



Humboldt County Board of Commissioners
November 17, 2025 at 8:30 a.m.
Meeting Minutes

Those present were Vice-Chairman Ron Cerri, Commissioners Ken Tipton, Jesse Hill and Paige Brooks, Legal Counsel Gabrielle Carr, County Manager Don Kalkoske and Clerk of the Board Tami Rae Spero. Chairman Mark Evatz was not in attendance

CALL TO ORDER: Vice-Chairman Cerri called the regular meeting of the Commission to order at the regular place of meeting the Humboldt County Meeting Room, Courthouse, #201, Winnemucca, Nevada.

PLEDGE OF ALLEGIANCE: All present recited the Pledge of Allegiance.

PUBLIC COMMENT: Vice-Chairman Cerri asked for public comment; none offered.

APPROVAL OF MINUTES: Consideration and action on correction/approval of minutes for November 3, 2025. Vice-Chairman Cerri asked for corrections for the minutes as presented; none offered. The following motion was made Commissioner Brooks and passed with Vice-Chairman Cerri and Commissioners Tipton, Hill and Brooks voting aye and Chairman Evatz being absent:

To approve the minutes from November 3, 2025 as presented.

APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR NOVEMBER 3, 2025 THROUGH NOVEMBER 17, 2025: The following motion was made Commissioner Tipton and passed with Vice-Chairman Cerri and Commissioners Tipton, Hill and Brooks voting aye and Chairman Evatz being absent:

To approve the expenditures for Humboldt County for November 3, 2025 through November 17, 2025.

GRANT AND/OR CASH DONATION REQUEST FOR COMMUNITY SUPPORT PURPOSES FY 2025-2026: Consideration, discussion, and possible approval for grants and/or monetary donations to one or more of the applicants (as attached) that submitted a request to support community activities in Humboldt County. The total budget for said grants/donations is \$40,000 for FY 2025-26 with a total of 11 applicants requesting support.

Humboldt County High School Rodeo – Lane Byrd and various members of the Rodeo Club appeared before the Commission. Mr. Bryd stated that they are asking for donation for the club for the High School Rodeo. Vice-Chairman Cerri stated his support for this request. Denni Byrd explained what occurs with this event. Questions put forth by the Commission were answered. Commissioner Tipton stated his support for this request. Vice-Chairman Cerri asked that action be taken on this item so the rodeo club members present could return to school. The following motion was made Commissioner Tipton and passed with Vice-Chairman Cerri and Commissioners Tipton, Hill and Brooks voting aye and Chairman Evatz being absent:

To approve the grant for \$5,000.00.

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Drug Free Grad Party – Jake Rorex appeared before the Commission and spoke in support of the request. Questions put forth by the Commission were answered. Commissioner Brooks stated her support for this event noting that the seniors at McDermitt High School are always invited to the event.

Discussion ensued regarding how to proceed on action or the items. Legal Counsel Carr offered the recommendation that the Commission evaluate need versus what is available at the same time in fairness to the applicants. The Board concurred.

Paradise Volunteer Fire Dept. – Daniel Ferraro appeared before the Commission and spoke in support of the request. Vice-Chairman Cerri asked about the fire department’s fund balance which Mr. Ferraro was unable to provide. Vice-Chairman Cerri noted that this is the only fire department that makes this type of request.

Lowry Seniors’ Graduation Ceremony – Lowry Principal Sean Taylor and Kelly Griggs, Senior Advisor appeared before the Commission. Principal Taylor spoke in support of the request. Discussion ensued as to why this request for the rental fee comes before the Commission. Commissioner Tipton noted his ongoing belief that the School District should cover this cost but they never have. Discussion ensued including what the actual cost for the facility is.

Nevada Outdoor School – Melanie Erquiaga appeared before the Commission and spoke in support of the request including the increased amount and provided a handout to the Commission for review. Ms. Erquiaga responded to questions put forth by the Commission.

Silver State International Rodeo – Dale Owen appeared before the Commission and spoke in support of this request. Mr. Owen responded to questions put forth by the Commission.

Winnemucca Main Street – Michelle Miller, Lyndsee Jimenez and Terry Haygood appeared before the Commission and provided a handout to the Commission for review. Ms. Miller reviewed what projects the program is involved in as well as upcoming planned events; she continued explaining the need for a director and speaking in support of this request. Ms. Miller responded to questions put forth by the Commission. City Council Member Jimenez offered comment on the need for cooperation with the County and the City. Vice-Chairman Cerri noted concerns with the amount of the ask as well as concern with using funding for a position. Ms. Miller responded. Discussion ensued.

