

Minutes from the October 02, 2018 HIGHWAY Commission Meeting

October 02, 2018
10:00 a.m.
Esmeralda County Courthouse
Commission Chambers
233 Crook Ave., 2nd Floor
Goldfield, Nevada

APPROVED

1. CALL TO ORDER AND ROLL CALL.

Ralph Keyes - Chairman
Delon "De" Winsor - Vice-Chairman
Michelle Bates - Commissioner – Not Present
Robert Glennen - District Attorney – in court
LaCinda Elgan - 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. *APPROVAL OF EXPENDITURES.

Commissioner Winsor made the motion to approve the expenditures.
Commissioner Keyes seconded the motion. All in favor: Motion carried.

4. *DISCUSSION/DECISION/APPROVAL: Rejected Vendor Bills from Auditor's Office.

None.

5. *APPROVAL OF MINUTES from the 08/07, 08/13 and 08/21/2018 Meetings of the Esmeralda County Board of Highway Commissioners.

Commissioner Winsor made the motion to approve the minutes from the 08/07, 08/13 and 08/21/2018 Meetings of the Esmeralda County Board of Highway Commissioners.
Commissioner Keyes seconded the motion. All in favor: Motion carried.

6. UPDATE OF CURRENT AND FUTURE MEETINGS AND ACTIVITIES OF ELECTED OFFICIALS AND DEPARTMENT SUPERVISORS. (This is only an update. No decisions will be made.

Commissioner Keyes: Commissioner Keyes stated that he was at the meeting with the Gemfield Project out in Fish Lake Valley and they showed their proposals. He also got an email from Janice Keylor from the state parks about some of the off-highway funds that are available and some of the workshops coming up. He will not be able to attend the workshops.