

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

November 6, 2014

Immediately following agenda item #3 from the regular Board of Commissioners Meeting  
Esmeralda County Courthouse  
Commission Chambers  
233 Crook Ave., 2<sup>nd</sup> 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: Acceptance from the Highway Commission of realignment of Brickyards Road for the purpose of the Gemfield Project. This will include approving an amended SF299 application that will be prepared by Stantee for Esmeralda County. (Ed Rannells)
9. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: WK Mining (USA) Ltd. Seek approval from the Esmeralda County board of Highway Commissioners to temporarily divert traffic from an existing two-track road immediately north of the proposed Three Hills Mine to a "By-Pass Road", that

they will construct to the south of the Three Hills Mine, see attached drawing "By-Pass road", dwg no. B030 rev A. The diversion is to ensure public safety and health by keeping the public away from mining operations at the proposed Three Hills Mine. This diversion would be temporary and would be for the life of the mine which is anticipated to be no more than 10 years, commencing no earlier than October 2015. (Sandy McVey, Chief Operating Officer)

10. 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.)

11. \*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 November 6, 2014, in the Commission Chambers, Esmeralda County Courthouse, 233 Crook Ave., 2<sup>nd</sup> 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.

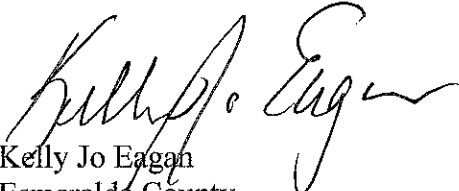
Agenda items may be taken out of order.

Reasonable effort will be made to assist and accommodate physically handicapped persons attending the meeting. Please contact 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 October 27, 2014.

  
Kelly Jo Eagan  
Esmeralda County  
Chief Deputy Clerk/Treasurer