

SPECIAL AGENDA

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

OCTOBER 24, 2012

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

- 3:00 P.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.*

JOINT MEETING BETWEEN THE LANDER COUNTY BOARD OF COMMISSIONERS & THE LANDER COUNTY PLANNING COMMISSION

- *(1) Discussion for possible action regarding proposed water and sewer expansion south of Battle Mountain to provide for future development and other matters properly related thereto.

Public comment.

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.*

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)

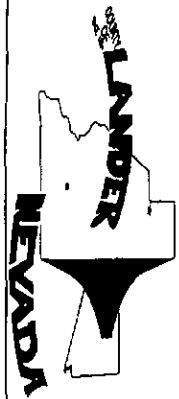
Cathy Myers, Deputy Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 18th day of October A.D., 2012, she posted a notice, of which the attached is a copy, at the following places: 1) Battle Mountain Civic Center, 2) Battle Mountain Post Office, 3) Lander County Courthouse and 4) Swackhamer's Plaza Bulletin Board, in said Lander County, where proceedings are pending.

CATHY MYERS, DEPUTY CLERK Cathy Myers

Subscribed and sworn to before me this 18th day of October 2012.

WITNESS Wally Gungely

ROGENE HILL
Lander County Finance Director



ACKNOWLEDGEMENT OF REVIEW & AUTHORIZATION

DATE

Rogene Hill
Chairman

10/24/12

Henry Stewart
Commissioner

10/24/12

W. Williams
Commissioner

10/24/12

David M. Mason
Commissioner

10/24/12

Commissioner

LANDER COUNTY COMMISSION MEETING

October 25, 2012

APPROVE / DISAPPROVE

SUBMITTED EXPENDITURES IN THE AMOUNT OF \$ 468,742.95

From Check #42303 thru #42391

COUNTY OF LANDER

RESPONSE ENVELOPE, INC.

DATE	INVOICE	AMOUNT	REMARKS
10/15/12	172650-IN	358.24	7/13/12/ELECENVELS/CLK
10/15/12	172651-IN	1,031.60	7/13/12/ELECENVELS/CLK

CHECK NO 42295 \$1,389.84 **

COUNTY OF LANDER

315 SOUTH HUMBOLDT STREET
BATTLE MOUNTAIN, NV 89820
(775) 635-2573

WELLS FARGO BANK

BATTLE MOUNTAIN, NV 89820
GENERAL ACCOUNT

No. 042295

94-7074
3212

VOID IF NOT CASHED
WITHIN 90 DAYS

PAY TO THE ORDER OF

RESPONSE ENVELOPE, INC.

DATE	CHECK NO.	AMOUNT
10/15/12 ***VOID**	42295 ***VOID**	\$1,389.84 ***VOID**

VOID**1,389 DOLLARS AND 84 CENTS***

RESPONSE ENVELOPE, INC.
FILE 56454

LOS ANGELES CA 90074-6454

NON-NEGOTIABLE

		Sub Total	\$1,031.60
		FREIGHT/MISC CHARGES:	
		TOTAL CHARGES:	\$1,031.60

Sadie Sullivan
Lander County Clerk

David R. Mason
Ray H. Miller

RECEIVED
OCT 12 2012
L.C. FINANCE

COUNTY OF LANDER

LOUANN LOGAN

DATE	INVOICE	AMOUNT	REMARKS
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10/23/12	ELECTPREP/EARLYVOTIN	516.40	10/15-19/12, ELECTION
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CHECK NO 42398 \$516.40 **

COUNTY OF LANDER

315 SOUTH HUMBOLDT STREET
BATTLE MOUNTAIN, NV 89820
(775) 635-2573

WELLS FARGO BANK

BATTLE MOUNTAIN, NV 89820
GENERAL ACCOUNT

No. 042398

94-7074
3212

VOID IF NOT CASHED
WITHIN 90 DAYS

PAY TO THE ORDER OF

LOUANN LOGAN

DATE	CHECK NO.	AMOUNT
10/25/12 **VOID**	42398 **VOID**	\$516.40 **VOID**

VOID**516DOLLARS AND 40CENTS***

LOUANN LOGAN
110 SIXTEENTH ST.

