

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

May 07, 2019

Immediately following Board of Commissioners Meeting

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. ***DISCUSSION/DECISION/APPROVAL:** Rejected Vendor Bills from Auditor's Office.
5. **UPDATE OF CURRENT AND FUTURE MEETINGS AND ACTIVITIES OF ELECTED OFFICIALS AND DEPARTMENT SUPERVISORS.** (This is only an update. No decisions will be made.)
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:** Approval to advertise to bid the slurry seal project related to the Goldfield Historic Street Repair Project. (Ed Rannells)
8. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval of request for catastrophic leave for an employee of the Road Department and establishing a catastrophic leave account for this employee. (Ed Rannells)
9. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval and signature from Board of County Commissioners on final draft agreement from SR Minerals. (Ed Rannells)
10. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion/Decision to start advertising for the position being vacated by Ed Rannells, Road and Highway Supervisor. Mr. Rannells will be vacating his position July 31, 2019 as he stated in the April 02, 2019 BOCC meeting. Question on whether it is prudent to start employment search now. (Commissioner Winsor)

Esmeralda County is an equal opportunity employer and Provider

11. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Asking for permission for road closure of the first block north of 95 on Columbia Street for August 2 and 3, 2019 for activities for Goldfield Days. (Sherry Huffman)
12. **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.)
13. ***ADJOURNMENT:**

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 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.

The regular meeting of the Esmeralda County Board of Highway Commissioners will be held on Tuesday, May 07, 2019 in the Commission Chambers, Esmeralda County Courthouse, 233 Crook Ave., 2nd floor, Goldfield, Nevada immediately following the regular Commission meeting.

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.

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

Request 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 Chief 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 May 01, 2019.



Michelle Garcia
Esmeralda County Chief Deputy Clerk/Treasurer