

**ROUND MOUNTAIN TOWN BOARD  
REGULAR MEETING  
DONALD L. SIMPSON COMMUNITY CENTER  
650 CIVIC DRIVE, HADLEY SUBDIVISION  
ROUND MOUNTAIN, NEVADA  
[rmtownadmin@gmail.com](mailto:rmtownadmin@gmail.com)  
TUESDAY, APRIL 12, 2016 – 4:30 P.M.**

**MINUTES**

Members Present: Greg Schoen, Chair  
James Swigart, Vice Chair  
Lisa Davila, Clerk  
Wesley Hubred, Member  
Roger Morones, Member

Also Present: Pearl Olmedo, Town Manager  
Tini Mittelstadt, Administrative Aide

Citizens Present: Pearlene Nockideneh  
Lily Lopez  
Mitch Mittelstadt  
Greg Teixeira  
Dave Hendriks



**CALL MEETING TO ORDER**

Schoen called the meeting to order at approximately 4:30 p.m.

**PLEDGE OF ALLEGIANCE**

The pledge was recited.

**GENERAL PUBLIC COMMENT (first)**

Morones stated on behalf of the Round Mountain PTO, extend our thank you for the use of the Simpson Center for our PTO Dance. For us it was a huge success, it looked like the families had an amazing, amazing time. We just wanted to put it out there; we appreciate you letting us use the facility for that time. It was something that we could see doing as a yearly deal for the Round Mountain PTO.

Schoen noted he was glad the Town was able to help out where they can. And glad everyone had a good time.

**APPROVAL OF APRIL 12, 2016 AGENDA**

Olmedo requested to remove agenda item 4 and explained Tim Carlo requested as of an hour ago; he would like further research on this, both parties, then agree to terms in the MOU. He suggested further research on our end and his end before we present it to the Board. And noted January 12<sup>th</sup> meeting minutes were the only minutes available. There was nothing to present for item 13 and 15.

**ACTION:** Swigart motioned to accept the April 12, 2016 agenda as amended. Morones seconded the motion; motion passed 5-0.

**DISCUSSION AND DECISION ON ENTERING INTO AN MOU WITH NYE COUNTY FOR THE REPAIRS AND MAINTENANCE OF ROADS WITHIN THE HADLEY SUBDIVISION**

There was none to present. Agenda item removed.

**READING, CORRECTION, AND APPROVAL OF THE JANUARY 12, 2016, JANUARY 26, 2016 AND FEBRUARY 17, 2016 MEETING MINUTES**

**ACTION:** Schoen motioned to accept the January 12, 2016 meeting minutes as presented. Hubred seconded the motion; motion passed 5-0.

**DISCUSSION AND POSSIBLE DECISION TO DESIGNATE DANIEL C. MCARTHUR AS TOWN'S AUDITOR FOR FISCAL YEAR 2015 – 2016**

Olmedo noted there was a letter from Daniel C. McArthur to perform audit services for the year ending June 30, 2016 for a price of \$13,106.

Schoen asked how it compared to last year. And clarified it wasn't to exceed that amount.

Olmedo responded it was roughly the same amount and that it said not to exceed \$13,106.

Davila noted she has asked before and wanted to ask again; the Town is not going to seek anybody else even though there is recommendation that we do change our auditors, and we are not doing that because of?

Olmedo explained as Sweeney mentioned a few meetings ago – that the Town gets a discount utilizing McArthur and that he had access to all of the programs the Town uses to get reports from Eden. She noted trying to advertise for a bid, we are too far gone; with June 30<sup>th</sup> coming up soon, she wouldn't recommend it at this time. Maybe in the future, next year we can entertain the idea, and maybe get some costs around the State – to see where McArthur stands.

Davila noted her concern is if something happens with Daniel McArthur and we've gone with no other outside sources, where is the Town going to be sitting again? Operating on a crisis level and that is not good to operate on.

Olmedo replied we can entertain the idea in the future, get some information on others around the State. And maybe perhaps as a backup; we can obtain that information now in the event something like that happens.

Davila replied definitely.

Schoen asked within his firm, does he have other accountants?

Olmedo replied he has an army of staff. When they performed our audit they had four at our location for the audit.

Swigart asked how long have we utilized this individual?

Schoen replied since he's been on the Board.

Olmedo noted since she's been with the Town, 2009, they've been here.

Davila remembered from Donna Kelley's reports, how long we have been dealing with him, it's been years.

Schoen stated it has been a long time and one of the reasons being, correct him if he's wrong, he does Tonopah's.

Olmedo noted he does Tonopah, Nye County, the Town of Pahrump, Smoky Valley Library District, the majority of Nye County.

Morones also noted Round Mountain PTO uses him too.

Schoen stated definitely a good idea to have a fall back.

Olmedo made to ask the comptroller if they foresee utilizing someone else in the future, or if they've reached out to some contacts.

**ACTION:** Schoen motioned to retain Daniel C. McArthur as the Town's auditor for the fiscal year 2015 – 2016 ending June 30, 2016; not to exceed \$13,106.00. Davila seconded the motion; motion passed 5-0.

**REQUEST TO UPDATE AUTHORIZED CHECK SIGNERS ON THE TOWN'S NEVADA STATE BANK CHECKING ACCOUNT**

Olmedo requested to remove Sheila Burggraff and Claudia Alvarez and noted the delay was until a panel of five members and elections were done before submitting a letter.

Swigart asked with the removal who would be the addition?

Olmedo noted Lisa will remain an authorized check signer, with the re-elections she remained Clerk and we will be adding Mr. Schoen as Chair, everything else will remain the same.

**ACTION:** Swigart motioned to accept the update to authorized check signers deleting Sheila Burggraff and Claudia Alvarez; adding Greg Schoen. Hubred seconded the motion; motion passed 5-0.

Davila asked how long has Josh been on here?

Olmedo replied Christensen has been on there as of December 8<sup>th</sup>.

Davila replied thank you.

**DISCUSSION AND POSSIBLE DECISION TO PURCHASE 4<sup>TH</sup> OF JULY FIREWORKS**

Olmedo noted there were two bids received from Fireworks West and Lantis Fireworks. Noting historically, they've utilized Lantis Fireworks, from her understanding the Fire Department had no complaints regarding the shells from them and dropped off the order in a timely fashion.

She also noted they submitted two quotes, the first proposal - \$13,925 for over 500 shots and the other proposal - \$16,500 for over 600 shots. Fireworks West was a total of 570 shots at \$13,623.06. Last year's budget for fireworks was \$14,200; noting she would like to remain at that same budget but there can be discussion to increase that amount or not in the budget workshop.

Schoen asked do we know anything about Fireworks West?

Olmedo replied no.

Schoen asked Lantis has done this for how long?

