

**NOTICE OF PUBLIC MEETING
OF THE
ESMERALDA COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING**

March 20, 2015

10:00 a.m.

Esmeralda County Courthouse

Commission Chambers

233 Crook Ave., 2nd Floor

Goldfield, Nevada

1. CALL TO ORDER AND ROLL CALL.
2. PUBLIC COMMENTS 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. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Accept resignation of Amanda Daeseleer, Administrative Assistant to the Commissioner's and advertise job opening. (Commissioner Boland)
4. 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.)
5. *ADJOURNMENT:

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

NOTE: In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider, employer, and lender.

The special meeting of the Esmeralda County Board of Commissioners will be held on March 20, 2015, in the Commission Chambers, Esmeralda County Courthouse, 233 Crook Ave., 2nd floor, Goldfield, Nevada beginning at 10:00 a.m.

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, Fish Lake Valley Library.

Agenda items may be taken out of order.

The Commission may combine two or more agenda items for consideration

The Commission may remove an item from the agenda or delay discussion at any time

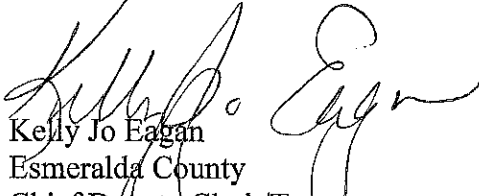
PUBLIC NOTICE: You will be allowed three (3) minutes per person to speak on issues regarding an agenda item or public comments.

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 March 16, 2015.


Kelly Jo Eagan
Esmeralda County
Chief Deputy Clerk/Treasurer

Special Meeting
EMERGENCY
AGENDA REQUEST FORM

1. Circle or check one: Commission Highway RTC Liquor

2. Discussion/Decision: *Accept resignation of Amanda Daeseleger,
Administrative Assistant to the Commissioners and advertise job
opening*

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: *N/A*

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 ~~Keyes~~ *Boland*

9. Date submitted: ~~03/12/2015~~ *3/16/15* Meeting date: ~~03/17/15~~ *3/26/15*

Agenda Request form and Information must be supplied to the
Clerk/Treasurer's office, the Administrative Assistant and related Department
Head eight working days (excluding holidays and day of the meeting) or twelve calendar
days (excluding holidays and day of the meeting) prior to the meeting date

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

Backup provided

Backup not provided

10. Backup information received by:

11. Signed: *Keyes Boland*
Person submitting agenda request