

**ROUND MOUNTAIN TOWN BOARD
REGULAR MEETING
DONALD L. SIMPSON COMMUNITY CENTER
HADLEY SUBDIVISION
TUESDAY, FEBRUARY 11, 2014 – 4:30 P.M.**

MINUTES



Members Present: Sheila Beery-Burggraff, Town Clerk
Elizabeth Keefner, Member
Darrell Browning, Member

Also Present: Daniel Sweeney – Telephonically
Pearl Olmedo, Administrative Supervisor
Elizabeth Davila, Administrative Aide

Members Absent: Greg Schoen, President
Jay Dixon, Vice President

CALL MEETING TO ORDER

ACTION: Beery-Burggraff called the meeting to order at approximately 4:31 p.m.

PUBLIC COMMENT AND DISCUSSION

Caleb Newman spoke about his daughter's lack of transportation to and from school. Solicited the board to actively assist with his concern. Sweeney offered contact information for this citizen to more appropriately address his concerns.

BID OPENING AT 4:30 PM FOR LOADER/BACKHOE.

Beery-Burggraff opened sealed bids and read aloud pricing information to all in attendance. Staff was informed the first (1st) bid was from Sonsray with the asking price of \$86,475.00 and the second (2nd) bid was from Cashman Equipment, asking price of \$87,426.00. Time was given to staff and agenda item tabled until staff completed it's over view. After careful consideration the vote was to go with Sonsray loader. Sweeney stated he would contact the manufacturer in regards to the decision.

ACTION: Keefner made the motion to accept the Sonsray bid. Browning seconded the motion; motion passed 3-0.

APPROVAL OF FEBRUARY 11, 2014 AGENDA

ACTION: Keefner made the motion to accept the agenda as submitted, with the exception of agenda item 7 & 8. Browning seconded the motion; motion passed 3-0.

READING CORRECTION AND APPROVAL OF JANUARY 14, 2014 MEETING MINUTES

ACTION: Browning made the motion to accept the meeting minutes as submitted. Keefner seconded the motion; motion passed 3-0.

DISCUSSION, DELIBERATION AND POSSIBLE ACTION TO AUTHORIZE TOWN STAFF TO SUBMIT AN AGENDA ITEM REQUEST TO THE NYE COUNTY BOARD OF COUNTY COMMISSIONERS FOR THEIR NEXT AVAILABLE MEETING; ROUND MOUNTAIN TOWN BOARD STRONGLY SUPPORTS AND RECOMMENDS THE NYE COUNTY BOARD OF COUNTY COMMISSIONERS CONSIDER A BILL TO AMEND THE NYE COUNTY CODE, TOA DOP BY REFERNCE NEVDA REVISED STATUTES 490.082, 490.083, 490.090, 490.120, 490.130 AND 490.520(3), REGULATING THE OPERATION OF OFF-HIGHWAY VEHICLES WITHIN THE BOUNDARIES OF THE TOWN OF ROUND MOUNTAIN, IN WHOLE AS IF THE SAME WERE SET OUT IN THE NYE COUNTY CODE IN ITS ENTIRETY, AND AS SECTIONS 490.082, 490.083, 490.090, 490.120, 490.130 AND 490.520(3), MAY BE AMENDED BY THE STATE LEGISLATURE IN THE FUTURE WITH RESPEC T TOT HE

STREETS AND HIGHWAYS UNDER ITS JURISDICTION AND WITHIN THE REASONABLE EXERCISE OF ITS POLICE POWERS

Sweeney explained to board members that most recently the Town of Tonopah adopted the following NRS allowing for off road vehicles to access all roads within town limits either to gain access or exiting town. Sweeney is in support of the ordinance and feels that it will allow for more clarity. Deputy Cathcart, in attendance, is also in support of this ordinance making it much clearer in terms of the law and its authority to regulate off-road vehicle use within town limits.

ACTION: Browning made the motion to accept ordinance as submitted. Keefner seconded the motion; motion passed 3-0.

CORRESPONDENCE, AWARDS AND ANNOUNCEMENTS

- Letter from Randy Burggraff, VP/GM – RMGC
- Letter from Randy Burggraff – January 21, 2014
- Email: Nye County Emergency Management Newsletter
- Open Meeting Law – NRS Chapter 241 – Open Meeting Law Handout
- Citizen to Leader – Open Meeting Law Handout
- Ethics in Government – Open Meeting Law Handout
- In Search of Civility – Open Meeting Law Handout
- Fax Transmittal – U.S. Nuclear Waste Technical Review Board regarding NWTRB Press Release
- Nevada State Bank Statement
- Nye County Outdoor Festive License Application Packet
- Tonopah Library Board of Trustees – Regular Meeting Agenda
- Tonopah Town Board – Regular Meeting Agenda
- Budget Report – February 11, 2014

REVIEW AND APPROVE VOUCHERS

ACTION: Keefner made the motion to approve the vouchers. Browning seconded the motion; motion passed 3:0.

PUBLIC COMMENT AND DISCUSSION

None at this time.

ADJOURN MEETING

ACTION: Browning made the motion to adjourn the meeting. Keefner seconded the motion; motion passed 3-0. Meeting adjourned at approximately 5:13 p.m.