

A G E N D A

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

NOVEMBER 12, 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 22, 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. 2009-11, an ordinance providing for flood plain management; and other matters properly relating thereto.
- 9:35 A.M. *(3) Public hearing and approve/disapprove Ordinance No. 2009-14, an ordinance providing for collection of delinquent water and sewer bills for District No. 2 through the tax collection process; and other matters properly relating thereto.
- *FINANCE***
- *(4) Discuss and approve/disapprove Resolution No. 2009-15, a resolution for an interfund loan from the General Fund (001) to the Austin Water & Sewer District #2 (050) for the interim financing for the relocation of the Austin Wastewater Treatment Ponds; repayment of the loan to be made from the reimbursements from CDBG, US Army Corps of Engineers Grants and USDA RD Loan.

Public comment.

BUILDING

- * (5) Discussion and possible action regarding zoning appeal of property located at 110 Victorine Dr., Kingston, Nevada and other matters properly relating thereto.

Public comment.

EXECUTIVE DIRECTOR

- 10:15 A.M. * (6) Presentation of Statement of Qualifications from Eco:Logic to provide services to Lander County in the capacity of County Engineer.

Public comment.

- * (7) Presentation of Statement of Qualifications from Kennedy/Jenks Consultants to provide services to Lander County in the capacity of County Engineer.

Public comment.

- * (8) Presentation of Statement of Qualifications from Lumos & Associates, Inc. to provide services to Lander County in the capacity of County Engineer.

Public comment.

- * (9) Presentation of Statement of Qualifications from Shaw Engineering to provide services to Lander County in the capacity of County Engineer.

Public comment.

- * (10) Discuss and approve/disapprove selection of County Engineer and other matters properly relating thereto.

Public comment.

- * (11) Discussion and possible action to approve payment of a \$3,000 engineering fee to NV Energy for power to well sites for Battle Mountain Phase II Water Arsenic Mitigation Project.

Public comment.

12:00 P.M. Recess for Lunch - Owl Club

1:30 P.M. ***DISTRICT ATTORNEY***

- * (12) Discussion and possible action regarding condemnation of specific privately owned properties (APN 010-290-06, owned by Mering, APN 002-430-03 and 002-430-04, owned by Grilli and APN 011-110-08, owned by Wintle) along the route of the municipal water distribution line and other matters properly relating thereto.

Public comment.

COMMISSIONERS

- *(13) Discuss and approve/disapprove appraisal services from Larry Haskell for all privately owned properties along the route of the municipal water distribution line.

Public comment.

- *(14) Discuss and approve/disapprove contract between Lander County and H.E. Hunewill Construction Co., Inc. for the 2009 Road Rehabilitation Phase 2 Project.

Public comment.

- *(15) Discuss and approve/disapprove Change Order #1 from H.E. Hunewill Construction Co., Inc. for the 2009 Road Rehabilitation Phase 2 Project.

Public comment.

- *(16) Discuss and approve/disapprove contract between Lander County and Carson Pump for the pump development on two production wells and pumping test on one production well.

Public comment.

- *(17) Ratify and accept the appointment of Linda Lauritzen to serve as a Battle Mountain General Hospital Trustee, Hospital District Board Seat E.

Public comment.

- *(18) Discussion and possible action regarding proposal to schedule only one regular Lander County Board of Commissioners' meeting in the month of December.

Public comment.

TREASURER

- *(19) Discussion and possible action regarding results of surplus sale of October 14, 2009 and other matters properly relating thereto.

Public comment.

LANDER COUNTY PUBLIC LAND USE ADVISORY PLANNING COMMISSION

- *(20) Discussion and possible action regarding a resolution and/or other support for Dalton Wilson's protest to the Bureau of Land Management's (BLM) decision regarding the Underwood Allotment.

Public comment.

COMMISSIONERS

- *(21) 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 5th day of November 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 5th day of November 2009.

WITNESS _____