

MINUTES OF THE
REGULAR MEETINGS OF THE CHURCHILL COUNTY HIGHWAY COMMISSION
March 2, 2023

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 Heath presiding.

Those present were as follows:

Justin Heath, Chairman
Gary Fowkes, Road Supervisor
Harry Scharmann, Commissioner
Sherry Wideman, Comptroller
Bobbie King, Clerical Specialist

Myles Getto, Vice Chairman
Jim Barbee, County Manager
Joe Sanford, District Attorney's Office
Naomi Steele, Recording Secretary

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 – Recording Secretary Steele verified the agenda was posted in accordance with NRS 241 on the 24th day of February 2023 between the hours of 10:30 a.m. 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 accept the agenda as revised. The motion was seconded by Commissioner Scharmann and carried by a unanimous vote.

Minutes – Commissioner Scharmann motioned to approve the minutes of February 2, 2023, as submitted. The motion was seconded by Vice-Chairman Getto, and carried by a unanimous vote.

New Business –

- A. **Consideration and possible action re: Changes of date of the regularly scheduled Highway Commission meeting scheduled for May 4, 2023** – After a discussion was held, the board agreed to reschedule the May 4, 2023 regularly scheduled Highway Commission meeting to May 17, 2023 at 1:00 p.m. in the Commissioner Chambers, 155 N. Taylor Street, Fallon, NV

Commissioner Scharmann motioned to change the date of the regularly scheduled Highway Commission meeting from May 4, 2023 to May 17, 2023 at 1:00 p.m. The motion was seconded by Vice-Chairman Getto, and carried by a unanimous vote.

Department Reports-

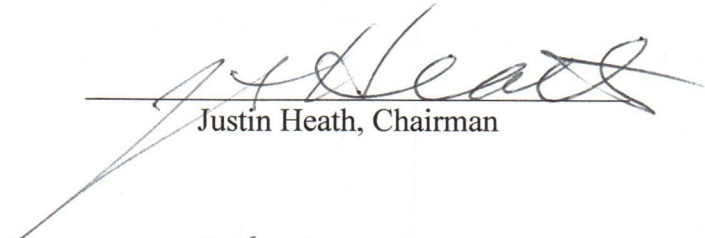
Monthly departmental report - Road Supervisor Gary Fowkes reported on Road Department matters, accomplishments, and projects (**A complete report is attached to the original packet**).

Future Agenda Items – There were none.

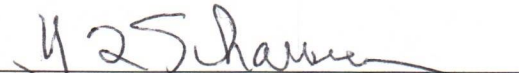
Public Comments – There were none.

Adjournment - With no further business to come before the Board, Vice-Chairman Getto declared the meeting adjourned at 1:23 p.m. The next regularly scheduled meeting will be held on April 6, 2023, 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


Myles Getto, Vice-Chairman


Harry Scharmann, Commissioner