Olmedo wasn't sure but noted Lantis has supplied the last seven years. Sweeney had let her know a couple years ago Fireworks West was used at one point and time; not sure how far back. He stated that Fireworks West continues to let

us know, each year that we have some equipment of theirs, she didn't believe they had their equipment and if we do, she thought it was racks, mortar racks.

Mitchell Mittelstadt stated yes, I think so.

Swigart noted yes, we do, we have been doing it for twenty years.

Davila stated first thing, looking at the best value, it's in their best interest to go with Fireworks West for the dollar and the bang for our buck, Fireworks West is offering a better package.

Morones noted looking at the size of the mortars, what are the people going to want to see?

Davila replied I am with you.

Schoen noted nothing about the qualities of the displays; talking to you guys before, maybe five years ago, talking to Sweeney to see what it was like putting these mortars in, we are just talking mortars right? They are going to give a big boom and a big bang and they are going to look pretty. We want something the town is going to look at and last a little long and say that was a great show. If you look at just the mortars, because the fire department is setting them off, from outside looking in – he would agree with Lisa on this. On the mortar count you're getting bigger displays with your 8-inch mortars and 6-inch mortars.

Swigart stated as long as the quality is there. The ones from pan take, the worse thing they come out of the mortar and they are supposed to go 300 or 400-feet and they go 10-feet.

Olmedo asked Swigart if he had any of using Fireworks West?

Swigart replied no.

Olmedo suggested to table until more information on Fireworks West was obtained, and see if the quality was good.

Davila asked do we know why the equipment wasn't given back to them at that time when it happened?

Mittelstadt replied they didn't come pick them up.

Davila asked if they have a deadline date as to when they would need to know or when the Town's typical deadline is.

Olmedo replied everything is pretty much set in place as long as we have a definite answer by the beginning June, noting they can't cut the check until July 1<sup>st</sup>, both parties were aware that we can't pay them until July 1<sup>st</sup>.

Schoen requested that a call to Fireworks West asking for some of their clients from last year to contact them and ask what they thought of their quality.

Davila asked if the concern of the Board, was the quality?

Olmedo noted it is the quality, it would be the people that are setting off the fireworks, it could be a safety concern if the qualities not there, you don't want those mortars going off by your head.

Schoen asked if there are other public entities that have used them, like the Town of Sandy Utah, or the Town of ...

Davila replied isn't there a site online that you could check these companies out? There is something, she knew that there was because there was a discussion about it a couple years ago during the budget, when we didn't get any bids,

do you remember that? She thought they only got one bid, from Lantis, they were looking on the site, there was something online; maybe we can do some research just based on that.

Olmedo noted they can do that.

Schoen stated any kind of research and come back the next Board Meeting with a quick report on what was found.

Olmedo noted she can contact the Town of Pahrump and Tonopah to see who they use.

Swigart stated we have a captain of the fire department that shoots off fireworks every year. Greg is quality of fireworks a concern of yours?

Teixeira replied definitely.

Davila asked has it been a concern recently within the last couple years, using Lantis?

Teixeira replied no they have been great.

Olmedo noted she agreed with him and the quality was good; she's has helped load the 8-inchers and when you have those 8-inchers going off and standing close, you don't want them going off early.

Schoen noted he agreed you get more of the bigger shell than Lantis.

Morones stated safety is a concern.

Schoen stated as long as the quality and safety is comparable or at least if we could get somebody to.

Tini Mittelstadt mentioned out in the public, after the fireworks, there are people that come from different states, it wasn't as much the size of firework, it was the length of the show that they were astounded by.

Schoen stated the whole length of the show.

Swigart stated good show.

Davila also stated it has always been a good show.

Schoen requested more research and to bring back at next meeting.

**ACTION:** Tabled.

**DISCUSSION AND POSSIBLE DECISION TO APPROVE ROUND MOUNTAIN GOLD CORPORATION'S 4<sup>TH</sup> OF JULY ANNUAL PICNIC**

Schoen noted we have a letter from Mary Wootton.

Olmedo stated in your correspondence there's a letter from Mary Wootton as well as the Outdoor Festival Application to the Nye County Clerk's Office. Just for information for Roger and Wes, this is a standard agenda item we do every single year. The Town assists in loaning out our sani-huts, the Mine utilizes serving tables, water truck, and maybe the BBQ (Mitch noted they haven't use it in a while). Those are the type of items we assist the Mine in, with their picnic.

Swigart stated we want to maintain that good working relationship with the Mine.

**ACTION:** Morones motioned to approve. Swigart seconded the motion; motion passed 5-0.

**ROUND MOUNTAIN VOLUNTEER FIRE DEPARTMENT REQUESTING TO POST A NEW SIGN ON THE PUBLIC SAFETY BUILDING IN DEDICATION TO DANIEL R. SWEENEY**

Swigart requested Teixeira to address the Board please.

Teixeira introduced himself – I am Greg Teixeira, Captain on the Fire Department, here to represent the fire department. We would like to request to be put on the building and that the building be dedicated to Dan Sweeney, he has given twenty-three years of service, without his dedication and hard work, we would not have half the building that we do. He got grants to fund all the vehicles and equipment, he worked hard getting all the expansions, he has also dedicated his time to provide us with training so we can respond like we do. I do know the signs have been purchased and they are down there, so there is no expense on purchasing a sign. We just need to mount it on there.

Olmedo stated to add to that, Sweeney has dedicated a lot of after hour's in meetings. When he was off at 5 o'clock, he was at the firehouse doing countless hours, looking into grants, making sure that our volunteer fire department was completely trained up. Looking to better their training, he has been wonderful in that. A lot of people around the State are impressed with the training he brings to the Round Mountain Volunteer Fire Department.

Swigart stated being an assistant fire chief. Being with the fire department for longer than Dan Sweeney twenty-five years, I have seen it before and I have seen what he has done. We started out with two trucks and we had two bays, the expansion, there were four different expansions over the last twenty-five years to what we have right now, with the public safety building. He pretty much designed the entire building, starting with the two additional bays, the hazmat bay, then an additional hazmat bay, and the big expansion that we just had. He was part of that from the ground floor, not only the building, but the equipment, the grants to get the equipment. We have had people all over the State; the State Fire Marshal came in and said we are probably the best and well equipped rural fire department in the State, with the equipment that we have. None of that would have happened without Dan Sweeney.

Schoen noted there was one sign purchased. Are there two signs on the building.

Mitchell Mittelstadt stated there are two.

Schoen replied there are two, there's one on the west, is there one on the east side? Would we propose to purchase an additional sign so they match up?

Mittelstadt noted we already have both signs.

Swigart asked was there a dedication to the public at any time? There was a going away party for him, but that was something different. It was a retirement.

Schoen stated that was something different.

Olmedo noted that was a town and volunteer fire department effort.

Davila asked was the town people invited? That is what I wanted to know.

Schoen replied yes.

