

PROCEEDINGS OF THE BOARD OF HIGHWAY COMMISSIONERS
IN AND FOR THE COUNTY OF LINCOLN, STATE OF NEVADA

Minutes dated May 18, 2009

#1 CALL TO ORDER/ROLL CALL The Board met in regular session with Chairman Bill Lloyd calling to order. Secretary Ronda Hornbeck called the roll with Commissioners Tommy Rowe, Ronda Hornbeck, Paul Mathews, Ed Higbee and Bill Lloyd being present. There is a quorum present and the agenda was posted on May 12, 2009 to comply with the open meeting law.

#2 MINUTES of April 6, 2009 April 20, 2009 were approved. Motion made by Paul and seconded by Ed. the motion carried.

#3 VOUCHERS in the amount of \$11,274.39 Motion to approve was made by Paul seconded by Ed the motion carried.

#4 SUPERVISOR REPORT by Steve Chouquer. He reported that the crews have bladed several roads in the past weeks. He is working on putting together a summer road schedule, which will be presented at the next meeting. There is a narrow culvert in Spring Valley that will be changed. If Meadow Valley Wash project gets going it will be included as a winter project. Steve will call the UPRR today to see where we are at on the project. Paul received a call concerning Panaca. Tail water coming from people's lots and down the street is causing problems. The culvert at the end of 2nd and Hansen is full of sand; it's preventing the water from passing and creates a reservoir when the water is on. Steve will look into this today. Steve will schedule the blading of Alamo Airport. There is some discussion concerning whether or not the Air Force is required to blade the Airport. It's unknown and contact with Nellis will be made. Lincoln County has three projects under the stimulus funding. If approved, it will not change the scheduled projects for RD. If those three projects are approved the county will have until next summer to complete them.

#5 PUBLIC COMMENTS. There is no public comment.

#6 ADJOURN There being no further business for the Board to attend to, Tommy made the motion to adjourn, seconded by Paul, the motion carried. Meeting was adjourned at 9:56 am.