

**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., 2<sup>nd</sup> 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., 2<sup>nd</sup> 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.

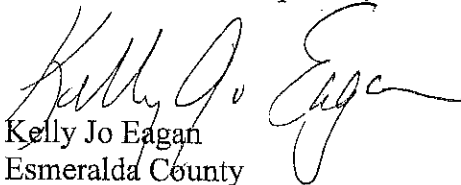
**PUBLIC NOTICE:** You will be allowed three (3) minutes per person to speak on issues regarding an agenda item or public comments.

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

1.

COMMISSIONER'S AGENDA

CALL TO ORDER AND ROLL CALL.

COMMISSIONER'S AGENDA

**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 or action.

COMMISSIONERS AGENDA

**\*For Possible Action: APPROVAL OF MINUTES FROM THE  
REGULAR AND/OR SPECIAL MEETINGS OF THE ESMERALDA  
COUNTY BOARD OF COMMISSIONERS:**

COMMISSIONERS MINUTES

March 20, 2015

# Minutes from the March 20, 2015 Commissioner Meeting

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March 20, 2015  
Esmeralda County Courthouse  
Commission Chambers  
233 Crook Ave., 2<sup>nd</sup> Floor  
Goldfield, Nevada 89013

**DRAFT**

1. CALL TO ORDER AND ROLL CALL

Nancy Boland	-	Chairman – not present
Michelle Bates	-	Vice-chairman
Ralph Keyes	-	Commissioner – via telephone
Robert Glennen	-	District Attorney
Kelly Jo Eagan	-	Chief Deputy Clerk

2. PUBLIC COMMENT:

None

3. DISCUSSION/DECISION: Accept resignation of Amanda Daeseleer, Administrative Assistant to the Commissioner's and advertise job opening:

Commissioner Keyes stated he would accept resignation but he would like her to stay around until they found a replace her and also have her consider a part time position in what she is doing now.

Amanda Daeseleer stated she was open to that and she is more than willing to stay until they find a suitable replacement and she is also willing to stay on part time.

Commissioner Keyes made the motion to accept Amanda Daeseleer resignation with her commitment to stay on as our part time employee until we can find somebody to replace her permanently or she can stay on part time.

Commissioner Bates asked how many hours are we talking part time?

Kelly Eagan asked if he was asking that Amanda stay on part time instead of Carol?

Commissioner Keyes stated Carol is part time and if we have Amanda part time then we can fill all space and have someone there most of the time. But we still need to find a replacement for Amanda because we do need someone full time.

Commissioner Bates stated she understands, we have motion to accept Amanda's resignation and ask that Amanda would stay on until we find somebody and at least stay on part time until we have that position covered full time, Amanda has agreed to that, she gave the second.

Motion carried.



## Minutes from the March 20, 2015 Commissioner Meeting

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### 4. PUBLIC COMMENT:

None

### 5. ADJOURNMENT:

Commissioner Keyes made the motion to adjourn. Commissioner Bates gave the second.

Motion carried.

COMMISSIONER'S AGENDA

**\*APPROVAL OF EXPENDITURES**

COMMISSIONER'S AGENDA

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

COMMISSIONERS AGENDA

TREASURER'S FINANCIAL REPORT

COMMISSIONERS AGENDA

\*APPROVAL OF TRANSFERS:

## COMMISSIONER'S AGENDA

\*FOR POSSIBLE ACTION: DISCUSSION/DECISION: To allow Auditor/Recorder to set pay rate above the starting rate of pay for my full time position due to employee transferring from another department that has longevity with the County.

# AGENDA REQUEST FORM

1. Circle one: Commission Highway RTC Liquor
2. 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.
3. Action: Yes  No  (You must check one)
4. Fiscal Impact: Yes  No  (If yes, you must submit explanation with back up information) *have funds in budget to cover it*
5. Funding Source: general
6. Business Impact Statement: Yes  No  (Contact District Attorney for guidance)
7. Related Department notified: Yes  No
8. Will be presented by: Karen Scott
9. Date submitted: 4/1/15 Meeting Date: 4/21/15

**Agenda Request form and Information must be supplied to the Clerk/Treasurer's office, the Administrative Assistant and related Department Head seven days prior to the meeting.**

