

**ROUND MOUNTAIN TOWN BOARD
REGULAR MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
rmtownadmin@gmail.com
TUESDAY, FEBRUARY 13, 2018 – 4:30 P.M.**

MINUTES

Members Present: James Swigart, Chair
Roger Morones, Vice Chair
Lisa Davila, Member

Members Absent: Mackenzie Musselman, Clerk

Also Present: Pearl Olmedo, Town Manager
Rebecca Hansen, Administrative Supervisor
Anna Berg, Recreation Director

Citizens Present: Greg Teixeira Patrick Sweeney Craig Barber
Mallory Barber Dave Hendriks Pearlene Nockideneh
Dan Sweeney Cory Hansen



CALL MEETING TO ORDER

James Swigart: Let's call this meeting to order at 4:38 p.m. Welcome everyone. I'm Jim Swigart I'm the chair person.

Roger Morones: Roger Morones, vice chair.

Lisa Davila: Lisa Davila, member.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

GENERAL PUBLIC COMMENT (FIRST)

Dave Hendriks: Hi my name is Dave Hendriks I'm from the Mine. I'm at the disposal of the group if they have any questions. I dropped off some information on a piece of sewage plant that we fixed here just before Christmas time. The Mine is happy to go ahead and do that at this point and time although I believe from the documentation that it actually belongs to the City. So, in times in the future when questions come up it is completed and fixed and we don't want any compensation back. If there's any questions from the board? Sounds good.

Morones: Thank you.

Hendriks: Thank you guys.

Swigart: Any other public comment?

APPROVAL OF FEBRUARY 13, 2018 AGENDA

Morones: Pearl any changes?

Pearl Olmedo: No changes.

Morones move to approve the agenda for February 13, 2018. Davila seconded the motion; motion passed 3-0.

SMOKY VALLEY YOUTH BASEBALL TO REQUEST THE USE OF TOWN BALLFIELDS AND CONCESSION STAND, AS REQUESTED BY LIANDRA DUTTON

Morones: That's what it's for but have we covered it with everything? They used it last year, they've used it before. Is there anything they need to supply you with?

Olmedo: Just liability insurance. After we went through our audit with Eason Insurance we were told that we need to start requesting certificate of liability insurances.

Morones: Are they aware of that?

Davila: And has that ever happened before Pearl?

Olmedo: Yes, the Smoky Valley Baseball Association when the Rascon's ran they were aware. So, I don't know when it changed hands to the Dutton's if that was made aware.

Morones: Did they supply it last year?

Olmedo: Did they supply it last year?

Anna Berg: I don't believe they did. I don't have it on file.

Morones: You don't have one on file.

Davila: Do they typically give it to you Anna?

Berg: Yes, we have to keep it in our office

Davila: Do you know how much they want it for or just a standard liability insurance?

Berg: I can get a copy of this for you.

Davila: Thanks.

Olmedo: So, with that stipulation and letting them know I'd say go ahead.

Morones: Yeah, we can move forward with that.

Swigart: Is that they fill out an application?

Olmedo: They fill out a facility use agreement and then then state of course the days they are going to use, the start date and the end date of using the ballfield and concession stands.

Swigart: Is that something you can put on that form?

Berg: It is in the policy.

Swigart: Okay.

Morones moved to allow the Smoky Valley Youth Baseball the use of the field and concession stand knowing they must supply a certificate of liability to the Town. Davila seconded the motion; motion passed 3-0.

READING, CORRECTION, AND APPROVAL OF DECEMBER 12, 2017 REGULAR MEETINGS MINUTES

Morones: If you guys are good, I'm good.

Swigart: I was there it was good.

Morones moved to approve the meeting minutes dated Tuesday December 12, 2017 as written. Davila seconded the motion; motion passed 3-0.

READING, CORRECTION, AND APPROVAL OF JANUARY 9, 2018 REGULAR MEETINGS MINUTES

Davila motioned to approve the Tuesday January 9, 2018 meeting minutes. Morones seconded the motion; motion passed 3-0.

DISCUSSION AND DECISION TO SET TIME AND DATE FOR FISCAL YEAR 2018 - 2019 BUDGET WORKSHOPS

Davila: Doesn't it seem like we just got done with that?

Olmedo: I say that, I request it be at regular meeting dates and time.

Morones: Starting at how soon?

Olmedo: Starting the 27th.

Morones: Starting the 27th, okay.

Swigart: Clarifying

Morones: So, the next meeting will be the budget workshops?

Olmedo: The next meeting is February 27, 2018 and thereafter every second and fourth Tuesday at 4:30 each month.

Swigart: We get a motion?

Morones: We're talking about the budget workshops, right?

Olmedo: Budget workshops.

Morones: Sounds good.

Morones motioned to approve the dates of the budget workshops starting 2/27 and to be taken place during normal meeting hours. Davila seconded the motion; motion passed 3-0.

DISCUSSION, DELIBERATION, AND POSSIBLE DECISION TO APPROVE, AMEND AND APPROVE DRAFT RESOLUTION TO RETURN FUEL TAX MONIES TO NYE COUNTY HELD IN TOWN OF ROUND MOUNTAIN'S GENERAL FUND

Olmedo: Okay so this is gonna just be an update to it. We spoke with Tim Dahl last week regarding this it is a work in progress we are gonna come together. He has the draft resolution. He is gonna review it and put his remarks on it and our idea is to have conversations at our department levels and try to hash out everything that we potentially see as an issue and try to come to an agreement and then bring it forth to Round Mountain Town Board and see what you guys think. With that he also provided the Hadley subdivision pavement repair and replacement report and he also provided the Hadley PCI report. The PCI report was done in 2016 and it pretty much talks about the status of our roads and locations. It varies from serious to very poor, poor satisfactory, fair. So, he thought it would be good information to provide to you all to see what the conditions of our roads are at this point and in the event that we move forward it would be BOCC were to take over the roads that they are aware of the condition of the roads that they are to receive.

Morones: Yeah, it's pretty obvious that our roads are.

Davila: Obviously.

Morones: Messed up. So, once we turn over our fuel tax which is great when you talk to Tim and talk to him moving forward \$300,000 existing in the account are they expecting that or is that one of the things you guys are gonna hash out.

Olmedo: I think it should be a discussion with us and you guys. I thought a great idea came from the last meeting that I wasn't at and I don't know all we can do is pitch keeping what we currently have through the end of this fiscal year for the minor maintenance and repair of our street sweeper and plowing.

