



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 May 12, 2011 at 9:00 A.M.

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

ABSENT: **BRIAN GARNER, COMMISSIONER**

9:00 A.M.

Chairman Steve Stienmetz called the meeting to order.
Let the record reflect the presence of a quorum of 4 Commissioners.
Commissioner Williams 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 Williams moved to approve the Agenda Notice, as posted. Seconded by Commissioner Bullock, the motion was voted and carried. **APPROVED**

APPROVAL AND ACCEPTANCE OF MINUTES

Regular Session of April 28, 2011

Commissioner Bullock moved to approve the minutes of the regular session of April 28, 2011, as presented. Seconded by Commissioner Mason, the motion was voted and carried. **APPROVED**

CORRESPONDENCE

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



ROLAND R. MENDEZ, Bureau of Land Management, to Interested Public, letter regarding input for Environmental Impact Statement (EIS) for amended Plan of Operations submitted by Hycroft Resources Development, Inc. for Hycroft Mine Expansion Project.

JOE SAWYER, Nevada Division of Environmental Protection, to Brian Musser, Barrick Cortez, Inc., letter regarding 1st Quarter 2011 Groundwater Level Monitoring and LNAPL Recovery Report, Barrick Cortez Inc. Mill #1 Facility, Crescent Valley, NDEP Facility ID #5-000020, Petroleum Fund #93-126.

REPORTS

There were no reports to be reviewed at this time.

COMMISSIONER REPORTS

9:02 A.M.

Commissioner Mason stated he attended the Planning Commission Meeting but there was nothing to report.

Commissioner Bullock stated he attended the Army Corp of Engineer Meeting.

Commissioner Stienmetz stated that he attended the State Land Use Pine Advisory Council (SLUPAC) on April 29, 2011, and updated the Board on the discussions of this meeting. Commissioner Stienmetz also reported on his attendance of the LEPC meeting on April 10, 2011.

STAFF REPORTS

9:05 A.M.

Executive Director, Gene Etcheverry, reported on the status of the Austin Loneliest Highway Project, Economic Development, SB138 EMS Bill, and SJR15. Mr. Etcheverry also stated that PACT POOL would be coming to review Lander County Policy and Procedures, and the Employee Benefit Statements had been distributed. Mr. Etcheverry also stated there had been a meeting, on May 3, 2011, between Commissioner Mason, the CEO of Hospital, and himself regarding the Memorandum of Understanding (MOU). Battle Mountain District Office of BLM is holding a Resource Management Plan SOCIO Economic Workshop in Battle Mountain and in Tonopah. Battle Mountain Workshop is June 14, 2011 from 8:00 A.M. to 12:00 P.M. Mr. Etcheverry also gave an update on mosquito control. Mr. Etcheverry also reminded the Commission of the Budget Hearing on May 16, 2011 at 8:45 A.M.



PAYMENT OF THE BILLS

9:09 A.M.

Commissioner Bullock moved to ratify check #036626 to Bank of America in the amount of \$2,136.38 for the Lander County Sheriff's Credit Card. Seconded by Commissioner Mason, the motion was voted and carried. **APPROVED**

Commissioner Bullock moved to approve the submitted expenditures in the amount of \$493,758.87 from check #36639 thru #36745 with Commissioner Williams abstaining from check #36743 and Commissioner Stienmetz abstaining from check #36724. Seconded by Commissioner Williams, the motion was voted and carried. **APPROVED**

PAYROLL CHANGE REQUESTS

Approval of Employee Change Request for employee number 1368, New Hire, Justice Court Clerk I/II, \$12.50 per hour, effective April 29, 2011.

Commissioner Williams moved to approve the payroll change request as presented. Seconded by Commissioner Bullock, the motion was voted and carried. **APPROVED**

PUBLIC COMMENT

Cathy Myers, Deputy Clerk, informed the Board and the public that the Commission Meeting recordings are now available to be listened to in the Law Library.

FINANCE

9:13 A.M.

1) Budget Review & Update

Rogene Hill updated the Board on account receivable for the Month of April 2011 in regard to the Landfill, Ambulance and Water & Sewer. Ms. Hill updated that they had the Sergeant negotiations the week of May 2nd, 2011, and on May 16, 2011, they would be meeting with the LOCAL 3 at 2:00 P.M. and the Law Enforcement Employees at 11:00 A.M. **UPDATE ONLY**

COMMISSIONERS

9:17 A.M.



