

MINUTES OF THE
REGULAR MEETING OF THE CHURCHILL COUNTY HIGHWAY COMMISSION
January 4, 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
Gary Fowkes, Road Supervisor
Naomi Steele, Secretary
Jim Barbee, County Manager

Those absent were as follows:

None

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 18th day of December 2020 between the hours of 3:30 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 none.

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

Minutes – Commissioner Olsen motioned to approve the minutes of December 3, 2020 as submitted. Motion seconded by Vice-Chairman Koenig, noting that he was not present at the December 2020 meeting, however they are taking Commissioner Olsen's advice to approve. The vote carried unanimously.

Department Reports-

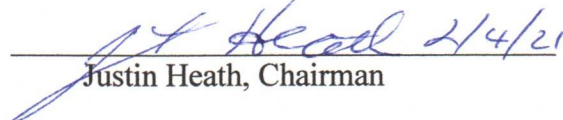
Monthly departmental report - Road Supervisor Gary Fowkes reported on Road Department matters, accomplishments, and projects (A complete report is attached to the original packet).

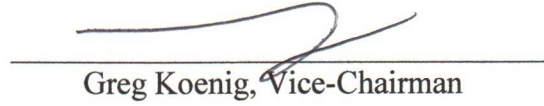
Future Agenda Items – Deputy District DA Ben Shawcroft said he didn't know how the board felt, but at the next meeting, he would like to take 10 – 15 minutes to explain what the Highway Board is, the responsibilities, jurisdiction, and duties. He thinks this will give the two new board members a better understand of what their role is as a Highway Board member versus the County Commission. Although the same people serve on the board, they wear a different hat sitting on the Highway Commission board.

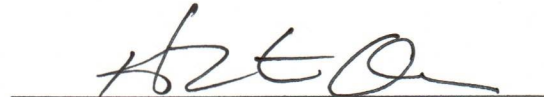
Public Comments – Chairman Heath asked for public comments on issues that were not listed on the agenda, but there were none

Adjournment - With no further business to come before the Board, Chairman Scharmann declared the meeting adjourned at 1:30 p.m. The next regularly scheduled meeting will be held on February 4, 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