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

November 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**
   October 2026

Office	Amount	Date Submitted
Assessor	$393,043.67	11/5/2026
Clerk's	$288.71	10/29/2026
Justice Court	$26,375.00	11/3/2026
Recorder	$0.00	
Sheriff's	$570.00	11/5/2026
Tax Collector	$88,661.87	10/29/2026
GF Utilities	$51,192.83	11/2/2026
SP Utilities	$57,231.24	11/2/2026
Total	$617,363.32	

6. ***TREASURER'S REPORT**

7. ***AUDITOR'S REPORT**

Esmeralda County is an equal opportunity employer and Provider.

8. ***APPROVAL OF MINUTES: October 6th, 2026, Esmeralda County Board of County Commissioners, Board of Highway Commission and Board of Fire Commission 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: TIMED ITEM: 10:30AM:** Discussion, Decision, and approval of an engineering agreement with Shaw Engineering for the Silver Peak Road Permanent drainage repairs, in the amount of $433,664.53 of which $76,800 is for resident inspection. Cost for agreement to be funded by USDA 75% and Road Capital Project Funds 25% match. (Carl Shrider and Cody Black Shaw Engineering)

12. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval of Goldfield Water Capacity Study prepared by Shaw Engineering. (Adrian Roberts and Cody Black Shaw Engineering)

13. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve and sign documents for Goldfield Water System ongoing well monitoring support engineering services proposal. (Adrian Roberts and Cody Black Shaw Engineering)

14. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Implementing Motives Met workshop, promoting an inspiring and positive work environment. Fee of $6,500 to come out of professional services. (Kelly Mackin/Commissioner Zakas)

15. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve, sign, and execute road maintenance agreements for Ormat projects (Lone Mountain and Pearl). (Daniel Nickles)

16. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION: DISCUSSION ONLY:** Present facts about Gold Point Water. (Glenn Powell)

17. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Updating current telephone system, there are 2 quotes attached. We need the Board to decide which system they want to go with. (Danielle Johnson)

18. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve and authorize to advertise to bid the Gold Point Fire Station (CDBG 25/PF/06) construction project with funding to come through CDBG. (Chief Bushnell)

19. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** To approve out to bid for Independent Contractor for Heavy Equipment Mechanic for the Road & Solid Waste Department and have bids at the December 15th, 2026, meeting due to the fact that the current term of contract has expired. (Carl Shrider)

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20. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval of water purchase agreement with Ioneer Rhyolite Ridge LLC for water purchases from the Fish Lake Valley Hot Pond overflow system. Water usage is limited to a maximum of 20,000 gallons/day. (County Manager Joe Dunn)

21. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Adoption of a Resolution approving a Water Lease Agreement between Esmeralda County, Nevada and Ormat Nevada, Inc.; authorizing a one-year temporary lease of up to ten (10) acre-feet of water for industrial construction and related lawful purposes from permit #60964 (Fish Lake Hot Box Well); authorizing the County Manager to negotiate a Lease Agreement and related documents and authorize the submission of applications and filings to the Nevada Division of Water Resources. (County Manager Joe Dunn)

22. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval of a Water Lease Agreement between Esmeralda County, Nevada and Ormat Nevada, Inc. for a one-year temporary lease of up to ten (10) acre-feet of water from Permit No 60964 (FLV Hot Box Well) for industrial construction and other lawful purposes, contingent upon approval of the required temporary application and authorization by the Nevada Division of Water Resources. (County Manager Joe Dunn)

23. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Adopt a resolution authorizing the Lease of County-Owned Real Property to Centerra Gold, Inc. for Economic Development Purposes Pursuant to NRS 244.2815. (County Manager Joe Dunn)

24. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve an exploration Lease Agreement between Esmeralda County and Centerra (US) Inc. for approximately 144.27 acres of County-owned property located in portions of Section 19 and Section 30, Township 2 South, Range 42 East, Mount Diablo Meridian, Esmeralda County, Nevada, and authorize the Chair to execute the lease and any related documents. The lease is for a term of 3 years. (County Manager Joe Dunn)

25. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** To fill vacant position for the Esmeralda County Fish Lake Valley Park and Community Center Advisory Board. (Commissioner Zakas)

26. ***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.)

27. **CORRESPONDENCE:**

28. ***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.

29. ***FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues, and other personnel matters.

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30. ***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.

31. ***FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in recessed meeting.

32. *** 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.)

33. ***ADJOURNMENT:**

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

Esmeralda County Board of Commissioner Meeting
Tuesday, November 17th, 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
(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, November 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 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 November 9th, 2026.

Angela Jewell
Esmeralda County Senior Chief Deputy Clerk/Treasurer