

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

November 21<sup>st</sup>, 2023  
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. **\*FINANCIAL REPORTS**

A. Assessor	\$3,067.86	November 3 <sup>rd</sup> , 2023
B. Clerk	\$563.82	November 9 <sup>th</sup> , 2023
C. Justice Court	\$33,191.34	November 6 <sup>th</sup> , 2023
D. Recorder	\$101,656.75	November 8 <sup>th</sup> , 2023
E. Sheriff	\$441.00	November 3 <sup>rd</sup> , 2023
F. Taxes	\$58,665.54	November 3 <sup>rd</sup> , 2023
G. Goldfield Utilities	\$19,154.57	November 3 <sup>rd</sup> , 2023
H. Silver Peak Utilities	\$6,022.55	November 3 <sup>rd</sup> , 2023
Total	\$222,763.43	
6. **\*TREASURER'S REPORT**
7. **\*AUDITOR'S REPORT**
8. **\*APPROVAL OF MINUTES – November 7<sup>th</sup>, 2023 and November 9<sup>th</sup>, 2023.**
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, decide and approving a Resolution requesting the Nevada Attorney General's Assistance in Criminal Case 23ES00030 pursuant to conflict and NRS 228.130. (Robert Glennen, III, Esmeralda DA)
13. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve to pay increase for Carina Skiles of \$1.00 per hour to be paid from the Assessor's Wages and Salaries account. Approve to end her probationary period effective immediately, hopefully making her eligible to receive her \$1000 bonus during the second round of employee bonuses in December 2023. (Kathleen Keyes)
14. **\*FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Removal of meter without notification and replacement/reinstallation. (Sharon Artlip)
15. **\*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.)
16. **CORRESPONDENCE:**
17. **\*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.
18. **\*FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues, and other personnel matters.
19. **\*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.
20. **\*FOR POSSIBLE ACTION** – Discussion, deliberation and possible decision on conference with legal counsel regarding potential or current litigation presented in recessed meeting.
21. **\* 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.)
22. **\*ADJOURNMENT:**

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

Esmeralda County BOCC/BOHC Meeting  
 Tue, November 21st, 2023 10:00 AM - 5:00 PM (PDT)

**Please join my meeting from your computer, tablet or smartphone.**  
<https://meet.goto.com/486310621>

Esmeralda County is an equal opportunity employer and Provider

**You can also dial in using your phone.**

United States: +1(571) 317-3122

**Access Code:** 486-310-621

Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

**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](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 regular meeting of the Esmeralda County Board of Commissioners will be held on Tuesday, November 21st, 2023, 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.

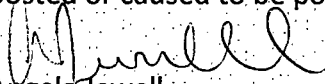
Esmeralda County is an equal opportunity employer and Provider.

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 November 15<sup>th</sup>, 2023.

  
Angela Jewell  
Esmeralda County Deputy Clerk