

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

September 04, 2018  
Immediately following Board of Commissioners Meeting  
Esmeralda County Courthouse  
Commission Chambers  
233 Crook Ave., 2<sup>nd</sup> 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.**
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.)
7. **UPDATE OF ESMERALDA COUNTY ROAD DEPARTMENT CURRENT AND FUTURE PROJECTS.** (This is only an update. No decisions will be made.)
8. **\*FOR POSSIBLE ACTION: DECISION/DECISION: (REQUESTING TIMED ITEM: 11:00 A.M.)**  
(Tim Hipp)
  1. Requesting to purchase alleyway between 001-356-01 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.
  2. Request possible deferment for payment of land pieces (alleyway and road)
  3. Request possible deferment for payment of water/sewer installation between 001-352-01 and nearest serviceable water/sewer lines.
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.)
10. **\*ADJOURNMENT:**

Esmeralda County is an equal opportunity employer and Provider

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

**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, audiotape, 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](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](mailto:program.intake@usda.gov).

The regular meeting of the Esmeralda County Board of Highway Commissioners will be held on September 04, 2018, in the Commission Chambers, Esmeralda County Courthouse, 233 Crook Ave., 2<sup>nd</sup> floor, Goldfield, Nevada immediately following the regular Commission meeting.

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, Boonies and Esmeralda Market.

Agenda items may be taken out of order.

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.

Esmeralda County is an equal opportunity employer and Provider

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 August 30, 2018.



Michelle Garcia  
Esmeralda County Deputy Clerk/Treasurer

# 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.

1. Requesting to purchase alleyway between 001-352-01 and 001-352-02 and part of Blake Ave. (no existing road at this time) between Lind Ave. and South Ave. which is located between 001-352-02 and 001-353-01. This will NOT affect access to any land owners
  2. Request possible deferment for payment of land pieces (alleyway + road)
  3. Request possible deferment for payment of water/sewer installation between 001-352-01 and nearest Special Meetings (2<sup>nd</sup> meeting of the month); Explanation of why time sensitive: serviceable water/sewer lines.
- \* Requesting timed meeting at 11:00am.

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: Tim Hipp

8. Date submitted: 8-20-18 Meeting Date: 9-4-2018

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: Back up will be submitted by Tim Hipp on day of meeting.

10. Signed: \_\_\_\_\_  
Person submitting agenda request