

Minutes from the April 16, 2019 HIGHWAY Commission Meeting

April 16, 2019
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
Timothy Hipp -	Vice-Chairman
Delon "De" Winsor -	Commissioner
Robert Glennen -	District Attorney
Michelle Garcia -	Clerk of the Board

APPROVED

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.)

N/A

3. *APPROVAL OF EXPENDITURES:

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

4. *DISCUSSION/DECISION/APPROVAL: REJECTED VENDOR BILLS FROM AUDITOR'S OFFICE.

N/A

5. *APPROVAL OF MINUTES for the January 7, January 15, and February 5, 2019 meetings of the Esmeralda County Board of Highway Commission.

Commissioner Winsor made the motion to approve the January 7, January 15, and February 5, 2019 meetings of the Esmeralda County Board of Highway Commission.
Commissioner Hipp seconded the motion. All in favor: Motion carried.

6. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Review draft Road Maintenance Agreement with SR Minerals Inc and either approve it or make further edits which would be forwarded to SR Minerals for their review. (Ed Rannells)

Ed came up and stated they are not hauling yet. This is a draft. We will tune it up with dates, etc.

Commissioner Winsor made the motion to have Ed send SR Minerals an email to make the edits and have Mr. Glennen review the agreement.
Commissioner Hipp seconded the motion. All in favor: Motion carried.

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SUPPLEMENTAL AGENDA ITEM #2:

1. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Regarding how to proceed with Historic Goldfield Streets Project in order to accomplish the best results possible within our financial abilities. (Ed Rannells)

Ed came up and stated that he spoke with Churchill County and he recommended the slurry seal. This is still a band-aid. We just don't have the money to re-do the streets.

Commissioner Hipp made the motion to go with the modified plan of the slurry seal for the Goldfield Historical Streets.

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

7. **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.)

N/A

8. ***ADJOURNMENT:**

Commissioner Winsor made the motion to adjourn.

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