

Minutes from the February 20th, 2024 Board of County Commissioners and Board of Highway Commission Meeting

February 20th, 2024

10:00 a.m.

Esmeralda County Courthouse

403 E. Crook Ave., 2nd Floor

Goldfield, Nevada

APPROVED

Pledge of Allegiance was spoken.

1. **CALL TO ORDER AND ROLL CALL.**

Commissioner Winsor	Present
Commissioner Holt	Present
Commissioner Keyes	Present
Robert Glennen	Present
Heather Katick	Present

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.)

Emory LaRue: Make the commissioner aware, that fuel in the goldfield location and our account with Rebel is on hold, due to non-payment, I know Vera is working on it but I wanted to make you guys aware of it.

Danielle Johnson: What is EMS/Fire supposed to do, this is a huge problem.

Travis Smalley: Is there anything we can do on the drug test policy, as far as the time, it is taking a long time to get those results back, maybe update the system.

3. ***APPROVAL OF EXPENDITURES.**

FY24	Total Expenditures
General Batch 1	\$858,664.29
General Batch 2	\$292,971.55
Road Batch 1	\$3,654.73
Total	\$ 1,155,290.57

Commissioner makes a motion to approve the expenditures, Commissioner seconds that motion all in favor that motion passes.

4. ***DISCUSSION/DECISION/APPROVAL:** Rejected Vendor Bills from Auditor's Office.

We have received an invoice for Jessica Villa, Fishlake Valley EMS Coordinator. This invoice is dated July 21, 2023 with a total of \$3,821.01. I have rejected this invoice according to NRS 244.210, 244.215. This invoice is past this time frame to be paid along with the other county bills. I have researched the following referenced invoice and found that it has not been previously paid. This invoice can be approved by the County Commissioner if they so order, and only by a

Minutes from the February 20th, 2024 Board of County Commissioners and Board of Highway Commission Meeting

unanimous vote of its member and certified by the Clerk of the board what tall voted for its passage. Please review the invoice and designate if \$3,821.01 is approved or rejected for payment. This will be paid out of the FLV Ambulance service and supplies account.

Commissioner Winsor: Makes a motion to approve the \$3,821.01, Commissioner Holt: Seconds that motion all in favor that motion passes.

We have received an invoice for Jessica Villa, Fishlake Valley EMS Coordinator. This invoice is date May 03, 2023 with a total of \$17,094.50. I have rejected this invoice according to NRS 244.210 AND 244.250. This invoice is past the time frame to be paid along with the other county bills. I have researched the following referenced invoice and found that it has not been previously paid. This invoice can be approved by the County Commissioner if they so order. And only by a unanimous vote of its members and certified by the Clerk of the Board what tall voted for its passage. Please review the invoice and designate if \$17, 094.50 is approved or rejected for payment. This will be paid out of the county ambulance repair and maintenance fund.

Commissioner Winsor: Makes a motion to approve the \$17,094.50, Commissioner Holt: Seconds that motion all in favor that motion passes.

5. *FINANCIAL REPORTS

A. Assessor	\$839,127.86	February 2 nd , 2024
B. Clerk	\$1,293.97	January 31 st , 2024
C. Justice Court	\$27,205.24	February 5 th , 2024
D. Recorder	\$10,253.80	February 13 th , 2024
E. Sheriff	\$142.00	February 7 th , 2024
F. Taxes	\$43,881.20	January 31 st , 2024
G. Goldfield Utilities	\$12,593.21	January 31 st , 2024
H. Silver Peak Utilities	\$10,180.63	January 31 st , 2024
I. Total	944,677.91	

6. *TREASURER'S REPORT

LaCinda Elgan: In the packet there is the report, there is also a receipting listing report, the Xs are cleared checks for Jan 2024, both Angela I and will be in a meeting for the next couple hours.

7. *AUDITOR'S REPORT:

Vera Boyer: Report is in the packet.

Bill Kirby: Are all retirement reports, Credit Cards, Grants, Independent Auditor Reports, and Funding Reports up to date.

Vera Boyer: Yes.

Minutes from the February 20th, 2024 Board of County Commissioners and Board of Highway Commission Meeting

8. ***APPROVAL OF MINUTES** – None
9. **Update of Current and Future Meetings and Activities of Commissioner's Keyes, Holt, and Winsor.** (This is only an update. No decisions will be made.)