- 2) **Discuss & Approve/Disapprove Agreement Between Lander County & Battle Mountain Stock Car Racing Association For Lease Of Stock Car Racing Facility Located At Battle Mountain Airport:** Angie Gonzales addressed the Board and informed them she provided the insurance. James Barnes, Deputy District Attorney, informed the Board the only change to the contract was in regards to the insurance and that the length of the contract is now only for a year. Commissioner Bullock stated that the insurance must show Lander County as an additional insured. Commissioner William moved to approve the Lease Agreement between Lander County and Battle Mountain Stock Car Racing Association for the lease of the Stock Car Racing Facility, Located at the Battle Mountain Airport, for a one-year period with future annual renewal requiring submission by BMSCRA of a current liability insurance certificate and authorizing the Chairman to sign the Agreement on behalf of the Commission, and the insurance to include Lander County as an additionally insured. Seconded by Commissioner Bullock, the motion was voted and carried. **APPROVED**

9:23 A.M.

- 3) **Presentation Of Status Regarding Interlocal Contract Between Lander County & Division Of Health Care Financing & Policy (DHCFP) To Provide Administrative Service Necessary To Implement Medical Assistance Program:** Mr. Etcheverry addressed the Board on this item and that it is a 'standing agenda' until conclusive legislative action is taken in respect to the funding of this program. Mr. Etcheverry expressed the two major concerns are 1) Impact of any "cost shift" of administrative costs from the State of Nevada to Lander County; and, 2) Impact of legislation having the effect of changing the "cap" amount of County reimbursement responsibility. **DEFERRED**

9:26 A.M.

- 4) **Discuss & Approve/Disapprove Contract Between Lander County & Lander County Convention & Tourism Authority Defining The Control, Promotion, Use & Responsibilities For The Battle Mountain Civic Center & Other Matters Properly Relating Thereto:** Mr. Etcheverry updated the Board that this is an update and renewal of the former arrangement which was set forth by resolution 2001-19. Commissioner Bullock moved to approve the Battle Mountain Civic Center Agreement between Lander County and Lander County Convention and Tourism Authority (Lander County Fair and Recreation Board) defining the control, promotion, use and responsibilities for the Battle Mountain Civic Center and authorize the Chairman to sign the Agreement. Seconded by Commissioner Williams the motion was voted and carried. **APPROVED**

9:30 A.M.

- 5) **Discuss & Approve/Disapprove Mt. Lewis Radio Space License Agreement Between Lander County & Beehive Telecommunications For Radio Space Rental At The Mt.**



Lewis Communications Facility: Mr. Etcheverry informed Board on the details of the Mt. Lewis Radio Space Agreement. Commissioner Williams moved to approve the Mt. Lewis Radio Space License Agreement between Lander County and Beehive Telecommunications for radio space rental at the Mt. Lewis Communications Facility, for use of space for two (2) mounted microwave dishes requiring monthly payments to the County in the amount of \$100.00, and authorize the Chairman to sign. Seconded by Commissioner Bullock, the motion was voted and carried. **APPROVED**

9:32 A.M.

- 6) **Discuss & Approve/Disapprove Mt. Lewis Radio Space License Agreement Between Lander County & Coach America For Radio Space Rental At The Mt. Lewis Communications Facility:** Mr. Etcheverry informed the Board on the details of the Mt. Lewis Radio Space Agreement. Commissioner Bullock moved to approve the Mt. Lewis Radio Space License Agreement between Lander County and Coach America for radio space at the Mt. Lewis Communications Facility, for use of the space for one (1) radio, one (1) mounted microwave dish and one (1) tele-switch requiring payment to the County in the amount of \$225.00, and authorize the Chairman to sign to sign the agreement. Seconded by Commissioner Mason, the motion was voted and carried. **APPROVED**

9:34 A.M.

- 7) **Discuss & Approve/Disapprove Mt. Lewis Radio Space License Agreement Between Lander County & John Davis Trucking For Radio Space Rental At The Mt. Lewis Communications Facility:** Mr. Etcheverry informed the Board on the details of the Mt. Lewis Radio Space Agreement. Commissioner Williams moved to approve the Mt. Lewis Radio Space License Agreement between Lander County and John Davis Trucking for radio space rental at the Mt. Lewis Communications Facility, for the use of space for one (1) radio and one-half (1/2) rack space requiring monthly payment to the county in the amount of \$150.00, and authorize the Chairman to sign the agreement. Seconded by Commissioner Mason, the motion was voted and carried. **APPROVED**

9:35 A.M.

