



Board of County Commissioners  
Lincoln County, Nevada

COUNTY COMMISSIONERS

Paul Donohue  
Dan Frehner  
Tim Perkins  
Tommy Rowe  
Spencer Hafen

P.O. Box 90, Pioche Nevada 89043  
Telephone (775) 962-5390  
FAX (775) 962-5180

DISTRICT ATTORNEY  
Philip H. Dunleavy

COUNTY CLERK  
Corrine Hogan

AGENDA FOR COMMISSIONERS MEETING TO BE HELD JANUARY 2, 2001  
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. If you wish to speak on any item that is on the agenda, you must sign in with the Clerk at the meeting.

- 9:30 1 \* Call to Order; Roll Call; Invocation Kurt Lee; Pledge of Allegiance.
- 2 \* Board Re-Organization & Assignments.
- 3 \* Approve/Deny Vouchers.
- 4 \* Officer/Department Head Reports.
- 5 \* Grant Administrator re:
  - a) Update.
  - b) Discussion/Action re: Fee Policy.
- 6 \* Discussion/Action-Commissioner Donohue re: Part-Time Employees Salary Increase.
- 7 \* Landfill Issues: a) Update.
  - b) Discussion/Action re: Amendment to Landfill Ordinance.
- 8 \* Appoint Independent Auditor for FY 2000/2001.
- 9 \* Discussion/Action re: Budget Preparation for FY 2001/2002.
- 10 \* Dan McArthur re: Financial Statements for FY 1999/2000.
- 11 \* Discussion/Action re: Reclassification & Salary Adjustment for Senior Nutrition Sec
- 12 \* Discussion/Action re: Liability of LC Regional Development Board Members.
- 13 \* Discussion/Action-Rod Alfano re: Remodeling Courthouse Offices.
- 14 \* Discussion/Action-Panaca Farmstead re: a) Running Water Line to Airport for Safety.
  - b) Existing Road Easement Between Newberry's/Buschman's.
- 1:00 15 \* Public Input for Potential CDBG Projects.
- 1:00 16 \* Abatement Hearing-Mountain View Hotel.
- 17 \* Approval of Letter to UPRR re: Requesting Water be Kept in LC.
- 18 \* Appointments to Advisory/Elected Boards.
- 19 \* Correspondence-Any Necessary Discussion/Action on the Following:
  - a) La Verite re: Eastern Nevada Landscape Restoration Project.
- 20 \* Closed Session-Douglas Lamoureux/Retirement. Any Action Will Be Taken In An Open Session.
- 21 \* Public Comment.
- 22 \* Adjourn.

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.

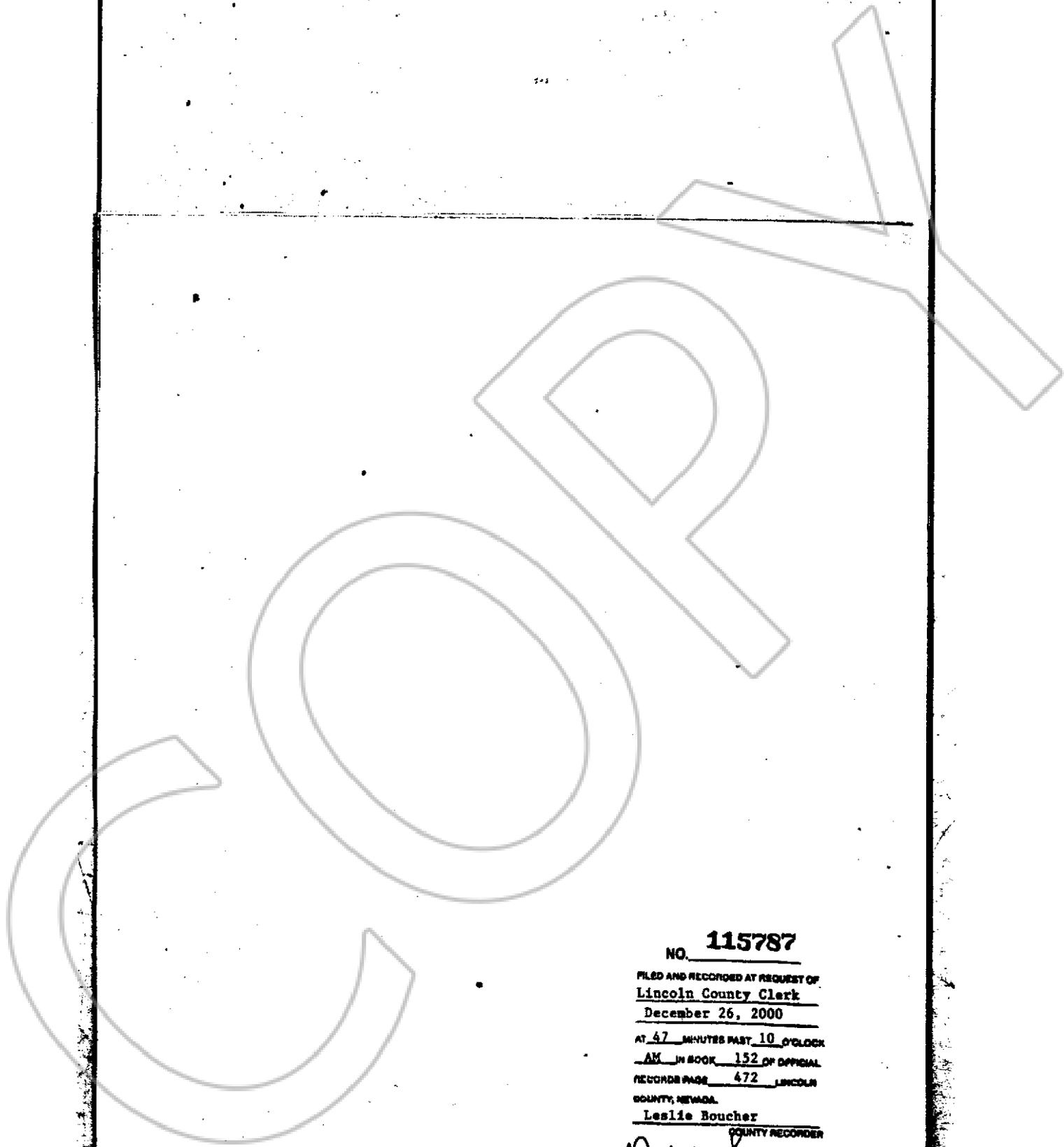
AFFIDAVIT OF POSTING

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 12-26-00, 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. 115787

FILED AND RECORDED AT REQUEST OF  
Lincoln County Clerk  
December 26, 2000

AT 47 MINUTES PAST 10 O'CLOCK

AM IN BOOK 152 OF OFFICIAL  
RECORDS PAGE 472 LINCOLN

COUNTY, NEVADA.

Leslie Boucher  
COUNTY RECORDER

By Derek Sewers, Deputy