

**ROUND MOUNTAIN TOWN BOARD
REGULAR MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
rmtownadmin@gmail.com
TUESDAY, OCTOBER 11, 2016 – 4:30 P.M.**

MINUTES

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

Absent Member Roger Morones, Member

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

Citizens Present: Dave Hendriks
Sergio Olmedo
Pearlene Nockideneh



CALL MEETING TO ORDER

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

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

GENERAL PUBLIC COMMENT (FIRST)

Hendriks states that he just wants to let us know that tomorrow night October 12, 2016, there will be a town hall meeting at the Simpson Center. The intention is to talk a little about Round Mountain and what we are doing in the future, but much more of it is trying to get feedback from the community and stakeholders who are out there. To find out what they see as the long term vision for the town, the community, the valley and all that type of stuff. There will be a gentleman by the name of Tim Crowley moderating things, and hopefully getting a list of questions and people's concerns. I don't believe we will be able to answer a lot of things tomorrow night, but the intention is to gather information on what the people are concerned about so we can start addressing what things will look like. We will talk about Phase W, which will be an extension of the Mine, and what would happen if that doesn't happen, and what the chances of both those things are. Those of you that are at the Mine, it is a very similar talk to what we had at the quarterly review last time. How does that impact the Valley? That is really something that when it comes in a permit stage we will come before the community, sometime probably next May thru July depending on where we are on the permitting process. We want to have the conversation now, start talking about things and get some ideas. That is 5 p.m. in here tomorrow.

APPROVAL OF OCTOBER 11, 2016 AGENDA

Olmedo asked that item # 11 be removed to the next Town Board Meeting.

Davila asked if it was because they have not hired anyone yet.

Olmedo answered no, we have not.

ACTION: Davila motioned to approve the October 11, 2016 agenda with the removal of agenda item #11. Hubred seconded the motion; the motion passed 3-0.

FOR CORRECTED ACTION 4:30 P.M. – BID OPENING – INGVART CHRISTENSEN SWIMMING POOL REPLASTER PROJECT OCTOBER 3, 2016

Olmedo states on this item, last week we had two Board Members and we went ahead and opened the bid. The reason we went ahead and opened it, we went off legal documents, was because it was legally advertised that it would be opened on last Monday at 4:30 p.m. When we got back to the office after 5pm, the district attorney got back to us and stated that we should not have opened it at all, so just to ensure we do everything correctly within the 30 days we are doing the corrective action agenda item.

Hansen responds that we need to note all of the attendees that were at that meeting.

Olmedo replies the people in attendance was Lisa Davila, Wesley Hubred, Pearl Olmedo, Rebecca Hansen and Tini Mittelstadt, we were the only ones in attendance.

Hansen stated that the District Attorney brought to our attention, no items on the agenda can even be discussed without a quorum.

Hubred replied if I remember right I did ask that.

Hansen answered yes. I had gotten feedback from some other boards that had done it, so we went ahead. Only to find out from the D.A. when we returned we should not have. She said as long as you note who all was there, and it was in the safe and untouched, as long as it is documented, we could go ahead and correct it.

Olmedo stated that is what we did.

T. Mittelstadt replied that we did try to get ahold of the D. A.'s office before the Board Meeting, they just didn't call back.

Swigart stated let the record reflect that Board Member Liandra Dutton has arrived.

Dutton apologized.

4:30 p.m. – BID OPENING – INGVART CHRISTENSEN SWIMMING POOL REPLASTER PROJECT

Davila states that we have one bid; it is from Tahoe Pool and Spa Construction Inc. in the amount of \$133,910 for their proposal, and they are out of Carson City.

Swigart asked how much we had budgeted for this.

Davila answered \$160,000.

Swigart asked Pearl what her thoughts were.

Olmedo answered seeing as how we did not view that bid last week my suggestion would be, of course now that we formally corrected the action from last Monday, we will go ahead and distribute a copy to all the Board Members. We will attach it to the contract documents that went out initially and then everybody review it. I will give you the numbers the exact amount for what we have budgeted for this project. Depending on whether you want to do a special meeting to award the contract, and then we can formally discuss and go forward with an action item at that time.

Hubred responded that he does not recall, did Tahoe Pool and Spa visit the sight?

Olmedo answered he came out mid-summer when he was doing the Tonopah pool.

Davila asked so this is the one that did Tonopah.

Olmedo answered yes, this is the gentleman that physically came out and viewed everything.

Hubred stated that he just wanted to clarify that, that they did come out.

Swigart asked Pearl, this is with the sand filter.

Olmedo answered yes.

