

MINUTES OF THE
REGULAR MEETING OF THE CHURCHILL COUNTY HIGHWAY COMMISSION
August 5, 2021

The Board of County Highway Commissioners met in regular session on the above date at 1:15 p.m. at the Churchill County Commissioners Chambers, 155 N. Taylor St, Fallon, NV, with Chairman Scharmann presiding.

Those present were as follows:

Justin Heath, Chairman
Greg Koenig, Vice-Chairman
Ben Shawcroft, District Attorney's Office
Sherry Wideman, Comptroller

H. Pete Olsen, Commissioner (via phone call-in)
Gary Fowkes, Road Supervisor
Naomi Steele, Secretary

Those absent were as follows:

Jim Barbee, County Manager

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

Verification of the posting of the agenda - Secretary Steele verified the agenda was posted in accordance with NRS 241 on the 29th day of July 2021 between the hours of 2:00 p.m. and 4:00 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 – Chairman Heath asked for public comments on issues that were not listed on the agenda, but there were no noted comments.

Agenda – Vice-Chairman Koenig motioned to accept the agenda as submitted. Motion seconded Commissioner Olsen and carried by unanimous vote.

Minutes – Vice-Chairman Koenig motioned to approve the minutes of July 1, 2021, as submitted. Motion seconded by Commissioner Olsen and carried by unanimous vote.

Appointments –

1:15 p.m. -- PUBLIC HEARING – Consideration and possible action to approve the FY 2022-2023 Road/Bridge Improvement projects to be completed by the Churchill County Road Department -- Road Supervisor Gary Fowkes stated the road department is responsible for the maintenance, repair, and reconstruction of the county's transportation system including paved and unpaved roads, bridges, and related infrastructure.

To ensure compliance with NRS 403.490, all major improvement projects with an estimated cost in excess of \$100,000 must be noticed publicly and approved by the Highway Commission.

The Road Department staff has prepared a list of road improvement projects proposed for FY 2021-2022 and FY 2022-2023. These projects will be completed based on funding availability. Incomplete or unfunded projects will be delayed or moved back to the following fiscal year. All projects identified on this plan are to be completed by Road Department staff, and by utilizing Road Department equipment.

Fowkes said he listed all of the projects that will be completed within the next two fiscal years, even though Nevada Revised Statutes only require listing projects that total over \$100,000.

Chairman Heath asked if there were any board or staff comments, but there were no noted comments.

Commissioner Olsen motioned to approve the FY 2022-2023 Road and Bridge Improvement Plan as submitted, utilizing road department staff, and equipment. Motion seconded by Vice-Chairman Koenig and carried by unanimous vote.

Department Reports-

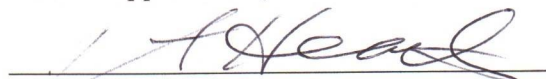
Monthly departmental report - Road Supervisor Gary Fowkes reported on Road Department matters, accomplishments, and projects (**A complete report is attached to the original packet**).

Future Agenda Items – There were no future agenda items.

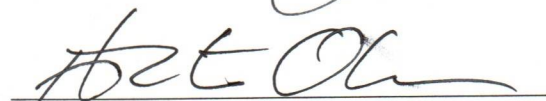
Public Comments – Chairman Heath asked for public comments on issues that were not listed on the agenda, but there were no noted comments.

Adjournment - With no further business to come before the Board, Chairman Heath declared the meeting adjourned at 1:23 p.m. The next regularly scheduled meeting will be held on September 2, 2021 at the Churchill County Administrative Complex, 155 N. Taylor Street, Commissioner's Chambers, Fallon, NV at 1:15 p.m.

Approved By:


Justin Heath, Chairman


Greg Koenig, Vice-Chairman


H. Peter Olsen, Commissioner