

**ROUND MOUNTAIN TOWN BOARD
REGULAR MEETING
DONALD L. SIMPSON COMMUNITY CENTER
HADLEY SUBDIVISION
TUESDAY, MAY 13, 2014 – 4:30 P.M.**

MINUTES



APPROVED

Members Present: Greg Schoen, Chairman
Jay Dixon, Vice Chairman
Sheila Beery-Burggraff, Town Clerk
Elizabeth Keefner, Member
Darrell Browning, Member

Also Present: Daniel Sweeney, Town Manager
Elizabeth Davila, Administrative Aide

CALL MEETING TO ORDER

ACTION: Schoen called the meeting to order at approximately 4:31 p.m.

PUBLIC COMMENT AND DISCUSSION

Sharon Wehrly, Nye County Sheriff Candidate, presented the board with literature and a history of experience. Sharon Wehrly informed the board that she has directly overseen high dollar programs within the county. Sharon Wehrly states that there are eight (8) points of concern that she will address and implement if elected for sheriff.

APPROVAL OF MAY 13, 2014 AGENDA

ACTION: Beery-Burggraff made the motion to accept the meeting agenda as submitted. Keefner seconded the motion; motion passed 5-0.

OPEN BIDS FOR JANITORIAL CONTRACT

Beery-Burggraff opened the bids for the janitorial contract. Beery-Burggraff informed the board members and all in attendance that Anna Berg had submitted two (2) bids and would like the board to consider the lesser bid for the potential contract. B & B Janitorial proposed \$2,995.00 and Anna Berg proposed \$2,200.00, both monthly rates. Schoen requested that Sweeney obtain confirmation from Anna Berg that the request was correct. Sweeney stated he would request an email from Anna Berg as early as tomorrow. Bob Barber informed the boards that he currently has the insurance required for the position and additional workers in the case of vacation or if he himself would be unable to complete the requirements. Schoen asked if Anna Berg had the requirements necessary. Sweeney informed the board the insurance would not be difficult to obtain can be completed within a day. Schoen suggested that perhaps a decision as to who to hire be tabled to allow the opportunity for Anna Berg to be in attendance to be able to answer questions presented to her in regards to the position.

ACTION: Beery-Burggraff made the motion to table the agenda item until next scheduled meeting. Browning seconded the motion; motion passed 5-0.

READING, CORRECTION AND APPROVAL OF APRIL 22, 2014 MEETING MINUTES

ACTION: Dixon made the motion to accept the minutes as presented. Beery-Burggraff seconded the motion passed 5-0.

REQUEST TO APPROVE A 5K RUN IN HADLEY

Celena Mock requested the town's support in a 5k run taking place during the weekend of the Splish Splash Summer Bash in June of this year. Christian Hicks is the Coordinator of this event and is requesting that the run begin in the morning starting at the Gazebo Park around Hadley Circle to finish back at the Gazebo Park. All proceeds for this event will go to a charity that is

currently being utilized by mine employees in whom rooms are offered to the families needing housing due to long hospital stays by family members.

ACTION: Browning made the motion to approve the request for town support for the 5k run. Beery-Burggraff seconded the motion; motion passes 5-0.

CORRESPONDENCE, AWARDS AND ANNOUNCEMENTS

- Board of County Commissioners – Nye County Dispatch Consolidation.
- Nevada State Bank Statement.
- Anonymous Letter – May 10, 2014

NYE COUNTY COMMISSIONER'S MEETING REPORT

Sweeney reported that the concern about the dispatcher concerns is still being discussed and no further information has been received through the town office. No other business was reported.

PERSONNEL ACTIONS

<u>EMPLOYEE</u>	<u>ACTION REQUESTED</u>	<u>HRLY. RATE</u>	<u>LONG</u>	<u>EFFEC. DATE</u>
Olmedo-Nockideneh, Isabel	Hire Pool Office Aide	\$8.25		05/13/14
Smith, Howard Christopher	Hire Maintenance Worker	\$17.44		05/13/14

ACTION: Beery-Burggraff made the motion to approve all personnel actions as submitted. Browning seconded the motion; motion passed 5-0.

REVIEW AND APPROVE VOUCHERS

ACTION: Beery-Burggraff made the motion to approve the vouchers as presented. Keefner seconded the motion; motion passed 5-0.

PUBLIC COMMENT AND DISCUSSION

Beery-Burggraff asked Sweeney if the signs indicating park hours were put up for public information. Sweeney stated that the signs are being made and should be completed shortly. Sweeney also stated that the other signs indicating park rules and pond rules are put up for public review and notification.

ADJOURN MEETING

ACTION: Beery-Burggraff made the motion to adjourn the meeting. Keefner seconded the motion; motion passed 5-0. Meeting adjourned at 5:46 pm.