

Minutes from the September 01, 2020 HIGHWAY Commission Meeting

September 01, 2020

1:00PM

Esmeralda County Courthouse

Commission Chambers

233 Crook Ave., 2nd Floor

Goldfield, Nevada

1. CALL TO ORDER AND ROLL CALL.

Ralph Keyes -	Chairman
Delon "De" Winsor -	Vice-Chairman
Timothy Hipp -	Commissioner
Robert Glennen -	District Attorney
Cheri Bickham -	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.)

Deven Thackeray came up and stated his update did not get into the record. It is as follows:

ESMERALDA COUNTY ROAD DEPARTMENT UPDATE

September 1st, 2020

1. Crews are currently: In Fish Lake Valley, Eddie is on Race Repairs. He's working his way from Redlick Summit to Miller's Rest Stop. We are down one operator in FLV and are advertising for this position now. In Silver Peak, Jesse and Mario are on Race Repair. They are working their way from the State Pit & Hwy 95 outside of Goldfield to Bonnie Clair down by the Hardluck Mine Castle. In Goldfield, Steve Baird is grading and watering the Town of Goldfield. I graded the lower half of town and Steve started on the upper half on the 24th of August and when he completes that, he will start helping with Race Repairs.
2. Gemfield Resources: We recently received permission to occupy the Gemfield Laydown Yard to start hauling, stockpiling and screening RAP (refurbished asphalt product) for the Goldfield Street Repair Project. We will be moving forward with mobilizing the screening plant and equipment as soon as possible. Both Mike and Chris are working hard to get everything in good working order to pass the MSHA inspections. NDOT has loaned us a stacker for this project. That will help us greatly. Thanks, again, to Lenny Siri and Sami Yousef.

Deven said that SA Recycling has talked to him about recycling all of the scrap metal and they have gotten delayed and that is good news for us because the price of scrap has gone up substantially. Michelle let Deven know that needs to be talked about in the regular meeting.

Minutes from the September 01, 2020 HIGHWAY Commission Meeting

Robert Glennen said he is worse than anyone, but he said we need to try to get the reports in early. It is not statutorily necessary, but we probably should. Commissioner Keyes asked what early is. Mr. Glennen said try to get it in with the agenda.

3. ***APPROVAL OF EXPENDITURES.**

Insurance:	\$6,841.12
Batch 1:	\$4,551.49
Total:	\$11,392.61

Commissioner Keyes made the motion to approve the expenditures in the above amounts. 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:** Approve setting up a fund for steel-toe boots for reimbursing staff after purchase for safety requirements for working in or around heavy equipment. (Deven Thackeray)

Deven said he'd like to pull this item at this time because he got some feed-back from POOL/PACT and he believes this item should be put on a future agenda and it should be a company policy moving forward.

He read the notice from POOL/PACT, Rick Hudson, the Vice President of Risk Control Management. He said it read, "Deven, here is OSHA's standard for foot protection, along with the protective footwear policy and foot safety checklist. If there is anything else we can do to support the county, please let me know." He said the second page was "general requirements – the employer shall ensure that each affected employee uses protective footwear when working in areas where there is danger of foot injury due to falling or rolling objects, or objects piercing the sole, or when the use of protective footwear will protect the affected employee from an electrical hazard, such as static discharge, or an electric shock hazard that remains after the employer takes the necessary measures."

Deven said he would like to put this on a future agenda and bring it back as a policy change for the county in whole.

Item is tabled and no decision made at this time.

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.)

None.

Minutes from the September 01, 2020 HIGHWAY Commission Meeting

7. ***ADJOURNMENT:**

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