

Minutes from the December 18, 2018 HIGHWAY Commission Meeting

December 18, 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
Robert Glennen -	District Attorney – In Court
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 Bates 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 Highway Commission.

None.

6. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approval of Road Maintenance Agreement with Tony Tipton DBA Muletown Enterprises for additional maintenance, when needed, on Cave Springs Road from the intersection of 264 and Cave Springs; at no cost to Esmeralda County. (Ed Rannells)

Commissioner Bates made the motion to approve the Road Maintenance Agreement between Esmeralda County and Tony Tipton.

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

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7. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval to possibly add some Esmeralda County roads to the standard roads. Present these roads to NDOT for addition to our inventory of certified gas tax roads and related matters. (Ed Rannells)

Commissioner Keyes wants to get with Ed and look at the map. He wants to look at roads too.

Commissioner Winsor made the motion to approve adding some Esmeralda County roads to the standard roads and presenting these roads to NDOT for addition to our inventory of certified gas tax roads.

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

8. **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 Keyes stated that he was at the RS2477 workshop with the State Land Use Advisory Counsel and we have 10 years to prove up our road and it is hard to map an inventory road. He said he has volunteers that are willing to drive and map the roads.

He also believes the mines that because the mines are impacting our roads so heavily, we might have to draft ordinances and draft some type of rules that they need to follow with us.

Commissioner Winsor agreed and said we need to have some kind of standard contract. He also said that the area on the Silver Peak road is getting really bad. He asked Ed if they are going to do some sort of by-pass. Ed said that they are going to saw-cut it tomorrow.

9. ***ADJOURNMENT:**

Commissioner Bates made the motion to adjourn.

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