

**ROUND MOUNTAIN TOWN BOARD
REGULAR MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
rmtownadmin@gmail.com
TUESDAY, SEPTEMBER 27, 2016 – 4:30 P.M.**

MINUTES

Members Present: James Swigart, Chair
Lisa Davila, Vice Chair
Wes Hubred, Clerk
Roger Morones, Member
Liandra Dutton, Member

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

Citizens Present: Mike Hardy
Ranay Guifarro
Anna Berg
Pearlene Nockideneh
Sergio Olmedo



CALL MEETING TO ORDER

Swigart called the meeting to order at approximately 4:30pm

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

GENERAL PUBLIC COMMENT (FIRST)

None

APPROVAL OF SEPTEMBER 27, 2016 AGENDA

Olmedo stated that there are no changes.

ACTION: Hubred motioned to approve the September 27, 2016 agenda. Davila seconded the motion; the motion passed 5-0.

READING, CORRECTION, AND APPROVAL OF THE AUGUST 23, 2016 MEETING MINUTES

ACTION: Morones motioned to approve the August 23, 2016 meeting minutes as written. Dutton seconded the motion; the motion passed 5-0.

SEWER PROJECT UPDATE

Hardy states based on the approval of the aeration system we are moving forward with that. We showed a preliminary design to both Josh and Pearl today and we came up with some revisions. We finished those revisions up and will submit them to the state by the end of this week or beginning of next week. We are not anticipating any issues with the state; we brought it to their attention. The existing contract is just about complete all we have is a small list I want the contractors to clean up. Then I will put together a letter of substantial compliance with the plan set. You get that system completion done and the contractor will be coming in, the blowers are supposed to ship on the 10th of October, so we are anticipating that the blowers for the aeration system will be here the week of the 17th of October. I have asked the contractor if he could have the pad in place and everything else so we have it ready to go and can get the electrical put together that week. I brought an electrical engineer down today to take a look at the electrical that we had her. Pearl tried to get somebody to assist us with this back in August but the information was vague and unclear on what we had out there. The electrician that came down today, the electrical engineer, has found out the electrical as you have it is out of code, so there is going to be some upgrades that need to be made to that. That is just law, if you touch anything you have to bring it up to code. We do not know what the cost of that is going to be, but he has an idea of what needs to be done. His office is next to Intermountain Electric who works down here, he said he will put some diagrams together for them and try to get an estimate, but like most contractors, they want to see a design before they give you a full cost. What we can do, is whatever they give us, we can put a contingency on it. Hopefully that will be a good estimate on what the electrical is going to be for upgrading that.

Davila asked Mike if he had a ball park figure of what we are looking at.

Hardy answered that they had discussed it earlier and honestly Lisa, I would be afraid to put it out there because I could be so wrong and the electrical engineer could be so wrong and that gets imbedded and then we get you a price and then you say well you told us something else earlier. That happens a lot, it would be better to give you a much more accurate number once we show it to the contractor. We are hoping they can do the work on that since they are down here already that would be a cost savings. That is not my area of expertise, I don't know anything about electrical. We don't work with electrical. We tried to get a contractor to look and see what they had out there, I wrote down information that I would really like answers on and what I was provided back was so vague. We tried to reach the gentleman a couple times and I never could get any calls back. I sent the information to an electrical engineer and he could not decipher what he had written down either. That is why I thought we needed to have him come down here to take a look and make sure we are not going to run into any issue. Thank goodness we did because it does sound like we have a couple issues. It is all 208 phase 3 that you have out there. The way that it is set up, he was explaining, there is 400 amps coming in off the service which are split and the two 200 amp systems on those they have smaller wearing and breakers in there that are supposedly in there. Also there is some undersized wiring that is going out to the old pontoon aeration systems were, and he explained to Josh, that is going to cause voltage reduction probably. He asked if Josh had been burning up motors, Josh said yes, he doesn't get the life expectancy that he thought of the floatations. That was one of the reasons. The wiring was put in undersized at the time. We don't know who put it in, there are no plan sets, there are no as built drawings so we don't know when it was put in.

Davila asks will that interfere with any of the time line that we have already been concerned about in terms of the contractors leaving. Our whole point was to move forward on this so we wouldn't have to go out to rebid. Will this electrical thing interfere with that process?