Commissioner Winsor: LEO next month.

Commissioner Holt: MOUD and Opioid meetings.

Commissioner Keyes: CNWA meeting it was a special meeting regarding water rights, approval of water rights, reviewing IONEER projects, mediation and reached a settlement, Park Board meeting and dealing with the budget.

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.)

Kathy Keyes: 3rd final test for personal property and passed, now have passed for both personal and real estate.

Carl Shrider: We are now out of fuel in Silver Peak.

11. ***FOR POSSIBLE ACTION/DISCUSSION/DECISION:** Update on Gold Point.

Kathy Keyes: With Gold point we have recoup \$153,690.36 13 parcels in round 2, 11 ppl we can't find list. March 4th is the deadline to buy.

12. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION: Timed Item: 10:30 A.M.** – Approve the Sheriff's Office to purchase and install equipment for the two new Chevrolet Silverado Trucks. (Sheriff Dondero)

Commissioner Holt: makes a motion to approve the Sheriff's office to purchase and install equipment, Commissioner Winsor: Seconds that motion all in favor that motion passes.

13. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION: Timed Item: 10:45 A.M.** – Approve the Sheriff's Office to trade/sell the K9 patrol vehicle. This is not cost efficient to turn this vehicle back to a patrol vehicle. (Sheriff Dondero)

Krista Sullivan: would like approval to sell or trade the K-9 truck possibly for a comparable vehicle, not looking to donate it, but it is not cost efficient to remove all the K9 units.

Vera Boyer: If it was a grant funded truck, they will have to go thru the proper channels.

Minutes from the February 20th, 2024 Board of County Commissioners and Board of Highway Commission Meeting

Commissioner Keyes: Makes a motion to approve the Sheriffs Office to trade/ sell the K9 patrol vehicle, as long as it wasn't grant funded. If it was then we need to go thru the proper channels, Commissioner Winsor: Seconds that motion all in favor that motion passes.

14. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** County Commissioners previously approved purchase of Fire Engine for Goldfield at cost of \$25,000.00 from Global remarketing, give direction to Auditor/Recorder and Clerk/Treasurer to issue funds. The funds have been secured from EPWG 2022 grant and approval has been given by State DEM CFO. (State DEM Representative can be available if needed). (Paul Melendrez)

Paul Melendrez: EPDG Funds, Original grant application fund, grant source utilizes \$25,000.00 approval from the state, accessibility, not long turn around and we need a fire engine.

Vera Boyer: There will need to be a W-9 filled out and processed.

15. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Review and Sign contract with Sharp Ambulance Billing for Ambulance Billing in Esmeralda County. (Paul Melendrez)

Paul Melendrez: Requesting to sign and approve the contract with Sharp for Ambulance Billing.

Commissioner Holt: Makes a motion to approve the signing of the contract with Sharp Billing, Commissioner Winsor: Seconds that motion all in favor that motion passes.

16. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Adopt updated ambulance billing fee schedule. (Danielle Johnson & Paul Melendrez)

Paul Melendrez: Confirming fee schedule and adopting and applying new schedule increase 5% annually.

Commissioner Keyes: Once handing off the patient we don't get paid for that correct.

Danielle Johnson: Not correct / bill for every ride. Insurance pays out. Multiply state agencies.

Danielle Johnson: Prior administration, Sheriff's office liability regarding citizen.

Paul Melendrez: Stand by, (# 2) Called to scene, Emt Standing by for incident, almost the same as Mineral County.

Commissioner Holt: Makes the motion to approve the adoption of the ambulance billing fee schedule, Commissioner Winsor: Seconds that motion all in favor that motion passes.

Minutes from the February 20th, 2024 Board of County Commissioners and Board of Highway Commission Meeting

17. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve Interlocal Agreement between Goldfield Ambulance and Nevada Department of Transportation for the Shared Use Radio System. (Danielle Johnson)

Danielle Johnson: Years ago, the state of Nevada EMS started the statewide radio system that is called med radios, that's changing so this is just a contract between NDOT and Goldfield Ambulance and licensing for those radios.

Commissioner Keyes: How much / including devices?

Danielle Johnson: Potentially upgrading the radios to 800 mkz and would come out of the Services and supplies budget.

Commissioner Winsor: Should just enter this agreement?

Commissioner Holt: Makes a motion to approve the Interlocal Agreement, Commissioner Winsor: Seconds that motion all in favor that motion passes.

18. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Relocation of the Justice, either swap offices with Commissioners Admin or relocate to another location. (Judge Danielle Johnson).

Danielle Johnson: Short term solution is that my office switch with the Commissioner Secretaries office, the pros to this are that the seniors won't have to walk up those stairs.

Maureen Glennen: No problems on my end ongoing discussions and it would be a benefit to the Seniors.

Danielle Johnson: The pro outweighs the cons, not overnight of course but we could get the process rolling.

Commissioner Holt makes a motion: to approve the moving of offices, Commissioner Winsor: seconds that motion all in favor that motion passes.

19. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Security issues within the court, discuss possible options to secure the courts and all other related issues. (Judge Danielle Johnson)

Danielle Johnson: I know this has been something that has been talk about before regarding the security problems within Justice Court.

Commissioner Keyes: Long term goals, Court Center, moves the Sheriff's Office, Jail, District Attorney's Office, Justice Court, potential, relocate everything in the court house, justify on spending funds.

Minutes from the February 20th, 2024 Board of County Commissioners and Board of Highway Commission Meeting

Danielle Johnson: location, finding, Dondero conversations, years passed I know a study was done.

Commissioner Keyes: I know there was a hearing discussion, study to build a new jail, regarding the new mines coming in and more activity coming in surrounding the mines and the law as well.

Danielle Johnson: Admin Assessment Fund 7 items to spend, location, metal building, retro fitting, inmates (10 a day).

Bill Kirby: \$30,000 voted down from a \$50,000 project. Beatty Justice – funding for their project the promoters \$500,000 30 years, grants and other inmates from other states counties etc., can help understate the cost. Clerk put into the minutes, workshops, new business agreements, budgets, grants for new security, Airbourne attack, Bailiff.

Sharon Artlip: Additional Pods available for the justice center, so that if needed be the building to be added on too.

Travis Smalley: As far as funding what about a tax on the mines to help fund some of projects.

Danielle Johnson: I will not finance.

No action taken on this item.

20. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** To move forward with needed repairs to grader unit 214 in the event costs exceed the current \$10,000 limit. Utilizing the capital projects, capital outlay fund and if needed services and supplies fund. (Carl Shrider)

Carl Shrider: This unit has a failed hydro pump, estimated 40 hours to take and 40 hours to put it back in. \$7300 in total, The pump bearings went out, not sure of the extent of where the damage is. Its just precautionary at this point. 10,000 hours on this machine it would come out of the fund balance which has around \$14,900-14,9500.

Commissioner Holt: Makes a motion to approve with the needed repairs, Commissioner Winsor: Seconds that motion all in favor that motion passes.

21. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** In 1972, Esmeralda County legalized brothels. Since 2006, no active brothels have been in Esmeralda. The former Cotton Tail owners won't entertain a conversation. Ordinance 124 says that brothels must be 5 miles outside any dwelling. My organization wants to present to the board a proposal to amend the very old ordinance to allow brothels to function closer to towns. Partly why the Cotton Tail failed was it was it wasn't near a heavily traveled roadway. If closer to Goldfield or by the county line by Tonopah, a brothel could bring in more tourism. (Intimate Dealings, LLC)

Minutes from the February 20th, 2024 Board of County Commissioners and Board of Highway Commission Meeting

Russell Greer: Here from Las Vegas, I really like your town as I start there listening about county funding, I believe that updating this ordinance would bring in a lot more funding for your county based on fees, and tourism.

Commissioner Winsor: Updating the ordinance and moving it into the historic district. Don't see it moving into town.

Commissioner Keyes: No support.

Commissioner Holt: Agreed.

Commissioner Keyes: Have had constituents call in the last few days, all of them were opposed to this. There is no support from anyone.

Russell Greer: How is the brothel suppose to operate if it is 5 miles outside of town. This is a very arbitrary law, so technically a dwelling could be 10 miles away.

Commissioner Winsor: That could be something that would need to be researched. At the same time, what you bringing in is your wanting this at the historic district and a lot of people involved with this historic district wouldn't be too happy about it. The Cottontail did well for years until it had mismanaging going on.

Russell Greer: The only isn't entertaining any discussion what so ever.

Commissioner Keyes: Honor the ordinance that we have within town. To modify an ordinance would be highly opposed at this point.