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

Backup provided  Backup not provided

10. Backup information received by: \_\_\_\_\_

11. Signed: Karen Scott  
Person submitting agenda request



**OFFICE OF AUDITOR & RECORDER**  
ESMERALDA COUNTY, NEVADA

Karen Scott  
Auditor & Recorder  
esmar1@frontiernet.net  
www.accessesmeralda.com

P.O. Box 458  
Goldfield, NV 89013-0458  
Phone: (775) 485-6337  
Fax: (775) 485-6338

April 1, 2015

To the Honorable County Commissioners

I am requesting approval from the Commissioners to allow me to give a higher pay rate than the starting rate of pay (\$12.12/hour) for my full time position. My new employee transferred in from another department. She has longevity with the County and has received raises in the past. Per the County personnel policy, a rate of pay above the starting position rate must be approved by the County Commissioners.

Sincerely,

A handwritten signature in cursive script that reads "Karen Scott".

Karen Scott



COMMISSIONER'S AGENDA

\*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Regarding renewal of County life insurance through Anthem Life Insurance Company effective June 1, 2015

# AGENDA REQUEST FORM

1. Circle one: Commission Highway RTC Liquor

2. Discussion: and Decision

Regarding renewal of County life insurance thru Anthem Life Insurance  
Company effective June 1, 2015. The rates are good for two (2) years.

3. Action: Yes  No  (You must check one)

4. Fiscal Impact: Yes  No  (If yes, you must submit explanation with back up information) already budgeted. There is no increase in premiums.

5. Funding Source: Various (General, Road, Solid Waste, GF & SP Utilities)

6. Business Impact Statement: Yes  No  (Contact District Attorney for guidance)

7. Related Department notified: Yes  No

8. Will be presented by: Karen Scott

9. Date submitted: 4/1/15 Meeting Date: 4/21/15

**Agenda Request form and Information must be supplied to the Clerk/Treasurer's office, the Administrative Assistant and related Department Head seven days prior to the meeting.**

10. Backup information received by: \_\_\_\_\_

11. Signed: Karen Scott  
Person submitting agenda request

Office use only:

Accepted  Accepted with modifications  Incomplete-returned on \_\_\_\_\_

**RENEWAL RATE SHEET  
ANTHEM BLUE CROSS AND BLUE SHIELD**

Account Name: **Esmeralda County**  
 Account No: **192928**  
 Annual Renewal: **June 1, 2015**  
 Account Executive: **Elaine Giatti**

	<u>Employee</u>	<u>Dep Life</u>	
<b>Basic Life \$10,000</b>	<i>Current \$0.51 / \$1,000</i>	\$1.20	
	<b>Renewal \$0.51 / \$1,000</b>	\$1.20	<b>0.00%</b>
<b>AD&amp;D</b>	<i>Current \$0.04 / \$1,000</i>		
	<b>Renewal \$0.04 / \$1,000</b>		<b>0.00%</b>

Rate guarantee 2 years, next renewal June 1, 2017

**Notes:**

- The rates quoted above assume that Anthem will be the sole carrier.
- The following broker commission for Life and AD&D: Scale.
- For detailed information regarding the above quoted benefits please refer to Anthem's schedule of benefits.

**Renewal**

**03/10/15**

## COMMISSIONER'S AGENDA

\*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.

**AGENDA REQUEST FORM**

1. Circle or check one:            Commission
2. Discussion/Decision:    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.
3. Action: Yes [X ]    No [ ]    (You must check one)
4. Fiscal Impact: Yes [ ]    No [ ]    If yes, you must submit explanation with back up information)
5. Funding Source: METALLIC GOLDFIELD INC.
6. Business Impact Statement: Yes [ ]    No [ ]    (Contact District Attorney for guidance)
7. Related Department notified: Yes [ ]    No [ ]
8. Will be presented by: SUSAN DUDLEY
9. Date Submitted:    APRIL 7, 2015                      Meeting Date: APRIL 21, 2015

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

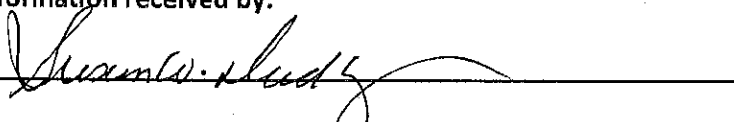
If backup is not provided, item may be tabled or dismissed.

