

NOTICE OF PUBLIC MEETING OF THE ESMERALDA COUNTY BOARD OF COMMISSIONERS and BOARD OF HIGHWAY COMMISSION

July 15th, 2025
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**
June 2025

Office	Amount	Date Submitted
Assessor	\$119,525.38	July 1 st , 2025
Clerk's	\$1,445.30	July 2 nd , 2025
Justice Court	\$45,926.67	July 2 nd , 2025
Recorder - April	\$17,514.85	May 30 th , 2025
Recorder – May	\$22,038.25	May 30 th , 2025
Recorder – June	\$5,330.45	July 8 th , 2025
Sheriff's	\$7,283.00	July 3 rd , 2025
Tax Collector	\$19,865.92	July 3 rd , 2025
GF Utilities	\$15,340.58	July 8 th , 2025
SP Utilities	\$4,841.66	July 2 nd , 2025
Total	\$139,586.68	
6. ***TREASURER'S REPORT**
7. ***AUDITOR'S REPORT**

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8. ***APPROVAL OF MINUTES: None**
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: (Just a Discussion)** Please read about my proposal named Fronted-Family-School: The -Reinventions-of-the-wheels-of-Capitalisms. Please make allowances for continued discussions that lead to and for an with decisions of helpfulness of programming needs pertaining with my proposal in conjunction with teamwork. (Charlene Marie DeMoines)
12. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION: TIMED ITEM: 11:30 AM:** Approval to select and approve a CRM firm to conduct 2 cultural resource assessments required by SHPO. The Goldfield Community Center Assessment will come from the Goldfield Historic Preservation fund #252. The Gold Point Fire State Assessment will come from District 2 fund #297. (Elise Reynoso and Rachel Holt)
13. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Best in the Desert Racing Association requests permission from Esmeralda County to use and cross county roads for the 2025 Vegas to Reno. This race event will take place in Esmeralda County on August 15th, 2025 and will involve several local & county roads. We have coordinated with the Roads Department and now wish to present our plan to the Esmeralda County Commissioners for approval. (Best In The Desert – Megan Van Cleve)
14. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Open Mountain Energy would like to take this opportunity to inform the Commissioners about the Fish Lake Geothermal Project, and to discuss any concerns or comments that may be noted. (John Casteel/Brady Olson)
15. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** We are interested in purchasing parcel #001-156-03. We saw that it was up for sale last year, it is right next to the parcel we currently own. (Jess & Erin McMurtrie)
16. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve of sale of Unit 122, a 1973 Mack DM600 water truck, VIN number DM685S15125 at the Land Auction on 8/2/2025. Minimum bid \$4,000.00. (Carl Shrider)
17. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss, Decision and Approve which quote to approve: 1. Jonaire \$51,665.00 or 2. Dean's Plumbing & Heating, Inc. \$65,964.00, to fix the HVAC ac/heating units at the courthouse and once approved after picking which company to use, what fund account would this come out of to complete this project. (Adrian Roberts)

18. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve Browns field Application for the purpose of cleanup of the Esmeralda County Labarthe House. This is a no match funding to demo known asbestos and lead-based paint contamination from the Labarthe House. The county must demonstrate ability to cover the cost for future renovations. Esmeralda has budgeted \$75K in capital expense money for the renovation. (Joseph Dunn)
19. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Hold a special BOCC meeting on July 29th, 2025. The special meeting is to hold discussions on upcoming CDBG process. Esmeralda is required to hold a series of 3 meetings to discuss and review potential grant applications for the fiscal period July 1st, 2026 to June 30th, 2027. The first meeting must be held during July of 2025. A 14-day notice must be given to the public prior to the meeting. Notices have been posted in the paper. (Joseph Dunn)
20. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss and approve the CDBG Grant Agreement for the Goldfield Community Center Water Upgrades 25/PF/05 in the amount of \$398,330.00. (Commissioner Holt)
21. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss and approve the CDBG Grant Agreement for the Gold Point Fire Station 25/PF/06 in the amount of \$450,000.00. (Commissioner Holt)
22. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval of engagement letter to engage the services of Sev Carlson to represent Esmeralda County with WK Mining protest. Fees to come out of professional services. (Commissioner Holt)
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, July 15th, 2025 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, audiotope, 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, July 15th 2025, 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 July 8th, 2025.

Angela Jewell
Esmeralda County Deputy Clerk