

Minutes from the October 16, 2018 Commission Meeting

October 16, 2018

10:00 a.m.

Esmeralda County Courthouse

Commission Chambers

233 Crook Ave., 2nd Floor

Goldfield, Nevada

1. **CALL TO ORDER AND ROLL CALL.**

Michelle Bates -	Chairman
Delon "De" Winsor -	Vice-Chairman
Ralph Keyes -	Commissioner
Robert Glennen -	District Attorney
Michelle Garcia -	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 Keyes 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.**

October 16, 2018

TO: The Honorable County Commissioners

RE: Partial Rejected Bill

I have been presented with a bill from Sherry Huffman, for Nevada State Bank in the amount of \$260.22. I have approved \$238.77 to be paid and have disallowed a portion of the bill in the amount of \$21.45 according to NRS 244.210, and NRS 244.215.

Reason for rejection: This bill appears to be for snacks for a training that was held. The county usually does not pay for snacks for meetings. This type of item is also not reimbursable from the grant.

This bill can be approved by the County Commissioners if they so order, by a unanimous vote of its passage members and certified by the Clerk of the Board that all voted for its passage.

Please review the bill and designate if the additional \$21.45 is approved or rejected for payment.

Sincerely,

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Vera Boyer,
Co. Auditor & Recorder

Sherry told the Commissioners that this was training for re-certification for the senior drivers.

Commissioner Keyes made a motion to approve payment of this bill and pay it from the commissioners' budget.

Commissioner Winsor seconded the motion. All in favor: Motion carried.

5. ***APPROVAL OF MINUTES** for the meetings of the Esmeralda County Board of Commissioners.
None.

6. ***APPROVAL OF TREASURER'S REPORT.**
None

7. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval to change the November Regular Commission Meeting to Monday, November 5, 2018 because of Tuesday, November 6 being Election Day. (LaCinda Elgan)

Commissioner Winsor made the motion to change the November Regular Commission Meeting to Monday, November 5, 2018 because of Tuesday, November 6 being Election Day.

Commissioner Keyes seconded the motion. All in favor: Motion carried.

8. ***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.

Ed Rannells asked that the meeting be closed.

Commissioner Bates made the motion to close the meeting.

Commissioner Keyes seconded the motion. All in favor: Motion carried.

Back to Order.

9. ***FOR POSSIBLE ACTION** – Discussion, deliberation and possible decision on labor negotiations, issues and other personnel matters.

Commissioner Bates stated that it was discussed that you have the option to take Medicare when you turn 65 and you don't have to. The question is whether or not you will be penalized if you sign up later.

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10. ***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.

D.A. Robert Glennen stated we didn't need to close the meeting. He said there is a federal lawsuit being filed that is going to be served in the next week or so.

11. ***FOR POSSIBLE ACTION** – Discussion, deliberation and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.

N/A

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.)

None.

13. ***ADJOURNMENT:**

Commissioner Keyes made the motion to adjourn.

Commissioner Winsor seconded the motion. All in favor: Motion carried.