

# Minutes from the June 25, 2019 SPECIAL Commission Meeting

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June 25, 2019  
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.

Delon "De" Winsor -	Chairman
Timothy Hipp -	Vice-Chairman
Ralph Keyes -	Commissioner
Robert Glennen -	District Attorney – Not Present
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.)

None.

## 3. \*DISCUSSION/DECISION/APPROVAL: Approval of Expenditures.

LaCinda Elgan stated that one of the expenditures is tax bills.

Commissioner Keyes made the motion to approve the expenditures. Commissioner Hipp seconded the motion. All in favor: Motion carried.

## 4. \* DISCUSSION/DECISION/APPROVAL: Resolution setting tax rate and special assessments for the town of Goldfield, Silver Peak and Fish Lake Valley Water Basin, and the county-wide Solid Waste Special Assessment. (LaCinda Elgan)

LaCinda stated that we did not change the tax rate.

Commissioner Hipp made the motion to approve the resolution setting tax rate and special assessments for the town of Goldfield, Silver Peak and Fish Lake Valley Water Basin, and the county-wide Solid Waste Special Assessment. Commissioner Keyes seconded the motion. All in favor: Motion carried.

## 5. \*DISCUSSION/DECISION/APPROVAL: Approve the addendum to current employee policy (2016 revised) regarding Exempt Employees. Declare Road/Solid Waste position as Administrative Exempt under both Federal/State Law. New excerpt attached. (Edward London)

Edward came up and stated that the exempt policy is for appointed employees and regular hires. This allows the County not to offer sick or vacation or accrued time to exempt employees.

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Commissioner Keyes made the motion to approve the addendum to current employee policy (2016 revised) regarding Exempt Employees and declare Road/Solid Waste position as Administrative Exempt under both federal and state law. Commissioner Hipp 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.)

Ed Rannells came up and wanted to bring up the sewer problem at the courthouse. We have the slurry seal coming up so we have to decide if we are going to fix the sewer and have to dig up the slurry seal we just put down.

Commissioner Hipp stated that he is going to apply for a Risk Management grant through POOL/PACT for the document storage/sewer situation.

Edward London came back up and stated that when we declare an exempt position, it must be declared by the Board.

7. **\*ADJOURNMENT:**

Commissioner Hipp made the motion to adjourn.

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