

**ROUND MOUNTAIN TOWN  
BOARD MEETING  
DONALD L. SIMPSON COMMUNITY CENTER  
650 CIVIC DRIVE, HADLEY SUBDIVISION  
ROUND MOUNTAIN, NEVADA  
TUESDAY JUNE 11, 2019 – 4:30 P.M.**

**MINUTES**

**APPROVED**

**JUN 25 2019**

**ROUND MOUNTAIN  
TOWN BOARD**

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

Members Absent: Craig Barber, Vice Chair  
Kayla Musselman, Member

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

Citizens Present: Jo Eason, Tim Dahl, Liandra Dutton, Neil Jensen, Blanca Spivey, Chastity Jackson

**Call meeting to order/roll call**

Jim Swigart called the meeting to order at 4:31 p.m. Swigart – Chair, Robert Spivey, Jr. – Clerk, Heather Enzi – Member.

**Pledge of Allegiance**

The pledge of allegiance was recited.

**General Public Comment (FIRST)**

Liandra Dutton wanted to talk to the board about the pool hours. I am really concerned at the lack of pool hours this year. Looking at last years schedule we had 22 hours of open swim time, this year it has cut back to 11 hours open swim time. We are completely closed on Saturdays and our kids are limited only 2 hours a day and I think that is a little pathetic being that we are only open 2 and a half months out of the year. I did hear from our recreation department that is because of swim team lessons but if you look at last year's schedule swim team lessons still happened twice a day every day and we still had 22 hours. Tonopah's pool is an outdoor pool and they're open 33 hours a week. So, I think we are lacking in that department. I've also lived in this town for 11 years; I've seen a lot of changes. I feel like our Town's a little stagnant right now, I have not seen a lot of improvements. I don't see new programs for our kids. I don't see anything improving. Our roads are really awful to drive on. I think my alignment in my brand-new car has gone out twice in the last two years and I know there is a big argument on who owns the roads and who takes care of the roads but in the meantime, it's getting worse; so, we need something done. I commend this Board for actually doing something about the condition of the living in Hadley and sending out the rules that everyone should be following. I commend you guys' for doing that. I hope that we can follow through with that. I have not seen anybody cleaning up but I hope that my neighbors down the road with 11 cars in their front yard, will actually do something with those vehicles. I had a couple come into our bar today from California. They've never been to Round Mountain. They met someone here at a concert last weekend and decided they were going to drive here just to see Round Mountain. So, they drove all the way down and the one thing, they loved it by the way. They loved how gorgeous everything was, but the one thing they said after driving through Hadley is that some people really don't care about their yards and I think that's

really sad. So, it's up to our Board and each of us individually to actually make those changes and raise the bar. I think that we can do a lot better for our Town.

Spivey asked if we have explanations for what she's asking. Such as why there's two swim team times is it because of age?

Swigart suggested we put it on the agenda and talk about it at the next meeting.

**Approval of the June 11, 2019 agenda**

Enzi motioned to approve the agenda. Spivey seconded; motion passes 3-0. June 11, 2019 is approved.

**Discussion, deliberation, and decision on annual insurance renewal proposal from Nevada Public Agency Insurance Pool – Eason Insurance Agent and approval for payment from Fiscal Year 2019-2020**

Ken Eason, Eason insurance, explains that they represent the Town with Nevada Public Agency Insurance Pool. The Town has been with the pool program for several years. Insurance pool is property and casualty insurance in the buildings and operational liability and liability and exposure as board members. The insurance pool is a collaboration of several public entities throughout Nevada. In addition to the insurance it also offers other human resources people that can help you in your hire and firing practices. Also offers legal advice for certain levels. Last year's premium was \$35,009. It will go up this year to \$36,255.86.

Enzi motioned to pay Eason Insurance. Spivey seconded; motion passed 3-0. The invoice for Eason Insurance is approved.

**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**

Tim Dahl, Nye County director of public works after reviewing the proposed resolution mentioned he thinks it would be a great start to go before the Board of County Commissioners. He went of a few questions he had on the resolution; Request for Quarterly reports to show where the revenue has been spent. Currently at every BOCC meeting there is a road report provided that includes the maintenance activities in Pahrump, Amargosa, Beatty, Tonopah. If this goes through, Round Mountain would be included in that on a twice a month report that could also be presented at RMTB meetings as well. That way you can specifically see what is being done in the community with those funds. Thinks an annual report would be more beneficial to see what is happening with those funds you will be turning over to the county to work on the roads. For example, the annual report was done for Pahrump which at the end of the year they gathered all of the projects that were done in the area and put it in a report to turn over to them, which always added way more than the tax they collected in the Town to maintain the roads. There are other funding mechanisms that can be utilized in Nye County from the Regional Transportation Commission, fuel tax, and from property tax. The question of what would Round Mountain get if you turned over the monies as for snowplowing and street sweeping. For snow as it usually needs to be done ASAP, there is a public works guy that lives in the area so snow plowing doesn't seem to be an issue. As far as equipment goes, that is something that could be billed for, still wants to work out some details. Want to make sure we have a predetermined cost for those things in the event the Town has to do that. The request to use the money to employ a worker for Hadley - on average the fund for the last 17 years has a revenue of \$48-49,000. That in itself is not enough to hire a person to have on staff here. That is also where we would like to work through to make sure we have someone in the area especially in the chance it snows. Mentioned that during the course of the agreement there is a road maintenance request at nyecounty.net that we can, as well as the public to request a pothole, or a sign repaired, request to let them know of any issues of the right of way.

