

Minutes from the January 19, 2021 HIGHWAY Commission Meeting

January 19, 2021
1:00 p.m.
Esmeralda County Courthouse
Commission Chambers
233 Crook Ave., 2nd Floor
Goldfield, Nevada

APPROVED

1. CALL TO ORDER AND ROLL CALL:

Ralph Keyes -	Chairman - Present
Timothy Hipp -	Vice-Chairman - Present
Delon "De" Winsor -	Commissioner - Present
Robert Glennen -	District Attorney - Present
Cheri Bickham -	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.

Batch 1:	\$14,761.47
Batch 2:	\$2,649.42
Total:	\$17,410.89

Commissioner Hipp said we need to make a correction on page 3 of back 2 – listed 2 times. Updated. Commissioner Hipp made the motion to approve the expenditures in the above amounts. 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 THE MINUTES FROM THE January 4, 2021 Highway Commission meeting.

Commissioner Hipp made the motion to approve the minutes from the January 4, 2021 Highway Commission meeting. 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.)

No updates.

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

Nothing.

Minutes from the January 19, 2021 HIGHWAY Commission Meeting

8. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION: TIMED ITEM: 1:00PM: NO ACTION TO BE TAKEN:** Open and read aloud bids received for the Goldfield Street Repair Project. (Deven Thackeray)

There was one bid. Idaho Street. Commissioner Keyes opening. There was a cover sheet. 12/6/2020. Addendum acknowledgement. CDBG – hourly wages.

\$775 per ton - \$538,259.00. Deven to make copy for Susan Dudley and bring original back to Clerk's office.

9. **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.

10. ***ADJOURNMENT:**

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