

Minutes from the May 19, 2020 HIGHWAY Commission Meeting

May 19, 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
Timothy Hipp - Vice-Chairman
Delon "De" Winsor - Commissioner
Robert Glennen - District Attorney
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.)

No public comment.

3. ***APPROVAL OF EXPENDITURES.**

Batch 1: \$6449.99
TOTAL: \$6449.99

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.

None.

5. ***APPROVAL OF MINUTES** of the May 05, 2020 meeting of the Esmeralda County Board of Highway Commission.

Commissioner Hipp made the motion to approve the minutes from the May 05, 2020 meeting of the Esmeralda County Board of Highway Commission. Commissioner Winsor seconded the motion. All in favor: Motion carried.

6. **UPDATE OF CURRENT AND FUTURE MEETINGS AND ACTIVITIES OF ELECTED OFFICIALS AND DEPARTMENT SUPERVISORS.** (This is only an update. No decisions will be made.)

Commissioner Keyes stated there really wasn't anything he could share.

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7. **UPDATE OF ESMERALDA COUNTY ROAD DEPARTMENT CURRENT AND FUTURE PROJECTS.** (This is only an update. No decisions will be made.)

Deven Thackeray read his report into the record as follows:

ESMERALDA COUNTY ROAD DEPARTMENT UPDATE

May 19, 2020

1. Crews are currently: In FLV, crews have graded Upper Trail Canyon up to the upper pond and working around B & B. They will drop down to do the flats and by CMR and to the main entrance to Trail Canyon, along with Sand Springs. In Goldfield, recently Todd has been replacing signs in town and is grading the outlying roads. In Silver Peak, crews are out in the Gilbert District, where they will be for some time. We recently hired a new mechanic who will be out of the Silver Peak Shop but will be used county wide, as needed.
2. Silver Peak Road Update: This project is moving along smoothly. They have installed: 36" culverts, 48" culverts, along with the headwalls; and 4 (four) 8'x8' culverts along with those headwalls. They have also just about completed the sub grading. They are also working on the repairs for Option X. I drove the project and am happy with their progress.
3. Auction of equipment: As we know, due to Covid-19, it is my understanding that we will not have a live, in-person auction. It is my opinion that it would not be beneficial to the county to try to auction any road equipment at this time.

Mr. Thackeray had another item on this report that was actually a Solid Waste item and was informed that would need to go on the regular meeting. He will discuss that at the regular Board of County Commissioners meeting.

8. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion/Decision and Approval of engaging Pavement Recycling Systems, Inc., vendor of Gemfield Resources, to mill the asphalt donated by Gemfield Resources to Esmeralda County. The quote is based on the vendor performing similar work for Gemfield Resources who will be paying the mobilization and de-mobilization costs. (Deven Thackeray)

There was a discussion on the two quotes and the second quote was much higher than the first one and the decision was made to go with the Pavement Recycling Systems, Inc. quote.

Commissioner Hipp made the motion to approve engaging Pavement Recycling Systems, Inc. to mill the asphalt donated by Gemfield Resources to Esmeralda County for an amount not to exceed \$36,500.00, to come out of the phase two road project fund. Commissioner Winsor seconded the motion. All in favor: Motion carried.

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9. **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.)

No public comment.

10. ***ADJOURNMENT:**

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