



PUBLIC NOTICE

AGENDA FOR BOARD OF HIGHWAY COMMISSIONERS MEETING TO BE HELD NOVEMBER 10, 2014-COMMISSIONERS ROOM LINCOLN COUNTY COURT HOUSE, PIOCHE, NV.

Note: Those items with a designated time will be heard at that time, or as soon thereafter as the Board can accommodate. All other items do not have a specific time and will be heard at the discretion of the Board. If you wish to speak on any item that is on the agenda, you must sign in with the Clerk at the meeting.

9:30 am 1 Call to order

REGULAR BUSINESS

- 2 Public Comment
- 3* For Possible Action: Approve/Deny vouchers for transportation related items (an itemized list of bills is available for public review at the County Auditor's office prior to the meeting).
- 4* For Possible Action: Approve minutes of the October 20, 2014 Regular Board Meeting.
- 5* Road Supervisors Report: To include Priority List, Projects worked on, Completed Projects, Maintenance Projects and Future Projects.
- 6* For Possible Action: Request from Gary Mitchell to have the Road Department fix Pinon Pine Meadow Loop at Mt. Wilson. Mr. Mitchell also request permission to use the fill dirt by the airstrip on the Mt. Wilson roads.
- 7* For Possible Action: Approve Augmenting of the budget with fiscal year 13/14 ending fund balance pending Dan McArthur's report.
- 8* For Possible Action: Approve Augmenting of the budget with \$162,000 of payment money that was previously sent to Caliente and not currently budgeted.
- 9* For Possible Action: Approve Augmenting of the budget in the amount of \$18,000 for money received from Best in the Desert for race repair.
- 10* For Possible Action: Approve the sell/trade of four (4) John Deere blades with estimated value of \$140,000.
- 11* For Possible Action: Approve the purchase of three (3) new Cat 140M2 Blades using a government tag on bid. Estimated cost is \$718,860.
- 12* Public Comment
- 13* Adjourn.

ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE ADMINISTRATIVE ASSISTANT'S OFFICE BY 2:00 PM, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE. ALL BACKUP MATERIALS - INFORMATION MUST BE TO THE ADMINISTRATIVE ASSISTANT'S OFFICE BY 2:00 PM, FOUR (4) WORKING DAYS PRIOR TO THE MEETING DATE. *

DENOTES AN ACTION ITEM. COMMISSIONERS MAY TAKE A LUNCH BREAK. PERSONS WHO REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING SHOULD NOTIFY THE LINCOLN COUNTY CLERK AT (775) 962-8077 IN ADVANCE SO THAT ARRANGEMENTS MAY BE MADE. TDD RELAY SERVICE IS AVAILABLE BY CALLING 800-326-6888 OR 800-326-6868(RURAL NEVADA). LINCOLN COUNTY IS AN EQUAL OPPORTUNITY PROVIDER.

AFFIDAVIT OF POSTING

STATE OF NEVADA)
COUNTY OF LINCOLN)

I, Denice Brown, Commissioners Assistant, Lincoln County, say that on November 4, 2014, a copy of this agenda was posted at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

COPIES WERE ALSO POSTED AT: Alamo Annex, Caliente City Hall, & Panaca Post Office.