

Minutes from the December 19, 2017 HIGHWAY Commission Meeting

December 19, 2017
10:00 a.m.
Esmeralda County Courthouse
Commission Chambers
233 Crook Ave., 2nd Floor
Goldfield, Nevada

DRAFT

APPROVED

1. CALL TO ORDER AND ROLL CALL:

Ralph Keyes -	Chairman
Delon "De" Winsor -	Vice-Chairman
Michelle Bates -	Commissioner – By phone
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.)

None

3. *APPROVAL OF EXPENDITURES.

Commissioner Winsor made the motion to approve the expenditures.
Commissioner Bates seconded the motion. All in favor: Motion carried.

4. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Rejected vendor bills from Auditor's office.

None

5. *Approval of minutes from the regular and/or special meeting 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 Keyes stated that they did not get the Off-Highway-Vehicle grant they applied for. They will make an official announcement next week and he will have a full report at the next meeting.

7. *ADJOURNMENT:

Commissioner Bates made the motion to adjourn.
Commissioner Winsor seconded the motion. All in favor: Motion carried.