Hardy answered I want to say no until we know more. We have to find out when they will be able to do the work. Now that we have a delivery date for the materials we are going to work very diligently to make sure that everything comes together on that week of October 17th. The contractor that you have a contract with now can put the pads in. He can get the materials ordered and get out here to put in the header and all the piping. That will all be in. He could also trench for the conduit to be put in and if we need we could have somebody else put the size in. We just have to have a couple pull boxes for the electrician to come out and put that in. That is kind of the plan. It will take close to a week to deploy everything, fasten everything down and test it; the gentleman with the electrical engineer knows the time frame. We are hoping everything can come together on that date, the week of October 17th.

Hubred asked after that is all completed is that going to have to be inspected?

Hardy answered that the electrical engineer will have it inspected, what is put in. We will be getting cut sheets and will be reviewing all of that information when it comes in. So yes, so we will know what is all going in the ground that is part of his responsibility. I gave a list of materials to Pearl to talk to Dave Hendricks about maybe some of these materials can be supplied by the mine, at least the HDPE Pipe. I don't know if they have them up there, I was told that they keep a pretty good inventory of materials up there. On the side, I requested from Western Nevada Supply a cost estimate for the same materials. So we are looking at, I think it was 45 hundred dollar worth of the HDPE pipe material. If we can get that from the mine, there is a potential savings there and it could also offset some of the additional electrical from bringing that up to code. Also in your packet you should have a layout on the assessment on the aeration system and then the different type of aerators that we have been evaluating for the aeration system. There are 7 different aerators, of the 7 that are on here and the one that we are favoring and would like to recommend is #4 Parkson Inc. Helisieve Screen systems. You will see that some of them we had good initial responses from the manufactures but when we started asking questions we were not getting responses, like Hubred Lakeside Raptor Screen Systems, another was the WestTec Clear-Flo Spiral Screen System. Some we got information, but when we asked for references and we called the references, we had some operators that said they loved them and we had operators that said they hated them. There was no consistency there, more on the Comarco Vertical Bar Screen, so we decided that that was too risky and we couldn't get clarification on what was the problem for these operations. Plus these are not operations that are local so we couldn't actually go and visit them and see how they are laid out and what kind of demands they have for flows. I was able to visit a few local areas, one was Hawthorne's, and they have #6 the Duperon Flexrake Low Flow, they are supposed to be really good and they are really expensive. The one up there was not separating everything so they had a big mess. They didn't like it, so we decided to eliminate that. JWC Vertical Auger Monster we got the most response from them and we got a ton of references and I called them all, some called back, some I talked to. We were leaning toward them, but they were kind of an expensive setup and they were recommending that you had to put a grinder in front, so that is another mechanical component that you would have to service, that would wear out and have to be replaced. We check in Tonopah Utilities and they had a Parkson Helisieve and they have had that for about 8 to 9 years and it has been operating real well. They had some problems initially. They were going through brushes on the initial screens component of it every year. They have a lot of infiltration, dirt, silt and sand, so they put a grit chamber in front of it. Once they did that, they are only changing out those brushes every 3 years which is really good. After checking that one out and talking with their operators, they said it is really operating well for them. The price is reasonable, so we are leaning toward that one for the screen system here if the Board is interested. We do not have all the costs. The contractor will not give us a cost until we have design for him, he is not comfortable. It is obvious they don't know what they are putting in, even a cartoon drawing is not going to give them all the specs and information that they need on it. We cannot tell you what the bottom line is on that. The cartoon, you see the schematic below, if you start on the left, the vertical four inch line, that is an existing 4" main that comes out of your lift station, and if you take all the rest of this away and you put a 90 on that and you head over to the distribution vault, that is where the discharge is in that. From there you can go to pond 1, 2, or 3 depending on what valves are open or closed. So the best solution that we have been able to find is to discharge that forced

main into a manhole that will then gravity flow into a bypass manhole into a grid chamber, which would then take all the sediment out. Then through the channel with the screen system in it, and that would take all the rages, the wipes we have discussed in the past, and then the flow would go from there back into the existing distribution system. From there you would have cleaner influent going in that could be treated, so I thought I would throw that in there. There is a bypass in here because you do have to service mechanical components. You have to clean out the grid chambers, so you would have to close that off. You would need to go around the grid chamber and then back into the 8 inch gravity flow pipe. That is just kind of a schematic of what we were thinking, things could change based on availability, how much room we have, we may take a manhole out, and we will have to run some calculations to see if we can get the proper flows, with one less manhole in the system. That is kind of where we are at today. We at least wanted to provide you with the information so you could look at it and discuss it on your own and if you want to go forward. This is not as critical as the aeration system obviously. It is something you definitely want to put in. You have a clean pond out there right now, and you don't have rag issues right now, you don't have a lot of wipe issues at the moment. In six to eight months down the road Josh could be having trouble again.

