

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

MINUTES



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

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

CALL MEETING TO ORDER

ACTION: Schoen called the meeting to order at approximately 4:33p.m.

APPROVAL OF MARCH 11, 2014 AGENDA

ACTION: Browning made the motion accept the agenda as submitted, with the exception of agenda item 8 & 9. Beery Burggraft seconded the motion; motion passed 5-0.

PUBLIC COMMENT AND DISCUSSION

There was no comment at this time.

DISCUSSION AND POSSIBLE DECISION TO DESIGNATE DANIEL C. McARTHUR AS TOWN'S AUDITOR FOR FISCAL YEAR 2014-15

ACTION: Dixon made the motion to sign the letter designating Daniel C. McArthur as the town's auditor. Browning second the motion; motion passed 5-0.

COMMUNITY GARDEN

Keefner updated the board on the progress of the community garden. Discussion included the approximation of completion of this project, materials available to the FFA students from the town and actual location. It was decided that Keefner will coordinate activities regarding the community garden project.

DISCUSSION ON RULES AND REGULATIONS FOR PARKS

Sweeney questioned board about further rules regarding the parks in town. Keefner expressed her concerns regarding animal waste in the parks. Keefner believes the problem is not with pet owners but with stray animals wondering around. Some suggestions were; Pets on leashes, No bicycles in fenced area, Pick up all trash and NO animals allowed at events. Signs were made but additional signs can be generated if needed.

CORRESPONDENCE, AWARDS AND ANNOUNCEMENTS

- Nevada State Bank Statement
- Youth Range Camp
- Rainbow Pool Quote

DISCUSSION AND POSSIBLE DECISION TO RENEW JANITORIAL CONTRACT WITH DARLENE WILSON

Sweeney reported to board members that there are no concerns with the quality of work from D. Wilson. Wilson has been the town janitorial service provider for a few years and Sweeney feels confident that she can continue her scope of work.

ACTION: Browning motion to renew janitorial contract with Darlene Wilson. Beery-Burggraff seconded the motion; motion passed 5-0.

NYE COUNTY COMMISSIONER'S MEETING REPORT

None at this time; agenda item dismissed.

PERSONNEL ACTIONS

None at this time, agenda item dismissed.

REVIEW AND APPROVE VOUCHERS

ACTION: Browning motion to approve the vouchers as presented. Beery-Burggraff seconded the motion; motion passes 5-0.

BUDGET WORKSHOP FOR FY 2014-15

Schoen made reference to the LR2000 prior to budget discussion. Sweeney went through all line items in the tentative budget to explain the items highlighted, indicating increase for that particular item. Schoen questioned the 4% merit increase for all employees stating that perhaps other avenues needed to be addressed before 4% merit increases were given to employees. Schoen and Dixon questioned Sweeney if any employee in the past had not received the merit increase. Sweeney explained that 2% of the 4% is a COLA, and the other 2% is the merit. There have been employees that were not eligible for the full 4% increase for one reason or another. Schoen expressed his concern for the increases stating that with the possibility of the mine closing that financially the town needs to be perhaps more diligent with its monies. Sweeney also explained the necessity for repairs to the pool informing the board that the filter needs replacing, patch work is required and resurfacing is also a necessity. Monies will come and are available out of this year budget and replacing/requesting additional monies for next year in order to ensure that all repairs required can be completed in a timely basis. The pool will open this year with a possible close date of August 1, 2014 to allow time for said repairs.

PUBLIC COMMENT AND DISCUSSION

None at this time, agenda item dismissed

ADJORN MEETING

ACTION: Beery-Burggraff made the motion to adjourn the meeting. Browning seconded the motion; motion passed 5-0. Meeting adjourned at 6:27 pm.

**ROUND MOUNTAIN TOWN BOARD
REGULAR MEETING
DONALD L. SIMPSON COMMUNITY CENTER
HADLEY SUBDIVISION
TUESDAY, FEBRUARY 25, 2014-4:30 P.M.**

MINUTES



Members Present: Sheila Beery-Burggraff, Town Clerk
Elizabeth Keefner, Member
Greg Schoen, Chairnan

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

Members Absent: Jay Dixon, Vice-Chairman
Darrell Browning, Member

CALL MEETING TO ORDER

ACTION: Schoen called the meeting to order at approximately 4:32p.m.

