

ESMERALDA COUNTY

BOARD

OF

HIGHWAY

COMMISSION

MEETING

August 5, 2014

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

August 5, 2014

Immediately following agenda item #3 from the regular Board of Commissioners Meeting  
Esmeralda County Courthouse  
Commission Chambers  
233 Crook Ave., 2<sup>nd</sup> 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: Installation of AT&T Fiber Optic cable in Paymaster Canyon Road near Tonopah. (Sandy McVey)
9. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Presentation and approval of NV FLAP CR196(1) Silver Peak Road Project Agreement between Esmeralda County, BLM and FHWA-CFLHD, to be signed and scanned back to FLAP by August 7, 2014 and all matters properly related thereof. (Ed Rannells)

10. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: As mentioned in the Silver Peak Road FLAP CR196 Project Agreement, Esmeralda County will be performing an in-kind contribution of \$302,300, the specifics of which will be detailed in a separate Statement of Work (SOW) which needs to be signed by the Project Manager and, if approved, the Road Supervisor. This request is for authority for the Road Supervisor to sign this SOW, provided the financial responsibilities remain at the amount agreed to in the Projected Memorandum of Agreement of \$302,300. (Ed Rannells)
11. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approval to allow Cordex Exploration Company to use and upgrade the existing access road that access an undocumented well. This Access road branches off Esmeralda County's Gilbert Road which is an RS2477 road. Receiving approval and permission from Esmeralda County is part of BLM's requirements for Cordex's Plan of Development for a mineral exploration project and will improve the access road for the future. (Bruce Delaney or Ed Rannells)
12. 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.)
13. \*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 August 5, 2014, in the Commission Chambers, Esmeralda County Courthouse, 233 Crook Ave., 2<sup>nd</sup> 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.

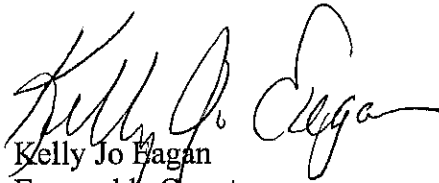
Agenda items may be taken out of order.

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 July 28, 2014.

  
Kelly Jo Eagan  
Esmeralda County  
Chief Deputy Clerk/Treasurer