

**ROUND MOUNTAIN TOWN BOARD
REGULAR MEETING
DONALD L. SIMPSON COMMUNITY CENTER
HADLEY SUBDIVISION
MONDAY, OCTOBER 20, 2014 – 9:00 A.M.**

MINUTES

APPROVED

OCT 28 2014

**ROUND MOUNTAIN
TOWN BOARD**

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

Members Absent: Jay Dixon, Vice-Chairman

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

CALL MEETING TO ORDER

ACTION: Schoen called the meeting to order at approximately 9:02 a.m.

PUBLIC COMMENT AND DISCUSSION

None at this time.

APPROVAL OF OCTOBER 20, 2014 AGENDA

ACTION: Beery-Burggraff made the motion to accept the agenda as presented. Keefner seconded the motion; motion passed 4-0.

READING CORRECTION AND APPROVAL OF SEPTEMBER 23, 2014 MEETING MINUTES

ACTION: Browning made the motion to accept the minutes as presented. Beery-Burggraff seconded the motion; motion passed 3-0.

APPROVAL OF PER PROPOSAL FROM LUMOS & ASSOCIATES FOR SECOND PHASE FOR SEWER PROJECT

Sweeney explains that there are actually three (3) phases to the PER. The ground infrastructure is not part of the PER. Half a million dollars is to be borrowed/loaned for this particular project. Beery-Burggraff questions item #3 stating that if well is abandoned the content still refers to it throughout the report. Sweeney explained that the State requested that no testing be done in those two wells, #2 and #3. Funding for "PER will be taken out of capital outlay. Further funding will need to be done since a water operator now needs to be hired for matter of record. Sweeney also informed board members that this particular individual was contracted with the town before when another operator was hired and waiting for his testing. This individual currently works with Nevada Rural Water Association and will be paid \$1,389.00 per month for his services. Sweeney will sign the contract for his services and plans on meeting with the gentleman later on today. Josh Christensen will take his test in March 2015 since the class scheduled for December 2014 was cancelled. Schoen made clear the amount to be paid is \$58,107.00.

ACTION: Beery-Burggraff made the motion to approve the PER proposal from Lumos & Associates. Keefner seconded the motion; motion approved 4-0.

RESOLUTION TO DONATE TRUCKS TO SHOSHONE ESTATES WATER COMPANY

Sweeney informed the members that this discussion has already taken place and that the resolution is finally completed and ready for their signatures. Schoen is concerned about the language contained in the resolution wanting more specifically to include “where as” and “where is”. The agenda item was tabled until the next meeting allowing time for correction to the resolution.

APPROVAL TO SUBMIT CDBG GRANT

Sweeney explained the application process to all in attendance. Sweeney reported that the application is relatively easy in terms of completing highlighting some specific areas within the application itself.

ACTION: Beery-Burggraff made the motion for Sweeney to complete the CDBG application. Browning seconded the motion; motion passed 4-0.

CORRESPONDENCE, AWARDS AND ANNOUNCEMENTS

- Meet The Candidates – Rotary Club of Tonopah.
- Tonopah Town Board – Regular Meeting Agenda.
- Tonopah Library Board of Trustees – Regular Meeting Agenda.
- State of Nevada – Colorado River Commission of Nevada – Notice and Agenda of Public Meeting.
- Gmail – Follow up Request Off-Highway Vehicle Ordinance.
- Lumos & Associates – Proposal to Develop a Preliminary Engineering Report and Environmental Report for the Town of Round Mountain’s Wastewater System.
- Lumos & Associates – Technical Memorandum.
- Nevada State Bank – Bank Statement.

Sweeney reported that the ATV ordinance was approved by the Nye County Commissioners. However, the board has requested that the Town of Round Mountain wait for implementation. This request comes after careful consideration since the Nye County Commissioners will be requesting that the ordinance apply to all roads within Nye County. This will allow for the Town of Round Mountain not to proceed with the resolution since they will be covered by the request. Nye County Commissioners are concerned that other circumstances might now allow for the request. If so, the Town of Round Mountain can continue with their own resolution.

Sweeney also informed all in attendance that he plans on coordinating a community clean up with Round Mountain Gold Corporation. Their representative, Jason Anderson, will be requested to by Sweeney to assist in coordinating the cleanup effort. Sweeney must inform all residents that the dumpsters that will be placed throughout the town and the only debris can be placed in the dumpsters is yard debris, leaves, branches, etc. No other trash will be permitted inside the dumpsters.

Keefner inquired about the animal control issue in regards to the last meeting. Sweeney informed Keefner two (2) reports were submitted to Nye County Sheriff’s Office in regards to dog attacks. Sweeney stated that he was informed by Animal Control that reports are written and taken about dogs throughout the town but other than that, Sweeney was unable to inform all in attendance what took place. Sweeney stated that he would request animal control to attend the next regularly scheduled meeting to update members on animal control regulations.

ADVERTISE TO HIRE ADMINISTRATIVE AIDE

Sweeney reported that Elizabeth Davila has resigned her position with her last day of employment to be Friday, October 24, 2014. Schoen thanked Elizabeth Davila for all her work for the town and the board itself. Sweeney stated that an article needs to be submitted to the paper to begin the process to find a replacement to assist Pearl Olmedo in the office.

ACTION: Beery-Burggraff made the motion to approve to advertise to hire administrative aide. Keefner seconded the motion; motion passed 4-0.

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 4-0. Meeting adjourned at 10:05 am.