

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

March 19th, 2024
Esmeralda County Courthouse
10:00 a.m.
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. ***DISCUSSION/DECISION/APPROVAL:** Rejected Vendor Bills from Auditor's Office.
5. ***FINANCIAL REPORTS**

A. Assessor	\$8,364.68	March 7 th , 2024
B. Clerk	\$774.79	March 7 th , 2024
C. Justice Court	\$20,396.67	March 6 th , 2024
D. Recorder	\$70,279.05	March 8 th , 2024
E. Sheriff	\$138.00	March 6 th , 2024
F. Taxes	\$61,960.98	February 29 th , 2024
G. Goldfield Utilities	\$13,811.45	February 29 th , 2024
H. Silver Peak Utilities	\$2,457.84	February 29 th , 2024
I. Total	\$178,183.46	
6. ***TREASURER'S REPORT**
7. ***AUDITOR'S REPORT**
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.)
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.)

Esmeralda County is an equal opportunity employer and Provider

11. ***FOR POSSIBLE ACTION/DISCUSSION/DECISION:** Update on Gold Point.
12. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss and approve to offer for sale, per NRS 244.281(e)(1)(II) parcels 001-047-03, 001-134-01 and 001-134-03 to those that currently own contiguous parcels for back taxes owned on the parcels to be sold, less interest and penalties. (Kathleen Keyes)
13. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss and decide who, John McKana or Glenn Powell, can purchase Gold Point Lots 11, 12, 13 & 14 in Block 7, apn 003-032-09 and Lots 7, 8, 9 & 10 in Block 7, apn 003-032-10. (Kathleen Keyes)
14. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve and sign lease purchasing and financing agreement with Nevada State Bank for new vehicle for the Assessor's Office. (Pam Dunn – NSB)
15. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Asking Commissioners to approve and sign the Grant application for the LEPC to SERC (State Emergency Response Commission). The is no fiscal impact other than initial payment by Esmeralda County then application for reimbursement by SERC. This grant is for equipment and/or training for hazardous material incidents on the roadways. (Patricia Brownfield)
16. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss the Tyler System Software and decide how Supervisors and/or Administrative Assistants may use the Tyler System for Budgeting purposes. (Commissioner Keyes)
17. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Discuss and approve for Maureen Glennen, Board of County Commissioners Administrative Assistant, to attend the POOL Pact Advanced Essential Management Skills in the Public-Sector Training in Carson City on April 24-25th, 2024. No cost for the training, only for per diem, hotel and travel and will be under \$500.00. Funding is available in the County Commission Services and Supplies fund. (Maureen Glennen)
18. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** To proceed with charges of MALFEASANCE of OFFICE, NRS 283.440 against Vera Boyer Auditor/Recorder for not paying County bills in a timely manner causing County Employees and its resident's possible harm. Critical time sensitive bills for emergency services and fuel bills not be paid causing vendors to refuse products and services to the County. Employee insurance not being paid and other similar matters of critical concern. Request that Vera Boyer resign from the office of Auditor/Recorder. (Ralph Keyes)
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. **CORRESPONDENCE:**

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 GoToMeeting is available:

Esmeralda County BOCC/BOHC Meeting
Tue, March 19th, 2024, 10:00 AM - 5:00 PM (PDT)

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

<https://meet.goto.com/486310621>

You can also dial in using your phone.

United States: [+1\(571\) 317-3122](tel:+15713173122)

Access Code: 486-310-621

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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.

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, March 19th, 2024, 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 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 March 13th, 2024.



Angela Jewell
Esmeralda County Deputy Clerk