McDermitt Ranch Rodeo Board - Tim Maher with the McDermitt Ranch Rodeo Board appeared before the Commission and spoke in support of the request and answered questions as put forth by the Commission.

Denio BBQ & Events (Denio Community) – No representative present. Commissioners Tipton and Hill stated that this is a good event.

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Humboldt County Farm Bureau – Wendelyn Muratorre and Daniel Ferraro appeared before the Commission and explained and spoke in support of the request. Discussion ensued.

Great Basin College Graduation – Staci Warnert, Dean of Health Sciences & Human Services, representing Great Basin College appeared before the Commission and spoke in support of the request and responded to questions put forth by the Commission.

Continued Paradise Volunteer Fire Dept. – Dennis Deputy appeared before the Commission on behalf of the Fire Department and offered further detail on the request and spoke in support and responded to questions put forth by the Commission.

Vice-Chairman Cerri noted the amount requested compared to the amount available. Commissioner Brooks asked about the fishing license item with Manager Kalkoske explaining and noting that he has not heard anything from NDOW regarding the item. Discussion ensued between the Commissioners as to the amounts to approve. The following motion was made by Commissioner Hill with Vice-Chairman Cerri and Commissioners Tipton, Hill and Brooks voting aye and Chairman Evatz being absent:

To award all of our asks full amounts other than Winnemucca Main Street with their ask of \$20,000.00 being reduced to \$5,000.00, which gives us a total output of \$38,200.00, which leaves us a balance in the amount of \$1,800.00 for anything that might come our way in the future.

Vice-Chairman Cerri recessed the meeting at 9:58 a.m. reconvening at 10:04 a.m.

REQUEST TO WAIVE IMPROVEMENT STANDARDS FOR PAVING, CURB, GUTTER AND SIDEWALKS: Consideration, discussion and possible approval of a request from David Louk on behalf of Teodomiro and Gloria Esquivel regarding parcel map (PH25-22), for APN 10-0372-17, to waive the development standards to revert the property into two (2) parcels, and as allowed pursuant to Humboldt County Code (HCC) 16.04.220 through 16.04.260 that are within one-half mile of the City of Winnemucca, pursuant to HCC 16.32.170 (A). Dave Louk appeared before the Commission and reviewed the request for the Commission. Discussion ensued. After discussion the following motion was made by Commissioner Hill and passed with Vice-Chairman Cerri and Commissioners Tipton, Hill and Brooks voting aye and Chairman Evatz being absent:

That the Commission finds that the conditions as set forth in Humboldt County Code section 16.04.240 are met and therefore we move forward with the recommendation for the approval of David Louk on behalf of Teodomiro and Gloria Esquivel regarding parcel map, PH25-22, for APN 10-0372-17, to waive the development standards to revert the property into two parcels, and as allowed pursuant to Humboldt County Code 16.04.220 through 16.04.260 that are within one-half mile of the City of Winnemucca, pursuant to HCC 16.32.170a.

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Mr. Louk asked if anything other than standard language needs to be included on the parcel map. Legal Counsel Carr responded not that she is aware of.

COMPTROLLER: Comptroller Weston Noyes appeared before the Commission.

FINANCIAL REPORT: Humboldt County Comptroller's Office will provide an overview of current conditions with respect to Humboldt County revenues and expenditures for fiscal year 2026 (July 1, 2025 through June 30, 2026). Comptroller Noyes informed the Commission that his office is finishing up the last few deliverables for the audit and that CTX revenue is expected this week; he noted that, as there is only one meeting in December, any expenditures that must be paid by the end of the year need to be included on that meeting.

PLANNING:

SET TO PUBLIC HEARING: Consideration, discussion and possible approval to Set to Public Hearing for a future date to be determined by the County Clerk for request related to RZ-25-04, a rezone application submitted by Aricka Iverly to change the MHP (Mobile Home Park) zoning designation to M-3 (Open Land Use) zoning designation on property located off Wilbur Dr; assessor's parcel # 03-0513-09. Vice-Chairman Cerri read the title of the item to be set to public hearing. The following motion was made by Commissioner Hill and passed with Vice-Chairman Cerri and Commissioners Tipton, Hill and Brooks voting aye and Chairman Evatz being absent:

That the Commission recommends approval to move forward with the set to hearing as just read into the record by the Chair.

PUBLIC WORKS DEPARTMENT: Public Works Director Daniel Ferraro appeared before the Commission.

