

**ROUND MOUNTAIN TOWN BOARD
REGULAR MEETING
DONALD L. SIMPSON COMMUNITY CENTER
HADLEY SUBDIVISION
TUESDAY, JUNE 24, 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: 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 JUNE 10, 2014 AGENDA

Sweeney stated that agenda item #3 be removed from the agenda since the date for the minutes was a typo and therefore no action can be taken on that particular line item.

ACTION: Beery-Burggraff made the motion to accept the meeting agenda as submitted with the exception of agenda item 3. Keefner seconded the motion; motion passed 5-0.

READING CORRECTION AND APPROVAL OF FEBRUARY 25, 2014 MEETING MINUTES

Agenda item dismissed.

NYE REGIONAL MEDICAL CENTER – NRMC FUNDING OPPORTUNITY

James Eason was present and handed out materials explaining the request for monies in an attempt to assist the hospital with the current debt and reestablishing some quality care in the area. Mr. Eason explained that since the filing of Chapter 13 bankruptcy and Dr. Scoccia being relieved of his duties a board was formed in an attempt to salvage and reestablish services within the area. Community members are having to travel a couple of hours in either direction to receive care except for in emergency situation where they can be evaluated at the emergency room and then flown out for further care. Mr. Eason also informed all in attendance that the hospital has received some money form RMGC totaling \$250,000.00 dollars. Sweeney suggested that perhaps this particular agenda item needs to be on the agenda as a discussion only item until all concerns and questions can be addressed.

CORRESPONDENCE, AWARDS AND ANNOUNCEMENTS

- United States Nuclear Waste Technical Review Board – U.S. NWTRB to Discuss Management and Disposal of DOE Spent Nuclear Fuel and High-Level Radioactive Waste at August Meeting in Idaho Falls
- Tonopah Library Board of Trustees – Regular Meeting Agenda
- Tonopah Town Board – Regular Meeting Agenda

- Budget Report 6/24/2014

NYE COUNTY COMMISSIONER'S MEETING REPORT

Sweeney had no discussion for this particular line item. Dixon had nothing to report as well.

PERSONNEL ACTIONS

<u>EMPLOYEE</u>	<u>ACTION REQUESTED</u>	<u>RATE</u>	<u>LONG.</u>	<u>DATE</u>
#1: Dela Vega, Ken Jr. Recreation Director Review	4% Merit Review increase From \$35.07 – based on annual Review	\$36.47	6%	06/23/14
#2: Mittelstadt, Mitchell Maintenance Foreman review	4% Merit Review increase from \$25.79 – based on annual review	\$26.82		07/01/14
#3: Nowack, Andrea Recreation Secretary	Terminated on 06/17/14	\$11.81		06/17/14
#4: Recreation Secretary Secretary, Starting Pay Dependent on Qualifications	Advertise to hire Recreation	\$11.81 – 12.28		06/24/14

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

REVIEW AND APPROVE VOUCHERS

ACTION: Dixon made the motion to approve the vouchers as submitted. Browning seconded the motion; motion passed 5-0.

PUBLIC COMMENT AND DISCUSSION

Sweeney reported that there has been some discussion about moving the Town Hall to the Simpson Center and creating office space in the room commonly known as the Teen Center. The current Town Hall facility can be a rental facility after some reconstruction of the building making it more feasible for rental purposes. These changes would include deleting the position of Recreation Secretary and the current staff absorbing those duties. The item will be on the agenda for the next regularly scheduled meeting in July.

ADJOURN MEETING

ACTION: Browning made the motion to adjourn the meeting. Beery-Burggraff seconded the motion; motion passed 5-0. Meeting adjourned at 5:59 pm.