

# Minutes from the September 15, 2020 HIGHWAY Commission Meeting

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September 15, 2020

1:00 p.m.

Esmeralda County Courthouse

Commission Chambers

233 Crook Ave., 2<sup>nd</sup> 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  
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.)

No public comment.

## 3. **\*APPROVAL OF EXPENDITURES.**

Batch 1:	\$6,666.65
Batch 2:	\$7,350.87
Total:	\$14,017.52

Commissioner Winsor 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. **\*APPROVAL OF MINUTES** from the August 18, 2020 meeting of the Esmeralda County Board of Highway Commission.

Patty Huber-Beth caught a type-o on page four, paragraph 5. The word person should have read personal. (Michelle has fixed this since)

Commissioner Winsor made the motion to approve the minutes from the August 18, 2020 meeting of the Esmeralda County Board of Highway Commission. Commissioner Hipp seconded the motion. All in favor: Motion carried.

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### 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.)

Commissioner Keyes said that the loneer thing is going to be an ongoing process as they have such a high traffic count on that road. It is different than all of the other MOU's that we have created with other mining operations.

He said he did hear back from the Forest Service on the roads on the western part of Esmeralda County. They have been held up by the virus and they are kind of in a holding pattern at this time. They are working from remotely from home. They were supposed to get us an MOU with them but we haven't seen it yet.

### 7. **UPDATE OF ESMERALDA COUNTY ROAD DEPARTMENT CURRENT AND FUTURE PROJECTS.** (This is only an update. No decisions will be made.)

No update at this time.

### 8. **\*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)

We did address this at the BOCC meeting but Commissioner Keyes asked if we needed to do this for the Highway Commission as well.

Commissioner Hipp made the motion to approve reimbursing employees for 1 pair of steel-toe boots at a maximum of \$200 per year. The reimbursement funds would come from the road department services and supplies budget and employees can purchase a new pair after July 1 of each fiscal year. Commissioner Winsor seconded the motion. All in favor: Motion carried.

### 9. **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.

### 10. **\*ADJOURNMENT:**

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