

Minutes from the November 20, 2018 Commission Meeting

November 20, 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 – not present

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.)

Commissioner Winsor stated he is going to get with Sergeant Kirkland and see if the WiFi in the building can be improved. He understands it is pretty poor. Commissioner Keyes asked if it was our system or if it is Valley Communications. Vera told him it is Choice. She said she will message Jeri and see what is going on.

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.** None.

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:** Per NRS 245.043, the elected officials were given a salary increase. Discuss and approve Justice of the Peace to follow the salary bracket for the Recorder, which would also give her the same salary increase. (Vera Boyer)

Commissioner Keyes made the motion to approve the Justice of the Peace to follow the salary bracket for the Recorder, which would also give her the same salary increase per NRS 245.043.

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Commissioner Winsor 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.

None.

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

Not needed.

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.

Commissioner Keyes made the motion to close the meeting.

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

Back to Order.

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

Commissioner Winsor stated that the D.A. gave information about EMRB meeting down in Las Vegas.

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.