

Minutes from the April 20, 2021 HIGHWAY Commission Meeting

April 20, 2021

1:00 p.m.

Esmeralda County Courthouse

403 E. Crook Ave., 2nd Floor

Goldfield, Nevada

~~DRAFT~~
Approved
5/18/21

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 - Present
Cheri Bickham - Clerk of the Board

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: \$42,256.69
Total: \$42,256.69

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

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

None.

5. *APPROVAL OF THE MINUTES FROM THE March 16, 2021 Highway Commission meeting.

Commissioner Hipp made the motion to approve the minutes from the March 16, 2021 Highway Commission meeting. Commissioner Winsor seconded the motion. All in favor: Motion carried.

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.)

Nothing.

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

Nothing.

8. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: Discussion/Decision on the budget transfers for budget year 2020-2021. (Vera Boyer)

Vera said these were talked about in budget workshops. There will be another one for the PILT transfer.

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This is for this year's budget, not next year. This was approved at last year's budget and has to be done every year.

Commissioner Winsor made the motion to approve the transfer of \$45,000 from the Road Fund to the Road Capital Projects Fund. Commissioner Hipp seconded the motion. All in favor: Motion carried.

9. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide if we should proceed with an augmentation to the Road Department Capital Project Fund for the 2020-2021 budget year. The attached resolution will need to be signed. (Vera Boyer)

Vera said Deven came to her and asked her to augment that fund increased to \$139,515.00, from \$94,515.00 that it was originally budgeted for. She said if he does this it will leave just \$5,575 in his beginning balance for the next budget year.

Commissioner Hipp made the motion to approve the resolution for the augmentation to the Road Department Capital Project Fund for the 2020-2021 budget year, increasing the budget from \$50,575 to \$150,665, allowing the amount \$150,665 to be expended in the year 20/21. Commissioner Winsor seconded the motion and also sign the resolution. Commissioner Winsor seconded the motion. All in favor: Motion carried. (RESOLUTION NUMBER IS 2021-R-03)

Notice made that the D.A. has entered the chamber.

Reopen the Regular meeting.

10. **FOR DISCUSSION ONLY: (TIMED ITEM: 1:30 PM):** Open and read aloud bids from the Goldfield Historical Street Repair Spreading and Placement of Cold Mix – NO ACTION TO BE TAKEN. (Susan Dudley)

<u>Bidder Name</u>	<u>Base Bid Price</u>	<u>Add A1 Price</u>	<u>Add A2 Price</u>
MKD Construction, Inc.	\$728,400.00	\$87,900.00	\$33,750.00
Bid is signed.			
Wulfenstein	\$428,700.57	\$84,600.06	\$52,808.18

Bid is signed and sealed.

11. **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.

12. ***ADJOURNMENT:**

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