allotment during 2011 field season.

USDA FOREST SERVICE, Humboldt-Toiyabe Geothermal Leasing Project April 2011 Scoping Document

## **REPORTS**

There were no reports to be reviewed at this time.

## **COMMISSIONER REPORTS**

Commissioner Williams announced that there was a going to be a Lincoln Day Car Show in Austin on Saturday April 16, 2011. He also updated the Board that Notice for the TerraGen Power Plant tour out a Beowawe on April 20, 2011, had been received. There was also an invitation to the Nevada Energy Dinner on April 18, 2011. Mr. Williams also informed the Board that he had received some phone calls regarding the road closures for the bicycle races on 305, from the Filipini families. Their major complaint was that they were not contacted individually. Executive Director, Gene Etcheverry, clarified that there had been a photo shoot for the World Human Power Speed Challenge. The people who arranged this through NDOT were given the contact information for the Filipini's and for John Davis Trucking, and the other people that live along that route.

Commissioner Mason stated that he was at the Planning Commission on April 13, 2011, and that thing went well there.

Commissioner Garner updated the Board on a trip he took to Fire Creek on April 13, 2011, which is a new mine that is opening up in Lander County. It is going to be an underground mine and is actually only two miles inside the Lander County line of Crescent Valley.

Commissioner Stienmetz updated the Board on his attendance of the joint County Meeting in Winnemucca on April 4, 2011. Commissioner Mason was also in attendance. He also informed the Board that he attended the Water Authority Meeting on April 8, 2011, in Carlin, NV at the Fire Academy. Mr. Stienmetz stated he planned to attend the Nevada Energy Luncheon on Monday April 18, 2011 to discuss matters relating to Lander County.

## **STAFF REPORTS**

Executive Director, Gene Etcheverry, updated the Board on a project team meeting in Reno in regards to the Austin Loneliest Highway Visitors Center Project, and issues going on with the project. There were questions asked about the financing of this project, by some of the Commissioners and by Ms. Hill. Mr. Etcheverry said at the next meeting, NDOT would be

presenting what they call a 60%, which will be drawings etc. to the Commission for the Commission's acceptance of the project.

From the Nevada Tax Commission Meeting of March 7, 2011, we received our written SCCRT waiver that was granted. Our Community Service Officer attended part of the National Summit of Mining Communities held in Elko, NV on April 4 thru 7, 2011. AB449 meeting, Economic Development at the Capital Building on Tuesday April 19, 2011 at 3:00 P.M. SB138, The Lander County EMS Bill, we did get an amended due pass out of Health and Human Services, on Monday afternoon April 11, 2011. SJR15, went before the Senate Revenue Committee on Tuesday April 12, 2011, it is the Joint Resolution to do away with Net Proceeds of Mines. Mr. Etcheverry stated that with recent developments in the office there needs to be a policy review, and that initial parts of that have been started. On April 11, 2011 the Battle Mountain Ambulance Driver Only Licenses had been received. They have been copied and distributed to the Fire Chief for distribution. The TerraGen Energy, Beowawe Power Open House on Wednesday April 20, 2011. The NV Energy Stakeholder luncheon is in Winnemucca on April 18, 2011.

### **PAYMENT OF THE BILLS**

Commissioner Garner moved to approve the submitted expenditures in the amount of \$1,038,020.49 from check # 36314 thru 36444. Seconded by Commissioner Bullock, the motion was voted and carried, with Commissioner Garner abstaining from check # 36230. **APPROVED**

### **BANK OF AMERICA**

Commissioners Garner move to ratify check # 36286 in the amount of \$1,242.64 to Bank of America. Seconded by Commissioner Bullock, the motion was voted and carried unanimously.

**APPROVED**

### **HOME DEPOT**

Commissioner Garner moved to ratify check # 36290 in the amount of \$801.00 to Home Depot Credit Services. Seconded by Commissioner Bullock, the motion was voted and carried unanimously. **APPROVED**

### **SWENDSEID & STERN**

Commissioner Garner moved to ratify check # 36282 in the amount of \$3,195.80 to Swendseid & Stern. Seconded by Commissioner Bullock, the motion was voted and carried unanimously.