REQUEST TO APPROVE TO DISPOSE OF COUNTY PROPERTY: Consideration, discussion and possible approval for the sale or transfer of county surplus inventory as presented in accordance with NRS 332.185. Included on the online agenda was a list of the property being considered for sale or transfer for review (see attached). Director Ferraro reviewed the request for the Commission as the items no longer have value for the County and it is in the County's best interest to dispose of said property. The following motion was made by Commissioner Tipton and passed with Vice-Chairman Cerri and Commissioners Tipton, Hill and Brooks voting aye and Chairman Evatz being absent:

To approve for the sale or transfer of county surplus inventory as presented in accordance with NRS 332.185 as the items are no longer of any use for the County.

REQUEST TO PURCHASE AND INSTALL FRAME RAILS: Consideration, discussion and possible approval for purchase and installation of frame rails for Unit 158 from Velocity Truck Center in an amount not to exceed \$49,000.00. Director Ferraro reviewed the request for the Commission noting the increase in cost

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compared to the proposal is due to possible incidentals which cannot be identified at this point such as the replacement of bolts or bushings which may be needed. Discussion ensued with Mechanic Darrin Quilici explaining what is proposed and the benefit of this being done with this vehicle. The following motion was made by Commissioner Tipton and passed with Vice-Chairman Cerri and Commissioners Tipton, Hill and Brooks voting aye and Chairman Evatz being absent:

For approval of the purchase and installation of frame rails for Unit 158 from Velocity Truck Center in an amount not to exceed \$49,000.00.

REQUEST TO APPROVE REIMBURSEMENT AGREEMENT WITH UNION PACIFIC RAILROAD COMPANY:

Consideration, discussion and possible approval of the reimbursement agreement for preliminary engineering services with Union Pacific Railroad Company in the amount not to exceed \$25,000.00. Director Ferraro reviewed the request for the Commission noting that this funding will be covered by the RTC Fund. Legal Counsel Carr asked if this agreement had been reviewed by the District Attorney's Office. Director Ferraro stated it had not. Legal Counsel Carr noted a motion would need to include the need for review as well as authorization for Director Ferraro to sign said agreement. Discussion ensued regarding the need for this action. The following motion was made by Commissioner Tipton and passed with Vice-Chairman Cerri and Commissioners Tipton, Hill and Brooks voting aye and Chairman Evatz being absent:

To approve the reimbursement agreement for preliminary engineering services with Union Pacific Railroad Company in the amount not to exceed \$25,000.00 upon approval by the District Attorney and to authorize Daniel Ferraro to sign.

GENERAL PROJECTS: A presentation by Humboldt County Public Works Director Dan Ferraro to update the Board on projects within Humboldt County. Director Ferraro reviewed road grading and road cover projects on various roads in the County, some work accomplished on the Denio airstrip, prepping of the Martin Creek Bridge on the Old Mill Road for that project and what is planned, work being done at the 2nd Street gravel pit including signage to keep people out. He continued reporting that the water crew is still assisting Zito staff in McDermit with finding lines, the status of the Golconda Shop bid and bids had been received for the belly dump main trailer and they will be brought forward at the next meeting. Discussion ensued regarding the need for signage at the gravel pit.

FACILITY OPERATIONS: Facility Operations Supervisor Adrian Gonzalez appeared before the Commission.

UPDATE REGARDING THE OROVADA COMMUNITY HALL HVAC UPGRADE PROJECT: Facility Operations will provide the Commissioners with an update regarding the Orovada Community Hall HVAC Upgrade Project. Supervisor Gonzalez reviewed the project for the Commission providing photos before and after of the hall. Discussion ensued.

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GENERAL PROJECTS UPDATE: Facility Operations will provide an update on projects within the Department. Supervisor Gonzalez reviewed projects and duties covered by the department. Discussion ensued.

SHERIFF: Undersheriff Damon Kuskie appeared before the Commission.

REQUEST TO APPROVE OF THE 2026 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT: Consideration, discussion, and possible approval to accept the 2026 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$44,280.00 for the Tri-County Drug Enforcement Team Project. Undersheriff Kuskie reviewed the request for the Commission. The following motion was made by Commissioner Tipton and passed with Vice-Chairman Cerri and Commissioners Tipton, Hill and Brooks voting aye and Chairman Evatz being absent:

To approve the acceptance of the 2026 Edward Byrne Memorial Justice Assistance Grant in the amount of \$44,280.00 for the Tri-County Drug Enforcement Team Project.

COUNTY MANAGER: County Manager Don Kalkoske appeared before the Commission.