Back up provided [ ]

Backup not provided [ ]

10. Backup information received by:

11. Signed:

  
\_\_\_\_\_  
Person submitting agenda request

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**AGREEMENT BETWEEN  
OWNER AND ENGINEER  
FOR PROFESSIONAL SERVICES**

THIS IS AN AGREEMENT effective as of \_\_\_\_\_, 2015 ("Effective Date") between Esmeralda County ("OWNER") and Shaw Engineering ("ENGINEER").

OWNER and ENGINEER in consideration of their mutual covenants as set forth herein agree as follows:

**ARTICLE 1--SERVICES OF ENGINEER**

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**1.01 Scope**

A. ENGINEER shall provide professional engineering services for Engineering Planning for Water Service to the Metallic Goldfield Project for a total maximum not exceed fee of \$10,000 as described in Exhibit A attached.

**ARTICLE 2--OWNER'S RESPONSIBILITIES**

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**2.01 General**

OWNER shall have the responsibilities set forth herein.

A. Provide ENGINEER with all criteria and full information as to OWNER's requirements for the Project.

B. Arrange for safe access to and make all provisions for ENGINEER and ENGINEER's Consultants to enter upon public property as required for ENGINEER to perform services under the Agreement.

C. Examine all documents presented by ENGINEER (including obtaining advice of an attorney, insurance counselor and other consultants as OWNER deems appropriate with respect to such examination) and render timely decisions pertaining thereto.

**ARTICLE 3--TIMES FOR RENDERING SERVICES**

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**3.01 General**

A. ENGINEER's obligation to render services hereunder will be for a period which may reasonably be required for the completion of said services.

**ARTICLE 4--PAYMENTS TO ENGINEER**

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**4.01 Methods of Payment for Services and Reimbursable Expenses of ENGINEER**

A. OWNER shall pay ENGINEER for Services set forth in this Agreement as follows:

1. Time and Materials Basis-The amounts billed for ENGINEER's services will be based on a time and material basis in accordance with the ENGINEER's current fee schedule.

**4.02 Other Provisions Concerning Payments**

A. *Payment of Invoices.* Invoices are due and payable within 30 days of receipt.

**ARTICLE 5--OPINIONS OF COST**

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**5.01 Opinions of Probable Construction Cost**

A. ENGINEER's opinions of probable Construction Cost provided for herein are to be made on the basis of ENGINEER's experience and qualifications and represent ENGINEER's best judgment as an experienced and qualified professional generally familiar with the industry. However, since ENGINEER has no control over the cost of labor, materials, equipment or services furnished by others, or over the Contractor's methods of determining prices, or over competitive bidding or market conditions, ENGINEER cannot and does not guarantee that proposals, bids or actual Construction Cost will not vary from opinions of probable Construction Cost prepared by ENGINEER. If OWNER wishes greater assurance as to probable Construction Cost, OWNER shall employ an independent cost estimator.

**ARTICLE 6--GENERAL CONSIDERATIONS**

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**6.01 Standards of Performance**

A. The standard of care for all professional engineering and related services performed or furnished by ENGINEER under this Agreement will be the care and skill ordinarily used by members of ENGINEER's profession practicing under similar circumstances at the same time and in the same locality. ENGINEER makes no warranties, express or implied, under this Agreement or otherwise, in connection with ENGINEER'S services.

**6.02 Termination**

A. The obligation to provide further services under this Agreement may be terminated by either party upon 30 days written notice.

**6.03 Controlling Law**

A. This Agreement is to be governed by the laws of the State of Nevada, Esmeralda County.

**6.04 Dispute Resolution**

A. OWNER and ENGINEER agree to negotiate all disputes between them in good faith for a period of 30 days from the date of notice prior to exercising their rights under law.

**6.05 Allocation of Risks – Indemnification**

A. To the fullest extent permitted by law, ENGINEER shall indemnify and hold harmless OWNER, OWNER's officers, directors, partners and employees from and against any and all costs, losses and damages (including but not limited to all fees and charges of engineers, architects, attorneys and other professionals and all court or arbitration or other dispute resolution costs) caused solely by the negligent acts or omissions of ENGINEER or ENGINEER's officers, directors, partners, employees, agents and ENGINEER's Consultants in the performance and furnishing of ENGINEER's services under this Agreement.

