

ESMERALDA COUNTY

BOARD

OF

HIGHWAY

COMMISSION

MEETING

July 1, 2014

**NOTICE OF PUBLIC MEETING
OF THE
ESMERALDA COUNTY BOARD OF HIGHWAY
COMMISSION**

July 1, 2014

Immediately following agenda item #2 from the regular Board of Commissioners Meeting
Esmeralda County Courthouse
Commission Chambers
233 Crook Ave., 2nd Floor
Goldfield, Nevada

1. CALL TO ORDER AND ROLL CALL:
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.)
3. *APPROVAL OF MINUTES FROM THE REGULAR AND/OR SPECIAL MEETINGS OF THE ESMERALDA COUNTY BOARD OF HIGHWAY COMMISSIONERS:
4. *APPROVAL OF EXPENDITURES:
5. *DISCUSSION/DECISION/APPROVAL: REJECTED VENDOR BILLS FROM AUDITOR'S OFFICE.
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.)
7. UPDATE OF ESMERALDA COUNTY ROAD DEPARTMENT CURRENT AND FUTURE PROJECTS. (This is only an update. No decisions will be made)
8. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: discussion and possible action to use county road for the following event: "Vegas to Reno" – August 15, 2014. Best in the Desert Racing Association is seeking permission from Esmeralda County to cross county roads and to use county roads. The financial impact to Esmeralda County is tremendous, we sell out rooms, food and gas, restaurants are full and we support auto parts stores, grocery stores, RV parks and other specialty stores. The event will start in Beatty and will travel through Goldfield and Tonopah and continue North. (Casey Folks)

9. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approval to clear brush and open up First Street in Goldfield between Elliott Street and Myers Street. (Ed Rannells)
10. 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.)
11. *ADJOURNMENT:

NOTE: The asterisk "*" denotes action agenda items.

NOTE: This institution is an equal opportunity provider.

The regular meeting of the Esmeralda County Board of Highway Commissioners will be held on July 1, 2014, in the Commission Chambers, Esmeralda County Courthouse, 233 Crook Ave., 2nd floor, Goldfield, Nevada.

In accordance with NRS 241.020 this agenda was posted at the following locations: Commission Chambers, Esmeralda County Courthouse foyer and Goldfield Post Office. In addition, notices were mailed for posting to the following locations: In Goldfield: Goldfield Library. In Silver Peak: Silver Post Office and Silver Peak Library. In Fish Lake Valley: Dyer Post Office and Fish Lake Valley Library.

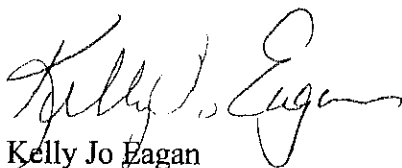
Agenda items may be taken out of order.

Reasonable effort will be made to assist and accommodate physically handicapped persons attending the meeting. Please contact Amanda Daeseleer at 775-485-3406, at least 48 hours prior to the meeting so that arrangements may be made.

Request to receive the agenda must be made in writing to the Esmeralda County Clerk/Treasurer, PO Box 547, Goldfield, Nevada 89013. A form is available upon request.

If you have any questions regarding this agenda or future agendas, please do not hesitate to contact the Esmeralda County Clerk/Treasurer at 775-485-6309 or 1-800-884-4072.

I, Kelly Jo Eagan, Esmeralda County Chief Deputy Clerk/Treasurer, hereby certify that in accordance with NRS 241.020 I posted or caused to be posted, this agenda to the above locations on June 23, 2014.



Kelly Jo Eagan
Esmeralda County
Chief Deputy Clerk/Treasurer

HIGHWAY COMMISSION

1.

CALL TO ORDER AND ROLL CALL:

HIGHWAY COMMISSION

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.)

HIGHWAY COMMISSION

* For Possible Action: APPROVAL OF MINUTES FROM THE REGULAR AND/OR SPECIAL MEETINGS OF THE ESMERALDA COUNTY BOARD OF HIGHWAY COMMISSIONERS.

HIGHWAY MINUTES

June**3**, 2014

Minutes from June 3, 2014 Highway Commission Meeting

THESE MINUTES ARE IN DRAFT FORM AND WILL NOT BE APPROVED BY THE ESMERALDA COUNTY BOARD OF HIGHWAY COMMISSION UNTIL THE NEXT SCHEDULED MEETING.

June 3, 2014
Esmeralda County Courthouse
Commission Chamber
233 Crook Ave., 2nd floor
Goldfield, Nevada

DRAFT

1. CALL TO ORDER AND ROLL CALL:

Ralph Keyes	-	Chairman
Dominic Pappalardo	-	Vice-chairman
Nancy Boland	-	Commissioner – via telephone
Robert Glennen	-	District Attorney
LaCinda Elgan	-	Clerk

2. PUBLIC COMMENT:

None

3. APPROVAL OF MINUTES FROM THE REGULAR AND/OR SPECIAL MEETINGS OF THE ESMERALDA COUNTY BOARD OF HIGHWAY COMMISSIONERS:

Commissioner Pappalardo made the motion to approve the minutes of May 6th and May 19th. Commissioner Boland gave the second.