Danielle Johnson: My only concern with moving anything into town, is our children you're wanting to put it right in the center of Goldfield. The entire town of goldfield opposed having a marijuana anything in town. I mean were talking about a brothel. I personally don't want to push adultery on our children and I know many others who wouldn't want to do that either.

Bill Kirby: One of the things we can recognize is that the brothel was 15 miles out, and I don't know if there are any houses within those 5 miles according to the ordinance, these brothels are kind of a dying breed, with Covid its just not a promising business anymore.

Sharon Artlip: I have a few letters from people who didn't get their letters in on time. Also, one of the discussions we had about the cannabis was 300 feet of a school in the proposed ordinance. According to Russell Greers proposal he would be talking about location around or on Sundog, by the library, Hall+ Miners, another problem you would have with this, is the truckers, where are they going to park. I see this is just the beginning as to see how far it can go.

Minutes from the February 20th, 2024 Board of County Commissioners and Board of Highway Commission Meeting

Commissioner Keyes: (Reads in letter opposing item #21) My wife and I wish to register our opposition to Agenda item #21, proposing a change to County Ordinance 23 regarding the allowable location of brothels within, or outside the National Park Service Goldfield Nevada Historic District, As such we feel this change would be highly detrimental to the work that we, and many others are doing to improve Goldfield generals, and its Historic District specifically, by advancing heritage tourism as part of the County's Economic Development Plan. In addition, we urge the Board to review state statutes regarding the subject.

John and Ellen Ekman
717 E Crook Ave
Goldfield

It has come to my attention that a 60ish year-old ordinance about brothels is being reexamined and perhaps modified. Existing laws require 5 miles outside of town/city locations. Since Goldfield and Esmeralda County do not currently have any legal brothels, this hasn't really been a problem. Now it seems that some parties believe that we need to allow brothels inside of town limit in order to increase tourism. What a fine example of entrepreneurial spirit that shows our young man and women who want to make a little money on the side. Not!!!

As a property owner in Goldfield, I am working who is getting paid and what will be the cost to our current tourism infrastructure? My father Slim Sirnes, my sister, and I, have long worked to create and build a family-oriented tourism for the town. We think we have been lucky to have many other people who have helped us in this goal. But in town brothels? Who are you kidding? Brothels are a part of Nevada heritage and I am not disagreeing with having them in the county, but they should NOT be within town limits and the existing laws make it feasible for them to locate in nearby areas without making us yet another joke on the internet.

They will not bring tourists. Just a little bit of extra money for the outsiders who run them.
Nadiah Beekun

Krista Sullivan: Speaking for the Sheriffs we are highly against any brothels within the county, we have very limited resources as it is. No additional funding for additional resources to help these deputies even the application fees of \$500.00, The sheriffs dept is responsible for doing all the investigations, fingerprinting, and we don't even get that application fee its going to the clerk's office, there is just too much responsibly to try to provide adequate support coverage.

Natalie Colunga: I believe what everyone is saying, however I do believe that if we do change the ordinance just the financial parts because if its not this person, it might be someone who can buy the cotton tail and have the financial backing to afford the fees and by making a few changes to that ordinance that hasn't been changed since 1972. So, I don't want a brothel here in town I have a child that is growing up here. But who's to say someone doesn't buy the cottontail and were not ahead of that already and have an updated ordinance for that sake, I'm just trying to get it applicable with this county not saying it needs to be in town.

Minutes from the February 20th, 2024 Board of County Commissioners and Board of Highway Commission Meeting

Mary Jane Zakas: We have reviewed the financial and historical and now if I can back you with the emotional, it was brought to my attention a couple days ago, once one is here, we need to be aware of who is behind the doors, 80,000 children and missing from the border, are they going to pop up to pay off the hound dogs that brought them here by doing acts and services this way against their will. So, we need to have an umbrella to protect the innocent if this happens.

Commissioner Keyes: (read in a comment) Dear County Commissioners it has been brought to my attention that is a petition for us to reopen brothels in our valleys. Why? I may not have children or grandchildren in this county, but I do not want anybody else children to be influenced by people who think it is okay to pay for sex. People have a right to do what they want to, But I don't want it flaunted in face or anyone else face that I care about, I do volunteer work at the Dyer school and I don't want that thrown in the children's face every time they go by a brothel, I care to much for them and we as a county should feel the same way.
Sheila Denise Brooks.

