

# Minutes from the September 18, 2018 HIGHWAY Commission Meeting

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September 18, 2018  
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:**

Ralph Keyes -	Chairman
Delon "De" Winsor -	Vice-Chairman
Michelle Bates -	Commissioner – Not present
Robert Glennen -	District Attorney
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.)

Ed Rannells came up to talk about the CDBG Goldfield Historic Roads Project. He wants to do it but doesn't know where the money for the matching funds is going to come from. His department has no money and he let the Commissioners know that they will need to discuss the matter in the near future to figure out where the funds will come from to match the grant funds.

**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** for the meetings of the Esmeralda County Board of Highway Commission.

None.

**6. 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.

**7. \*ADJOURNMENT:**

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

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