

Minutes from the January 16, 2018 HIGHWAY Commission Meeting

January 16, 2018
10:00 a.m.
Esmeralda County Courthouse
Commission Chambers
233 Crook Ave., 2nd Floor
Goldfield, Nevada

DRAFT
APPROVED

1. CALL TO ORDER AND ROLL CALL:

Ralph Keyes -	Chairman
Delon "De" Winsor -	Vice-Chairman
Michelle Bates -	Commissioner
Robert Glennen -	District Attorney – not present
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.)

Ed Rannells came up and stated that he has a major problem with the services and supplies item in the Road Department. He requested \$325,000.00 and somehow it became \$105,000.00. He stated the lowest year he remembers was about \$230,000.00. The least he can see is about \$260,000.00. He is working on it and trying to figure it out.

3. *APPROVAL OF EXPENDITURES.

Commissioner Bates made the motion to approve the expenditures.
Commissioner Winsor seconded the motion. All in favor: Motion carried.

4. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Rejected vendor bills from Auditor's office.
None

5. *Approval of minutes from the December 05, December 19, 2017 and January 02, 2018 regular and/or special meeting of the Esmeralda County Board of Highway Commission.

Ed Rannells stated that on his email, the public comments and adjournments were not included. They are included in the packets, however.

Commissioner Bates made the motion to approve the minutes from the December 05, December 19, 2017 and January 02, 2018 regular and/or special meetings of the Esmeralda County Board of Highway Commission.
Commissioner Winsor seconded the motion. All in favor: Motion carried.

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6. 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.)

LaCinda stated that her department will be utilizing the website more and the minutes will be listed on it in the future.

7. *ADJOURNMENT:

Commissioner Bates made the motion to adjourn.

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