

MINUTES OF THE
REGULAR MEETINGS OF THE CHURCHILL COUNTY HIGHWAY COMMISSION
October 5, 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
Joe Sanford, District Attorney's Office
Naomi Steele, Recording Secretary

Myles Getto, Vice Chairman
Harry Scharmann, Commissioner
Sherry Wideman, Comptroller
Bobbie King, Clerical Specialist

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 agenda posting – Recording Secretary Steele verified the agenda was posted per NRS 241 on the 28th day of September 2023 between 10:00 and 11:00 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 approve the agenda as posted. The motion was seconded by Commissioner Scharmann and carried by a unanimous vote.

Minutes – Commissioner Scharmann motioned to approve the minutes of the regular Highway Commission meeting on September 7, 2023, and the special meeting on September 11, 2023, as submitted. The motion was seconded by Vice-Chairman Getto, and carried by unanimous vote.

New Business --

A. Consideration and possible action re: Requesting funding in the amount of \$100,000 from Road Impact fees to relocate the NV Energy power pole on the north side of Coleman Road approach -- Road Supervisor Fowkes reported he met with NV Energy to discuss the relocation of the power pole on Coleman Road and Highway 95 on the north side of the approach. As the power pole has been hit numerous times, and there isn't enough room to widen the road, the only alternative is to move it. In reviewing the paperwork that NV Energy submitted, their suggestion is to move the pole 20 feet and put two new poles on the other side of the highway, on Paiute Drive. Gary requested NV Energy to participate in a cost-sharing project, but they declined so the county will be responsible for paying the full amount. Gary said the engineer from NV Energy estimated the project will cost \$70,000 but he is requesting \$100,000 from the Road Impact Fund to cover additional costs that may occur.

Chairman Heath asked for board or staff comments. Commissioner Scharmann asked if this was the first step of widening the road. Mr. Fowkes answered it is the first step to add to the approach. After the pole is relocated, he can push the approach out to make more room.

Vice-Chairman Getto motioned to approve funding in the amount of \$100,000 utilizing Area A Road Impact fees to relocate the power pole on the north side of the Coleman Road approach. Motion seconded by Commissioner Scharmann, and carried by unanimous vote.

Department Reports-

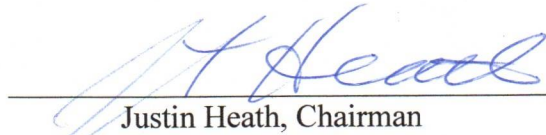
Monthly departmental report - Road Supervisor Gary Fowkes reported on Road Department matters, accomplishments, and projects (**A complete report is attached to the original packet**).

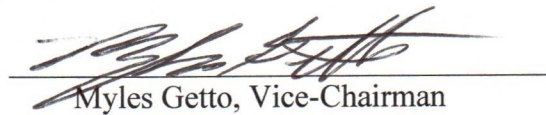
Future Agenda Items – There were none

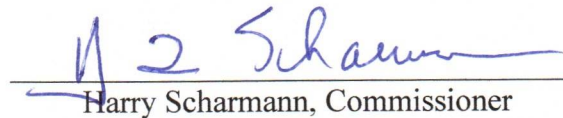
Public Comments – There were none.

Adjournment - With no further business to come before the Board, Chairman Heath declared the meeting adjourned at 1:33 p.m. The next regularly scheduled meeting will be held on November 2, 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