

# Minutes from the February 20, 2018 HIGHWAY Commission Meeting

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February 20, 2018  
10:00 a.m.  
Esmeralda County Courthouse  
Commission Chambers  
233 Crook Ave., 2<sup>nd</sup> 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
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.)

None.

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 February 06, 2018 regular and/or special meeting of the Esmeralda County Board of Highway Commission.

Commissioner Bates made the motion to approve the minutes from the February 06, 2018 regular and/or special meeting of the Esmeralda County Board of Highway Commission.  
Commissioner Winsor seconded the motion. All in favor: Motion carried.

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.)

None.

7. **\*ADJOURNMENT:**

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