

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

January 7<sup>th</sup>, 2025  
Esmeralda County Courthouse  
10:00 A.M.  
Commission Chambers  
403 E. Crook Ave., 2<sup>nd</sup> 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. **\*DISCUSSION/DECISION/APPROVAL:** Rejected Vendor Bills from Auditor's Office.
5. **\*APPROVAL OF THE MINUTES FROM: September 3<sup>rd</sup>, 2024, September 17<sup>th</sup>, 2024, October 1<sup>st</sup>, 2024, October 15<sup>th</sup>, 2024, October 24<sup>th</sup>, 2024 Special Meeting, November 4<sup>th</sup>, 2024, November 15<sup>th</sup>, 2024 Special Meeting and November 19<sup>th</sup>, 2024 and December 3<sup>rd</sup>, 2024.**
6. **UPDATE OF CURRENT AND FUTURE MEETINGS AND ACTIVITIES OF:**
  - Robert Glennen – District Attorney
  - Nick Dondero – Sheriff
  - LaCinda Elgan – Clerk/Treasurer
  - Kathy Keyes – Assessor
  - 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
  - Maureen Glennen – Commissioners' Administrative Assistant
  - Sylvia Rich – Public Administrator
  - Robert Glennen – Public Guardian
  - Esmeralda County Land Use Advisory Committee
  - DEM Coordinator – Paul Melendrez
  - Fire Department District Coordinator – Chief Jeff Bushnell
  - Fish Lake Valley Park Board
  - Esmeralda County Library Board

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Goldfield Visitor Center  
Esmeralda County Grant Writer Manager  
Ioneer Liaison – Nancy Boland  
Goldfield Water Advisory Committee – Sharon Artlip

7. **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.)

**ELECTED OFFICIAL / DEPARTMENT SUPERVISOR / GENERAL PUBLIC ACTION ITEMS:**

8. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss and decide which Commissioners will represent the County on which committees or boards for the 2025 calendar year. (Commissioner’s Office)
9. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Official Fairwell to Commissioners Ralph Keyes and De Winsor. Community is welcome. (Commissioners)
10. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss the Ioneer Position and options for the future until the Development Agreement is finalized and possibly decide continue the contract with Nancy Boland. (Commissioner’s Office)
11. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve Memorandum of Understanding between Esmeralda County and Michel S. Wolff and Nicole R. Fisher to donate to Esmeralda County water rights permit 471959 certificate no. 15186. (Ralph Keyes)
12. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss and decide to proceed on a resolution to purchase vacant land at 418 North Bellevue Ave, Lots 10,11 and 12 in Block 67 in the Town of Goldfield, Assessor’s parcel number 001-186-01, from Laura Ann Conneau for \$11,250.00 to come out of General Capital Projects Fund (300-200-53310-000). (Carl Shrider)
13. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve to advertise for request for qualification from engineers for the Silver Peak Road Department Repair Project. In addition to appointing a 3-member selection committee to review the qualifications and make a recommendation to the commissioners to start negotiation for an agreement. (Carl Shrider)
14. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Timed Item: 10:30am – Discussion Only.** Open and read aloud bids received for the Esmeralda County Emergency Address System Project. No action taken. (Commissioner Holt)
15. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** This is an information item, expected to take 15 minutes, to explain the status of geothermal drilling and exploration for the “Pearl” project located 10 miles NE of Silver Peak. (Scott Nichols, Ormat Technologies)

16. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss and decide to advertise for additional committee members for the Esmeralda County Land Use Advisory Committee (ECLUAC) as two members have resigned and one has moved to a new position in the County. (Commissioner's Office)
17. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approving a Protest of Water Rights Application No. 93962. (Robert E. Glennen, III, Esmeralda District Attorney)
18. **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.)
19. **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.)
20. **\*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.
21. **\*FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues, and other personnel matters.
22. **\*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.
23. **\*FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in recessed meeting.
24. **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.)
25. **\*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, January 7<sup>th</sup>, 2025 10:00 AM - 7:00 PM (PDT)

## Microsoft Teams

### Join the meeting now

Meeting ID: 288 028 977 458

Passcode: iW4vJ4

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**Dial in by phone**

**Telephone # 1(213) 204-1795**

**Phone Conference ID: 952 206 451#**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OTA2YzY1MjctY2MzYi00NTUwLWFkOWItMmlzMmE3MTFiNmNh%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTA2YzY1MjctY2MzYi00NTUwLWFkOWItMmlzMmE3MTFiNmNh%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, 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](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](mailto: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, January 7<sup>th</sup>, 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

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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](http://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 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 December 31<sup>st</sup>, 2024.



Angela Jewell  
Esmeralda County Chief Deputy Clerk