

## Board of County Commissioners Lincoln County, Nevada

**COUNTY COMMISSIONERS ED WRIGHT** CHARLES PYLE: ALAN CHAMBERLAIN

P.O. BOX 90, PIOCHE, NEVADA 89043 **TELEPHONE 962-5390** FAX 962-5180

Wovember 14, 1996

DISTRICT ATTORNEY THOMAS A. DILL

> COUNTY CLERK CORRINE HOGAN

## PLEASE NOTE LOCATION OF MEETING

AGENDA FOR COMMISSIONERS MEETING TO BE RELD MOVEMER 20, 1996 COMMISSIONERS ROOM -LINCOLN COUNTY COURTHOUSE

- 9:00
- PLEDGE OF ALLEGIANCE & INVOCATION-KURT LEE.
- Approve Vouchers & Minutes of 11-05-96.
  Officer Reports-Including Road Dept. Supervisor, Emergency Management & L.C. Surveyor.
- 3 \* NHP Lease Agreement, Alamo Annex Office.
- \* First Reading-Ordinance for Illegal Dumping.
- 5 District Attorney re: a) Confirmation of D.A. Office Alamo Annex. b) Water Filings Fish & Wildlife.
- c) Update on Richardville Road. d) Report on Combine Metals Back Taxes.
- \* Treasurer-District Attorney re: County Bank Accounts.
- 7 \* Notice Augment Budget.
- 8 \* Discussion/Action re: Transfer of Ambulance From Hospital to L.C.
- 9 \* Planning Commission Items: a) Lee Morgan, Abandon Easement. b) William Gronfeldt, Subsequent Parcel Map. c) De Rees King, Special Use Permit.
- 10 \* Commissioner Wright- Report on NACO Meeting.
- Public Lands Commission re: a) Update.
- 12 \* Discussion/Action re: LV Water Importation Project.
- 13 \* Grant Administrator re: a) Update. b) Division for Aging Services-Equipment Grant-Equipment. c)Review Lincoln County Drop Station Sites. d)Accept Public Comment on Community Development Block Grant Program for Lincoln County's FY97 Submission.
- 14 \* Model State Drug Laws Conference.
- 15 \* Correspondence-discussion or action on the following: a) L.C.H.S. Rodeo Club re: Camp on the Rodeo Grounds. b) Division of Minerals re: Abandoned Mine Lands Hazarderous Mine Openings.
- 16 \* Discussion/Action re: Retirement-Richard Triplett.
- 17 \* Review Planning Commission Applications & hire Secretary.
  18 \* Closed Session Interviews Director of Senior Nutrition Program. 1:00
  - 19 \* Open Session Hire Senior Nutrition Program Director. 20 \* Discussion/Action re: LC Detention Center Proposals.

ITEMS TO BE PLACED ON THE AGRIDA MUST BE TO THE CLERK'S OFFICE BY MOON, FIVE (5) WORKING DATS PRIOR TO THE MEETING DATS. Commission may have a lunch secret if needed, \* Denotes an action liem. To escents efficiency, and as an action to the farties infolved, acceled items may be taken out of order. Morning or attenuous almostments are available through the clerk's office, feasons with disabilities who require second accurations or assistance at the meeting should notify the lincoln county clerk at (702) 962-5390, P.O.BOX 90, PIOCHE, NV. 89043.

BCCK 122 FACE 155

I, Corrine Hogen, duly elected County, tlack and ex-offic being duly sworn, says that on 1/14/16, she posted Lincoln County, where the proceedings are pending. ex-officio clark to the Board of Commissioners of said Lincoln County posted p copy of this agenda at the Lincoln County Courthouse in said

COPIES MERE ALSO POSTED AT: Alamo Annex, Callegte ofty Hall, & Pioche Post Office.

JUDY A. ETCHART Notice PLENE STATE OF ETCHARA UNCOUN COUNTY Invest. Explain JAN 21, 1999

NO. 108314

Filed And Recorded At Request Of County Clerk

Nov. 14, 1996

40 Minutes Past 11 O'Clock a M In Book 122 Of Official Records

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County Recorder