Morones: I think we have to.

Olmedo: Because our concern right now is in the event of snow plowing what is the response time? Are they gonna have enough or the adequate staff to provide those services to the Town of Round Mountain? And if they don't are we or do we have the ability to invoice them during the time that we plow and maintain those roads or street sweep?

Davila: Pearl will they be addressed at any time kind of if we do go forward with this. Will there be a time say okay obviously our streets need some maintenance, will there be any type of that discussion in terms of what is gonna happen?

Olmedo: By Nye County Road Department?

Davila: Yes.

Olmedo: We discussed that and we were under the impression that they would come out more frequently after that first time. Well he let us know that their department was under the impression that it was just a onetime immediate repair due to safety concerns. So, we had talked about our desire to continue on with that because you know we do need some more of those pot holes repaired. We do need the upkeep. So, he is gonna discuss that

among his department to ensure that they have the resources the time and the man power to fit us into the monthly schedule.

Morones: Oh, I think they have to. If we turn over that gas tax I don't think that's an option.

Olmedo: If we do turn over that gas tax then it will be a requirement but as of now we are in limbo right now.

Rebecca Hansen: They said at that meeting it would just put us on the quarterly maintenance schedule.

Morones: So, when you first came out here it actually puts Round Mountain on the map for standard maintenance schedule to quarterly. Now there is no which I understand is no defined time as to when they are actually come out here and do the roads. They can't they have to access it just like anything else but then we become part of that bigger picture which doesn't mean we are gonna get first priority either. But all of that needs to be addressed and I would like to see that 300,000 stay there we are gonna need that if we have to plow our own that was brought up last meeting. We can't wait an hour for them to come out just to plow our road we lose them anyways. But we need our own maintenance funding so if that can be a nice bucket they reimburse us the cost we help them out it's got to be a win-win somehow.

Olmedo: We will make sure of that.

Swigart: What's the actual amount?

Olmedo: I don't have the actual amount to date.

Morones: Just a little over \$300,000.

Davila: Yeah it wasn't that too much over 3.

R. Hansen: \$360? I thought it was like \$360, \$368.

Olmedo: I'm gonna say \$380,000.

Morones: I am hoping we strike while it's hot because looking at these reports obviously they know it's bad maybe we get priority if we can do this right away. He's driven the roads he has probably lost a tire on our roads.

Swigart: I thought that we had decided when he was here we thought he would come out every Friday with a crew.

Olmedo: Yeah like I said that they stated they were under the impression it was a one time and we let them know that and we are interested in a monthly maintenance program.

Swigart: And how much was that one time?

Olmedo: That one time was \$3,300 is what we were looking at.

Morones: Now, Jim as an option we keep the roads and continue to pay them a maintenance contract. There's options there but long term the town won't have money to completely redo roads in the event that we lose structural and they have to be redone. The only way that's gonna happen is County.

Olmedo: And within this first report they talk about structural issues and they are predominantly at the man holes so we got some major work got major issues.

Swigart: Yeah, I am just against handing \$340,000 to the county at this time.

Davila: I am kinda with you on that Jim in trying to identify some real specifics that to say here hand it over.

Morones: You have to have that agreement ironed out prior.

Olmedo: We are assured that per NRS that monies that we turn over cannot be lost in Nye County's general fund per NRS what we generate from ours has to stay here so I would think.

Morones: But God, it would be nice to keep it cause of maintenance.

Olmedo: We can pitch that idea.

Swigart: I mean even if we used it for a contractor.

Davila: All they can say is no.

Olmedo: All they do is say no and say let's go back to the table and renegotiate. So, we will address that in the.

Davila: Absolutely.

Morones: There's nothing saying you keep it and then later on you decide we are gonna hire a contractor. Then one at a time you do the roads over time but yeah that's, either way. So, for this we table it 'til we get more information?

Olmedo: Yes, I just wanted to let you know that is on your way to working with Nye County Public Works and something you know we are all trying to come to an agreement on both parties.

Davila: So, this could definitely change then?

Olmedo: Yes, it can change.

Swigart: Do you remember the date when he was out here and spoke to us?

Olmedo: It was in November, right? Prior to Thanksgiving.

Swigart: Okay so number nine will be tabled and moving on.

Morones: Real quick before we move on is that available to anybody in town if they want to see a latest report on our roads and the status of them?

Olmedo: It's provided to all and it's a public document.

Morones: So, if somebody wanted to come down saying I want to see the status of road or repair or whatever?

R. Hansen: You can see what it was in '04 compared to.

Olmedo: 2016.

Davila: I suggest you guys it is kinda interesting if you haven't seen it. Have you seen it Dan?

Dan Sweeny: No.

Morones: So Dan, I and we've come a long way with it. Do you have the ownership of the roads in how that's took place did they bring you up to speed on what we found out?

Sweeny: This is all news to me.

Morones: Yeah it was to us too.

Sweeny: Yeah if you want a little history on what I took over at, I can give you a brief history on that.

Morones: If you want, sure. Again, I don't know if it was a hand shake or an agreement.

Sweeny: Hi Dan Sweeney former Town Manager, Fire Chief former I hope. This gone back to the early 90s before Dan PD Louie Schmerber was the Town Manager at the time and he found a little NRS in there that said if Nye County didn't have a road department in the Town that there was roads in, they were entitled to a percentage of a cent, it's very small, for the maintenance of a street sweeper snowplow and that type of thing. I think when they first started out there was maybe \$8,000 in it and they saved their money for years and they were able to buy a street sweeper the first one. The roads were brand new, the mine put them in, and they were dedicated to the County so they did all the major maintenance on them every bit of it. And then Dan took over and we pooled that money and we only pooled maybe \$15,000 a year. So, it took us several years to get up to \$15, \$30, \$45 to buy a snow plow and then to buy something else to keep going. So, I don't know where this \$300,000 started showing up like I was telling Craig, boy \$300,000 seems like a lot of money but not when it comes to roads. Definitely when it comes to roads. and then I know Lorinda was out here saying they never took ownership of them. Well when Dan was here the county maintained them. Lorinda's husband worked for the County did the slurry seals in town did it all for us, Oz Wichman did all that so when they said they couldn't find ownership that it was ever transferred that was between Round Mountain Gold that owned it and the County. The Town should of never been involved because we never owned a road. We owned right of ways, easements and stuff like that through the BLM but never roads. So, it always small, but I don't know of the \$300,000. When did they start plopping that in the account?