Olmedo stated yes, they were invited.

Davila replied ok.

Schoen asked would it be the fire department or the Town, I will call it a dedication ceremony, when the sign goes up, or something along those lines, Greg?

Teixeira replied don't know if it would be the Town or the fire department would support that, but either way.

Davila stated I think part of the issue Greg, and let me just say this because it's my job, and I will definitely use myself. At one time we didn't know if there was an actual separation between the fire department. How much the Town Board and members are responsible for the fire department; there was a lot of controversy, once again I am speaking just for me, about what obligation we have to that building, meaning the fire department. We are strictly responsible for that, it's a part of our budget, it's a part of what we do and so for me, I like you to know these things, are we including the town? Are we including the town board? There is no separation. We all need to be together. That is just an explanation, there has been some, kind of thinking like we don't support, because I think Dan Sweeney has done an excellent job and has had some great support from the Board. I think there were some other things that took place, that were kind of, ok, that should have come here first before it went anywhere else and that is just my opinion.

Teixeira replied I don't know anything about that.

Davila stated I wanted to say that for the record.

Teixeira replied I do know that being part of the fire department we do support any part of the town.

Davila stated absolutely.

Morones asked so quick question, the building is owned by the Town, correct?

Olmedo, Swigart, Schoen replied yes.

Morones stated Dan has done amazing, we all know that, the signs have already been purchased, but officially it has not been dedicated, so that's what we are asking? Not just the sign, but to dedicate the building to Dan and at the same time place the sign, correct?

Schoen replied yes, I think you can read those things together, not just to post the sign.

Morones replied it has to be dedicated, but again that dedication has to come from Pearl, or the Town itself, correct? The Board?

Schoen replied I think something along the lines as an invite to the public, from the Town, through the Valley View or posting around the town, on some specific date we invite all local residents and something on that line, to attend the dedication of the Round Mountain Public Safety Building in the honor of Dan Sweeney.

Swigart stated it is not just the fire department or the Town Board or the Town Manager, it is the whole community.

Morones stated and it is the whole community that has benefited so far.

**ACTION:** Morones motioned the Round Mountain Volunteer Fire Department post a sign on behalf of Round Mountain Town Board to dedicate the building in honor of Daniel R. Sweeney's involvement and building of that facility. And to invite the public. Hubred seconded the motion; motion passed 5-0.

Schoen noted between Pearl and the fire department, look at dates out in the future and public invitation, those kind of things and check with Dan to make sure he is in town when we do it.

**DISCUSSION AND POSSIBLE DECISION TO ADVERTISE INVITATION TO BID FOR SWIMMING POOL REPAIR**

Olmedo explained she made some phone calls to estimate the cost of the pool repair, reaching out to Ron Jacoboni, who is with Tahoe Pool & Spa, currently repairing the Town of Tonopah's pool. With his busy schedule he was unable to visit our site prior to tonight's meeting. He will not be out until sometime next week. He said the week of the 18<sup>th</sup> he should be able to pull away one of those days while in Tonopah. From what she understood Tonopah is pretty pleased, he has helped Town of Tonopah in putting together their invitation to bid package. He has stated that they have forty working days to complete the project and not to exceed those days and so far seems pretty on point with it. Other than that, there's no concrete figures for you to put together. With that being said, was hoping we could postpone this project until after July 1<sup>st</sup>, 2016.

Davila asked for what reason Pearl?

Olmedo replied maintenance had a lot of projects they are behind on. We have capital items that we need to expend before June 30<sup>th</sup>, 2016. He has been nothing but busy within their department. On the administrative side, putting together a big package right in the middle of the sewer project, which consumes a majority of my time, trying to get the tentative budget, the final budget prepared, consumes my time; so I am being honest in saying I have not put forth a lot of effort into the swimming pool project.

Davila stated the swimming pool as you well know, has been a thorn in our side for years, I don't think there has ever been a year that, that thing has ever run in its totality from the beginning to the end in a smooth fashion. I see your justification for wanting to that postpone that, most definitely. After working there, I definitely understand and appreciate your honesty. My concern is that we as a Town and as a Town Board, are we ready to, if we wait on this project until after July 1<sup>st</sup>, it is a big consumption of time that the pool won't be available or we can't use the pool. Any thoughts.

Olmedo noted we are essentially stating that the pool will be shut down for this summer for complete repair. On top of that, you weren't present at the last meeting, we don't have a certified pool operator's license. I can get a couple employees in next month, but again we are operating on yes, I can register them for class which is going to be done, but is there a guarantee that those two employees will pass the test? We don't know, so then we're saddled with having to get them into another class. There is a lot of things going on, if we start this project, I don't foresee construction to start till the end of May, Tahoe Pool & Spa is the only one that responded. The Town of Tonopah didn't receive a lot of bids.

Schoen stated without McArthur here.

Olmedo noted I did ask about that, transferring monies from one department to the next. He said that is fine, we just have to draft a resolution, how much monies and then we can perform that transfer into the pools operating fund.

Schoen asked does the Town have the ability the sole source?

Olmedo replied the Town has ability, yes, in my department – administration, we have that \$300,000 that I was looking to pull about \$100,000 out of.

Davila noted there is a dollar amount that they have identified, and if it goes over that amount, you have to go out for a bid and this definitely goes over that amount.

Olmedo noted we have to advertise.

Schoen asked we can limit the response period to whatever we want to?



Olmedo recommended to advertise for a minimum of seven days. In the past we have done the two weeks, so if you want to go forth with this we can do the minimum posting of seven days and the very next day of closing, we can do a bid opening.

Schoen stated if we go out for bid and only one person responds, at least we have a bid, and we will know what the dollar amount is, then we have to decide whether the work can be done in a timely fashion to even warrant opening the pool this year.

Davila stated I have to be with you on this one Pearl. I think it is in our best interest to wait until after this year, I think we need a definite plan of action, because it is going to be very hard to say "the pool is not going to be available this year", we are going to get a lot of flak, all of us sitting here know that, but I think if we have a firm plan of action, this is, who is going, this is who we are hiring, this is who is running the pool, the pool will be done and open by this day, etc. I think that we will have everything in order. Once again, that is just my opinion. I agree we should just wait.

Hubred stated at our last meeting that there was safety concern that the pool could not be opened until those repairs were made, right?

Olmedo noted we are not sure what the total extent of damage there is, we don't know.

Davila stated because nobody has really been in there to identify what it really is, correct?

Olmedo stated correct. Noting since 2012, it has pretty much been running on – we will patch it up until we have the funds.

Schoen stated right, if we go out to bid, we don't have to award the bid, we are not legally obligated. We will have a pool company that is in the business to come up and look at it and give us a price and they will give us a laundry list of what things need to be done to bring it up, that doesn't mean we have to award it. Nor does it mean we have to proceed before some date to fix it.