Also received a verbal phone call from Pastor Eddie Pratt and he was also in opposition
Maureen Glennen: Just before the meeting I received a phone call from a local citizen from Goldfield who owns a business Meghan Kelley and she related her concerns as well which is the same as everyone else. She is also opposed to having a brothel within town limits.

Russel Greer: I would just like to correct a few things; I do have investors and the cotton tail will not entertain a conversation. I do not mean to offend anyone in this room, I am someone who has paid sex workers, due to the fact my face is paralyzed, Dating has been difficult and so I have related to guy who cheat on their wives, I am not married but I'm trying to protect guys like myself who have to pay to get dates, and women. That is the only reason I came here today and didn't mean to offend anyone, and that ordinance you could rework it as much as possible, it's just a suggestion to improve a 50-year-old ordinance.

Commissioner Winsor: I would make a motion to deny the request to improve the 1972 Emerald County Ordinance 124 on brothels, Commissioner Holt: Seconds that motion all in favor that motion passes.

Commissioner Holt: To take a recess to take a recess till 11:15

Commissioner Winsor: Seconds that motion all in favor that motion passes.

22. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Please report on the status of the structural engineer's report for the community center. (Jeffrey Hicks)

Jeff Hicks: What's the status?

Minutes from the February 20th, 2024 Board of County Commissioners and Board of Highway Commission Meeting

Commissioner Holt: With the CBDG this item didn't make it in the grant. However, I reached out to APTIST, by Friday of this week I should have a proposal, now that the roof is leaking.

Danielle Johnson: Inside the foyer, there is standing water, the trimming also needs to go and be redone.

Jeff Hicks: The elevation and foundation are still in really good shape, update of the Town Square, I am working on getting 2 big planters, The memorials for Juanita, and the Ganz fight, working with Centerra Gold for a permeant shade and a Christmas tree.

No action was taken.

23. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss and decide the ad valorem tax rate, or proposed increases for the upcoming fiscal year 24-25. (LaCinda Elgan & Vera Boyer)

LaCinda Elgan: Need to address and make a decision for the dept of taxation.

Commissioner Winsor: Hard to make a decision.

LaCinda Elgan: Rule of thumb, abatement goes up a little bit of money, new construction.

Commissioner Winsor: Behind on monies from the county, wisely frugal moneys.

LaCinda Elgan: Peforma by law, change afterwards, Dept of Taxation tends to get a little mad.

Commissioner Keyes: I don't like raising taxes, plus the diesel tax, capital taxes and solid waste.

LaCinda Elgan: User driven fund mandate. Gfu, specials, budgets workshops, tax rates, publish in the paper.

Commissioner Keyes: Diesel tax, proposed leaving it the same?

Commissioner Keyes: Makes a motion to not increase the ad valorem, Commissioner Winsor: Seconds that motion all in favor that motion passes.

24. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval of bid items, technical specifications and contract documents for the Emergency Address System with possible approval to advertise to bid this project. (Commissioner Holt)

Commissioner Holt: Scope of work project, terms, deadlines, new addresses, online system. Physical addressed signed selected group of questions, discussion/decision CBDG to meet requirements, each county offices and outside county entities Alternate Bids #6,7 Purchasing

Minutes from the February 20th, 2024 Board of County Commissioners and Board of Highway Commission Meeting

the signs. A2, A3 Contractor \$45.07 CBDG installs Bidding Documents in any order. Base Bids-Assessor, BOCC, map, minutes, other county offices, NV Energy had package and procedures. Hold a meeting in each county. Purchase of the signs 6x12 inches, letter uniform throughout, approve maps. A2- Liability – A3 Street Signs, Amount, all sales tax. Tech Specs. Assessor, All, Change, Direction.

Susan Dudley: Page 1 liability, Certificate of Insurance but still get permission.

Commissioner Winsor: Makes a motion to approve the bid items, technical specifications and contract documents, Commissioner Holt: Seconds that motion all in favor that motion passes.

25. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** On adopting a resolution for the new emergency services fund. (Vera Boyer)

Paul Melendrez: Oversee the Emergency Management Fund, and support.