B. To the fullest extent permitted by law, OWNER shall indemnify and hold harmless ENGINEER, ENGINEER's officers, directors, partners, employees and agents and ENGINEER's Consultants from and against any and all costs, losses and damages (including but not limited to all fees and charges of engineers, architects, attorneys and other professionals and all court or arbitration or other dispute resolution costs) caused solely by the negligent acts or omissions of OWNER or OWNER's officers, directors, partners, employees, and OWNER's consultants with respect to this Agreement or the Project.

**6.06 Insurance**

ENGINEER shall maintain professional liability (errors and omissions) insurance in an amount not less than \$1,000,000.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, the Effective Date of which is indicated on page 1.

OWNER:  
Esmeralda County  
PO Box 505  
Goldfield, NV 89013  
(775) 485-9974

By (Signature): \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

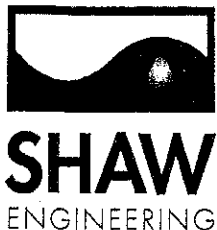
ENGINEER:  
Shaw Engineering  
20 Vine Street  
Reno, NV 89503  
(775) 329-5559

By (Signature):  \_\_\_\_\_

Typed Name: Paul Winkelman, P.E.

Title: Secretary/Treasurer

# EXHIBIT A



Delivery via Email

March 26, 2015

**Mr. Mike Anderson**  
Esmeralda County  
Goldfield Public Utility  
P.O. Box 145  
Goldfield, NV 89013

**RE: Metallic Goldfield-Esmeralda County  
Engineering Planning for Water Service**

Dear Mr. Anderson:

Pursuant with your request, transmitted herewith is Shaw Engineering's anticipated scope of work related to the above referenced Project. This scope is to provide planning level engineering services for the development of the infrastructure upgrades necessary for the Goldfield Water System to supply the referenced mine with non potable water.

Metallic Goldfield has stated that they desire to receive 400 GPM non potable water service (24/7) from the Goldfield Water System immediately downstream of Booster Pump Station #1. In order to provide this volume of water, the Goldfield Water System will require various upgrades to their groundwater wells, transmission and pumping systems. The capacity of the groundwater source is presently being evaluated by InterFlow Hydrology.

Currently, Shaw Engineering is under contract with Esmeralda County to design, bid, and perform construction administration for the Phase 1 Goldfield Water Improvement Project. This Project entails rehabilitating existing Klondike Well #1, re-equipping Klondike Well #1 with a new 300 gallon per minute (GPM) vertical turbine pump and replacing Booster Pump Station #1 with a new duplex 300 GPM Booster Pump Station. Additional related electrical upgrades and appurtenances such as valves and meters are also being upgraded to varying degrees. None of the planned improvements for Phase 1 presently provide any additional capacity to serve the mine.

The current Goldfield Phase 1 Project has been fully funded by the SRF and CDBG programs who are both anxious that the Project get underway since both agencies prefer to see committed funds be put to immediate use. Time is of the essence in this regard. The funding agencies for Phase 1 have indicated that funding could be in jeopardy in the future if the Phase 1 improvements being designed now were ultimately constructed and then later had to be replaced with larger facilities required to serve the Metallic Goldfield Project. Neither the Town of Goldfield nor Metallic Goldfield can allow this to happen.

The purpose of this scope of work is to perform the engineering planning necessary to identify what overall improvements will be required to provide water service to Metallic Mine and then to incorporate the applicable improvements now into the Phase 1 Project (design and construction). This approach will mean that nothing has to be redone in the future to the Phase 1 Project to serve the mine and this approach would avoid jeopardizing SRF and CDBG funding. As an example, if it is determined that a third pump needs to be added to BPS#1 to serve the mine, it would be justified to make the footprint of the

20 Vine Street  
Reno, Nevada  
89503

Telephone:  
775.  
329.5559

Facsimile:  
775.  
329.5406

Email:  
www.  
shawengineering  
.com



Mr. Mike Anderson  
March 26, 2015  
Page 2 of 2

building a little larger and also install the underslab piping now so that a third pump could be easily and economically added in the future without having to redo anything. This approach is believed to be the most economical in the long term for Metallic Goldfield.

In order to accomplish the work as described, the following Tasks are currently envisioned.

**Task 1.0 Alternative Investigation/Selection**

Investigate feasible alternatives for Goldfield Water to provide 400 GPM of non potable water service to the mine 24/7. The anticipated point of connection to the mine will be just downstream of BPS#1 (between BPS #1 and BPS #2). Perform planning level engineering as required in the alternative development process. Infrastructure upgrades are currently anticipated to be required for the existing Klondike Wells 1 and 2, the transmission main between the wellfield and BPS #1, and BPS #1. Additional well(s), storage and electrical transmission main upgrades may also be necessary and will be identified if needed. Based upon the alternative investigation performed, select the preferred alternative.

