

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

February 7<sup>th</sup>, 2017  
10:00 a.m.  
Esmeralda County Courthouse  
Commission Chambers  
233 Crook Ave., 2<sup>nd</sup> Floor  
Goldfield, Nevada

1. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: TO REVIEW, MODIFY (IF NECESSARY) AND SIGN AGREEMENT/CONTRACT WITH GALAXY AMORPHOUS MINING LLC FOR ESMERALDA COUNTY TO INSTAL CULVERTS AND PROFILE FINISH GRADE TO ALLOW HEAVY TRUCK TRAFFIC ON THE COUNTY ROAD THAT IS ACROSS US95 FROM THE COLUMBUS SALT MARSH ROAD AT GALAXY AMORPHOUS MINING LLC'S EXPENSE. (ED RANNELLS)
  
2. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: TO APPROVE PURCHASE ON 1980 GMC ROLLOFF TRUCK TO FILL URGENT NEED FOR SOLID WASTE DEPARTMENT FROM BROWNS SUPPLY IN BISHOP, CA VIN#T49KCSV568481 FOR \$2950.00. (ED RANNELLS)
  
3. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: TO TRANSFER \$3,000 FROM SOLID WASTE CAPITAL OUTLAY/FENCE EXPANSION TO CAPITAL OUTLAY FOR PURCHASE OF 1980 GMC ROLL-OFF VIN#T49KCAV568481. (ED RANNELLS)
  
4. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: TO PROPOSED AN ORDINANCE TO REPEAL ORDINANCE 156 AND PROPOSE NEW ORDINANCE FOR SPEED LIMITS IN ESMERALDA COUNTY AND SET FINES FOR VIOLATIONS. (ED RANNELLS)

NOTE: The asterisk "\*" denotes action agenda items.

NOTE: This institution is an equal opportunity provider and employer

The regular meeting of the Esmeralda County Board of Commissioners will be held on February 7<sup>th</sup>, 2017, in the Commission Chambers, Esmeralda County Courthouse, 233 Crook Ave., 2<sup>nd</sup> floor, Goldfield, Nevada beginning at 10:00 a.m.

Esmeralda County is equal opportunity employer and provider

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, Boonies and Esmeralda Market.

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 Angela Jewell, Esmeralda County 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 January 27<sup>th</sup>, 2017.

  
Angela Jewell

Esmeralda County Chief Deputy Clerk/Treasurer