- 8) **Discuss & Approve/Disapprove Mt. Lewis Radio Space License Agreement Between Lander County & Southwest Gas Corporation For Radio Space Rental At The Mt. Lewis Communications Facility:** Mr. Etcheverry informed the Board on the details of the Mt. Lewis Radio Space Agreement. Commissioner Bullock moved to approve the Mt. Lewis Radio Space License Agreement between Lander County and Southwest Gas Corporation for radio space rental at the Mt. Lewis Communications Facility, for the use of one (1) radio space requiring monthly payments to the County in the amount of



\$125.00, and authorize the Chairman to sign the Agreement. Seconded by Commissioner Williams, the motion was voted and carried. **APPROVED**

9:36 A.M.

- 9) **Update & Discussion Regarding The Battle Mountain Levee Project & Other Matters Properly Relating Thereto:** Mr. Ben Veach, Summit Engineering, addressed the Board to update on a meeting that was held on May 3, 2011. Mr. Veach informed the Board on information that had been provided to the Army Corps of Engineers. Mr. Veach also stated that the Army Corps of Engineers is going to provide a proposed draft to amend the agreements with Lander County, and should be available for review by the Board in one month. Mr. Veach explained they are working on scope issues and getting a better rough estimate on the total cost. Mr. Etcheverry asked if the Levee would have any impact on the Airport as brought up by the FFA, to which Mr. Veach replied no. Mr. Veach also stated the Flood Plain Management Plan is to help prevent construction in the flood way. Mr. Veach also let the Board know he was keeping in touch with FEMA on the progress of the Levee Project. **UPDATE ONLY-NO ACTION**

9:53 A.M.

- 10) **Discussion & Possible Action Regarding Cooperative Extension Educator Rod Davis' Request For An Early Retirement Buy-Out Of An Employee, Including A Budget Augmentation To The FY 2010-2011 Lander County Cooperative Extension Budget & Other Matters Properly Relating Thereto:** Rod Davis, College and Cooperative Extension of the University of Nevada, addressed the Board on this matter. Mr. Davis explained the University had recently offered for the opportunity of a buy-out for their employees. This included faculty as well State Classified Staff. Barb Chapin qualifies for this buy-out and is currently funded fifty percent (50%) through the County and fifty percent (50%) through the State. Mr. Davis explained the cost of the buy-out would be about \$11,000.00, but explained this buy-out would be a savings of about \$622.00 a month. Mr. Davis explained this buy-out would need to come from the current year's budget. Mr. Etcheverry provided some clarification on the augmentation amount, and the funds for that augmentation are available at higher than anticipated. Commissioner Mason moved to approve the request of the Extension Educator, Rod Davis, to provide the Lander County share of funding for an early retirement buy-out of this employee, with resources provided through a budget augmentation to the FY 2010-2011 Lander County Cooperative Extension Budget. Seconded by Commissioner Bullock, the motion was voted and carried. **APPROVED**

EXECUTIVE DIRECTOR

10:05 A.M.



- 11) **Discussion & Possible Action Regarding Revision Of The Lander County Drug & Alcohol Policy & Other Matters Properly Relating Thereto:** Mr. Etcheverry addressed the Board explained the this item was brought up by the Lander County Safety Committee and would are requesting that Lander County change the Standard Practice 2001-02.2, to include ALL Lander County positions to be subject to random drug and alcohol testing. Mr. Etcheverry stated that the Union had agreed to any changes to this policy as long as it was put before them to review. There was some discussion on whether a change was necessary or not. Commissioner Stienmetz explained how random drug testing works, and expressed the importance of this change to the policy in order to be considered a "Drug Free Work Place". Commissioner Williams moved to stay with the current policy. Seconded by Commissioner Mason, the motion was voted with Commissioner Mason and Commissioner Williams voting "AYE" and Commissioner Bullock and Commissioner Stienmetz voting "NAY", this motion died. There was some further discussion on this issue, and will be re-agenized on a future meeting. **DEFERRED**

10:25 A.M.

