

SPECIAL AGENDA

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

JUNE 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  
\*Payment of Bills  
\*Payroll Change Requests  
Public Comment - For non-agendized items only

**\*TREASURER\***

\*(1) Discuss and approve/disapprove Resolution No. 2011-09, a resolution certifying the Ad Valorem (property) tax rate required for the fiscal year July 1, 2011 through June 30, 2012 in accordance with NRS 361.460 and other matters properly relating thereto.

*Public comment.*

\*(2) Discussion and possible action regarding surplus sale of June 15, 2011: a) results of sale; b) excess items; c) designation of a surplus building; and other matters properly relating thereto.

*Public comment.*

\*(3) Discussion regarding letter on one (1) year delinquent taxes per NRS 361.5648 and NRS 361.565 and other matters properly relating thereto.

*Public comment.*

\*(4) Discuss and approve/disapprove the following delinquent Water Basin Accounts to be charged back to the State of Nevada: a) 2008-09 Water Basin Accounts; b) 2009-10 Water Basin Accounts; and c) 2010-11 Water Basin Accounts; and other matters properly relating thereto.

*Public comment.*

- \*(5) Discuss and approve/disapprove the following adjustments, refunds, to the roll: a) adjustment to the 2009-10 secured roll; b) adjustment to the 2010-11 secured roll and refunds; and c) adjustment to the 2010-11 unsecured roll; and other matters properly relating thereto.

*Public comment.*

- \*(6) Discuss and approve/disapprove the following transfers of delinquent water/sewer accounts to the 2010-11 secured tax roll: a) transfers according to Ordinance No. 2009-13 – Battle Mountain Water and Sewer; and b) transfers according to Ordinance No. 2009-14 – Water and Sewer District #2; and other matters properly relating thereto.

*Public comment.*

- \*(7) Discuss and approve/disapprove payment for delinquent water and sewer accounts for 2010-11: a) to pay accounts according to Ordinance No. 2009-13 – Battle Mountain; and b) to pay accounts according to Ordinance No. 2009-14 – Austin Water and Sewer #2; and other matters properly relating thereto.

*Public comment.*

- \*(8) Discussion and possible action regarding the proper use of the County Federal Tax ID# and other matters properly relating thereto.

*Public comment.*

- \*(9) Discuss and approve/disapprove the following payments for 2011 Estimated Net Proceeds received in June 2011: a) the Lander County School District; and b) the Lander County Hospital District; and other matters properly relating thereto.

*Public comment.***\*SHERIFF\***

- \*(10) Discussion and possible action regarding supplemental funding beginning July 1, 2011 for TRIDENT Task Force position in the Lander County Sheriff's Office and other matters properly relating thereto.

*Public comment.*

- \*(11) Discussion and possible action regarding revised Intrastate Interlocal Contract between Lander County Sheriff and the State of Nevada Department of Information Technology for rack rental space in the Austin Summit DoIT site and other matters properly relating thereto.

*Public comment.*

**\*EXECUTIVE DIRECTOR\***

- \*(12) Discussion and possible action regarding funding for Battle Mountain 3<sup>rd</sup> and 4<sup>th</sup> of July events and other matters properly relating thereto.

*Public comment.*

**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 Austin Courtroom 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    )  
                           ) ss.  
 County of Lander    )

Molly Gonzalez, Deputy Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 22<sup>nd</sup> day of June A.D., 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.

Molly Gonzalez, DEPUTY CLERK Molly Gonzalez  
 \_\_\_\_\_

Subscribed and sworn to before me this 22<sup>nd</sup> day of June 2011.

WITNESS Cathy Myers  
 \_\_\_\_\_