

MINUTES OF THE
REGULAR MEETING OF THE CHURCHILL COUNTY HIGHWAY COMMISSION
November 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 27th day of October 2021 between the hours of 2:30 p.m. and 3:30 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 – Chairman Heath asked for public comments on issues that were not listed on the agenda, but there were no noted comments.

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

Minutes – Vice-Chairman Koenig motioned to approve the minutes of October 7, 2021, as submitted. Motion seconded by Chairman Heath, with Commissioner Olsen abstaining due to his absence at the October meeting.

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 1:49 p.m. The next regularly scheduled meeting will be held on December 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