BATTLE MOUNTAIN NV 89820

VOID
NON-NEGOTIABLE

claim is now due, owing and unpaid.

By: _____

I certify that the foregoing is (or attached claim are) correct and just; that same were necessarily contracted county purposes; that same is now provided for by law and in pursuance to court order:

Signed: Sadie Sullivan
Lander County Clerk

Date approved: 10-22-12

Deen Bullock

[Signature]

[Signature]

David R. Mason

RECEIVED
OCT 23 2012
L.C. FINANCE

COUNTY OF LANDER

ARACELI STEPHENS

DATE INVOICE AMOUNT REMARKS

10/23/12

ADV PER DIEM

65.00

11/7/12/TACTSURVIVALTRNG

CHECK NO 42409 \$65.00 **

COUNTY OF LANDER

315 SOUTH HUMBOLDT STREET
BATTLE MOUNTAIN, NV 89820
(775) 635-2573

WELLS FARGO BANK

BATTLE MOUNTAIN, NV 89820

GENERAL ACCOUNT

No. 042409

94-7074
3212

VOID IF NOT CASHED
WITHIN 90 DAYS

PAY TO THE ORDER OF

ARACELI STEPHENS

DATE	CHECK NO	AMOUNT
10/25/12	42409	\$65.00
***VOID**	***VOID**	***VOID**

VOID**65DOLLARS AND 00CENTS***

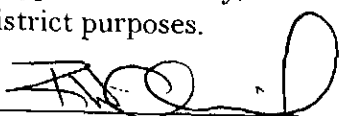
ARACELI STEPHENS
100 BRYSON

BATTLE MOUNTAIN NV 89820

VOID
NON-NEGOTIABLE

TOTAL \$65.00

I certify that the foregoing claim is correct and just; that the articles specified have been received by the proper officials of the County, the Courts and/or Special Districts, or the services stated have been performed; and that they were necessary for; have been or will be applied to County, Court or Special District purposes.

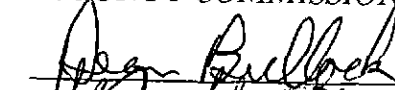
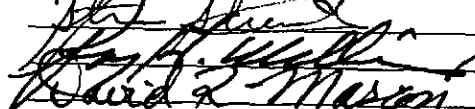


Authorized Signature

10/18/2012

Date

COUNTY COMMISSION APPROVAL


Chairman


RECEIVED

OCT 22 2012

For Comptroller of Finance Only

COUNTY OF LANDER

MESHELL YOUNG

DATE	INVOICE	AMOUNT	REMARKS
10/23/12	ADV PER DIEM/CARSON	65.00	11/7/12/TACT SURVIVALTRNG

CHECK NO 42416 \$65.00 **

COUNTY OF LANDER

315 SOUTH HUMBOLDT STREET
BATTLE MOUNTAIN, NV 89820
(775) 635-2573

WELLS FARGO BANK

BATTLE MOUNTAIN, NV 89820
GENERAL ACCOUNT

No. 042416

94-7074
3212

PAY TO THE ORDER OF

MESHELL YOUNG

VOID IF NOT CASHED
WITHIN 90 DAYS

DATE	CHECK NO.	AMOUNT
10/25/12	42416	\$65.00
VOID	**VOID**	**VOID**

VOID65DOLLARS AND 00CENTS***

MESHELL YOUNG
P. O. BOX 772

BATTLE MOUNTAIN, NV 89820

VOID
NON-NEGOTIABLE

TOTAL \$65.00

I certify that the foregoing claim is correct and just; that the articles specified have been received by the proper officials of the County, the Courts and/or Special Districts, or the services stated have been performed; and that they were necessary for; have been or will be applied to County, Court or Special District purposes.