**APPROVED**

## **DELL COMPUTERS**

Commissioner Garner moved to ratify check # 36277 in the amount of \$11,173.97 to Dell Computer. Seconded by Commissioner Bullock, the motion was voted and carried unanimously.

**APPROVED**

## **NEVADA DEPARTMENT OF PUBLIC SAFETY**

Commissioner Garner moved to ratify check # 36230 thru 36239 all for the amount of \$51.25 for Back Ground Checks for the State of Nevada. Commissioner Garner abstained from check # 36230. Seconded by Commissioner Williams, the motion was voted and carried unanimously.

**APPROVED**

## **NEVADA STATE EMS**

Commissioner Garner moved to ratify check #36229 to the State of Nevada for EMS fees for the amount of \$110.00 on March 24, 2011. Seconded by Commissioner Bullock, the motion was voted and carried unanimously. **APPROVED**

## **IRON MOUNTAIN**

Commissioner Garner moved to ratify check # 36225 in the amount of \$182.27 to Iron Mountain on March 24, 2011 for Vault Storage. Seconded by Commissioner Bullock, the motion was voted and carried unanimously. **APPROVED**

## **PAYROLL CHANGE REQUESTS**

Approval of Employee Change Request for employee #698, Promotion to fill vacant position, Accountant, \$1,730.77 bi-weekly, effective March 14, 2011.

Approval of Employee Change Request for employee #801, Probationary increase, Human Resources Director, \$2,013.21 bi-weekly, effective April 4, 2011.

There was question, by some Commissioners, on what criteria needed to be met for an employee to be considered successful in their probationary period.

Mr. Etcheverry stated that an employee's performance could not be discussed on the open record.

Commissioner Mason said it was not the employees that were being questioned it was the process.

## **PUBLIC COMMENT**

Karlene Andreola, R.N., addressed the Board on behalf of the University of Nevada School of Medicine and State EMS. She handed out an Initial Assessment and Recommendations of the Lander County Emergency Medical Services for review to the Board.

Commissioner Mason addressed the Board on writing a letter to the State to raising the speed limit on Skyline to 65 MPH. Commissioner Garner also stated that he has had comments from the community about the speed limit on Front Street and Broad Street.

Joe Lindsey informed the Board that ORMAT had submitted their civil plan and the Colt Restaurant and Casino has submitted their plans. Mr. Lindsey also updated the Board on the Race Track restroom project.

## **FINANCE**

- 1) **Budget Review & Update** Finance Director, Rogene Hill, addressed the Board on accounts receivable for the month of March.

Water & Sewer \$23,100.98, Landfill 11,229.00, Ambulance 50,519.00, for a total of 84, 849.00. Water & Sewer has 39 accounts totaling \$9,989.00 that are 120 day overdue and 74 accounts totaling \$4618.00 that are 90 days overdue. Six Ambulance runs totaling \$3607.00 were sent to collections, and the active collection accounts total \$17,246.00.

The tentative Budget and the Third Quarter Economic Survey are complete and have been mailed.

Ms. Hill stated she will be attending the POOL PACT meeting April 28 and 29, 2011.

- 2) **Discussion & Possible Action Regarding Write-Offs Of Uncollectible Lander County Ambulance Billings & Other Matters Properly Relating Thereto:**

Commissioner Garner moved to approve the write-off of the uncollectible billing for Ambulance Run #2008717, #2008719, #2008724 and #2008733 in the total amount of \$472.18 as presented by Finance Director Rogene Hill. Seconded by Commissioner Mason, the motion was voted and carried unanimously.

