

**ROUND MOUNTAIN TOWN BOARD  
REGULAR MEETING  
DONALD L. SIMPSON COMMUNITY CENTER  
HADLEY SUBDIVISION  
TUESDAY, JANUARY 14, 2014 – 4:30 P.M.**

**MINUTES**



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

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

**CALL MEETING TO ORDER**

**ACTION:** Schoen called the meeting to order at approximately 4:29 p.m.

**ELECTION OF OFFICERS**

**ACTION:** Dixon nominated Greg Schoen as Chairman; Beery-Burggraff seconded the nomination; nomination passed 5-0.  
          Beery-Burggraff nominated Jay Dixon as Vice-Chairman; Dixon seconded the nomination; nomination passed 5-0.  
          Keefner nominated Sheila Beery-Burggraff as Town Clerk; Schoen seconded the nomination; nomination passed 5-0.

**APPROVAL OF JANUARY 14, 2014 AGENDA**

Sweeney requested that agenda item 8 be removed to reflect no business.

**ACTION:** Beery-Burggraff made the motion to approve the agenda as submitted reflecting no action/discussion for agenda item 8. Browning seconded the motion; motion passed 5-0.

**READING, CORRECTION AND APPROVAL OF DECEMBER 10, 2013 MEETING MINUTES**

**ACTION:** Beery-Burggraff made the motion to approve the minutes as submitted. Keefner seconded the motion; motion passed 5-0.

**CORRESPONDENCE, AWARDS AND ANNOUNCEMENTS**

- Nevada State Bank Statement
- Letter to Environmental Management Support, Inc. – Support of the Rural Desert Southwest Brownfields Coalition Grant Application.
- Letter from Mr. Bud Sonnentag – Rural Nye County Communities
- Email Re: Open Meeting Law and Ethics Training – January 22, 2014
- Email Re: Nye County Population Estimated Through the Fourth Quarter, 2013
- Email Re: Application for Boulder Canyon Project Resource Allocation from the 2017 Resource Pool Applicant Profile Data
- Nevada Procurement Technical Assistance Center (PTAC) – Workshops in Nye County for 2014
- Annual Audit Report for Fiscal Year Ending June 30, 2013
- Hearing for the Adoption of LCB File No. R118-12
- Invitation to Bid

**PUBLIC COMMENT AND DISCUSSION**

No public comment at this time.

**GOING OUT TO BID FOR NEW BACKHOE – OPENING BID WILL BE FEBRUARY 11, 2014**

Sweeney reported that the town is in need of a new backhoe. Repairs have been made to the current machinery however it is outdated and parts are now difficult to locate. Schoen inquired if a new backhoe could be purchased that would allow for the town to utilize other accessory parts to the current backhoe. The differences between the current model owned by the town and new equipment is no comparison not allowing for utilization of other accessory parts. Bids will be presented and a decision made at the town board meeting scheduled for February 11, 2014.

**ACTION:** Beery-Burggraff made the motion to go out for bid for a new backhoe. Browning seconded the motion; motion passed 5-0.

**CHAIRMAN TO SIGN LETTER OF SUPPORT FOR RURAL DESERT SOUTHWEST BROWNFIELDS COALITION GRANT**

Lorinda Wichman explained to the board the purpose of the letter of support. Schoen informed board members that Brownfields are actual places of businesses that either closed down or the business failed for one reason or another and the property was vacated. These businesses are known as brownfields and are subject to this particular coalition grant.

**ACTION:** Beery-Burggraff made the motion to sign the letter of support. Dixon seconded the motion; motion passed 5-0.

**NYE COUNTY COMMISSIONER'S MEETING REPORT**

Board members were reminded to send out the financial report to the Secretary of State. Members are to report that they are an unpaid board member. No contributions, no campaign funds are received by any board member. Board members are required to set up an account. Fines can and will be charged for non-compliance.

Browning questioned if the Smoky Valley TV District services would continue. The intention was to disband the TV District Board and absorbed that system by the county. IT department was able to continue services but the other problem with disbanding the board, by law all funds would have to go back to original payers. The District Attorney stated they had 6 months to continue but after six months all funds would have to go back to payers. The suggestion was to merge with Nye Co. Commissioners. Services would continue to be provided and the assessment would be discontinued if possible. Multiple parcels, like RMGC, should be paying \$25.00 for the initial parcel and \$2.00 for each additional parcel after that. Services are looked at becoming more accessible.

A lawsuit was filed after several attempts were made with the Bureau of Land Management regarding wild horses and burros. The lawsuit asks specifically for them to manage the established animal management levels. The lawsuit addresses additional concerns as well.

American Lands Council is what inspired Nevada's new land transfer task force. Three (3) people currently work in the State Land Management Office. Joe Lawrence is the director. Twenty thousand (20,000) acres are currently being managed and there are eleven (11) million acres in Nye County.

Mr. Wes Henderson, Nevada League of Cities and Municipalities. Mr. Henderson is the Executive Director, his phone number is 775-882-2121. He should be contacting the town to be able to address the Town Board.

Lorinda Wichman presented the board members with literature regarding subject matter.

- Overpopulation of Wild Horses and Burros in Nevada has severe impacts on both health of horses as well as the Ecological Health and sustainability of Nevada's Rangelands
- Transfer of Public Lands – handout
- NACO's Wild Horse Lawsuit

**PERSONNEL ACTIONS**

None at this time.

**REVIEW AND APPROVE VOUCHERS**

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

**PUBLIC COMMENT AND DISCUSSION**

None at this time.

**ADJOURN MEETING**

**ACTION:** Browning made the motion to adjourn the meeting. Beery-Burggraff seconded the motion; motion passed 5-0. Meeting adjourned at approximately 5:52 p.m.