

MINUTES OF THE
REGULAR MEETINGS OF THE CHURCHILL COUNTY HIGHWAY COMMISSION
November 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
Joe Sanford, District Attorney's Office
Naomi Steele, Recording Secretary
Jim Barbee, County Manager

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

Those absent were as follows:

None

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 25th day of October 2023 between 1:30 and 2:30 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 – 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 October 5, 2023, as submitted. The motion was seconded by Vice-Chairman Getto, and carried by unanimous vote.

New Business --

A. Consideration and possible action re: Approval of the Interlocal Agreement between Churchill County and the City of Fallon for payment of \$175,000 for the N. Broadway reconstruction project --
Road Supervisor Gary Fowkes stated that he advised the board a couple of years ago about the reconstruction of N. Broadway Street. The road department utilizes N. Broadway regularly, and has a lot of heavy truck traffic on the road. Civil Deputy DA Sanford and the City of Fallon met to draw up the interlocal agreement. Sanford said the agreement is a standard agreement with the city for \$175,000 to be paid within the next 60 days. He said he spoke with Comptroller Wideman and we have greater than anticipated opening fund balances so if the board chooses to move forward, it will go back before the Regional Transportation Commission for fund transfer approval.

Chairman Heath asked for board or staff comments, but there were none. He also noted there was no public in attendance.

Vice-Chairman Getto motioned to approve the interlocal agreement between Churchill County and the City of Fallon for payment of \$175,000 for the N. Broadway reconstruction project. Motion seconded by Commissioner Scharmann, and carried by unanimous vote.

Department Reports-

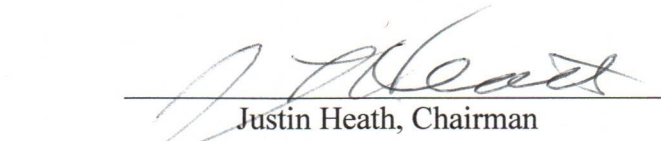
Monthly departmental report - Road Supervisor Gary Fowkes reported on Road Department matters, accomplishments, and projects (**A complete report is attached to the original packet**).

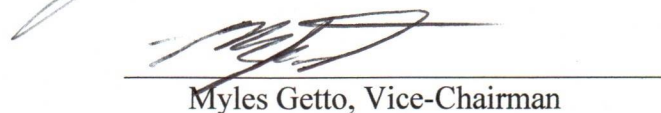
Future Agenda Items – There were none

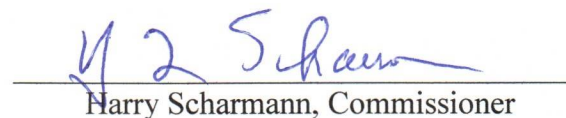
Public Comments – There were none.

Adjournment - With no further business to come before the Board, Chairman Heath declared the meeting adjourned at 1:38 p.m. The next regularly scheduled meeting will be held on December 7, 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