- 12) **Discussion & Possible Action Regarding Lander County Practice 2011-02--Employee/Position Hiring Procedures & Other Matters Properly Relating Thereto:** Mr. Etcheverry stated that there was no current hiring procedure policy in place. There was discussion on what the terms of this policy for hiring procedures should contain with the District Attorney, Angie Elquist, and how the hiring process should be handled as far as posting and hiring within. **DISCUSSION ONLY-DEFERRED**

PLANNING COMMISSION

10:42 A.M.

- 13) **Discuss & Approve/Disapprove Parcel Map For David A. & Kristine R. Itza, 22nd Street & Jillian Court, Battle Mountain, APN 011-050-29, Splitting One (1) Parcel Into Two (2) Parcels & Other Matters Properly Relating Thereto:** Gina Little, addressed the Board on splitting one parcel into two. Mr. Etcheverry addressed the board to explain this was within the Lander County and State codes. Commissioner Bullock moved to approve the parcel map for David A. and Kristine R. Itza, 22nd Street and Jillian Court, Battle Mountain, Nevada APN 011-050-29, splitting one (1) parcel into two (2) parcels and authorize the Chairman to sign the Mylar. Seconded by Commissioner Mason, the motion was voted and carried. **APPROVED**

10:49 A.M.

- 14) **Discuss & Approve/Disapprove Parcel Map For Davis A. & Kristine R. Itza, Ethel Avenue & 22nd Street, Battle Mountain, APN 011-050-31 & 011-050-32, Splitting One (1) Parcel Into Two (2) Parcels For Each & Other Matters Properly Relating Thereto:**



Commissioner Mason moved to approve the parcel map for David A. and Kristine R. Itza, 22nd Street and Ethel Court, Battle Mountain, Nevada APN 011-050-31 and 001-050-32, splitting one (1) parcel into two (2) parcels for each and authorize the Chairman to sign the Mylar. Seconded by Commissioner Bullock, the motion was voted and carried.

APPROVED

YUCCA MOUNTAIN REPOSITORY PROGRAM

11:05 A.M.

- 15) **Presentation By Rex Massey On Yucca Mountain Community Survey Results & Update On Program Activities:** Rex Massey, Yucca Mountain Project Consultant, updated the Board on a Community Survey that was conducted recently in regards to the Yucca Mountain Repository Project. There was discussion of touring the Palo Verde Nuclear Plant in Arizona **NO ACTION – UPDATE ONLY**

PUBLIC WORKS

1:30 P.M

- 16) **Discussion & Possible Action Regarding The Battle Mountain Arsenic Project & Other Matters Properly Relating Thereto:** Jake Edgar, Public Works Foreman, updated the Board on the painting of the tanks and well buildings. Mr. Edgar also gave an update on the Chukkar and Sheep Creek Road/Wintel Looping Main.

Public Comment from Larry Stallard on the Sheep Creek Road waterline tie in and his concerns of the cost of the looping main to the County. Mr. Edgar addressed Mr. Stallard's concerns. There was discussion on why the looping main was routed the way it was. **NO ACTION-UPDATE ONLY**

COMMISSIONERS

1:48 P.M.

- 17) **Discuss & Approve/Disapprove Arrangement Between Lander County & Battle Mountain General Hospital To Procure Ambulance/Emergency Medical Services' Supplies Through Battle Mountain General Hospital:** Mr. Etcheverry addressed the Board to inform them on a meeting he attended on May 3, 2011 with Philip Hannah, Battle Mountain General Hospital Chief Financial Officer, and Commissioner Mason in regard to the Ambulance Service. Mr. Hannah addressed the Board to give further



information and clarification. Commissioner Bullock moved to approve the proposed arrangement between Lander County and Battle Mountain General Hospital to procure Ambulance/Emergency medical services' supplies through Battle Mountain General Hospital. Seconded by Commissioner Mason, the motion was voted and carried.

APPROVED

1:52 P.M.

