

A G E N D A

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

SEPTEMBER 8, 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:
AUGUST 25, 2011 - REGULAR SESSION

Correspondence/Reports

Commissioner Reports on meetings, conferences and seminars attended.

Staff Reports on meetings, conferences and seminars attended.

*Payment of Bills

*Payroll Change Requests

Public Comment - For non-agendized items only. (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) Budget review and update.

Public comment.

COMMISSIONERS

*(2) Discussion for possible action regarding contract 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.

*(3) Discussion for possible action regarding Agreement for Professional Services for bidding and construction phase engineering services for the

2011 Battle Mountain Airport Apron Reconstruction project, FAA AIP No. 3-32-0001-21, and other matters properly relating thereto.

Public comment.

- *(4) Discussion for possible action regarding Agreement for Professional Services for bidding and construction phase engineering services for the 2011 Austin Airport Airfield Pavement Rehabilitation project, FAA AIP No. 3-32-0026-13, and other matters properly relating thereto.

Public comment.

- *(5) Discussion for possible action regarding Commissioner Dave Mason's attendance at the September 20-22, 2011 NACO Conference as a voting delegate representing Lander County and other matters properly relating thereto.

Public comment.

- *(6) Discussion for possible action regarding Interlocal Contract between Lander County and the Nevada Department of Health and Human Services Health Division, in an amount not to exceed \$12,516.00 per State Fiscal Year (SFY), for the Community Health Nursing program and other matters properly relating thereto.

Public comment.

- *(7) Discussion for possible action regarding: 1) an agreement between Lander County and Larry Stallard for reimbursement for a section of pipe used in the Battle Mountain Arsenic Project along Sheep Creek Road; 2) an agreement between Lander County and Larry Stallard for installation of a 240 foot water main extension along Mulligan Way; and 3) other matters properly related thereto.

Public comment.

- *(8) Discussion for possible action regarding the Battle Mountain Livestock Events Center Advisory Board's new rules and regulations and other matters properly relating thereto.

Public comment.

EXECUTIVE DIRECTOR

- *(9) Discussion for possible action regarding appraisal by Larry J. Haskell & Associates for property located at 212 West Front Street, Battle Mountain; approval of invoice in the amount of \$3,500.00; and other matters properly relating thereto.

Public comment.

- *(10) Discussion for possible action regarding ratification of Grant Agreement between Lander County and the US Department of Transportation, Federal

Aviation Administration (FAA), for the Battle Mountain Airport Apron Reconstruction project, FAA AIP Project No. 3-32-0001-21 and other matters properly relating thereto.

Public comment.

DISTRICT ATTORNEY

- *(11) Discussion for possible action regarding approval of the Lander County District Attorney's job descriptions for Deputy District Attorney; Office Manager and Legal Secretary; and other matters properly related thereto.

Public comment.

PUBLIC HEALTH NURSE

- *(12) Discussion for possible action regarding request from the Lander County Public Health Nurse to block off streets for the Point of Dispense (P.O.D.) immunization exercise scheduled October 15, 2011 and other matters properly relating thereto.

Public comment.

- *(13) Discussion for possible action regarding request from the Lander County Public Health Nurse to have an ambulance available for the Point of Dispense (P.O.D.) immunization exercise scheduled October 15, 2011 and other matters properly relating thereto.

Public comment.

RECESS THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS AND CONVENE THE MEETING OF THE LANDER COUNTY LIQUOR BOARD.

SHERIFF

- *(14) Discussion for possible action regarding issuance of liquor license to Dora O. Hernandez for El Aguila Real Mexican Restaurant located at 254 E. Front Street, Battle Mountain, Nevada, and other matters properly relating thereto.

Public comment.

ADJOURN THE MEETING OF THE LANDER COUNTY LIQUOR BOARD AND RECONVENE THE MEETING OF THE LANDER COUNTY BOARD OF COMMISSIONERS.

ROAD & BRIDGE SOUTH

- *(15) Discussion for possible action regarding Road Maintenance Agreement between Lander County and ORNI 39, LLC for maintenance of a portion of Grass Valley Road and other matters properly relating thereto.

Public comment.

ROAD & BRIDGE NORTH

- *(16) Discussion for possible action regarding realignment of Willow Creek Road and other matters properly relating thereto.

Public comment.

Public Comment – For non-agendized items only. (Reasonable restrictions may be placed on public comments based upon time, place and manner, but public comment based upon viewpoint may not be restricted.)

ADJOURN

*Denotes discussion/action item with information provided at 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. The Commissioners may combine two or more agenda items for consideration, may remove an item from the agenda, or delay discussion relating to an item on the agenda at any time.

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)

Cathy Myers, Deputy Clerk, of said Lander County, Nevada, being duly sworn, says, that on the 1st day of September 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 1st day of September 2011.

WITNESS Sadie Sullivan