**Task 2.0 Report of the Preferred Alternative**

Prepare a brief letter report that summarizes the assumptions utilized, the various alternatives investigated in Task 1.0, and then details the recommended alternative. The report will include total project cost estimates and schedule for the recommended alternative. In addition, the additional costs related to the improvements that would be required now to serve Metallic Goldfield in the future related just to the Phase 1 Project will be identified separately.

The estimated fee to accomplish the above scope of work is \$7,500 to \$10,000. Shaw Engineering will invoice our services monthly on a time and materials basis in accordance with our current fee schedule. Shaw Engineering will complete a draft report within 30 days of authorization to proceed and then final the report with 14 days of receipt of any comments.

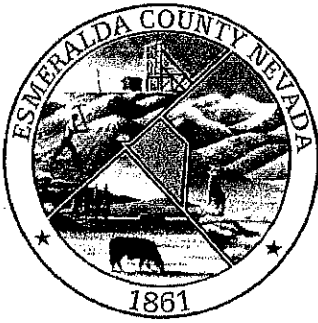
If there are any questions please feel free to contact me anytime.

Sincerely,  
**SHAW ENGINEERING**



Paul J. Winkelman, P.E.

cc: Ms. Susan Dudley



**ESMERALDA COUNTY PUBLIC WORKS**

**MICHAEL ANDERSON**

**PUBLIC WORKS/UTILITIES DIRECTOR**

P.O. Box 145

Goldfield, Nevada 89013

Office: (775) 485-3483 Fax: (775) 485-3704

Kevin Keating  
Chaparral Gold  
Manager – Nevada Operations  
230 South Rock Boulevard, Suite 30  
Reno, Nevada 89502

Dear Kevin:

During our meeting held in Reno at your office on February 23, 2015, we discussed the need to have Shaw Engineering provide services to help identify applicable improvements required during our Phase One to provide water service to Metallic Goldfield. In addition there was discussion to have Shaw Engineering to investigate feasible alternatives for Goldfield Utilities to provide Metallic Goldfield 400 GPM of non-potable water services to the mine 24/7.

Attached is a proposal from Shaw Engineering to Esmeralda County. As we discussed should the County entered into this agreement with Shaw, Metallic Goldfield would reimburse Esmeralda County for amounts paid to Shaw. Provided you have the same understanding of that discussion, please provide to me a letter of commitment for that verbal agreement by April 9, 2015. Please do not hesitate to call me if you wish to discuss this matter.

Sincerely,

Michael Anderson  
Public Works Director

# Metallic Goldfield Inc.

April 2, 2015

Mike Anderson  
Esmeralda County Public Works  
P.O. Box 145  
Goldfield, NV 89013

## RE: Reimbursement for Engineering Planning Services

Dear Mike,

This letter summarizes and confirms the following key points of our recent communications regarding reimbursement to Esmeralda County for engineering planning services to be provided by Shaw Engineering on behalf of the Gemfield project, during Phase I of the Goldfield Water System Improvements project:

- Metallic Goldfield Inc. is in the process of permitting and developing the Gemfield Project, a proposed open-pit heap leach gold mine and processing facility near Goldfield, NV.
- Based on Hydro-geologic studies and groundwater modeling performed to date, it is predicted that water produced from operating activities (i.e. pit dewatering) will be insufficient to supply the forecasted water requirements for mining and processing activities.
  - Approximately 400 gpm of supplemental water may be required.
- Esmeralda County has conceptually agreed to supply the Gemfield Project with supplemental raw water from its existing Goldfield Water System (including Klondike wells, and associated pumps and pipeline infrastructure)
- Esmeralda County has contracted with Shaw Engineering to design and perform upgrades to the Goldfield Water System (Phase I Goldfield Water Improvement Project).
- Shaw Engineering has provided a scope of work and cost estimate (range of \$7,500.00 to \$10,000.00) dated March 26, 2015, to provide engineering planning services to incorporate proactive identification of potential water system improvements needed to provide sufficient water for the Gemfield Project (in addition to the County's needs), concurrently with its administration and construction of the Phase I Goldfield Water Improvement Project.

