

**NOTICE OF PUBLIC MEETING
OF THE
ESMERALDA COUNTY BOARD OF HIGHWAY
COMMISSION**

May 5, 2015

Immediately following agenda item #3 from the regular Board of Commissioners Meeting
Esmeralda County Courthouse
Commission Chambers
233 Crook Ave., 2nd Floor
Goldfield, Nevada

1. CALL TO ORDER AND ROLL CALL:
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.)
3. *APPROVAL OF MINUTES FROM THE REGULAR AND/OR SPECIAL MEETINGS OF THE ESMERALDA COUNTY BOARD OF HIGHWAY COMMISSIONERS:
4. *APPROVAL OF EXPENDITURES:
5. *DISCUSSION/DECISION/APPROVAL: REJECTED VENDOR BILLS FROM AUDITOR'S OFFICE.
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.)
7. UPDATE OF ESMERALDA COUNTY ROAD DEPARTMENT CURRENT AND FUTURE PROJECTS. (This is only an update. No decisions will be made)
8. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approval to extend agreement between Esmeralda County and Global Silica for another five years. (Keevan Acevedo)
9. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: and possible approval of the Esmeralda County Road Department equipment rates. (Ed Rannells and Susan Dudley)
10. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: and possible adoption of Resolution of the Esmeralda County Board of Highway

Commission to support Nevada Access Program Project Application – Silver Peak Road. (Ed Rannells and Susan Dudley)

11. *FOR POSSIBLE ACTION; DISCUSSION/DECISION: and possible approval of submitting an application to Nevada Access Program for improvements to be made to the Silver Peak Road for 10.5 miles and to approve the letter of support for this project and application. (Ed Rannells and Susan Dudley)
12. 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.)
13. *ADJOURNMENT:

NOTE: The asterisk “*” denotes action agenda items.

NOTE: This institution is an equal opportunity provider.

The regular meeting of the Esmeralda County Board of Highway Commissioners will be held on May 5, 2015, in the Commission Chambers, Esmeralda County Courthouse, 233 Crook Ave., 2nd floor, Goldfield, Nevada.

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 and Fish Lake Valley Library.

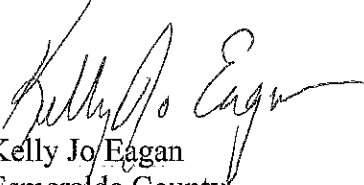
Agenda items may be taken out of order.

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 27, 2015.


Kelly Jo Eagan
Esmeralda County
Chief Deputy Clerk/Treasurer