

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 December 1, 2011 at 4:30 p.m.

PRESENT: **STEVEN STIENMETZ, COMMISSIONER**
 RAY H. WILLIAMS, JR., COMMISSIONER
 DEAN BULLOCK, COMMISSIONER
 BRIAN GARNER, COMMISSIONER
 DAVID MASON, COMMISSIONER
 SADIE SULLIVAN, COUNTY CLERK
 ANGIE ELQUIST, DISTRICT ATTORNEY
 GENE P. ETCHEVERRY, EXECUTIVE DIRECTOR
 CATHY MYERS, DEPUTY CLERK

4:30 P.M.

Chairman, Steven Stienmetz, called the meeting to order.

Let the record reflect a quorum of five Commissioners.

Let the record reflect the presence of Austin via telephone conference.

Let the record also reflect the presence of the Lander County Hospital District Board of Trustees.

APPROVAL OF AGENDA NOTICE

Commissioner Garner moved to approve the Notice of Posting. Seconded by Commissioner Bullock, the motion was voted and carried unanimously. **APPROVED**

PUBLIC COMMENT

There was no public comment.

Commissioner Bullock moved to join the meetings between Lander County Board of Commissioners and Lander County Hospital District Board of Trustees. Seconded by Commissioner Mason, the motion was voted and carried unanimously. **APPROVED**



JOINT MEETING BETWEEN THE LANDER COUNTY BOARD OF COMMISSIONERS & THE LANDER COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES

- 1) **Discussion For Possible Action Regarding Interlocal Contract Between Lander County Board Of Commissioners & The Lander County Hospital District Board Of Trustees For The Emergency Medical Services Reorganization Project & Other Matters Properly Relating Thereto:** Executive Director, Gene Etcheverry, reviewed the agreement with the Board of Commissioner and the Hospital Board of Trustees. There was discussion on the various financial aspects of the Hospital taking over the Ambulance service between both Boards. There was also discussion on what the plan was to get people to run on the Ambulance and getting them trained, licensed and providing recertification classes. There was discussion about the computer not working for the Ambulance crew to report their runs, and not getting the help from outside agencies that was promised. The Lander County Hospital Board of Trustees told the Board of Commissioners they would have an answer by the December 15, 2011 Commission meeting. **DISCUSSION ONLY**

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

There being no further business before the Board at this time Commissioner Bullock moved to adjourn the special meeting of December 1, 2011. Seconded by Commissioner Garner, the motion was voted and carried. **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.

*Lander County Board of Commissioners
Meeting of December 1, 2011
Special Session*

