

# Minutes from the March 05, 2019 HIGHWAY Commission Meeting

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March 05, 2019  
10:00 a.m.  
Esmeralda County Courthouse  
Commission Chambers  
233 Crook Ave., 2<sup>nd</sup> Floor  
Goldfield, Nevada

APPROVED

**1. CALL TO ORDER AND ROLL CALL.**

Ralph Keyes -	Chairman
Delon "De" Winsor -	Vice-Chairman
Timothy Hipp -	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 Winsor made the motion to approve the expenditures.  
Commissioner Hipp seconded the motion. All in favor: Motion carried.

**4. \*DISCUSSION/DECISION/APPROVAL:** Rejected Vendor Bills from Auditor's Office.

None.

**5. UPDATE OF CURRENT AND FUTURE MEETINGS AND ACTIVITIES OF ELECTED OFFICIALS AND DEPARTMENT SUPERVISORS.** (This is only an update. No decisions will be made.)

Commissioner Keyes stated he got an email that there is a grant opportunity for the off-highway vehicle funds again this year. We tried last year but we were unsuccessful, to do some road improvement up on Chiatovich Creek.

LaCinda also stated that the Sheriff's office received \$20,844.20 for an OHV grant as well.

**6. UPDATE OF ESMERALDA COUNTY ROAD DEPARTMENT CURRENT AND FUTURE PROJECTS.** (This is only an update. No decisions will be made.)

Ed Rannells read his report into the record.

ESMERALDA COUNTY ROAD DEPARTMENT UPDATE

March 5th, 2019

Esmeralda County is an equal opportunity employer and Provider

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1. Crews are currently: Clearing the ROW (right of way) on the next area to be paved on the Silver Peak Road. This is being done as part of the Migratory Bird Act requirements; Grading on the Tonopah-Poleline Road, and the Sylvania Canyon area. We are also trying to repair as much equipment as possible in preparation for the Goldfield Historic Street Project. We are way behind right now.
2. Gas Tax Mileage has been turned in to the Nevada Department of Transportation. Our Gas Tax Mileage has been increased from 469.33 miles to 791.142 miles. I'm hopeful that this large increase will help in gas tax revenue. As the Commissioners know, this will depend upon the gas tax formula.  
  
We also turned in the Public Road Mileage which is unchanged at 1097.23 miles.
3. We haven't had any news lately concerning the Silver Peak Road Project. I'm not sure if that has anything to do with the recent government shut-down, or not.
4. Historic Goldfield Streets: We will begin ramping up for this project very soon. We have ordered and received the new screen for Type 2 gravel and we've also started filling in some of the deep potholes in town. As the Commissioners know, our equipment situation is not good. In this case, I am talking about loaders, with only two units working throughout the county. We will have to shuttle units around quite a bit, but will do our best.
5. I received a draft Maintenance Agreement from SR Minerals Inc. for a portion of the Gilbert Road that I will be presenting to the District Attorney for review. When we have the draft ready for Commissioners approval, we will place it on an agenda. This agreement is a little more complicated because we have an existing agreement with another mining company on a portion of the same road.

7. **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.

8. **\*ADJOURNMENT:**

Commissioner Winsor made the motion to adjourn.

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