

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

May 04, 2021

At any time during Board of Commissioners Meeting (when moved to recess to)  
Esmeralda County Courthouse  
403 E. Crook Ave., 2<sup>nd</sup> 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 04/06/2021 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.)
7. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss, Decide and accept the resignation of the Road/Solid Waste Department Supervisor and approve advertising for a Road/Solid Waste Supervisor position. (Commissioners)
8. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss, Decide and appoint a Commissioner as temporary Road/Solid Waste Department Supervisor. (Commissioners)
9. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss, Decide and approve modifying Ed Rannells' contract to include supervising the Goldfield Street Repair Project. (Commissioners)
10. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION: ACTION:** Approval to award the bid for Esmeralda Goldfield Street Cold Mix Project with cost of the award to be paid with CDBG funding. Approval for the Chairman of Highway Commission to sign the agreement and all other necessary documents related to the award. (Susan Dudley)

11. **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.)
12. **\*ADJOURNMENT:**

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

Esmeralda County BOCC & BOHC Meetings  
Tue, May 4, 2021 1:00 PM - 5:00 PM (PDT)

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

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

**You can also dial in using your phone.**

United States: [+1 \(786\) 535-3211](tel:+17865353211)

**Access Code:** 191-228-901

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**NOTE: The asterisk "\*" denotes action agenda items.**

**NOTE:** In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

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.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html) and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

- (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](mailto: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, May 04, 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 and Fish Lake Valley Library. Notice of this meeting was posted on the internet through the Esmeralda County Website at [accessesmeralda.com](http://accessesmeralda.com)

Agenda items may be taken out of order.

Reasonable effort will be made to assist and accommodate physically handicapped persons attending the meeting. Please contact Maureen Glennen at 775-485-3406, at least 48 hours prior to the meeting so that arrangements may be made.

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.

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 April 28, 2021.



Michelle Garcia  
Esmeralda County Deputy Clerk/Treasurer