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:

Ralph Keyes - Chairman
Delon "De" Winsor - Vice-Chairman

Michelle Bates - Commissioner – not present

Robert Glennen - District Attorney LaCinda Elgan - 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.)

Ed Rannells came up and stated he was contacted by a gentleman who bought some property behind the White Mountain Subdivision. He said he doesn't have legal access to his property. Ed said he talked to the BLM and he will probably grade something so he will have access.

The other thing Ed wanted to talk about was the roads in the Gold Point area. He said we will need to get those streets legally into our system. Commissioner Keyes stated we will need to get Kevin Haskew out to look at that.

3. *APPROVAL OF EXPENDITURES:

Commissioner Winsor made the motion to approve the expenditures. Commissioner Keyes 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 Highway Commission.

None.

6. **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 asked if we ever got an agreement with Albemarle on the road yet. D.A. Glennen said we have been concerted ignored by the national attorney. He is hoping to get a letter

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out to him, giving him more encouragement to talk to him. Ed Rannells stated there are some survey markers there now so it has been surveyed.

Commissioner Keyes stated the cattle guard has been damaged and they've had horses getting into the park and it needs cleaning up. They may need to get in touch with NDOT.

7. *ADJOURNMENT:

Commissioner Winsor made the motion to adjourn.

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