Swigart asked, you don't see any additional costs.

Davila replied yeah, do we have any amendments if there is additional cost

Olmedo states that when we went out to bid, I let them know that if there is anything that he finds when he opens things, I let him know that we only had so much budgeted and you've got to figure it out within that contract amount. I am pretty confident, Mitch went through it, he was thorough and walking through and pointing out everything. Mitch was well aware of Tonopah's concerns that they gave us a heads up on and after reviewing and looking at everything. Some of those things that Tonopah had issues with, we don't have those types of problems.

Davila responds ok, so he realizes that he will be responsible.

Hubred states that he was approached by an elderly subject who asked where we were going with the swimming pool and I told them we were in the processes of trying to get bids. The request came out that we may look at the ladders. She was indicating that she is elderly and has a hard time pulling herself up, in and out of the pool.

Olmedo responded that there is a chair lift there for assistance. It is stationed there on the pool side, so if they request that assistance, the accommodation is there.

Hubred replied ok, I will bring that to her attention, because I am not sure she is aware of it.

Davila stated that she didn't think very many people knew, because we got it about 2 years ago.

Olmedo responded, it is there, if you are not familiar with what it is, it just looks like a platform that you might dive off of, but it is actually a lift.

Davila asked so you will give us all a copy of this.

Olmedo replied yes, since we corrected the action; you will all get a copy.

Davila asked is Lily still here so we can just get a copy?

Olmedo answered yes. Did any of you have any more concerns?

Davila asked if Pearl let them know of the time limit, in terms of 45 days or any of that to get the project done.

Olmedo stated on that part it is in the documents that there is going to be at least 60 working days if I am correct. We could not talk about it with that particular person, just because we have to maintain and be neutral. Next week's discussion or whenever you decide to do an actual bid award, that is when we will discuss everything at length.

READING, CORRECTION, AND APPROVAL OF THE SEPTEMBER 13, 2016, SEPTEMBER 27, 2016, AND OCTOBER 3, 2016 MEETING MINUTES

Hansen stated I got the minutes out late; I was proofing them and then was gone in Carson City for training last week. I got them out to you so you could view them.

Swigart responded that catches us up right?

Hansen states that catches us up to the last meeting.

Swigart states he has a question on our minutes, he went to the Nye County web site, and went to the Town of Round Mountain and the last one that they show is like 2014.

Hansen replied that you have to go in a different way, if you just google it, because I did it.

Olmedo asked so you are saying you viewed 2014?

Swigart responded it said the minutes for the Town of Round Mountain, it said Sheila Burggraff was the Chair.

Hansen states there is two, they moved them.

Olmedo replies at that point you won't find anything passed 2014.

Hansen states he is saying he linked to the page that only has 2014. So when you google it, the very first one that comes up and it links you to an older page and it only has 2014. If you were to click next, there is another one, they moved where they were storing them and that is where everybody's are and Round Mountain is in there.

Swigart responds ok.

Hansen replies I can send you a direct link if you would like.

Olmedo states actually if you go into nyecounty.net you go to the main screen and click on the Board of County Commissions, it will take you to a link of agendas and meeting minutes, and that will take you to the link and you will see 2014, 2015 and 2016.

ACTION: Hubred motioned to approve the September 13, 27 and October 3, 2016 meeting minutes as read. Dutton seconded the motion; the motion passed 4-0.

SEWER PROJECT UPDATE

Olmedo stated that she wanted to let the Board know that the aerators and the tubing should be here this week or early next week. The plans for our location have been approved by the state engineers, so our project plans are complete there. We haven't heard back from the electrical engineer so we still do not have a cost to upgrade that panel to include the extra items we need to run. So as far as the aeration system itself, we don't have costs.

Davila asked so we are still waiting on two different costs, the screens and the electrical. Correct?

Olmedo answered yes, correct we are still waiting. If you remember the screens we are going to hold off on, just to see where we are at with everything. That is not an immediate action, it can be held off maybe into the next fiscal year if we chose to or 6 months down the line. Just a note for you Board Members, I don't know if you remember Mike Hardy saying we can hold off on that one if you would like to, but we can go ahead and prepare for that addition as far as electrical is concerned. Once we get a true cost for those things we will decide at that point.

Swigart asked if the electrical was just for the blowers, it is not for the screen and grinder.

Olmedo answered that she requested everything; I think we need to see what the costs are as soon as we can so we can prepare for that, whether we are going to move forward with everything or do half the work. I still haven't heard from him and from what I understand Intermountain electric, he has reached out to them, but they have not gotten back with him with a quote. So as far as the aerators and tubing, all of the equipment to get that process started and into the pond, we should be on track.