Morones: So, what had happened was and I think it was in '95 so talking with Lorinda and talking to Tim Dahl, the County took the roads over from RMGC, no problem. And that's when the start maintaining it because they owned it and maintaining it was theirs, but there was a document Town Board and it was Easley, Joanie Easley was on the Town Board at that time that they drafted in a resolution that Round Mountain would start taking their own gas taxes which meant Round Mountain at that time now was in charge of maintaining the roads but still owned by county. So that's why the money, so back in.

Olmedo: 1995.

Morones: '95 the money for gas taxes didn't go to county so that's what this fund is from.

Sweeny: Where'd it go?

Morones: Its' still here, we still own it.

Olmedo: We still own it.

Morones: So, in talking to Tim the county never stopped maintaining because it was kinda one of those gestures we will continue to help because we didn't have a road department but we kept getting all the money still and it just sat in this account.

Sweeney: The entire road.

Morones: Yeah all of them the roads in Hadley are maintained by the Town but owned by the county because we have the gas tax

Sweeney: But when did the money show up because it was never there prior to 2015?

Morones: Starting from '95.

Olmedo: 1995.

Sweeney: I know but when did it show up in the budget?

Morones: That.

Olmedo: We have always had it in the budget. The fuel tax money.

Sweeney: The quarter of a cent?

Olmedo: Yes, a quarter of a cent.

Sweeney: And that generated \$15,000?

Olmedo: It went from \$15,000 probably from when you guys first started so we average about \$40,000 to \$50,000 per year.

Sweeney: Per year now?

Olmedo: Now, and so we total have roughly have \$300,000 in the bank total.

Sweeney: I wonder why the auditor never caught that?

Davila: Interesting question.

Morones: Ever since I have been on the board it has been there and that's only been maybe 2 ½ to 3 years. So that's where our conundrum is right now.

Sweeney: Yeah, I never. I was here in 95 I was the Town Manager and I, we never, ya know my memory is shot. But as far as I know I was never directed as the Town Manager to a road department to maintain roads it was always to take that small percentage that we have because the County didn't have it to maintain the snow plow the street sweeper do minor maintenance when they couldn't come out. Now in the time we bought hydro patch you can see stuff we have done that for the County I worked very closely with Bob Wickington and Stretch and several not Tim, but Dave Fanning all the way through and they never once indicated the town owned those roads until 2016.

Olmedo: Until spring of 2016 because we used to work closely with Tonopah road department and then.

Morones: So, in spring of 2016. That spring 2 years ago is when the roads just we had all that rain and all that snow and the roads just went to.

Sweeney: Well there wasn't any maintenance on even before Roger you called me up and I told you Roger if you have a problem you need to an online report.

Morones: Yeah County remember when we did the pot holes it was all county. They came out.

Sweeney: I did them and Dave Fanning was excellent on it. Dave would send if I sent it into Tonopah no, but I sent it to Dave Fanning, Dave Fanning was right on it and sent a crew out.

Morones: So, something changed where somebody dug into the paperwork and said we don't maintain them. They actually told us no when we called them to do the pot holes and that's when it started in 2016.

Sweeney: Well if I was RMGC I would be very upset the way these roads are maintained. Even before I left and I have talked to general managers and stuff because they put the infrastructure in to these roads and it had to come up to County standards.

Morones: And county they took them.

Sweeney: And that was the standard at the time and they said they will maintain these roads if you put them in under these standards. And everybody thinks the man holes are growing but it's our roads.

Morones: They are sinking.

Sweeney: Everybody in town you know man holes don't grow

Morones: And it was like that up until that agreement.

Sweeney: When you were a kid going to school how much cement was down in front of the school?

Morones: Oh, for heaven's sakes. Well I don't want to talk about the school because mine was way up there and doesn't exist anymore.

Sweeney: There was more cement in front of the school for a basketball court than there ever was in the back for a basketball court. And that's how they maintained the roads. That's how it came about.

Morones: So yeah in moving forward that's why we are trying to draft this resolution because of back stories to put the maintenance back to under the County because right now legally we the Town is responsible for maintenance.

Sweeney: And you receive 100% of the road tax money?

Morones: All stays right here. Since '95 it has not left the valley.

Olmedo: Yep.

Swigart: Yep.

Sweeney: But there should be more than 3.

Hendriks: \$300,000 isn't enough.

Sweeney: Yeah, \$300,000 isn't.

Morones: Yeah. We're not turning over or road right but it will only help patch but it's not going to help our infrastructure at all it's nothing

Sweeney: We took a ½ of a ½ a cent for the miles on that was deposited each year to our road account.

Davila: So ½ of a ½?

Sweeney: A ½ of ½ cent.

Davila: Of the whole entire thing?

Morones: Now we get the other portion that they gave up.

Sweeney: They gave you the whole portion because they want you to have it all. My suggesting is your account the county maintains every road in this county except for apparently here.

Morones: Yeah they don't again per resolution they haven't owned the maintenance at this town since '95.

Olmedo: Yeah and we are the only ones. The only town in Nye county that sees this tax.

Sweeney: Yeah that's what I'm saying.

Morones: Yeah, we are. It was a weird resolution and a boy they were quick enough to let us know that a couple of years ago.

Olmedo: Yeah, they hammered down on us.

Morones: So that's what this resolution is to get it back under the county and figure what we are gonna do with the money that's in there now.

Swigart: At the very minimum we should get \$300,000 worth of repairs before we hand them over. In my opinion.

Morones: That's up to whatever the agreement in the town.

Sweeney: I think the gas tax money should be more because that was put in our, into your account was only ½ a cent during those times so you would have to go back and have your auditor and see what from '95 what the 100% of gas taxes money.

Morones: Oh yeah, they are in that's the whole \$300,000.

Sweeney: That could be millions of dollars.

Morones: Have they looked back since '95 when we took it over? Do you know how far back they went?

Olmedo: No, I don't know how far back they went. But most definitely we'll start looking into that.

Davila: That's a good question.

Morones: Awkward. Thanks Dan, good stuff.

Swigart: Yes thanks Dan. Anything else on that?

Sweeney: Fix our roads.

Morones: Now he's really got us going fix the roads. Thanks Dan. Tim Dahl did say to continue to use the website to report pot holes and moving forward they will come out and do that to help until this is resolved.

Swigart: Can we give them this report?

R. Hansen: That's who gave it to us.

Olmedo: That's who gave it to us.

