

Minutes from the April 17, 2018 HIGHWAY Commission Meeting

April 17, 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
LaCinda Elgan -	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.)

Ed Rannells came up and wanted to remind the commissioners that he has a meeting tomorrow with the FLAP people at the community center between 10am and 12pm and then they are going out to look at the project.

Susan Dudley came up and wanted to let Ed Rannells and the commissioners know that another group from Gemfield Resources called her yesterday and wanted to know about road agreements and anything the county might need and she referred them to Ed.

3. *APPROVAL OF EXPENDITURES.

Commissioner Bates made the motion to approve the expenditures.
Commissioner Winsor 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: Change the Esmeralda County board of Highway Commission Meeting from May 15, 2018 to May 14, 2018 to coincide with the Mandatory Budget Hearing on May 14, 2018. (LaCinda Elgan)

Not needed. The hearing is on May 22, 2018.

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7. **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.

8. ***ADJOURNMENT:**

Commissioner Bates made the motion to adjourn.

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