

**ROUND MOUNTAIN TOWN BOARD  
REGULAR MEETING  
DONALD L. SIMPSON COMMUNITY CENTER  
HADLEY SUBDIVISION  
TUESDAY, JUNE 10, 2014 – 4:30 P.M.**

**MINUTES**



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

Members Absent: Jay Dixon, Vice-Chairman

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

**CALL MEETING TO ORDER**

**ACTION:** Schoen called the meeting to order at approximately 4:31 p.m.

**PUBLIC COMMENT AND DISCUSSION**

None at this time.

**APPROVAL OF JUNE 10, 2014 AGENDA**

Sweeney stated that there were no actions to report under agenda item 10. Keefner stated that there were no actions to report under agenda item 7.

**ACTION:** Beery-Burggraff made the motion to accept the meeting agenda as submitted with the exception of agenda items 7 & 10. Browning seconded the motion; motion passed 4-0.

**READING CORRECTION AND APPROVAL OF MAY 15, 2014 BUDGET HEARING MEETING MINUTES.  
READING, CORRECTION AND APPROVAL OF MAY 27, 2014 MEETING MINUTES.**

Keefner requested regarding the May 15, 2014 Budget Hearing Meeting minutes, let the minutes reflect that all members were in attendance and not absent.

**ACTION:** Beery-Burggraff made the motion to approve the May 15, 2014 Budget Hearing Meeting Minutes as submitted with the reflection of all members in attendance. Browning seconded the motion; motion passed 4-0.

**ACTION:** Browning made the motion to approve the May 27, 2014 meeting minutes as submitted. Keefner seconded the motion; motion passed 4-0.

**DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION #2014-01 ESTABLISHING THE SIZE OF MERIT INCREASE TO BE AWARDED FROM JULY 1, 2014 TO JUNE 30, 2015**

Sweeney explained that this particular process needs to be done to allow employees the possibility of receiving a merit increase. Sweeney explained to the board that their approval does not necessarily mean that all employees will receive the merit increase. The merit increase is based upon the employee's evaluation of his/her job performance. Sweeney will make the recommendation on each employee to the board at the time of their annual evaluation.

**ACTION:** Beery-Burggraff made the motion to approve the 4% merit increase. Browning seconded the motion; motion passed 4-0.

### **DISCUSSION AND DECISION ON ROUND MOUNTAIN TO SPONSOR A COMMUNITY CPR CLASS**

Keefner reported that she was approached by Jessica Musselman who stated that several community members have asked her about conducting a CPR/First Aid class for those who are interested. Sweeney reports that classes are offered a couple of times throughout the year to ensure that the ambulance personnel and others update their requirements. Keefner questioned as to what support can be offered for the class in terms of facility and/or equipment. Sweeney offered the Fire House for the class but reminded all that the participants would have to pay a small fee to enroll. Keefner agreed that a fee should be imposed on all attendees. Keefner also requested that perhaps enrollment can be facilitated through the Recreation Department. Keefner stated she will work with Kenny DelaVega and Andrea Nowack to coordinate the CPR class.

### **DISCUSSION AND DECISION ON ANNUAL INSURANCE RENEWAL PROPOSAL FROM NEVADA PUBLIC AGENCY INSURANCE POOL; EASON INSURANCE AGENCY**

Dan Eason was present and provided materials to all board members present explaining the cost of the insurance and how long the Town of Round Mountain has participated in the POOL. Eason informed board members that other insurance quotes have been sought and no other insurance entities could even come close to the premium of the POOL.

**ACTION:** Browning made the motion to accept the insurance quote and to continue participation. Beery-Burggraff seconded the motion; motion passed 4-0.

### **COMMUNITY GARDEN UPDATE**

Keefner informed the group that she does not have an update. Keefner further explained that Heidi Tran is no longer available for the summer and that perhaps an update can be given at the beginning of the new school year. Item tabled until further notice.

### **CORRESPONDENCE, AWARDS AND ANNOUNCEMENTS**

- Tonopah Town Board – Regular Meeting Agenda.
- Tonopah Conservation District and Northern Nye/Esmeralda - Joint Meeting and Agenda Notice.
- State of Nevada Department of Taxation – Re: Final Budget – Fiscal Year 2014-2015.
- Nevada State Bank Statement.
- Letter to Bureau of Water Pollution Control.
- Tonopah Library Board of Trustees – Regular Meeting Agenda.
- Budget Report 6/10/2014.

### **NYE COUNTY COMMISSIONER'S MEETING REPORT**

Agenda item dismissed.

### **PERSONNEL ACTIONS**

Agenda item dismissed.

### **REVIEW AND APPROVE VOUCHERS**

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

**PUBLIC COMMENT AND DISCUSSION**

Nye County Deputy Sheriff, Robert Cathcart, offered an update on the radio system currently being utilized by the Sheriff's Department and other emergency services. Deputy Cathcart stated that the radios appear to have the coverage needed but there is still some confusion with the dispatchers. Cathcart stated that once all the "wrinkles" are ironed out the system appears to be able to meet the needs of the community.

**ADJOURN MEETING**

**ACTION:** Browning made the motion to adjourn the meeting. Beery-Burggraff seconded the motion; motion passed 4-0. Meeting adjourned at 5:12 pm.