PUBLIC COMMENT AND DISCUSSION

There was no comment at this time.

APPROVAL OF FEBRUARY 25, 2014 AGENDA

ACTION: Beery-Burggraff, made the motion accept the agenda as submitted, with the exception of agenda item 9 & 10. Keefner seconded the motion; motion passed 3-0.

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

ACTION: Beery-Burggraffmade the motion to accept the minutes as submitted. Keefner seconded the motion; motion passed 3-0.

DISCUSSION AND PRESENTATION REGARDING SMOKY VALLEY SERVICES; SHERIDAN STEEN TO BE IN ATTENDANCE

Steen addressed the board reporting that repairs have been made to his equipment in an effort to prevent future problems with leaks and other concerns. Steen stated that there had been discussion about possibly no longer providing trash disposal for residents since the current route is not a profit to the company and would not be a loss to Smoky Valley Services. There were two (2) pressing issues needing immediate attention. The first being, the dumpster at the school containing milk products and the meat dumpster at the general store. The store was provided a leak proof dumpster so that liquid from meat disposal would be contained. The issue at the school still remains. Sweeney stated he would meet with Steen and the school district in an effort to identify a solution to the problem. Schoen suggested a meeting between school officials, the town board and Sweeney to ensure a resolution to the problem.

DISCUSSION REGARDING BLM LAND WITHDRAWAL AROUND HADLEY SUBDIVISION

Sweeney reports that he was asked about the land surrounding Hadley subdivision for purchase. Sweeney explained to board members the process in regards to BLM land withdrawal. The land can be used for recreation purposes and/or other purposes. This particular situation may assist in dealing with the current circumstances around the sewer ponds.

DISCUSSION ON ANNEXING CARVER'S AREA INTO THE TOWN OF ROUND MOUNTAIN TAX BASE

Sweeney reported to board members that there has been a proposal that the town include in its tax base the area to include the Fire Station, Ambulance Bam, Senita Courts and the Rodeo Grounds. Schoen questioned as to what benefit would it be to the citizens there for the annex to happen. Sweeney states that even though this annex will increase the tax base for the town that other areas of concern need to be addressed. Schoen suggested that perhaps an attorney should be questioned about the pros and cons of entering into such an agreement. The board, though interested, feels that further review and questions need to be addressed and answered before proceeding forward. Sweeney informed the board for a ballot question has to be proposed July 2014.

UPDATE ON STATUS WITH POSTING PARK RULE SIGNS

Beery-Burggraff requested an update with posting of the park rule signs. Sweeney informed the board that the signs are ready and should be available no later than tomorrow. Then the signs would be posted as soon as time allowed. Keefner questioned if the rules included "No Pets Allowed" in the wording. Sweeney stated he could not call all rules that were included on the signs but he would inspect the signs upon arrival and inform board members.

CORRESPONDENCE, AWARDS AND ANNOUNCEMENTS

- Letter to Sheriff Anthony DeMeo – Special Fireworks Permit
- Community Garden Meeting
- FY 2014-15 Budget Prep Salaries & Benefits
- Tonopah Town Board – Regular Meeting Agenda
- Amended Tonopah Library Board of Trustees – Regular Meeting Agenda
- Shirley L. Matson, Nye County Assessor Re; Smoky Valley Community Church

NYE COUNTY COMMISSIONER'S MEETING REPORT

No report at this time, agenda item dismissed.

PERSONNEL ACTIONS

None at this time, agenda item dismissed

REVIEW AND APPROVE VOUCHERS

ACTION: Beery-Burggraff made the motion to approve the vouchers as submitted. Keefner seconded the motion; motion passed 3-0.

BUDGET WORKSHOP FOR FY 2014-15

Sweeney explained to the board that expenses have increased and that this particular budget is a tentative budget. This particular piece only covered salaries and benefits. Other parts of the tentative budget will be in future meetings. A four percent (4%) increase is indicated on the budget. Worker's compensation and the insurance premiums have gone up substantially.

ACTION: Beery-Burggraff made the motion to accept the tentative budget as submitted. Keefner seconded the motion; motion passed 3-0.

PUBLIC COMMENT AND DISCUSSION

None at this time.

ADJOURN MEETING

ACTION: Beery-Burggraff made the motion to adjourn the meeting. Keefner seconded the motion; motion passed 3-0. Meeting adjourned at 5:45pm.