

**ROUND MOUNTAIN TOWN BOARD
REGULAR MEETING
DONALD L. SIMPSON COMMUNITY CENTER
HADLEY SUBDIVISION
TUESDAY, APRIL 8, 2014 – 4:30 P.M.**

MINUTES



Members Present: 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

Members Absent: Greg Schoen, Chairman

CALL MEETING TO ORDER

ACTION: Dixon called the meeting to order at approximately 4:30 p.m.

PUBLIC COMMENT AND DISCUSSION

Celena Mock informed all in attendance that NV Energy has scheduled a power outage for maintenance on Wednesday, April 16, 2014 at 8:00am and again at 4:00 pm. The maintenance work is not expected to take long so customers will not have to experience long periods of the power outage approximately ten minutes each. Robert Cathcart, Deputy Sheriff, asked for an update in regards to the dispatch issue. Sweeney reported that he did indeed address the issue at the County Commissioner's Meeting. Sweeney reported that a letter is expected in an effort to explain the plan and what would be expected. Dixon reports that after attending a meeting with Lorinda Wickman at Round Mountain Gold Corporation, that it is the intention not to suddenly change the system on May 1st, but to run the two system parallel for a period of time to ensure the system will work properly. Some dispatch support will be in place during the transition. Pam Webster is supposed to outline the whole process and submit a letter. Nothing at this point has been received by Sweeney. Mark Zane introduced himself to town board members, and informed all in attendance of his intent to run for Sheriff. Mr. Zane currently resides in Pahrump, has been married for 35 years. Mark Zane was undersheriff for (8) eight years and an active deputy sheriff for fifteen years. Mark Zane shared his past experiences and current with all in attendance.

READING, CORRECTION AND APPROVAL OF FEBRUARY 25, AND MARCH 11, 2014 MEETING MINUTES

ACTION: Keefner made the motion to accept the meeting minutes as submitted. Beery-Burggraff seconded the motion; motion passed 4-0.

DISCUSSION AND DECISION REGARDING ROUND MOUNTAIN TOWN SUPPORT FOR THE COMMUNITY CHOIR FUNDRAISER

Bill McKellip presented a request for the Town of Round Mountain support. The local adult community choir is putting together a fundraiser involving 50's and 60's themes. A car show will also be taking place during this event. Small businesses and other non-profit vendors are encouraged to participate. The library is sponsoring this event as well as Round Mountain Gold Corporation. A checklist was given to all in attendance regarding the different requested items. A map was also provided identifying the different areas that will be utilized for vendors and spectators. Overnight camping is being requested for RV's and all the vendors will be informed that the camping is dry camping only. All parking issues will be addressed with volunteer assistance and signage indicating appropriate parking. Fees for the use of the Simpson Center for (3) three days were asked to be waived for this event. A letter will be drafted to be sent to Nye County Sheriff's office requesting assistance/security for this event. All volunteers and library will be the responsible party in ensuring that all areas identified for this event and utilized will be cleaned appropriately after this event is completed. A waiver will be provided to the Town of Round Mountain stating that the Town will not be responsible for any damages in the event of an accident.

ACTION: Browning made the motion to have Dan Sweeney work with the event sponsors. Beery-Burggraff seconded the motion; motion passed 4-0.

DISCUSSION AND POSSIBLE DECISION TO APPROVE TENTATIVE BUDGET FOR 2014-15 FISCAL YEAR

Sweeney reports that the tentative budget has not changed from the last budget approved workshop. Between now and the final budget there will be some changes that may include janitorial services and engineering work for the water concern. Other changes and concerns will be addressed in the final workshop meeting prior to the final budget being approved. Keefner reported that she would not be available for the last workshop meeting. Sweeney stated he would ensure that she received the information via email to ensure her preparedness for the final approval of the budget.

ACTION: Browning made the motion to approve and sign the tentative budget as presented. Beery-Burggraff seconded the motion; motion passed 4-0.

CORRESPONDENCE, AWARDS AND ANNOUNCEMENTS

Sweeney reports that the mine wants to install lights on the sign at highway 376. Sweeney spoke with Daniel Buelna in regards to this matter. Round Mountain Gold Corporation will donate the lights along with a larger solar unit for the sign. The Town of Round Mountain agrees to maintain them after placement. Sweeney also informed board members that the District Attorney will be in attendance at the next regularly scheduled board meeting, April 22, 2014. The District Attorney will be discussing the open meeting laws and the off highway vehicle restrictions. Sweeney also reported that he is working with Joni Eastley in regards to the tax base. Round Mountain Gold Corporation is interested in a donation to the Round Mountain Volunteer Fire Department. Sweeney stated that typically in boards passed that the Town of Round Mountain has never solicited assistance from the mine. Sweeney feels that there are some things that the Fire Department is in need of and will after careful consideration will request assistance from the mine. Sweeney will work with Celena Mock and other mine employees to identify a dollar amount for assistance.

- Round Mountain Public Utility Scope of Work.
- Office of the Nye County Clerk – Sandra L. Merlino – Designated Absent Mailing Precincts.
- Nevada State Bank Statement.
- Proposed Regulation of the Colorado River Commission of Nevada – LCB File no. R148-13.
- State of Nevada Colorado River Commission – Statement Regarding Small Business Impact (NRS233B.0608).
- State of Nevada Colorado River Commission - Workshop Notice and Agenda.
- Letter of Resignation – Stephen Sampson.
- Lumos & Associates – Proposal to Investigate the Elevated Nitrate Level in the Sewer Treatment Monitoring Well MW-4 (Phase 1).

NYE COUNTY COMMISSIONER’S MEETING REPORT

Sweeney reported that the application for the 4th of July picnic request was approved. 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>
#1: Berg, Anna	Hire as Part-time Lifeguard Instructor, Not to Exceed \$500.00	\$20.00		04/08/14

#2: Sampson, Stephen	Accept Letter of Resignation as Maintenance Worker	\$20.00	04/07/14
#3: Maintenance Worker	Advertise to Hire Maintenance Worker, Starting Pay Dependent Upon Experience	\$15.07 to \$17.44	04/08/14
#4: Hire – Lifeguards	Advertise to Hire Lifeguards	\$8.25	04/08/14
#5: Cecchini, Garrett* Seasonal Lifeguard	Hire Return Lifeguard	\$9.25	04/08/14
#6: Chavez, Ivan* Seasonal Lifeguard	Hire Return Lifeguard	\$8.75	04/08/14
#7: Marcure, Lateasha* Seasonal Lifeguard	Hire Return Lifeguard	\$8.75	04/08/14

*Actual date to be determined, not before 4/25/14. Mr. Dela Vega requested to hire all currently certified.

ACTION: Beery-Burggraff made the motion to approve all personnel actions as submitted. Browning seconded the motion; motion passed 4-0.

REVIEW AND APPROVE VOUCHERS

ACTION: Beery-Burggraff made the motion to approve the vouchers as presented. Browning seconded the motion; motion passed 4-0.

PUBLIC COMMENT AND DISCUSSION

None at this time.

ADJORN MEETING

ACTION: Beery-Burggraff made the motion to adjourn the meeting.. Keefner seconded the motion; motion passed 4-0. Meeting adjourned at 5:30 pm.