[Signature]

Authorized Signature

10/18/2012
Date

COUNTY COMMISSION APPROVAL

[Signature]
[Signature] Chairman
[Signature]

RECEIVED
OCT 22 2012
For Comptroller Use Only

L.C. FINANCE

**COUNTY OF LANDER
INC.**

PRO DOCUMENT SOLUTIONS,

DATE	INVOICE	AMOUNT	REMARKS
10/15/12	60855	1,937.15	9/28/12/BALLOTS, CLERKS

CHECK NO 42294 \$1,937.15 **

COUNTY OF LANDER

315 SOUTH HUMBOLDT STREET
BATTLE MOUNTAIN, NV 89820
(775) 635-2573

WELLS FARGO BANK

BATTLE MOUNTAIN, NV 89820
GENERAL ACCOUNT

No. 042294

94-7074
3212

VOID IF NOT CASHED
WITHIN 90 DAYS

PAY TO THE ORDER OF

PRO DOCUMENT SOLUTIONS,

DATE	CHECK NO.	AMOUNT
10/15/12	42294	\$1,937.15
VOID	**VOID**	**VOID**

VOID**1,937 DOLLARS AND 15 CENTS***

PRO DOCUMENT SOLUTIONS, INC.
1760 COMMERCE WAY

PASO ROBLES CA 93446

NON-NEGOTIABLE

			Sub Total		\$1,681.14
			FREIGHT/MISC CHARGES:		\$ 256.01
			TOTAL CHARGES:		\$1,937.15

Sadie Sullivan
Lander County Clerk

Ben Bullock
[Signature]
[Signature]
[Signature]

RECEIVED
OCT 12 2012
L.C. FINANCE

COUNTY OF LANDER

GAIL UTTER

DATE	INVOICE	AMOUNT	REMARKS
------	---------	--------	---------

10/23/12	VOTER REGISTRATION	68.88	10/15-16/12, WORK, ELECTIO
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CHECK NO 42414 \$68.88 **

COUNTY OF LANDER

315 SOUTH HUMBOLDT STREET
 BATTLE MOUNTAIN, NV 89820
 (775) 635-2573

WELLS FARGO BANK
 BATTLE MOUNTAIN, NV 89820
 GENERAL ACCOUNT

No 042414

94-7074
3212

VOID, IF NOT CASHED
WITHIN 90 DAYS

PAY TO THE ORDER OF

GAIL UTTER

DATE	CHECK NO	AMOUNT
10/25/12	42414	\$68.88
***VOID**	***VOID**	***VOID**

VOID 68 DOLLARS AND 88 CENTS ***

GAIL UTTER
P.O. BOX 216

AUSTIN NV 89310

VOID
NON-NEGOTIABLE

ACCOUNT NO: 001-002-53300	\$68.88
TOTAL:	

I HEREBY CERTIFY THAT THE ABOVE AND FOREGOING CLAIM AGAINST LANDER COUNTY, STATE OF NEVADA, IS JUST AND REASONABLE, AND THAT SAID CLAIM IS NOW DUE, OWING AND UNPAID.

By: David Sullivan
Claimant

I certify that the foregoing is (or attached claims are) correct and just; that same were necessarily contracted for county purposes; that same is now provided for by law and in pursuance to court order.

Date Approved: _____
Board of County Commissioners
Chairman: _____

Dean Bullock
Steph...
Ray H. ...
David R. Mason

RECEIVED
OCT 23 2012
L.C. FINANCE

COUNTY OF LANDER

RODNEY L. DAVIS

DATE	INVOICE	AMOUNT	REMARKS
10/15/12	ADV INCIDENTALS	110.00	10/19/12UNR TOUR/RENO
10/15/12	ADV MEALS 11BOOTSTRP	1,122.00	10/19/12UNR TOUR/RENO

