

# Minutes from the December 29, 2017 Commission Meeting

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December 29, 2017  
10:00 a.m.  
Esmeralda County Courthouse  
Commission Chambers  
233 Crook Ave., 2<sup>nd</sup> Floor  
Goldfield, Nevada

**DRAFT**  
**APPROVED**

1. CALL TO ORDER AND ROLL CALL.

Michelle Bates -	Chairman
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.)

None

3. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Presentation and approval of 2016/2017 annual audit. (Dan McArthur/Vera Boyer)

Dan came up and stated that this audit is for fiscal year ending June 30, 2017. Everything is clean as far as compliance. The County also conformed to all statutory requirements and they didn't find any problems; no budget violations, etc. for this year or the prior year. There were no recommendations for this year or the prior year either. The County has not used the "Stabilization" fund at all.

He believes that the Silver Peak Road should be on the list of assets on page 14. Susan Dudley came up and brought up the notion of "Who owns the road?". Dan stated that he will look into this and will have an answer for the Commissioners at the meeting on 01/02/2018.

This item will be tabled for approval until the 01/02/2018 meeting so Dan can make any changes needed and bring those before the Commissioners.

Dan will put it in and bring new copies to the meeting on January 02, 2018.

Commissioner Keyes made the motion to approve the 2016/2017 annual audit by Dan McArthur with the note to perhaps add the 11-million-dollar Silver Peak Road, based on what Dan gathers in the next few days.

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

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4. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: To submit the project loan application to the Nevada Drinking Water State Revolving Fund for Principle Forgiveness Loan for Phase Two of the Silver Peak Water System Improvements and providing for public comment. (Susan Dudley)

On November 21, phase one was finished and we had some remaining money. She asked for permission from the state to use the remaining money to do isolation valves and air release valves on the two lines, 10 and 6 inches, that goes from the well field into town. At the time we had enough money to do 2 valves and that is what we got permission to do.

The funders said no to the third valve so she amended the grant application and gave the commissioners that application. The figure went from \$448,648 down to \$399,000.

Susan stated that the reason they are doing this now is that when the Board for Financing of Water Projects meets in March and April Silver Peak is no longer income-eligible. They can do all the loans that want, but not principle forgiveness loans. If she gets it in today, it will go in for the special meeting in February.

If we don't get the grant we will go ahead with 2 valves and do it with the Goldfield grant.

Susan recommends we move forward.

Commissioner Keyes made the motion to submit the project loan application to the Nevada Drinking Water State Revolving fund for Principle Forgiveness Loan for Phase Two of the Silver Peak Water System Improvements.

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

5. 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.)

Dan McArthur came up and stated that he wanted the Commissioners to know that since Karen has left, things have been running smoothly with Vera taking over that position.

6. \*ADJOURNMENT:

Commissioner Keyes made the motion to adjourn.

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