

1:50 adjourn - Sat. Dean, Patsy

SPECIAL AGENDA

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

Joe Lindsey
Lura Duvall
Calle Mason
Patsy waits
Steve Stienmentz
Dean Bullock.

MAY 19, 2014

LANDER COUNTY COURTHOUSE
COMMISSIONERS CHAMBER
315 SOUTH HUMBOLDT STREET
BATTLE MOUNTAIN, NEVADA

Also Via Teleconference At

AUSTIN COURTHOUSE
COMMISSION OFFICE
122 MAIN STREET
AUSTIN, NEVADA

- 8:55 A.M. Call to Order *Dean*
Pledge of Allegiance *Dean, Patsy, Dean*
*Discussion for possible action regarding approval of Agenda Notice. *Steve, Patsy*
*Discussion for possible action regarding Payment of the Bills.

Public Comment - For non-agendized items only. Persons are invited to submit comments in writing and/or attend and make comments on any agenda item at the Board meeting. All public comment may be limited to three (3) minutes per person, 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. *none*

- 9:00 A.M. *PUBLIC HEARING*
*(1) Public hearing to receive opinions from members of the public on the Lander County Tentative Budget and tax rates for fiscal year beginning July 1, 2014 before final action is taken and other matters properly relating thereto.

Public comment. *None*

- *(2) Discussion for possible action regarding proposed changes to the final FY 2014-2015 budget and other matters properly relating thereto. *Nan Ancho*

Public comment. *see sheet*

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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.

Nan Ancho
Lander County Finance Director



To: Board of Commissioners

Date: May 19, 2014

Re: FY 14-15 PUBLIC HEARING FOR TENTATIVE BUDGET

The following items have been brought to my attention that will need to be addressed during the Public Hearing for the Tentative Budget.

Rollovers not included in budget workshop:

- **Culture & Recreation:** \$60,000 was requested to rollover into FY14-15 for the Maintenance Shop at the Golf Course. This project will not be completed in current FY13-14.

Additional items not included in the budget workshop on March 12, 2014 that need an approval or disapproval:

- **Building & Maintenance:** \$18,828 to increase to current budget amount for Maintenance/Contract agreements to include janitorial service for Austin Courthouse, Austin Town Hall, and Austin Fire House.
APPROVE/DISAPPROVE Fund 001-009 Steve, Patsy
- **Culture & Recreation:** \$6,400 to increase current budget amount for Professional Services to provide janitorial service for the Austin Visitor Center. **APPROVE/DISAPPROVE Fund 052-053** Steve, Patsy.
- **Building and Equipment Fund:** \$10,700 was requested for painting the interior of the Civic Center. **APPROVE/DISAPPROVE Fund 029** Steve, Patsy
- **Building and Equipment Fund:** \$50,000 to purchase approximately 3 acres surrounding the Silver State Lift Station. North 2nd Street
APPROVE/DISAPPROVE Fund 029 Steve + Dean (\$25,000)
- **District Attorney:** \$13,100 to increase Salaries and benefits.
APPROVE/DISAPPROVE Fund 001-021 Steve, Dave.
16.90 - 18.35 = 8.5%
Exec Sec. Legal Sec. 38,367 - Ad.
40,000 45,000 45,000 45,000 45,000 45,000
Kames letter of offer -
working for

Approve Budget
FY 2014/15
Steve - Patsy

Adjourn -
Steve + Patsy

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 County Clerk in writing at the Courthouse, 315 S. Humboldt Street, Battle Mountain, Nevada 89820, or call (775) 635-5738 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, 315 S. Humboldt Street, Battle Mountain, Nevada 89820 (775) 635-5738.