## **DISTRICT ATTORNEY**

3) **Discuss & Approve/Disapprove Contract Between Lander County & West For Online Legal Research Computer Services:**

Angie Elquist, District Attorney, addressed the Board regarding a contract for legal research online with Westlaw. Commissioner Garner moved to accept the contract that has been reviewed by the District Attorney and presented by Angie Elquist. Seconded by Commissioner Bullock, the motion was voted and carried unanimously. **APPROVED**

## **BUILDING**

4) **Discuss & Approve/Disapprove Interlocal Contract Between Lander County & State Of Nevada Manufactured Housing Division (MHD) Allowing Lander County To Inspect & Test Installation Of Manufactured Homes & Commercial Coaches Within Lander County:**

Joe Lindsey addressed the Board regarding the renewal of the contract between Lander County and the State of Nevada Manufactured Housing Division. Mr. Lindsey requested a five year contract verses a one year contract. Commissioner Garner moved to approve the Interlocal Contract between Lander County and the State of Nevada Manufactured Housing Division (MHD), allowing Lander County to inspect and test installation of manufactured homes and commercial coaches within Lander County and authorize the Chairman to sign the Contract. Seconded by Commissioner Williams, the motion was voted and carried unanimously. **APPROVED**

## **COMMISSIONERS**

5) **Discuss & Approve/Disapprove Agreements Between Lander County & Battle Mountain Stock Car Racing Association For Lease Of Stock Car Racing Facility Located At Battle Mountain Airport:**

Executive Director, Gene Etcheverry, addressed the Board on the terms of the lease between Lander County and Battle Mountain Stock Car Association. Angie Gonzales and Rod Smith were present for discussion on the contract and their responsibility to provide an Accord Certificate of Liability. **DEFERRED**

6) **Discussion & Possible Action Regarding Battle Mountain Raceway Association's Request To Fence The Battle Mountain Raceway Track Property For Safety & Security Purposes & Other Matters Properly Related Thereto:**

Angie Gonzales, Rod Smith and Jake Edgar addressed the Board to discuss putting chain link fencing around the Raceway. A bid of \$9000 was just for the spectator area, not including gates or going down to the Airport fence. Photos and plan were submitted to the Board for review. The Board asked for a bid on the whole project to be submitted to be put on the budget for the next FY. **DEFERRED**

7) **Presentation By Larry Haskell Of Sun Science Regarding Renewable Energy System Relative To New County Complex Facility To Be Built In Battle Mountain:**

Larry Haskell, Agriculture Representative for Sun Science, presented the Board with information packet on sun and solar energy. Ken Winder, along with Mr. Haskell addressed the Board on how this system works and stated that the cost would depend on individual needs. **DISCUSSION ONLY - NO ACTION**

8) **Discuss & Approve/Disapprove Recreation & Public Purpose Lease Renewal (N-19750-01) Between Lander County & Bureau Of Land Management (BLM) For The Kingston Solid Waste Disposal Transfer Bin Site To Include An \$80.00 Rental Fee:**

Commissioner Garner moved to accept and approve Recreation and Public Purpose (R&PP) Lease N-19750-01 for the Kingston Solid Waste Disposal Transfer Bin Site and authorize payment of the annual rental fee of \$80.00. Seconded by Commissioner Bullock, the motion was voted and carried unanimously. **APPROVED**

9) **Presentation Of Certificate Of Appreciation From The Pershing County Board Of Commissioners To Lander County Sheriff Ron Unger, Lander County Sheriff's Office Personnel and Search & Rescue Volunteers For Their Willingness To Provide Aide To The Pershing County Sheriff's Office Following The Murphy Mine Accident In Pershing County March 2, 2011:**

Commissioner Stienmetz presented a Certificate of Appreciation from Pershing County to Sheriff Ron Unger.

Commissioner Bullock moved to recess the Regular Meeting of the Lander County Board of Commissioners and convene the meeting of the Lander County Liquor Board. Seconded by Commissioner Garner, the motion was voted and carried unanimously.



