

ESMERALDA

COUNTY

LIQUOR BOARD

COMMISSION

February 17, 2015

**NOTICE OF PUBLIC MEETING
OF THE
ESMERALDA COUNTY LIQUOR BOARD COMMISSION**

February 17, 2015
Esmeralda County Courthouse
Commission Chambers
233 Crook Ave., 2nd Floor
Goldfield, Nevada

1. CALL TO ORDER AND ROLL CALL:
2. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: ORGANIZATION OF THE ESMERALDA COUNTY BOARD OF LIQUOR BOARD COMMISSION.
3. 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.)
4. *APPROVAL OF MINUTES FROM THE REGULAR AND/OR SPECIAL MEETINGS OF THE ESMERALDA COUNTY LIQUOR BOARD COMMISSIONERS
5. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approval of liquor license to Amanda Daeseleer, DBA "The Hoist House". (Sheriff Elgan)
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.)
7. *ADJOURNMENT:

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

NOTE: This institution is an equal opportunity provider.

The regular meeting of the Esmeralda County Liquor Board Commission will be held on February 17, 2015, in the Commission Chambers, Esmeralda County Courthouse, 233 Crook Ave., 2nd floor, Goldfield, Nevada.

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 and Fish Lake Valley Library.

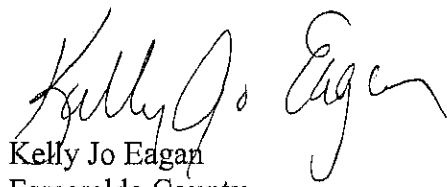
Agenda items may be taken out of order.

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

LIQUOR BOARD

1.

CALL TO ORDER AND ROLL CALL

LIQUOR BOARD

***FOR POSSIBLE ACTION: DISCUSSION/DECISION: Organization of the Esmeralda
County Liquor Board Commission.**

LIQUOR BOARD

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 or action.

LIQUOR BOARD

* For Possible Action: APPROVAL OF MINUTES FROM THE REGULAR AND/OR SPECIAL MEETINGS OF THE ESMERALDA COUNTY LIQUOR BOARD COMMISSION.

THESE MINUTES ARE IN DRAFT FORM AND WILL NOT BE APPROVED BY THE ESMERALDA COUNTY LIQUOR BOARD COMMISSION UNTIL THE NEXT SCHEDULED MEETING.

November 5, 2013
Esmeralda County Courthouse
Commission Chamber
233 Crook Ave., 2nd floor
Goldfield, Nevada

1. CALL TO ORDER AND ROLL CALL:

Dominic Pappalardo	-	Chairman
Ralph Keyes	-	Vice-chairman
Nancy Boland	-	Commissioner
Kenneth Elgan	-	Sheriff
Robert Glennen	-	District Attorney - court
LaCinda Elgan	-	Clerk

2. PUBLIC COMMENT:

None

3. ORGANIZATION OF THE ESMERALDA COUNTY LIQUOR BOARD:

Commissioner Keyes nominated Dominic Pappalardo as Chairman. Commissioner Boland gave the second.

Motion carried.

Commissioner Boland nominated Ralph Keyes as Vice-chair. Commissioner Pappalardo gave the second.

Motion carried.

4. APPROVAL OF MINUTES FROM THE REGULAR AND/OR SPECIAL MEETINGS OF THE ESMERALDA COUNTY BOARD OF HIGHWAY COMMISSIONERS:

Commissioner Boland made the motion to approve the minutes of. Commissioner Pappalardo gave the second.

Motion carried.

5. DISCUSSION/DECISION: To obtain an on-site liquor license for the purpose of selling beer and wine with meals and on-site events. I currently hold a retail liquor license:

Sheriff Elgan stated he had spoken with Ms. Williams she does have a current liquor license with Esmeralda County. The reason for this is she is opening her establishment for special events and requesting a beer and wine on premise license. He stated he has no problem with this; they have been in business in Esmeralda County since 1978.

There were discussions regarding the establishment.

Commissioner Keyes made the motion to give Linda Williams an on-site liquor license for the purpose of selling beer and wine with meals and on-site events. Commissioner Boland gave the second.

Motion carried.

6. PUBLIC COMMENT:

None

7. ADJOURNMENT:

Commissioner Boland made the motion to adjourn. Commissioner Keyes gave the second.

Motion carried.

LIQUOR BOARD

FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approval of Liquor License to Amanda Daeseleer, DBA, "The Hoist House"

Agenda Request Form

1. Commission Highway RTC Liquor
2. Discussion/Decision: The approval of a new liquor license. Amanda Darsler wants to open a new bar, The Hoist House.
3. Action: Yes No
4. Fiscal Impact: Yes No (If yes, you must submit explanation with back up information)
5. Funding Source: _____
6. Business Impact Statement: Yes No (Contact District Attorney for guidance)
7. Related Department notified: Yes No
8. Will be presented by: Sheriff Ken Elgan
9. Date submitted: _____ Meeting Date: February 17, 2015

Backup provided

Backup not provided

Agenda Request form and Information must be supplied to the Clerk/Treasurer's Office, the Administrative Assistant and related Department Head seven days prior to the meeting. If backup is not provided item may be tabled or dismissed.

10. Backup information received by: _____

11. Signed: _____

Person submitting agenda request

LIQUOR BOARD

PUBLIC COMMENT

LIQUOR BOARD

*ADJOURNMENT