

**ROUND MOUNTAIN TOWN BOARD  
REGULAR MEETING  
DONALD L. SIMPSON COMMUNITY CENTER  
HADLEY SUBDIVISION  
TUESDAY, SEPTEMBER 9, 2014 – 4:30 P.M.**

**MINUTES**



Members Present: Greg Schoen, Chairman  
Jay Dixon, Vice-Chairman  
Elizabeth Keefner, Member  
Darrell Browning, Member

Members Absent: Sheila Berry-Burggraff, Town Clerk

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

**CALL MEETING TO ORDER**

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

**PUBLIC COMMENT AND DISCUSSION**

None at this time.

**APPROVAL OF SEPTEMBER 9, 2014 AGENDA**

**ACTION:** Dixon made the motion to accept the agenda as presented. Browning seconded the motion; motion passed 4-0.

**READING CORRECTION AND APPROVAL OF AUGUST 12, 2014 MEETING MINUTES**

**ACTION:** Dixon made the motion to table the agenda item until the next meeting. Browning seconded the motion; motion passed 4-0.

**TOWN BOARD MEMBER TO SIGN UPDATED AUDIT ENGAGEMENT LETTER FOR FISCAL YEAR 2013-2014 AND FISCAL YEAR 2014-2015 DUE TO CHANGE IN AICPA PROFESSIONAL STANDARDS**

Sweeney explained to the members in attendance the importance of the letter and that it is required by the auditor, Daniel C. McArthur.

**ACTION:** Browning made the motion to sign the updated audit engagement letter. Keefner seconded the motion; motion passed 4-0.

**CHAIRMAN TO SIGN RESPONSE LETTER TO RANDY BURGGRAFF IN REGARDS TO LETTER DATED AUGUST 7, 2014**

Schoen requested that the board take the opportunity to review the letter once again to ensure that all is covered. Only one (1) change/correction was made to the letter. Schoen requested that the change be made and that Schoen would stop by the office sometime tomorrow morning to sign if accepted.

**ACTION:** Browning made the motion to sign the letter to Randy Burggraff. Keefner seconded the motion; motion passed 4-0.

**CORRESPONDENCE, AWARDS AND ANNOUNCEMENTS**

- State of Nevada – Division of Environmental Protection – Water Pollution Control Permit.
- Nevada State Bank Statement.
- Tonopah Library Board of Trustees – Regular Meeting Agenda.
- Tonopah Town Board – Regular Meeting Agenda.
- Nevada Equal Rights Commission.
- Letter – Brian Kunzi, District Attorney.
- Standard Form to Confirm Account – Balance Information with Financial Institutions.

**NYE COUNTY COMMISSIONER’S MEETING REPORT**

Sweeney reports that on October 7, 2014, Nye County will approve the ATV ordinance. This will allow for the Town of Round Mountain to begin their process for approval of the ordinance allowing local sheriff deputy’s to begin writing citations to offenders.

**PERSONNEL ACTIONS**

<u>Employee</u>	<u>Action Requested</u>	<u>Hrly. Rate</u>	<u>Long</u>	<u>Effec. Date</u>
Olmedo, Pearl Admin. Supervisor	4% Merit increase based on annual review – from \$22.05; to be effective on 09/09/14	\$22.93		09/09/14

**ACTION;** Browning made the motion to accept the personnel action items as dismissed. Browning seconded the motion; motion passed 4-0.

**REVIEW AND APPROVE VOUCHERS**

**ACTION:** Browning made the motion to approve the vouchers as submitted. Dixon seconded the motion; motion passed 4-0.

**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 4-0. Meeting adjourned at 5:13 pm.