Davila replied so I understand, you just want more or less feedback of what needs to be addressed in the pool, is that what I am hearing?

Schoen stated you will have a bid, whether you award the bid before or after July 1<sup>st</sup>, obviously that decision will have to be made. Why wait to get the bid? Why not get the bid now? As long as it guarantees the bid for so many days, then the bid is good.

Davila stated because I think for lack of a better term, kind of a case sensitive thing, we are working on this budget, trying to implement getting on a new budget, looking at concerns of having to move funds and go through that whole process, why not wait until July 1<sup>st</sup>, have every line item and go forward, so this is no longer an issue. As a Board member, we have been dealing with this, every year. I just think it needs to be ended.

Hubred stated I would have to agree with Lisa on this one, based on what Pearl said, she said she has a lot on her plate right now and to ask her to put more on her plate, by going out and try to offer a bid, I think we are just asking too much of Pearl at this time, so I think it is in the best interest of the Board to wait until July 1 as well.

Morones stated I am going to throw it out there as a parent. And a member of the PTO.

Schoen stated going forward with the budget, do we have currently in the tentative budget X amount of dollars.

Olmedo replied yes.

Schoen stated how much allocated to pool repair?

Olmedo replied \$170,000 towards it, in capital projects for the pool repair.

Schoen asked and we feel that would be adequate to address all issues?

Olmedo replied tentatively yes, and if that is not an adequate amount we still have some time before the final budget. We can adjust those cost, if we need to.

Schoen asked when does the final budget need to be in.

Olmedo replied the final adopted by May 19, 2016.

Schoen stated that is five weeks from now, all I am saying is the guy comes out, he doesn't cost us anything to have him come out and prepare a bid. Then we will know what that dollar amount will be, maybe it will be well under 170, maybe it will be 190 thousand we have no idea.

Swigart stated we would have a definite number.

Schoen stated we would have a number before the budget has to be final, that doesn't mean we have to do anything, it's just a number.

Davila stated I hear what you are saying, I am just not in agreement, but it is the Board's decision.

Morones stated you just want to know the cost, is that what we are looking at? Not that it is going to be fixed this year.

Schoen replied the only way we are going to get the cost, is to have the guy come out and give us the cost.

Olmedo noted he is coming out next week, so we will have an idea.

Davila replied an idea.

Schoen stated again, it doesn't have to be a formal, we don't have to go through the formal bid process, except a bid. If he gives us a number it is still a better number than we have now, because now we have no number.

Morones relied what are you looking for in the number, I guess.

Schoen stated the budget.

Morones noted so you conceded that this isn't going to happen this year?

Schoen stated there is no way it can happen this year.

Morones stated I guess that is kind of the confusion, you're just looking for a number to prepare for the budget for next month.

Schoen replied yes.

Morones asked your plan is not to move on this at all?

Schoen stated again physically you couldn't because he is not done down there. He couldn't start here, it takes him forty days to do the job there, and summer is going to be half over before the job will get done.

Morones stated can I throw it out there, how long have we known that these repairs needed to be made? So, we've known, as a parent and as a Town Board Member now, knowing that we support the Town and try to prepare activities for the kids and we've known this for years. How have we not added the money needed, or had this price looked at when we knew the pool needed repaired.

Olmedo replied I can answer that, it was two years ago, we were looking to upgrade the pool, but it was the desire of the Board at that time to add an extension to the gym – two racquet ball courts, and a fitness center.

Schoen stated when you go back in the history of this, and I know we've got the numbers. The number of different people that use the pool, not the number of the times the pool is visited, but the number of different people that use the pool. I can't remember the number off the top of my head.

Davila noted it was ridiculous.

Schoen stated it was very small.

Olmedo noted going to say it is less than 100, which is probably high.

Davila replied that's really high.

Schoen stated I think that is high, so if you look at the number, not the same kid that goes 14 times the same week, but how many different people use the pool? That number was surprisingly low.

Morones asked so how fair is that, knowing that there are more adults that will use a facility out there than there are kids.

Davila stated no, not even more adults.

Morones stated if you are breaking up by facility, you're telling me there is more diversity at the expansion as to the pool.

Olmedo replied correct.

Morones stated the demographics for those don't match. So I am not sure how fair that kind of number would be. The pool isn't meant for those that work shift work, or out there in trucks 24/7. It is more of a public facility for the kids, for their swimming lessons or even meets. So that is how I am looking at it, so that demographic to me, when you say the diversity of those out there using the racquet ball courts, it's going to be far greater, absolutely.

Schoen stated I don't think we were looking at diversity we were just looking at total usage.

Morones stated right, and the numbers can still be swayed, the total usage for those again would certainly outweigh what you are going to do for the pool, the pool is only for the summer; however, if we are conceding the fact that it is not going to happen and it waits until next year and there is nothing we can do to move, and another budget is coming into session so we maybe have the money and hopefully take care of it, again then we have to do that. I would be in disagreement of that, I am just throwing it out there to be on record that is my feeling.

Schoen stated I think what the past Town Boards have tried to do, they tried to set the stage for when the day comes along, that when the revenues of this town begin to really shrink. What is the process to establish priorities of use of Town funds? Nobody can say that every decision that has been made is absolutely correct. At some point in time the Board is going to have to start weighing cost benefit. The pool cost how much a year to operate? In round numbers.

Swigart noted it was a loss of six thousand dollars a month last year, I think you said.

Schoen stated we lose money on the pool.

Olmedo noted we do, and unfortunately at that time the Board did say, with adding the expansion to next door. We do get some revenues to recoup some of that cost.

Schoen stated we have been asked over the years to look at operating the pool 12 months a year. I think the additional cost was 350 to 375 thousand dollars a year, something in that ballpark to operate year around.

Olmedo noted some years ago, they tried to operate year around, the Mine at that point paid lifeguards and paid for the operating costs.

Davila stated yes, they paid for the lifeguards and they didn't do it after that, they said no more, it doesn't make any sense.

Olmedo noted the past couple years our past pool director had tried different things, earlier hours, later nights, to try to engage adult swimmers. We would get the same two people and if they did not show up in the morning or evening hours she sat there alone.

Schoen stated it is a tough decision in the Board's going forward. This Town is going to face declining revenue probably in the next few years, so some tough decisions will have to be made as to where to best spend those kinds of dollars.

Morones stated I am hoping moving forward, and again this is just my personal feeling and judgement, the Town continues moving to fix the pool. So far history has dictated putting off, putting the money somewhere else. At some point, we can't put the money somewhere else.

Olmedo stated I agree with that. I am just saying can we hold off until after July 1<sup>st</sup> to start the process. I am not saying we are not doing it. This summer will be utilized to repair the pool, but not until after July 1<sup>st</sup>.

Schoen stated even after July 1, if it is a forty-day build window you're into the 10<sup>th</sup> or 12<sup>th</sup> of August, you're back into school.

