

The Honorable Board of Lander County Commissioners met in special session in the Commission Chambers of the Lander County Courthouse in Battle Mountain, Nevada, on November 10, 2010 at 8:00 A.M.

PRESENT: CHUCK CHAPIN, COMMISSIONER
STEVEN STIENMETZ, COMMISSIONER
RAY H. WILLIAMS, JR., COMMISSIONER - via telephone conference.
WILLIAM E. SCHAEFFER, DEPUTY DISTRICT ATTORNEY
GENE P. ETCHEVERRY, EXECUTIVE DIRECTOR
SOVEIDA ROBINSON, HUMAN RESOURCE DIRECTOR
DONNA J. BOHALL, DEPUTY CLERK

ABSENT: BRYAN SPARKS, COMMISSIONER
CHRIS SCHMIDT, COMMISSIONER
ROGENE HILL, FINANCE DIRECTOR

Chairman Chuck Chapin called the meeting to order.

Let the record reflect the presence of a quorum of three Commissioners.

Steven Stienmetz led the Pledge of Allegiance.

APPROVAL OF AGENDA NOTICE

The Notice of Posting was reviewed and found to be in order. Commissioner Stienmetz moved to approve the Agenda Notice, as posted. Seconded by Commissioner Williams, the motion was voted and carried. **Approved.**

PAYMENT OF THE BILLS

There were no bills submitted for payment.

PAYROLL CHANGE REQUESTS

There were no payroll change requests submitted for approval.

PUBLIC COMMENT

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Treasurer Grace Powrie appeared before the Board to make the following comment for the record:

"I just wanted to bring to the Board's attention that the sale in Kingston of the hangar is cancelled. It was scheduled for this Saturday. Everything's been moved out."

CLERK

- 1) **Discussion & Possible Action Regarding Canvass Of Votes For November 2, 2010 General Election:** Let the record reflect the presence of Austin, via telephone conference, and Clerk Gladys Burris for this discussion. The Board reviewed and discussed the Canvass of Votes for the November 2, 2010 General Election, as presented by Ms. Burris. There was general discussion regarding the following issues: **a)** the number of individuals voting a provisional ballot at the November 2, 2010 General Election; **b)** the current number of registered voters in Lander County; and, **c)** problems two voters in southern Lander County had in receiving their ballots from the Austin Post Office. Commissioner Stienmetz moved to approve the Canvass of Votes for the November 2, 2010 General Election. Seconded by Commissioner Williams, the motion was voted and carried. **Approved.**

Let the record reflect that a copy of the Canvass of Votes for the November 2, 2010 General Election is attached as Exhibit 1 to the November 10, 2010 Commission meeting minutes. **(See Attached Exhibit 1).**

PUBLIC WORKS

- 2) **Discuss & Approve/Disapprove Agreement Between Lander County & Legacy Construction & Development, Inc. For Battle Mountain Water & Sewer Cashman Lift Station Reconstruction:** Let the record reflect the presence of Austin, via telephone conference; Public Works Foreman Jacob Edgar; and Steve Brigman, Shaw Engineering, for this discussion. The Board reviewed and discussed the Agreement between Lander County and Legacy Construction & Development, in the amount of \$431,572.00, for the Battle Mountain Water and Sewer Cashman Lift Station Reconstruction, as presented by Mr. Brigman. Mr. Brigman recommended approval of the Agreement subject to review by the District Attorney's Office. Commissioner Stienmetz moved to approve the Agreement between Lander County and Legacy Construction & Development, Inc., in the amount of \$431,572.00, for the Battle Mountain Water and Sewer Cashman Lift Station Reconstruction subject to review and approval by the District Attorney's Office; and authorize the Chair to sign. Seconded by Commissioner Williams, the motion was voted and carried. **Approved.**

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ADJOURNMENT

There being no further business before the Board at this time, Commissioner Stienmetz moved to adjourn the meeting of November 10, 2010. Seconded by Commissioner Williams, the motion was voted and carried. Meeting Adjourned.

**CHAIRMAN OF THE BOARD OF LANDER
COUNTY COMMISSIONERS AND THE
LANDER COUNTY LIQUOR BOARD**

ATTEST:

LANDER COUNTY CLERK

Note: The Board of Lander County Commissioners serves as the Town Board for the unincorporated towns of Battle Mountain and Austin, Nevada.

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