Dutton questioned if this is something we can wait on and do in six months, or is it something that we would have to do right now?

Hardy answered right now this is just some good information and some quotes that I got. I am not sure how long the quotes are good for, so you can talk about it. The next step would be, we would have to put a design together on the cost for construction and electrical on it, this is just a quote that we have at this moment. I am not looking for answers tonight, I would like the Board to spend a month or so thinking about it, talking it over, talk to Josh, talk to Pearl about what you have out there. If you get an opportunity I would take a visit out there, I know it is not everybody's favorite place to go, but Josh could give you a good idea of what goes on out there, and that I think would open a lot of eyes what is out there. I know you are only getting bits and pieces of this and that make thing really hard for you to clearly understand.

Dutton stated that she is thinking if we have to upgrade the electrical, because it is out of code, because it is old, and codes change, what if we focus on that and wait on this. That is my idea, it is a lot of money to upgrade electrical.

Swigart asked if this would take additional engineering.

Hardy responded yes, we would have to design all of this out and there would be electrical design and some mechanical design. I have cost up here what the engineering, construction management, inspection testing, structural design would be, and the electrical design would be. You have a good sound dollar amount, except you would have construction costs in there. We couldn't get that until we have the design all the way down.

Davila responded so it would be, you are recommending the 150, but that is not, we would still have to look at the construction costs and what else are we waiting on, is that right.

Hubred asked if that includes the grit chamber, the cost of 150, because the way I am reading it, they had to update.

Hardy answered none of the construction costs, the grit chamber, the channel, what it does include; I have a cost for the screen system, the compaction, the controller for the screen system, the floatation, that kind of stuff. What it doesn't include, we would have to bring power out to that site, to that location, so there would be underground conduit. The electrical upgrades could be done now so they are already prepared for future work on this, for electrical, but then the actual construction of all of this. It is something to put in the back of your heads right now. I wanted to make sure we got this done and in front of you so you would have some time to

think about it and take a look at it. The other portions we are moving forward with it. Just in the back of your head there will be additional costs with the electrical upgrade, for the blowers that we are putting in right now. According to the electrical engineer since it is out of code, it has to be brought up to code before they can provide service to the blowers.

Davila asked when he thought they would have those costs.

Olmedo stated that the engineer said 2 weeks, hopefully as early as next week, but overall 2 weeks.

Swigart asked when do you think the system would be put online?

Hardy states it is online now. It is not getting any aeration right now. We are waiting for the MARS aerators to be installed with the blower system. With the right timing you should have aeration and everything upgraded probably by the end of October. That is a conservative estimate. I want the pad done so the blowers can be placed on the pad ASAP, as soon as we can do that. All of our designs will be done by the end of this week. They are fairly done now, and we just have to make some adjustment based on Josh's recommendations, which I think made a lot of sense to us. He is out there, this is where an operators input really helps. I plan to get a plan set to Pearson Brothers Construction. I told them early next week. I just want to make sure that I get it into the state for approval, and make sure there are no issues there. They are going to look at the calculation, their calculations and see what kind of treatment numbers are coming out from the aerators. They look really good. We have made a few tweaks, instead of putting 5 aerators in treatment pond one and 5 in treatment pond 2; we get better treatment if we put 6 in pond 1 and 4 in pond 2. I brought a couple layouts here, I don't know if you are interested in looking at them. I will leave them with you.

Hubred stated without actually seeing it, which he thinks the Board should all do, it is hard to understand.

The Board all thanked Mike Hardy for showing and explaining the layout.

TOWN OF ROUND MOUNTAIN PERSONNEL POLICY UPDATE

Olmedo states that at this point the Personnel Manual is about complete. I need to add in some calculations regarding employee sick and annual leave accruals. Once that is done, I will forward it to all the employees and once the employees provide their input and changes are made after employee input, then it will go to Pool/Pact for their final input on it. I will then present it to the Board for review. It is 80 some pages right now and I am going through it to see if I can cut down on some of those. I have added extra inclusions regarding employees and some of the things that we have come upon and things that have been going on in the last few years. So once it is done it will be up to date and covering all aspects of what we have been enduring as employees. Hopefully I will have the completed document at the next Board Meeting. I am not making any promises, but I hope to have the completed document for you. It will take a couple Board Meetings to go over this.

CORRESPONDENCE, AWARDS, AND ANNOUNCEMENTS

Olmedo stated that there are 4 items on the correspondence.

