

**ROUND MOUNTAIN TOWN
BOARD TELECONFERENCE MEETING
ROUND MOUNTAIN, NEVADA
TUESDAY APRIL 28, 2020 – 4:30 P.M.**

MINUTES

Members Present: James Swigart, Chair
Robert Spivey, Jr., Clerk
Heather Enzi, Member
Kayla Musselman, Member

Members Absent: Craig Barber, Vice Chair

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

Callers Present: Liandra Dutton



1. Call meeting to order/roll call

James Swigart called the meeting to order approx. 4:30 PM. Swigart – Chair, Robert Spivey, Jr. – Clerk, Heather Enzi – Member, Kayla Musselman – Member, were in attendance.

2. Pledge of Allegiance

The pledge of allegiance was recited.

3. General Public Comment (FIRST)

No comment.

4. Approval of the April 28, 2020 agenda

Enzi motioned to approve. Spivey seconded; motion passed 4-0. April 28, 2020 agenda is approved.

5. Approval of April 14, 2020 meeting minutes

Enzi motioned to approve. Spivey seconded; motion passed 4-0. April 14, 2020 meeting minutes are approved.

6. Discussion, deliberation, and possible decision to approve the purchase of an outdoor theater system

Rebecca Hansen mentioned this is a similar style to a drive-in theater. The set comes with the projector, speakers, and the screen. We're looking at a sixteen-foot screen to be utilized for a total cost \$2,599.

Enzi motioned. Spivey seconded; motion passed 4-0. Purchase of an outdoor theater system is approved.

7. Discussion, deliberation, and possible decision to pay \$1,000 fine to Nevada Division of Environmental Protection or submit Supplemental Environmental Project (SEP) with a minimum value of \$1,250 in lieu of fine

Pearl Olmedo reviewed the email. Would like to think about submitting a SEP locally so the monies can be benefited locally however we have to meet one of the criteria's and it has to be a public health benefit, a pollution prevention benefit, a pollution reduction benefit, an environmental restoration and protection benefit, assessments

in audits which means pollution prevention assessment site assessment or environmental audits, or environmental compliance promotion which provides training or technical support to the community. Contacted NDEP put out ideas of planting trees locally and pitched clean up at the shooting range and putting protection of the tables out there, and mentioned putting a reverse osmosis water system unit for our old town water customers. Found on California's site, installing a new air filtration system in the school.

Spivey motioned to move forward with tree planting. Enzi seconded; motion passed 4-0. Motion is approved to submit SEP.

8. 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

Swigart discussed writing a letter about turning the money over and the roads but keeping 25% for maintenance for our equipment.

Item tabled.

9. Correspondence, awards, department updates, and announcements

1. Tonopah Town Board & Tonopah Library District Board of Trustees meeting agendas for 4/22/20

Olmedo reviewed the correspondence list. Tentative budget was sent to DTAX. The Governor's office has indicated closure of non-essential businesses will last beyond April 30th however the county anticipates that the Governor may grant rural counties to come up with opening plans. The county is currently working on a plan and will provide update once it is complete. Admin and Recreation will be attending a Zoom webinar topic to discuss is Operation Plans for Nevada Aquatic Facilities and Aquatic Risk Management. Nye County reports 35 COVID-19 cases with 14 recovered. Next board meeting 5/12/20.

10. Review and approve invoices for the Town of Round Mountain

Enzi motioned to approve. Musselman seconded; motion passed 4-0. Invoices are approved.

11. Budget workshop for fiscal year 2020-2021

No numbers to submit.

12. General Public Comment (SECOND)

No comment

13. Adjourn meeting

Musselman motioned to adjourn meeting. Enzi seconded; motion passed 4-0. Meeting is adjourned at 4:52 PM.