

Minutes from the June 05, 2018 HIGHWAY Commission Meeting

June 05, 2018
10:00 a.m.
Esmeralda County Courthouse
Commission Chambers
233 Crook Ave., 2nd Floor
Goldfield, Nevada

DRAFT

APPROVED

1. CALL TO ORDER AND ROLL CALL.

Ralph Keyes -	Chairman
Delon "De" Winsor -	Vice-Chairman
Michelle Bates -	Commissioner
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 Bates made the motion to approve the expenditures.
Commissioner Winsor 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 May 01 and May 15, 2018 Meetings of the Esmeralda County Board of Highway Commissioners.

Commissioner Bates made the motion to approve the minutes from the May 01 and May 15, 2018 meetings of the Esmeralda County Board of Highway Commissioners.
Commissioner Winsor 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 stated that we got the grant to repave the chip seal on the Goldfield streets. \$196,300.00 was given by CDBG for the Goldfield historical streets.

7. UPDATE OF ESMERALDA COUNTY ROAD DEPARTMENT CURRENT AND FUTURE PROJECTS. (This is only an update. No decisions will be made.)

Minutes from the June 05, 2018 HIGHWAY Commission Meeting

Esmeralda County Road Department Update

1. Crews are currently grading roads in Queens Canyon to Trail Canyon, Alkali and Tonopah Poleline Roads and the dump roads and East gate roads.
2. Mitch Vassar has been hired as an operator in Silver Peak. Mitch has a lot of motor grader and equipment experience and starts as an Operator 2.
3. The new wall is completed at the Silver Peak drop box. Big thanks to Albemarle and Commissioner Winsor. We will bring in some Type II for the ramp when we can.
4. CDBG Grant: We are pleased that we will be able to improve the "core" streets in Goldfield. Patty Huber-Beth will be attending training June 20 & 21 for all documentation, and we will begin making initial preparations, when the grant agreements are completed. Thanks again to Susan for all your efforts.
8. **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.)

Commissioner Winsor made the comment that Ed and his crew did a really good job on the drop box out in Silver Peak.

9. ***ADJOURNMENT:**

Commissioner Bates made the motion to adjourn.

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