REQUEST TO ACCEPT THE NDOT GRANT FOR SENIOR CENTER RADIO DISPATCH SYSTEM: Consideration, discussion and possible approval of a Nevada Department of Transportation grant for a Radio Dispatch System for the Pleasant Senior Center's transportation program in the amount of \$20,000.00 and to authorize the County Manager to sign the agreement. Manager Kalkoske reviewed the request for the Commission noting that the District Attorney's Office has reviewed and approved this item. The following motion was made by Commissioner Brooks and passed with Vice-Chairman Cerri and Commissioners Tipton, Hill and Brooks voting aye and Chairman Evatz being absent:

For approval of a Nevada Department of Transportation grant for a radio dispatch system for the Pleasant Senior Center's transportation program in the amount of \$20,000.00 and to authorize the County Manager to sign the agreement and it has had DA approval.

DISCUSSION OF THE 2026 COUNTY CALENDAR: Consideration, discussion, and possible approval of the 2026 County Manager's Calendar of Events, including dates for County Commission meetings and other internal events. Manager Kalkoske reviewed the proposed calendar for the Commission. Discussion ensued. The following motion was made by Commissioner Hill and passed with Vice-Chairman Cerri and Commissioners Tipton, Hill and Brooks voting aye and Chairman Evatz being absent:

To approve the 2026 County Manager's Calendar of Events, including dates for County Commission meetings and other internal events.

MISCELLANEOUS REPORTS AND CORRESPONDENCE:

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Reports from Commissioners regarding other Boards and Committees on which they serve: Commissioner Brooks reported on an Airport Board meeting, a Museum Board meeting, attendance at lithium events and a wrestling retreat in Paradise Valley which they hope to continue in other locations in the future. Commissioner Tipton reported on WIR and Public Lands Steering Committee meetings; he noted an upcoming legislative conference that he will be attending. Commissioner Cerri reported on attendance at the workforce hub preview and the joint meeting of the WCVA and Ag District 3 to interview the candidates for the WCVA Director position; he commented on the submission of comments related to the Conservation Public Lands Health Rule as written by Andy Rieber and the intention for elk management plans to be redone. No further reports offered.

FUTURE AGENDA ITEMS: Whether an item will be placed on a future agenda will be subject to the chairman and/or legal counsel's determination. Manager Kalkoske noted the upcoming special meeting on the 19th for interviewing the candidates for the WCVA Director position. He continued noting that Lithium Americas will be offering a report at the December meeting. Discussion ensued regarding the status of workforce hub housing.

PUBLIC COMMENT: Vice-Chairman Cerri asked for public comment; none offered.

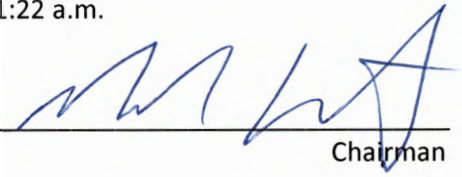
ADJOURNMENT: Vice-Chairman Cerri adjourned the meeting at 11:22 a.m.

ATTEST:



Clerk

APPROVED:



Chairman

(Minutes approved by the Commission and signed by the Chairman on 12.15.2025)

Notice of Public Meeting
Humboldt County Board of Commissioners Regular Meeting
Monday, November 17, 2025
8:30 AM

Humboldt County Courthouse Meeting Room 201
50 West Fifth Street,
Winnemucca, NV 89445

FOR TELECONFERENCE OR VIDEO CONFERENCE ACCESS

[Join the meeting now](#)

Meeting ID: 231 456 342 925 22
Passcode: Wy2mQ7rg

Or by phone: +1 775-446-0241, Conference ID: 706 574 188#

All times on this agenda are approximate. Consideration of items may require more or less time than is scheduled. Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Public comment is designated for discussion only. The public has the opportunity to address the Commission on any matter not appearing on the agenda; however, no action may be taken on the matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Additionally, public comment may be heard on any item listed on the Agenda. Persons are invited to submit comments in writing and/or attend and make comments on any agenda item at the Commission meeting. All public comment may be limited to three (3) minutes per person, at the discretion of the Commission.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT:

General public comment is designated for discussion only. The public has the opportunity to address the Commission on any matter not appearing on this agenda; however, no action may be taken on a matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken.

Additionally, public comment may be heard on any item listed on the Agenda. Persons are invited to submit comments in writing and/or attend and make comments on any agenda item at the Commission meeting. All public comment may be limited to three (3) minutes per person, at the discretion of the Commission.

5. APPROVAL OF MINUTES (POSSIBLE ACTION)

Consideration and action on correction/approval of minutes for November 3, 2025. Discussion and possible action.

