

**NOTICE OF PUBLIC MEETING
OF THE
ESMERALDA COUNTY BOARD OF HIGHWAY COMMISSION
SPECIAL MEETING**

January 15, 2019
Immediately following Board of Commissioners Meeting
Esmeralda County Courthouse
Commission Chambers
233 Crook Ave., 2nd Floor
Goldfield, Nevada

1. **CALL TO ORDER AND ROLL CALL:**
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.)
3. ***APPROVAL OF EXPENDITURES:**
4. ***DISCUSSION/DECISION/APPROVAL: REJECTED VENDOR BILLS FROM AUDITOR'S OFFICE.**
5. ***APPROVAL OF MINUTES** for the meetings of the Esmeralda County Board of Highway Commission.
6. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval of Road Maintenance Agreement with Tony Tipton DBA Muletown Enterprises for additional maintenance, when needed, on Cave Springs Road from the intersection of 264 and Cave Springs; at no cost to Esmeralda County. (Ed Rannells)
7. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval to possibly add some Esmeralda County roads to the standard roads ad. Present these roads to NDOT for addition to our inventory of certified gas tax roads and related matters. (Ed Rannells)
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.)
9. ***ADJOURNMENT:**

Esmeralda County is an equal opportunity employer and Provider

Reasonable effort will be made to assist and accommodate physically handicapped persons attending the meeting. Please contact Sherry Huffman at 775-485-3406, at least 48 hours prior to the meeting so that arrangements may be made.

Request to receive the agenda must be made in writing to the Esmeralda County Clerk/Treasurer, PO Box 547, Goldfield, Nevada 89013. A form is available upon request.

If you have any questions regarding this agenda or future agendas, please do not hesitate to contact the Esmeralda County Clerk/Treasurer at 775-485-6309 or 1-800-884-4072.

I, Michelle Garcia, Esmeralda County Chief Deputy Clerk/Treasurer, hereby certify that in accordance with NRS 241.020 I posted or caused to be posted, this agenda to the above locations on January 09, 2019.



Michelle Garcia
Esmeralda County Chief Deputy Clerk