Davila stated Mike did mention that he wanted the current contractors to take care of that and at the time that he spoke to us, I think, and please correct me if I am wrong, I think he mentioned the fact that they only had two weeks left here on the work that they are currently doing, so he wanted to get these aerators in so that they could continue to do the work. Aren't we over that time period?

Olmedo replied as far as the contractors are concerned, we do keep in contact, Nick is well aware of where we are at, he is not pulling out his equipment, his things are still there. Once we get our ducks in a row as far as the engineering portion of it, he is willing to come back. I don't see a problem with it. Pearson has been very accommodating to the holdup. He hasn't moved out anything yet, he is pretty much waiting to see what type of equipment needs to come in. He is still holding on to whether he needs to go out and get an electrical contractor or if we are going to go out and get one ourselves. It is pretty much a waiting game for all of us.

Dutton asked if we would have a special meeting once we do have a proposal.

Olmedo answered yes, I would say we do need a special meeting once we figure out the cost of everything, once we get estimation on the supply list as far as the material for this aeration system. We don't know how much the HDPE is going to cost yet, if that is going to be something that could be donated or if it is something that is going to have to be purchased from Nevada Western Supply.

Davila questioned well having said that are we going to still be in compliance with everything? Can somebody come back and say 'hey wait a minute they left'.

Olmedo replied at state level we are good.

Davila responded ok.

Olmedo replied we are good. Remember when he brought in the specs, the contract specs that he said he needed to tweak a few things on it and take it up to the state? That is the drawings that he had approved, so as far as that is concerned we are ok.

Davila replied ok, we are covered.

Swigart stated that we need to get the electric upgrade and the wiring to the blowers; it is useless to put in the aerators, because it doesn't work without the blowers.

Olmedo says we are still waiting on costs, so as soon as we have numbers.

Davila asked why they aren't getting back to them.

Olmedo answered I don't know, all I can think is they might be overwhelmed with projects.

Hubred asked if there was anybody else or resource we can look into.

Davila agreed yes, is there any one we can ask?

Olmedo answered we can contact the Town of Tonopah and see who they utilized. I want to say a lot of their work was probably out of Vegas. We will reach out to them and look into that.

Swigart asked, you said Intermountain? That is Don Cox.

Olmedo confirmed it was Intermountain. The reason why we went with them is they are located here doing work for the mine.

Davila states that it makes sense that we reached out to them, however we also have some time constraints and we need some questions answered. I understand everybody being busy, it is a crazy time of the year, but if he is unable to do it then we need to reach out to somebody else.

Swigart asked if the barge is on sight down here or do we still need to have the mine bring that down or where are we with that?

Olmedo stated that Josh tried to go up a couple weeks ago and it was held up in security. I let him know to get ahold of Craig Ekker to see where that is at, but he is not in today so I couldn't get an update. We will make sure we look into that.

Hansen asked the Board to send her an email and let her know what their schedule is, if they are interested in scheduling a tour of the sewer plant. She will do the scheduling and they will need to do it individually, so we don't run into a quorum.

Swigart stated that he has been out there about 3 or 4 times with Josh over the project time.

Olmedo stated that it would be beneficial for the Board to go.

Hansen states that if anybody does, just send me an email.

Swigart replied Josh is a good tour guide and he will show you where the blowers will go and where the panel is that needs the upgraded wiring.

POOL PROJECT UPDATE

Olmedo states that just on that one aside from the bid we received, I put aside two employees to go up in November to attend the Certified Pool Operator Course, and you will see that in your stack of invoices tonight.

Hubred asked who was going up.

Olmedo responded that Mitch will be going up and she is not sure if once we get the person hired on, I would like both people from maintenance to go. That is in the works, we will have someone certified mid-November.

Swigart asked if we will look in spring for lifeguards and all of that.

Olmedo responded that she would like to put it on the next agenda to discuss a possible position for the pool/recreation, so that will be up for discussion in the coming months.

Hubred asked if there was a reason Pearl decided to send both maintenance workers and not the recreation person.

Olmedo explains the reason why is because of the overall operation of the system there, really it is maintenance geared. So I felt that it would be better for maintenance to not only know the inner workings of how to repair, but they should do the chemicals of it and ensuring the gauges for when the chlorine and the acid is going through. I felt that it was better for the maintenance department.

Davila responded that it makes sense for the maintenance worker, but it also makes sense for in terms of that for someone from the recreation department, because the maintenance department has so much on their hands already, couldn't we send somebody else instead of both maintenance workers?

