

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

March 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: February 3rd, 2026, Amended Notice of Public Meeting of the Esmeralda County Board of Commissioners, Board of Highway Commission and Fire District Board 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
Esmeralda County Land Use Advisory Committee

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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: Timed Item: 10:15 AM** – Approval of amendment to the previously approved agreement with Shaw Engineering for the Contract PR 104-25-63 for Project No. RSOQ No. 2025-01. Amendment to that agreement/contract for a breakdown of Task 4 Bidding Phase and Task 5 Construction Support/Management. (Carl Shrider)
9. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION: UPDATE ONLY:** Approval of Agreement with Shaw Engineering to prepare a technical report to the Drinking Water State Revolving Loan Program to address the need to replace approximately 7,000 if of asbestos cement pipe Goldfield Transmission Line and repair and re coat 366,000-gallon storage tank in Goldfield. Funds for this agreement will come from Goldfield Capital Replacement Fund 506. (Adrian Roberts)
10. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION: Discussion Only:** Starting the new fiscal year 26/27 the AOC team will be doing an update on our Esmeralda County Fifth District Court AOC reporting; Esmeralda County Fifth District Court will have followed the new reporting to be following the State. The company Data Warehouse is the company we will be loading our AOC report from our Benchmark to the State for now on. There will be no cost from the AOC division but could be some cost from the vendor that is putting the new reporting in, which at this time, I won’t have that information, if there is a cost, Data Warehouse will send bill to AOC which AOC will turn around and submit for a grant and anything that has a balance then the County will be responsible for the portion that is owed to the Date Warehouse for that one time fee. Any questions? (Angela Jewell)
11. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Authorize Justice Court to make improvements to Property owned by Esmeralda County between 4th and Crook/5th Street and Myers (by the library) including 5th street and the alleys between the properties. (Judge Danielle Johnson)
12. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Authorize Justice Court to purchase a shed no more than \$6,000 to be paid out of Centerra donation to the Specialty Court fund. (Judge Danielle Johnson)

13. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve the FY24-25 Financial Audit of Esmeralda County, Goldfield Town, and Silver Peak Town. (Dan McArthur/Vera Boyer)
14. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION: Discussion Only:** on County Manager administrative and managerial roles and responsibilities pertaining to Esmeralda County Departments. (County Manager Joe Dunn)
15. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** On moving all HR functions into the office of the County Manager with the exception of payroll functions. (County Manager Joe Dunn)
16. **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.)
17. **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.)
18. ***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.
19. ***FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues, and other personnel matters.
20. ***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.
21. ***FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in recessed meeting.
22. **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.)
23. ***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, March 3rd, 2026, 10:00 AM - 7:00 PM (PDT)

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 288 028 977 458

Passcode: iW4vJ4

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Dial in by phone

Telephone # 1(213) 204-1795

Phone Conference ID: 952 206 451#

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTA2YzY1MjctY2MzYi00NTUwLWFkOWItMmlzMmE3MTFiNmNh%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 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 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, March 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

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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 February 24th, 2026.

Angela Jewell
Esmeralda County Senior Chief Deputy Clerk/Treasurer