

# NOTICE OF PUBLIC MEETING OF THE ESMERALDA COUNTY BOARD OF HIGHWAY COMMISSION

July 21, 2020

At any time during Board of Commissioners Meeting (when moved to adjourn to)  
Esmeralda County Courthouse  
Commission Chambers  
233 Crook Ave., 2<sup>nd</sup> Floor  
Goldfield, Nevada

1. **CALL TO ORDER AND ROLL CALL.**
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.)
3. **\*APPROVAL OF EXPENDITURES.**
4. **\*DISCUSSION/DECISION/APPROVAL:** Rejected Vendor Bills from Auditor's Office.
5. **\*APPROVAL OF MINUTES** from the July 07 meeting of the Esmeralda County Board of Highway Commission.
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.)
7. **UPDATE OF ESMERALDA COUNTY ROAD DEPARTMENT CURRENT AND FUTURE PROJECTS.** (This is only an update. No decisions will be made.)

## ESMERALDA COUNTY ROAD DEPARTMENT UPDATE

July 21<sup>st</sup>, 2020

1. Crews are currently: In Fish Lake Valley, Kenny is grading Fish Lake Valley town roads and Eddie has staged up to Lida. Currently, he has started to grade the Pigeon Springs area. In Silver Peak, Jesse and Mario have finished grading the Big Springs loop and also the Mohawk Mine. Currently, they are heading up to the canyon to the end of their district. In Goldfield, our lead operator has self-terminated. He had been with the Road department approximately 20 years. On behalf of the road department, I would like to thank him for his service and wish him luck for the future.

Esmeralda County is an equal opportunity employer and Provider

2. Silver Peak Road Project/FLAP (Federal Lands and Access Program): Herback Engineering has completed the Silver Peak Road Project as of 7/9/2020. Commissioner Winsor and I met with the contractors and the Federal Inspector onsite. We toured the site and looked over the entire project and brought up questions and concerns. I would like to say that I am pleased with the road and job overall. Also, as you know, we entered into an agreement with Herback, allowing them to use our Paymaster Pit with a 3:1 match. Herback excavated approximately 26,869 cy (cubic yards). They made approximately 4,715 cy of type II for the county. The agreement between the Road Department and Herback calls for a total of 7,956 cy of type II, so they are 3,240 cy short on the base they owe us. They will either haul in base or refund us. Herback has proposed refunding the county \$32,400. I will include the breakdown on quantities and price rates proposed by Herback in my backup with this agenda item. I would like to suggest that we accept the refund.
  
8. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval of transfer of employee from Solid Waste at a current rate of pay of \$14.85 per hour to the Road Department as an Operator 2 at same rate of pay. (Deven Thackeray)
  
9. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion/Decision to have Herback haul in the 3,240 cy of aggregate type II Base or compensate the County for the balance due at a rate of \$10.00/cy, which would be a total of \$32,400.00, to be applied to revenues for the Road department. (Deven Thackeray)
  
10. **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.)
  
11. **\*ADJOURNMENT:**

NOTE: For those who cannot attend the meeting in person, the following GoToMeeting is available:

Board of County Commissioners and Highway Commission Meeting  
 Tue, Jul 21, 2020 10:00 AM - 3:00 PM (PDT)

**Please join my meeting from your computer, tablet or smartphone.**

<https://www.gotomeet.me/LaCindaElgan/board-of-county-commissioners-and-highway-commissi>

**You can also dial in using your phone.**

United States: [+1 \(646\) 749-3122](tel:+16467493122)

**Access Code:** 966-702-461

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**NOTE: The asterisk “\*” denotes action agenda items.**

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Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA’s Target Center at (202)720-2600 (voice and TTY) or contact USDA through the Federal Relay Services at (800)877-8339. Additionally, program information may be made available in languages other than English.

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- (1) Mail: U.S. Department of Agriculture Office of the Assistant Secretary for Civil Rights  
1400 Independence Avenue, SW  
Washington, D.C. 20250-9410
- (2) Fax: (202) 690-7442; or
- (3) Email: [program.intake@usda.gov](mailto:program.intake@usda.gov).

The regular meeting of the Esmeralda County Board of Highway Commission will be held on Tuesday, July 21, 2020, in the Commission Chambers, Esmeralda County Courthouse, 233 Crook Ave., 2<sup>nd</sup> floor, Goldfield, Nevada immediately following the regular Commission meeting.

In accordance with NRS 241.020 this agenda was posted at the following locations: Commission Chambers, Esmeralda County Courthouse foyer and Goldfield Post Office. In addition, notices were mailed for posting to the following locations: In Goldfield: Goldfield Library. In Silver Peak: Silver Post Office and Silver Peak Library. In Fish Lake Valley: Dyer Post Office, Boonies and Esmeralda Market.

Agenda items may be taken out of order.

Reasonable effort will be made to assist and accommodate physically handicapped persons attending the meeting. Please contact Ellen Loving at 775-485-3406, at least 48 hours prior to the meeting so that arrangements may be made.

Request to receive the agenda must be made in writing to the Esmeralda County Clerk/Treasurer, PO Box 547, Goldfield, Nevada 89013. A form is available upon request.

If you have any questions regarding this agenda or future agendas, please do not hesitate to contact the Esmeralda County Clerk/Treasurer at 775-485-6309.

I, Michelle Garcia, Esmeralda County Deputy Clerk/Treasurer, hereby certify that in accordance with NRS 241.020 I posted or caused to be posted, this agenda to the above locations on July 15, 2020.

Michelle Garcia  
Esmeralda County Deputy Clerk/Treasurer