

Minutes from the April 06, 2021 HIGHWAY Commission Meeting

April 06, 2021

1:00 p.m.

Esmeralda County Courthouse

233 Crook Ave., 2nd Floor

Goldfield, Nevada

1. CALL TO ORDER AND ROLL CALL:

Ralph Keyes - Chairman - Present
Timothy Hipp - Vice-Chairman - Present
Delon "De" Winsor - Commissioner - Present
Robert Glennen - District Attorney – Not present
Michelle Garcia - Clerk of the Board

~~DRAFT~~
Approved 5/4/21

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.

| | |
|---------------------|--------------------|
| Batch 1: | \$10,271.02 |
| Batch 2: | \$251.86 |
| Insurance: | \$5,025.40 |
| Utility/Bank Cards: | \$1,713.55 |
| Payroll: | <u>\$22,044.54</u> |
| Total: | \$39,306.37 |

Commissioner Keyes made the motion to approve the expenditures in the above amounts. Commissioner Hipp seconded the motion. All in favor: Motion carried.

4. ***APPROVAL OF MINUTES** from the 03/02/2021 meeting of the Esmeralda County Board of Highway Commissioners.

5. Commissioner Winsor made the motion to approve the minutes from the 03/02/2021 meeting of the Esmeralda County Board of Highway Commissioners. Commissioner Hipp seconded the motion. All in favor: Motion carried.

6. ***DISCUSSION/DECISION/APPROVAL:** Rejected Vendor Bills from Auditor's Office.

None.

7. **UPDATE OF ESMERALDA COUNTY ROAD DEPARTMENT CURRENT AND FUTURE PROJECTS.** (This is only an update. No decisions will be made.)

Deven Thackeray said there was no report and he would do a report at the next meeting.

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8. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Best in the Desert Racing Association is seeking permission from Esmeralda County to cross county roads and to use county roads for our Rocky Mount World Hare & Hound Championship on May 22, 2021. (Jeff Phillips)

Mr. Phillips stated he is Chief of Operation at Best in the Desert and they are asking Esmeralda County to run about 100 miles of motorcycle-only course. He explained where they will be racing. There will be 3 pit areas. He said there would be minimal damage to the roads as these are motorcycle only and not vehicles, like the Vegas to Reno race. He said he has been talking with Deven quite a bit.

Commissioner Keyes came up and said we are in favor of races but there has been discussion about damage done to the roads and having them repaired after the race. He said we need to know if any of this race course crosses private property. Mr. Phillips said he worked with Vera and Danielle in the Recorder's office and they came up with 9 names of claims. There are not homes. He has addresses and will get permissions from all of them.

Commissioner Hipp said this was fairly short notice. Commissioner Keyes asked how long they had been planning this race. Mr. Phillips said he took over in September, and he had been talking with Deven for 2-3 months.

Deven said they raced this course years ago. He verified that the road that was in question about whether it was BLM or not, that Mr. Phillips will follow up on that and that Best in the Desert will repair any roads damaged and Mr. Phillips agreed with that as well.

Commissioner Hipp made the motion to approve Best in the Desert Racing Association to cross county roads for their Rocky Mountain World Hare & Hound Championship on May 22, 2021 as long as they will follow up with the property and those who have a grazing lease to ensure that the cattle is not on the race track and that, in the future, we are given more advance notice of the race, and to have a meeting with Deven and review the roads after the race, and if there is any damage to the county roads, they be repaired at the Best in the Desert's expense.. Commissioner Winsor seconded the motion. All in favor: Motion carried.

Commissioner Keyes wanted to add to the motion. To have a meeting with Deven and review the roads after the race, and if there is any damage to the county roads, they be repaired at the Best in the Desert's expense. Michelle said she would add that to the motion.

Back to Regular meeting.

8. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION: (TIMED ITEM: 2:00 P.M.):** Discuss/Decide and Approve for a Legacy Racing cross-county road race for May 13-15, 2021. All roads will be repaired following the race. (Donald Jackson)

Also discussed in Regular meeting.

Commissioner Keyes made the motion to approve for a Legacy Racing cross-county road race for May 13-15, 2021, and that Donald Jackson with Legacy has agreed to repair all necessary roads based on Deven Thackeray, our Road Supervisor's judgment. Commissioner Hipp seconded the motion. All in favor: Motion carried.

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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.)

None.

10. ***ADJOURNMENT:**

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