

Minutes from the July 16, 2019 HIGHWAY Commission Meeting

July 16, 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
Timothy Hipp - Vice-Chairman
Delon "De" Winsor - Commissioner
Robert Glennen - District Attorney
Michelle Garcia - 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.

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 April 02 and April 16, 2019 meetings of the Esmeralda County Board of Highway Commission.

Were not part of backup.

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.)

Commissioner Keyes has had positive feedback that Deven Thackeray is the new Road Supervisor.

7. *ADJOURNMENT:

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

Minutes from the July 24, 2019 County Commission Special Meeting

July 24, 2019

10:00 a.m.

Esmeralda County Courthouse

Commission Chambers

233 Crook Ave., 2nd Floor

Goldfield, Nevada

1. CALL TO ORDER AND ROLL CALL.

Delon "De" Winsor -	Chairman
Timothy Hipp -	Vice-Chairman – Not Present
Ralph Keyes -	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.)

Sheriff Huffman came up and stated that the A&H Insurance check has been taken care of and will be sent overnight today.

3. FOR DISCUSSION ONLY – **NO ACTION TO BE TAKEN. TIMED ITEM: 11:00 A.M.** Open and read aloud bids received on the Silver Peak Phase 2 Water System Improvements as advertised. (Mike Anderson and Commissioner Winsor)

Mike Anderson opened the bids as follows:

Acha Construction

Addenda 1: Yes

Addenda 2: Yes

Base Bid: \$392,170.00

Additive Alternative A: \$13,232.00

Additive Alternative B: \$6,347.00

Bid Signed: Yes

Bid Bond Attached: Yes

List of Subcontracts: Yes, themselves

Capriati Const.

Addenda 1: Yes

Addenda 2: Yes

Base Bid: \$472,835.00

Additive Alternative A: \$12,935.00

Additive Alternative B: \$9,375.00

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Bid Signed: Yes

Bid Bond Attached: Yes

List of Subcontracts: Yes – did not sign in the right spot

Cutting Edge Const.

Addenda 1: Yes

Addenda 2: Yes

Base Bid: \$349,403.00

Additive Alternative A: \$12,978.77

Additive Alternative B: \$10393.16

Bid Signed: Yes

Bid Bond Attached: Yes

List of Subcontracts: Yes – signed at top

MKD Const.

Addenda 1: No

Addenda 2: No

Base Bid: \$398,908.00

Additive Alternative A: \$14,000.00

Additive Alternative B: \$11,000.00

Bid Signed: No

Bid Bond Attached: Yes

List of Subcontracts: Yes

Sanroc, Inc.

Addenda 1: Yes

Addenda 2: Yes

Base Bid: \$456,953.00

Additive Alternative A: \$13,825.00

Additive Alternative B: \$5,961.00

Bid Signed: Yes

Bid Bond Attached: Yes

List of Subcontracts: Yes

4. ***APPROVAL OF MINUTES** of the April 2, April 16, May 07 and May 21, 2019 meetings of the Esmeralda County Board of Commissioners and Board of Highway Commission.

Commissioner Keyes made the motion to approve the 04/04, 04/16, 05/07 and 05//21 BOCC meeting minutes. Commissioner Winsor seconded the motion. All in favor: Motion carried.

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5. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** to approve and authorize District Attorney to apply for all remaining water rights at the Lida site that feeds water to the town of Gold Point. (Edward London)

Edward came up and stated that there is still 165-acre-feet remaining in the #144 Lida Valley basin and we need to apply for those rights.

Commissioner Keyes made the motion to approve and authorize Kevin Haskew to apply for all remaining water rights for the Lida Valley Basin #144 that would supply water to Gold Point. Commissioner Winsor seconded the motion. All in favor: Motion carried.

6. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** To approve filing fee of \$360.00 to pay for application of water rights in the Lida area that feeds water to the town of Gold Point. (Edward London)

Item dropped as this will be part of Mr. Haskew's fee.

7. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** To approve of Kevin Haskew drawing map to go with application to the state for water rights for the Lida site that provides water to the town of Gold Point. (Edward London)

Commissioner Keyes made the motion to approve of Kevin Haskew drawing map to go with application to the state for water rights for the Lida Basin #144 that provides water to the town of Gold Point. Commissioner Winsor seconded the motion. All in favor: Motion carried.

8. **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.)

LaCinda came up and stated that there was a parcel redeemed and it will be taken off of the land sale.

9. ***ADJOURNMENT:**

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