Olmedo replied in a future meeting that is when I would like to pitch that position. That they are involved in running the recreation department and the pool everything, get certified.

CORRESPONDENCE, AWARDS, AND ANNOUNCEMENTS

1. Tonopah Town Board & Library Board of Trustees meeting agenda for 10/12/16
2. Round Mountain School's, We Support the Blue! for 10/12/16
3. Tonopah Town Board Public Workshop Agenda for 10/14/16
4. Round Mountain Town Board Vacancy Ad. The applications are due November 10, 2016. They are advertised around town, at the post office, library, and here at the recreation and at the town hall.

Olmedo reviewed the four items.

Swigart asked if the date 2019 was right.

Olmedo answered yes it will be a 2-year seat, beginning January 2017 through the first Monday of January 2019. The five positions are up. We do have some Board Applications on the back table if you want to pick one up. Real quickly, last night we had the public dedication of the public safety building, thank you for those that attended. It was a pretty good turn out; we had some dessert and punch. Some of the community members came out and I heard that some had never been inside the building so, it was a pretty neat thing for those to tour the building. They got to see the equipment. There were a lot of kids.

Swigart replies Pearl gave a heartfelt dedication speech that was really good.

Olmedo thanked the volunteers, fire fighters, EMT's, those in uniform. This week is fire safety week, but I see that our community is recognizing everybody in uniform, I think that is real neat.

PERSONNEL ACTIONS A) DISCUSSION AND DECISION TO HIRE MAINTENANCE WORKER AT \$15.07 PER HOUR

Removed to next Board Meeting.

GENERAL PUBLIC COMMENT (SECOND)

There was none.

REVIEW AND APPROVE VOUCHERS

Hubred asked what the Cashman equipment was for.

Olmedo explained that is for the trash pump. It is for all of August and prorated for September and we no longer need it, so that is the final invoice.

Hubred ask what the Custom Ink invoice was for.

Olmedo explained it was for Round Mountain Volunteer Fire Department training last week and this week when they were out doing things at the school.

Swigart asked if we got the ones for the 2 FLIRs thermal imagers.

Hansen answered they have been shipped.

Davila question the invoice for Fallon Floors for 12 thousand dollars.

Olmedo stated it was for redoing the tile in the Teen Center, the teen center kitchen and back room, bathrooms and hall and Lily's office.

Davila asked to refresh her memory, did we have the floors in the budget?

Olmedo answered yes, it was a capital outlay item.

Davila replied I couldn't remember, thank you.

Hubred states I am going to bring this up, because it puts myself in a difficult position. I want to state it anyway because I am on both sides, I am on the Town Board and I am on the fire department. Why is the Town Board still paying for shirts and stuff for the volunteer fire department, when we give them \$500 or \$1000 a month.

Olmedo responded the way she sees it, the volunteer fire department volunteers do a lot for the Town, there are certain ones that come in and do things that they don't have to, so I see it as a small token like that throughout the year. It benefits both, they scratch our backs we scratch theirs. The stipend they receive that is for equipment, or side things that they may need. The person that explained it best back then, I want to say it was Greg that attended, as far as what you guys do with that money.

Hubred asked, I should know this because I am on the fire department, how many members does fire department have?

Olmedo stated that the last time I checked we had 25.

Hubred responded and we ordered 75 shirts?

Swigart replied there were 3 each, a yellow, a grey and a blue. A lot it was for the 5 or 6 that went up to the Reno Show, there was three days, to have a shirt that represented the Round Mountain Fire Department for those three days of training.

Davila stated that she wants to formally request, because I have asked before and haven't gotten an answer, I want to know how much they have in their account. I think that the whole word, for me personally "volunteer" speaks volumes. Even though we have an amazing, amazing set of people that do this, you just have to give them credit. They put their life on the line and different things like that, I just want to make sure how much they have, what they could be spending their money on, because it is a volunteer fire department, so that is my thing. I would like to know how much money they have in their account please.

Swigart replied you have got to realize that account has been since 1990 or 91.

Davila responded yes I know it has been around for a long time and that is why I am asking, a question would be for me is, have we given so that we can establish and now that you guy have established and have this money, because there is no other, correct me if I am wrong, volunteer fire department that get that get that type of money. I mean we have been doing this. Can you stand on your own for a while until we get through this rough patch, especially what we have been going through? I mean I think you can agree with that.

Swigart answered no I can't, I can't agree with that.

Davila responded well.

Olmedo responded I was going to say I am pretty biased too, because they put a lot volunteer time.

Swigart agreed, you don't even know the amount of time that they put in,

Davila responded oh no, I am sure.

