

Minutes from the August 20, 2019 HIGHWAY Commission Meeting

August 20, 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.)

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. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Review draft Road Maintenance Agreement with Gemfield Resources LLC and either approve it or make further edits which would be forwarded to Gemfield Resources LLC for their review or, if approved, sign final agreement. (Deven Thackeray)

Deven came up and stated this is the final draft.

Commissioner Hipp made the motion to approve the Road Maintenance Agreement as written. Commissioner Winsor 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.)

Deven Thackeray came up and stated that they have 2 6-wheel driver graders rolling. They also just purchase 3 used pickups at Ritchie Bros. They also purchased 1 used 10-wheeler that is a multi-purpose truck. He said he just hired two new people so he has a full crew here and in Silver Peak and

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had someone's parents walk in an application for a diesel mechanic. He would be stationed out of here.

We are training for 6 new CDL trained people. Commissioner Winsor asked how many people were actually driving these more than once per month. He's concerned about them driving in the city.

Patty networked with Judy at State Surplus – She got a \$253,000.00 military-grade camera for \$150.00 admin fee. We have 1 year to put it into use. After 18 months, it is ours.

Commissioner Keyes asked what other technology (software) we will need to purchase to go with it. Patty said that after 18 months, if it doesn't do what we want it to do, we can sell it.

7. ***ADJOURNMENT:**

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