

LINCOLN COUNTY BOARD OF HIGHWAY COMMISSIONERS

April 18, 2022
Commissioners Chambers
Lincoln County Courthouse
181 Main Street
Pioche, Nevada

Commissioners
Varlin Higbee, Chair
Mike Reese, Vice Chair
Jared Brackenbury
Bevan Lister
Keith Pearson

#1 – CALL TO ORDER.

Commissioner Reese called the meeting to order at 9:44 am and noted those present:

PRESENT:	Bevan Lister	Jared Brackenbury
	Keith Pearson	Mike Reese
ABSENT:	Varlin Higbee	

There is a quorum present and the agenda was posted on April 12, 2022, to comply with the open meeting law.

#2 – PUBLIC COMMENT.

None

#3 – APPROVE/DENY MINUTES OF THE MARCH 21, 2022 AND APRIL 4, 2022 REGULAR MEETINGS.

The minutes for the April 4, 2022 meeting are not ready at this time. Jared moves to approve the March 21, 2022 minutes, Keith seconds. All vote in favor. **Motion Carries.**

#4 – APPROVE/DENY VOUCHERS FOR TRANSPORTATION RELATED ITEMS.

Vouchers in the amount of \$23,423.63 are presented for payment. Jared moves to approve, Keith seconds. All vote in favor. **Motion Carries.**

#5 – DISCUSSION/ACTION CONCERNING THE SALE OF THE CALIENTE ROAD DEPARTMENT PROPERTY AND POSSIBLE SPLITTING OF THE LOT.

Jared has been working with Toni on purchasing the lot. Youngs have expressed an interest in the back half. Jared would like to split off the back half for Youngs. Maybe this would provide the grant match that Toni would need for a match. It is explained that if they split off that back half later, the money they receive for it would need to be reimbursed back to the state per the grant assurances. He asks that Toni, Shane and he get together to discuss it. Bevan asks if the appraisal can be broke out on a per acre basis. If we decide to split first we would need to do a parcel map and reappraisal. Bevan questions splitting it first, what will it do for time lines. Toni states she must have the grant signed and submitted by Friday. Bevan asks about the grant match. Toni explains that if she can make it ADA accessible it would be \$35,000, if not it would be \$70,000. Jared asks how long the stipulations are in affect. Dylan asks when they will know if they will get the grant. Toni states she won't know until August or September. Discussion is had on if it is separated between now and when they receive the grant can they make an adjustment at that time. Toni states yes. The fuel system will be on Toni's side. Mike asks who would take care of the fuel system, Shane states he thinks it should stay like it is currently. Bevan asks about where the grant match could be allocated from, Jared he has some ideas if we can make it ADA accessible there is an option through Cory and the moneys from the sale. Mike asks what it would take to make it ADA. Toni feels it would be pretty easy to do that. Shane states at one time they had plans at one time, they just need to do a ramp. Keith asks if they will only be using the office space, Toni states no she would be looking to move here entire operation to there. She would use the bays for vehicles, the fuel would be right there. Melissa give the commission a copy of the summary of the latest appraisal. Dylan states that when it's a sale between entities that technically an appraisal is not required. He asks Toni if it is required, Toni states they ask for a cost estimate. Toni will change the grant application to be for 1.5 acres with improvements for an amount of \$350,000. Bevan moves to move forward with the sale of the Caliente Road Department property, 1.5 acres with improvements. Staff will work on a parcel map or boundary line adjustment. Jared seconds. All vote in favor. **Motion Carries.**

#5 – PUBLIC COMMENT.

Shane gives a little update on the Nellis Range Road. They will be changing it this week. He has talked to Shirley of the BLM and they will just brush it in for now. If we get a rain storm he will send them out to get it taken care of. There was an incident with the power pole here at the Courthouse, Johnnie is working with the insurance to take care of it. Nobody got hurt, Shane states they followed procedures and hopefully all they will need to do is pay the Power District. He needs an agreement for SR322, NDOT will start hauling asphalt on around the 23rd. Shane would like to start as soon as it gets warm enough. Shane put in another fuel tank, it is a 2000 gallon tank from the courthouse. They are pouring the pad today, it will all be up to code. Shane states that there are 11,000 electric cars in Nevada now. Bevan states there are a lot of ideas being brought forward. They have not formalized any proposals yet but in June they probably will. As he gets information on it he will let everyone know. Shane says that Cashman has set the deadline for the 24th, hopefully by Thursday they will have someone here to look at the used blades. Mike asks about the asphalting of the parking lot. Shane says as they can they will. Mike states that other states are looking to freeze taxes on fuel, he states that if that happened here the road department would have to be shut down. There is no property tax that covers roads it is only the fuel tax.

#6 – ADJOURN

Meeting Adjourned @ 10:18 am

Attest

Denice Brown

Approve

Verbi & Higley