

MINUTES OF THE
REGULAR MEETINGS OF THE CHURCHILL COUNTY HIGHWAY COMMISSION
April 4, 2024

The Board of County Highway Commissioners met in regular session on the above date at 12:30 p.m. at the Churchill County Commissioners Chambers, 155 N. Taylor St, Fallon, NV, with Chairman Heath presiding.

Those present were as follows:

Justin Heath, Chairman
Gary Fowkes, Road Supervisor
Joe Sanford, District Attorney's Office
Naomi Steele, Recording Secretary
Bobbie King, Clerical Specialist

Myles Getto, Vice Chairman
Jim Barbee, County Manager
Sherry Wideman, Comptroller
Harry Scharmann, Commissioner
Chris Spross, Asst. County Manager/HR Director

Those absent were as follows:

None

Call to order – Chairman Heath called the meeting to order at 1:15 p.m.

Verification of the agenda posting – Recording Secretary Steele verified the agenda was posted per NRS 241 on the 28th day of March 2024 between 1:30 and 2:30 p.m. at the locations listed on the agenda. Those locations include the Churchill County Road Department, Churchill County Complex Building, Churchill County Web Site, and the State of Nevada Website.

Public Comment – There were none.

Agenda – Vice Chairman Getto motioned to approve the agenda as posted. The motion was seconded by Commissioner Scharmann and carried by a unanimous vote.

Minutes – Commissioner Scharmann motioned to approve the minutes of the regular Highway Commission meeting on March 7, 2024, as submitted. Motion seconded by Vice Chairman Getto, and carried by unanimous vote.

New Business –

Chairman Heath said that due to a scheduling conflict, the staff is requesting a discussion by the board to change the date and time of the regularly scheduled Highway Commission meeting of May 2, 2024, regularly scheduled Highway Commission meeting to May 15, 2024 at 12:30 p.m. in the Commissioner's Chambers.

Vice Chairman Getto motioned to change the date of the regularly scheduled Highway Commission meeting of May 2, 2024, to May 15, 2024 at 12:30 p.m. to be held in the Commissioner's Chambers. The motion was seconded by Commissioner Scharmann and carried by a unanimous vote.

Department Reports-

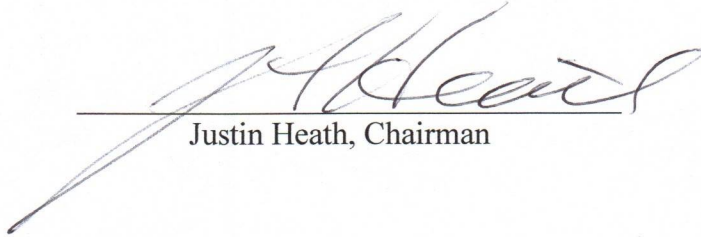
Monthly departmental report - Road Supervisor Gary Fowkes reported on Road Department matters, accomplishments, and projects (**A complete report is attached to the original packet**).

Future Agenda Items – There were none

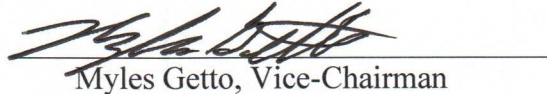
Public Comments – There were none.

Adjournment - With no further business to come before the Board, Chairman Heath declared the meeting adjourned at 1:24 p.m. The next regularly scheduled meeting will be held on May 15, 2024, at the Churchill County Administrative Complex, 155 N. Taylor Street, Commissioner's Chambers, Fallon, NV at 12:30 p.m.

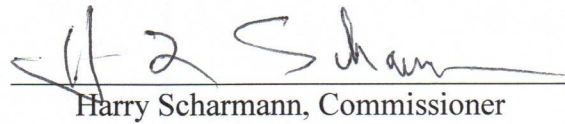
Approved By:



Justin Heath, Chairman



Myles Getto, Vice-Chairman



Harry Scharmann, Commissioner