

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

September 19th, 2023
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	\$14,556.48	Sept 5 th , 2023
B. Clerk	\$3,183.16	Aug 5 th , 2023
C. Justice Court	\$51,803.67	Sept 7 th , 2023
D. Recorder	\$134,137.30	Sept 7 th , 2023
E. Sheriff	\$670.00	Sept 5 th , 2023
F. Taxes	\$503,659.37	Sept 5 th , 2023
G. Goldfield Utilities	\$18,300.35	Sept 5 th , 2023
H. Silver Peak Utilities	\$5,398.22	Sept 5 th , 2023
Total	\$731,708.55	
6. ***TREASURER'S REPORT**
7. ***AUDITOR'S REPORT**
8. ***APPROVAL OF MINUTES – September 5th, 2023 BOCC & BOHC Minutes and September 8th, 2023 BOCC & BOHC Special Minutes.**
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.)
11. ***FOR POSSIBLE ACTION/DISCUSSION/DECISION:** Update on Gold Point.
12. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION: Timed Item: 10:30am:** Open and read aloud bids received for the purchase and delivery of motor grader. (Carl Shrider)
13. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION: Timed Item: 11:30am:** Possible approval to award of bid for the purchase and delivery of motor grader, contingent upon road supervisor's inspection of the vehicle. Approval of allowing the road supervisor to sign a contract upon satisfactory inspection of the vehicle. (Carl Shrider)
14. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve a Resolution of the Board of County Commissioners of Esmeralda County, Nevada, authorizing a Medium-Term Obligation (or Installment Purchase Agreement) for the purchase of a new passenger vehicle for the Esmeralda County Assessor's office. (Kathy Keyes)
15. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** To approve the Ordinance 23-OR-05 of the County of Esmeralda, State of Nevada, designating and creating a Family Cemetery on Private Property namely The International Car Forest of the Last Church, Stonewall, Survey #2417, Goldfield, Esmeralda County, Nevada, APN 000-000-99, pursuant to NRS 451.067 and to publish it in the newspaper for three weeks. (Robert Glennen)
16. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** To discuss and decide a payment method for the new vehicle for the Sheriff's Office. (Sheriff Dondero)
17. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approve Commissioner Keyes and Holt to attend the NACO Annual Conference in Elko, Nevada. No county decisions will be made at this conference. (Commissioner Keyes & Holt)
18. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Decide which commissioner will attend the Road and Highway Builders mediation hearing on the County on September 26th, 2023 and authorize Commissioner selected to make final decision on that day if acceptable to our attorney. (Commissioner Keyes & DA Glennen)
19. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval of the job description for the modified maintenance/cleaning position for Fish Lake Valley. Approved at the August 22nd, 2023 meeting. (Emory La Rue)
20. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION:** Approval of Goldfield Utilities Assets Management Plan for Goldfield Town Water System (NV000072). (Emory La Rue)

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. **CORRESPONDENCE:**
23. ***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.
24. ***FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on labor negotiations, issues, and other personnel matters.
25. ***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.
26. ***FOR POSSIBLE ACTION** – Discussion, deliberation and possible decision on conference with legal counsel regarding potential or current litigation presented in recessed meeting.
27. 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.)
28. ***ADJOURNMENT:**

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

Esmeralda County BOCC/BOHC Meeting
Tue, September 19th, 2023 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:+1(571)317-3122)

Access Code: 486-310-621

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NOTE: The asterisk “*” denotes action agenda items.

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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.

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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, September 19th, 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.

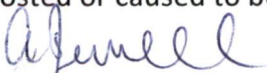
Agenda items may be taken out of order.

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 September 13th, 2023.



Angela Jewell
Esmeralda County Deputy Clerk