

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 January 4, 2011 at 10:30 A.M.

**PRESENT: STEVEN STIENMETZ, COMMISSIONER
DEAN BULLOCK, COMMISSIONER
BRIAN GARNER, COMMISSIONER
DAVE MASON, COMMISSIONER
RAY H. WILLIAMS, JR., COMMISSIONER
GENE P. ETCHEVERRY, EXECUTIVE DIRECTOR
ROGENE HILL, FINANCE DIRECTOR
SOVEIDA ROBINSON, HUMAN RESOURCE DIRECTOR
DONNA J. BOHALL, DEPUTY CLERK**

ABSENT: ANGIE M. ELQUIST - DISTRICT ATTORNEY

Chuck Chapin (former Commission Chair) called the meeting to order.

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

Lura Duvall 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 unanimously. 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

Commissioner Stienmetz made the following comment for the record:

"I'd like to thank Chuck, Bryan and Chris for their participation on the Commission during the last four and two years. I appreciate how nice you were to work with. I hope the rest of us get along that well the next four years."

- 1) **Swearing In Of New Elected Officials By The Honorable Richard A. Wagner, Sixth Judicial Judge:** Let the record reflect that the following newly elected officials took an oath of office in a swearing-in ceremony conducted by the Honorable Richard A. Wagner, Sixth Judicial District Court Judge:

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| ◆ | Lura Duvall | LC Assessor |
| ◆ | Sadie Sullivan | LC Clerk |
| ◆ | Angie M. Elquist | LC District Attorney |
| ◆ | Idonna Trevino | LC Recorder |
| ◆ | Ron Unger | LC Sheriff |
| ◆ | Grace Powrie | LC Treasurer |
| ◆ | Brian Lee Garner | LC Commissioner/District #1 |
| ◆ | Dean Bullock | LC Commissioner/District #2 |
| ◆ | David R. Mason | LC Commissioner/District #5 |
| ◆ | Kathleen Ancho | LC School District Trustee/Area 1 |
| ◆ | John W. Davis | LC School District Trustee/Area 1 |
| ◆ | Susan Davis | LC School District Trustee/Area 1 |
| ◆ | Anna Penola | LC School District Trustee/Area 3 |
| ◆ | W. Todd Thompson | LC School District Trustee/Area 4 |
| ◆ | Patricia R. Brickley | LC Hospital Board Trustee/Seat D |
| ◆ | Nancy Lockridge | LC Hospital Board Trustee/Seat F |
| ◆ | Daun M. Bohall | LC General Improvement District #1/Seat A |

COMMISSIONERS

- 2) **Elect Chairman & Vice-Chairman Of The Lander County Board Of Commissioners:** Let the record reflect the presence of Austin via telephone conference. Mr. Chapin presented testimony regarding the duties and responsibilities of the Chair and Vice Chair in setting Commission meeting agendas. Commissioner Bullock moved to elect Steven Stienmetz as Chairman of the Lander County Board of Commissioners. Seconded by Commissioner Garner, the motion was voted and carried with Commissioners Bullock, Garner, Mason and Williams voting "AYE" and with Commissioner Stienmetz abstaining from the vote. **Approved.**

Commissioner Mason moved to elect Ray H. Williams, Jr. as Vice-Chairman of the Lander County Board of Commissioners. Seconded by Commissioner Stienmetz, the motion was voted and carried with Commissioners Bullock, Garner, Mason and Stienmetz voting "AYE" and with Commissioner Williams abstaining from the vote. **Approved.**

ADJOURNMENT

There being no further business before the Board at this time, Commissioner Williams moved to adjourn the meeting of January 4, 2011. Seconded by Commissioner Bullock, the motion was voted and carried unanimously. 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.