

Minutes from the April 10, 2018 HIGHWAY SPECIAL Commission Meeting

April 10, 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 – not present – available by phone if needed
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. *FOR POSSIBLE ACTION: DISCUSSION/DECISION – Discussion/Decision whether to move forward with CDBG Goldfield Historic Streets Project. (Ed Rannells)

Susan Dudley came up and stated that this was discussed at the last Budget Workshop and decided that it needed to have a decision whether to move forward with the Goldfield Historical Street Repair.

CDBG process is that there has to be three public hearings. At the first public hearing you identified six projects to be advertised in the newspaper as potential grant applications to move forward. There were two grant projects we could move forward with and one sponsored one. The road improvements were up to \$400,000.00 was one of the projects. At the September 5, 2017 meeting there was a motion to select the Goldfield Water Project and this project. Susan talked about how the County would do a match with County personnel and equipment with CDBG paying for the oil, truck with driver, fuel, etc.

If we are awarded this grant, we have 18 months to complete the work. CDBG also called her last week and told her that Congress has found a loophole that they may be able to do away with some of their spending bill. There is no mention of what might get cut, but she wanted to let us know about that.

Susan stated that she also talked to Mike Anderson about this and he thought he could get the Conservation Crew to help out with this as well.

Ed Rannells came up and stated that he agrees with Susan but said that when they did gravel production for the Silver Peak Road they had to use overtime. He was saying that they can use the convicts on the prep, but they can't use them on the machines. He stated it is going to cost a lot of money with overtime. Kelly stated that she sees that Ed has the following issues:

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- a. Lack of personnel
- b. The use of people from other departments for the lack of personnel

Ed stated that he doesn't think he should be stealing people from Mike's department because he is a busy man. He thinks that during the prep, the convicts and his people might be ok. They will still have to truck chips out of the state pit into town, and that is a lot of time too; a lot.

Commissioner Keyes asked Mike if the Public Works could justify paying for some of the cost since they did some of the damage to some of the streets. Mike stated that he has no budget for road projects.

Commissioner Keyes stated there is no need to pull the grant.

Vera wanted to remind the commissioners that we do have the union coming in and that is going to stretch an already stressed budget for the next year.

Commissioner Bates asked Dan McArthur if we can find the money to help with this project only. Dan asked, if the road is chip-sealed, is that road repaired or is that adding life to the road? He stated that if this can be deemed a capital project he can tell us where some money is. If it can't, he can't tell us where some money is.

We could use the Capital Projects fund to pay for this specifically.

Commissioner Bates made the motion to move forward with CDBG Goldfield Historic Streets Project. Commissioner Keyes seconded the motion. All in favor: Motion carried.

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.)

None.

5. ***ADJOURNMENT:**

Commissioner Bates made the motion to adjourn.

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