

A G E N D A

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

JANUARY 27, 2011

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:
January 13, 2011 - REGULAR SESSION
January 20, 2011 - SPECIAL SESSION

Correspondence/Reports
Commissioner Reports
Staff Reports
*Payment of Bills
*Payroll Change Requests
Public Comment - For non-agendized items only

9:20 A.M. ***PUBLIC HEARING***
*(1) Public Hearing and approve/disapprove augmentation to FY 2010-2011 budget and other matters properly relating thereto.
FINANCE
*(2) Budget review and update.
*(3) Discuss and approve/disapprove Fiscal Year 2009-2010 Plan of Corrective Action to the Nevada Department of Taxation and other matters properly relating thereto.
Public comment.
COMMISSIONERS
*(4) Discussion and approve/disapprove a contract between Lander County and Summit Engineering Corporation for the Phase I Battle Mountain Levee Project and other matters properly relating thereto.
Public comment.

- *(5) Discussion and possible action regarding the Nevada Division of Water Resources FY 2011-12 budget for the a) Antelope Valley Groundwater Basin; b) Boulder Flat Groundwater Basin; c) Clovers Area Groundwater Basin; d) Crescent Valley Groundwater Basin; e) Humboldt River Distribution; f) Kingston Creek (Big Smoky Creek); g) Lower Reese River Groundwater Basin; h) Middle Reese River Valley Groundwater Basin; i) Whirlwind Valley Groundwater Basin and other matters properly relating thereto.

Public comment.

- *(6) Discussion and possible action in submitting a letter to the Public Utilities Commission regarding the "Peak Period Non-Curtailment Penalty Rate" (IS-2) which may be imposed on farmers and other matters properly relating thereto,

Public comment.

- *(7) Discussion and possible action regarding Nevada Land and Resource Company, LLC., applications proposing changing the point of diversion from Humboldt County to Lander County for Existing permits 71716 and 71715 and other matters properly relating thereto.

Public comment.

- *(8) Discussion and possible action regarding Lander County's issues/concerns to be addressed at the 2011 Legislative Session and other matters properly relating thereto.

Public comment.

- *(9) Presentation by Jeff Fontaine regarding NACO (Nevada Association of Counties) updates.

Public comment.

EXECUTIVE DIRECTOR

- *(10) Discuss and approve/disapprove the Task Order No. 83-10-025-001 Battle Mountain Airport between Lander County and J-U-B Engineers, Inc., and other matters properly relating thereto.

Public comment.

- *(11) Discuss and approve/disapprove the Task Order No. 83-10-025-101 Austin Airport between Lander County and J-U-B Engineers, Inc., and other matters properly relating thereto.

Public comment.

- *(12) Discussion and possible action to appoint Mark Meyers, MD., as the Lander County Health Officer and other matters properly relating thereto.

Public comment.

ASSESSOR

- *(13) Discuss and approve/disapprove the proposal draft ordinance 2010-06 "Uniform Addressing and Street Naming" and other matters properly relating thereto.

Public comment.

TREASURER

- *(14) Discussion and possible action regarding adjustment to the real property roll and other matters properly relating thereto.

Public comment.

12:00 P.M. Recess for Lunch - El Aguila Real

1:30 P.M. ***PUBLIC WORKS***

- *(15) Discussion, update and possible action regarding the Battle Mountain Arsenic Project and other matters properly relating thereto.

Public comment.

- *(16) Discuss and approve/disapprove Presentation of Bid Schedule and award of bid for the Battle Mountain Water and Sewer Department Wilson Street Project and other matters properly relating thereto.

Public comment.

AUSTIN CHAMBER OF COMMERCE

- *(17) Discuss and approve/disapprove the Austin Chamber of Commerce request for permission to place up to ten (10) banners in the county right of way along Highway 50. The location would be agreeable to 1) Austin Road and Bridge Department; 2) Property owners and other matters properly relating thereto.

Public comment.

KINGSTON TOWN BOARD

- *(18) Discussion and possible action to appoint town board members to vacant seats "C" and "E" on the Kingston Town Board and other matters properly relating thereto.

Public comment.