CHECK NO 42288 \$1,232.00 **

COUNTY OF LANDER

315 SOUTH HUMBOLDT STREET
BATTLE MOUNTAIN, NV 89820
(775) 635-2573

WELLS FARGO BANK

BATTLE MOUNTAIN, NV 89820

GENERAL ACCOUNT

No 042288

94-7074
3212

VOID IF NOT CASHED
WITHIN 90 DAYS

PAY TO THE ORDER OF

RODNEY L. DAVIS

DATE	CHECK NO.	AMOUNT
10/15/12 **VOID**	42288 **VOID**	\$1,232.00 **VOID**

VOID**1,232DOLLARS AND 00CENTS***

RODNEY L. DAVIS
815 N 2ND STREET

BATTLE MOUNTAIN NV 89820

NON-NEGOTIABLE

TOTAL ESTIMATED EXPENSES	\$ 1,232.00
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Request for Advance Payment of Certain Costs:

- Please make a check payable to the Individual Requesting Travel Authorization in the amount of: _____
\$1,232.00 as an advance of travel costs. A Travel Expense Report will be filed within five (5)
working days following completion of the trip. Travel expenses will be reimbursed from University.
- Please make check payable to _____ in the amount of \$ _____ in payment of
registration for the conference or meeting. A Travel Expense Report will be filed within five (5)
working days following completion of the trip.

Authorization:

I approve the above request and authorize charges to the budget I administer as indicated above.

Rodney L. Davis Ext. Edu. 10/15/12
 Authorized Signature Title Date

Debra Bullock
Debra Strong
Debra Strong
Debra Strong

COUNTY OF LANDER

WELLS FARGO REMITTANCE CT

COUNTY OF LANDER

WELLS FARGO REMITTANCE CT

DATE	INVOICE	AMOUNT	REMARKS
10/10/12	CARSON PLAZA TRNG	129.80	9/21/12 TRNGJANE, CINDYFIN
10/10/12	HUGHES NET	59.99	10/2/12/ A AMBUL
10/10/12	HYATT HOTEL SAC.	314.00	9/13/12 TREAS, TRNG SAC
10/10/12	LEGO EDUCATION	1,118.15	9/11/12 LEGO 4H/COMPUTOR
10/10/12	NORTERN TOOL	241.38	9/5/12/ ROLLER, GLF CRS
10/10/12	ON STAR	18.95	SEPT 12, COMM
10/10/12	PONYCANYON MOTEL	113.88	9/25-27 ASSESSOR FLD WRK

PLEASE DETACH BEFORE CASHING CHECK CHECK NO 42283 \$1,996.15 ** THE ATTACHED CHECK IS IN PAYMENT OF ITEMS LISTED ABOVE

VOID IF NOT CASHED WITHIN 90 DAYS

DATE	CHECK NO.	AMOUNT
10/11/12	42283	\$1,996.15
VOID	**VOID**	**VOID**

VOID**1,996 DOLLARS AND 15 CENTS***

VOID

NON-NEGOTIABLE

Authorized Signature [Signature]
 10/9/12

[Signature]
 David R. Mason

COUNTY OF LANDER
NV ASSOC. OF COUNTIES

DATE	INVOICE	AMOUNT	REMARKS
10/10/12	NACO REGISTRAION2012	945.00	11/13/12 DAVE MASON

CHECK NO 42264 \$945.00 **

COUNTY OF LANDER

315 SOUTH HUMBOLDT STREET
BATTLE MOUNTAIN, NV 89820
(775) 635-2573

WELLS FARGO BANK
BATTLE MOUNTAIN, NV 89820
GENERAL ACCOUNT

No. 042264

94-7074
3212

VOID IF NOT CASHED
WITHIN 90 DAYS

PAY TO THE ORDER OF

NACO

DATE	CHECK NO.	AMOUNT
10/11/12	42264	\$945.00
VOID	**VOID**	**VOID**

VOID**945DOLLARS AND 00CENTS***

NACO
304 S. MINNESOTA ST
CARSON CITY

NV 89703

NV ASSOC OF COUNTIES

VOID
NON-NEGOTIABLE

I certify that the foregoing is (or attached claims are) correct and just; that same were necessarily contracted for county purpose; that same is now provided for by law and in pursuance to court order.

Signed:

John P. [Signature]
(Title) EXECUTIVE DIRECTOR

Rejected:

Laid over:

Date Approved:

Board of County Commissioners

Chairman:

[Signature]
[Signature]
[Signature]