

**ROUND MOUNTAIN TOWN BOARD
REGULAR MEETING
DONALD L. SIMPSON COMMUNITY CENTER
HADLEY SUBDIVISION
TUESDAY, AUGUST 12, 2014 – 4:30 P.M.**

MINUTES



Members Present: Greg Schoen, Chairman
Jay Dixon, Vice-Chairman
Sheila Berry-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 4:31 p.m.

PUBLIC COMMENT AND DISCUSSION

None at this time.

APPROVAL OF AUGUST 12, 2014 AGENDA

Sweeney requested that agenda item #10 be removed; items #4 and #5 move down the agenda to discuss later and before agenda item #9.

ACTION: Beery-Burggraff made the motion to accept the agenda as presented with the exception of agenda item #10 and the move of agenda items #4 and #5. Keefner seconded the motion; motion passed 5-0.

READING CORRECTION AND APPROVAL OF JULY 22, 2014 MEETING MINUTES

ACTION: Dixon made the motion to approve the July 22, 2014 meeting minutes as submitted. Browning seconded the motion; motion passed 5-0.

DISCUSSION AND DECISION TO DONATE ITEMS TO THE SHOSHONE ESTATES WATER COMPANY

Sweeney states that there are currently two (2) older trucks that the Town owns that are not being utilized and requested that they both be donated to the Shoshone Estates Water Company.

ACTION: Dixon made the motion to approve the donation of the items to Shoshone Estates Water Company. Browning seconded the motion; motion passed 4-0.

NYE REGIONAL MEDICAL CENTER FUNDING REQUEST

Sweeney stated there was no new news for this particular line item. This particular item will remain on the agenda until all concerns have been addressed. The hospital did receive 2 million dollars in funding from an endowment fund through Nye

County. That particular donation accompanied the \$250,000.00 from Round Mountain Gold Corporation should sustain the hospital for some time allowing other entities time to work out all the logistics with a donation/loan of this amount.

REVIEW AND APPROVE THANK YOU LETTER TO ROUND MOUNTAIN GOLD CORPORATION

Board members reviewed the Thank You letter to be sent to Round Mountain Gold Corporation.

ACTION: Keefner made the motion to accept the Thank You letter to Round Mountain Gold Corporation. Browning seconded the motion; motion passed 4-0.

CLOSED MEETING PURSUANT TO NRS 288.220 TO NEGOTIATE OR CONDUCT INFORMAL DISCUSSION REGARDING THE TOWN MANAGER EMPLOYMENT AGREEMENT, AND/OR CLOSURE OF MEETING PURSUANT TO 241.030 TO CONSIDER THE CHARACTER, ALLEGED MISCONDUCT, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF THE TOWN MANAGER.

Agenda item dismissed.

FOR POSSIBLE ACTION AND DELIBERATION ON TOWN MANAGER'S CONTRACT AND OTHER PERSONAL MATTERS PRESENTED IN THE CLOSED MEETING

Agenda item dismissed.

ROUND MOUNTAIN TOWN BOARD TO APPROVE A MAP IDENTIFYING ALL ROADS WITHIN THE HADLEY SUBDIVISION FOR OFF-HIGHWAY VEHICLE USE

Nevada Highway Patrol Officer, Wesley Hubred, discussed ordinance to lawfully operate ATV's within Hadley subdivision. No minor can operate an ATV without a driver's permit or in the accompany of a licensed parent. Rights of way for in and out of town use only were explained to the public and all in attendance. Drivers must follow all driving rules and regulations.

ACTION: Keefner made the motion to approve the map of Hadley Subdivision as submitted. Browning seconded the motion; motion passed 4-0.

DISCUSSION AND DECISION ON TOWN MANAGER'S EMPLOYEE PERFORMANCE REVIEW AND MERIT INCREASE

Agenda item dismissed.

FIVE YEAR CAPITAL IMPROVEMENT PLAN AND INDEBTEDNESS REPORT

ACTION: Dixon made the motion to approve the five year capital improvement plan as submitted. Browning seconded the motion; motion passed 4-0.

CORRESPONDENCE, AWARDS AND ANNOUNCEMENTS

- Nye County Planning Department – Nye County Population Estimates Through the Second Quarter, 2014.
- Tonopah Town Board – Regular Meeting Agenda.
- Tonopah Library Board of Trustees – Regular Meeting Agenda.
- Nevada Department of Public Safety – Motorcycle and Four wheeler Laws.

NYE COUNTY COMMISSIONER'S MEETING REPORT

Agenda item dismissed.

PERSONNEL ACTIONS

ACTION; Keefner made the motion to accept the personnel action items as dismissed. Browning seconded the motion; motion passed 4-0.

REVIEW AND APPROVE VOUCHERS

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

PUBLIC COMMENT AND DISCUSSION

Browning expressed the concern about the walking path around the ball fields. Browning requested for it to be cleaned at some point in time and what could be done to get the request accomplished. Sweeney stated he would get a crew for the cleanup process. Schoen requested that Sweeney take a look around town for properties in non-compliance with their personal property. Sweeney stated that once the property owners have been identified, Brian Kunzi would send a letter to each home owner requesting their compliance.

ADJOURN MEETING

ACTION: Browning made the motion to adjourn the meeting. Keefner seconded the motion; motion passed 4-0. Meeting adjourned at 5:32 pm.