5.A) Minutes

[HCC110325unapprovedUNOFFICIAL.pdf](#)

6. APPROVAL OF EXPENDITURES FOR HUMBOLDT COUNTY FOR NOVEMBER 3, 2025 THROUGH NOVEMBER 17, 2025 (POSSIBLE ACTION)
7. GRANT AND/OR CASH DONATION REQUEST FOR COMMUNITY SUPPORT PURPOSES FY 2025-2026 (POSSIBLE ACTION)

Consideration, discussion, and possible approval for grants and/or monetary donations to one or more of the applicants (as attached) that submitted a request to support community activities in Humboldt County. The total budget for said grants/donations is \$40,000 for FY 2025-26 with a total of 11 applicants requesting support. Discussion and possible action.

7.A) Community Grants 2025-2026

[Community Grant Applications_2025-2026.pdf](#)

[Community Support Grant Applicants_final_11-17-2025.pdf](#)

8. REQUEST TO WAIVE IMPROVEMENT STANDARDS FOR PAVING, CURB, GUTTER AND SIDEWALKS (FOR POSSIBLE ACTION)

Consideration, discussion and possible approval of a request from David Louk on behalf of Teodomiro and Gloria Esquivel regarding parcel map (PH25-22), for APN 10-0372-17, to waive the development standards to revert the property into two (2) parcels, and as allowed pursuant to Humboldt County Code (HCC) 16.04.220 through 16.04.260 that are within one-half mile of the City of Winnemucca, pursuant to HCC 16.32.170 (A). Discussion and possible action.

8.A) Louk

[Louk_APN-10-0372-17.pdf](#)

9. COMPTROLLER: FINANCIAL REPORT (INFORMATIONAL ONLY)

Humboldt County Comptroller's Office will provide an overview of current conditions with respect to Humboldt County revenues and expenditures for fiscal year 2026 (July 1, 2025 through June 30, 2026). Information Only.

10. PLANNING: SET TO PUBLIC HEARING: (POSSIBLE ACTION)

Consideration, discussion and possible approval to Set to Public Hearing for a future date to be determined by the County Clerk for request related to **RZ-25-04**, a rezone application submitted by Aricka Iverly to change the MHP (Mobile Home Park) zoning designation to M-3 (Open Land Use) zoning designation on property located off Wilbur Dr; assessor's parcel # 03-0513-09. Discussion and possible action.

10.A) Set to Public Hearing

[RZ-25-04.pdf](#)

11. PUBLIC WORKS DEPARTMENT: REQUEST TO APPROVE TO DISPOSE OF COUNTY PROPERTY; REQUEST TO PURCHASE AND INSTALL FRAME RAILS; REQUEST TO APPROVE REIMBURSEMENT AGREEMENT WITH UNION PACIFIC RAILROAD COMPANY (POSSIBLE ACTION); GENERAL PROJECTS (INFORMATION ONLY)

- A. Consideration, discussion and possible approval for the sale or transfer of county surplus inventory as presented in accordance with NRS 332.185. Discussion and possible action.
- B. Consideration, discussion and possible approval for purchase and installation of frame rails for Unit 158 from Velocity Truck Center in an amount not to exceed \$49,000. Discussion and possible action.
- C. Consideration, discussion and possible approval of the reimbursement agreement for preliminary engineering services with Union Pacific Railroad Company in the amount not to exceed \$25,000.00. Discussion and possible action.
- D. A presentation by Humboldt County Public Works Director Dan Ferraro to update the Board on projects within Humboldt County. Information only.

11.A) Public Works

[Staff Report -Auction Items - 11-17-2025.pdf](#)

[Staff Report Frame Rails 158.pdf](#)

[Staff Report UP Review.pdf](#)

[Vendor Quotes.pdf](#)

[UP Reimbursement Agreement.pdf](#)

12. FACILITY OPERATIONS: UPDATE REGARDING THE OROVADA COMMUNITY HALL HVAC UPGRADE PROJECT; GENERAL PROJECTS UPDATE (INFORMATION ONLY)

- A. Facility Operations will provide the Commissioners with an update regarding the Orovada Community Hall HVAC Upgrade Project. Information only.
- B. Facility Operations will provide an update on projects within the Department. Information only.

12.A) Facility Operations

[Staff Report- PROJ COMPLETION Orovada HVAC Project.pdf](#)

13. SHERIFF: REQUEST TO APPROVE OF THE 2026 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (POSSIBLE ACTION)

Consideration, discussion, and possible approval to accept the 2026 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$44,280.00 for the Tri-County Drug Enforcement Team Project. Discussion and possible action.