## SHERIFF

- 10) Discuss & Approve/Disapprove Issuance Of Liquor License To Donna Ann Sossa For Paradise Ranch Castle Bed & Breakfast Located At 213 Reese Road, Austin, NV, & Other Matters Properly Relating Thereto:

Sheriff Ron Unger stated that he didn't have any issues with this license and it is a new license. Commissioner Garner made motion to approve the recommendation for the liquor License of Donna Ann Sossa for Paradise Ranch Castle Bed and Breakfast, located at 213 Reese Road, Austin, Nevada. Seconded by Commissioner Mason, the motion was voted and carried unanimously. **APPROVED**

Commissioner Garner moved to adjourn the meeting of the Lander County Liquor Board and reconvene the Regular Meeting of the Lander County Board of Commissioners. Seconded by Commissioner Bullock the motion was voted and carried unanimously.

## SHERIFF

- 11) Discuss & Approve/Disapprove Nevada Office Of Traffic Safety Grant #21-408TR-7, In The Amount Of \$38,500.00, For Purchase Of Equipment & Participation In Nevada Citation & Accident Tracking System:

Sheriff Ron Unger stated this Grant was to be ratified and informed the Board that this system was for statistics for the State. Commissioner Bullock moved to approve the Nevada Office of Traffic Safety Grant #21-408TR-7, in the amount of \$38,500.00, for the purchase of equipment and participation in Nevada Citation and Accident Tracking System. Seconded by Commissioner Garner, the motion was voted and carried unanimously. **APPROVED**

- 12) Discuss & Approve/Disapprove Contract Between Lander County Sheriff's Office & US Department Of Interior-Bureau Of Indian Affairs For Housing Tribal Inmates On "As Requested" Basis:

Sheriff Ron Unger updated the Board on what the contract holds. Indian Affairs pays Lander County \$50 a day for housing of tribal inmates. Commissioner Bullock moved to approve a Contract between Lander County Sheriff's Office and U.S. Department of Interior-Bureau of Indian Affairs (BIA) for housing inmates on an "as requested" basis.

Seconded by Commissioner Williams, the motion was voted and carried unanimously.

**APPROVED**

- 13) **Discussion & Ratification Of Memorandum Of Understanding (MOU) Between Operating Engineers Local Union Number 3, Lander County Law & Lander County Sheriff For Temporarily Amending Article 7 Of The Collective Bargaining Unit Agreement To Allow Bargaining Unit B To Work An 80 Hour, 14 Day Work Period:**

Sheriff Ron Unger addressed the Board and explained that this is a period for two weeks and there would be no overtime as long as there is not over 80 hours worked in that two week period. Commissioner Williams moved to enter into the Memorandum of Understanding (MOU) to allow the positions represented under the Collective Bargaining Unit Agreement for Bargaining Unit "B" to work an 80 hour, 14 day work period. Seconded by Commissioner Garner, the motion was voted and carried unanimously. **APPROVED**

#### **LOCAL EMERGENCY PLANNING COMMITTEE**

- 14) **Discussion & Possible Action Regarding Approval Of Local Emergency Planning Committee (LEPC) Application For State Emergency Response Commission (SERC) United We Stand (UWS-Grant For FY 2012 By Authorizing Signature Of The SERC Certified Assurances Form & Other Matters Properly Relating Thereto:**

Commissioner Bullock moved to approve the Grant Application for the State Emergency Response Commission (SERC) United We Stand (UWS) Grant for the FY 2012 and authorized the chairman to sign the SERC Certified Assurances Form. Seconded by Commissioner Garner.

Public Comment by Mr. Etcheverry. He asked Commissioner Bullock to amend his motion to state authorization for the Chairman and the Executive Secretary to sign the appropriate documents.