1. Tonopah Town Board & Library Board of Trustees Meeting agenda for 9/28/16
2. Tonopah Town Board & Library Board of Trustees Notice of possible Quorum for 10/11/16
3. Letter from David Hendricks inviting the public to a Round Mountain Gold Corp public meeting on 10/12/16
4. Gmail from Mike Hardy – 9/26/16, Re: Screen Assessment's with 8 attachment: Comarco, Duperon (Flex Rake), Huber Lakeside (Raptor Screen), Hydro Dyne (Shark Screen), JWC Auger Monster, Parkson (Helesieve), Wes Tech (ClearFlo Spiral), & Screen Assessment/Schematics.

Guifarro states that it is not anything that the public doesn't know. Kinross does these meetings on the online sites, it just the first time they have had one here. There will be a mine update, so if you are an employee of the mine it will be similar to what you have already heard. The last part of the meeting, we just want input, because we always have projections of what will happen to the valley when the mine leaves, because eventually the mine will. We don't have any answers about phase W, or anything like that. This is not like a meeting that we are going to saying it closes tomorrow or something really ridiculous like that. We don't mention phase W in this letter because we cannot do that because of the BLM. That is why it is not mentioned. We want to talk about the public and the people that live here in the valley and what they see this valley becoming in the future. We don't know those answers, because we have never had anything like this. We invite everybody to come, we have invited people to come from the Nye County Commissioners, Lander County Commissioners, merely because Austin does not have a Town Board so that is the only way we can get some input, because that does affect the entire valley, Austin to Tonopah. We have invited everybody in general, it will be in the next Valley View, and it is just a general meeting. I want to stress, it is not like we are going to say something that someone doesn't know.

Olmedo states a couple of updates the Round Mountain Volunteer Fire Department is sending 5 volunteer firefighters on a grant to the Fire Shows West Expo in Reno. The conference is held October 3rd through the 6th. We have 5 firemen going up on a Lexie Grant if I am not mistaken. We also have the public dedication of our Public Safety Building October 10, 2016. It will be in the next Valley View, I hope, we sent it to the rmnewsgal@gmail.com.

PERSONNEL ACTIONS

a.) Annual review and approval of merit increase from 0% to 4% for Pearl Olmedo, Town Manager.

Swigart states that in the past this employee performance review was given to the Board Members and we had a member that is fairly new, she didn't have time to evaluate the performance. I have talked to the Board, and whether or not you inherit the position, you are the Town Manager, right.

Olmedo answered right.

Swigart continued and at this time, you look at the condition of where we are at as a Town, with the monies and the budget and the swimming pool and the sewer project, and some of the recreational issues that have come up with some of the programs that have come up, whether or not you have staffing issues or whatever, you took the role as Town Manager and you are accountable. It would be my recommendation at least at this time, there would not be a merit increase. That should be something that you pass down to the Town employees. We want to succeed here and until we get the sewer project completed and the issues with the State and Federal government that we have, until we can provide a swimming pool and that service and some of the other recreational programs that we have lost. Like I said whether you inherited these issues or not, you are the Town Manager and you are going to be held accountable and responsible. That information should be passed down to the Town Employees also, in my opinion.

Hubred stated that he would agree with Swigart's assessment right now. The Town is putting out more money and more expenditures than what we expected. I would agree that until then, the merit increase be waived.

Morones states that he is of the same opinion; we have been hit with so many surprises and even this electrical one isn't even done yet. Again, it is just by pure inheritance, I have a hard time dealing with unforeseen issues, there was a lot even on that electrical and I know we are going to be coming up to discuss as it move on, but as it has already been stated, you update something you are going to have to update the electrical, well where was

this when they updated the system. I don't think this sewer project was looked at as something in the forefront that should have been more important than what it is. There have been too many unknowns, too many openings, too many things that still aren't tied up. I have a feeling that we are going to spend a lot more money to finish that, than what was initially anticipated. I think based off the merit and I will go of just my opinion, and the way if feel about it, you inherited the position as it is as Town Manager, I don't know if given enough time, and I haven't been on the Board enough time to see the Town Manager Position, even though I believe there should be a moratorium on wage increases for a while, specifically to that position, I don't see where we can shell out the extra merit increase for this year.

Davila asked if they need a motion?

Morones states that based on the information today, he moves.

Swigart asked if there was anymore discussion.

