

# Minutes from the June 02, 2020 HIGHWAY Commission Meeting

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June 02, 2020

10:00 a.m.

Esmeralda County Courthouse

Commission Chambers

233 Crook Ave., 2<sup>nd</sup> 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.)

None.

No public comment.

**3. \*APPROVAL OF EXPENDITURES.**

Batch 1:         \$7,269.90

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

**4. \*DISCUSSION/DECISION/APPROVAL:** Rejected Vendor Bills from Auditor's Office.

None.

**5. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion/Decision and sign to approve entering into an agreement with Gemfield Resources for a donation of asphalt. (Deven Thackeray/Susan Dudley)

Deven Thackeray came up and stated this is the donation from Gemfield Resources for the wrap on the side of the road that they are milling up right now. The agreement is in the backup.

Commissioner Winsor made the motion to recess the Highway Commission meeting until D. A. Robert Glennen returns from court. Commissioner Hipp seconded the motion. All in favor: motion carried.

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Commissioner Hipp made the motion to approve and sign the agreement with Gemfield Resources for a donation of asphalt. Commissioner Winsor 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.)

Deven asked that Michelle put his report in. She said she would.

### ESMERALDA COUNTY ROAD DEPARTMENT UPDATE

May 5, 2020

1. Crews are currently: In FLV, crews have finished grading the valley. They cleaned out both cattle guards on Cave Springs Road. Mike Long has repaired the 4,000-gallon water truck for FLV, but we still need to order a small engine for the 5,000-gallon water tanker to get that back up and running so we would have two water trucks in FLV. The engine has already been ordered. In Goldfield, recently Todd has been replacing stop signs and speed limit signs. He recently graded Poverty Gulch and working through the district. In Silver Peak, crews have been doing maintenance on Jesse's motor grader and replaced the shims. They have also graded the main road, Coyote Road, Lida and are heading out to Gilbert District, which I believe will take them about 30 days to finish.
2. Solid Waste Update: as you know, we were issued 12 different items that needed correction at the landfill. We have been working diligently to address each and every item. I am happy to say we just sent our plan of action and response to Michael Ruffner, Program Development Supervisor at the Bureau of Sustainable Materials Management of the Nevada Department of Environmental Protection, showing pictures of correction for each item listed and have provided all of the requested documentation. Since my last update, after discussing the situation with Mr. Ruffner, I sent a letter of notification about the container being used at Elliott and Franklin. At present, that is all they are requesting from us. I am awaiting his reply to our response. I am pleased to report that both pieces of equipment purchased for Solid Waste, the compactor and the roll off truck, are thus far working excellent and well worth the investment.
3. Silver Peak Road Update: Herback has started installing box culverts along with headwalls on Silver Peak Road. They have also started bringing out 3 to 1 county match of type 2 material per our agreement for allowing them to access the Paymaster Pit for this project. Everything is shaping up nicely and I am happy with the progress thus far.

### 7. **\*ADJOURNMENT:**

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