

MINUTES OF THE
REGULAR MEETING OF THE CHURCHILL COUNTY HIGHWAY COMMISSION
March 3, 2022

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
Gary Fowkes, Road Supervisor
Ben Shawcroft, District Attorney's Office
Sherry Wideman, Comptroller

H. Pete Olsen, Commissioner
Jim Barbee, County Manager
Naomi Steele, Secretary
Bobbie King, Clerical Specialist

Those absent were as follows:

Greg Koenig, Vice-Chairman

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 24th day of February 2022 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 – No public attended the meeting.

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

Minutes – Commissioner Olsen motioned to approve the minutes of February 3, 2022, as submitted. Motion seconded by Chairman Heath and carried by unanimous vote.

New Business –

A. Consideration and possible action re: Change of date of the regularly scheduled Highway Commission meeting scheduled for April 7, 2022 – Road Supervisor Fowkes advised that due to a scheduling conflict, he would like to change the date of the April 7, 2022 meeting. He suggested the Highway Commission meet on the third Wednesday in April, which would be April 20th.

After a brief discussion Commissioner, Olsen and Chairman Heath agreed to change the date of the April Highway Commission to April 20, 2022, at 12:45 p.m. The meeting will take place in the Commissioner's Chambers.

Commissioner Olsen motioned to change the date of the regularly scheduled Highway Commission meeting to April 20, 2022, at 12:45 p.m. in the Commissioner's Chambers. Motion seconded by Chairman Heath and carried by unanimous vote.

Department Reports-

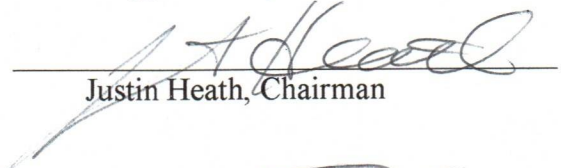
Monthly departmental report - Road Supervisor Gary Fowkes reported on Road Department matters, accomplishments, and projects (**A complete report is attached to the original packet**).

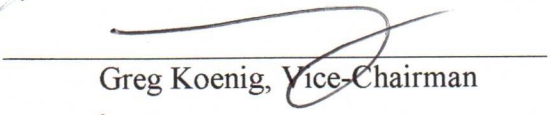
Future Agenda Items – There were none.

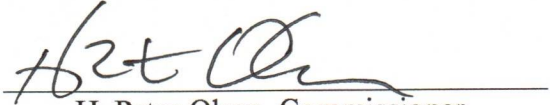
Public Comments – No public comments

Adjournment - With no further business to come before the Board, Chairman Heath declared the meeting adjourned at 1:25 p.m. The next regularly scheduled meeting will be held on April 20, 2022, at the Churchill County Administrative Complex, 155 N. Taylor Street, Commissioner's Chambers, Fallon, NV at 12:45 p.m.

Approved By:


Justin Heath, Chairman


Greg Koenig, Vice-Chairman


H. Peter Olsen, Commissioner