

A G E N D A

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

MARCH 10, 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:
FEBRUARY 24, 2011 - REGULAR SESSION

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

FINANCE

- *(1) Budget review and update.
- *(2) Discussion and possible action regarding write-offs of uncollectible Lander County Ambulance billings and other matters properly relating thereto.

Public comment.

COMMISSIONERS

- *(3) 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.

- *(4) Discussion and possible action regarding contract between Lander County and Nevada State Health Division Public Health and Clinical Services and other matters properly relating thereto.

Public comment.

- * (5) Discuss and approve/disapprove an agreement between Lander County and Elko County Library for library services in Battle Mountain for FY 2011-2012 and other matters properly relating thereto.

Public comment.

- * (6) Discussion and possible action regarding the organization of Commission meeting agendas and the proposal to place "Discussion and possible action on the following projects/services" at the beginning of the agenda and other matters properly relating thereto.

Public comment.

EXECUTIVE DIRECTOR

- * (7) Discussion and possible action regarding oversight of Lander County Ambulance services and possible contract for management by Emergency Management Solutions and other matters properly relating thereto.

Public comment.

PUBLIC WORKS

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

Public comment.

- * (9) Discuss and approve/disapprove the contract between Lander County and Hunewill Construction for the Wilson Street Utility Improvement Project and other matters properly relating thereto.

Public comment.

- * (10) Discuss and approve/disapprove of 1) Change Order #3 – Wintle Looping Waterline and 2) Change Order #4 – Chukar Lane Waterline Repair for the Battle Mountain Water & Sewer Transmission Main and Water Wells Project and other matters properly relating thereto.

Public comment.

COMMISSIONERS

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

* Airport Projects

* Ambulance Service

* Economic Development

* Public Lands

* Street and Road Projects