Olmedo states that she does have a right to see her evaluation here, so if she does have any questions on each of you Board members. It should be done in open public. I was not given the opportunity to see my evaluations from each and every single person that wrote one.

Davila responded that it has to be put on the agenda.

Olmedo states no, it does not, we are discussing my merit right now, so I have a right to see that.

Morones asked Jim, I don't know, did you get mine.

Swigart answered, no I didn't get yours. I got these two, pointing the Lisa Davila and Wes Hubred.

Morones suggest we postpone this until Swigart has it, he says he knows they had talked about it and thought that Swigart had got it.

Swigart replied no.

Davila asked if Morones had sent it through an email.

Morones replies yeah, it went to Swigart through email, check junk mail.

Swigart replies yeah ok, let's table it until the next meeting and then I can compile all this or you can have them all individually.

Olmedo states that typically the correct way to do it would have been to email it to the Administrative Supervisor and she should have been the one to evaluate it. Because when you all submitted it to the chair, you more or less had a quorum in compiling the information. So for the record I caution you for future, it should have gone to the Administrative Supervisor by right.

Morones replied oh, good to know.

Olmedo continues and in the mean time she would have given it to me, for me to evaluate what was said on my evaluations.

Hubred states for the record, I want to speak up for the record, because my understanding that these evaluations be given to Jim.

Swigart replies yep.

Hubred continues and Jim would do the final evaluation.

Davila stated that is how we did it last year.

Hubred continues that is why I personally gave mine to Jim and talked to Jim. Not once was it said that we give it to Rebecca or give it to Tini. It was clearly stated that Jim would take these evaluations and compile them into one evaluation, and that is why I did what I did.

Olmedo responds so we did some research on that and we started asking, so pretty much going forward, that is the correct procedure on how they are supposed to be done. They were done as such, except for last year, the last couple of years is when the Chair at that time got a handle on it and took it all, but we are finding out that is not the correct way, so for the future I am just letting you know, we are all on a learning curve right now.

Hansen states that she thinks initially that suggestion was made before any of us attended that Open Law meeting.

Hubred replies like I said just for the record, I do not recall who told us to do that, whether it came from you Pearl, or if it came from the Chair, or anyone else, to be honest I don't remember who said, but that was my understanding.

Olmedo states that it didn't come from the Town Hall Office so, we are just trying to fix compliance issues going forward, it is a learning curve for all of us. Attending that ethics training, it opened our eyes a lot. It would have been myself, Tini, and Becca's first year attending and I want to say for the majority of you and it would be Lisa's, the vice chair, second year attending. So it is a learning curve for all of us and we are trying to correct the mistakes that have been going on.

Swigart questioned to make this right you are saying, compile them all together and put them all together.

Olmedo states it should have all been going to, the corresponding should have been with the administrative supervisor and the compilation is actually supposed to be discussed in open meeting here.

Morones asks, so in other words Jim wouldn't have seen anything that we would have written, it would have went directly to the administrative supervisor.

Swigart stated that in one of his first meeting it was an evaluation on Dan Sweeney and all the Board Members gave it to Sheila Burggraff at that time, who did it.

Olmedo replied she would say that was first year the Town had ever done it that way, before it would have come to her, she was the one that handled it, she had everything and compiled all the information, brought it back to the open meeting, gave Dan the opportunity to look at everything and then it was discussed in open meeting.

Davila asked so is that addressed and how? Is that in the personnel policy manual, that we need to do that? I mean is it written somewhere, because I got a different understanding of it after calling. You know, so is it somewhere so it says this is how it goes.

Olmedo answered yes we can make sure it is in there. For the Board, just so you know, the Town Manager is the only employee you 5 sitting Board Members have. So anything that pertains to the Town Manager needs to be discussed in open meeting, when it comes to hourly employees they are under the discretion of the Town Manager. It is a little unique when there is an issue with a certain employee or an individual, that needs to be properly ajenized, and the employee in return has to be noticed that they are going to be discussed in an open meeting. However with the Town Manager, because I am at the pleasure of the Board Members it is different. It has to be done in open meeting.

Swigart states, I will give these reviews back then. So the information doesn't have to come from me then. Everything will go there (Administrative Supervisor). I don't know who you would give it to then.

Hansen states I will compile it and that way it releases you board members for any chance of creating a quorum.

Davila questions, so going further?

Olmedo states going further it should go to the Administrative Supervisor.

Morones comments, so why don't we all send them now?

Davila asks if this is going to reflect anyone's change in terms of the merit increase. We're not discussing your person, we're discussing your merit increase.

