

MINUTES OF THE
REGULAR MEETINGS OF THE CHURCHILL COUNTY HIGHWAY COMMISSION
May 15, 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

Those absent were as follows:

Harry Scharmann, Commissioner

Call to order – Chairman Heath called the meeting to order at 12:30 p.m.

Verification of the agenda posting – Recording Secretary Steele verified the agenda was posted per NRS 241 on the 9th day of May 2024 between 10:30 and 11:30 a.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 Chairman Heath and carried by a unanimous vote.

Minutes – Vice-Chairman Getto motioned to approve the minutes of the regular Highway Commission meeting on April 4, 2024, as submitted. Motion seconded by Chairman Heath, and carried by unanimous vote.

New Business –

A. Consideration and possible action re: Change the regularly scheduled July Highway Commission meeting date to July 2, 2024, due to the holiday on July 4th. – Due to the holiday, Road Supervisor Fowkes announced that the normally scheduled July meeting will now occur on July 2nd instead of July 4th. He enquired as to the new day for the additional meetings with Secretary Steele. The Board of County Commissioners and CC Communications meetings were rescheduled until July 2nd, Secretary Steele informed them. It appears that we are relocating it to the third said Chairman Heath.

County Manager Barbee said that would be his question, it states the second but why wouldn't we move it to the third? Did Pam not come up with the date, asked Road Supervisor Fowkes? Yes, Steele replied. Barbee stated that he has several regular Tuesday meetings, the second would be a more significant issue. Steele said she has no trouble moving it to July 3rd if that is a better day for everyone. We'll go with the third, Chairman Heath stated, but Pam will let us know if there is a dispute.

Vice Chairman Getto motioned to change the date of the regularly scheduled Highway Commission meeting of July 4, 2024, to July 3, 2024, at 12:30 p.m. to be held in the Commissioner's Chambers. The motion was seconded by Chairman Heath 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

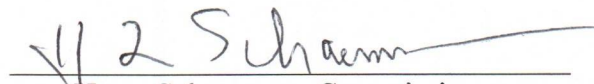
Public Comments – There were none.

Adjournment - With no further business to come before the Board, Chairman Heath declared the meeting adjourned at 12:39 p.m. The next regularly scheduled meeting will be held on June 6, 2024, at the Churchill County Administrative Complex, 155 N. Taylor Street, Room 102, Fallon, NV at 1:15 p.m.

Approved By:


Justin Heath, Chairman


Myles Getto, Vice-Chairman


Harry Scharmann, Commissioner