

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

June 16, 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 EXPENDITURES.
4. *DISCUSSION/DECISION/APPROVAL: REJECTED VENDOR BILLS FROM AUDITOR'S OFFICE.
5. *TREASURER'S FINANCIAL REPORT.
6. *APPROVAL OF TRANSFER(S)
7. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approve transfer of up to \$3,000.00 from Miscellaneous overhead miscellaneous to Commissioners Services and Supplies as needed to cover vouchers submitted through June 30, 2015. (Nancy Boland)
8. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approval of Public Defender Contract. (Nancy Boland)
9. *FOR POSSIBLE ACTION: DISCUSISON/DECISION: Request that the Board of County Commissioner release the following parcels from the land sale and sign related documents required by County Assessor. The list of parcels to be released for sale are: 000-000-49, 001-041-01, 001-081-01, 001-084-01, 001-096-05, 001-098-17, 001-122-03, 001-122-04, 001-138-15, 001-201-04, 001-248-20, 001-255-04, 001-295-05, 001-295-06, 001-295-09, 001-356-01. (LaCinda Elgan)
10. *FOR POSSIBLE ACTION: DISCUSSION: Request that the Board of County Commissioners hold the following parcels from the land sale and sign related documents required by County Assessor. The list of parcels to be held

are: 001-047-03, 001-061-01, 001-134-01, 001-134-03, 001-136-06, 001-248-09, 001-182-08, and 001-366-04. (LaCinda Elgan)

11. **11:00 A.M.** DISCUSSION ONLY: Open and read aloud sealed bids for the Senior Transportation Shuttle Bus. (Susan Dudley)
12. ***11:30 A.M.** FOR POSSIBLE ACTION: DISCUSSION/DECISION: Acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2015-2016 funds. (Wayne Carlson)
13. ***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.
14. ***FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
15. ***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.
16. ***FOR POSSIBLE ACTION** - Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
17. 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.)
18. ***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 June 16, 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.

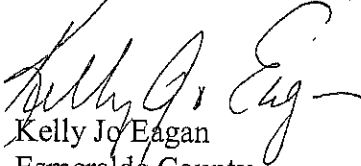
PUBLIC NOTICE: You will be allowed three (3) minutes per person to speak
on issues regarding an agenda item or public comments.

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 June 8, 2015.


Kelly Jo Eagan
Esmeralda County
Chief Deputy Clerk/Treasurer