Morones: I like the fact it says serious, serious, very poor, poor, poor. We are good ok

Swigart: Ok anymore on roads from anyone? Alright.

CORRESPONDENCE, AWARDS, ANNOUNCEMENTS, AND DEPARTMENT UPDATES

Olmedo: You have for this evening 9 items on your correspondence list:

1. Letter dated 1/31/18 from State of Nevada Division of Minerals.
2. Nye County Agenda Information Form for 2/20/18.
3. Board Application from Robert Spivey, Jr.
4. Board Application from Craig Barber.
5. Board Application from Caleb Neumann.
6. Tonopah Town Board 2/14/18 meeting agenda.
7. Tonopah Library Board of Trustees 2/14/18 meeting agenda.
8. Fax Transmittal from the U.S. Nuclear Technical Review Board.
9. Letter dated 2/9/18 from Round Mountain Gold Corporation, Re: Outdoor Festival License Application, RMGC 4th of July Picnic.

Item 1 is a report they are required every year. The data is release in a generalized form as required per NRS. If you've had a chance to look at it, it just talks about abandoned mines in Nevada. It's broken down by county and there's no specifics in this report being that the details of locations are not provided as sites are dangerous and they don't want folks to go out and do recreational items out there and injure themselves.

Morones: You know that was my first thought when I saw this report was where are they?

Olmedo: And they will not give exact locations just to let you know. Item 2, they will be discussing or making a possible decision to appoint two members to the Round Mountain Town Board. We have 3 applicants that applied and we have those individuals board applications attached. They are from Robert Spivey Jr, Craig Barber and Caleb Neumann. So, we hope to find out next Tuesday who they appoint. And those are filling the vacancies of Tyfini Brown and Roger Morones. So, we'll keep you in the loop Roger.

Morones: Thank you.

Hendriks: There are two positions to fill plus Mackenzie who is not here tonight?

Olmedo: Yes. Mackenzie filled a prior vacancy and then we had resignations from Tyfini and Roger.

Hendricks: So that would fill the last of them.

Morones: Yeah, I believe Mackenzie filled Liandra's right?

Olmedo: Yes.

Swigart: And you noted on the one there's home address Round Mountain, Tonopah?

Olmedo: They are aware.

Swigart: As long as you're aware of that.

Olmedo: Yes, both government entities are aware. And then we did receive some information should the last individual be seated we can bring it back here and contest that on our level.

Morones: On that one?

R. Hansen: On any.

Olmedo: Yes, on any candidate. I should state on any candidate. Item 8, good reads if you want to take the time to read it. Item 9 was forwarded to the Clerk's office and this will be an agenda item here at our board meeting on February 27th to approve this. So, we look forward to that. And a couple quick updates. The firework donation, we found out we don't have to create a resolution. We already have a line item to receive donations so we don't have to create a brand-new account. So, we'll put out something to the public and of course I'll share that with you first before we advertise that we will be receiving donations or sponsorships for this year's fireworks.

Morones: Yeah, I think that has to be quick so we know what portion the Town has to pick up so we can have another amazing fireworks show.

Olmedo: And staff has already begun to request quotes for the fireworks display. We have two received to date and we will continue to receive those and that will be on a future agenda to approve that.

Morones: Remind me, last year we use a new company?

Olmedo: Last year, for years we used Lantis Fireworks and the last couple years we have used Fireworks West.

Morones: How was that Dan, Fireworks West? Were you happy with them?

D. Sweeney: They were pretty. I never shot one last year.

Morones: Oh, you weren't there?

D. Sweeney: These guys did. I took the year off.

Morones: They were good?

D. Sweeney: Yeah, they were good. Jim can tell you. He was there.

Morones: Oh, you were there.

Swigart: Yeah, they were fine.

D. Sweeney: They went off.

Swigart: Their verbiage on 4" salutes are a little different than ours, but we worked through that.

Olmedo: I think the only concern was that when shooting off the what do you call it?

Patrick Sweeney: The fuse?

Olmedo: They were shooting off. The fuse was little bit too short.

P. Sweeney: The fuses were short on them. That was the only complaint. Every shell went off as fired. It was a quick fuse was all it was.

D. Sweeney: These shells are made to do two ways. One hand light, one electronic. We're probably one of the only ones in the state that are still doing hand lighting because electronic is very time intensive. You'll spend 8-10 hours, 6 or 8 people up there on the hill wiring them in.

Morones: Woah.

D. Sweeney: One year we did we had 40 shells that didn't go off because you're poking a button hoping you didn't step on anything. Last year I think you only 2 that were faulty.

P. Sweeney: Yeah 2 shells.

D. Sweeney: 2 shells out of 650 where the year that we did it we had 40 shells. And we had to put up 650 mortars because each one had its own mortar. It was brutal. We're one of the last groups. It's pretty boring up there just pushing a button.

Morones: I did it one year. I did it with, what's that Hawaiian? J.R. he got me out there the first year I was there, it was awesome.

Swigart: And there was a pretty good, last year anyways between the two quotes a huge difference.

Olmedo: Pricing wise.

Swigart: Pricing wise and we got more shells so.

Olmedo: We did.

Swigart: It will be interesting what they shoot for this year.

Olmedo: Okay, then just an update. I let you all know last week that our generator at the sewer plant fried. We graciously received help from RMGC and got one in to help us in the event our power goes out until we get a brand new one. I have one quote to date and that is \$38,423 to replace that generator. So, we are asking for other quotes from other companies. So as soon as I get those in of course we'll make the determination to see what best fits our needs. So, I'll keep you in the loop on things as they come in.

Morones: Are we ready for tomorrow's outage as best as can be expected?

Olmedo: Yes, we are ready tomorrow's outage. And just for the public tomorrow NV Energy will be installing a switch on a new power line and we expect a power outage here in Hadley, Carvers, and Old Town between 10 am and 10:30 am. And of course, those times are approximate but they are confident they can get it done within that window, that half hour window. And that's tomorrow. And we are hosting a blood drive here in the Simpson Center and that is February 27th. So, the blood drive will be located in this side of the room, so just a reminder to you all that we will be having our normal meeting in the Teen Center side. The posters are on every location we can think of. It's on Facebook, so stop in.

Hendriks: What's the time on that?

Olmedo: 3 pm to 7 pm. And we asked Holly to put that in the Valley View, so that will be in the Valley View next week. And then if you don't already know the Smoky Valley Community Voice is doing a community closet. So, they are looking for gently used clothing, men, women, children, they're asking for everything. If you have a piece of furniture that you no longer need that is still in good condition, they are looking for those types of items. The Community Closet will be out of building 4 at the Round Mountain High School. Do you know when they are going to start accepting donations?

