



# Elko County Regional Transportation Commission

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STATE OF NEVADA )  
COUNTY OF ELKO ) ss.

The Regional Transportation Commission, County of Elko, State of Nevada, met in a regular session on Wednesday, April 5, 2017, in Suite 102 of the Nannini Building at 540 Court Street, Elko, Nevada beginning at 10:00 A.M.

There were Present: County Commissioners Delmo Andreozzi  
Cliff Eklund  
County Manager Robert Stokes  
CFO/Asst. Mgr. Cash Minor  
NRMAC/Asst. Mgr. Randy Brown  
Deputy County Clerk Michele Merkley

## A) CALL TO ORDER

Chairman Andreozzi called the meeting to order at 10:04 a.m. noting board member Robert Schmidlein was absent.

## B) PLEDGE OF ALLEGIANCE

Commissioner Eklund led the meeting participants in the Pledge of Allegiance.

## C) COMMENTS BY THE GENERAL PUBLIC

There were no public comments.

## D) ELKO COUNTY REGIONAL STREET AND HIGHWAY FUND - QUARTERLY REPORT

### D.1 Review of Quarterly Financial Reports relating to the Regional Street and Highway Fund.

Cash Minor advised they had collected almost \$1.65 million and were on track to reach the \$2.7 million mark from last year. He advised that the projects were in balance and moving forward.

**MOTION: Commissioner Eklund moved to approve the Elko County Street and Highway Fund Report. Commissioner Andreozzi seconded the motion. The motion passed unanimously.**

**E) NEVADA DEPARTMENT OF TRANSPORTATION**

E.1 Update reporting as may be available relating to traffic counts, projects, and other matters of interest.

No representative was present.

**F) ENTITY PROJECTS REPORTS**

F.1 Report on status of entity projects financed by Regional Street and Highway Fund apportionments.  
City of Carlin  
City of Elko  
City of Wells  
City of West Wendover  
Town of Jackpot  
Spring Creek Association  
Elko County School District  
Elko County Public Transportation  
Elko County Highway Department

Commissioner Andreozzi advised the Carlin representative present had nothing to report. He advised there was no one present from Elko, Wells, or West Wendover.

Randy Brown discussed the town of Jackpot and advised they were doing clean-up work on roads damaged during the flooding and they were working on a town lighting issue. He advised they were applying for grants. He advised the representative from the Spring Creek Association had notified him that she had nothing to report.

Commissioner Andreozzi advised there was no one present from the School District. Randy advised there was nothing to report from Elko County Public Transportation.

Randy Brown discussed the highway department and advised they were getting ready to start a mag chloride project in Pilot Valley. He advised the bids for Southfork had opened and would be going before the County Commission for final approval. He advised the lowest bid came in about \$50,000 over the engineer's estimate.

Commissioner Eklund commented that he had spoken to an Osino resident who was very happy the County was doing work out there.

Randy advised several residents had expressed their appreciation and wished to publicly commend the roads department.

Rob Stokes advised he received a phone call from Montello from a gentleman who called to thank the County for their work on the roads and in the community.

Commissioner Andreozzi thanked Terry and his crew for their long and strenuous hours.

Randy suggested having them come into a Board of Commissioners meeting to thank them. He advised they were still cleaning up in the Montello area and Pilot Valley. He advised Terry had been in contact with the ranch manager and had permission to access their pits to get the road open. He stated the

road in Osino was better than before the flood. He stated NDOT was working on the highway, they still did not have the road north of Montello open.

## **G) RTC CORRESPONDENCE AND OTHER ITEMS OF DISCUSSION**

### **G.1 General discussion of routine RTC issues for information and/or administrative direction purposes.**

There were no comments.

## **H) CONSENT AGENDA**

### **H.1 Approval of Minutes**

### **H.2 Next Meeting Date - July 5, 2017**

Commissioner Andreozzi advised this would be Randy Brown's last RTC meeting and wished to thank him and acknowledge him for his years of service and dedication.

Commissioner Eklund had concerns regarding the July 5th meeting date as it was the day after a holiday.

Randy Brown advised it went along with the regular schedule, but it could be changed if they wished.

Rob Stokes advised they would look at the schedule and possibly defer the meeting.

**MOTION: Commissioner Eklund moved to approve. Commissioner Andreozzi seconded the motion. The motion passed unanimously.**

## **I) RTC COMMISSIONERS AND STAFF COMMENTS**

Commissioner Andreozzi advised regarding Senate Bill 439 which would enable rural counties to levy up to a five cent tax on diesel fuel. He advised none of the rural counties received diesel tax as of now. He stated the way the bill was written it appeared it would go into the RTC fund for distribution.

Commissioner Eklund asked if that five cents would be distributed amongst the county and cities.

Cash Minor advised if it went into the RTC fund there were two allocation methods. He stated the money from the State was allocated among local entities by assessed value. The gas taxes included road mileage, but not RTC.

## **J) COMMENTS BY THE GENERAL PUBLIC**

Pam Griswold advised asked if there was a way to make money in their portion of the RTC fund available for projects.

Cash Minor advised that Carlin brought in around \$49,000 per year and currently had \$158,285 available.

Commissioner Eklund stated that in the past they had let the RTC funds built up until there was enough money in the account to do a considerable amount of reconstruction. He stated Carlin would get an additional income source from the quarter-cent sales tax.

**M) ADJOURNMENT**

There being no further business to come before the Board, Chairman Andreozzi adjourned the meeting at 10:26 a.m.

APPROVED,

DELMO ANDREOZZI, Chairman

ATTEST:

Michele Merkley, Deputy Clerk

DRAFT