

COUNTY COMMISSIONERS

Paul Donohue

Dan Frehner

Tim Perkins

Tommy Rowe

Spencer Hafen

Board of Courty Commissioners

Lincoln County, Nevada

P.O. Box 90, Pioche Nevada 89043 Telephone (775) 962-5390 FAX (77/5) 962-5180

DISTRICT ATTORNEY Philip H. Dunleavy

> COUNTY CLERK Comine Hogan

AGENDA FOR COMMISSIONERS MEETING TO BE HELD FEBRUARY 5, 2001 COMMISSIONERS ROOM-LINCOLN COUNTY COURTHOUSE-PIOCHE, MV.

Mota: 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.

- * Call to Order; Roll Call; Invocation Randall Allen; Pledge of Allegiance.
 - 2 * Approve/Deny Vouchers; Approve Minutes 1-22-01.
 - Officer/Department Head Reports.
 - Discussion/Action re: Hire Electrician Part-time to do Wiring in Courthouse.
- 10:00 5 * Gordon Wadsworth re: Liability Insurance Proposal for LC Regional Development Corp. 6 * Discussion/Action-Treasurer re: Collection of Delinquent Solid Waste Accounts by Transworld System, Inc.
 - 7 * Approve/Deny Resolutions to Augment Budget.
- 11:00 8 * West Side Cattle Company re: Craw Creek Fence Along Mt. Wilson Road.
 - 9 * Landfill Issues: a) Update.
 - b) Resolution & First Reading of Amendment to Landfill Ordinance.
 - c) Discussion/Action re: Amending Solid Waste Contract.
 - d) Discussion/Action re: Increase in Solid Waste Collection Fees. 10 * Discussion/Action-Nola Holton re: Building Permits.
 - 11 * Discussion/Action re: Signing of Interlocal Contract Between Public Agencies-URESA.
 - 12 * Approve/Deny Resolution Regarding Transportation of Nuclear Waste.
- 13 * Award Bid-Library & Public Information Center Dedicated Internet Access. 14 * Public Hearing on Moapa Valley Water Applications #66976-#66999
- 1:00
- 1:00
- 1:00
- 14 * Public Hearing on Moaps Valley Water Applications #66976-#66999
 15 * Discussion/Action re: Protest on Moaps Valley Water Applications.
 16 * Discussion/Action-Resource Concepts, Inc. re: LC Water Plan.
 17 * Discussion/Action re: Interlocal Agreement With LC/Vidler/VV Water District.
 18 * Discussion/Action-Grayce McBride re: Salary Increase for Senior Nut. Secretary.
 19 * Resolution & First Reading of Ordinance on Work Identification Cards.
 20 * Resignation/Appointment to LC Game Board.
 21 * Appointment to Addison/Plantage Board. 2:00

 - Appointments to Advisory/Elected Boards (Including Technical Steering Committee).
 - Grant Administrator re: a) Undate.
 - b) Discussion/Action re: Grant Policies/Procedures.
 c) Approve/Sign Engineer Contract on Thompson Opera House.
 - Presentation for Raview-Non Classified Employees Contract.
 - 24 * Officer Kerry Lee re: Bullot Proof Vests.
 - 25 * Closed Session-Grant Administrator Probationary Review-Any Action Will Be Taken In An Open Meeting.
 - Public Comment.
 - 27 * Adjourn.

ITEMS TO BE PEACED ON THE ACREA MOST AS TO THE CLEME'S OFFICE BY MOON, FIVE (5) MOUNTING DAYS PRIOR TO THE MEETING.
DATE: * DENOTES AN ACTION ITEM. COMMISSIONERS MAY TAKE A LUNCH BREAK. PERSONS NHO REQUIRE SPECIAL ACCOMMODATIONS OR
ASSISTANCE AT THE MEETING SHOULD MOTIFY THE LINCOLM COUNTY CLERK AT (775) 962-5390 IN ADVANCE SO THAT ARRANGEMENTS MAY

APPIDAVIT OF POSTING

STATE OF NEVADA COUNTY OF LINCOLM

I, Corrine Hogan, County Clerk and ex-officio Clerk to the Board of Commissioners of said Lincoln County being duly sworn, says that on 1-30-01. I posted a copy of this agenda at the Lincoln County sworn, says that on 1-30-01. I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

CORTES MERE ALSO POSTED AT: Alamo Annex, Caliente City Hall, & Pioche Post Office

NO. 115912

FILED AND RECORDED AT REQUEST OF

LINCOLN COUNTY CLERK

JANUARY 30, 2001

AT 15 MINISTES PAST 10 O'CLOCK

AM IN BOOK 153 OF OFFICIAL

RECORDS PAGE 127 LINCOLN

COUNTY, NE'ADA.

LESLIE BOSICHER

COUNTY RECORDER

BOOK 153 MARE 128