

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

August 18, 2015

10:00 a.m.

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. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approval for Road/Solid Waste Supervisor to bid and purchase approved Capital Outlay items at Ritchie Bros and/or other public auctions and approve payment to be made with allotted time (which may be before the next Commission Meeting). (Ed Rannells)
7. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approval of Resolution designating the Road/Solid Waste Supervisor as authorized representative to purchase equipment at public auction under the provision of NRS 332.146. (Ed Rannells)
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.)
9. \*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 August 18, 2015, 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.

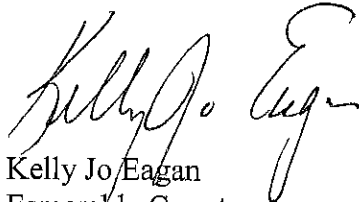
Agenda items may be taken out of order.

Reasonable effort will be made to assist and accommodate physically handicapped persons attending the meeting. Please contact Georgia Swigert 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 August 10, 2015.



Kelly Jo Eagan  
Esmeralda County  
Chief Deputy Clerk/Treasurer