## Board of County Commissioners of Lincoln County, Nevada

COUNTY COMMISSIONERS MIKE FOGLIANI CLARK M HARDY TED OLSON

9:00

P.O. BOX 66 - PIOCHE, NEVADA TELEPHONE 962-5390 - 962-5235

August 31, 1981

DISTRICT ATTORNEY JOHN McGIMBEY

COUNTY CLERK ESTHER F COLE

SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS SEPTEMBER 4, 1981

## COMMISSIONERS AGENDA

County Vouchers Minutes of previous meeting-Officer Reports-Investments 9:30 COUNTY MANAGER REPORT 9:45 County Travel Policies FY 82 Impact Planning Grant 9:55 10:05 Alamo/County Dog Control Ordinance Discussion of Existing Building & Zoning Ordinances and 10:15 County Enforcement in a Rapid Growth Period. BUILDING DEPARTMENT REPORT Courthouse Renovation a. Request for carpet in Alamo Annex Commissioners Room Interior Painting Bathrooms a. Sinks b. Flooring Draperies a. District Attorney's ante-room & receptionist office b. Commissioners Room 6. Boiler Inspection 7. Generator Status 8. Flooding/Drainage in Basement Flood Insurance Program Ordinance: Rough Draft: Discussion Bureau of Land Management Re: Program for Eagan Resource 9. 11:00 Area. Noon 1:00 Discussion and Clarification of Open Meeting Law 1:30 Discussion Re: Commissioners Districts 2:00 I.B.M. Service Agreement McGimsey Re: Discussion of Offer of Judgement in Corley V. 2:10 Lincoln County CORRESPONDENCE AS FOLLOWS Letter from Department of Transportation Re: Plans for Bridge at Eagle Valley Creek Discussion Re: Request for Speed Limits on Highway 93 in the Vicinity of Alamo-Panaca "Y" Junction. Action on Same Letter from Division of Water Resources Re: Dan Stewart Subdivision Lease Agreement Between Lincoln County & Neldon Mathews & Bob McCrosky Letter of Resignation for Fire Protection Board Pioche, and Acceptance & appointment of new board member Ordinance Re: Restricting Mobile Homes in Eagle Valley, Discussion; First Reading.

 $46 \text{ PASE } 260_{\text{cy}}$ 

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Page 2. Commissioners Agenda for September 4, 1981

Letter from Judge Hoyt Re: resignation and appointment of Temporary Court Reporter.

Letter from District Attorney Re: Confidential Secretaries
Letter from Central Nevada Emergency Medical Services Re: Request for assistance. Action on same
Letter from Southern Nevada Memorial Hospital Re: Acceptance of Social Service Assistance for Bryant Perkins.

Letter from William Bee Ririe Hospital Re: Acceptance of Assistance Re: Colleen Ehrecke.

3:00 Lincoln County Road Department Report on Work for past two weeks

73431

FIED AND RECORDED AT REQUEST OF COUNTY CLERK

Aug. 31, 1981

At 15 MINUTES PAST Q. O'CLOCK

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RECORDS, PAGE 260 LINCOIN

COUNTY, NEVADA.

COUNTY REPORDER

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