

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

October 6, 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: To prohibit semis and other heavy trucks such as 10wheelers from using Coyote Road from the end of the pavement in Silver Peak to Coyote summit. 7 miles total length. (Ed Rannells)
9. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Whether to grant wage increase for Road Superintendent allowed for in the 2015-2016 county budget and if approved state the month when it will start. (Nancy Boland)

10. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Whether to approve merit raise allowances to department heads and supervisors included in 2015/2016 County Budget, based on the formula used to calculate the estimated amounts by department as shown on schedule in backup, for them to grant employee increases to their full time, non-probationary, non-association employees who have received a minimum of satisfactory rating on their employee review. To receive the raise the department head or supervisor shall submit written confirmation of the satisfactory rating along with a request for the increase to the Esmeralda County Auditor for her payroll file. State the month that the increases may start. Note: Employees who complete their probationary period after the effective date of this decision will also be eligible. (Nancy Boland)
11. 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.)
12. *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 October 6, 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.

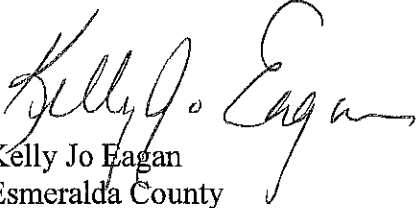
Agenda items may be taken out of order.

Reasonable effort will be made to assist and accommodate physically handicapped persons attending the meeting. Please contact Georgia Swiger 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 September 28, 2015.

A handwritten signature in cursive script that reads "Kelly Jo Eagan". The signature is written in black ink and is positioned above the printed name.

Kelly Jo Eagan
Esmeralda County
Chief Deputy Clerk/Treasurer