

MINUTES OF THE
REGULAR MEETINGS OF THE CHURCHILL COUNTY HIGHWAY COMMISSION
January 4, 2024

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 20th day of December 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 December 7, 2023, as submitted. The motion was seconded by Vice-Chairman Getto, and carried by unanimous vote.

New Business-

A. Consideration and possible action re: Change the date and time of the February 1, 2024, regularly scheduled Highway Commission meeting to a date agreed upon by the board – Road Supervisor Fowkes advised that he would like to change the date of the February 1, 2024 meeting as he will be out of town. After discussion, it was agreed upon to change the date of the meeting to February 21, 2024, at 12:30 p.m. The meeting will be held in the Commissioner's Chambers. Chairman Heath advised that a motion was not necessary, and Civil Deputy DA Sanford concurred, saying as long as it was published correctly.

Department Reports-

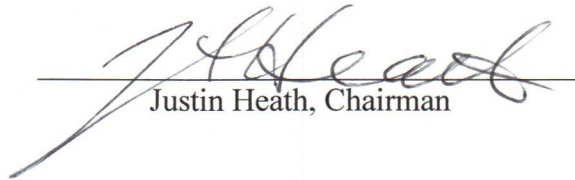
Monthly departmental report - Road Supervisor Gary Fowkes reported on Road Department matters, accomplishments, and projects (**A complete report is attached to the original packet**).

Future Agenda Items – There were none

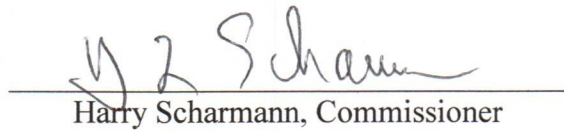
Public Comments – There were none.

Adjournment - With no further business to come before the Board, Chairman Heath declared the meeting adjourned at 1:22 p.m. The next regularly scheduled meeting will be held on February 21, 2024, at the Churchill County Administrative Complex, 155 N. Taylor Street, Commissioner's Chambers, Fallon, NV at 12:30 p.m.

Approved By:


Justin Heath, Chairman


Myles Getto, Vice-Chairman


Harry Scharmann, Commissioner