

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

April 21, 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. *APPROVAL OF MINUTES FROM THE REGULAR AND/OR SPECIAL MEETINGS OF THE ESMERALDA COUNTY BOARD OF COMMISSIONERS.
4. *APPROVAL OF EXPENDITURES.
5. *DISCUSSION/DECISION/APPROVAL: REJECTED VENDOR BILLS FROM AUDITOR'S OFFICE.
6. *TREASURER'S FINANCIAL REPORT.
7. *APPROVAL OF TRANSFER(S)
8. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: to allow Auditor/Recorder to set rate of pay above the starting rate of pay for my full time position due to employee transferring from another department that has longevity with the County. (Karen Scott)
9. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Regarding renewal of County life insurance thru Anthem Life Insurance Company effective June 1, 2015. The rates are good for two (2) years. (Karen Scott)
10. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: and possible approval of Engineering Agreement with Shaw Engineering for Planning Services for Metallic Goldfield in the amount not to exceed \$10,000 with any amounts paid to be reimbursed by Metallic Goldfield, Inc. (Susan Dudley)
11. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Funding an Income Survey in the amount of \$7,000.00, to be completed by the NV Rural Water

Association, for the Town of Goldfield. Income Survey to follow the USDA, State Revolving Loan Fund and CDBG guidelines for the determination of future grant eligibility and economic development. This is a time sensitive item to meet a State Revolving Loan Fund funding cycle. (Mike Anderson)

12. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approve \$7,500 more for Fish Lake Valley Irrigation Well Pump repair out of County Capital Projects Fund and reducing allowable expense on another project. Total cost \$20,000.00. (Commissioner Keyes)
13. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Re-address item on April 7, Commission Agenda titled Public Guardian's request for payment for reasonable services rendered in case number CV-09-4995 pursuant to NRS 253.240 and the Court Order. (Commissioner Boland)
14. *FOR POSSIBLE ACTION - Closure of meeting, pursuant to NRS 288.220 for purposes of conducting labor negotiations, conferring regarding labor negotiations, issues and other personnel matters.
15. *FOR POSSIBLE ACTION - Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
16. *FOR POSSIBLE ACTION - Recess meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
17. *FOR POSSIBLE ACTION - Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
18. 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.)
19. *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 April 21, 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.

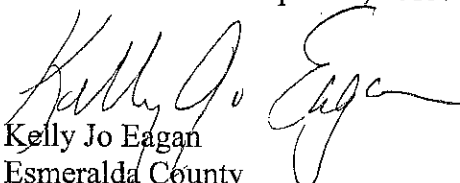
PUBLIC NOTICE: You will be allowed three (3) minutes per person to speak on issues regarding an agenda item or public comments.

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 April 13, 2015.


Kelly Jo Eagan
Esmeralda County
Chief Deputy Clerk/Treasurer