

A G E N D A

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

JULY 28, 2011

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
*Approval of Agenda Notice
*Approval and Acceptance of Minutes of:
JULY 14, 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.*
- *EXECUTIVE DIRECTOR***
- * (3) Presentation and update on the mosquito abatement program.
- Public comment.*
- * (4) Discussion and possible action regarding Bank of America's Notice of Closure of Night Drop dated July 12, 2011 and other matters properly relating thereto.

Public comment.

COMMISSIONERS

- *(5) Discuss and approve/disapprove agreement between Lander County and Bank of America for automated teller machine and other matters properly relating thereto.

Public comment.

- *(6) Discuss and approve/disapprove Interlocal Contract between Lander County and the Nevada Department of Health and Human Services Health Division, in the amount of \$45,612.00, for the Community Health Nursing program.

Public comment.

- *(7) Discussion and possible action regarding the following Battle Mountain Livestock Events Center Advisory Board's issues/concerns: a) lighting/building repair issues; b) the policy for licensed contractors; c) approval of the new rules and regulations, and other matters properly relating thereto.

Public comment.

- *(8) Discussion, review and possible action regarding the Bureau of Land Management's (BLM's) Resource Management Plan (RMP) Memorandum of Understanding (MOU) for Lander County to become a cooperating agency in the Battle Mountain District RMP revision effort and other matters properly relating thereto.

Public comment.

EXECUTIVE DIRECTOR

- *(9) Discussion and possible action regarding Lander County/Lander County Hospital District Joint Emergency Medical Services Committee and Memorandum of Understanding (MOU) between Lander County Board of Commissioners and Lander County Hospital District Board of Trustees for emergency medical services reorganization project and other matters properly relating thereto.

Public comment.

- *(10) Discussion and possible action regarding the Division of Health Care Financing and Policy (DHCFP) draft language for the Interlocal Contract that lowers the Supplement Security Income/Federal Benefit (SSI/FBR) of Medicaid recipients and other matters properly relating thereto.

Public comment.

TREASURER

- *(11) Discussion and possible action regarding possible temporary part-time employee to fill-in at the Lander County Treasurer's Office and other matters properly relating thereto.

Public comment.

PUBLIC HEALTH NURSE

- *(12) Discussion and possible action regarding Lander County involvement in Point of Dispense (P.O.D.) immunization exercise scheduled October 15, 2011 and other matters properly relating thereto.

Public comment.

BUILDING

- *(13) Discussion and possible action regarding proposed wind turbine ordinance and other matters properly relating thereto.

Public comment.

PLANNING COMMISSION

- *(14) Discuss and approve/disapprove Resolution No. 2011-17, a resolution establishing the Lander County Street Naming Committee, adopting the procedures of the Street Naming Committee, and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(15) Discussion and possible action regarding public land issues update by Western Counties Alliance (WCA); and membership renewal for FY 2011-2012 in the amount of \$3,500.00 and other matters properly relating thereto.

Public comment.

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

1:00 P.M. ***PUBLIC WORKS***

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

Public comment.

- *(17) Discussion and possible action regarding letter received from Larry Stallard dated July 5, 2011 regarding reimbursement of section of pipe used in the Battle Mountain Arsenic Project looping main and other matters properly relating thereto.

Public comment.

- *(18) Discussion and possible action regarding lack of maintenance on the Battle Mountain Skate Park located on Lemaire Road and other matters properly relating thereto.

Public comment.

ROAD AND BRIDGE NORTH

- *(19) Discuss and approve/disapprove award of bid for the Battle Mountain 2011 Road Rehabilitation project and other matters properly relating thereto.

Public comment.

- *(20) Discuss and approve/disapprove award of bid and approval of agreement with Hunewill Construction for the Battle Mountain 2011 Paving and Sealing projects and other matters properly relating thereto.

Public comment.

ROAD AND BRIDGE SOUTH

- *(21) Discuss and approve/disapprove award of bid for the Austin and Kingston 2011 Road Maintenance projects and other matters properly relating thereto.

Public comment.

LANDER COUNTY SEWER AND WATER COMBINED DISTRICT #2

- *(22) Discussion and possible action regarding Lander County Sewer and Water District #2's (LCSWD#2) request to drill a test well on Lander County property commonly known as the Roping Club located in Austin as part of their Arsenic Abatement Project and other matters properly relating thereto.

Public comment.

COMMISSIONERS

- *(23) Status report and review of conceptual design drawings for a new Lander County Courthouse and Administration Building and other matters properly relating thereto.

Public comment.

- *(24) Discussion and possible action regarding summary of the 2011 Legislative Session and impacts to Lander County and other matters properly relating thereto.

Public comment.

- *(25) Discussion and possible action regarding Wild Bunch Motorcycle Club's request to host an event at the Lions Park and to allow bikers to camp during July 29th and 30th and other matters properly relating thereto.

