

ESMERALDA COUNTY

BOARD

OF

HIGHWAY

COMMISSION

MEETING

March 3, 2015

NOTICE OF PUBLIC MEETING
OF THE
ESMERALDA COUNTY BOARD OF HIGHWAY
COMMISSION

March 3, 2015

Immediately following agenda item #3 from the regular Board of Commissioners Meeting
Esmeralda County Courthouse
Commission Chambers
233 Crook Ave., 2nd Floor
Goldfield, Nevada

1. CALL TO ORDER AND ROLL CALL:

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.)

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

4. *APPROVAL OF EXPENDITURES:

5. *DISCUSSION/DECISION/APPROVAL: REJECTED VENDOR BILLS FROM AUDITOR'S OFFICE.

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

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

8. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Conduct employee evaluation of Ed Rannells, Road Superintendent determine performance rating and take any follow up action needed as a result of the evaluation including recommendations for wage increase, or disciplinary action. (Commissioner Boland)

9. 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.)

10. *ADJOURNMENT:

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

NOTE: This institution is an equal opportunity provider.

The regular meeting of the Esmeralda County Board of Highway Commissioners will be held on March 3, 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.

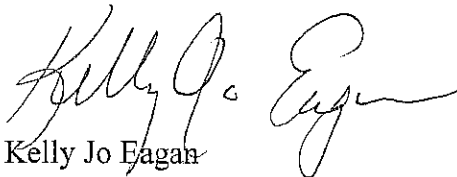
Agenda items may be taken out of order.

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 23, 2015.



Kelly Jo Eagan
Esmeralda County
Chief Deputy Clerk/Treasurer

HIGHWAY COMMISSION

CALL TO ORDER AND ROLL CALL:

HIGHWAY COMMISSION

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.)

HIGHWAY COMMISSION

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

HIGHWAY MINUTES

February 3, 2015

Minutes from February 3, 2015 Highway Commission Meeting

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

February 3, 2015
Esmeralda County Courthouse
Commission Chamber
233 Crook Ave., 2nd floor
Goldfield, Nevada

DRAFT

1. CALL TO ORDER AND ROLL CALL:

Ralph Keyes	-	Chairman
Michelle Bates	-	Vice-chairman
Nancy Boland	-	Commissioner
Robert Glennen	-	District Attorney
LaCinda Elgan	-	Clerk

2. PUBLIC COMMENT:

None

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

Commissioner Bates made the motion to approve the minutes of the Highway Commission meeting for January 5, 2015 and January 20, 2015. Commissioner Boland gave the second.

Motion carried.

4. APPROVAL OF EXPENDITURES:

Commissioner Bates made the motion to approve the expenditures. Commissioner Boland gave the second.

Motion carried.

5. DISCUSSION/DECISION/APPROVAL: REJECTED VENDOR BILLS FROM AUDITOR'S OFFICE:

None

Minutes from February 3, 2015 Highway Commission Meeting

6. UPDATE OF CURRENT AND FUTURE MEETINGS AND ACTIVITIES OF ELECTED OFFICIALS AND DEPARTMENT SUPERVISORS:

Commissioner Boland stated she received an email from Zero One, they had heard about some concerns we had and he would like to talk to us.

7. UPDATE OF ESMERALDA COUNTY ROAD DEPARTMENT CURRENT AND FUTURE PROJECTS:

Ed Rannells submitted the following report:

1. Crews are currently working:
In Goldfield Town, grading and watering the Silver Peak Road, grading Coyote Road and finishing watering Fish Lake Valley roads.
2. The Silver Peak Road is starting to develop pot holes on certain sections of the "chip sealed" section. We will begin repairs as time and weather conditions permit. We have a small portable unit that we can use to heat up the patch material. This is a much slower process as compared to waiting for warmer temperatures, but we'll try to get a start anyway, in order to help prevent more damage.
3. Silver Peak Project update: I have a meeting scheduled with Rockwood Lithium to discuss possible road closures during the construction phase. This meeting is tentatively scheduled for next Tuesday. We are also working to amend the right of Way on the portion of the Tonopah-Poleline Road that intersects the Silver Peak Road. This amendment will allow for a safer intersection and improved drainage in that area. We have received the report for the 95% distribution from the Federal Lands Access Program.
4. We have completed opening the section of Second Street that was approved at a previous Highway Commission meeting and have begun drainage improvements on the intersection of South St. and Second St. which relates to storm runoff from the NDOT Maintenance Station here in Goldfield.
5. I have received a draft of the new Solid Waste ordinance. I have started reviewing this draft and hope to have comments for the District Attorney as soon as possible. We're hoping to have something ready for the Commissioners in the near future. Because there are fees related to some portions of this ordinance, I think we might want to consider a workshop on this ordinance prior to the adoption phase.
6. There will be a MSHA Refresher class here in Goldfield on February 11, 2015.

