



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 October 6, 2011 at 9:00 A.M.

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

**ABSENT:**     **BRIAN GARNER, COMMISSIONER**

**9:00 A.M.**

Chairman, Steve Stienmetz, called the meeting to order.

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

Commissioner Stienmetz led the Pledge of allegiance.

Let the record reflect the presence of Austin and Commissioner Williams via telephone conference.

**APPROVAL OF AGENDA NOTICE**

Commissioner Bullock moved to approve the agenda notice as posted. Seconded by Commissioner Mason, the motion was voted and carried. **APPROVED**

**PAYMENT OF BILLS**

There were no bills to present at this time.

**PAYROLL CHANGE REQUESTS**

- 1) Employee Change Request for employee number 1169, New Hire, Legal Secretary, \$13.24 per hour, effective October 24, 2011.



- 2) Employee Change Request for employee number 1277, New Hire, Legal Secretary, \$13.24 per hour, effective October 3, 2011.

Commissioner Bullock moved to approve the payroll change requests. Seconded by Commissioner Mason, the motion was voted and carried. **APPROVED**

#### **PUBLIC COMMENT**

There was no public comment.

#### **COMMISSIONERS**

- 1) **Discussion For Possible Action Regarding Bid Tabulation Review & Award Of Bid For The Battle Mountain Gold Creek Water & Sewer Infrastructure Replacement Project & Other Matters Properly Relating Thereto:** Executive Director, Gene Etcheverry, said the Engineer, Steve Brigman, was available by phone if he was needed. Mr. Etcheverry also said and this is a rehearing of last Thursday's, September 29, 2011, Special Meeting. The bid proposal has been reviewed, as all bids were reviewed, and the recommendation from, Mr. Brigman and Mr. Etcheverry, is to award the bid to Hunewill Construction as presented.

Commissioner Stienmetz said he didn't have any question. Commissioner Mason asked Jake Edgar, Public Works Foreman, if he had any comments. Commissioner Bullock asked if there was going to be an onsite Inspector. Mr. Edgar said that would be a question for the Engineer. Commissioner Stienmetz said that was under the contract with Shaw for them to provide the onsite Inspector. Mr. Etcheverry noted that the bid amount is \$658,726.00.

Commissioner Bullock moved to accept the bid for the Gold Creek Neighborhood to Hunewill Construction in the amount of \$658,726.00. Seconded by Commissioner Mason, the motion was voted and carried. **APPROVED**

#### **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 meeting of October 6, 2011. Seconded by Commissioner Mason, the motion was voted and carried. **APPROVED**

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**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.*