Commissioner Holt: (Reads in Resolution 24-R-4) Resolution of the Board of County Commissioners of Esmeralda County, Nevada to create the Emergency Services Special Revenue Fund, whereas the Esmeralda County Board of Commissioners have determined that it is in the best interest of the County to create a fund that will support and promote Emergency Services. Whereas, it is the desire of the Board of County Commissioners to set up an Emergency Services Special Revenue Fund to account for revenues and expenditures related to emergency service activities. Now, therefore be it resolved by the Esmeralda County Commission that:

1. The Emergency Services Special Revenue Fund is created
2. All revenues and expenditures related to emergency services are to be recorded and accounted for within this fund.
3. Excess revenues over expenditures at the end of each year are to be carried forward for the following year's beginning balance of the Emergency Services Special Revenue Fund. That balance will be carried over per each account with in the Emergency Servies Special Revenue Fund.
4. Deficits, should they occur, will be funded by transfers of monies from the County General Fund.
5. In the Event that Esmeralda County, Nevada, determines that the Emergency Services Special Revenue Fund is no long in the best interest of the County, and residual monies in the Emergency Services Special Revenue Fund will be transferred to the County General Fund.
6. The Emergency Services Special Revenue Fund will be subject to, but not limited to, the following Nevada Revised Statues

NRS 354 Local Financial Administration
NRS 355 Public Investments
NRS 332 Purchasing

Minutes from the February 20th, 2024 Board of County Commissioners and Board of Highway Commission Meeting

NRS 350 Debt

Commissioner Holt: Makes a motion to approve this resolution, Commissioner Winsor: Seconds that motion all in favor that motion passes.

26. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** To decide and set the dates for the upcoming budget workshops. (Vera Boyer)

Vera Boyer: First week of March maybe Thursday 7th or Friday 8th or Thursday 21st and Friday 22nd 11:00 start of course this is the tentative approval before the 23rd of May. I need to double check with Dan first.

No action at this time.

27. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Update on changing the Human Resources services agreement with LP Insurance. (Vera Boyer)

Vera Boyer: This is a status update.

Natalie Colunga: original contract?

Paul Melendrez: Cost of the Pool Pact Services.

Commissioner Keyes: Personal matters are always sensitive.

Commissioner Winsor: \$2,000.00 a month though?

Maureen Glennen Additional \$150 which is inexpensive.

Vera Boyer: Clarification on Programming fees.

Commissioner Keyes: Before signing this contract, we need to know the scope of work.

No Action Taken.

28. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Update on the status of updating the fuel card readers/system for the county fuel pumps. (Vera Boyer)

No Action Taken.

Minutes from the February 20th, 2024 Board of County Commissioners and Board of Highway Commission 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.)

Sarah Sethre: We will need to get fuel by Thursday critically low.

Paul Melendrez: Will call an emergency meeting tomorrow if no fuel.

Commissioner Holt: Emory LaRue received his waster water certification he passed with a very high percentage.

30. **CORRESPONDENCE:**

None

31. ***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.

Commissioner Keyes: Makes a motion to close the meeting, Commissioner Winsor: Seconds that motion all in favor that motion passes.

Commissioner Keyes: Makes a motion to open the meeting, Commissioner Winsor: Seconds that motion all in favor that motion passes.

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

Commissioner Keyes: Brief discussion on Human Resource matters.

33. ***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.

Commissioner Holt: Makes a motion to close the meeting, Commissioner Winsor: Seconds that motion all in favor that motion passes.

Commissioner Holt: Makes a motion to open the meeting, Commissioner Winsor: Seconds that motion all in favor that motion passes.

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

Minutes from the February 20th, 2024 Board of County Commissioners and Board of Highway Commission Meeting

Commissioner Keyes: Settlement Agreements, for emergency.

35. *** 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.)

None

36. ***ADJOURNMENT**

Commissioner Holt: Makes a motion to adjourn the meeting, Commissioner Winsor: Seconds that motion all in favor that motion passes.

OFFICE

MONTH OF:

AMOUNT

DATE SUBMITTED

ASSESSOR'S OFFICE

CLERK'S OFFICE

JUSTICE COURT

RECORDER

SHERIFF'S OFFICE

TREASURER/TAX COLLECTOR

GOLDFIELD UTILITIES

SILVER PEAK UTILITIES

Jan-24

839,127.86
1,293.97
27,205.24
10,253.80
142.00
43,881.20
12,593.21
10,180.63

February 2nd, 2024
Janaury 31st, 2024
February 5th, 2024
February 13th, 2024
February 7th, 2024
January 31st, 2024
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