

Minutes from the June 04, 2019 HIGHWAY Commission Meeting

June 04, 2019
10:00 a.m.
Esmeralda County Courthouse
Commission Chambers
233 Crook Ave., 2nd Floor
Goldfield, Nevada

APPROVED

1. **CALL TO ORDER AND ROLL CALL.**

Ralph Keyes -	Chairman
Delon "De" Winsor -	Vice-Chairman
Timothy Hipp -	Commissioner
Robert Glennen -	District Attorney
Devon Miguez -	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.)

Sharon Artlip – She has noticed that there has been road work in other areas besides the historical district and she has noticed that some of the bigger potholes are filling in and she appreciates it.

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.
None.

5. ***APPROVAL OF MINUTES** for the 02/19, 03/05 and 03/19/2019 meetings of the Esmeralda County Board of Highway Commission.

Commissioner Hipp made the motion to approve the 02/19, 03/05 and 03/19/2019 meetings 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 he went and looked at the Silver Peak Road when it washed out last week and it is phase 2 of that grant. He said that problem is going to persist if we don't take care of it.

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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.)

Ed read a hand-written report into the record as follows:

June 4, 2019

1. Crews are currently grading the Chiatovich Creek area, Coyote Road and the frontage road north of Goldfield.
2. We had more flood damage on Memorial Day, on several roads, including the Silver Peak Road, Cave Springs Road, Columbus Salt Marsh Road and others.
3. The Goldfield Street repair slurry seal project is out to bid, and there will be a special meeting on June 13, 2019. Only one commissioner will need to be present and one on the phone. Any bids received are opened and the bid amount read aloud for the record and minutes. Then the bids will be evaluated and hopefully the successful contractor will be awarded on June 18, 2019 at the Board of County Commissioners meeting.
4. We have found a used ½ ton pick-up at state purchasing. The cost of this unit is \$1,000.00. This will just be some needed transportation, due to the fact that we have 3 pick-ups broke down. I will request a transfer from service and supply to capital outlay, at the June 18, 2019 BOCC meeting.
5. There will also be an item on the June 18, 2019 regular Commissioners meeting to discuss a request from North Tonopah Development to rent a container on a monthly basis, but only have the container dumped every other week. This arrangement is not really covered in the Solid Waste Management plan as rentals are usually for 5 days for \$150.00. We do have an extra old container that, if used, would not jeopardize normal Solid Waste operation. Proposed cost would be \$300.00 per month, but will be discussed at the meeting.

Commissioner Keyes stated that the Bi-State Sage Grouse habitat that they are proposing in our county may have an effect on our roads and the public can make comments on that and the letter opposing that legislation has to be sent in by the 12th of this month.

8. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** South 5th Avenue needs to be put in properly, i.e. widened to proper width per survey of my property on 163, sec. lots 22, 23, 24 and 25. (Sharon Reid)

Sharon Reid came up and stated the road needs repairs so she can get utilities put in. Commissioner Keyes asked if she had spoken to Ed Rannells or Mike Anderson and she said she had. Ed Rannells came up and said the road is, in fact on someone's property. It is another rocky hump. He spoke to Mike Anderson and told him he thought they needed to cut it down to sub-grade before he put the water in. He suggested they bring the dozer in from the land fill on it.

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Commissioner Keyes asked if Mike Anderson had anything to say and he stated that Ed Rannells had said what needed to be said.

Sharon Reid asked if she could start on the foundation to start building her home. Commissioner Keyes suggested that she coordinate with Public Works and the Road Department first.

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.)

None

10. ***ADJOURNMENT:**

Commissioner Hipp made the motion to adjourn.

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