Metallic Goldfield Inc. hereby agrees to reimburse Esmeralda County for actual fees and costs, up to \$10,000.00, incurred for services by Shaw Engineering for the scope of work described in the letter dated March 26, 2015.

Sincerely,



Kevin Keating  
General Manager

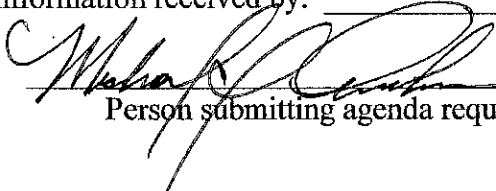
COMMISSIONER'S AGENDA

**\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Funding an income survey in the amount of \$7000 to be completed by the NV Rural Water Assn. for the Town of Goldfield

## AGENDA REQUEST FORM

1. Circle one: Commission Highway RTC Liquor
2. \*DISCUSSION/DECISION: Funding an Income Survey in the amount of \$7000.00, 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.
3. Action: Yes
4. Fiscal Impact: Yes
5. Funding Source: TBD
6. Business Impact Statement: No
7. Related Department notified: N/A
8. Will be presented by: Mike Anderson
9. Date submitted: 04/09/15 Meeting Date: 04/21/15

**Agenda Request form and Information must be supplied to the Clerk/Treasurer's Office, the Administrative Assistant and related Department Head seven days prior to the meeting.**

10. Backup information received by: \_\_\_\_\_
11. Signed:  \_\_\_\_\_  
Person submitting agenda request

Office use only:

Accepted [ ] Accepted with modifications [ ] Incomplete-returned on \_\_\_\_\_



Michael Anderson  
Public Works Director  
Esmeralda County Public Works  
Goldfield Town Water  
P.O. Box 145  
Goldfield, NV 89013

March 26, 2015

Goldfield Town Water, PWS NV0000072 has requested a quote for work to complete a survey to determine the Median Household Income (MHI) for the service area. Nevada Rural Water Association (NvRWA) proposes to complete the requested survey as follows.

Goldfield Town Water responsibilities:

- Provide NvRWA with a list on Excel or other digital format of all residential customers with name, physical address, and telephone number.
- Print questionnaire forms and mail these to each customer along with a letter explaining the survey and a stamped return envelope addressed to NvRWA.
- Provide a staff member to accompany NvRWA staff during door-to-door interviews, including after-hours and weekends if necessary. This person will introduce NvRWA as the survey taker but will not conduct any part of the interview.
- Conduct public outreach to support the survey, such as newspaper articles or advertisements, radio announcements, notices with water bills, public meetings, talks at community and club meetings or other efforts.

Survey Work by NvRWA:

Determine the number of responses needed from USDA Rural Development or HUD Community Development Block Grant tables.

Use random number generating software to identify those households to receive the initial mailing.

Develop language for the survey form and mailing(s) letter(s) for Goldfield Utilities.

Receive and record surveys mailed to the NvRWA office from Goldfield Utilities customers.

Evaluate the number of mailed responses and determine whether another round of mailing is necessary.

If subsequent mailing(s) are necessary, use random number generating software to identify the households to receive them.

Evaluate the number of mail responses and use random number generating software to formulate a plan for door-to-door survey work necessary to capture the required number of responses.

Conduct up to eighteen (18) hours of door-to-door interviewing with the goal of collecting the needed number of completed surveys. This will include an attempt to collect signatures for mailed surveys that were returned without a signature.

Upon completion of the survey and acceptance by the appropriate funding agencies, destroy the survey forms and any files containing information that would identify Goldfield Town Water customers.

#### Deliverables

NvRWA will analyze the collected responses and produce a third party report identifying the percentage of households responding and the Median Household Income for Goldfield, Nevada.

#### Cost

NvRWA will conduct the work described and produce the deliverables for the amount of six thousand eight hundred and fifty dollars (\$6,850.00). Should more than eighteen (18) hours of door-to-door survey work be needed, the cost for additional work will be at a rate of sixty dollars (\$60.00) per hour, portal to portal from Carson City, Nevada, plus expenses for mileage at fifty-seven and one half cents (\$0.575) per mile, and per diem and lodging at actual costs.

