

# Minutes from the JANUARY 15, 2019 HIGHWAY Commission Meeting

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January 15, 2019

10:00 a.m.

Esmeralda County Courthouse

Commission Chambers

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

Goldfield, Nevada

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

Ralph Keyes -	Chairman – By Phone
Timothy Hipp -	Vice-Chairman
Delon “De” Winsor -	Commissioner
Robert Glennen -	District Attorney
Michelle Garcia -	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.)

Ed Rannells came up and stated that he just gave the contract for Tony Tipton to the District Attorney, Robert Glennen and Commissioner Keyes will also need to sign it as the Highway Commissioner Chairman. It is ready to go.

Ed also wanted to point out that the Road second meeting of the month is not a special meeting. The agenda should not reflect it as a special meeting either on the agenda or the minutes. The clerk will fix this for the minutes and future meetings.

## 3. **\*APPROVAL OF EXPENDITURES:**

Commissioner Keyes made the motion to approve the expenditures.

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

## 4. **\*DISCUSSION/DECISION/APPROVAL: REJECTED VENDOR BILLS FROM AUDITOR’S OFFICE.** None.

## 5. **\*APPROVAL OF MINUTES** for the 09/04, 09/18, 10/02 and 10/11 meetings of the Esmeralda County Board of Highway Commission. None.

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6. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval of Road Maintenance Agreement with Tony Tipton DBA Muletown Enterprises for additional maintenance, when needed on Cave Springs Road from the intersection of 264 and Cave Springs; at no cost to Esmeralda County. (Ed Rannells)

Ed stated he believed this was approved at an earlier meeting and this was just to get signatures. D.A. Glennen stated he prepared the contract and has it. He said upon motion the co-chairman can sign today.

Commissioner Keyes made the motion to approve of Road Maintenance Agreement with Tony Tipton DBA Muletown Enterprises for additional maintenance, when needed on Cave Springs Road from the intersection of 264 and Cave Springs; at no cost to Esmeralda County and approve of Co-Chairman De Winsor to sign the agreement today.

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

7. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval to possibly add some Esmeralda County roads to the standard roads ad. Present these roads to NDOT for additional to our inventory for certified gas tax roads and related matters. (Ed Rannells)

Ed stated this item was done at the last meeting. He stated that we have already added almost 50 miles.

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 Keyes made the motion to adjourn.

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