

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

February 02, 2021

At any time during Board of Commissioners Meeting (when moved to recess to)
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 EXPENDITURES.**
4. ***APPROVAL OF MINUTES** from the 12/18/2020 Special meeting of the Esmeralda County Board of Highway Commissioners.
5. ***DISCUSSION/DECISION/APPROVAL:** Rejected Vendor Bills from Auditor's Office.
6. **UPDATE OF ESMERALDA COUNTY ROAD DEPARTMENT CURRENT AND FUTURE PROJECTS.** (This is only an update. No decisions will be made.)

ESMERALDA COUNTY ROAD DEPARTMENT UPDATE

January 25, 2021

1. All Road Department crew have been taking turns at operating the screening plant here in Goldfield. As I previously explained my department is boots on the ground in regards to the Goldfield Street repair project that started with the hauling of donated asphalt millings from Gemfield Resources to the area where we are now screening the material at the Gemfield Laydown yard. We started hauling the 21,500 yards of donated material last summer completed stockpiling that material and then set up our screening plant and started screening material approximately December 7th. As of this report we are half way through screening the stockpiled material. Once we finish screening, we are immediately transitioning to the pugging of the material. We are mixing oil with the screened used asphalt millings to rejuvenate the asphalt and make product that sticks to our roads. So instead of hot asphalt it is a cold asphalt mix designed to adhere to our road conditions in

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Goldfield. When we complete the pugging and stock piling of that material, we will transition into hauling all the pugged material to the paving crew. The paving crew will do an underlayment of 1" on the worst of the paved roads in Goldfield. Then come behind and do a 2" top coat on all the paved roads. I have included a schedule of dates for this process at the end of this report.

2. Silver Peak: Highway Builders have hauled approximately 3409.62 tons of asphalt millings to Silver Peak as per previously agreed upon between Esmeralda County Road Department and Highway Builders. As a side note, according to Highway Builders the cost of hauling that material to us was approximately \$250,000 which they agree to pay as per our agreement. They also provided a blade to stockpile this material. This is for a future project when we put all the pieces together and are able to pave Silver Peak.

7. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval to advertise the bid for the Goldfield Historical street repair spreading and placement of 2" overlay and 1" underlay project with funding for the project from CDBG and contingent upon CDBG approval to advertise. (Deven Thackeray)

8. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion/Decision and possible approval to award the bid for Esmeralda County Goldfield street repair project with cost of the award to be paid with CDBG funding. Award subject to CDBG approval. Approval for the chairman to sign the agreement and all other necessary documents related to the award. (Deven Thackeray)

9. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Please review, discuss and except or deny maintenance agreement between Esmeralda County and Eastside Project for County Road number 169, aka Gilbert Rd. (Deven Thackeray)

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: For those who cannot attend the meeting in person, the following GoToMeeting is available:

Esmeralda County BOCC & Highway Meetings
Tue, Feb 2, 2021 1:00 PM - 6:00 PM (PST)

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/LaCindaElgan/esmeralda-county-bocc--highway-meetings-9>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 206-852-237

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NOTE: The asterisk “*” denotes action agenda items.

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Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotope, American Sign Language, etc.) should contact the responsible Agency or USDA’s Target Center at (202)720-2600 (voice and TTY) or contact USDA through the Federal Relay Services at (800)877-8339. Additionally, program information may be made available in languages other than English.

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- (1) Mail: U.S. Department of Agriculture Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW - Washington, D.C. 20250-9410
- (2) Fax: (202) 690-7442; or
- (3) Email: program.intake@usda.gov.

Minutes for this meeting will be produced in a summary format. Please provide electronic or written copies of testimony or presentations if you wish to include them as exhibits.

The meeting of the Esmeralda County Board of Highway Commission will be held on Tuesday, February 2, 2021, when moved to recess to.

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, Boonies and Esmeralda Market.

Agenda items may be taken out of order.

Requests 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, Michelle Garcia, Esmeralda County 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 January 27, 2020.



Michelle Garcia
Esmeralda County Deputy Clerk/Treasurer