

NOTICE OF PUBLIC MEETING OF THE ESMERALDA COUNTY BOARD OF COMMISSIONERS, BOARD OF FIRE COMMISSIONERS AND BOARD OF HIGHWAY COMMISSION

March 17th, 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. ***FINANCIAL REPORTS
February 2026**

Office	Amount	Date Submitted
Assessor	\$1,320.86	03/02/2026
Clerk’s	\$875.66	03/02/2026
Justice Court	\$52,325.01	03/05/2026
Recorder	\$0.00	
Sheriff’s	\$2,706.00	03/06/2026
Tax Collector	\$65,493.31	03/06/2026
GF Utilities	\$25,240.71	03/06/2026
SP Utilities	\$7,166.96	03/06/2026
Total	\$155,128.51	
6. ***TREASURER’S REPORT**
7. ***AUDITOR’S REPORT**

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8. ***APPROVAL OF MINUTE: February 17th, 2026 Board of County Commissioners, Board of Highway Commission and Fire Board Meeting Minutes.**
9. **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.)
10. **Update of current and Future meetings and activities of Elected Officials and Department Supervisors as needed.** (This is only an update. No decisions will be made.)
11. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Asking Commissioners to approve and sign the Grant application for the LEPC to SERC (State Emergency Response Commission). There is no fiscal impact other than initial payment by Esmeralda County then application for reimbursement by SERC. This grant is for equipment and/or training for hazardous material incidents on the roadways. (Patricia Brownfield)
12. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Esmeralda County Road Maintenance Agreement for two (2) accesses for ingress and egress on the south side of Silver Peak Road approximately 0.5 miles west of US-95. Included is the Road Maintenance Agreement, Hold Harmless, and Certificate of Liability Insurance, also the site map and plan for the entries along with a traffic control plan. (Aaron Schwerman)
13. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** I am requesting that the BOCC reopen the County public road traversing the Quartz Lake Mine site (formally Lode Star Mine). (Chris Wagenseller)
14. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Regarding the adoption of the Ad Valorem tax rate for the Fire District for Fiscal Year 2026-2027.
15. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION: TIMED ITEM: 11:00 AM:** Approval of resolution authorizing to apply to the drinking water state revolving loan for a principle forgiveness loan (no pay back required) in the amount of \$2,230,562.27 to fund the cost of replacing 6" asbestos cement transmission line pipe and repair and recoat the 366,000 gallon storage tank. (Adrian Roberts)
16. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve the FY24-25 Financial Audit of Esmeralda County, Goldfield Town and Silver Peak Town. (Dan McArthur/Vera Boyer)
17. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve Kristene Fisher, Greg Jasper and Kerry Rohrmeir as members of the ECLUAC. (Dan Peterson/ECLUAC)
18. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** County Manager is requesting the Board of County Commissioners to approve invoice 187800 for payment to Shaw Engineering. Shaw Engineering entered into agreement with county, see attached, in the amount of \$6,000.00. Additional work was completed by Shaw Engineering to help with specific work tasks which

include truck stop construction report and shop drawings review. Forward invoice to developer to reimburse County. (County Manager, Joe Dunn)

19. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** The County Manager respectfully requests that the Esmeralda County Board of Commissioners adopt this resolution approving the Esmeralda County Organizational Chart and Structure. The Organizational chart is intended to provide clarity in the governance framework of Esmeralda County by presenting existing roles and responsibilities in a clear, visual format for improved understanding. (County Manager, Joe Dunn)
20. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Consideration and possible to review and accept the draft Development Agreement between Esmeralda County and WK Mining for the 3 Hills project and to direct staff to proceed with publication of notice and scheduling of the ordinance adopting the Development Agreement for a future public hearing, as required by NRS 278.0201 – 0205. (County Manager, Joe Dunn)
21. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Consideration and possible to review and accept the draft Development Agreement between Esmeralda County and WK Mining for the Hasbrouck Project, and to direct staff to proceed with publication of notice and scheduling of the ordinance adopting the Development Agreement for a future public hearing, as required by NRS 278.0201 – 0205. (County Manager, Joe Dunn)
22. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Closed Session to discuss County Manager’s Employment Application and Applicant Statement and Agreement. (Commissioner Mary Jane Zakas)
23. ***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.)
24. **CORRESPONDENCE:**
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.
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 Meeting
Tuesday, February 17th, 2026, at 10:00am – 7:00pm

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#

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

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(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 regular meeting of the Esmeralda County Board of Commissioners will be held on Tuesday, March 17th, 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, Boonies, and Esmeralda Market.

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 March 11th, 2026.

Angela Jewell
Esmeralda County Senior Chief Deputy Clerk/Treasurer