

SPECIAL A G E N D A

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

May 16, 2016

LANDER COUNTY COURTHOUSE
COMMISSIONERS' CHAMBER
50 STATE ROUTE 305
BATTLE MOUNTAIN, NEVADA

Also Via Teleconference At

AUSTIN COURTHOUSE
COMMISSION OFFICE
122 MAIN STREET
AUSTIN, NEVADA

9:00 A.M. Call to Order
Pledge of Allegiance
A Moment of Silence
Lander County Commissioners will break for lunch from 12:00 p.m. to 1:15 p.m.

Public Comment - For non-agendized items only. *Persons are invited to submit comments in writing and/or attend and make comments on any non-agenda item at the Board meeting if any, and discussion of those comments at the discretion of the Board. All public comment may be limited to three (3) minutes per person, again at the discretion of the Board. Reasonable restrictions may be placed on public comments based upon time, place and manner, but public comment based upon viewpoint may not be restricted.*

*1. Approval of Agenda Notice, May 16, 2016

COMMISSIONERS

*(1) Public Hearing to receive opinions from members of the public on the Lander County tentative budget for fiscal year beginning July 1, 2016 before final action is taken and other matters properly related thereto: Non Action Item

Public Comment

*(2) Discussion for possible action regarding proposed changes to the Lander County Final FY 2016-2017 budget, and other matters properly related thereto; to include:

- a) Discussion and Possible action regarding cost of living increases for salary employees (excluding the Executive Director) to be based on the same rate as the negotiated labor contracts; and other matters properly related thereto.

- b) Discussion and possible action regarding a request of funds for promotional increases for the General Fund.

Clerk's Office,

Executive Secretary Trainee, grade 18 to Executive Secretary I, grade 20, \$2.00 or 12.55% increase. (If negotiations are adopted this will increase at the negotiated rate).

Executive Secretary I, grade 20 to Executive Secretary II grade 21, \$.71 or 3.96% increase. (If negotiations are adopted this will increase at the negotiated rate).

Treasurer's Office,

Accounting Specialist II, grade 22 to Accounting Specialist III, grade 23, \$.75 or 3.87% increase. (If negotiations are adopted this will increase at the negotiated rate).

Assessor's Office,

Appraiser I, grade 22, to Appraiser II, grade 24, \$1.57 or 8.10% increase.
(If negotiations are adopted this will increase at the negotiated rate).

Recorder's Office,

Deputy Recorder, grade 20 to Deputy Recorder, grade 22, \$1.46 or 8.14% increase
(If negotiations are adopted this will increase at the negotiated rate).

Sheriff's Department

- a. 1- Sergeant level 2 to level 4, \$4.09 or 12.36%
- b. 5 -Patrol Deputy from level 3 to level 5, \$3.23 or 12.40%
- c. 2 -Corporal from level 1 to level 2 \$1.55, or 5.04%
- d. 3- Patrol Deputy from level 3 to level 4, \$1.31 or 5.03%
- e. 1- Communication Supervisor, level 2 to level 3, \$1.19 or 4.98%
- f. 1- Communication Officer, level 2 to level 4, \$2.39 or 12.40%
- g. 1- Communication Officer, level 2 to level 3, \$.98 or 5.09%
- h. 1- Communication Officer, level 3 to level 4, \$1.41 or 6.96%
- i. 1 -Communication Officer, level 1 to level 2, \$.92 or 5.01%
- j. 1- Administration Assistant, level 2 to level 3 , \$.98 or 5.09%
- k. 1- Secretary to Sheriff, level 2 to level 3, \$2.11 or 9.19%
- l. 1- Jail- Sergeant, level 3 to level 4, \$2.43 or 7%
- m. 1- Corporal, level 3 to level 4, \$2.39 or 7.05%
- n. 1- Deputy, level 3 to level 5, \$3.23 or 12.40%
- o. 2- Deputy , level 2 to level 3, \$1.24 or 5%
- p. 2- Deputy, level 1 to level 3, \$6.08 or 30.14%
- q. 1- Food Service, level 1 to level 2, \$.90 or 5.02%
- r. 1 Animal Control Officer, level 1 to level 2, \$.90 or 5.02%; (If negotiations are adopted this will increase at the negotiated rate).

- c) Discussion and possible action regarding funding for the Battle Mountain Ambulance budget; \$7,500 Stipend, \$2,500 Gas & Oil, \$120,000 Contract Agreement, \$8,000 Repair & Maintenance and other matters properly related thereto.
- d) Discussion and possible action regarding funding for the Austin Ambulance budget; \$5,000 gas & oil, \$30,000 contract Agreement. \$1,500 Radio Communications, \$10,000 Repair & maintenance, \$8,500 Service & Supplies, \$2,000 Telephone & Fax, \$10,500 utilities, and other matters properly related thereto.

Public Comment

- ***(3)** Discussion for possible action regarding proposed changes to the Battle Mountain Town, Final FY 2016-2017 budget and other matters properly related thereto; to include:
- a) Discussion and possible action regarding a request of funds for probationary increases for the Water and Sewer Department, Tech I to Tech II, \$.74 or 3.97%; and other matters properly related thereto. (If negotiations are adopted this will increase at the negotiated rate).

Public Comment

- ***(4)** Adoption of Fiscal Year 2016-2017 Final Budgets for Lander County, Battle Mountain Town and Town of Austin.

Public Comment

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ADJOURN

*Denotes discussion/action item with information provided at the meeting. Action may be taken according to the “Nevada Open Meeting Law Manual” via a telephone conference call in which a quorum of the Board members is simultaneously linked to one another telephonically.

