

SPECIAL AGENDA

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

MAY 20, 2013

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

- 8:45 A.M. Call to Order
Pledge of Allegiance
*Discussion for possible action regarding approval of Agenda Notice.
*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.*

- 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, 2013 before final action is taken and other matters properly relating thereto.

Public comment.

- *(2) Discussion for possible action regarding proposed changes to the final FY 2013-2014 budget and other matters properly relating thereto.

Public comment.

COURTHOUSE/ADMINISTRATION BUILDING PROJECT

- *(3) Discussion for possible action regarding approval of a contract between Lander County and Van WoertBigotti Architects, in an amount not to exceed \$1.388 million, for architectural design and engineering services for the Lander County Courthouse/Administration Building Project and other matters properly related thereto.

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 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.

AFFIDAVIT OF POSTING

State of Nevada)
) ss.
County of Lander)

Mary Anna Gray, Senior Deputy Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 14th day of May A.D., 2013, 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) Austin Courthouse, in said Lander County, where proceedings are pending.

MARY ANNA GRAY, SENIOR DEPUTY CLERK *Mary Anna Gray*

Subscribed and sworn to before me this 14th day of May 2013.

WITNESS *Sadie Sullivan*

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MARY ANNA GRAY, SENIOR DEPUTY CLERK *Mary Anna Gray*
Subscribed and sworn to before me this 14th day of May 2013.

WITNESS *Sadie Sullivan*

Correspondence

May 20, 2013

FUND 055 CAPITAL CONSTRUCTION PROJECTS FOR FY 13-14 UPDATED

		Projected Net Proceeds FY12-13	Adj. Net Proceeds
FY 12-13 - BEGINNING FUND BALANCE	43,009,549	18,925,000	61,934,549
FY 12-13 BUDGETED PROJECTS			
B.M. Paving Projects	(3,854,110)		
Austin Paving	(461,600)		
Water/Sewer Project	(458,035)		
Flood Levee Project	(9,905)		
Cemetery Fencing	(3,060)		
Lander County Complex	(885,000)		
Kingston Paving	(1,531,920)		
Well #9	(280,000)		
Wells #7 & 8	(130,000)		
Total FY 12-13 Projects	(7,613,630)		
TOTAL PROJECTED ENDING FUND BAL.	35,395,919	18,925,000	54,320,919

FY 13-14 PROJECTED BEGINNING FUND BALANCE	54,320,919
FY 12-13 ROLL OVER PROJECTS	
Engineering Fees	(300,000)
Well #9 Plus Addi	(4,755,120)
Flood Levee	(7,490,095)
Cemetery Fencing + Additional Funding	(235,000)
Lander County Complex	(17,000,000)
Total Roll Over Projects	(29,780,215)

APPROVED
(300,000)
(4,755,120)
(5,000,000)
(235,000)
(17,000,000)
(27,290,120)

Balance After Committed Projects

27,030,799

FY 13-14 REQUESTED PROJECTS	
B.M. W & S Projects	(10,158,200)
Airport Water Project	(1,250,000)
Garner Water Racing/Motto Croos Project	(1,450,000)
Golf Course Front 9	(1,750,000)
Golf Course Back 9	(1,750,000)
Austin Virginia Street Church Project	(80,000)
Austin Paving	(2,118,410)
Kingston Paving	(836,064)
Battle Mountain Out of Town Paving	(5,870,477)
South Battle Mountain Sewer/Mason Project	(4,500,000)
Battle Mountain Recreation Center	(6,500,000)
Battle Mountain Motto Cross/Racing Project	
Restroom & Concession Stand	(310,000)
Total FY 13-14 Requested Projects	(36,573,151)

APPROVED
(2,658,200)
(1,250,000)
(750,000)
-
(1,750,000)
-
(1,473,930)
-
(3,242,535)
-
(6,500,000)
(310,000)
(17,934,665)

Austin Park/Dump Rd.

TOTAL PROJECTS /ROLL OVER & REQUESTED FY 13-14
TOTAL PROJECTED ENDING FUND BAL.

(45,224,785)

9,096,134