Davila: Well we just this last weekend we just went in there and cleaned it all up. Had to actually straighten out two rooms. So, they're going to go in and they're going to paint this weekend and then hopefully we're going to a great big open house. So, I'm thinking approximately like in two weeks we should be taking donations.

Olmedo: Two weeks.

Davila: We're trying to identify other resources because we've already had people come up and say I want to donate couches and dressers and we have no place to put them. So, we've reached out to somebody in the community to see if we can get some storage space for the different items. For those of you who have never been to a meeting for Smoky Valley Community Voice, it's open to anybody. You don't have to be a business owner to attend and it's just something to help sustain our community further down the road. And there's a wonderful group of people who attend. It's the first Friday of every month. This coming month will be at the Annex building at the Smoky Valley Community Church at 11:00. Please come by if you have the time. It's a potluck and we welcome everybody.

Olmedo: And you know the Community Closet helps the folks who are in need within this Valley. And I didn't realize that, how many individuals or families within this community that actually need help. So, it's a good program. And also, I wasn't aware that Smoky Valley Community Church also accepts food donations for their pantry. So, if you have things in your pantry that are not expired they are willing to accept that and they give those to families who need that that are in our Valley. So just a little bit of information that I was not aware of and found that out. That is all I have for your updates. I'll just sign off with Happy Valentine's Day tomorrow.

Swigart: I have one thing. The lost generator down there, did that create a spill?

Olmedo: It did not create a spill, no sir. We had staff on hand with checking it every hour on the hour and we threw that trash pump in as soon as we found out.

PERSONNEL ACTIONS A) DISCUSSION AND DECISION TO ADVERTISE TO HIRE FOR MAINTENANCE WORKER

Swigart: Do we take these one at a time?

Olmedo: One at a time. If you would all like to do it one at a time.

Morones: Yeah.

Swigart: Yeah, I think that would be best.

Morones: This is an entry level position I am reading your job description.

Olmedo: Yes, it is.

Swigart: And Mr. Brown was promoted?

Olmedo: Mr. Brown was promoted to the Utility Operator. So, we promoted from within so this opened up a maintenance worker position.

Davila: So, nothing has changed since the last time?

Olmedo: Nothing has changed its entry level so it will be at the beginning pay within this classification which is the \$15.07 per hour.

Davila: \$15.07 an hour, okay.

Davila motioned to proceed to advertise to hire for a maintenance worker. Morones seconded the motion; motion passed 3-0.

PERSONNEL ACTIONS B) DISCUSSION AND DECISION TO ADVERTISE TO HIRE FOR LIFEGUARDS

Olmedo: Yes, we are getting a jump start on advertising. We would like to open as soon as we can. Recreation director do you have a tentative start date?

Anna Berg: I would like to start to, I mean open to the public the middle/end of April so that I would really like to do some preschool swim lessons or preschool Aquatics before the actual summer regular swimming lessons start. So, I would need a lifeguard, 2 lifeguards something depending on the kid's school schedule when they can come over and do swimming lessons with us during school.

Morones: How many lifeguards are you bring on this year total?

Berg: Am I going to hire?

Morones: Yeah how many how many do you plan to hiring?

Berg: I think we are budgeted for 8.

Morones: 8 okay.

Berg: Last year we had a few more but we were open for such a short time so.

Davila: Anna I was just going to say why does that seem so early because we typically don't do that correct? What is our typically open date?

Berg: In the past we have opened in April so we started swimming, swim team, lifeguards started swimming in April before the closure. And then last year we didn't get it open because they hadn't finished.

Morones: The remodel.

Berg: Yeah, last year they hadn't finished plastering the pool.

Davila: Okay thanks.

Olmedo: So, with that we are asking to advertise to hire starting at \$8.25 per hour and of course this position has varying hours, days and no benefits.

Davila: Now Pearl I know that, and correct me if I am wrong, I know that typically and historically we've hired them and if they worked for us before we give them a raise correct like a?

Olmedo: Correct, although last year we did not.

Davila: Ok we nixed that thank you for that.

Davila motioned to advertise to hire for lifeguards.

Swigart: You want just this is all the same thing? Do you want a motion for each one of these or you want to?

Davila: Do you need a motion for each one?

Olmedo: Yeah, we need, we should.

Morones seconded the motion; motion passed 3-0.

PERSONNEL ACTIONS C) DECISION TO PROMOTE ASSISTANT FIRE CHIEF TO FIRE CHIEF

Davila: Who is the Assistant Fire Chief?

Swigart: Mr. Greg Teixeira.

Davila: Hi Greg. Would you like to say anything?

Greg Teixeira: I.

Swigart: Hold on as you all know Pearl advertised for a Fire Chief so we had 2 candidates from North Carolina who would not come out here and we had 1 from California that we interviewed and that interview was interesting but it wasn't the direction we felt the Town or the Fire Department wanted to go.

Olmedo: So, we brought it back to the table and we thought why not utilize the resources that we currently have and so it was told to keep an open mind regarding this and this is what it lead to. To have a Volunteer Fire Chief promote from within and this is where we are at so we are asking promote Greg Teixeira to position of the Fire Chief.

Davila: Is there anything?

Swigart: It was kind of the original if you remember it was the original thought that we didn't need a full time Fire Chief and with discussion with this the position that our Assistant Fire Chief is being the Emergency Response Coordinator at the mine. All the documentation and certifications he is dealing with those individuals anyway the EMTs the fire fighters all of their training and certifications kinda go right to the Fire department.

Davila: Is there anything Greg that you don't have that you would need to obtain for a fire chief? Is there any?

Teixeira: Just have to summit to.

D. Sweeney: Yeah there is some ISO stuff it's the command. 600, 700,800, 900 I think is for Fire Chief's now. There is nothing that Greg can't do. There is nothing he can't get in a timely manner. And that the volunteers have just like Jim said it was the original one was tasked by the board to go back to ask what they wanted. Greg at the time and I know there has been a lot of leg work without Dan thank god, but been done with Jim, Pearl and Round Mountain Gold and of course Greg's boss and stuff because it does take time.

Morones: Sure.

Swigart: And the real boss the wife.

