

**NOTICE OF PUBLIC MEETING  
OF THE  
ESMERALDA COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING**

September 16, 2014  
10:00 a.m.  
Esmeralda County Courthouse  
Commission Chambers  
233 Crook Ave., 2<sup>nd</sup> Floor  
Goldfield, Nevada

1. CALL TO ORDER AND ROLL CALL.
2. PUBLIC COMMENTS 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. \*TREASURER'S FINANCIAL REPORT.
6. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Approval to fill Landfill Operator position and all related matters. (Ed Rannells)
7. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: To enter into an agreement with Shaw Engineering, for the FLV Community Center Water Well Project, for engineering services, in the amount of \$34,000 to be paid for by the CDBG funding, and to make them the engineer of record for the FLV Community Center Well Project. (Mike Anderson)
8. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Discussion and potential decision on the hiring of George Benesch Esq. as co-counsel in any litigation concerning Esmeralda County's Water permit and protest to the Nevada Division of Water Resources for permit 84235 and for possible terms and condition thereof. Tim sensitive due to the forfeiture period ends before the first meeting in October. (Robert Glennen / Michael Anderson)
9. \*FOR POSSIBLE ACTION: DISCUSSION/DECISION: Draft, review, revise and approve a letter to the US Forest Service Inyo National Forest regarding the view of Esmeralda County on the Revised Forest Plans. (Commissioner Keyes)

10. 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.)
11. \*ADJOURNMENT:

**NOTE:** The asterisk "\*" denotes action agenda items.

**NOTE:** In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider, employer, and lender.

The regular meeting of the Esmeralda County Board of Commissioners will be held on August 19, 2014, in the Commission Chambers, Esmeralda County Courthouse, 233 Crook Ave., 2<sup>nd</sup> floor, Goldfield, Nevada 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, Fish Lake Valley Library.

Agenda items may be taken out of order.

The Commission may combine two or more agenda items for consideration

The Commission may remove an item from the agenda or delay discussion at any time

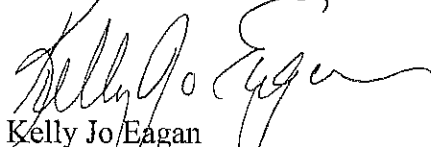
**PUBLIC NOTICE:** You will be allowed three (3) minutes per person to speak on issues regarding an agenda item or public comments.

Reasonable effort will be made to assist and accommodate physically handicapped persons attending the meeting. Please contact Amanda Daeseleer 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 Kelly Jo Eagan, Esmeralda County Chief 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 August 11, 2014.

  
Kelly Jo Eagan  
Esmeralda County  
Chief Deputy Clerk/Treasurer