Davila stated is there a possibility, considering the kids for the summer, I know there are different things, but can the Town in conjunction with maybe other organizations HOPE, PTO, to do something for a couple weeks or a week at the park, to offset the unavailability of the swimming pool? Has that been thought about?

Morones stated we can. We can probably team up with the Tonopah Pool, and somehow set up the activity bus two days a week to go swimming. There are options to do that. There are different events to be able to work with Tonopah. I know there are summer programs out here, it's just without a pool.

Olmedo noted I have offered in the past to volunteer one of our recreation people to haul the kids in for swim team practice.

**ACTION:** Schoen motioned to obtain a cost estimate for the repair of the pool, to satisfactory conditions with no commitment as to offering a formal bid process and no commitment to the actual date of beginning pool repairs. Until after July 1, 2016. Swigart seconded the motion; motion passed 5-0.

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

1. Gmail from Lorina Dellinger Re: Open Meeting Law & Ethics Training.
2. Tonopah Town Board & Library Board of Trustees Meeting Agenda for 4/12/16.

3. Letter from Kelly L. Sidman, Nye County Clerk's Office RE: Outdoor Festival License for RMGC 4<sup>th</sup> of July Annual Picnic, dtd. 4/5/16.
4. Letter from Lindsey M. Doolittle, Department of Health & Human Services Division of Public & Behavioral Health Regulatory & Planning Services – EHS RE: Permit for food service on Round Mountain town property, dtd. 3/29/16.

Olmedo reviewed the correspondence, noting the first Open Meeting Law training has passed and if cannot attend next available she can request POOL PACT to do an extensive training session and asked the Board for their availability. Noting it's approximately four hours of training. She informed Round Mountain Gold Corporation's Outdoor Festival License is on the Nye County's agenda in May and will let the Clerk's Office know the Town Board approved RMGC's request to use Hadley Park. And touched on the letter from Lindsey M. Doolittle, from the Department of Health & Human Services Division regarding permit for food services on Round Mountain Town properties.

Schoen asked what was this regarding?

Olmedo noted it was from the yearly inspection of our kitchen. And explained in conversation the inspector asked what our kitchen was used for and questioned who was selling coffee out of the Teen Center. The inspector was told the renter brought in her stuff, to sell coffee and donuts. She let us know that our facility wasn't permitted for that type. We are only a warming facility. She also informed the vendor looked into permitting and gave us a copy of the permit she thought was right, we had a copy. It was looked into and found out that it was not the correct permit for what she was doing. She was required to store all the items she was going to prepare, to sell to the community. So with that, there was some confusion, Olmedo requested of Recreation to reach out to Doolittle, letting her know we need a statement, there's one of your inspectors saying this, that it is ok, if they take an online course and give us that certification, we thought we were covered and we are finding out, no we are not. What they let us know is they needed to take an actual class, doing an online course was not sufficient enough. This is the statement they sent down to us in regards to food sales out of our facilities. So pretty much they reverted back to NRS 446.870, it is pretty cut and dry.

Schoen noted this doesn't really impact us?

Olmedo stated no, it does not impact the Town, it impacts the organizations such as Round Mountain PTO, Little League, the concession stands are not permitted. The permit is only for the Community Center Kitchen. We have run into a few tricky things like that, so now we are putting it on each organization or individual wanting to sell to the public. They need to call these guys and educate themselves in it, so you know firsthand from the Department of Health Services, what kind of permits you need. From reading this, those that are charitable or non-profit or religious organizations are exempt. Let me add something else, if you were to use the concession stand, you do need a permit.

Davila noted when she called about this, because reading this, they said we (HOPE) do not need a permit, if we are using the concession stand.

Olmedo stated her understanding is, it is a case by case determination. The Smoky Valley Little League had to get a temporary permit to use the concession stand.

Davila replied she asked on HOPE's behalf, for Celena Mock to call and find out, because we were both going to go take the class. When she stated that we are a 501c3, they said we are exempt.

Olmedo noted we are going to ask the Valley View if we can put this statement in the newsletter, just to make the public aware. Lily should have it posted. It is food sales that they are after.

Schoen asked is the Town in any way liable? Do we have anything from any authority that says that we are not? Not just telephone conversations, but do we have anything that says the owner of the facility in no way can be held liable?

Olmedo replied the Town should not be liable. We are putting this on each organization that they get themselves educated. There is a general statement saying that we are not liable and they have to abide by all laws.

Schoen asked do we have anything from the State of Nevada that says we are not liable?

Olmedo stated they won't, requested what you are asking, tried to get that statement from them, but this is a generalized statement, was given an NRS.

Davila stated that is why we revamped the application a couple years ago, to include that saying that we are not liable for anything, correct?

Olmedo stated correct, so just put it out there, if you want to sell food to the public it gets tricky. With the luncheon that we had it was targeted people; parties, attendees, Round Mountain Gold's ERT banquets, it is a targeted group of people, and they are not required to have a permit. It is when you get into general public sales, that is when they come down hard on you.

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

There was none to present.

### **DISCUSSION AND DECISION TO SET PUBLIC HEARING DATE AND TIME FOR 2016 – 2017 FISCAL YEAR BUDGET**

Olmedo requested March 19<sup>th</sup> and the Board to decide on the time.

**ACTION:** Schoen motioned to set the public hearing date for the 2016 – 2017 Fiscal Year Budget Hearing to March 19<sup>th</sup> at 4:30 p.m. Hubred seconded the motion; motion passed 5-0.

### **PERSONNEL ACTIONS**

Schoen noted this isn't really a personnel action, but to make the Board aware he will be retiring his position at Round Mountain Gold effective June 3, 2016. My last date to serve on the Town Board will be the second meeting of May, I think that will be 24<sup>th</sup>, that will be my last official meeting. He didn't know the timeframe for soliciting a new Board Member, he knew the Nye County Board of Commissioners have to review the applications and do whatever.

Olmedo requested a letter of resignation to send to the Clerk's Office.

### **BUDGET WORKSHOP – THIS WORKSHOP IS TO DISCUSS THE 2016 -2017 FISCAL YEAR BUDGET**

Olmedo explained the correspondence presented. Nothing the first column was the last fiscal year (we are currently working out of) that is 2015-2016. The second column is the tentative and third column is what the final figures she would like approved for the tentative budget. You can see that administration has gone up considerably, only because the Town Manager position is now absorbed in administration before it was out of fire department.

Swigart asked is this where the fire departments salaries dropped?

Olmedo stated yes, this is where the fire department salaries dropped. The reason behind the fire department salaries being so high with workers comp and retirement because he was paid as a professional firefighter. The percentage of his retirement was significantly higher than the rest of us and that is all salary based. We are going to be spending \$445,607 for a total of three positions in administration for the fiscal year 2016-2017.