13.A) Sheriff

[Staff Report - 2026 JAG Grant Award.pdf](#)

14. COUNTY MANAGER: REQUEST TO ACCEPT THE NDOT GRANT FOR SENIOR CENTER RADIO DISPATCH SYSTEM (POSSIBLE ACTION)

Consideration, discussion and possible approval of a Nevada Department of Transportation grant for a Radio Dispatch System for the Pleasant Senior Center's transportation program in the amount of \$20,000 and to authorize the County Manager to sign the agreement. Discussion and possible action.

14.A) County Manager

[Staff Report - Senior Center NDOT Grant - Dispatch Radio system.pdf PR554-24-803_for_Final_Execution.pdf](#)

15. DISCUSSION OF THE 2026 COUNTY CALENDAR (FOR POSSIBLE ACTION)

Consideration, discussion, and possible approval of the 2026 County Manager's Calendar of Events, including dates for County Commission meetings and other internal events. Discussion and possible action.

15.A) Calendar - 2026

[Calendar_2026_draft1.pdf](#)

16. MISCELLANEOUS REPORTS AND CORRESPONDENCE

Reports from Commissioners regarding other Boards and Committees on which they serve, including POOL/PACT Board, National Wild Horse & Burro Advisory Board, Nevada Association of Counties (NACO), Regional Airport Board, Humboldt River Basin Water Authority (HRBWA), Central Nevada Regional Water Authority (CNRWA), Western Interstate Region (WIR), Legislative Interim Land Council, Humboldt Development Authority (HDA), Winnemucca Visitors & Convention Authority (WCVA), Hospital Board, Humboldt Foundation, Humboldt County Elk Planning Steering Committee, Paradise Conservation District and the State Land Use Planning Advisory Council (SLUPAC).

17. FUTURE AGENDA ITEMS

Whether an item will be placed on a future agenda will be subject to the chairman and/or legal counsel's determination.

18. PUBLIC COMMENT:

Public comment is designated for discussion only. The public has the opportunity to address the Commission on any matter not appearing on the agenda; however, no action may be taken on the matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Additionally, public comment may be heard on any item listed on the Agenda. Persons are invited to submit comments in writing and/or attend and make comments on any agenda item at the Commission meeting. Additionally, public comment may be heard on any item listed on the Agenda. Persons are invited to submit comments in writing and/or attend and make comments on

any agenda item at the Commission meeting. All public comment may be limited to three (3) minutes per person, at the discretion of the Commission.

19. ADJOURNMENT

20. NOTICE:

The County Commission may close the meeting to receive information from legal counsel pursuant to Nevada Revised Statutes 241.015.

The public is welcome to attend the meeting electronically via Microsoft Teams or by appearing in person at the location at the time and date listed on the first page of this agenda. There will be a physical location for the meeting; however, the meeting may be accessed electronically through an internet connection at Microsoft Teams link located on the first page of this agenda.

Staff reports and supporting material posted for the meeting are available on the Humboldt County website at <https://www.humboldtcountynev.gov/> (click on the "Government" link on the home page) if that information was available when the agenda was posted. If the supporting material/ staff report is not included in the agenda packet, it is available to the general public at the same time the materials are provided to the Board. The administrative assistant at the County Manager's Office located at 50 West 5th Street, Winnemucca, Nevada, telephone number 775-623-6300 is the designated person from whom a member of the public may request the supporting material for this meeting and the County Manager's Office is the location where the supporting material is available to the public.

CERTIFICATE OF POSTING

PLACES POSTED: Humboldt Co. Courthouse, 50 W. 5th St.: Rooms 201, 205, & 207 at 9:00 A.M. By: MC

Humboldt County Website: <https://www.humboldtcountynv.gov> at _____, By: _____

State of Nevada Website: www.notice.nv.gov. _____ A.M. By: _____

MEETING DATE: November 17, 2025
DATE POSTED: November 12, 2025 POSTED BY: MICHELLE COOK

NOTE FOR SUPPORTING MATERIAL: A copy of the supporting material for the meeting may be obtained at Commissioner meeting/agendas on the Humboldt County website: www.hcnv.us or by contacting the County Manager's Office, at 50 W. Fifth Street, Winnemucca, Nevada 89445, (775) 623-6300.

NOTICE TO PERSONS WITH DISABILITIES - Reasonable efforts will be made to assist and accommodate physically disabled persons desiring

to attend the meeting. Please call the Humboldt County Administrator's Office at 623-6300 in advance so that arrangements may be conveniently made.

EQUAL OPPORTUNITY NOTICE - Humboldt County is an Equal Opportunity Employer and will not discriminate against employees or applicants for employment or services in an unlawful manner.

