

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

August 03, 2021

At any time during Board of Commissioners Meeting (when moved to recess to)

Esmeralda County Courthouse

Commission Chambers

403 E. Crook Ave., 2nd Floor

Goldfield, Nevada

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. ***APPROVAL OF MINUTES** from the 07/06/2021 meeting of the Esmeralda County Board of Highway Commissioners.
5. ***DISCUSSION/DECISION/APPROVAL:** Rejected Vendor Bills from Auditor's Office.
6. **UPDATE OF ESMERALDA COUNTY ROAD DEPARTMENT CURRENT AND FUTURE PROJECTS.** (This is only an update. No decisions will be made.)
7. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss/Decide and approve the Gold Point mapping. (Commissioner Hipp)
8. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve the Road Supervisor to sign documents for Bureau of Land Management, including Title 5 Right of Ways. (Carl Shrider)
9. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** On 07/18/21 and 07/19/21 water from rain run-off entered the Nixon & Wingfield building, flooding the basement. This was due to plugged culverts at the corner of the building at Columbia and Ramsey Streets. The surface of the street is at least 10" higher than the sidewalk. Originally, the street was 8"-10" lower than the sidewalk. I would like the Road Dept. to place an order to clean or repair the drainage system at Columbia and Ramsey Streets so that proper drainage will prevent the Nixon & Wingfield building from continued flooding. (Jon Aurich)

10. **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.)

11. ***ADJOURNMENT:**

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

Esmeralda County BOCC & BOHC Meetings
Tue, Aug 3, 2021 1:00 PM - 5:00 PM (PDT)

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/LaCindaElgan/esmeralda-county-bocc--bohc-meetings-6>

You can also dial in using your phone.

United States: [+1 \(669\) 224-3412](tel:+16692243412)

Access Code: 854-634-981

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NOTE: The asterisk "*" denotes action agenda items.

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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.

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(1) Mail: U.S. Department of Agriculture Office of the Assistant Secretary for Civil Rights

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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 Highway Commission will be held on Tuesday, August 03, 2021, when moved to recess to.

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 Michelle Garcia, Esmeralda County Deputy Clerk/Treasurer, hereby certify that in accordance with NRS 241.020 I posted or caused to be posted, this agenda to the above locations on July 28, 2020.



Michelle Garcia

Esmeralda County Deputy Clerk/Treasurer