

Minutes from the May 04, 2021 HIGHWAY Commission Meeting

May 04, 2021
1:00 p.m.
Esmeralda County Courthouse
403 E. Crook Ave., 2nd Floor
Goldfield, Nevada

~~DRAFT~~

1. CALL TO ORDER AND ROLL CALL:

APPROVED
6-1-21

Ralph Keyes - Chairman - Present
Timothy Hipp - Vice-Chairman - Present
Delon "De" Winsor - Commissioner - Present
Robert Glennen - District Attorney
Michelle Garcia - 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.)

Patty Huber-Beth said she wants to put this on a future meeting and it may need some changes for different positions that are open for the Road Department, but she wants to be considered for re-hire, but only for up to 6 months, but including PERS and benefits, or until you find a replacement supervisor. She said her experience with the solid waste requirements, as well as road department matters would be an invaluable asset to that department.

3. *APPROVAL OF EXPENDITURES.

Batch 1:	\$109,821.26
Batch 2:	\$349.05
Insurance:	\$7,488.18
Payroll:	<u>\$23,609.67</u>
Total:	\$141,268.16

Vera Boyer came up and stated that Commissioner Keyes wanted her to mention that the batch 1 included the piece of equipment that Mr. Thackeray was going for. She just wanted the commissioners to know that the budget is getting tight. Commissioner Keyes said this is the road grader that we agreed to purchase.

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

4. *APPROVAL OF MINUTES from the 04/06/2021 meeting of the Esmeralda County Board of Highway Commissioners.

Commissioner Hipp made the motion to approve the minutes from the 04/06/2021 meeting of the Esmeralda County Board of Highway Commissioners. Commissioner Winsor seconded the motion. All in favor: Motion carried.

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

None.

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

Goldfield Road Project – running along pretty smooth, they have the first batch of oil mixed. They had some equipment failure but everything is running smoothly now.

There have been some complaints in district three because everyone is working in Goldfield.

7. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss, Decide and accept the resignation of the Road/Solid Waste Department Supervisor and approve advertising for a Road/Solid Waste Supervisor position. (Commissioners)

Opening #10 in BOCC meeting as well:

Michelle Garcia said that his resignation letter states that his last day would be this Thursday, May 6.

Commissioner Hipp made the motion to accept resignation of the Road/Solid Waste Department Supervisor and approve advertising for a Road/Solid Waste Supervisor position. The last days would be May 6 for the current supervisor. Commissioner Winsor seconded the motion. All in favor: Motion carried.

8. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss, Decide and appoint a Commissioner as temporary Road/Solid Waste Department Supervisor. (Commissioners)

Commissioner Hipp made the motion to appoint Commissioner Keyes as temporary Road/Solid Waste Supervisor with Commissioner Winsor being available if needed. Commissioner Winsor seconded the motion. All in favor: Motion carried.

9. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss, Decide and approve modifying Ed Rannells' contract to include supervising the Goldfield Street Repair Project. (Commissioners)

Commissioner Keyes spoke with Susan and Ed about this and it is fine with Ed. 10, 10-hour days. A limit of 200 hours at \$70.00 per hour. He has his own insurance. Since we don't have a road supervisor right now, we can use that money to pay him.

Commissioner Hipp made the motion to hire Ed Rannells to help with this project, no to exceed \$15,000 and require him to provide a bond if required. Commissioner Winsor seconded the motion. All in favor: Motion carried.

10. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION: ACTION:** Approval to award the bid for Esmeralda Goldfield Street Cold Mix Project with cost of the award to be paid with CDBG funding. Approval for the Chairman of Highway Commission to sign the agreement and all other necessary documents related to the award. (Susan Dudley)

Commissioner Hipp made the motion to award the bid for Esmeralda Goldfield Street Cold Mix Project in the amount of \$428,770.57 with cost of the award to be paid with CDBG funding. Approval for the Chairman of Highway Commission to sign the agreement and all other necessary documents related to

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the award and if Mr. Keyes is not available, any other commissioner who is available. Commissioner Winsor seconded the motion. All in favor: Motion carried.

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.