



Board of County Commissioners  
Lincoln County, Nevada

COUNTY COMMISSIONERS  
PAUL CHRISTENSEN  
REY FLAME  
DAN FREHNER  
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ED WRIGHT

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January 30, 1997

DISTRICT ATTORNEY  
THOMAS A. DILL  
COUNTY CLERK  
CORRINE HOGAN

AGENDA FOR COMMISSIONERS MEETING TO BE HELD FEBRUARY 5, 1997  
COMMISSIONERS ROOM-LINCOLN COUNTY COURTHOUSE

- 9:00 PLEDGE OF ALLEGIANCE & INVOCATION-TONY TOBLER.
- 1 \* Approve Vouchers & Minutes of 1-21-97.
- 2 Officer Reports-Including Road Dept. Supervisor, Em. Management & LC Surveyor.
- 3 \* Approve Notice of Budget Augmentation-Road Dept.
- 4 \* Jim Perkins re: Richardville Road.
- 5 Grayce McBride & Terry Jones-Report on LC TV District.
- 6 Harry Birkmiller re: Report on CRM Steering Committee Meeting.
- 7 \* Grant Administrator a) update
  - b) Sign State Welfare/LC Work Contract.
  - c) Select Community Development Block Grant (CDBG) Projects-FY97.
  - d) Internet Demonstration.
  - e) Tahoma re: Approve & Sign Landfill Consulting Contract.
  - f) Approve/Deny Travel-State Nuclear Waste Affected Counties Meeting.
- 8 \* Peggy Draper re: Librarian Certifications.
- 9 \* Public Lands Commission a) update.
  - b) Gene Kolkman re: Law Enforcement Changes Dept. of Interior.
  - c) Discussion/Action re: Eureka County-Cooperative Agreement.
  - d) Memorandum of Understanding-High Desert/LC/BLM.
- 10 \* Comm. Wright a) Review Commission Meeting Dates & Times.
  - b) LCC/Caliente City joint meeting schedule.
  - c) Larry Atkinson/Casleton Power.
  - d) NACO Board Meeting 2-7-97.
  - e) Legislative Items.
  - f) Budget-Commissioners/Administrative Assistant.
- 11 John Sjoberg, NDOW re: Fish Transplant at Beaver Dam State Park.
  - \*\*\*\*LUNCH\*\*\*\*
- 12:00
- 1:00 12 Brent Drew-Economic Development Presentation.
- 13 \* Matt Wadsworth Discussion/Action re: New Landfill System-Hauling Trash.
- 14 \* Approve/Deny Grant Match for Museum Board-Million Dollar Courthouse.
- 15 Review Senior Nutrition Budget.
- 16 \* LCHS Rodeo Club re: Approve/Deny Insurance Coverage.
- 17 Gordon Wadsworth re: Insurance Coverage.
- 18 \* Commissioner Appointments - Committees/Boards.
- 19 \* Advisory Board Appointments/Resignations.
- 20 \* Comm. Frehner re: Creation of Economic Development Board.
- 21 \* Comm. Christensen re: Over Time Pay.
- 22 \* Trudy Dahl re: Pahrnagat Valley Children's Center.
- 23 \* District Attorney re: Combine Metals-Back Taxes.
- 24 \* Fenton, Inc./Dominion re: LC Detention Center.
- 25 Mike Cowley re: NHP Presentation.
- 26 \* Discussion/Action re: Wilderness Study Plan.
- 27 \* Discussion/Action re: Planning Commission/Master Plan.
- 28 \* Approve & Sign Interlocal Contract/Public Health Nurse.
- 29 \* Correspondence-Discussion/Action on the Following:
  - a) Insurance Pool re: Drug & Alcohol Free Workplace Sample Policy.
  - b) BLM re: Transfer of Grazing Privileges-Farm Service Agency to Raymond Rosenlund.
  - c) EPA re: LC Solid Waste Management Plan.
  - d) LC Road Department Employees Association re: Negotiations.
  - e) LC Clerical Employees Association re: Negotiations.
  - f) BLM re: Initial Classification Decision-DLA Application-Patterson Wash.

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- g) EPA re: Water Pollution Control Permit-UMETCO Minerals Corp./Tempiute.
- h) BLM re: Approval-Grazing Permit/Railroad Pass Allotment.
- i) BLM re: Transfer of Lease-Silver State Ranches/Pete Paris, Jr.
- 30 \* Closed Personnel Session per NRS 288 Clerical Employees Association-Clarification of employee contract. Any action will be taken in an open meeting.
- 31 Public Comment.

ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE CLERK'S OFFICE BY NOON, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE. Commission may take a lunch recess if needed. \* DENOTES AN ACTION ITEM. TO PROMOTE EFFICIENCY, AND AS AN ACCOMMODATION TO THE PARTIES INVOLVED, AGENDA ITEMS MAY BE TAKEN OUT OF ORDER. MORNING OR AFTERNOON APPOINTMENTS ARE AVAILABLE THROUGH THE CLERK'S OFFICE. PERSONS WITH DISABILITIES WHO REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING SHOULD NOTIFY THE LINCOLN COUNTY CLERK AT (702) 962-5390, P.O. BOX 90, PLOCHE, NV. 89043.

AFFIDAVIT OF POSTING

STATE OF NEVADA )  
 COUNTY OF LINCOLN )

I, Corrine Hogan, duly elected County Clerk and ex-officio clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on 1-30-97, she posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

Subscribed and sworn to before me this 30th day of Jan., 1996.

COPIES WERE ALSO POSTED AT: Alamo Annex, Caliente City Hall, & Pioche Post Office.

NO. **105002**  
 Filed And Recorded At Request Of  
Lincoln County Clerk  
January 30, 1997  
 At 40 Minutes Past 9 O'Clock  
A M In Book 125 OF Official Records  
 Page 399 Lincoln County Nevada.  
Yuriko Setzer  
 County Recorder  
 by Judith Boucher deputy