

Minutes from the January 07, 2019 HIGHWAY Commission Meeting

January 07, 2019
10:00 a.m.
Esmeralda County Courthouse
Commission Chambers
233 Crook Ave., 2nd Floor
Goldfield, Nevada

1. **CALL TO ORDER AND ROLL CALL.**

Ralph Keyes -	Chairman
Delon "De" Winsor -	Vice-Chairman
Timothy Hipp -	Commissioner
Robert Glennen -	District Attorney
Sandy Roper -	Clerk of the Board

2. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** ORGANIZATION OF ESMERALDA COUNTY BOARD OF HIGHWAY COMMISSION

Commissioner Winsor nominated Ralph Keyes for the Chairman of the Esmeralda County Board of Highway Commission.

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

Commissioner Winsor made a motion that he, himself, be Vice-Chairman of the Esmeralda County Board of Highway Commission.

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

3. **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.

4. ***APPROVAL OF EXPENDITURES:**

Commissioner Winsor made a motion to approve the expenditures.

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

5. ***DISCUSSION/DECISION/APPROVAL: REJECTED VENDOR BILLS FROM AUDITOR'S OFFICE.**

None.

6. ***APPROVAL OF MINUTES** for the meetings of the Esmeralda County Board of Highway Commission.

None.

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7. **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.

Ed Rannells submitted a written report for the Road Department.

ESMERALDA COUNTY ROAD DEPARTMENT UPDATE

January 7, 2019

1. Crews are currently: working on the Tonopah-Pole Line Road, Lida Wash Road and the Fish Lake Valley crew is retrieving the old 772 JD Motorgrader which broke down on Thursday.
2. Valley Communications is in Fish Lake Valley today to install phone lines and internet service and will be here in Goldfield tomorrow to do the same.
3. We are starting the process of adding eligible roads to the gas tax mileage list as discussed last month. This will be an on-going process because we will need starting and ending GPS readings and an estimated road length for each. I will be working on this project for the next few weeks because it isn't long until we need to get started on the Historic Goldfield Streets Project, especially screening chips out at the State Pit north of Goldfield.
4. We have rounded up some asphalt grindings from NDOT for the repair of the damaged area on the newly paved portion of the Silver Peak Road. In addition, Doug Olson from Western Emulsions will be coming by in early February to look at the Goldfield streets and also that bad spot. We both think that we would best served to add some oil to the grindings to make better material for the repair.

I mentioned that the old 772 motorgrader is down right now. We also still have the 770 (engine down) in Silver Peak and the 672 in Fish Lake Valley both down. In addition, the 544 loader needs engine work. Bottom line, we have one motorgrader in Fish Lake Valley, one in the Goldfield district and two in Silver Peak. Needless to say, we are really struggling right now with the equipment situation and the mechanic's vacancies. We are doing the best we can.

8. ***ADJOURNMENT:**

Commissioner Winsor made the motion to adjourn.

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