

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

June 20, 2017

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. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: REJECTED VENDOR BILLS FROM AUDITOR'S OFFICE.
5. *APPROVAL OF MINUTES FROM THE REGULAR AND/OR SPECIAL MEETING OF THE ESMERALDA COUNTY BOARD OF HIGHWAY COMMISSION.
6. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: ANNUAL EVALUATION OF ROAD SUPERVISOR/SOLID WASTE SUPERVISOR, ED RANNELLS. (Commissioners)
7. 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.)
8. *ADJOURNMENT:

NOTE: The asterisk "*" denotes action agenda items.

NOTE: This institution is an equal opportunity provider.

Esmeralda County is an equal opportunity employer and provider

NOTE: In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotope, American Sign Language, etc.) should contact the responsible Agency or USDA's Target Center at (202)720-2600 (voice and TTY) or contact USDA through the Federal Relay Services at (800)877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

- (1) Mail: U.S. Department of Agriculture Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410
- (2) Fax: (202) 690-7442; or
- (3) Email: program.intake@usda.gov.

The meeting of the Esmeralda County Board of Highway Commissioners will be held on June 20, 2017 in the Esmeralda County Commission Chambers, Esmeralda County Courthouse, 233 Crook Ave., 2nd floor, Goldfield, Nevada beginning at 10:00 a.m.

In accordance with NRS 241.020 this agenda was posted at the following locations: Commission Chambers, Esmeralda County Courthouse foyer and Goldfield Post Office. In addition, notices were mailed for posting to the following locations: In Goldfield: Goldfield Library. In Silver Peak: Silver Post Office and Silver Peak Library. In Fish Lake Valley: Dyer Post Office and Fish Lake Valley Library.

Agenda items may be taken out of order.

The Commission may combine two or more agenda items for consideration

The Commission may remove an item from the agenda or delay discussion at any time

PUBLIC NOTICE: You will be allowed three (3) minutes per person to speak on issues regarding an agenda item or public comments.

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

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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 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 June 13, 2017.



Michelle Garcia
Esmeralda County Deputy Clerk

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AGENDA REQUEST FORM

1. Circle one: Commission Highway RTC Liquor

2. Action: Yes Discussion/Decision – Action: No Discussion only

Agenda items must be described with clear and complete detail.

Annual evaluation of Road Supervisor/Solid Waste Supervisor, Ed Rannels

3. Special Meetings (2nd meeting of the month): Explanation of why time sensitive:

4. Fiscal Impact: Yes No (If yes, you must submit explanation with back up.)

5. Funding Source: _____

6. Business Impact Statement Yes No (Contact District Attorney)

7. Will be presented by: Commissioners

8. Date submitted: 6/2/17 Meeting Date: 6/20/17

Agenda Request form and Information must be supplied to the Clerk/Treasurer's office eight working days prior to the meeting.

If backup is not provide item may be tabled or dismissed.

Backup provided Backup not provided

9. Backup information received by: _____

10. Signed: [Signature]
Person submitting agenda request