

A G E N D A

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

JULY 12, 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

- 9:00 A.M. Call to Order
Pledge of Allegiance
*Discussion for possible action regarding approval of Agenda Notice.
*Discussion for possible action regarding approval and acceptance of Minutes of:
JUNE 28, 2012 – REGULAR SESSION

Commissioner Reports on meetings, conferences and seminars attended.
Staff Reports on meetings, conferences and seminars attended.
*Discussion for possible action regarding Payment of the Bills.
*Discussion for possible action regarding Payroll Change Requests.

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.*

FINANCE

- *(1) Discussion for possible action regarding budget review, contracts, financial update and other matters properly relating thereto.

Public comment.

- *(2) Discussion for possible action regarding approval/disapproval of Resolution No. 2012-13, a resolution directing apportionment of net proceeds received on June 8, 2012 and other matters properly related thereto.

Public comment.

- *(3) Discussion for possible action regarding approval/disapproval of Resolution No. 2012-14, a resolution directing apportionment of net proceeds received on June 26, 2012 and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(4) Discussion for possible action regarding the draft Lander County Policies and Procedures and other matters properly related thereto.

Public comment.

- *(5) Discussion for possible action regarding Lander County Master Plan and revisions/updates to the current master plan and other matters properly related thereto.

Public comment.

EXECUTIVE DIRECTOR

- *(6) Discussion for possible action regarding execution of a Quitclaim Deed to transfer all of Lander County's interest in the property located in the N2 SW4, Section 6, T32N, R46E, M.D.B.&M. (portion of the Blossom Ranch) to the 26 Ranch, Inc., due to a discrepancy with a tax deed from 1938, and other matters properly related thereto.

Public comment.

- *(7) Presentation and discussion for possible action regarding severe drought conditions and possible measures, management prescriptions and decisions forthcoming from the Bureau of Land Management (BLM), Battle Mountain District and other matters properly related thereto.

Public comment.

PUBLIC WORKS

- *(8) Discussion for possible action regarding approval of the Public Works Department's job description for the Executive Secretary position and other matters properly related thereto.

Public comment.

- *(9) Discussion for possible action regarding award of bid for the Battle Mountain Racetrack Fencing Project and other matters properly related thereto.

Public comment.

- *(10) Discussion for possible action regarding award of bid for the Battle Mountain Racetrack Lighting Project and other matters properly related thereto.

Public comment.

ROAD AND BRIDGE SOUTH

- *(11) Discussion for possible action regarding approval/disapproval of a change order for the Austin/Kingston Paving Project 2012 to facilitate an increased scope of work in an amount not to exceed \$365,000.00 and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(12) Correspondence/reports/potential upcoming agenda items.

Public comment.

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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 6th day of July 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 6th day of July 2012.

WITNESS *Mary Ann Amy*