

Minutes from the September 11, 2018 Commission Meeting

September 11, 2018
10:00 a.m.
Esmeralda County Courthouse
Commission Chambers
233 Crook Ave., 2nd Floor
Goldfield, Nevada

1. **CALL TO ORDER AND ROLL CALL.**

Michelle Bates -	Chairman – Not Present
Delon “De” Winsor -	Vice-Chairman
Ralph Keyes -	Commissioner – By Phone
Robert Glennen -	District Attorney
Devon Miguez -	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.)

None

3. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion and possible approval of a partnership agreement on the ODMAPS grant. (Jess Rosner)

Mr. Rosner came up and stated that the Grant for Esmeralda includes \$7,000.00 to help with the planning if we get the grant.

This is just the first step. There is no cost to Esmeralda County.

Nye has signed up, as well as Lincoln; but Lincoln may withdraw.

Commissioner Keyes made the motion to approve the partnership agreement to apply for the grant for ODMAPS funds in the amount of \$7,000.00.

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

4. **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.

5. ***ADJOURNMENT:**

Commissioner Keyes made the motion to adjourn.

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