

Minutes from the March 20, 2018 HIGHWAY Commission Meeting

March 20, 2018
10:00 a.m.
Esmeralda County Courthouse
Commission Chambers
233 Crook Ave., 2nd 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
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.)

None.

3. *APPROVAL OF EXPENDITURES.

Commissioner Winsor made the motion to approve the expenditures.
Commissioner Bates 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 regular and/or special meeting of the Esmeralda County Board of Highway Commission.

None.

6. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approval of Reimbursable Agreement No. 6982AF-18-K-500017 for NV FLAP CR 196(2) Silver Peak Road in an amount not to exceed \$3,000.00 (to be invoiced monthly). Approval includes signature of Highway Commission Chairman). (Ed Rannells)

Ed stated that the money will come out of Regional Transportation. Hopefully it will be at a lower cost.

Commissioner Winsor made the motion to approve Reimbursable Agreement No. 6982AF-18-K-500017 for NV FLAP CR 196(2) Silver Peak Road in an amount not to exceed \$3,000.00 (to be invoiced monthly).

Commissioner Bates seconded the motion. All in favor: Motion carried. Commissioner Keyes added that it is to come of the Regional Transportation Fund.

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7. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION: (DISCUSSION ONLY)** Discussion only concerning Road Department budget situation and related matters. No decision to be made. (Ed Rannells)

Ed stated that he has had a request in to the Auditor for 2-3 months to get a reckoning of where his department is with the employee wages and benefits and has not received that yet. He stated he is already certain he will have to get into the emergency fund.

8. **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.

9. ***ADJOURNMENT:**

Commissioner Winsor made the motion to adjourn.

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