

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

October 3, 2017

Immediately following Board of Commissioners Meeting

Esmeralda County Courthouse

Commission Chambers

233 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. *Approval of Minutes from the Regular and/or Special Meetings of the Esmeralda County Board of Highway Commissioners.
6. Update of Current and Future Meetings and Activities of Elected Officials and Department Supervisors. (This is only an update. No decisions will be made.
7. Update of Esmeralda County Road Department Current and Future Projects. (This is only an update. No decisions will be made.
8. For Possible Action/Discussion/Decision: Catastrophic Leave extension for Deven Thackeray to be extended to December 31, 2017 as per personnel policy 5.12.2. (Ed Rannells)
9. For Possible Action/Discussion/Decision: Request paid leave for Deven Thackeray to be extended to December 31, 2017 as per personnel policy 5.4.6(2). (Ed Rannells)
10. For Possible Action/Discussion/Decision: Approval to apply to Nevada's off-highway vehicles program FY18 grant in the amount of \$120,000 to have
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NEPA/NHPA studies and a PER completed to make improvements to the access road to the Inyo National Forest. (Susan Dudley/Ralph Keyes)

11. Approval to have the Road Department open 3rd Street between Highway 95 and Myers. (Ed Rannells/Jeri Foutz)
12. 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.)
13. *Adjournment:

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 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.

The regular meeting of the Esmeralda County Board of Highway Commissioners will be held on October 3, 2017, in the Commission Chambers, Esmeralda County Courthouse,

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233 Crook Ave., 2nd floor, Goldfield, Nevada immediately following the regular Commission meeting.

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 Kelly Jo Eagan at 775-485-3406, at least 48 hours prior to the meeting so that arrangements may be made.

Request 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 or 1-800-884-4072.

I, Michelle Garcia, Esmeralda County Deputy Clerk/Treasurer, hereby certify that in accordance with NRS 241.020 I posted or caused to be posted, this agenda to the above locations on September 26, 2017.



Michelle Garcia
Esmeralda County Deputy Clerk/Treasurer