

Minutes from the July 17, 2018 HIGHWAY Commission Meeting

July 17, 2018

10:00 a.m.

Esmeralda County Courthouse

Commission Chambers

233 Crook Ave., 2nd Floor

Goldfield, Nevada

1. CALL TO ORDER AND ROLL CALL:

Ralph Keyes -	Chairman
Delon "De" Winsor -	Vice-Chairman
Michelle Bates -	Commissioner
Robert Glennen -	District Attorney – In Court
Michelle Garcia -	Clerk of the Board

APPROVED

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.)

Patty Huber-Beth came up and stated that Ed is out in the field because of the damage to the roads. He asked that Patty mention to the commissioners that there has been major damage to many of the roads, including the Silver Peak Road pavement; about 200 feet. Also damaged on Alkali Road, Coyote and Cave Springs Road, Chiatovich Creek and several others.

Mike Anderson came up and stated that a contractor for the Silver Peak Road repair got pulled over and was told he was going to get a citation because the road was closed. Mike wanted to know why a deputy was out there if the road was closed. He said he did not get a citation, but that this was ridiculous.

3. *APPROVAL OF EXPENDITURES:

Commissioner Bates made the motion to approve the expenditures.

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

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

None

5. *APPROVAL OF MINUTES for the June 05 and June 19, 2018 meetings of the Esmeralda County Board of Highway Commission.

Commissioner Bates made the motion to approve the Junes 05 and June 19, 2018 minutes for the Esmeralda County Board of Highway Commission.

Commissioner Winsor seconded the motion.

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Commissioner Keyes wanted to make the following change: Change Item 6 from the June 6 meeting to state "Repair and Chip Seal".

Motion Carried.

NOTE: Item 6 from the June 05, 2018 Highway Commission Meeting now reads:

Commissioner Keyes stated that we got the grant to repair and chip seal the Goldfield streets. \$196,300.00 was given by CDBG for the Goldfield historical streets.

6. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Possible pay raise for Road employees. If approved, set amount. State what fund we will be pulling from. (Sherry Huffman)

Commissioner Bates made the motion to affect a \$0.25 per hour pay increase for full-time employees in the Road department. The fund it would come out of would be Salary and Wages.

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

7. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion and possible decision to use county roads for the following event:

General "Vegas to Reno" – August 17-18, 2018.

Best in the Desert Racing Association is seeking permission from Esmeralda County to cross county roads and to use county roads. There is financial impact to Esmeralda County. We sell out room in Goldfield. The event will enter Esmeralda County 5 miles east of Tonopah and will exit Esmeralda County at Redlich Summit on Highway 95. (Donald Jackson, Best in the Desert)

Donald Jackson came up and stated that this is the 22nd annual event. He said the BLM made some changes so he will present maps when they are available. He also said there is a typo in the agenda item and it should state 5 miles west of Tonopah instead of east.

He also stated they will make sure the roads are taken care of and he will get the insurance paperwork to the county right away.

Commissioner Bates made the motion to approve the use of county roads for the Best In the Desert Racing Association's "Vegas To Reno" run from August 17-18, 2018.

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

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.)

Sheriff Elgan came up and stated that He and Sergeant Kirkland took Sergeant Kirkland's personal drone out and took pictures of the water-damaged roads and they are currently downloading those.

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9. ***ADJOURNMENT:**

Commissioner Bates made the motion to adjourn.

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