NON-DISCRIMINATION STATEMENT - In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should Contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-9339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

(1) Mail: U.S. Department of Agriculture

Office of the Assistant Secretary for Civil Rights

1400 Independence Avenue, SW

Washington, D.C. 20250-9410;
fax: (202) 690-7422; or
email: intake@usda.gov

USDA is an equal opportunity provider, employer, and lender.

Commissioners' Grants and Contributions by Organization FY 2025-26 Applications

Organization	23-24 Award	24-25 Award	2025-2026 Request	Other funding received from WCVA	Project Summary
Drug Free Grad Party (Sober Grad)	\$3,000.00	\$3,000.00	\$3,000.00		Party after graduation w ith est. attendance 500
HC High School Rodeo	\$5,000.00	\$5,000.00	\$5,000.00	WCVA - \$5,000 - years 2024 thru 2026	3-4 day rodeo w ith est. attendance 400
Paradise Volunteer Fire Dept.	\$3,000.00	\$3,000.00	\$3,000.00		Annual Father's Day BBQ
Lowry Seniors' Graduation Ceremony	\$3,000.00	\$3,000.00	\$3,000.00		Graduation Ceremony w ith est. attendance 2,000
Nevada Outdoor School	\$5,000.00	\$5,000.00	\$7,500.00	Nevada Gold Mines, others	Supplemental outdoor education w ith est. attendance 3,000
Silver State Int'l Rodeo	\$5,000.00	\$5,000.00	\$5,000.00	WCVA, Boot Barn, others	7-day rodeo w ith est. attendance 2,000
Winnemucca Main Street	No Application	No Application	\$26,000.00	Governor's Office of Economic Development	Hire part-time director \$5,000.00
McDermitt Ranch Rodeo Board	\$3,000.00	\$3,000.00	\$3,000.00	Donations, Fair 7 Rec Board	2-day rodeo w ith est. attendance 200
Denio BBQ & Events (Denio Community)	\$1,000.00	\$1,000.00	\$1,000.00	Nevada Gold Mines, others	Fundraiser for Denio Community Club, est. attendance 150
Humboldt County Farm Bureau	No Application	No Application	1,200.00		Education resources to promote Ag in Classrooms
Great Basin College Graduation	No Application	\$1,500.00	\$1,500.00		College Graduation Ceremony at WEC
TOTAL REQUESTED			\$53,200.00		
AVAILABLE IN 2025-2026 BUDGET:	\$40,000.00				



HUMBOLDT COUNTY

50 W. 5th Street
Winnemucca, Nevada 89445
www.humboldtcountynev.gov

STAFF REPORT

DATE: Friday, November 7, 2025
TO: County Commission
FROM: Daniel Ferraro, Public Works Director
SUBJECT: Authorization to pay for a main frame replacement on truck 158
REQUESTED AGENDA DATE: November 17, 2025

SUMMARY

In the 2025-2026 approved budget for the Public Works department, a project was included for a planned overhaul of the main frame of Unit 158. Unit 158 is a 1996 Peterbilt model 378 semi tractor. It is assigned to the Denio work crew and operated daily. The truck's main frame is damaged and rusting through in multiple spots. Continued operation in this condition is risking a major failure or breakdown of the unit. Discussion has been had between public works staff and county commissioners on whether replacing the entire truck or doing the frame rails would be a better decision. Due to the following factors, a recent engine rebuild, it's a pre-emissions truck, its overall maintenance history with the county, and the used equipment market is currently overpriced and volatile, a full frame rail replacement was the decided course of action.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

The county utilizes semi tractors on a daily basis for the repair and maintenance of the county road system. The cost of the frame rail replacement is over \$10,000.00 so Public Works is seeking commissioner decision on this item.

PREVIOUS ACTION

Public Works budgeted \$70,000.00 for the frame rail replacement for Unit 158 in its machinery budget for the 2025-2026 fiscal year.

BACKGROUND

Two vendors inspected the truck and provided quotes for the work. The first vendor was Velocity Truck center in Reno NV. They quoted the price of \$44,784.45 for parts and labor. The second vendor was Silver State International out of Sparks NV. They quoted the price of \$54,298.21. They are also being bought out by another company and ownership of the shop will occur in January 2026. With the pending change of ownership, the price quoted is at risk of changing. Public Works recommends Velocity Truck Center to complete the work at the quoted

price of \$44,784.45. However, with the scope of the project and many details involved in the process of replacing main frame rails, some incidental costs may occur upon purchase and install. Public Works is requesting authorization to pay for the frame rail replacement and install on Unit 158 in an amount of \$49,000.00.