- 18) **Discussion & Possible Action Regarding The Forming Of An Emergency Medical Services Committee To Explore The Take-Over Of Services & Build Efficiencies Into Current Services Which Provide Oversight Of Both Ambulance Services & Other Matters Properly Relating Thereto:** Mr. Gene Etcheverry addressed the Board in regards to the Memorandum of Understanding (MOU) between Lander County and Battle Mountain General Hospital, the forming of a Committee for the Ambulance Services and other topics discussed at the May 3, 2011 meeting. Mr. Philip Hannah addressed the Board on the purpose of the Committee. There was discussion on the forming of this Committee. Commissioner Williams moved for the Commission to approve the formulation of an Emergency Medical Services Committee to explore the take-over of services, build efficiencies into current services, oversee the Memorandum of Understanding (MOU) and perform the feasibility study of the reorganization of the County's Emergency Medical Service and proceed to coordinate with the Lander County Hospital Board of Trustees. Seconded by Commissioner Mason, the motion was voted and carried. **APPROVED**

2:11 P.M.

- 19) **Discussion & Possible Action Regarding Offer From Nevada Association Of Counties (NACO) To Allow County Residents To Participate In The NACO Prescription Discount Program & Other Matters Properly Relating Thereto:** Mr. Gene Etcheverry addressed the Board on this program and addressed the concerns of Lander County's local Pharmacist. There was discussion of the negative impact this program could have on the Local Pharmacist and his business. Commissioner Williams moved to defer this action to obtain more information and instructed the staff to contact and work with the local pharmacist. Seconded by Commissioner Mason, the motion was voted and carried. **DEFERRED**

2:20 P.M.

- 20) **Update On The Austin Water Arsenic Mitigation Project:** Mr. Etcheverry addressed the Board to update them on a meeting held the week of May 2, 2011, and those in attendance. Commissioner Bullock asked where the data was for the Arsenic Levels in Austin. Commissioner Williams addressed the Board on the issues with the water in Austin, and the estimated cost for the project. Ms. Rogene Hill also addressed the Board



on concerns shared with her in regards to the Austin school, funding issues and the water issues. Commissioner William addressed these concerns. **UPDATE ONLY - NO ACTION**

EXECUTIVE DIRECTOR

2:39 P.M.

- 21) **Discussion & Possible Action Regarding Humboldt-Toiyabe Geothermal Leasing Project & Authorize Lander County Executive Director To Submit Comments & Other Matters Properly Relating Thereto:** Mr. Gene Etcheverry addressed the Board and informed them on a meeting to be held in Austin on May 16, 2011 in regards to the Humboldt-Toiyabe Geothermal Leasing Project Scoping Document and on May 30, 2011 the comments on the Scoping Document must be submitted to the Forest Service. Mr. Etcheverry explained the purpose of the Lease and Scoping Document, and recommended the Board support the Lease of the land. Commissioner Bullock moved to support the "Leasing Alternative" presented within the Humboldt-Toiyabe Geothermal Leading Project "Scoping Document" and authorize Commissioner Ray Williams Jr. to present comments on behalf of the Commission during a meeting in Austin on May 16, 2011; as well as Executive Director, Gene P. Etcheverry to submit written comments on behalf of Lander County. Seconded by Commissioner Williams, the motion was voted and carried. **APPROVED**

COMMISSIONERS

2:44 P.M.

- 22) **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 informed them that in the last NACO meetings the main focus was on Budget items. Mr. Etcheverry stated he has been watching for the next SB138 hearing, and discussed issues with Economic Development. Mr. Etcheverry also talked about the positive impact of LEDA on Lander County. Commissioner Williams addressed the Board in regards to the NACO meeting and the items discussed. There was discussion about the Mining Taxes and the affects that Mining has on the State of Nevada. Mr. Williams commented on the cost of the Special Election. There was also discussion on Net Proceeds and the issues and concerns associated with it, and the concerns of changing Nevada's Constitution. **UPDATE ONLY - NO ACTION**

3:08 P.M.

- 23) **Update On The Following Departments/Services:**



Airports: Mr. Gene Etcheverry informed the Board that he would not be attending the NVAA meeting in Reno because Lander County's FFA representative nor the consultant would be in attendance. He stated that they were continuing on with the Airport improvement projects. **UPDATE ONLY**

Ambulance Services: Mr. Etcheverry stated that the Ambulance Service has done a 180 degree turnaround in the last week and a half from what it was a month ago. Tammy Dimitroff addressed the Board on and informed that reports have been getting turned in like they should. She also presented a data worksheets on estimated and exact revenue for the Ambulance. Ms. Dimitroff stated that the only problem she was having was with the billing aspect of the Ambulance, and explained those issues. **UPDATE ONLY**

Economic Development: There was nothing to report at this time.