Olmedo responds, regardless, whatever discussion pertains to the town manager must be discussed in open meeting, regardless of what it is. It is just to protect you, the board. NRS's are not fun to decipher. And that way I have the opportunity to review my evaluations and ask questions.

Davila responded so nobody questioned it, who put together the agenda.

Hansen responded that we put together the agenda based on.

Davila responded shouldn't that had been brought before you did the agenda, to say hay we need to make a change to the agenda, versus giving us the agenda and saying now it's got to be different.

Olmedo replied the agenda is correct. What I am saying is, that pretty much I should be given the opportunity to read everything right now. So obviously we are not prepared because you don't have what you wrote on me.

Morones states it would have been a little, hey I haven't seen any correspondence on her, on her annual review. Again I just assumed, I guess assumed is not the right word, I think at some point in this correspondence and I haven't been here the last couple, hey I haven't seen any reviews yet heads up. I would have sent it to you, but not at one point did anyone say hey did you get your review.

Swigart stated I think everybody was trying to get them to me.

Hansen responded I think before we ever went to that open law, it was suggested and agreed to send it to you. And now here we are going okay wait, did we accidentally create a quorum.

Morones stated let's get them in.

Hubred responded I don't know how we created a quorum; I talked directly, just me and Jim

Morones replied no, no, no, based on the information he received, in other words those written documents represent us and now he sees them all.

Dutton stated that the instructor had said in the open meeting law class, if we are emailing each other and someone had the information of every one, then that is considered a quorum.

Hubred responded ok, yep I understand now.

Morones states you can talk to Jim all you want, but the minute someone else comes into play.

Olmedo responds you have to be very careful. There should be no discussion among Board Members because it could also make the appearance that you had made a decision prior to coming to an open meeting. So I caution you all on what you discuss regarding Town business and Town employees, even if it is on a one on one, because the appearance out there is you all made up your minds prior to coming to an open board meeting.

Dutton asked do we get a vote on anyone else's increase or only yours?

Olmedo answered only mine, and then as far as the hourly employees, I do that evaluation, or their current supervisor does that evaluation, and then of course it is brought here, but there can be no discussion regarding that employee.

Dutton responded without them knowing.

Morones states that during a Board Meeting we would give a cap or a max of a 0 to 4% what she is able to pass down.

Dutton replies because I think it is only fair if we are putting yours on hold because of the financial restraints that we are in and going to be in, that it should be the same down the line.

Olmedo response it should have been across the board, correct, but that has not been to date. That has not been what has happened.

Swigart asked when you receive our review for the Town Manager, do we put our names on that or do we leave that.

Olmedo responds you put your names attached to it, because it then becomes open record, open public documents.

Hansen states that she would put everything on one, so it is all there for you guys to look at and it will say what the overall was.

Davila asked so you want those now. You want to be able to come back and look at them and be able to discuss them.

Olmedo replies I have a right to look at them as an employee.

Davila responds okay.

Olmedo continues as any employee has a right to look at their evaluation.

Hansen asked and then you don't look at it until the meeting as well?

Olmedo answered pretty much at the meeting, I should have been able to view those documents here today or at last meeting whenever it was ajenized.

Swigart asked Becca, so when you get them they will be compiled and go out to all of us and you and then we will discuss.

Olmedo replied because it is an agenda item, yes.

Hansen responded so it can be attached.

ACTION: Morones motioned to table the annual review until all reviews have been submitted. Dutton seconded the motion; the motion passed 5-0.

GENERAL PUBLIC COMMENT (SECOND)

Dutton stated that the Town did a really good job at the soccer tournament that we had this last weekend, Becca and I served maybe 250 meals.

Hansen replied I think it was more than that, we had run out of hamburgers before the line was done. We served for an entire hour, literally from noon to 1:02.

Dutton replied and even a few after. It was a real good event for Tonopah, Eureka and Round Mountain and I thought it was organized very well and it was a good turn out and the kids had a lot of fun.

Olmedo said thank you for that, thank you to everyone who helped, I know it was difficult to try to be there as a parent and then jumping in there to serve food. I will say I will be sending a big thank you to each of you and of course Eureka. I have to commend the Tonopah and Eureka people; they really want to help in any possible way.

REVIEW AND APPROVE VOUCHERS

ACTION: Davila motioned to approve the vouchers. Morones seconded the motion; the motion passed 5-0.

ADJOURN MEETING

Davila motioned to adjourn the meeting at approximately 5:30 P.M. Swigart seconded the motion; motion passed 5-0.