D. Sweeney: Yeah and the wife. Family first, job second and then volunteering's third. And he has proven to not only to us as volunteers but to the community and his wealth of knowledge to the mine because of the way they promoted him up through there. I think Dave will tell you he has done a wonderful job, I hope, up there. They have been willing to work with the Town and to excuse him up there. It doesn't happen often but he has been excused before to go off site and work closely with us.

Hendriks: Can I ask a question from the floor that relates to both of these? So, your roll Dan for the last year and a ½ or whatever have you been in a similar position?

D. Sweeney: I have been a volunteer for 2 years and 4 months.

Hendriks: So, you have been a volunteer as the Fire Chief?

D. Sweeney: Yeah.

Hendriks: Is there a legal issue here at all, as the Fire Chief? Is there a liability piece sitting on yourself or on Greg if something went wrong, heaven forbid, being a non-employee being in charge of that situation is there a potential liability on a personal level?

D. Sweeney: He would be covered under the Town's insurance for that not Round Mountain Gold if he is off the mine site in fact he.

Hendriks: I'm more worried about he gives bad directions to your son your son goes off and does something and ends up getting hurt. Is there a liability? I'm just making sure.

Morones: No, no that was my question. It's good.

Hendriks: I know as an employee you are covered I am just being sure as a volunteer Fire Chief is it the same coverage there? I don't want Greg getting himself exposed to something. Not that Pat is going to do anything.

Olmedo: You know that is a good question but not only as a fire chief but the 4 captains underneath him all take that liability. And they are aware of those, that huge responsibility and risk they take.

Hendriks: Is the stipend piece coming with it. Because of that stipend piece it might be worth asking someone to look at your documentation to ensure that Greg is not gonna take on a personal liability or something there. So that's my only, I deal with this stuff all the time up at the mine and everything else so I don't know but that would be my only words to mention to that. But as far as the right guy for the job? Yeah, no question about it.

D. Sweeney: And there are a lot of fire departments in this state already that are doing this. Tonopah does it. Beatty has a direct duty person.

Olmedo: Gabbs does.

D. Sweeney: Armargosa Valley. It's a lot of volunteerism and we were afforded back in the '90s to have a full time Fire Chief because we were growing at that time and of course I took on a couple of different responsibility. But yeah it would be nice to have full time but with capable hands I mean I think these guys did a fantastic job down at Carvers bar. It's a very old building down there and they put it out minimal damage and that's what volunteer Fire Departments do around the country. And that was under the direction of these 2 guys right here. I think you.

Swigart: And you have been in what, a year to year contract as a volunteer Fire Chief?

D. Sweeney: That was a 2-year contract and now I was on monthly contract with you guys but hopefully after tonight we will talk. My insurance will run out I will have to buy my own, darn.

Swigart: Hey Greg, do you? Now is your time to if you want to talk.

Teixeira: So, I am honored for the, to be offered the position. We work with a really good group of people. I think we run each other. I mean when we run the department, I can't run it, I mean I can oversee it but it's the group that does it. I have been on there for 9 years captain for 3 worked hand to hand with Dan. Dan I hate to say but this my personal, big shoes to fill. But I've always told Dan, I told Jim from the beginning its I didn't know if I had the time to do commit to it, but I told them I'd never let it fail. At the same time, I would, if we needed to, to step up and at this point it is time to offer my skills and step up.

Davila: So, I just have one question for you and it's just out of curiosity and please feel free to correct me, I could be wrong. Having worked in this little group this Smoky Valley Community Voices different we include all community's including Kingston, Manhattan, and the different areas and stuff. And I have been asked on a couple occasions in terms of trainings, you know I asked Dave Hendriks one time can somebody attend your training up there and was told no and you know we're ok with that. But one of the things are do we reach out to the smaller things like Manhattan there are a couple of volunteers up there, do we work with them hand in hand? Do we offer services?

Teixeira: We actually do. We've actually had Manhattan come down we have had Kingston come down. It's always been open to them. There, and actually for the, the mine our ERT training our CEU training that we have hold at the mine is actually open to the non-employees that work in the valley to obtain their CEU's to maintain their license.

Davila: And we send out like an invitation to them and stuff?

Teixeira: We've been contacted before.

D. Sweeney: We've been contacted before like if they need something. If organizations need like CPR some organizations need CPR training. They'll contact us and we set up a training for them because it's different than

what firemen and EMTs need. It's what school teachers and the general public need so we haven't been contacted in years and I don't know who has been doing CPR training out here. We used to train I mean Craig from the sheriff's office used to come down and we would train those guys and hazardous materials. It's something that has been worked through but we would never advertise because then you would be doing one a week. It's just your dealing with volunteers that have the certifications. There is a little bit of cost involved but we have never turned, we have always ate the cost. The Town has always, it's the books, it's the training and stuff like that. There's organizations out there. Nye county is another good resource they have a training division. Station 51 has a training officer for EMS training officer for fire. We've utilized them in the past also.

Davila: Thank you.

D. Sweeney: Just for your information he's got my number on speed dial and I know he's got Jim on speed dial pretty much.

Patrick Sweeney: Personally, I feel very confident working under Greg. I have worked alongside him for 9 years and he knows what he is doing he would never put anybody in harm's way. Very smart when it comes to things like this. I think he is the right man for the job. I hope that you guys motion to award him the Fire Chief's position.

Davila: Greg do you have any reservations yourself?

Teixeira: No, I think the one they brought up that's a good one. But I was under the understanding that it would be covered by the insurance and all that. We are now, but that's something we should look into.

Hendriks: I was going to say the stipend might change that relationship a little bit so you should just make sure.

D. Sweeney: You could always donate it to me.

Swigart: So, it will be a similar contract that what Dan has Pearl?

Olmedo: It will be similar to Dan's currently has.

Swigart: And how many hours was Dan at a month?

Sweeney: Mine was at 220 hour a year for 2 years. I don't think you can put hours on the new one Jim I would just let him run it like it has been run before. Greg pretty much knows what needs to be done down there. We work closely. I can work with him on some of the stuff on a state level bring him up to speed on the computer and show him the forms stuff that you know sit down with a calendar show him these are some time sensitive matters. That Pearl is fully aware now because they call Pearl and Pearl you know. I've kept Pearl in the loop. It was very easy for Dan Sweeney because Dan Sweeney was the Fire Chief and Town manager. So, it was easy for Dan but Pearl's getting a heads up on it now that Dan used to do a lot of stuff as Town manager that reflected on the Fire Department. It was so mixed. Now Pearl's getting but where all those timelines, LEPC stuff, grant stuff, that Greg is gonna be made aware of and I think the two of them can work very closely together. And with the captains that are in there now and just the fire fighters. I mean it's a great group of guys.