FISCAL IMPACT

Public Works budgeted \$70,000.00 for this project in the machinery budget for this fiscal year. The quote costs and potential incidental costs of \$49,000.00 combined are below the budgeted amount by \$21,000.00.

RECOMMENDATION

To approve the purchase of the frame rails and installation for Unit 158 in the amount not to exceed 49,000.00 from Velocity Truck Center in Reno Nevada. Public Works will be responsible for hauling the truck to and from Reno.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Vendor Quotes

POSSIBLE MOTION

Should the Board agree with Staff's recommendation; a possible motion would be: "Move To approve the purchase of the frame rails and installation for Unit 158 in the amount not to exceed \$49,000.00 from Velocity Truck Center in Reno Nevada.



HUMBOLDT COUNTY

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STAFF REPORT

DATE: Friday, November 7, 2025
TO: County Commission
FROM: Daniel Ferraro, Public Works Director
SUBJECT: Professional Services Contract for Golconda Railroad Crossing With Union Pacific Railroad

REQUESTED AGENDA DATE: November 17, 2025

SUMMARY

The Public Works Department maintains and repairs roads in Humboldt County that are designated as county-maintained roads. Some of the roads maintained by the county cross Union Pacific railroad tracks at designated crossings. Humboldt County is responsible for maintaining the approaches up to the railroad tracks in these situations and Union Pacific is responsible for maintaining the tracks themselves and the road support/structures between the rails. It is a joint effort and responsibility to keep train crossings safe and passable for vehicles of all types. The railroad crossing on Morrison Avenue in Golconda historically has been of poor road design and had multiple occurrences of low bed trailers hitting the crossing and tracks. In May 2024 an unknown vehicle hit the crossing and destroyed the concrete bases for the track supports. Because of this incident, the crossing has been closed, and work has begun to redesign and reconstruct the crossing. AM Engineering has been hired by the county to do engineering work and design for the project. As part of the engineering process, Union Pacific Railroad must review the design and plans. Union Pacific will make sure that their railway requirements are met and approve or disapprove the plans with corrections if needed. There are costs associated with their plan review, and they require a \$25,000 fee to be paid to review plans and complete inspections of the construction process.

WHY ARE YOU BRINGING THIS BEFORE THE BOARD NOW:

Upon the near completion (November) of engineering plans from AM Engineering, Union Pacific Railroad needs to review the plans and approve the design of the reconstructed crossing. It is a requirement for the railroad crossing to have a preliminary engineering services reimbursement agreement.

PREVIOUS ACTION

AM Engineering was approved by the CC on September 22nd 2025, to complete engineering work on the Morrison Crossing.

BACKGROUND

The crossing at Morrison Avenue is a heavily used crossing for commercial traffic to Diamond Plastics and outlying farms off Eden Valley Road. The reconstruction of the crossing approaches will entail raising the roadway on both sides of the track and adjusting a turn angle on the south side of the track. Also, a four-way stop intersection on the North side of the track will need the roadway raised and reconfigured for safe clearance of the track and traffic flow to and thorough the four-way stop. On September 22nd 2025, AM Engineering was approved by the CC to complete the engineering work for this project. AM Engineering is nearing completion of its redesign of the crossing and Union Pacific requires their engineers review and approve the completed plans. The reimbursement agreement is attached and requires payment of \$25,000 to Union Pacific for the plan review and approval. This is an initial fee and the potential of further costs to Union Pacific is possible but through discussions with AM Engineering and UP officials it is not likely for this project.

FISCAL IMPACT

In the fiscal year 2025-2026, Public Works has \$1,500,000.00 budgeted for county street projects through the RTC Fund. This project will be completed with RTC funding and if additional funding is left in the budgeted amount for the fiscal year Public Works will complete some pavement preservation work in Spring/Summer 2026. This project is the number one priority for RTC funding this fiscal year. \$79,700.00 has been allocated for AM Engineering costs leaving \$1,420,300.00 to go towards the project. The Union Pacific agreement will be \$25,000.00.

RECOMMENDATION

Public Works recommends approval of the reimbursement agreement for preliminary engineering services with Union Pacific Railroad Company in the amount not to exceed \$25,000.00.

LIST SUPPORTING DOCUMENTS IF APPLICABLE:

Reimbursement Agreement Preliminary Engineering Services- Union Pacific Railroad

POSSIBLE MOTION

Should the Board agree with Staff's recommendation; a possible motion would be: "Move to approval of the reimbursement agreement for preliminary engineering services with Union Pacific Railroad Company in the amount not to exceed \$25,000.00."