

Minutes from the June 18, 2019 HIGHWAY Commission Meeting

June 18, 2019

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
Michelle Garcia -	Clerk of the Board

APPROVED

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.)

Commissioner Keyes introduced Perry Wickham with the BLM in the room. He is taking Tim Coward's place. Mr. Wickham said hello and he looks forward to having a good working relationship with our county.

6. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval to purchase 2006 F-150 ½ ton crew cab from Nevada State Purchasing VIN #1FTPW14V36KD05787 for \$1000.00. Request transfer of \$1000.00 from Road Service and Supplies to Road Capital Outlay to allow purchase. (Ed Rannells)

Commissioner Hipp made the motion to approve to purchase 2006 F-150 ½ ton crew cab from Nevada State Purchasing VIN #1FTPW14V36KD05787 for \$1000.00. Request transfer of \$1000.00 from Road Service and Supplies to Road Capital Outlay to allow purchase. Commissioner Winsor seconded the motion. All in favor: Motion carried.

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 meetings of the Esmeralda County Board of Highway Commission.

None.

Minutes from the June 18, 2019 HIGHWAY Commission Meeting

7. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Award bid for the Goldfield Street Repair Slurry Seal Project and designate commissioner to sign the agreement. (Ed Rannells)

Ed Rannells stated that De Winsor needs to sign this. He read the following letter into the record:

Dear Honorable Commissioners:

At a special meeting held on June 13, 2019 the following bids for the above reference was open and read aloud:

Sierra Nevada construction Inc. \$214,007
American Pavement Preservation \$223,340
VVS International \$264,120

Based on a careful examination of the above bids it would appear that the Sierra Nevada Construction Inc. was the lowest bidder and it is my recommendation to award the bid for the Goldfield Street Repair Slurry Seal Project to Sierra Nevada Construction, Inc.

Commissioner Hipp made the motion that Esmeralda County award the bid for the Goldfield Street Repair Slurry Seal Project to Sierra Nevada Construction, Inc. in the amount of \$214,007.00 and designate Commissioner De Winsor to sign the agreement. Commissioner Keyes seconded the motion. All in favor: Motion carried.

8. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Best in The Desert Racing Association is seeking permission from Esmeralda County to cross county roads and to use county roads. There is financial impact to Esmeralda County. We sell out rooms in Goldfield. The event will enter Esmeralda County 5 miles east of Tonopah and will exit Esmeralda County at Redlich Summit on Highway 95. (Donald Jackson)

Commissioner Hipp made the motion to allow permission for Best in the Desert Racing Association to cross county roads and to use county roads. Commissioner Winsor seconded the motion. All in favor: Motion carried.

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.)

Ed Rannells came up and stated that we may have to white out part of the agreement where it is signed.

10. ***ADJOURNMENT:**

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