

A G E N D A

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

MAY 10, 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:
APRIL 26, 2012 – REGULAR SESSION
MAY 7, 2012 – SPECIAL 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 and financial update and other matters properly relating thereto.

Public comment.

EXECUTIVE DIRECTOR

- *(2) Discussion for possible action regarding an update and status report on the Battle Mountain Levee Project and other matters properly relating thereto.

Public comment.

- * (3) Discussion for possible action regarding award of bid for the Battle Mountain Civic Center Sign and Electronic Message Board received in response to Request for Proposal (RFP) #12-01 and other matters properly related thereto.

Public comment.

- * (4) Discussion for possible action regarding update and status report on the Austin Loneliest Highway Visitors Center Project and other matters properly relating thereto.

Public comment.

KINGSTON TOWN BOARD

- * (5) Discussion for possible action to declare Betty Kemp elected to the Kingston Town Board seat "A" and Ann Miles elected to the Kingston Town Board seat "C", pursuant to the provisions of NRS 269.0205, and other matters properly related thereto.

Public comment.

ROAD AND BRIDGE SOUTH

- * (6) Discussion for possible action regarding award of bid for a used tractor/truck, in the amount of \$25,754.00, and other matters properly relating thereto.

Public comment.

- * (7) Discussion for possible action regarding award of bid for the Austin Road and Bridge Department Fencing Project and other matters properly related thereto.

Public comment.

COMMISSIONERS

- * (8) Discussion for possible action regarding a grant to the Lander County Historical Society, in the amount of \$10,000.00, effective July 1, 2012 and other matters properly related thereto.

Public comment.

- * (9) Discussion for possible action regarding acceptance of 82.23 acres of land to be transferred from Lander County School District to Lander County for general public purposes, APN 011-080-01, and other matters properly related thereto.

Public comment.

- * (10) Discussion for possible action regarding the GIS Road Map Project completed by Summit Engineering and other matters properly relating thereto.