Commissioner Bullock amended his motion as requested. Seconded by Commissioner Garner, the motion was voted and carried unanimously. **APPROVED**

#### **ROAD & BRIDGE SOUTH**

15) **Discussion & Possible Action Regarding Right-Of-Way (ROW) Occupancy Permit Offer By Nevada Department Of Transportation (NDOT) For Four (4) Approaches Located Between Austin & The Churchill County Line & Other Matters Properly Relating Thereto:**

This is an agreement for an occupancy permit, and improvements to the approaches (New Pass, Farm District Road, Antelope Valley, and Big Creek) will be at the expense of the Nevada Department of Transportation. Commissioner Williams moved to accept the Right-Of-Way (ROW) Occupancy Permit offered by the Nevada Department of Transportation (NDOT) for four (4) approaches located on U.S. Highway 50, between Austin and Churchill County Lines. Seconded by Commissioner Mason, the motion was voted and carried unanimously. **APPROVED**

16) **Discuss & Approve/Disapprove Corrected Twenty (20) Year Right-Of-Way (ROW) Grant For Access Road From Grass Valley Road to Bureau Of Land Management (BLM) Gravel Pit # NVN 81496:**

Commissioner Williams moved to accept the twenty (20) year Right-Of-Way (ROW) Grant for the access road from Grass Valley Road to Bureau of Land Management (BLM) gravel pit #NVN 81496 South Lander County. Seconded by Commissioner Mason, the motion was voted and carried unanimously. Commissioner Williams amended the motion by adding to authorize the Chair to sign. Seconded by Commissioner Mason, the motion was voted and carried unanimously. **APPROVED**

**ROAD & BRIDGE NORTH**

17) **Discussion & Possible Action Regarding Purchase Of 6.5 Acres Of Land Adjacent To Road & Bridge Yard On Eastgate Drive, Battle Mountain, & Other Matters Properly Related Thereto:**

Donnie Negro addressed the Board on concerns of the amount of space available for Road and Bridge equipment in the yard. There was discussion on appraisal and other appropriate actions need to be taken. **DISCUSSION ONLY - NO UPDATE**

**PUBLIC WORKS**

18) **Discussion, Update & Possible Action Regarding The Battle Mountain Arsenic Project & Other Matters Properly Relating Thereto:**

Steve Brigman addressed the Board and updated them on the status of the control system, a new tower, the pumps and well test run. The water tanks are getting close to being painted. He also updated the Board on the Wintle Looping Main and the Archeological site that was found. Jake Edgar addressed the Board on the tower and how it needs to be a line of site to keep a strong signal. **UPDATE ONLY – NO ACTION**

19) **Discussion & Possible Action Regarding Sale Of Old Golf Carts At Mountain View Golf Course To The Cart Barn & Other Matters Properly Related Thereto:**

Jake Edgar addressed the Board to explain an offer given on the old golf carts. \$400 each for the ones that don't move at all (2 carts) and \$500 each for the ones that move a little (3 carts). This amount will be taken off the top of the lease for golf carts being leased to Lander County. Lander County would not receive money. **DEFERRED**

**COMMISSIONERS**

20) **Discussion & Possible Action Regarding Request By County Engineer To Prepare Base Mapping For New Lander County Courthouse/Administration Building & Other Matters Properly Relating Thereto:**

Steve Brigman addressed the Board on looking into base mapping for the new Courthouse/Administrator Building. He explained if you have your Site Plan, Floor Plan and Elevation Plan then you would have a better idea of what kind of building materials you would need. Judge Max Bunch addressed the Board on his thoughts for the new Courthouse/Administrator Building. Executive Director, Gene Etcheverry, stated that there was a fund in his budget for professional services and they could use money from that fund to get things moving. Commissioner Garner moved to grant \$15,000 to Steve Brigman to start base mapping for the new Courthouse. Seconded by Commissioner Bullock, the motion was voted and carried unanimously. **APPROVED**

21) **Discussion & 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 & Other Matters Properly Relating Thereto:**

Mr. Etcheverry addressed the Board and stated that in an Emergency, Lander County can have people, as needed, to drive Ambulances and other vehicle perform as an

Ambulance as passed by Health & Human Services. He also updated the Board on the S.J.R.15 which is a proposal to amend the Nevada Constitution to remove the separate tax rate and manner of accessing and distributing the tax and proceeds of mines. Mr. Etcheverry stated that there were other item that would need to be discussed at the Legislative Committee on Monday April 18, 2011, such as the AB416 for exemption on Solar Energy producing equipment and other issues of concern.

