

**ROUND MOUNTAIN TOWN
BOARD MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
TUESDAY, FEBRUARY 25, 2020 – 4:30 P.M.**

MINUTES

Members Present: Craig Barber, Vice Chair
Robert Spivey, Jr., Clerk
Heather Enzi, Member

Members Absent: James Swigart, Chair
Kayla Musselman, Member

Also Present: Pearl Olmedo, Town Manager
Rebecca Hansen, Administrative Supervisor

Citizens Present: Daniel C. McArthur
Blanca Spivey
Neil Jensen



Call meeting to order/roll call

Craig Barber called the meeting to order at approximately 4:31 P.M. Barber – Vice Chair, Robert Spivey, Jr. – Clerk, and Heather Enzi – Member, were in attendance.

Pledge of Allegiance

The pledge of allegiance was recited.

General Public Comment (FIRST)

There was none.

Approval of the February 25, 2020 agenda

Spivey, Jr. motioned to approve. Enzi seconded; motion passed 3-0. February 25, 2020 agenda was approved.

Daniel C. McArthur to present Financial Audit for year ending June 30, 2019

Daniel McArthur reviewed the financial audit for FY 18-19. In his opinion the financial statements were presented fairly and it was a clean audit.

Spivey, Jr. motioned to approve. Enzi seconded; motion passed 3-0. Audit for FY 18-19 is approved.

Approval of the February 11, 2020 meeting minutes

Enzi motioned to approve. Spivey, Jr. seconded; motion passed 3-0. February 11, 2020 meeting minutes are approved.

Discussion and decision to approve Round Mountain Gold Corporation 4th of July Picnic

Rebecca Hansen mentions that this is something we do every year.

Spivey, Jr. made a motion to approve. Enzi seconded; motion passed 3-0. RMGC 4th of July Picnic is approved.

Discussion, deliberation, and possible decision to purchase fireworks for July 4, 2020

Hansen reviews the two proposals. We've gone with Fireworks West the last couple of years but have also previously used Lantis.

Spivey, Jr. made a motion. Enzi seconded; motion passed 3-0. Lantis is approved for fireworks.

Discussion, deliberation, and possible decision to approve, amend and approve letter to Nye County Board of County Commissioners regarding Hadley Subdivision Roads

Hansen reviewed the letter. Barber mentioned that he would like to leave the first sentence of second paragraph out. Enzi mentioned we should discuss the wording a little bit more. Neil Jensen mentioned that we should formally submit to Emily for review.

Item tabled.

Discussion, deliberation, and possible decision to approve, amend and approve draft resolution to return fuel tax monies to Nye County held in Town of Round Mountain's General Fund

Barber mentioned he did research and reached out to DMV who sent him to NDOT and they are sending a map that DMV submitted to the State. And it would take about two weeks to obtain that map. Olmedo explains that she was on RTC website and Hadley is a part of their plan for the roads and should be seeing work done in the next couple years. It looks like South Hadley is in the plan and would like to go to a meeting and request North Hadley be done. But Hadley Circle for sure.

Item tabled.

Correspondence, awards, department updates, and announcements

1. Letter to Department of Taxation, Re: Request for Extension on Annual Audit Report, dated 2/12/2020.
2. Letter from Department of Taxation, Re: Request for Extension on Annual Audit Report, rcvd 2/18/2020.
3. Tonopah Town Board & Tonopah Library District Board of Trustees meeting agendas for 2/26/2020, rcvd 2/6/2020.
4. Tonopah Town Board & Tonopah Library District Board of Trustees Budget Workshop Agenda for 2/28/2020, rcvd 2/20/20.
5. Management Representation Letter, Fiscal Year ending 6/30/19, dated 2/25/20.
6. Fund Representation Letter, Fiscal Year ending 6/30/19, dated 2/25/20.
7. Minutes Representation Letter, Fiscal Year ending 6/30/19, dated 2/25/20.

Olmedo reviewed the correspondence list. The Nitrogen Reduction Plan was submitted to Nevada Department of Environmental Protection and we only received confirmation of receipt. We have not heard whether it was approved or not, however, we have moved forward with the sampling within it. Round Mountain Schools will be using our pool starting sometime next month. Water aerobics will start March 10th from 5:30 A.M. to 6:30 A.M. Swim team practice starts March 17th will run Tuesday to Thursday from 4 to 5 P.M. Pool will not open to

the public until staffed and we have two applicants. Got the grader up and running. Working on getting someone to come in and teach our guys how to run the grader. Project going on the north end of the softball field, putting in two t-ball fields. Anna is working on getting the pool paint resurfaced. Submitting to insurance for the fencing at the tennis ball fields. Discussing on how to keep the kids involved looking at adding a basketball court over by the skate park for capital outlay. Coming upon 10-year window on capital outlay funds and talking about adding on above the cardio room as that is unused empty space.

Barber asked if the wastewater tech able to sample the effluent coming out of the RV park. Olmedo explains that everything over there is connected as it ties into the main line. Hansen mentioned brainstorming how to test the effluent as it's not a constant flow.

Review and approve invoices for the Town of Round Mountain

Spivey motioned to approve. Enzi seconded; motion passed 3-0. Invoices are approved.

Budget Workshop for fiscal year 2020 – 2021

Item tabled.

General Public Comment (SECOND)

There was none.

Adjourn meeting

Spivey, Jr. motioned to adjourn. Enzi seconded; motioned passed 3-0. Meeting adjourned at 5:41 P.M.