

Minutes from the May 01, 2018 HIGHWAY Commission Meeting

May 01, 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 Regular and/or Special Meeting of the Esmeralda County Board of Highway Commissioners.

None.

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.

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

ESMERALDA COUNTY ROAD DEPARTMENT UPDATE

May 1st, 2018

1. Crews are currently: Grading the Tonopah-Poleline Road, North Montezuma area, Oasis Poleline Road, and repairing water damage on Wild Creek Road.

Minutes from the May 01, 2018 HIGHWAY Commission Meeting

2. The scoping meeting for the next phase of the Silver Peak Road went very well. In attendance were four Federal Access Program members, two representatives from the Bureau of Land Management (BLM), and myself. They are considering putting this project on the fast track because it's pretty much shovel ready. There is no official timeline, but construction could begin by spring 2019, depending on many things.
3. Landfill fence expansion: Perimeter grading has been completed on the remaining area of the Goldfield Landfill. We will begin installing posts on the corners and for the gates as time permits. We have also finished moving the stored materials just above the man-camp across the road to begin another pit. This is inside the existing area.
4. We completed the Financial Assurance Report for the Landfill. It has been accepted by Nevada Department of Environmental Protection (NDEP).
5. The wall of the Silver Peak Drop Box facility is failing. Electrolysis has corroded the pipes and dead man structures. We have excavated the area and are now rounding up materials to repair or replace the wall. Thanks to both Commissioner Winsor and Albemarle for their help, including some pipe that may be available from Albemarle.
6. The insurance company's contractor has finished repairing the roof at the FLV Road Shop. They replaced the portion that had been blown off. Evidently, the remainder of the roof that had raised up, was simply hammered or screwed back down. The point here is that the rest of the roof still leaks. My concern is that the leak runs over part of the electrical system which is a safety issue. Something needs to be done as soon as possible.

Commissioner Keyes asked if Mike had done any inspection of the work. Ed said he had no idea. Ralph stated that when the roof folded over it damaged some other tin that was not replaced, so he will get ahold of Mike and see what the status is on the inspection.

7. In view of the current financial situation with the Road Department, we would like to suggest that the county urge NACO to approach the State Legislature on behalf of "all" of the rural counties and urge the state to consider adjusting the "formula" used to allocate gas tax revenue. Esmeralda County's portion has not increased since 2004.

Minutes from the May 01, 2018 HIGHWAY Commission Meeting

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.