

Minutes from the April 07, 2020 HIGHWAY Commission Meeting

April 07, 2020

10:00 a.m.

Esmeralda County Courthouse

Commission Chambers

233 Crook Ave., 2nd Floor

Goldfield, Nevada

1. **CALL TO ORDER AND ROLL CALL.**

Ralph Keyes -	Chairman
Delon "De" Winsor -	Vice-Chairman
Timothy Hipp -	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.)

Deven Thackeray came up and said Vera suggested he come up at this time. He said he was approved for a roll-off truck and he found one for \$20,000. He said he wants to go down and purchase it immediately. LaCinda said it is not on the agenda and Deven and Commissioner Keyes said it is already approved to buy. LaCinda asked if he had submitted a voucher and he said no. She said this is part of the problem that we are getting written up on. She said we keep circumventing the policies and procedures. Deven said that's why he talked to Vera because he needs to get the check and go down and purchase the vehicle. Commissioner Keyes said he looked it over and it is a nice deal.

Going to item number 3.

3. ***APPROVAL OF EXPENDITURES.**

Commissioner Keyes made the motion to approve Road batch 1 in the amount of \$6,834.46 for a total of \$6,834.46 with an addition of authorizing Deven to spend the budgeted \$20,000 on the previously approved purchase of a roll-off truck for up to \$20,000. Commissioner Hipp seconded the motion. All in favor: Motion carried.

Vera Boyer suggested that from this point forward Deven follows procedures for the bills and this is a one-time exemption.

Mr. Hipp made the point that we shouldn't have to re-approve this item since it was approved at a previous meeting. LaCinda pointed out that because the check is for over \$5,000, the public has a right to know who we are writing the check to. Vera confirmed that she needs to know who we are going to be paying. She said if not, they won't be paying it.

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4. ***DISCUSSION/DECISION/APPROVAL:** Rejected Vendor Bills from Auditor's Office.
None.

5. ***APPROVAL OF MINUTES** from the 03/03 and 03/17/2020 Esmeralda County Board of Highway Commission.

Commissioner Winsor made the motion to approve the minutes from the 03/03 and 03/17/2020 meetings of the Esmeralda County Board of Highway Commission. Commissioner Hipp seconded the motion. All in favor: Motion carried.

6. **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.

Lynmor Sales and Re-Marketing Services

7. ***ADJOURNMENT:**

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