

12:00

Board of County Commissioners Lincoln County, Nevada

COUNTY COMMISSIONERS PAUL CHRISTENSEN REY FLAKE DAN FREHNER IM MANNER ED WRIGHT

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

April 29, 1997

DISTRICT ATTORNEY THOMAS A. DILL

COUNTY CLERK CORRINE HOGAN

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

9:00 PLEDGE OF ALLEGIANCE & INVOCATION-KURT LEE. Approve Vouchers & Minutes of 4-21-97. Terry Jones-LC TV District Update. Officer Reports. 4 * Special Liquor Board. Approve/Deny Parcel Map-Daryl Bradshaw. 7 * Off Road Race Committee re: Casey Folks-Nevada 300-Off Road Race. 8 * Off Road Race Committee re: Mountain Man Convention June 9-16. Marge Gunn re: Emergency Management-Update. Public Lands Commission a) Update. b) Federal Government & Global Treaties Resolution. Commissioner Wright Discussion & Any Necessary Action re: Legislative Items. 12 * Discussion/Action re: Landfill Issues; Approve RFP's for Transportation, Construction of Landfill & Drop Boxes. Carmine Lindsey re: Landfill Proposal. 14 * Discussion/Action re: Lindsey Dalley's Landfill Proposal.

Harry Birkmier-Discussion/Action re: Technical Review Team-Panaca Fire Department. 1:00 16 * Mayor Ken Carter-Discussion/Action re: Mesquite Land Act.

16 * Mayor Ken Carter-Discussion/Action 1e. Mesquite Land Action Development Program 17 * Jim Neveu-USDA Presentation & Approval of Resource Conservation Development Program 18 * Commissioner Wright re: Update/Discussion/Action on LC Detention Center.

Correspondence-Discussion/Action on the Following:

a) BLM re: Strategic Plan. b) Letter re: RAC Nominations.

c) BLM re: Action Selection Report for Cottonwood Allotment.

d) County Treasurer re: Delinquent Notices.

20 * Discussion/Action-Budget Issues.

21 * Discussion/Action re: Labor Day Concession Agreement.

22 * Discussion/Action re: Water Planning Program.

23 * Commissioner Frehner re: a) Employee Time Cards/Payroll Sheets.

b) Review By-Laws for Panaca Senior Center.
c) Commissioners Meeting Schedule.
d) Excess Funds From Rachel Fire/Ambulance Barn.

Grant Administrator re: a) Update.

b) Approve/Sign Contract for Nursing Services.

c) Approve/Deny CED Grant Application.

d) Approve/Deny CDBG Grant for Planning Eagle Valley Water & Sewer. Public Comment.

TIME TO BE PLACED ON THE AGENCA MOST BE TO THE CLERK'S OFFICE BY NOON, FIVE (5) WORKING DATS PRIOR TO THE MESTING DATE. Commission may take a lunch recess if needed. * DENOTES AN ACTION ITEM. TO ERRONDE EFFICIENCY, AND AS AN ACCOMMODATION TO THE PARTIES DIVOLVED, AGENDA LITEMS MAY BE TAKEN OUT OF ORDER. MORNING OR AFTERNOON AFFORMMENTS ARE AVAILABLE THROUGH THE CLERK'S OFFICE. PERSONS WITH DISABILITIES WHO REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MESTING SHOULD NOTIFY THE LINCOLN COUNTY CLERK AT (702) 962-5390, P.O.BOX 90, FINCHE, NV. 82643.

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 4-49. 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 day

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

NO. 108852 Filed And Recorded At Request Ur Lincoln County Clerk

April 29, 1997

At 31 Minutes Past 10 O'Clock

A M In Book 127 Of Official Records

Page 427 Lincoln County Nevada.

County Recorder