

# Minutes from the November 19, 2019 HIGHWAY Commission Meeting

---

November 19, 2019

10:00 a.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
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:** To allow Road & Solid Waste Supervisor to hire experienced, qualified mechanics and operators for Road and Solid Waste Department at the approved classification and wage scale for experience and training of the applicant. (Deven Thackeray

Commissioner Hipp made the motion to allow the Road and Solid Waste supervisor to hire experienced, qualified mechanics and operators for Road and Solid Waste Department at the approved classification and wage scale for experience and training of the applicant. 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.)

Commissioner Keyes stated that he went to a meeting with loneer with Deven Thackeray. Deven was going to bring the draft agreement. They are doing their definitive feasibility study now.

## Minutes from the November 19, 2019 HIGHWAY Commission Meeting

---

LaCinda wanted to let the commissioners know that the Road fund did receive funds from CDBG at the beginning of November in the amount of \$196,300.

Patty Huber-Beth wanted to mention that Deven has been asking for fund balances for quite some time downstairs in the Auditor's office because he is new at this and wants to be good at it. She said he has been getting some, but it is not very accurate.

### 7. **\*ADJOURNMENT:**

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