Davila asked why after salaries including OT of \$8,000 what does that mean?

Olmedo explained that if we are to meet our 80 hours of comp time, anything after 80 hours is paid out in over time. So we just have that overall \$8,000 for every department if the Town was to pay out overtime.

Davila asked what is the Town doing to ensure nobody meets that 80 hours? I know in the past it has been a concern, because of how much money we spent on overtime issues. What are you doing to ensure it doesn't go over that?

Olmedo noted we don't payout a lot of money for overtime. I am going high in saying maybe a max of \$3,000 dollars. Everybody adjusts their time, or if they are almost to that 80-hour mark, I note to the employee this is where you are at with your comp time, you need to think about taking some days off versus using your annual leave. So far, our departments have been good about keeping those hours down.

Davila stated really do that, that is important and it needs to be addressed, especially with us not knowing how long before the Town has to start looking at other things, before we have to start cutting, so I think the employees shouldn't be looking at any overtime.

Olmedo noted we are looking at a total of employee's benefits in administration \$83,598 for this next fiscal year. Last year we budgeted \$38,054 the increase is because we absorbed an extra position in administration. In the past we only had two positions. Services and Supplies at \$167,200 for administration, there is a breakdown of where we plan on spending our money. I am not going to go into that, you can read it. Our capital outlay is at \$42,000, last year it was \$57,000, total expenditures we expect to spend for 2016-2017 \$738,405 for administration.

Davila noted you have a Town Hall remodel down for \$15,000 tentative budget, what does that consist of?

Olmedo stated that consists of re-plaster, paint, upgrade windows, a facelift up front and each year we just roll over those costs. We really haven't looked into it. We have done some minor things and taken it out of buildings and grounds maintenance fund.

Schoen asked so we don't have a specific plan for this \$15,000?

Olmedo replied no we do not have a specific plan.

Davila stated you have a phone system on here Pearl, it says for \$10,000 dollars. We just recently got the phone system; it is maybe 2 years old?

Olmedo replied it is in the event something was to happen to the current phone system, like the computers, we have a standard \$12,000 dollars for computers, in the event something was to happen to it. I am not scrambling looking for monies or dipping into my operating funds. It is there but it doesn't necessarily mean we spend the money. It is in case of something happening. For a couple years we have not used any fund for the computers, we had that \$12,000 budgeted. This year we used approximately \$2,800 from that capital expenditure line.

Olmedo went on to buildings and ground, we are looking at \$157,850. Last year we had \$146,086, the difference is in the event that we award a 4% merit increase. We have also included additional summer aide positions that is why the cost is a bit higher. We have three summer hires budgeted out of maintenance. Whether we do it or not, it is there.

Davila noted if we want to, that is not saying we have to.

Olmedo went on to total employee benefits for maintenance at \$710,526 and again everything is everything is standard from worker's comp, your group insurance, Medicare, social security noting it is new to the department expenditure due to the summer hires from 2015-2016. So that will increase, we may not have returning hires from last year, but if they do, we add .50 cents to their salary from last year. Otherwise we go with the standard \$8.25 starting pay. Pool services and supplies \$124,500.

Morones noted you have \$4,000 dollars here for training, with all the talk about sending two maintenance guys to training and all the other training we have discussed since I have been here, is that going to be enough?

Olmedo thought it was a sufficient amount. The training monies pay for the cost of the class, if I was to send two, one would be out of maintenance and one out of water fund department. \$4,000 has been sufficient enough for our maintenance department so far. We don't send them off too much, I want to say the biggest thing we had for 2015-2016 was crane operator schooling, we were able to save money because they came to us. Their capital outlays are \$84,500.

Schoen asked that is just for the building?

Olmedo replied yes that is just for the inside of the building, brand new items that they have is a mower for \$20,000 and an over seeder for \$4,500. We have a total of \$436,375 for maintenance. Then we have the fire department we were talking about losing the professional fire fighter salary, so it has dropped significantly from last year.

Morones asked that is based on? You moved people to the other side, is that what you were talking about?

Olmedo stated yes. We probably won't see any monies come out of the fire department for salaries, this in the event that Nye County where to pull out ambulance services to each town, we have this position for it, a paid EMT, so that is what that money is for.

Schoen asked Greg Teixeira and Jim Swigart – on the fire department, have you had a chance to discuss the budget?

Swigart replied that is something we don't discuss, a lot of what funds the fire department is grants.

Schoen noted have you identified anything going forward whether it be upgraded equipment all those kind of things.

Teixeira replied no, most of that is done through grants.

Olmedo noted the last major expense was the turnouts, that was spent this fiscal year. The fire departments total operating funds \$145,600 and total department expenditures is \$241,171. Parks and Receptions total salary \$69,728, you've got their employee benefits and \$45,226 as their operating fund, it only went up \$1,000 from last year, \$124,000 for their capital outlay, it went up significantly to \$87,500 that is because we added capital items such as the floor scrubber for \$18,000 and we are looking at repairing the basketball court and the teen center floor at \$62,000.

Schoen asked is that number based on an estimate?

Mitchell Mittelstadt explained it was a guess on the gym, because of the different court layouts in there, we already got a price quote for the teen side which was \$12,000.

Schoen asked we feel pretty good about that number?

Swigart added that is based on the square footage?

Mittelstadt answered yes.

Schoen noted I assume the new stove is for here.

Davila replied I think it is something we need to look at because of the issues we have with the stove here.

Olmedo stated we had that as a capital item for this fiscal year, it will be done this year. There are certain line items from the fiscal year that I did not roll over into 2016-2017 budget, because we plan on spending those monies. In light



of that inspection that we had, we need to upgrade some things in the kitchen. Total expenditures for Recreation are \$326,450. I know there was a request for a new ping-pong table and small equipment that I didn't put into capital expenditures. I figure we have enough money this fiscal year to buy some of those things.

Davila stated we need to look at how often these things are being used.

Olmedo noted Lopez let me know they are actually utilizing those things. The kids are starting to get a feel for her. They come in and ask to hang out in the teen center, or in the basketball court area.

Mittelstadt noted one of the things we are looking to upgrade, are the camera systems for the buildings, because they are on an analog system, so when it comes to zooming in to get a close up view of something, we don't have that capability, because it just goes away.

Davila stated I think that is a great thing Mitch, because like the thing with the young man how he helped to upgrade the skate park. I hate to see his efforts just go, because we don't have what it takes to look it up. He worked so hard, he and his friends.

Olmedo noted it could change after we get that quote from Tahoe Pool next week. The swimming pool we budgeted \$89,671, it seems high, but we only use 30% of that budget every year.

Schoen asked how much of that budget for July 1<sup>st</sup> to end of pool verses in '17 to pool opening to June 30. Is it going to be about 1/2 of whatever that number is?

Davila noted that is what I was thinking. It is going to be really low.

