

# A G E N D A

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

**JUNE 23, 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:  
**JUNE 9, 2011 - REGULAR SESSION**
- Correspondence/Reports  
Commissioner Reports  
Staff Reports  
\*Payment of Bills  
\*Payroll Change Requests  
Public Comment - For non-agendized items only
- 9:10 A.M. **\*FINANCE\***  
\*(1) Discuss and approve/disapprove Resolution No. 2011-13, a resolution of the Lander County Board of Commissioners to designate Ad Valorem (Property) tax receipts as the dedicated revenue source to the Lander County Landfill Fund and designate the fund balance as "committed fund balance" as required by Governmental Accounting Standards Board (GASB) statement number 54 and other matters properly relating thereto.
- Public comment.*
- 9:15 A.M. \*(2) Discuss and approve/disapprove Resolution No. 2011-14, a resolution of the Lander County Board of Commissioners to designate balance of Retiree Insurance Fund as "committed fund balance" within the Lander County General Fund as required by Governmental Accounting Standards Board (GASB) statement number 54 and other matters properly relating thereto.

*Public comment.*

- 9:20 A.M. \*(3) Discuss and approve/disapprove Resolution No. 2011-10, a resolution augmenting the FY 2010-2011 budget and other matters properly relating thereto.

*Public comment.*

- \*(4) Budget review and update.
- \*(5) Discussion and possible action regarding write-offs of uncollectible Lander County Ambulance billings and other matters properly relating thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \*(6) Discussion and acceptance/non-acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL/PACT) and approval for payment from FY 2011-2012 funds and other matters properly relating thereto.

*Public comment.*

- \*(7) Discussion and acceptance/non-acceptance of renewal of airport liability insurance policies for Austin, Battle Mountain and Kingston Airports for period of July 1, 2011-2012; approval for payment from FY 2011-2012 funds; and other matters properly relating thereto.

*Public comment.*

- \*(8) Discussion and possible action regarding Franklin B. Whitman's request regarding the Safe School Title II funding appropriated for Lander County and other matters properly relating thereto.

*Public comment.*

- \*(9) Discuss and approve/disapprove agreement between Lander County and Bank of America for automated teller machine and night depository license/use and other matters properly relating thereto.

*Public comment.*

- \*(10) Discuss and approve/disapprove tentative agreement between Lander County and the Lander County Law Enforcement Employee's Association from July 1, 2011 through June 30, 2013.

*Public comment.*

- \*(11) Discuss and approve/disapprove contract between Lander County and Love Cleaning for janitorial services for the Senior Center, Lander County Courthouse/Annex, 825 North 2<sup>nd</sup> Street Annex/Cooperative Extension

Office and Road and Bridge (North) Department and other matters properly relating thereto.

*Public comment.*

**\*EXECUTIVE DIRECTOR\***

- \*(12) Discussion and possible action regarding revision of the Lander County Drug and Alcohol policy and other matters properly relating thereto.

*Public comment.*

**\*PLANNING COMMISSION\***

- \*(13) Discuss and approve/disapprove zone change for John Wood, 19 Wine Glass Road, Lot 3, Block P, Unit No. 5, Kingston, Nevada, APN 003-221-03, from Commercial District (C-1) to Single Family Residential District (R-1) and other matters properly relating thereto.

*Public comment.*

**\*SENIOR CENTER\***

- \*(14) Ratify and acceptance of Grant Award No. 09-000-57-NX-11, Nevada Aging and Disability Services Division, for Nutrition Services Incentive program in the amount of \$2,344.00.

*Public comment.*

**\*ASSESSOR\***

- \*(15) Discuss and approve/disapprove contract between Lander County and Sidwell Company, in the amount of \$16,985.00, for GIS website services.

*Public comment.*

12:00 P.M. Recess for Lunch – Owl Club

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 May 28, 2011 letter from Larry Stallard concerning the water line easement for the Battle Mountain Arsenic looping main project and other matters properly relating thereto.

*Public comment.*

- \*(18) Discussion and possible action regarding second installment of rate increase for water billing and other matters properly relating thereto.

*Public comment.*

**\*BOARD APPOINTMENTS\***

- \*(19) Discuss and approve/disapprove appointments to the 2011-2012 Advisory Board, categories 1, 2, 3, & 4 and other matters properly relating thereto.

*Public comment.*

**\*FINANCE\***

- \*(20) Discuss and approve/disapprove Resolution No. 2011-15, a resolution to commit ending fund balances and other matters properly relating thereto.

*Public comment.*

**\*COMMISSIONERS\***

- \*(21) Discussion and possible action regarding summary of the 2011 Legislative Session and impacts to Lander County and other matters properly relating thereto.

*Public comment.*

- \*(22) Update on the following departments/services:

\*Airports

\*Ambulance Services

\*Economic Development

\*Public Lands

\*Road and Bridge Departments

\*Water and Sewer Department

\*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, or Lander County Commission Office in Austin, 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 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 )

County of Lander ) ss.  
                          )

Cathy Myers, Deputy Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 17<sup>th</sup> day of June 2011, 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 17<sup>th</sup> day of June 2011.

WITNESS Molly Gonzalez