Davila: Do you think that we need to be a little bit reserved in terms, just because for Greg's protection, the language until we just find it out or are you comfortable with? Does that stipend change that whole thing?

Olmedo: I don't believe so, no. Dan and the board looked into that and in a sense, Dan received a stipend right now we cover his insurance and of course all of our firemen, volunteers the town has covered as far as worker comp and everything. You know it's not all the volunteers take a risk right now they all hold a personal liability.

Davila: Oh, absolutely and they're amazing. I just want to make sure that before we step forward that we have your best interest. That we are doing the best thing for you because I don't know how difficult it would be to take it back to say ok we need to revisit this. So, I just want to proceed with caution that way we have your best interests at heart. I think you are the right man for the job and I don't want that interpreted like I have reservations about you doing that. I want to make sure that we have you covered. So, if you feel, if your confident in that.

Morones: Dan you mentioned that he is gonna need some kind certification numbers on top of what he's got now to be fire chief, the 600, 700.

D. Sweeney: Yeah, it's the command. It's all.

Morones: What does that take? Does he have to go somewhere? Is that online?

D. Sweeney: No, he can do some of it online through the State Fire Marshal's office he will be able to. I'll help him work with that I will get him some names and numbers. And that's probably the most important thing people are gonna come ask him questions and being a paid Chief I had the times to go out and inspect buildings and I have gotten away from that over the years. And they actually pulled some of it away thank god because we used to inspect not only this building but the Gold Club and the General Store and stuff like that. So we, I backed out of that quite a bit because I didn't feel it was our responsibility when it was the State's responsibility because they hand licenses out or the county's responsibility. So, we backed out on all of that. I think for being a local fire chief to put wet stuff on the red stuff and maintain the guys and with the certs they've got going. I don't think you will have any problems with that.

Davila: So do you think we should look at a time line Dan I know we have had some issues in the past with people not actually receiving their certification and it would end up causing us the Town a little bit of discord Should we look at something like that for Greg to say ok you have this amount of time to accomplish these certifications or requirements or whatever?

Sweeney: He's got mainly all of them. I think it's only the chief officer is the only one he is lacking.

Davila: Okay.

Olmedo: It is within the job description. It's within one year.

Davila: Is it within their probationary period? You're amazing.

Swigart: We would look at a 1-year contract to start out make sure it's something you really want to carry on.

Davila: Should we do the original the first one at 6 Jim or just go for a whole year? What if he decides that a certain time that.

Swigart: I think that there are some certain stipulations in there to have that certification within a year so I think a year is a good.

Davila: Okay, thank you.

Swigart: And this \$1,000 is this for the whole yea?

Olmedo: So, before we move onto D.

Swigart: Alright.

Davila: I'll make a motion.

Morones: Give me 1 more question if we could.

Davila: Absolutely.

Morones: Expanding on that. I wasn't concerned that he was going to get his. What I wanted was compensation for those classes is done by us or the Fire Department and is that going to be included that we reimburse him for these trips?

Swigart: Absolutely.

Olmedo: Of course.

Morones: We had that with Josh.

Olmedo: Yes, we will.

Morones: We live and learn just want to make sure we are covering Greg in event he has to go somewhere to get this taken care of.

Swigart: And what was the feeling of the entire Fire Department?

Morones: Good? For the record he is shaking his head yes.

Cory Hansen: Best man for the job out here, as far as I'm concerned.

P. Sweeney: Everyone in the fire department agreed that he would be the guy for the job. Everybody trusts him with their lives.

Morones: Well you would have to because your Chief.

P. Sweeney: He has proven himself to every one of those guys he's got their back just like they have his.

Morones: Not to be taken lightly he is gonna be making decisions that are life or death, hopefully not but that's your roll and I trust yah.

Swigart: He does that.

Olmedo: He's been doing that for the last few years.

Davila: Thank you for what you do.

Swigart: Captain of the mine rescue team for many years.

Morones moved to promote Greg Teixeira from Assistant Fire Chief to Fire Chief. Davila seconded the motion; motion passed 3-0.

Davila: Congratulations.

C. Hansen: Outstanding

Swigart: A big thank you to Dan Sweeney for the many, many, many years of service and volunteer time. You are officially retired.

D. Sweeney: Cool, you want my keys?

Swigart: No, you can hand them right to him.

Davila: Yeah.

Sweeney: Radio's on the desk.

Swigart: And you're going to stick around to help him though if needed right?

Sweeney: I'll be down there the next two days.

Teixeira: Yeah you told me I got 2 days.

Swigart: And you have my number if you need something.

D. Sweeney: I still know the combination.

Morones: Will you be changing the combination Greg? Just checking.

Teixeira: No cause I'm going to need it.

Morones: Excellent congratulations

PERSONNEL ACTIONS D) DECISION TO OFFER FIRE CHIEF MONTHLY STIPEND NOT TO EXCEED \$1,000

Morones: My only question is not to exceed. So, we're writing that it will be less than \$1,000.

Swigart: No.

Morones: So why don't we just put that.

Swigart: Yes, yes.

Morones: I guess the way it is written, in my mind, what would cause it be under, but.

Swigart: Nothing.

Morones: Okay.

Swigart: As long as he saves the Town.

Morones: Yeah.

R. Hansen: We budgeted \$53,000.

Olmedo: The budget of \$53,600 that's just salary only but overall employing a fulltime Chief we're looking at \$95,000.

Morones: Sure.

Swigart: Okay.

Morones: Do you want to put in there not to exceed \$1,000? I just want to cover our basis.

Davila motioned to pay our Fire Chief with the stipend not to exceed \$1,000. Morones seconded the motion; motion passed 3-0.

Swigart: Can you put a contract together?

Olmedo: It is finished and he can sign for it. We will ensure that it is our job to ensure all of our Volunteers are protected.

Davila: And that was one of the things I think we ran into that consideration?

Olmedo: We will ensure that there is full protection on him and everyone that's under him.

Davila: We've run into a lot of unique situations with the employment this last year. I hope that we learn from it and can grow.

Swigart: Yes. Okay very good. So, let's move on.

