

AMENDED NOTICE OF PUBLIC MEETING OF THE ESMERALDA COUNTY BOARD OF COMMISSIONERS, BOARD OF HIGHWAY COMMISSION and FIRE DISTRICT BOARD

February 3rd, 2026
Esmeralda County Courthouse
10:00 A.M.
Commission Chambers
403 E. Crook Ave., 2nd Floor
Goldfield, Nevada

All Public Comments have a three-minute time limit per person

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 THE MINUTES FROM: January 6th, 2026, Esmeralda County Board of County Commissioners and Board of Highway Commission Meeting Minutes and January 20th, 2026, Esmeralda County Board of County Commissioners and Board of Highway Commission Meeting Minutes.**
6. **UPDATE OF CURRENT AND FUTURE MEETINGS AND ACTIVITIES OF:**
Robert Glennen – District Attorney
Julian Melendez – Sheriff
DEM Coordinator – Paul Melendrez
Esmeralda County Fire District – Chief Jeffrey Bushnell
LaCinda Elgan – Clerk/Treasurer
Kathy Keyes – Assessor
Vera Boyer – Auditor/Recorder
Danielle Johnson – Justice of the Peace
Adrian Roberts – Goldfield Utilities/Es. Co. Public Works Supervisor
Carl Shrider – Road Dept. Supervisor – In the Packet
Carl Shrider – Solid Waste Supervisor – In the Packet
Maureen Glennen – Commissioners' Administrative Assistant
Sylvia Rich – Public Administrator
Robert Glennen – Public Guardian

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Esmeralda County Land Use Advisory Committee
Fish Lake Valley Park Board
Esmeralda County Library Board
Goldfield Visitor Center – Natalie Colunga
Goldfield Water Advisory Committee – Sharon Artlip
Esmeralda County Manager – Joe Dunn

7. **Update of Current and Future Meetings and Activities of Commissioner’s Zakas, Holt, and Perez.** (This is only an update. No decisions will be made.)

ELECTED OFFICIAL / DEPARTMENT SUPERVISOR / GENERAL PUBLIC ACTION ITEMS:

8. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** The NSSAB is undergoing its membership recruitment drive and is seeking interested applicants from Esmeralda County that would like to be involved in providing recommendations from a community perspective regarding U.S. Department of Energy (DOE) environmental cleanup activities at the Nevada National Security Site, formerly known as the Nevada Test Site. No related training or experience required. To learn more and/or to apply by the deadline of February 28th, 2026, visit nss.gov/nssab. For more information, call 702-523-0894. (Glenn Puit)
9. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve to deem the attached list in backup; asset surplus with no useful life. To be removed from property asset list and be auctioned off or removed by salvage company at no charge to county instead of county having to dispose of it. If there is a value remaining after the salvage company removes and processes it, the funds will be paid to Solid Waste department. (Carl Shrider)
10. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval of an agreement between Shaw Engineering and Esmeralda County for professional engineering services for the Goldfield Water Treatment Plant Expansion in the amount of \$268,752. Funding for this agreement will be from the Drinking Water State Revolving Loan Program Loan not to be repaid, awarded to Esmeralda County in the amount of \$1,612,512.00. (Adrian Roberts)
11. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval of Amendment of the road maintenance agreement dated 4th November 2025 between Esmeralda County and Gemfield LLC. To include additional road (Gemfield) as included on updated map attached. (Bret Lingenfelter)
12. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Applying for Travel Nevada Rural Marketing Grant FY27. (Natalie Colunga)
13. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Review and approve the contract with Multiforce Systems. Authorize payment of invoice #925316 from the Software Account (100-112-52267). (Vera Boyer)

14. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Ratification of post-retirement independent contractor services agreement with Susan Dudley. (County Manager Joseph Dunn)
15. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve and rank applications to be submitted to the Governor's office of Economic Development for the Community Development Block Grant FY26. (County Manager Joseph Dunn)
16. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Possible approval of past performance by Esmeralda County Community Development Block Grant Funding. (County Manager Joseph Dunn)
17. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval of Esmeralda County FY26/27 Annual Housing and Community needs Development Statement required by Community Development Block Grant Program. (County Manager Joseph Dunn)
18. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve the budgeted capital spending for the Labarthe House renovation project. Totals spend not to exceed \$75,000. The approval of the capital is critical to coincide with the Brownfields cleanup. Part of the abatement process is to remove all contaminated shingles from the roof. Once removed new shingles will need to be installed to protect the structure. (County Manager Joseph Dunn)
19. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Allow Beacon to participate with Esmeralda County's bid process. They will install necessary software that will allow the county and potential contractors and suppliers to interact with each other. The service is free to the county and contractors. (County Manager Joseph Dunn)
20. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve a new work agreement with Susan Dudley for assistance on several ongoing County projects. Projects are listed in the agreement. (County Manager Joseph Dunn)
21. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Review the resolution: 23-R-21: which identifies the claim payments made against the County (see attachment). (Commissioner Zakas)
22. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION: UPDATE ONLY:** Update on the corporate credit card process. (Commissioner Zakas)
23. **CORRESPONDENCE:** (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.)
24. **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.)
25. ***FOR POSSIBLE ACTION** – Closure of meeting, pursuant to NRS 288.220 for purposes of conducting labor negotiations, conferring regarding labor negotiations, issues, and other personnel matters.

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26. ***FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues, and other personnel matters.
27. ***FOR POSSIBLE ACTION** – Recess meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
28. ***FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in recessed meeting.
29. **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.)
30. ***ADJOURNMENT:**

NOTE: For those who cannot attend the meeting in person, the following Microsoft Teams is available:

Esmeralda County Board of Commissioner & Board of Highway Commission Meeting

Tuesday, February 3rd, 2026, 10:00 AM - 7:00 PM (PDT)

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 288 028 977 458

Passcode: iW4vJ4

Dial in by phone

Telephone # 1(213) 204-1795

Phone Conference ID: 952 206 451#

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTA2YzY1MjctY2MzYi00NTUwLWFkOWltMmlzMmE3MTFiNmNh%40thread.v2/0?context=%7b%22Tid%22%3a%22c0d55359-34ff-4357-bea0-54123e0c4113%22%2c%22Oid%22%3a%22f58fa65e-2750-4be8-979f-755ea3168799%22%7d

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

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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 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.

Minutes for this meeting will be produced in a summary format. Please provide electronic or written copies of testimony or presentations if you wish to include them as exhibits.

The meeting of the Esmeralda County Board of Commissioners and Board of Highway Commission will be held on Tuesday, February 3rd, 2026, 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. Notice of this meeting was posted on the internet through the Esmeralda County Website at accessesmeralda.com.

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 Maureen Glennen at 775-485-3406, at least 48 hours prior to the meeting so that arrangements may be made.

Requests 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.

I Angela Jewell, Esmeralda County Deputy Clerk, hereby certify that in accordance with NRS 241.020 I posted or caused to be posted, this agenda to the above locations on January 27th, 2026.

Angela Jewell

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