Minutes from February 3, 2015 Highway Commission Meeting

8. DISCUSSION/DECISION: Permission to fill vacant Mechanic 1 position in the Road Department and approve starting salary rate depending on successful applicant experience:

Ed Rannells stated he had the Mechanic 2 position open, he did receive some applications but he felt no one was as qualified as the light duty mechanic we have so he offered him that position, so this will be filling the light duty mechanic position.

Commissioner Boland made the motion to give permission to our road supervisor to fill vacant Mechanic 1 position in the Road department and approve a starting range salary from \$12.12 an hour to \$13.50 an hour. Commissioner Bates gave the second.

Motion carried.

9. PUBLIC COMMENT:

None

10. ADJOURNMENT:

Commissioner Bates made the motion to adjourn the Highway Commission Meeting. Commissioner Boland gave the second.

Motion carried.

HIGHWAY MINUTES

February 17, 2015

Minutes from February 17, 2015 Highway Commission Meeting

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

February 17, 2015
Esmeralda County Courthouse
233 Crook Ave., 2nd floor
Goldfield, NV

DRAFT

1. CALL OR ORDER AND ROLL CALL

Ralph Keyes	-	Chairman
Michele Bates	-	vice-chairman
Nancy Boland	-	Commissioner
Robert Glennen	-	District Attorney
LaCinda Elgan	-	Clerk

2. PUBLIC COMMENT

None

3. APPROVAL OF EXPENDITURES

Commissioner Boland made the motion to approve the expenditures. Commissioner Bates gave the second.

Motion carried.

4. DISCUSSION/DECISION/APPROVAL: Rejected vendor bills from Auditors office.

None

5. PUBLIC COMMENT:

None

6. ADJOURNMENT:

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

Motion carried.

HIGHWAY COMMISSION

*APPROVAL OF EXPENDITURES:

HIGHWAY COMMISSION

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

HIGHWAY COMMISSION

UPDATE OF CURRENT AND FUTURE MEETINGS AND ACTIVITIES OF
ELECTED OFFICIALS AND DEPARTMENT SUPERVISORS.

(This is only an update. No decisions will be made.)

HIGHWAY COMMISSION

UPDATE OF ESMERALDA COUNTY ROAD DEPARTMENT CURRENT
AND FUTURE PROJECTS:

(This is only an update. No decisions will be made.)

HIGHWAY COMMISSION

***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Conduct employee evaluation of Ed Rannells, Road supervisor.

AGENDA REQUEST FORM

1. Circle one: Commission Highway RTC Liquor
2. Discussion/Decision: Conduct employee evaluation of Ed Rannells, Road Superintendent determine performance rating and take any follow up action needed as a result of the evaluation including recommendation for wage increase, or disciplinary action.
3. Action: Yes No (You must check one)
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 N/A
8. Will be presented by: Commissioner Boland
9. Date submitted: February 19, 2015 Meeting date: March 3, 2015

Agenda Request form and Information must be supplied to the Clerk/Treasurer's office, the Administrative Assistant and related Department Head eight days prior to the meeting

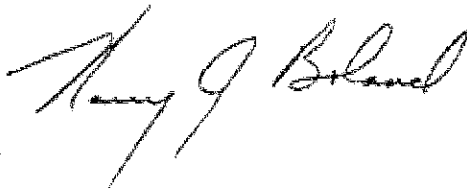
If backup is not provided, item may be tabled or dismissed.

Backup provided

Backup not provided

10. Backup information received by:

11. Signed:



Person submitting agenda request

Background

County personnel policy requires an annual employee performance review. This employee works directly for the County Commissioners and the review must be in an open meeting

HIGHWAY COMMISSION

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.)

HIGHWAY COMMISSION

*ADJOURNMENT