

Minutes from the July 21, 2015 Commissioner Meeting

July 21, 2015
Esmeralda County Courthouse
Commission Chambers
233 Crook Ave, 2nd floor
Goldfield, NV

DRAFT

1. CALL TO ORDER AND ROLL CALL:

Nancy Boland	-	Chairman
Michelle Bates	-	Vice chairman
Ralph Keyes	-	Commissioner
Robert Glennen	-	District Attorney
LaCinda Elgan	-	Clerk

2. PUBLIC COMMENT:

None

3. APPROVAL OF EXPENDITURES:

Commissioner Bates made the motion to approve the expenditures. Commissioner Keyes gave the second.

Motion carried.

4. DISCUSSION/DECISION/APPROVAL: REJECTED VENDOR BILLS FROM AUDITOR'S OFFICE:

None

5. TREASURER'S FINANCIAL REPORT:

LaCinda Elgan stated she is making some adjustments so it is not ready yet.

6. DISCUSSION/DECISION: Regarding approval of the proposed Debt Management Policy and 5 year Capital Improvement Plan for FY 15:

Commissioner Boland stated this happens every year.

Karen Scott stated it is time to review the policy to see if there are any changes. The Capital Improvement Plan for five years, we do not have anything projected out that far, we just have the current capital expenditures attached. Karen Scott asked if there are any changes to the policy?

Commissioner Keyes stated he did not know of any changes.

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Karen Scott stated the Debt Management Policy is for the public to know that there is no general obligation debt to the County.

Commissioner Boland stated we could add the Road to this.

Karen Scott stated not at this time, until we have something more tangible.

Commissioner Bates made the motion to approve the Debt Management Policy and 5 year Capital Improvement Plan for fiscal year 2015. Commissioner Keyes gave the second.

Motion carried.

7. **DISCUSSION/DECISION:** To approve the agreement between Esmeralda County and NDOT for 20 feet of alley between lots 1 and 15, block 3 for construction of side walk for the welcome cent/sidewalk project:

Mike Anderson stated this is a small piece of property where the sidewalk is going to go next to the Hoist House.

Commissioner Bates made the motion to approve the agreement between Esmeralda County and NDOT for 20 feet of alley between lots 1 and 15, block 3 for construction of side walk for the welcome center / sidewalk project. Commissioner Keyes gave the second.

Motion carried.

Mike Anderson brought the Board up to date on the Preliminary Notice to Proceed, he was talking with Kevin Maxwell who is in charge of the project with NDOT, and they are actually going out to bid.

There were discussions regarding the NV Energy and setting up the charging stations.

Commissioner Bates made the motion to recess to the Highway Commission meeting. Commissioner Keyes gave the second.

Motion carried.

BACK TO ORDER

8. **FOR POSSIBLE ACTION** - Closure of meeting, pursuant to NRS 288.220 for purposes of conducting labor negotiations, conferring regarding labor negotiations, issues and other personnel matters:

Commissioner Bates made the motion to close the meeting. Commissioner Keyes gave the second.

Motion carried.

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9. **FOR POSSIBLE ACTION** - Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.

Commissioner Boland stated they discussed the new health insurance rates with JD Boteler, he will show that information to the Association and we will get their input and have a final contract on our first meeting in August. Also discussed with JD a slight change in the wording in that section to clarify the fact that the county is only offering to pay 100 % of the employees health insurance coverage under our selected primary plan which is the \$3,000 deductible and also the same wording under the section for the dependent coverage to make it plain that that is the plan we are willing to subsidize and that if the employee wishes to go with lower deductible plan we offer them the option of doing so at their own expense as we do with all of our other county employees.

10. PUBLIC COMMENT:

None

11. ADJOURNMENT:

Commissioner Bates made the motion to adjourn. Commissioner Keyes gave the second.

Motion carried.