



Board of County Commissioners

COUNTY COMMISSIONERS

Paul Christensen
Paul Donohue
Rey Flake
Dan Frehner
Jim Manner

Lincoln County, Nevada

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DISTRICT ATTORNEY

Philip H. Dunleavy

COUNTY CLERK

Conline Hogan

AGENDA FOR COMMISSIONERS MEETING TO BE HELD MARCH 5, 1999 COMMISSIONERS ROOM-LINCOLN COUNTY COURTHOUSE-PIOCHE, NV.

Note: Those items with a designated time, will be heard at that time, or as soon thereafter as the Board can accommodate. All other items do not have a specific time and will be heard at the discretion of the Board. All Public Comment will be taken at the end of the day. If you wish to speak on any item that is on the agenda, you must sign in with the Clerk at the meeting.

- 9:00 1 * Call to Order; Roll Call; Invocation Paul Christensen; Pledge of Allegiance.
2 * Resignation of Commissioner Manner; Declare Seat Vacant.
3 * Assign Commission Manner's Responsibilities Until Vacancy Filled.
4 * Approve/Deny Vouchers; Minutes of 2-22-99.
- 10:00 5 * Closed Personnel Session Per NRS 288.220. Any Action Will Be Taken In An Open Session.
- 10:00 6 Kevin Finn-BLM re: Update on Drop Box Stations.
- 10:00 7 * Approve/Deny Boundary Line Adjustment-Gordon Lytle.
8 Officer/Department Head Reports.
9 * Appointment to Various Advisory Boards.
- 11:00 10 Jerry Johnson-Department of Energy re: Update and Status on Nevada Test Site Project Including Transportation and Off Site Monitoring.
- 11:30 11 * Discussion/Action-Solid Waste Issues.
a) Update.
b) Crestline re: Reimbursement for Postage of Billings.
c) Sub-Contract With Matt Wadsworth.
d) Trash Problem Along Hwy 93 in Southern Part of County.
e) Tahoma re: Resolution of Misunderstandings & Compromise.
- 12 Public Lands Commission re: Update.
- 13 * Grant Administrator re: a) Update.
b) Approve CDBG Applications & Supporting Documentation.
- 1:00 14 * J. McClendon re: Questions on Deed Disclaimer; BLM Markers; McInnis Well.
15 * Mesquite City Officials & Dennis Ryder re: Mesquite Land Acquisition & Airport.
16 * Discussion/Action re: LC Detention Center.
17 * Discussion/Action re: Replace Roof on Alamo Annex.
18 * Discussion/Action re: Holiday Pay for Part-Time Employees.
19 * Set Date for Budget Workshop.
20 * Discussion/Action re: Legislative Issues.
21 * Review of Public Works Position.
22 * Select Consultant for Alamo Aerial Mapping & Grid Monument Coordinate Study & Panaca Grid Monument Study.
- 23 * Correspondence-Any Discussion/Action Necessary on the Following:
a) Federal Aviation Administration re: Deactivation of Caliente Airstrip.
b) Private Land Advocates re: Government Control of Land in LC.
c) BLM re: Allotment Evaluations in Progress.
d) Jim Vincent to BLM & Senator Reid re: Land Acquisition.
- 24 * Select Nomination for Wild Horse & Burro Advisory Board.
- 25 * Approve/Sign Lease for Nevada Highway Patrol.
- 3:00 26 * Discussion/Action-Pam Stiltjes re: Highland Knolls Road Problems.
27 Public Comment.
28 * Adjourn.

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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. COMMISSIONERS MAY TAKE A LUNCH BREAK. PERSONS WHO REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING SHOULD NOTIFY THE LINCOLN COUNTY CLERK AT (775) 962-5390 IN ADVANCE SO THAT ARRANGEMENTS MAY BE MADE.

AFFIDAVIT OF POSTING

STATE OF NEVADA)
COUNTY OF LINCOLN)

I, Corrine Hogan, County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on 3-1-99, 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. **112382**

FILED AND RECORDED AT REQUEST OF
Lincoln County Clerk
March 1, 1999

AT 43 MINUTES PAST 10 O'CLOCK

AM IN BOOK 140 OF OFFICIAL

RECORDS PAGE 266 LINCOLN

COUNTY, NEVADA

Jillie Boucher
COUNTY RECORDER

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