Motion carried.

4. APPROVAL OF EXPENDITURES:

Commissioner Pappalardo made the motion to approve the expenditures. Commissioner Boland gave the second.

Motion carried.

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

None

6. UPDATE OF CURRENT AND FUTURE MEETINGS AND ACTIVITIES OF ELECTED OFFICIALS AND DEPARTMENT SUPERVISORS:

Minutes from June 3, 2014 Highway Commission Meeting

None

7. UPDATE OF ESMERALDA COUNTY ROAD DEPARTMENT CURRENT AND FUTURE PROJECTS:

1. Crews are currently working on:
The Tonopah Poleline Road and hauling type II to Goldfield; finishing up McAfee Canyon and Marble Canyon in Fish Lake Valley and will start working on the "valley roads". In Silver Peak, we are working on Pearl Springs Road and Paymaster Canyon.
2. We will begin processing type II gravel here in Goldfield next week. This will be an opportunity for everyone to be task-trained or re-task-trained in screening plant operations.
3. The application for a new free-use permit, about 3.9 miles along Silver Peak Road, has been submitted to the BLM. If things go smoothly, we hope to be permitted sometime in late June or early July.
4. I recently met with Brian Dabling, Project Manager for the Silver Peak Federal Lands Access Program grant. I think he now has a better understanding of the project and what we're trying to get accomplished.

The Commissioners might remember that the original cost estimate was for about double the cost of the 6-7 million dollars that is to be awarded. I mentioned to Brian that I thought we would get much more of the project paved if we widen it enough for two lanes of traffic, including striping, when compared to all the expensive dirt work that would be involved with flattening out the humps and creating a road similar to a State Highway, which I feel is not necessary.

5. I have also met with the new NDEP Inspector for the Solid Waste Facilities, Michael Ruffner. The meeting went very well overall, but there are a few minor items to take care of, mostly relating to wording changes in the original permit application and the operations manual. Some of these items are clerical errors and others are simply letters to document current conditions of the landfill such as type of fencing at the facility, etc.
6. We are finally getting somewhere with NDOT concerning the access problems that were created when the town fence was relocated along US95 on the south end of town. It will be necessary to obtain an NDOT Encroachment Permit which will probably require a trip to Las Vegas to finalize. As soon as I can find time, I will get our documents including maps organized and get to work on it.

Minutes from June 3, 2014 Highway Commission Meeting

8. DISCUSSION/DECISION: Approval to transfer the leftover \$12,500.00 from Road Department Capital Outlay line item "10 wheeler Water Truck" to two new line items (1) 10 wheeler dump truck \$6,500.00 and (2) a Bottom Dump trailer \$6,000.00.

Commissioner Boland so moved. Commissioner Pappalardo gave the second.

Motion carried.

9. PUBLIC COMMENT:

None

SUPPLEMENTAL AGENDA:

1. DISCUSSION/DECISION: to change County Board of Highway Commissioner meeting of June 17, 2014 to June 16, 2014:

Commissioner Boland so moved. Commissioner Pappalardo gave the second.

Motion carried.

10. ADJOURNMENT:

Commissioner Pappalardo made the motion to adjourn. Commissioner Boland gave the second.

Motion carried.

HIGHWAY MINUTES

June 16, 2014

Minutes from June 16, 2014 Highway Commission Meeting

THESE MINUTES ARE IN DRAFT FORM AND WILL NOT BE APPROVED BY THE ESMERALDA COUNTY BOARD OF HIGHWAY COMMISSION UNTIL THE NEXT SCHEDULED MEETING.

DRAFT

June 16, 2014
Esmeralda County Courthouse
233 Crook Ave., 2nd floor
Goldfield, NV

1. CALL OR ORDER AND ROLL CALL

Ralph Keyes	-	Chairman
Dominic Pappalardo	-	vice-chairman
Nancy Boland	-	Commissioner
Robert Glennen	-	District Attorney
LaCinda Elgan	-	Clerk

2. PUBLIC COMMENT

None

3. APPROVAL OF EXPENDITURES

Commissioner Boland so moved. Commissioner Pappalardo gave the second.

Motion carried.

4. DISCUSSION/DECISION/APPROVAL: Rejected vendor bills from Auditors office.

To: Honorable County Commissioners

RE: Rejected Vendor Bill

Ed Rannells, Road Department has submitted for payment past due invoice dated November 26, 2013 and totaling \$2.76. I have rejected this invoice according to NRS 244.210, 244.215, and 244.250.

Reason: this invoice is past the time frame to be paid along with the other County bills. I have researched the above-reference invoice and found that it has not been previously paid.

This invoice can be approved by the County Commissioners if they so order, and only by a unanimous vote of its members and certified by the Clerk of the Board that all voted for its passage.

Please review the invoices and designate if approved or rejected for payment.

Minutes from June 16, 2014 Highway Commission Meeting

Commissioner Boland made the motion to approve the invoice from Steve's Auto Parts for \$2.76. Commissioner Pappalardo gave the second.

Motion carried.

