

Minutes from the October 15, 2019 HIGHWAY Commission Meeting

October 15, 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 – by phone
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 Hipp made the motion to approve the expenditures. Commissioner Winsor 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:** Approval to purchase alleyway between 001-352-01 and 001-352-02 and part of Blake Ave. (no existing road at this time) between Linda Ave. and South Ave., which is located between 001-352-02 and 001-353-01. This does not affect access to any land owners. This is only a formality as this was previously approved at the September, 2018 Highway Commission meeting. (LaCinda Elgan)

Commissioner Keyes made the motion to approve to sell alleyway between 001-352-01 and 001-352-02 and part of Blake Ave. as previously approved. This had to be posted in the newspaper and wasn't so we have done that and it is being put back on the agenda for this purpose.

Commissioner Winsor seconded the motion and motion passed with Commissioner Hipp abstaining as he is involved in this.

6. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval to accept the purchase of a 2002 CAT 938G loader for \$45,000.00. It was approved during the budget process, but I wanted you to know that I found this one at a great price and can pick it up now. Comparison pricing is included in the backup. (Deven Thackeray)

Commissioner Hipp made the motion to approve to accept the purchase of a 2002 CAT 938G loader for \$45,000.00. Commissioner Winsor seconded the motion.

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Commissioner Keyes amended the motion to have Vera Boyer cut a check as soon as possible. Commissioner Hipp seconded the motion. All in favor: Motion carried.

7. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Please review and approve the attached equipment rates that the Road Department will be using for billing for maintenance agreements and invoicing for services. (Deven Thackeray)

Carl Brownfield, who is a school board trustee understands nothing comes for free but would think that the Road Department would give the school a decent deal.

Commissioner Keyes suggests that we check on the legalities of this before we make any decisions.

D.A. Glennen said he thinks we cannot make a profit.

Commissioner Keyes would like to have D.A. Glennen check into the NRS.

No action taken at this time.

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.)

Sharon Artlip came up and asked what was happening with the Gemfield Roads. Mike Anderson came up and stated that the Gemfield Road is moving to the north a little bit.

9. ***ADJOURNMENT:**

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