Commissioner Williams addressed the Board and shared more information on various bills and issues being discussed. **DISCUSSION ONLY – NO ACTION**

22) **Discussion & Possible Action On The Following Projects/Services:**

**Airport Projects:** Mr. Etcheverry addressed the Board on this item. **UPDATE ONLY – NO ACTION**

**Ambulance Services:** Mr. Etcheverry addressed the Board on this item. Donnie updated on CVAC cards. Lander County currently has eleven Ambulance drivers. Commissioner Garner addressed the Board on various issues on this item. Rogene addressed the Board on obtaining a roster for POOL PACT. Commissioner Garner questioned whether an individual should have run on an Ambulance Run. Mr. Etcheverry explained the situation. An EMS Representative asked to present a new proposal to be reviewed prior to the next Commission Meeting. **DISCUSSION/UPDATE ONLY – NO ACTION**

**Economic Development:** **NO UPDATE**

**Public Lands:** Commissioner Williams said they are trying to get more members on the Land Board. Commissioner Stienmetz updated on a meeting he would be attending in Carson City, NV. Commissioner Garner asked about a meeting at Gripen Canyon Mine regarding water rights, and if anyone had knowledge of the outcome of that meeting. Mr. Negro shared what information he had heard. Mr. Etcheverry commented on North Fork Road issues. **UPDATE ONLY – NO ACTION**

**Street & Road Projects:** Let the record reflect the presence of Road & Bridge Foreman/North Donnie Negro for this item. Mr. Negro updated the Board regarding various street/road projects and issues affecting Battle Mountain. Mr. Negro asked about the benefit packages for his personnel.

**Let the record reflect:** Soveida Robinson, Human Resource Department, presented a written statement to the Board regarding the "Benefit Statements".

There was general discussion about how the standing agenda items, under Project/Services, should be reworded in regards to a Department Head bringing up issues and concerns for their Department.

Mr. Negro updated the Board that he checked on changing the speed limit on Airport Road. **UPDATE ONLY - NO ACTION**

**Water & Sewer Projects:** Let the record reflect the presence of Public Works Foreman Jake Edgar for this item. Mr. Edgar updated the Board regarding the status of various water/sewer projects and issues affecting Battle Mountain. **UPDATE ONLY - NO ACTION**

**Culture & Recreation:** Let the record reflect the presence of Public Works Foreman Jake Edgar for this item. Mr. Edgar updated the Board regarding the status of various culture/recreation projects and issues affecting Battle Mountain. **UPDATE ONLY - NO ACTION**

**Contracts: NO UPDATE**

### **CLOSED LABOR SESSION PURSUANT TO NRS 288.220**

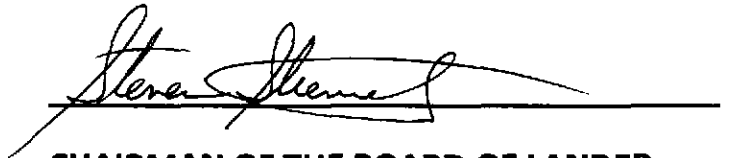
23) **Closed Labor Session With Management Representatives To Receive Further Direction From Lander County Board Of Commissioners On Upcoming Labor Negotiations:**

Commissioner Bullock moved to recess the meeting of the Board of Commissioners into Closed Labor Session. Seconded by Commissioner Garner, the motion was voted and carried unanimously.

Let the record reflect that Commissioner Bullock moved to recess the Closed Labor Session into Regular Session. Seconded by Commissioner Garner, the motion was voted and carried unanimously.

### **ADJOURNMENT**

There being no further business before the Board at this time, Commissioner Garner moved to adjourn the meeting of April 14, 2011. Seconded by Commissioner Williams, the motion was voted and carried unanimously. **MEETING ADJOURNED**



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

**ATTEST:** 

**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.