

AGENDA

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

OCTOBER 22, 2009

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

- 9:00 A.M. Call to Order
Pledge of Allegiance
*Approval of Agenda Notice
*Approval and Acceptance of Minutes of:
October 8, 2009 - REGULAR SESSION
- Correspondence/Reports
Commissioner Reports
Staff Reports
*Payment of Bills
*Payroll Change Requests
Public Comment - For non-agendized items only
- * (1) Budget review and update.
- *PUBLIC HEARING***
- 9:30 A.M. *(2) Public hearing and approve/disapprove Ordinance No. 2009-13, an ordinance providing for collection of delinquent water and sewer bills through the tax collection process; and other matters properly relating thereto.
- *COMMISSIONERS***
- *(3) Discuss and approve/disapprove sale of property located at Forest Avenue, Battle Mountain, NV, Escrow No. 1021472-21 and other matters properly relating thereto.
- Public comment.*
- *(4) Discuss and approve/disapprove agreement between Lander County and Research and Consulting Services, Inc. for professional services for implementation of the Lander County Yucca Mountain Oversight Program.
- Public comment.*

- * (5) Discuss and approve/disapprove contract between Lander County and Boart/Longyear for the drilling of new wells for the Phase 2 water project.

Public comment.

- * (6) Discuss and approve/disapprove immediate condemnation of Wintle property along the dump road running through the lower left corner of parcel number 011-110-08, located in Section 25, T32N, R44E, MDBM to accommodate a water line that addresses arsenic mitigation for the town of Battle Mountain, as well as eliminating any title concerns regarding the dump road and other matters properly relating thereto.

Public comment.

EXECUTIVE DIRECTOR

- * (7) Discussion and possible action regarding an alternative arrangement relative to the interim management of the Mountain View Golf Course for the period October 23, 2009 through February 28, 2009 and other matters properly relating thereto.

Public comment.

- * (8) Discussion and possible waiver of parcel maps for the purpose of purchasing portions of parcels 011-240-09, 011-320-02 and 011-320-05, per the FAA, for the Battle Mountain Airport visibility zone and other matters properly relating thereto.

Public comment.

- * (9) Discuss and ratify employment agreement between Lander County and Don K. Helming, Lander County Road & Bridge Foreman South and other matters properly relating thereto.

Public comment.

- * (10) Discuss and ratify employment agreement between Lander County and Jacob J. Edgar, Lander County Public Works Foreman and other matters properly relating thereto.

Public comment.

- * (11) Discuss and approve/disapprove employment agreement between Donald R. Negro, Lander County Road & Bridge Foreman North and other matters properly relating thereto.

Public comment.

- * (12) Discuss and approve/disapprove Reservation and Scheduling Policy for County recreation facilities, concession stands and parks and other matters properly relating thereto.

Public comment.

TREASURER

- *(13) Discuss and approve/disapprove the sale of tax delinquent properties by the Lander County Treasurer and other matters properly relating thereto.

Public comment.

SHERIFF

- *(14) Discuss and approve/disapprove Interlocal Contract Agreement between Lander County and the Nevada Department of Information Technology regarding rack space rental for the Sheriff's Office and the Road and Bridge Department radio repeaters in Austin.

Public comment.

COMMISSIONERS

- *(15) Discussion and possible action on the following projects/services:

*Airport Projects

*Ambulance Service

*Economic Development

*Public Lands

*Water and Sewer Projects

*Street and Road Projects

*Culture and Recreation

*Contracts

ADJOURN

*Denotes discussion and 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. Members of the public may appear at the Battle Mountain, Nevada, Commissioner Meeting Room, Austin Courtroom in Austin, Nevada, or Kingston Community Hall, in Kingston, Nevada, to listen or participate in this meeting.

NOTE: TIMES ARE APPROXIMATE

This is the tentative schedule for the meeting. The Commissioners reserve the right to take items out of order to accomplish business in the most efficient manner.

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 So. 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 Ann Gray, Deputy Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 16th day of October 2009, she reposted 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.

MARY ANN GRAY, DEPUTY CLERK _____

Subscribed and sworn to before me this 16th day of October 2009.

WITNESS _____