Public Lands: Mr. Gene Etcheverry informed the Board that he sent out two emails regarding the State of Utah suing the Federal Government over the Executive Order 31033 the Wild Lands. Commissioner Stienmetz stated that Lander County had passed a resolution to send to them stating Lander County was not interested. **UPDATE ONLY**

Road & Bridge Departments: Let the record reflect the presence of Donnie Negro, Road and Bridge/North for this item. Mr. Negro updated the Board on the yard expansion project, the town clean up form June 10th thru June 19th and that the dump fees will be waived. Mr. Negro also informed the Board the Senior Class is doing their Community Project by going to the Landfill to pick up papers on May 19, 2011, and on Saturday May 14, 2011 at 12:00 in Elquist Park there will be a Retirement Party for Mike Napier who retired from the Lander County Landfill. Commissioner Bullock informed the Board and Mr. Negro that Mr. John Fuller requested the stop signs be changed at the exits of the Mobile Home Park. Mr. Negro explained he cannot put up stop signs on private property; however he had given Mr. Fuller stop signs that he could put up himself. Commissioner Mason asked about the speed limit change on the Frontage Road, and Mr. Negro stated it was a work in progress. **UPDATE ONLY**

Water & Sewer Department: Let the records reflect the presence of Jake Edgar, Public Works Foreman, for this item. Mr. Edgar updated the Board that Wilson Street project was put on hold for about four days, the crew had to work on another project. Mr. Edgar also updated on the Cashman Lift Station, concrete would be poured soon for the electrical pad, they will be placing the panel after a four day drying period, and schedule a tie in for the middle of the night. Mr. Edgar stated they had been doing fire hydrant checks and meter reading. **UPDATE ONLY**

Culture & Recreation: Let the record reflect the presence of Jake Edgar, Public Works Foreman, for this item. Mr. Edgar. Mr. Edgar updated the Board on the applicant for the



Swimming Pool in Battle Mountain and in Austin, and they may need to re-advertise. Mr. Edgar explained the plow at the Rodeo Grounds for barrel racing events. It was stated that there would be a Rodeo the weekend of May 21st. Mr. Edgar stated he felt Steve Brigman needed to come in to explain why the direction was chosen for the looping main. There was further discussion regarding the water looping main. Mr. Edgar stated he was going to get an estimate on ground mounted light for the Flag Poles. Mr. Etcheverry stated he did not put a memorandum out for people to put up and take down the Flags, because he didn't feel it could be done by just one person. **UPDATE ONLY**

Contracts:

CONTRACTS PAST DUE FOR RENEWAL:

1. Bank of America/ATM Rental Agreement	STATUS: 11/30/2010
2. John Davis Trucking/Mt. Lewis Radio Site	12/30/2010
3. Southwest Gas/Mt. Lewis Radio Site	12/30/2010
4. Coach America/Mt. Lewis Radio Site	12/30/2010
5. Beehive Telecommunications/Mt. Lewis Radio Site	12/30/2010
6. Kingston Rec. Public Purpose	04/28/2011

CONTRACTS COMING UP:

1. B.M. General Hospital/Health Nurse Facility	Expiration Date: 06/30/2011
2. Ted Herrera/Public Defender	06/30/2011
3. Love Cleaning	06/30/2011
4. Vaisala/AWOS Maintenance for B.M. Airport	06/30/2011
5. Campbell's Appliance/Shop Rental	07/07/2011
6. Preschool/Kids in Motion	06/30/2011
7. Armstrong Teasdale/DOE	06/30/2011
8. Gnomon	07/31/2011
9. Valley TV/Austin T.V. Maintenance	07/31/2011

Commissioner Stienmetz stated that four of the six overdue contracts had now been renewed, those being the four for Mt. Lewis Radio Space. There was question if the Bank of America contract had been renewed. Mr. Etcheverry said he believed the contract had been sent to Bank of America, but it had not been returned by their legal department so it needed to be reinitiated. **UPDATE ONLY**

ADJOURNMENT

There being no further business before the Board at this time, Commissioner Bullock moved to adjourn the meeting of May 12, 2011. Seconded by Commissioner Williams, the notion was voted and carried. **MEETING ADJOURNED**



Roy H. Williams, Vice Chairman

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

ATTEST: *Iodie Sullivan*
LANDER COUNTY CLERK

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