

Minutes from the April 03, 2018 HIGHWAY Commission Meeting

April 03, 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 – In Court
Angela Jewell -	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 Bates made the motion to approve the expenditures.
Commissioner Winsor seconded the motion. All in favor: Motion carried.

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

None

5. *APPROVAL OF MINUTES from the March 06, 2018 Regular and/or Special Meeting of the Esmeralda County Board of Highway Commissioners.

Commissioner Winsor made the motion to approve the minutes from March 06, 2018.
Commissioner Bates seconded the motion. All in favor: Motion carried.

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.

No updates from the Board.

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

Ed Rannells submitted a written report.

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ESMERALDA COUNTY ROAD DEPARTMENT UPDATE

April 3, 2018

1. Crews are currently: Clearing the alley near the Santa Fe Saloon that we recently approved by the Board, grading the county road up to Chiatovich Creek area, finishing the sweep in Fish Lake Valley, and grading the Jackson Road.
2. We have recently been contacted concerning the possible purchase of part of an alley, near the NDOT yard. This may appear on a future agenda for consideration. It appears that no other property owners would be affected.
3. Landfill fence expansion: We have made some good progress on grading for the Landfill expansion. There are several drainages to be filled along the fence line. We are also moving the containment areas for tire, white goods, metal, etc., inside the current landfill area. This will allow for other cell or two before we actually open the new area.
4. We are also working on the Financial Assurance Report for the Landfill. This is the 20th year of documentation of financial assurance. However, it is our intent to continue to deposit funds into this account, because we have an estimated lifespan of more than 50 years at the landfill, and there's no way to know what closure costs might be that far into the future.
5. Commissioner Bates and I will be attending the CDBG Allocation meeting later this month. This is about the possible Goldfield Historic Streets grant for which we applied.
6. Silver Peak Road update: The scoping site visit for the next phase of the Silver Peak Road is scheduled for April 18th. The Commissioners are welcome to attend this meeting if they would like. However, this is mostly giving the Federal Lands Access folks an initial look at the project, in order to begin the Engineering process. We will start with a meeting at the Community Center at 10:00 am and then head out to look at the project.

Ed also had some other notes: They are not making much progress on the Albemarle agreement. The first conference between the District Attorney and their lawyers didn't happen and they are trying to scheduled another one. He is a little concerned because they are getting ready to get that next section paved and he's worried that they don't have an agreement.

Ed also wanted to officially let the commissioners know that the emergency services money is going to be transferred; it is \$25,000 so they can stay afloat. He doesn't know if that is going to be enough or not.

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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 Bates made the motion to adjourn.

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