

AGENDA

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

JUNE 10, 2010

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:
May 13, 2010 - REGULAR SESSION
May 17, 2010 - SPECIAL SESSION
May 27, 2010 - 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.

COMMISSIONERS

*(2) Discuss and approve/disapprove Amendment No. 1 to the agreement between the Department of Army and Lander County for construction assistance for the Battle Mountain Water Tank Project and other matters properly relating thereto.

Public comment.

*(3) Discuss and approve/disapprove contract between Lander County and H.E. Hunewill Construction Co. for the Battle Mountain 2010 Street Rehabilitation Project, Phase I Improvement and other matters properly relating thereto.

Public comment.

*(4) Discuss and approve/disapprove Change Order #2 for the 2009 Phase 2 Paving Project and other matters properly relating thereto.

Public comment.

EXECUTIVE DIRECTOR

- *(5) Confirmation of selection committee's choice for airport planning & engineering services contractor and other matters properly relating thereto.

Public comment.

- *(6) Discuss and approve/disapprove purchase and sales agreement between Lander County and Nevada Land and Resource Company, LLC for purchase by Lander County of property described as that portion of the southwest one-quarter (SW1/4) of the southeast one-quarter (SE1/4) of Section 12 in Township 31 North, Range 44 East, M.D.M. shown as parcel B on the parcel map for Nevada Land and Resource Company, LLC, as recorded in the Lander County Recorder's Office on May 27, 2010, as Document No. 257170, in Book No. 608, on Page No. 36, containing 20.00 acres more or less, that parcel being a portion of APN 010-430-090 and other matters properly relating thereto.

Public comment.

- *(7) Discuss and approve/disapprove payment and deposit into escrow of \$34,000.00 under the terms of the purchase and sales agreement between Lander County and Nevada Land and Resource, LLC and other matters properly relating thereto.

Public comment.

- *(8) Discuss and approve/disapprove Standard Practice No. 2001.01.2, Drug and Alcohol Free Workplace and other matters properly relating thereto.

Public comment.

TREASURER

- *(9) Discuss and approve/disapprove deed for parcels 003-092-04, 003-092-20 and 003-092-21 to Lander County from the Lander County Treasurer and other matters properly relating thereto.

Public comment.

- *(10) Discuss and approve/disapprove for the County to pay the property taxes current on parcels 003-092-04, 003-092-20 and 003-092-21 and other matters properly relating thereto.

Public comment.

COMMISSIONERS

- *(11) Discussion and decision regarding warm weather grazing on Bureau of Land Management (BLM)/Forest Service administered lands and other matters properly relating thereto.

Public comment.

- *(12) Discussion and decision regarding asserting State Sovereignty over public lands and other matters properly relating thereto.

Public comment.

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

- *Airport Projects
- *Ambulance Service
- *Economic Development
- *Public Lands
- *Street and Road Projects
- *Water and Sewer 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)

Donna Bohall, Senior Deputy Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 4th day of June 2010, 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.

DONNA BOHALL, SENIOR DEPUTY CLERK _____

Subscribed and sworn to before me this 4th day of June 2010.

WITNESS _____