

# Minutes from the March 19, 2019 HIGHWAY Commission Meeting

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March 19, 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 – By Phone
Timothy Hipp -	Vice-Chairman
Delon “De” Winsor -	Commissioner
Robert Glennen -	District Attorney
Michelle Garcia -	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 the company they were looking at for the historic street resurfacing did get the contract so they don't have to go through the bid process. Now they are looking at getting some type two gravel. They are going to start processing soon.

## 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. \*APPROVAL OF MINUTES for the 10/16, 11/05, 11/20, 12/04 and 12/18 meetings of the Esmeralda County Board of Highway Commission.

Commissioner Winsor made the motion to approve the minutes from the 10/16, 11/05, 11/20, 12/04 and 12/18 meetings of the Esmeralda County Board of Highway Commission.  
Commissioner Hipp 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.)

Ed came back up and stated that the company he just talked about got the state purchasing price (NDOT pricing), which will never touch any bidder price.

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### 7. **\*ADJOURNMENT:**

Commissioner Winsor made the motion to adjourn.

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