



Board of County Commissioners
Lincoln County, Nevada

COUNTY COMMISSIONERS

PAUL CHRISTENSEN
REY FLAKE
DAN FREHNER
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ED WRIGHT

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DISTRICT ATTORNEY
PHILIP H. DUNLEAVY

COUNTY CLERK
CORRINE HOGAN

AGENDA FOR COMMISSIONERS MEETING TO BE HELD AUGUST 5, 1998
COMMISSIONERS ROOM-LINCOLN COUNTY COURTHOUSE-PIOCHE, NV.

- 9:00 1 * Call to Order; Roll Call; Invocation-Dan Frehner; Pledge of Allegiance.
- 2 * Closed Session re: Negotiations (per NRS 288). Any Action Will be Taken in an Open Meeting.
- 3 * Discussion/Action re: Arbitrator's Decision on Clerical Employees Contract.
- 4 * Approve Vouchers & Minutes of 7-20-98.
- 5 * Connie Simkins-Discussion/Action re: Grazing Trend Study.
- 6 * Connie Simkins-Discussion/Action re: Responsibility of Trees at Fair Grounds.
- 7 * Terry Jones re: Flood Control.
- 8 Officer/Department Head Reports.
- 9 * Discussion/Action re: Change 9-5 Commission Meeting to 9-4.
- 10 * Approve Fund Transfers.
- 11 * Recorder/Auditor re: Clarification on PC/Bldg. Dept. Hiring.
- 12 * Appointment: Pioche Town Board.
- 13 * Approve/Deny Tax Strikes: Roy Naegle; Mark Wright; Phillips Family Trust; Sidney Baker; Carole Carter; Ramon Schmutz.
- 14 * Correspondence-Any Necessary Action on the Following:
 - a) Letter From Carole Carter to Steve Chouquer.
 - b) Thank You Letter From Bob Butler-Firefighters.
- 15 Public Lands Commission re: Update.
- 1:00 16 * Water Planning Program a)Naomi Duerr re: Update on State Water Plan.
- 17 * Grant Administrator a)Update
 - b)Sign Drop Box Conditions for Rural Development.
 - c)Sign Notice of Economic Development Grant Award for Local Development.
- 18 * USDA Rural Development-Approval/Acceptance of Panaca Fire Department Grant.
- 19 * Panaca Citizens re: Panaca Annexation.
- 20 * Resignations/Appointments to LC Museum Board.
- 21 * Appointment to Planning Commission.
- 22 * Discussion/Action re: Interlocal Agreement MDOT/LC.
- 23 * Approve/Deny Crestline Recycling & Disposal Contract.
- 24 * Approve/Deny Bounday Line Adjustment-Daryl Bradshaw.
- 25 * Public Comment.
- 26 * Adjourn.

AGENDA FOR TELECONFERENCE TO BE HELD AUGUST 11, 1998

- 10:00 1 * Approve/Deny Parcel Map-Randy Lytle.

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. * DENOTES AN ACTION ITEM. AGENDA ITEMS MAY BE TAKEN OUT OF ORDER, UNLESS OTHERWISE STATED. COMMISSIONERS MAY TAKE A LUNCH BREAK. PERSONS WHO REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING SHOULD NOTIFY THE LINCOLN COUNTY CLERK AT (702) 962-5390 IN ADVANCE SO THAT ARRANGEMENTS MAY BE MADE.

AFFIDAVIT OF POSTING

STATE OF NEVADA 1
COUNTY OF LINCOLN 1
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 7-30-98 I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

Corrine Hogan

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

NO. 111352

FILED AND RECORDED AT REQUEST OF
LINCOLN COUNTY CLERK

JULY 30, 1998

AT 07 MINUTES PAST 11 O'CLOCK

AM IN BOOK 136 OF OFFICIAL

RECORDS PAGE 97 LINCOLN

COUNTY, NEVADA.

YURIKO SETZER

Yuriko Setzer COUNTY RECORDS DEPUTY