

# Minutes from the January 10, 2018 Commission Meeting

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January 10, 2018

10:00 a.m.

Esmeralda County Courthouse

Commission Chambers

233 Crook Ave., 2<sup>nd</sup> Floor

Goldfield, Nevada

**DRAFT**

1. CALL TO ORDER AND ROLL CALL.

Michelle Bates -	Chairman
Delon "De" Winsor -	Vice-Chairman
Ralph Keyes -	Commissioner
Robert Glennen -	District Attorney
LaCinda Elgan -	Clerk of the Board
Dan MacArthur -	Independent Auditor

**APPROVED**

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.)

Commissioner Keyes stated that Valley Communications will be here at noon today about getting fiber optics to the courthouse and the school district office. Their engineering team will meet with Commissioner Keyes, Mike Anderson and Ed Rannells about noon and then will be at the January 16 BOCC meeting to discuss the proposal. Commissioner Keyes requested that a break be taken at noon if this meeting is still in session so he can attend that meeting.

Commissioner Keyes made the motion to recess the meeting.

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

Back to Order.

3. \*FOR POSSIBLE ACTION – Closure of meeting, pursuant to NRS 288.220 for purposes of conducting labor negotiations, conferring regarding labor negotiations, issues and other personnel issues.

LaCinda asked to close the meeting.

Back to Order.

4. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.

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Commissioner Bates stated the commissioners were informed of labor billing problems that they will address through Sheriff Elgan.

5. 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.

6. \*ADJOURNMENT:

Commissioner Keyes made the motion to adjourn.

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