Swigart continued and they don't even get paid, and they put their life on the line.

Davila responded oh yeah, that is what I just said, they are putting their life on the line. I was just thinking if you guys are set enough, let just say for an example, you have 10 thousand dollars in that account, I just think that that is.

Swigart replied see it is not just, and we talked about this before Lisa,

Olmedo and T. Mittelstadt both responded yes we did.

Swigart continued, we are not like HOPE, you don't have to apply for money if you have a needy family or whatever, right. If somebody has a death in their family, we cut a check for that family for \$500. If someone has a sick family member that is dealing with cancer, or whatever, that person gets \$500 that we donate. It doesn't show up every time, it is just there that we do for the community.

Davila replied right, that is what I am saying, I want, we should know, because we don't know, so where does it go, how is it spent, we don't know.

Hubred states that he has been there and he has seen it firsthand Jim, from the fire fighters.

Swigart states we hand deliver them to the families.

Davila responded, I am sure you do, I am sure you do.

Hubred continues, we cut checks for many people, like when we lost that single wide, we donated them \$500. When the little boy got hurt and was internally decapitated we sent money to them, so I know that the fire department does that. The main reason, and I am going to be honest, that I brought that up is because I know it is a concern, so that is why I felt as a fire department and a Town Board Member that it should be addressed.

Swigart stated I think the way to do this is 2 things, if we are going to request something that the Town pays for, they should come before the Town Board and ask for the monies.

Davila asked what do you mean?

Swigart answered like the T-shirt for example.

Davila replied oh come and ask the Board if they would buy shirts.

Swigart continued, and use the firemen's fund that they have, because every fire department has a burn fund. A lot of fire departments will ask for donations from the community and we don't. It comes from the Town, and there is a small chunk of money that goes in there monthly. If you figure it out hour wise, you would be paying the volunteers probably about \$0.93 an hour. If it is something the Town is going to pay for, maybe the Chief or assistant chief should get up there and ask.

Olmedo states, I will have to say the chief did come to the Town Office and request permission. It falls back on me, I approved it, only because I see the countless hours that some of the volunteers put in, on unpaid time. If we were to go to a paid status on it, what we would be paying would far exceed the \$700 that we are giving to them.

Davila replied absolutely, I am just saying, for certain things so there are no questions, is ok, here is how they do, here is how their money is spent, here is what it goes to. I am not saying don't do it, I am saying let's find a reason to. I mean, one of the biggest thing for me, I don't know if you guys know, Kingston is one of them, their volunteer fire department has to do fundraisers to get money to buy this stuff. They are always doing different things throughout the year, having dinner, doing different activities, very involved in the community because they have to raise their own funding. I thought ok, you know they are an open book, here is what we do, here is what we spend our money on, that is the only reason I am asking. I am not saying I am not supporting our workers, because I definitely am, I think they are amazing, I couldn't do what they do. I could not do what they do.

Swigart stated that in the old days the ambulance, I don't know how they do it now, but they got paid \$15.00.

Hubred responded they get \$35.00.

Davila asked don't you guys still do it or something?

Olmedo replied it is 35 and it is paid by Nye County.

Swigart continues, rather than, say you have 10 firemen respond to whatever, or say coverage for the bon fire, whatever community service you have, you got \$15.00, so the volunteers made a decision, we don't want that money, we want to put it into our fund, or account, and our account only. We could go back to where we are paying the firemen individually, but it would be \$35.00 every run.

Olmedo replies she is going to say it would probably be more than \$35.00, because when you get into EMS and fire, fire is a higher rate than anyone else, because of.

Davila asks and Nye County pays for that?

Olmedo replied, Nye County pays for the Nye County Ambulance Services; they get a stipend of \$35.00 like you said.

Hubred states that they get \$35.00 for basics and I think it is \$60.00 for intermediate, but don't quote me on that.

Davila replied I know there are two.

Hubred responds, there are basics and intermediate.

Davila replies, it makes sense, so it doesn't come from our thing, it comes from Nye County.

Olmedo answers yes, Nye County runs the ambulance services.

Davila replies ok.

Swigart states that the Town of Round Mountain Fire Department is ran by the Town of Round Mountain.

Davila responds that is a good idea to have them come before the Board.

Swigart replies yeah.

ACTION: Hubred after discussion and review of the vouchers motioned to approve the vouchers as read. Swigart seconded the motion; the motion passed 4-0.

ADJOURN MEETING

Swigart motioned to adjourn the meeting at approximately 5:15 p.m. Davila seconded the motion; motion passed 4-0.