NOTE: TIMES ARE APPROXIMATE

This is the tentative schedule for the meeting. The Board reserves the right to take items out of order to accomplish business in the most efficient manner. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Executive Director in writing at the Courthouse, 50 State Route 305, Battle Mountain, Nevada 89820, or call (775) 635-2885 at least one day in advance of the meeting.

NOTICE: Any member of the public that would like to request any supporting material from the meeting, please contact Sadie Sullivan, Lander County Clerk, 50 State Route 305, Battle Mountain, Nevada 89820 (775) 635-5738.

AFFIDAVIT OF POSTING

State of Nevada)
) ss.
County of Lander)

Sadie Sullivan, Lander County Clerk of said Lander County, Nevada, being duly sworn, says, that on the 11th day of May 2016, she posted a notice, of which the attached is a copy, at the following places: 1) Battle Mountain Civic Center, 2) Battle Mountain Post Office, 3) Lander County Courthouse, 4) Swackhamer's Plaza Bulletin Board, 5) Kingston Community Hall Bulletin Board, and 6) Austin Courthouse in said Lander County, where proceedings are pending.

Sadie Sullivan, Lander County Clerk Sadie Sullivan

Subscribed and sworn to before me this 10th day of May 2016.

WITNESS Dakota Marie

Name of Agenda Lander County Commission Special

Date of Meeting May 14, 2016

Estimated Beginning and Ending Fund Balances
FY 2016-2017

	Fund #	Audited Beginning Balance 30-Jun-16	Estimated Rev FY16	Estimated Exp FY16	Use of Ending Fund Bal. FY16	Est. Beg. Bal. FY16	Fund Rev FY17	Use of Ending Fund Bal. FY17	Est. Ending Fund Bal. FY17	One Month		Three Month
										Balance	Balance	Balance
Governmental Funds:												
General Fund	001	38,065,886	13,465,498	14,569,116	(1,103,618)	34,962,268	12,492,766	(1,724,483)	33,237,785	1,184,771	3,554,312	
Road & Bridge	002	4,970,718	2,217,394	2,622,275	(404,881)	4,565,837	2,087,023	(191,642)	4,374,195	189,889	569,666	
Indigent	003	1,384,345	504,796	720,820	(216,022)	1,168,323	437,476	(288,584)	879,839	60,568	181,765	
AG Extension	005	287,690	100,291	86,505	13,786	281,376	86,916	(1,684)	279,692	7,363	22,150	
Aged Services	009	1,719,833	554,266	554,266	151,025	1,870,858	608,497	43,997	1,914,855	47,125	141,375	
Lander County Landfill	011	7,235,706	441,263	1,377,495	(936,232)	6,299,474	361,679	(350,536)	5,938,938	60,185	180,554	
LC Airport Fund	012	1,492,137	289,734	193,410	96,324	1,588,461	253,075	53,290	1,641,751	16,649	49,946	
Reg Street & Hwy	017	2,071,236	392,835	50,000	342,835	2,414,071	366,967	(1,131,033)	1,283,038	125,000	375,000	
Austin Gap Acquisitions	019	26,668	1,683	12,000	(10,317)	15,281	1,461	(10,539)	6,812	1,000	3,000	
Austin Town	020	79,680	33,457	55,200	(21,743)	57,937	325,992	(17,272)	40,675	4,242	12,725	
BM Town	025	851,417	324,121	441,750	(117,629)	633,788	325,992	(141,158)	492,630	38,929	116,766	
Building & Equip	031	8,075,344	202,892	142,500	(2,314,645)	5,760,699	173,831	(2,075,185)	3,685,514	172,932	518,796	
Cap Acquisition Fund	031	3,034,527	-	60,392	60,392	3,074,919	-	31,331	3,106,250	11,875	35,625	
Culture & Recreation	052	5,149,962	1,112,602	1,300,101	(187,499)	4,962,463	1,053,797	(527,748)	4,434,705	131,795	395,385	
BM Acquisition	054	183,753	9,919	40,000	(30,081)	153,672	8,612	(31,388)	102,284	3,333	10,000	
COP Fund	055	50,674,828	553,850	750,000	(15,212,425)	35,462,401	561,826	(27,842,884)	7,659,517	2,367,059	7,101,178	
Emergency Maint	056	3,566,042	3,096	750,000	(746,904)	2,819,138	-	(750,000)	2,069,138	62,500	187,500	
Reserve Fund	057	563,181	72,980	225,000	(152,010)	411,171	85,000	(400,000)	11,171	40,417	121,250	
Airport Capital	380	4,208,317	407,000	1,919,175	(1,512,175)	2,696,142	2,192,500	(331,440)	2,364,702	210,328	630,985	
FUND BALANCES 06/30/15 AUDIT		131,841,368	20,818,713	43,120,532	(22,301,819)	109,539,549	21,134,046	(26,697,988)	71,276,888	4,736,000	14,208,001	
Proprietary Funds:												
ML Lewis Comm Sile	023	173,370	13,500	10,150	3,350	176,720	13,500	3,100	178,820	967	1,733	
BM Water Operations	226	2,975,282	700,000	1,037,320	(337,320)	2,637,962	960,111	(155,209)	2,482,753	92,943	185,887	
BM Sewer Dept	236	7,464,315	1,407,730	1,084,795	322,935	7,787,250	1,023,030	(44,465)	7,742,785	88,938	177,916	
PROPRIETARY FUNDS 06/30/15 AUDIT		10,612,967	2,121,230	2,132,265	(11,035)	10,501,932	1,996,641	(196,574)	10,405,358	182,768	365,536	