AFFIDAVIT OF POSTING

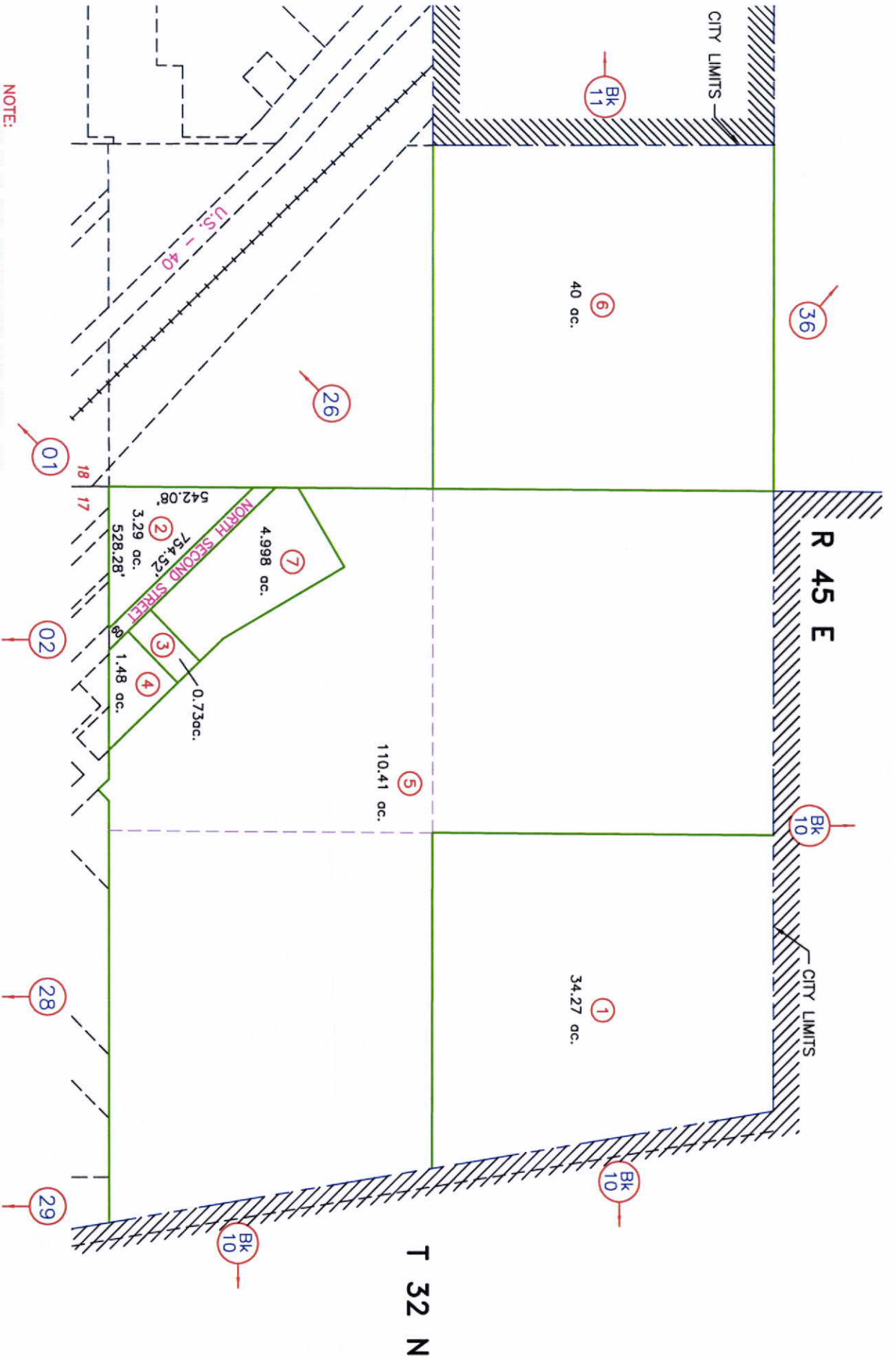
State of Nevada)
) ss.
County of Lander)

Molly Gonzalez, Executive Secretary, of said Lander County, Nevada, being duly sworn, says, that on the 13th day of May A.D., 2014, 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, and 5) Kingston Community Hall Bulletin Board; and 6) Austin Courthouse, in said Lander County, where proceedings are pending.

MOLLY GONZALEZ, EXECUTIVE SECRETARY Molly Gonzalez

Subscribed and sworn to before me this 13th day of May 2014.

WITNESS Holly Heese



NOTE:
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