Olmedo replied it is going to be really low.

Davila stated e definitely need to look at this for the final budget.

Olmedo stated the reason it is so high, is we have we have positions, five life guards, and if we decide to hire a pool operator full time, and then an assistant. There are seven positions budgeted for the pool. We have done that every year.

Davila noted in 2016-2017 we won't need any of those.

Schoen relied well maybe into '17 we might.

Olmedo stated next year we will be utilizing some of these monies when we open next spring. With that being said, we have only used 30% of the budget from last year to today's date. It is money into the general fund. Total employee benefits \$22,429. Operating supplies \$44, 200, that is the standard amount. The capital outlays have really gone up, we budgeted \$55,000 last year, and we jumped up to \$136,000 this year. With that the sand filter increased by \$20,000 so it is \$40,000.

Davila asked why the increase on the sand filter?

Olmedo explained it is an item that has to be custom, so the last quote we received was over two years ago.

Schoen stated the reason it is custom, is we have this old system, right? So these things aren't readily available on the market, and somebody has to go make it. I was thinking if we are going to have a guy come and coming up with cost, there are sand filters that are common out on the market, we should get a price of one, just so we know what it is and the Board going forward can make a good decision on it.

Olmedo noted we have the pump housing at \$6,000. So with this, overall, if we were to go ahead with the pool repair, I have \$136,000 set aside. We will see what the total numbers come out to be, based upon his proposal, overall \$292,300. We are on to the highways and streets, we have budgeted \$20,000 dollars for the street lights, parking lot sealing, \$30,000 that is for the parking lot out in front of the Simpson Center, Town Hall.

Hubred asked how about the swimming pool and the library?

Olmedo replied swimming pool and the library, yes they are owned by the Town, so we have this \$30,000 set aside in case we need to repair any of the parking lots. The one out front is fairly new three years ago it was resurfaced.

Mittelstadt noted that is already coming apart.

Olmedo stated it was between the Town Hall and the fire department, and outside the maintenance shop that we had resurfaced.

Davila noted definitely the parking lot at the library needs attention.

Mittelstadt noted that didn't even get to where we needed to, they were talking \$75,000 alone, just for doing this one (the Simpson Center) all together. They didn't even look at the library parking lot; we are looking at a quarter million dollars.

Davila asked have you been to the parking lot at the library?

Olmedo replied yes, Jeanne informed me and it is bad. And continued to Round Mountain Water.

Schoen stated let's back up to this parking lot business.

Olmedo asked do you want to increase the cost?

Schoen noted maybe it is time to prioritize these and bite the bullet. Start laying them out year by year, and start knocking them off. It is almost like the swimming pool deal, you catch it early you can spend five bucks, you catch it late and it is twenty-five bucks. If the whole library goes to crumbles, it is going to cost a lot more to replace it.

Davila stated I have to agree with you, there are several things to look at on our budget and see if we can.

Olmedo stated let's do this. We have the money budgeted for the year we are working in, maybe we can see if someone can come down and give us a quote. See if we can get some monies spent.

Davila noted if we already have it and have already budgeted for it, if we move on something for this year then we already have it. That makes more sense than carrying it over.

Olmedo noted if we do have to carry it over we have that excess of \$30,000 in 2016-2017.

Davila stated right, but it would look even better on our budget if it were spent.

Schoen stated let's use an easy number, say the library was \$60,000 and we've got \$30,000 from this year that gets spent and committed before June 30<sup>th</sup> and July 1<sup>st</sup> is a new budget and you have \$30,000, that's the \$60,000 for the library. If that \$60,000 was a good number, and it is one continuous project, it gets done.

Swigart noted it is a high traffic area, very visible, we need to prioritize.

Schoen stated obviously the Board is at fault here for not keeping up on the pool, we sure don't want to create that problem over and over.

Hubred noted we don't want somebody to get hurt in one of the potholes.

Davila asked so we will get in contact with somebody?

Olmedo noted we are on to Round Mountain Water, for those of you who are new, we have two separate departments for expenditures – Hadley water and Old Round Mountain water. The Round Mountain water is for old Town's water; they have their own separate account. Operating supplies is \$25,000 and we have nothing for capital outlay. They are pretty good with keeping up with repairing equipment up there, so we don't see any need for capital items.

Schoen asked any work to be done on the springs this next year Mitch?

Mittelstadt replied that would be a question for Josh.

Olmedo noted he has not mentioned anything. Whatever he catches it comes out of our operating fund.

Schoen noted to Roger and Wes, I don't know how familiar you are with that system, but the drinking water for old Round Mountain is supplied by two springs up Jefferson Canyon. It is gravity flow down to the tank, and then from the tank it gets out to the users.

Olmedo reviewed vehicle and fuel fund, projected to receive \$25,000 in gas tax; services and supplies are budgeted at \$90,000 and it is a pretty standard amount each year.

Mittelstadt explained in regards to the street sweeper and the need to purchase, that back in history it was bought back in 2009, we bought it used; it was a '96 Temco 600. We bought it sight unseen; we bought it by the pictures, what happened is they had bonded over holes in it from use, it was a nightmare when we got it, it has been nothing but a maintenance pig. I have done my best to try to keep it going, but it hasn't performed up to its name. I would rather go new so we know what we are getting. Instead of buying some old one.

Olmedo asked where it was purchased from.

Mittelstadt replied it was bought through H&E equipment sales out of Las Vegas, Nevada they are located state wide. The street sweeper came out of Texas.

Davila asked we don't deal with them anymore do we?

Mittelstadt stated we bought a boom lift from them and it has been good.

Olmedo invited the audience to comment if they had questions. You are welcome to comment on any agenda item. Then went on to the Hadley water fund, budgeted \$260,000 from revenue, total salaries and wages \$87,323 it is a slight increase from last year, total employee benefits \$48,508 and down to total service and supplies \$289,350.

Schoen stated let's back up. On your contracts and professional fees, is that our outside water person?

Olmedo noted that covers the contract we are under for the Nevada Rural Water Association on a monthly basis, until the water operator obtains his sewer certification.

Davila asked how much is that on a monthly basis?

Olmedo replied it averages \$1,300 a month. On top of that if we utilize professional services from the engineer i.e. Lumos & Associates, those monies are used for those types of costs.

Davila stated just to make sure we are on the same page, in our budget, we are saying this is how much we are paying our water operator, but we are also paying an additional \$1,300 every month? We don't have anything saying if you don't, if you don't do this... \$1,300 a month concerns me, because if you look at it, and you and you take that \$1,300 hundred dollars a month, you really should just be adding it to his salary. We are actually paying somebody else to do something that he should be able to do.

Olmedo noted I don't disagree this was prior to me.

Davila stated this is how we cannot operate, when we are looking at long term, \$1,300 a month, for how many months now?

Hubred asked what's keeping him from getting his certificate?

