

Minutes from the January 02, 2018 HIGHWAY Commission Meeting

January 02, 2018
10:00 a.m.
Esmeralda County Courthouse
Commission Chambers
233 Crook Ave., 2nd Floor
Goldfield, Nevada

APPROVED

DRAFT

1. CALL TO ORDER AND ROLL CALL.

Ralph Keyes -	Chairman
Delon "De" Winsor -	Vice-Chairman
Michelle Bates -	Commissioner
Robert Glennen -	District Attorney – In court in Pahrump, available by phone
LaCinda Elgan -	Clerk of the Board

2. PUBLIC COMMENT. (Discussion only. Action may not be taken on any matter brought up under this agenda item. It must be placed on an agenda, at a later meeting for action.)

None.

3. *Approval of Expenditures.

Commissioner Bates made the motion to approve the expenditures.

Commissioner Winsor seconded the motion. All in favor: Motion carried.

4. *Discussion/Decision/Approval: Rejected Vendor Bills from Auditor's Office.

None.

5. *Approval of Minutes from the Regular and/or Special Meetings of the Esmeralda County Board of Highway Commissioners.

None.

6. Update of Current and Future Meetings and Activities of Elected Officials and Department Supervisors. (This is only an update. No decisions will be made.)

Commissioner Keyes stated that he went to the grant meeting regarding the Off-Highway Vehicle funds and we were not selected for the grant, but they have not given us a formal announcement yet. The Inyo National Forest had applied for a grant to do maintenance on their roads up in the Inyo National Forest in Esmeralda County so that might be something we need to keep an eye on.

7. Update of Esmeralda County Road Department Current and Future Projects. (This is only an update. No decisions will be made.)

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ESMERALDA COUNTY ROAD DEPARTMENT UPDATE

January 2, 2018

1. Crews are currently: Grading the Jackson Road, Gilbert Road, Chiatovich Creek area, and finishing the “valley” roads in Fish Lake Valley, and Cave Springs Road.
2. We have been working to renew the R.O.W. (Right of Way) to the Coyote/Cave Springs Road. We are combining these old R.O.W.s which have either expired or will soon expire. The new R.O.W. will be a permanent R.O.W. We are also applying for a new R.O.W. for the Silver Peak Haul Road which was originally granted to Zephyr Resources in 1989.
3. As previously mentioned, the Pale Kangaroo Mouse Survey has been completed for the newly widened R.O. W. for the next phase of the Silver Peak Road. The report has been sent to the BLM (Bureau of Land Management).
4. We are still working on the road maintenance agreement with Albermarle.
5. The application for the next phase of the Silver Peak Road Paving has been accepted by FLAP (Federal Lands Access Program). A big thank you to Susan Dudley and Patty for all their efforts.
6. Juan Chaparro has been hired for the Mechanic 2 position in Fish Lake Valley.
7. Deven Thackeray is also back to work with no restrictions.
8. The Lead Operator in Silver Peak has given his notice. Larry has been an excellent employee and will surely be missed. We wish him well in his future endeavors. His last day will be January 4th, 2018.
8. Public Comment. (Discussion only. Action may not be taken on any matter brought up under this agenda item. It must be placed on an agenda, at a later meeting for action.)

None

9. *Adjournment:

Commissioner Bates made the motion to adjourn.

Commissioner Winsor seconded the motion. All in favor: Motion carried.