5. DISCUSSION/DECISION: Permission to fill budgeted mechanic position in the road department on or after July 1, 2014. This position will be under the approve job description of Mechanic 1:

Ed Rannells stated we talked about this, the only question he had was what the starting salary could be. They had talked about paying a little more.

Commissioner Boland made the motion that Ed Rannells be given the permission to fill the budgeted mechanic position in the road department on or after July 1, 2014, at or less than the budgeted rate. Commissioner Keyes gave the second.

Motion carried.

6. DISCUSSION/DECISION: Permission to advertise and fill temporary full time position for Screening Plant Operator to be hired on or after July 1, 2014. This position will be under the job description of Operator 1:

Commissioner Boland so moved. Commissioner Pappalardo gave the second.

Motion carried.

5. PUBLIC COMMENT:

Ed Rannells stated he does not know when he will start the advertising; we don't have the official work back from the BLM on the permit for the Silver Peak road.

6. ADJOURNMENT:

Commissioner Boland so moved. Commissioner Pappalardo gave the second.

Motion carried.

HIGHWAY COMMISSION

*APPROVAL OF EXPENDITURES:

HIGHWAY COMMISSION

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

HIGHWAY COMMISSION

UPDATE OF CURRENT AND FUTURE MEETINGS AND ACTIVITIES OF
ELECTED OFFICIALS AND DEPARTMENT SUPERVISORS.

(This is only an update. No decisions will be made.)

HIGHWAY COMMISSION

UPDATE OF ESMERALDA COUNTY ROAD DEPARTMENT CURRENT
AND FUTURE PROJECTS:

(This is only an update. No decisions will be made.)

HIGHWAY COMMISSION

***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion and possible action to use county road for the following event: "Vegas to Reno", August 15, 2014.....

AGENDA REQUEST FORM

1. Circle or check one: Commission Highway RTC Liquor

2. Discussion/Decision:

Discussion and possible decision to use county road for the following event:

“Vegas to Reno” – August 15, 2014

Best In The Desert Racing Association is seeking permission from Esmeralda County to cross county roads and to use county roads. The financial impact to Esmeralda County is tremendous, we sell out rooms, food and gas, restaurants are full and we support auto parts stores, grocery stores, RV parks and other specialty stores. The event will start in Beatty and will travel through Goldfield and Tonopah and continue North.

3. Action: Yes [X] No [] (You must check one)

4. Fiscal Impact: Yes [] No [X] (If yes, you must submit explanation with back up information)

5. Funding source:

6. Business Impact Statement: Yes [] No [X] (Contact District Attorney for guidance)

7. Related Department notified: Yes [] No [X]

8. Will be presented by: Casey Folks, Director of Best In The Desert

9. Date submitted: June 12, 2014 Meeting date: July 1, 2014

Agenda Request form and Information must be supplied to the Clerk/Treasurer's office, the Administrative Assistant and related Department Head eight working days (excluding holidays and day of the meeting) or twelve calendar days (excluding holidays and day of the meeting) prior to the meeting date

If backup is not provided, item may be tabled or dismissed.

Backup provided []

Backup not provided [X]

10. Backup information received by:

11. Signed: Casey Folks, Director, Best In The Desert
Person submitting agenda request

HIGHWAY COMMISSION

***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval to clear brush and open up First Street in Goldfield between Elliot and Myers.

AGENDA REQUEST FORM

1. Circle or check one: Commission Highway RTC Liquor

2. Discussion/Decision:

Approval to clear brush and open up First St in Goldfield between Elliot St and Myers St

3. Action: Yes No (You must check one)

4. Fiscal Impact: Yes No (If yes, you must submit explanation with back up information)

5. Funding source: Road

6. Business Impact Statement: Yes No (Contact District Attorney for guidance)

7. Related Department notified: Yes No

8. Will be presented by: Ed Rannells

9. Date submitted:

6-17-2014

Meeting date:

7-2-2014

Agenda Request form and Information must be supplied to the Clerk/Treasurer's office, the Administrative Assistant and related Department Head eight working days (excluding holidays and day of the meeting) or twelve calendar days (excluding holidays and day of the meeting) prior to the meeting date

If backup is not provided, item may be tabled or dismissed.

Backup provided

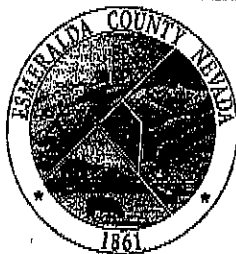
Backup not provided

10. Backup information received by:

11. Signed:

Edwin B Rannells

Person submitting agenda request



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ROAD AND SOLID WASTE DEPARTMENT
ESMERALDA COUNTY, NEVADA

Ed Rannells
Supervisor
Phone: (775) 485-3448

Post Office Box 129
Goldfield, Nevada 89013
FAX: (775) 485-3457

6-17-2014

In addition to providing access for residents and other motorists, there will be drainage improvement in the area as it is near the "big wash" and the high brush slows drainage

Edwin B Rannells

HIGHWAY COMMISSION

PUBLIC COMMENT.

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HIGHWAY COMMISSION

*ADJOURNMENT