

Minutes from the February 19, 2019 HIGHWAY Commission Meeting

February 19, 2019
10:00 a.m.
Esmeralda County Courthouse
Commission Chambers
233 Crook Ave., 2nd Floor
Goldfield, Nevada

APPROVED

1. CALL TO ORDER AND ROLL CALL:

Ralph Keyes -	Chairman
Timothy Hipp -	Vice-Chairman
Delon "De" Winsor -	Commissioner
Robert Glennen -	District Attorney
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 finished the audit of the road to get in for the gas tax mileage and his number was 337.5 miles more. He just did it with an odometer.

3. *APPROVAL OF EXPENDITURES:

Commissioner Hipp 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 for the meetings of the Esmeralda County Board of Highway Commission.
None.

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.)

Commissioner Keyes stated that he has been in contact with people around Fish Lake Valley and there has been some flooding and snow. He asked Ed to help keep the road clear on Chiatovich.

7. *ADJOURNMENT:

Commissioner Winsor made the motion to adjourn.
Commissioner Hipp seconded the motion. All in favor: Motion carried.