

NOTICE OF PUBLIC MEETING  
OF THE  
ESMERALDA COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING

February 17, 2015  
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.
2. PUBLIC COMMENTS 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.)
3. \*APPROVAL OF MINUTES FROM THE REGULAR AND/OR SPECIAL MEETINGS OF THE ESMERALDA COUNTY BOARD OF COMMISSIONERS.
4. \*APPROVAL OF EXPENDITURES.
5. \*DISCUSSION/DECISION/APPROVAL: REJECTED VENDOR BILLS FROM AUDITOR'S OFFICE.
6. \*TREASURER'S FINANCIAL REPORT.
7. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: To retire K9's, Nermo and Vader to their handlers. (Sheriff Elgan)
8. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approval to enter into an agreement with Shaw Engineering for services rendered on phase one of the Goldfield Transmission Line and Well Project, with funding to come from Drinking Water State Revolving Loan Fund Principal Forgiveness Loan – making Shaw Engineering, Engineer of Record. (Susan Dudley)
9. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Consideration and approval of the State of Nevada Drinking Water State Revolving Fund Loan Contract – Esmeralda County for Goldfield Transmission Line Well Project – Contract No. DW1508 – Principal Forgiveness Loan. (Susan Dudley)
10. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Regarding the Goldfield Beautification Project: Cooperative Agreement from the State of Nevada. Department of Transportation. The Agreements needs to be sign if approved. (Mike Anderson)

11. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Review, make any changes and possibly sign the agreement between Esmeralda County and Cal Nevada for Guy Sheridan (a certified diesel mechanic) to provide Senior Transportation Bus service and repair. (Amanda Daeseleer)
12. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: To allow Albermarle Rockwood Lithium in Silver Peak, Nevada to provide the materials and labor to paint the Silver Peak Community Center and Library. In addition, discuss granting permission for Albermarle Rockwood Lithium to start the process of acquiring quotes on materials/labor to do upgrades/repairs to the Library and/or Community Center. (Amanda Daeseleer or Ken Guthridge)
13. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Review all letters of interest received from interested parties in becoming appointed members of the Fish Lake Valley Park and Community Center Advisory Board and appointing member(s) to said Board. (Commissioner Keyes)
14. \*FOR POSSIBLE ACTION – Recess meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
15. \*FOR POSSIBLE ACTION - Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
16. 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.)
17. \*ADJOURNMENT:

**NOTE:** The asterisk "\*" denotes action agenda items.

**NOTE:** In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider, employer, and lender.

The special meeting of the Esmeralda County Board of Commissioners will be held on February 17, 2015, in the Commission Chambers, Esmeralda County Courthouse, 233 Crook Ave., 2<sup>nd</sup> floor, Goldfield, Nevada beginning at 10:00 a.m.

In accordance with NRS 241.020 this agenda was posted at the following locations: Commission Chambers, Esmeralda County Courthouse foyer and Goldfield Post Office. In addition, notices were mailed for posting to the following locations: In Goldfield: Goldfield Library. In Silver Peak: Silver Post Office and Silver Peak Library. In Fish Lake Valley: Dyer Post Office, Fish Lake Valley Library.

Agenda items may be taken out of order.

The Commission may combine two or more agenda items for consideration  
The Commission may remove an item from the agenda or delay discussion at any  
time

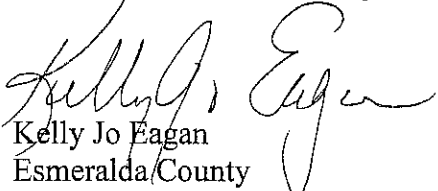
**PUBLIC NOTICE:** You will be allowed three (3) minutes per person to speak  
on issues regarding an agenda item or public comments.

Reasonable effort will be made to assist and accommodate physically  
handicapped persons attending the meeting. Please contact Amanda Daeseleer at 775-  
485-3406, at least 48 hours prior to the meeting so that arrangements may be made.

Request to receive the agenda must be made in writing to the Esmeralda County  
Clerk/Treasurer, PO Box 547, Goldfield, Nevada 89013. A form is available upon  
request.

If you have any questions regarding this agenda or future agendas, please do not  
hesitate to contact the Esmeralda County Clerk/Treasurer at 775-485-6309 or 1-800-884-  
4072.

I Kelly Jo Eagan, Esmeralda County Chief Deputy Clerk/Treasurer, hereby certify  
that in accordance with NRS 241.020 I posted or caused to be posted, this agenda to the  
above locations on February 9, 2015.

  
Kelly Jo Eagan  
Esmeralda County  
Chief Deputy Clerk/Treasurer