Davila stated passing the test.

Olmedo replied passing the test.

Hubred asked in his contract, there was no written thing saying he had to maintain, in order to keep his job?

Schoen stated and Lisa, that was the question I was going to ask...

Davila replied oh, thank you Greg.

Schoen went on to ask, within his employment contract, was there a requirement within his employment contract?

Davila stated no, because if we all remember and if you were part of this, it was talked about, it was denied to say, no it doesn't need it, what we did put in the contract however, was if he got it he would get another raise. We all remember that meeting.

Davila addressed the audience. Please, I am with Pearl, you guys are part of this town, this is what is happening, this is why it is so important for you guys being here, is to address issues like this, do you have concerns that the Town is paying out an additional \$1,300 hundred dollars in revenue, I don't know.

Olmedo noted expenditures.

Schoen stated I think we need to visit this one, but I am not quite sure under Nevada rules that apply, that we can get into discussions of personnel matters and whether or not...

Davila stated no we can't, you are absolutely correct, but in terms of budgeting yes we can.

Swigart noted the Town Manager can talk to one of her employees and say this is a very troubling concern of the Town Board and you better go and pass the test.

Olmedo replied he is aware of all of this. I am on the money aspect of it, there is quite a bit of money spent in my eyes.

Swigart stated Lisa brought up a very good point, it is \$1,300 and this person should feel bad about this also, right? We are trying to reduce our costs here for the Town, right, so it is pretty imperative, however we can help, is there

training that he needs? Is there someplace he can go and spend time with some of the operators that have passed the test?

Olmedo replied Nevada Rural Water. I don't know what it is, they do visit when they come, they come twice a month, they do a sit down one on one and do a review items for the test.

Davila stated thank you.

Schoen stated all right, Jim's suggestion is a good one, I think it's a personnel matter that needs discussed with the employee with the Town Manager.

Olmedo went on, so with that \$289,350, I think I am repeating total service and supplies.

Davila replied that's ok.

Olmedo continued and capital outlay \$35,000.

Davila asked and when do we have to approve this as the final budget?

Olmedo stated I would like to approve it as early as Monday.

Davila noted personally, I am one out of five. I would have a really, really hard time verifying that budget with that \$1,300 coming out of that line item.

Olmedo replied duly noted, I wanted to have the five of you sitting here to let me know if Monday was a good day, or if Tuesday would be better. If Monday is a go, I have to post before 9 a.m. tomorrow.

Davila asked to say yay or nay to the budget?

Olmedo replied yes, it won't come looking like this, it will all be laid out, it will be summarized, I will have the definite calculations on how much property taxes that will be coming in based upon the State projections.

Davila replied you want to meet Monday?

Olmedo stated I want to meet Monday.

Davila asked do you know what time? My phone is dead, but I believe I have a meeting on Monday.

Morones noted I am not here Monday or Tuesday.

Swigart noted Tuesday's work the best for me, 4:30.

Hubred noted Tuesday same time will work for me.

Schoen noted I will have to double check. I think I am here Tuesday.

Davila noted if I can't be there I will call you.

Olmedo replied ok, I am going to go off... I have 3 for sure.

Schoen suggested to send an email out to us, that way I can check my calendar.

Olmedo replied I will send it first thing tomorrow.

Schoen stated back to the \$1,300 if we pull it, is that what you said, you would.

Davila stated on that particular line item, in term of the budget, my vote would be no. I don't think it is in the best interest in the Town to pay out an additional \$1,300 a month, plus on top of that a salary. I think the incentive was there, hey if you do this, the contract thing, this would be your reward for doing this, but continuing to pay this is just not in the best interest of any member of this community.

Schoen replied I agree with that, but if we pull it and the said employee doesn't perform, and can't pass certifications, we are still in the box of having to pay for the service.

Swigart asked is that a private company that does the service?

Schoen replied yes.

Swigart asked it is not the same company that does the testing is it?

Schoen replied no, who do we pay the \$1,300 to?

Olmedo stated Nevada Rural Water, it is the same company that RMGC uses.

Schoen noted I am just saying if we pull it, I understand, I agree what you are saying. If we pull it, that money is now gone. If the person doesn't get the certification, then we still need the \$1,300 to meet the legal requirement to the water system. I understand completely with what you are saying and I agree with the premise, but we just need to make sure that we don't...

Davila stated no, we don't want to cut off our nose to spite our face. My concern is, if we made it very clear that there is an incentive that we also make it very clear that there is a consequence, at this point in time I would like to know how much we have put out in terms of that, we have been paying that for how many months.

Olmedo replied I understand where you are coming from, but I think the ball was essentially dropped date of hire. There were no specifics set in place.

Davila stated you know, you are absolutely correct, and shame on us, shame on us. As a Board Member I will say that, shame on us.

Schoen replied again, without getting into personnel things.

Olmedo noted that is all I can say.

Schoen stated you probably need to review that situation and come back to the Board, under the agenda item of personnel actions and update us.

Olmedo stated so we are back to April 19, 2016 next Tuesday at 4:30, you let me know first thing tomorrow can or cannot attend.

Davila stated remember, I will only contact you if I can't attend.

**GENERAL PUBLIC COMMENT (second)**

Dave Hendriks stated I am Dave Hendriks from up at the Mine, I am sure most of you know me, as always if there's something we can review I know there's the discussion on the road work. We have talked if you were interested in having somebody from the Mine talk to or have the potential things, not that we would be doing the work on it, but knowing you have concerns, whether it was the State, Tonopah, the County, doing the work inside the area, we would be happy to have somebody get in involved on the discussions with you.

Olmedo explained Tim Carlo, Superintendent of that department, visited prior to today's meeting. He gave a sample resolution that took place back in 1995, and he wanted the Town to do some research on our end, he gave a little bit of what happened in the past. From his understanding verses my understanding they are completely different. So, he pulled the agenda item, because he did not want to blindside us with findings that he found. What we are going to do, Mr. Carlo and I, will meet at some point in the near future, take a look at any memorandums of understanding that the Town may have in our archives and then come to a determination on our fact findings, before we draft an actual MOU. In the meantime, we may be requesting some support in terms of street sweeping, because our street sweeper is down.

Hendriks noted it is more stand point of legally, what we do on the streets and everything else, that's always the first concern on things. If you want to send me a request, we will see what we can do.

Olmedo mentioned in the meantime she was going to request NDF Crew to sweep the streets.

Hendriks noted but please Pearl if you want to send a request of something specific that you need me to look at.

Olmedo, Swigart and Schoen thanked Mr. Hendriks.

### **REVIEW AND APPROVE VOUCHERS**

**ACTION:** Swigart motioned to accept. Schoen seconded the motion; motion passed 5-0.

### **ADJOURN MEETING**

Morones motioned to adjourned at approximately 6:30 p.m. Swigart seconded.