

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

August 4th, 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: July 7th, 2026, Esmeralda County Board of Commissioners, Board of Fire 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 – In the Packet
Kathy Keyes – Assessor – In the Packet
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
Commissioners' Administrative Assistant
Sylvia Rich – Public Administrator

Esmeralda County is an equal opportunity employer and Provider.

Robert Glennen – Public Guardian
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:** Approve Transfer of unused 2026 Private Activity Bond Cap to Nevada Rural Housing. (William Brewer)
9. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION: Timed Item: 10:30AM** – Open and read aloud bids for the Silver Peak Road Permanent Repairs Project (RE BID #2) PW ES-2026-206 No action will be taken. (Carl Shrider)
10. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION: Timed Item: 10:45AM** – Discussion/Decision and possible approval to enter into an agreement with Shaw Engineering for the Goldfield Transmission Line and Tank Rehab Project in the amount of \$469,890, with funding to come from the State Revolving Loan Principal Forgiveness Loan. (Adrian Roberts/Maria Chavez)
11. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss and if required make protest to Pilot Metal's Inc., water applications 95133 through 95137 requesting to appropriate 2,500 acer feet of water in Mineral County Nevada with a point of use (POU) in Esmeralda County Nevada. Public Notice was posted in the paper for a period of 3 consecutive weeks. (County Manager Joe Dunn)
12. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion and possible approval to accept the RHT Grant for the Goldfield Clinic. (County Manager Joe Dunn)
13. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss, Decide and Approve the Esmeralda County Clerk/Treasurer Office to enter a interlocal contract between public agencies Secretary of State and Esmeralda County Clerk/Treasurer Office and the contract not to exceed to \$2,000.00 for the use of the Election Company Knowink for our voter data base and keep up with any maintenance/support if needed through this contract. (LaCinda Elgan/Angela Jewell)
14. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss and decide whether to approve to pay out all or a portion of Maureen Glennen's unused sick leave. (Estate Administrator Robert Glennen)

15. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion, decision, and possible approval of updated job description for the Administrative Assistant position for the Commissioners office. (Board of County Commissioners)
16. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion and decision on rate of pay for the Administrative Assistant position for the Commissioners office. (Board of County Commissioners)
17. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion only: Interview potential candidates for the Administrative Assistant position in the Commissioners office. (Board of County Commissioners)
18. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discussion and possible decision an offering the Commissioners Administration Assistant position to a candidate. (Board of County Commissioners)
19. **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.)
20. **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.)
21. ***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.
22. ***FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues, and other personnel matters.
23. ***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.
24. ***FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in recessed meeting.
25. **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.)
26. ***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, August 4th, 2026, 10:00 AM - 7:00 PM (PDT)

Esmeralda County is an equal opportunity employer and Provider.

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 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
- (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, August 4th, 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 Natalie Colunga 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 28th, 2026.

Angela Jewell
Esmeralda County Senior Chief Deputy Clerk/Treasurer