DISCUSSION AND DECISION TO APPROVE CAPITAL OUTLAY EXPENDITURES – COMPUTERS FOR ADMINISTRATION, MAINTENANCE, RECREATION, AND ROUND MOUNTAIN PUBLIC UTILITY DEPARTMENTS

Olmedo: On this one from the last meeting there was for only administration, maintenance and Round Mountain public utility. I need you to be aware we have added recreation to this pool. Since the meeting since the last meeting we found out recreation is having computer issues also and we have included that department. So, before you staff provided two quotes.

R. Hansen: And this is the updated one. That's all of them

Olmedo: Yep this is all of it.

R. Hansen: So, this is for 2 i5 processors and 2 i7 processors.

Morones: 2 or 3?

R. Hansen: Both.

Morones: One of them has 3.

Swigart: 3,2,3,3,3,3.

R. Hansen: 3 i5's. 2 i7's.

Morones: So, you got 3 I'm going to call them basic midrange for normal day to day, then 2 high end for some specific software.

R. Hansen: 2 in the administrative office for the, that last page there for the Inhance, that's our water system. And then you had suggested going to the i7 in administration.

Morones: Yep.

R. Hansen: Dell did come back and say that the smallest spinning hard drive that they produce is a 500, we could not go down to the 250.

Morones: Oh no I wouldn't. I mean going down to a 250 just keeps everything on a server side and backed up and keeps them from storing stuff on their PC, but that's. You can get a solid-state drive 250 but that drives up the price.

Swigart: So, Roger you are the expert. Is this worth an approval?

Morones: Yeah, the specs look good especially on the i5.

Davila: Is that pretty competitive rates?

Morones: No these are very competitive. I was looking at the unit price and for our standard build that's what we are paying up at the mine as well.

Swigart: Can I get a motion then?

Olmedo: So, the total right here you see is \$4354.80 we have \$6,000 budgeted.

R. Hansen: The only that we would have to spend outside of this was as of February 2, Dell no longer preinstalls Adobe. We will have to purchase that outside and install ourselves.

Morones: So how many? So, on that so you are going to go Adobe Pro, are you going to license it or are you just gonna go to Adobe? Pro, do you have any need for Adobe pro or are you gonna go standard?

Olmedo: It's Adobe standard.

Morones: So just free Adobe Acrobat versions.

R. Hansen: We don't have the free one.

Davila: Why would you need more than that?

Morones: You have the pro?

R. Hansen: We have DC, right?

Olmedo: I think we have DC.

R. Hansen: It's in-between it's not the highest end but we can edit.

Morones: Can you edit it PDFs normally?

R. Hansen: We can, yeah.

Morones: Okay, DC.

Olmedo: Yes.

Morones: Okay. That's cool next time get 16 gig of ram.

Morones moved to approve the capital expenditure for computers at \$4,354.83. Davila seconded the motion; motion passed 3-0.

Morones: 16 is better than 8.

R. Hansen: We went 8 on your recommendation.

Morones: I said minimum if I'm not mistaken. I would have gone 16. 8 is good it will get you exactly what you need. Plus looking at I don't think we had their hardware.

R. Hansen: We didn't. I was waiting on that.

Morones: Yeah so that's good.

Swigart: You're under budget so that's a good thing.

Olmedo: It's always a good thing yes.

Morones: I was hoping you'd spend exactly the budget, but that's okay.

Swigart: Okay moving onto #13.

Morones: If you get extra memory which is really simple just pop it in.

REVIEW AND APPROVE INVOICES FOR THE TOWN OF ROUND MOUNTAIN

Davila: Anna did you find a copy of that?

Olmedo: Yes, she did.

Berg: Oh, it's a million dollars. And that's what we generally what we asked for so. It's not super expensive.

Davila: It's not?

Berg: No.

Hendriks: They probably have insurance already. What they need to file is an additional insured so it names the Town of Round Mountain.

Berg: Yeah.

Hendriks: That's probably what that is.

Swigart: \$17.10.

Olmedo: Those are for chlorine strips.

Davila: Do we still offer the local churches and non-profit entities no charge?

Olmedo: There is no charge, however we need to start asking for that liability insurance.

Morones: the we have a water operator services \$2,000. So Darrick has a year?

Swigart: Yeah, a year.

Morones: So, can we in March can we get a quarterly budget reviewed where we are at?

Olmedo: Yes.

Swigart: Now that propane price, is that discounted at all?

Olmedo: Yes, it is discounted. We utilize Nye County's discount.

Morones: Is it better than what Valley can provide?

Swigart: Yeah because this is.

Morones: Because my home Valley is like \$0.80 cheaper per gallon than Suburban. I'm like how is that even possible.

Swigart: This is \$2.10. I think I'm paying like \$3.00 per gallon.

R. Hansen: I went AmeriGas because it's so much cheaper.

Morones: Yeah, so much cheaper.

Olmedo: You know what we can start looking at getting quotes from other companies.

Swigart: Yeah. I know I'm going to personally.

Morones: That would be advisable.

Davila: Check into Valley propane, just saying.

Morones: Yeah that's what I use.

Davila: I'm telling you they are amazing.

Morones: So right off the bat they saved us \$1.50 per gallon and then a huge savings after that. It's huge.

Davila: Yeah, I have been with them for years they're absolutely amazing.

Morones moved to approve the invoices. Davila seconded the motion; motion passed 3-0.

GENERAL PUBLIC COMMENT (SECOND)

Morones: Real quick if I could only because I am 99.9% sure this is my final meeting and my final time on the town board. Thank you to the Board Pearl, Rebecca for your guys' support. It's been a good journey and I think we've done some good things and looking forward to future remembers of the board possibly and looking forward to their accomplishments. So, I just wanted to reach out and thank you guys, it was fun.

Swigart: And getting the last word in here.

Morones: Dang it.

Swigart: Roger we'd really like to thank you for all you've done, when you were here.

Morones: When I was here.

Swigart: You were amazing and you got us through some really difficult times, some tough projects.

Morones: Thank you.

Swigart: The sewer, the pool and under budget. Town's looking good and a lot of that is because of your efforts. Thank you very much.

Morones: Awe, thanks it was fun. It was worth it.

Olmedo: Just want to say thank you for extending meeting to meeting. You did not have to do that and you did that and thank you for that.

Morones: My pleasure. Keep an eye out for November's ballots you'll see my last name on there for Nye County school board.

Davila: Awesome

Morones: Vote Morones.

Swigart: Very good.

ADJOURN MEETING

Davila motioned to adjourn the meeting at approximately 5:53 p.m. Morones seconded the motion; motion passed 3-0.