Sincerely,



Bob Foerster  
Executive Director

## COMMISSIONER'S AGENDA

**\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve an additional \$7500 for the Fish Lake Valley Irrigation Well Pump repair out of County Capital Projects Fund and reducing allowable expense on another project. Total Cost, \$20,000



**AGENDA REQUEST FORM**

1. Circle one:      **Commission**    Highway    RTC    Liquor

2. Discussion/Decision:

Approve 7500 more for FLV Irrigation  
well Pump repair out of County Capital  
projects Fund and reducing allowable expense  
on another project total cost \$20,000.00

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:    capital Projects

6. Business Impact Statement: Yes  No  (Contact District Attorney for guidance)

7. Related Department notified: Yes  No

8. Will be presented by:    Ralph Keyes

9. Date submitted: 4/9/15      Meeting date: 4-21-15

**Agenda Request form and Information must be supplied to the Clerk/Treasurer's office, the Administrative Assistant and related Department Head seven days prior to the meeting**

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

Backup provided

Backup not provided

10. Backup information received by:

11. Signed: Ralph Keyes  
Person submitting agenda request

**Budget Drilling Llc**

1170 Darcy Ln. Pahrump Nv. 89060  
 NCL 0077029  
 Bid Limit \$500,000  
 775-751-3337

**Estimate**

Date	Estimate #
3/23/2015	2325

Name / Address
ATTN- Mike Anderson Esmeralda County (fish Lake park) 775-482-4234

Project	Other

Item	Description	Qty	Rate	Total
labor	Labor to pull and set existing system	1	2,500.00	2,500.00
Fluid end	Grundfos 9 stage pump end 100 GPM @ 300' total dynamic head	1	2,615.00	2,615.00
10 hp motor	6 inch Hitachi 230/460 vac 3 ph stainless sub motor	1	2,281.00	2,281.00
pipe	3" SDR 17 certified Drop pipe with couplings	280	9.64	2,699.20
check valve	3" stainless steel check valve for certified pvc pipe by Nomatic	1	640.00	640.00
pipe	Stainless steel adaptor fittings to 3" NPT	2	275.00	550.00
rehab supplies	Liquid acid descaler	25	60.00	1,500.00
Rig time	To clean well by brushing balling and acid treatment (as needed)	20	240.00	4,800.00
Install kit	underwater splice/ wire attachment kit/ stabilizers to arrest torque of pump etc.	1	250.00	250.00
Camera well	Run a down hole survey before and after the rehab effort	2	450.00	900.00

Thank you for the opportunity to bid.		<b>Subtotal</b>	\$18,735.20
		<b>Sales Tax (0.0%)</b>	\$0.00
		<b>Total</b>	\$18,735.20

Samuel Robinson, Manager

Phone #	Fax #	E-mail	Web Site
702-306-2138	775-751-0651	Budgetdrilling@cox.net	

COMMISSIONER'S AGENDA

**\*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Re-address item on April 7, 2015  
Commission agenda regarding Public Guardian's request for Payment.**

AGENDA REQUEST FORM

1. Circle one:        Commission   Highway   RTC   Liquor
2. 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
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:
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 Boland
9. Date submitted: April 9, 2015 Meeting date: April 21, 2015

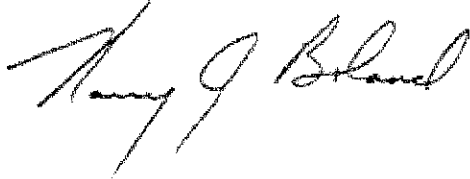
Agenda Request form and Information must be supplied to the Clerk/Treasurer's office, the Administrative Assistant and related Department Head eight days prior to the meeting

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

Backup provided                       Backup not provided

10. Backup information received by:

11. Signed:



Person submitting agenda request

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COMMISSIONER'S AGENDA

**\*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.

COMMISSIONER'S AGENDA

**\*FOR POSSIBLE ACTION -**

Discussion, deliberation and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.

COMMISSIONER'S AGENDA

**\*FOR POSSIBLE ACTION -**

Recess meeting pursuant to NRS 241.015(2)(b)(2) for purpose of conferring with legal Counsel regarding potential or current litigation.

COMMISSIONER'S AGENDA

**\*FOR POSSIBLE ACTION -**

Discussion, deliberation and possible decision on conference with legal counsel regarding potential or current litigation presented in closed session.



COMMISSIONER'S AGENDA

**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.)

COMMISSIONER'S AGENDA

\*ADJOURNMENT.