Spivey asked what the response time for the online requests are. Dahl explains that it is going to vary as we are out quite a way from Tonopah where all the material comes from if it's for a pothole patch cold mix from Tonopah is going to get brought in. Envisions it'll take a day or two to get out here and respond to a pothole repair. However, the guy who lives out here could start his day out here and take care of anything that needs to be done. Spivey asked if there would be a problem putting that response time in the resolution as part of the agreement. Dahl is okay with putting somewhere in the resolution about the response time of 48 hours, but wasn't sure if the attorneys who review them would. He has a crew Monday through Thursday, ten hours a day. The County has a new dura-patcher that was purchased last year that is sitting in Tonopah that is very effective in fixing potholes. To where they don't have to fix them over and over again it doesn't chunk out of the hole. There are some potholes filled in Carvers that were fixed with the new machine that has held up for over a year.

Spivey asked if the funds got transferred what's the odds of that piece of equipment coming to fix potholes this summer. Dahl explains that the contractor that came out to look at the roads mentioned they were ugly and he hopes its not assumed that the roads would be fixed overnight. They're going to do the best they can to make the roads safe. They will be out here this summer doing some chip sealing on the Belmont Road and out in Senita Courts. The dura-patcher could be sent out at any time. Oil is the primary product to get out here. The county website and the Facebook link has a video of the dura-patcher. It will be here this summer to patch potholes in the Hadley Subdivision. It could be out here tomorrow; the difference is now the Town pays by the hour and the equipment.

Spivey asked for an opinion on Gabbs having turning their money over and saying they are not seeing any improvements. Dahl explains that he knows they have been out there many times. They have a guy in that area that is only temporary and cleans up trash and does some light duty groundskeeping. They've been out there with the dura-patcher patching potholes, they've been out there filling cracks, been out there replacing signs. The superintendent has been out there many times. Any issues that arise they are always addressing those. Gabbs gets plenty of attention.

Swigart asked how much is in the general fund. Olmedo explains that there is a beginning fund balance of \$435,054.

Swigart mentions that the biggest fear of the community is that the funds is not going to be spent in the area. Last time this conversation happened there didn't seem to be a guarantee that they would be able to get out here to fix the roads. Dahl explains that he mentioned that the money is collected here and it will only be spent here and will not go anywhere else. Bound by NRS to spend the money where it is generated from.

Swigart mentioned that it was mentioned by Dahl that they would have a crew out here every Friday to make repairs. Dahl explains that they made the repairs and they were done, there was nothing else for them to do as there was no list generated. Explains that he is not here to take the money to spend elsewhere he's here to try to help to facilitate something that hasn't been done to these roads.

Swigart explains that when Dan Sweeney was the town manager the county came in all the time and did repairs. Asked when it changed? Dahl explains that the roads were dedicated to the county, the county accepted the roads, and in 1995 there was a resolution made. Olmedo explains that resolution 95-01 was created at the urging of the auditor at the time. We always received fuel tax monies into our general fund but to be compliant they had the Town Board at the time adopt this resolution to separate that portion that we were receiving to the general fund and making it the road fuel fund. It just added another line item to our expenditure listing.

Olmedo asked why aren't we able to utilize RTC funds in Hadley? Dahl explains that he doesn't believe there are any limitations on going to the RTC and asking them to help with the roads. Typically, they don't do maintenance they do payment preservation projects and resurfacing. These roads need more than resurfacing. The base has failed overtop the utilities. Olmedo mentions we would like to be on the agenda for the next RTC meeting. We

were on the 25-year plan prior to 2015. Round Mountain seemed to have just dropped off. We should have received help prior to the 25-year plan. Dahl explains he cannot speak for the guys that sat in the seat before him, he just wants to let us know he's here to do whatever he can to help with the roads. The more that we can now the less we do later. He believes that the Board back when wanted control of the tax monies to do repairs on the road because maybe they weren't seeing the attention.

Swigart asked if they would be opposed to us keeping approx. 25% to keep up the maintenance on our equipment for road maintenance such as our plow and street sweeper. Dahl mentions that he would not be opposed to it however it would be the decision of the BOCC.

Enzi asked if the monies we turn over would be the spending limit or if they would do more work that exceeds that amount. Dahl explains that he mentioned about the annual reports that they sent to Pahrump they always exceeded the monies that was given on the projects they did and he doesn't see it being any different here.

Swigart asked if he will have the labor and manpower to add Hadley to the list with scheduling and such. Dahl explains that he doesn't see why not. It's the responsibility to maintain the road.

Spivey asked if he thinks the roads are safe. Dahl explains that he believes they are, however maybe not for a handicapped person to walk across the street with a cane. Believed that they got all the emergencies out here, and get with Pearl and discuss any problems there are.

Swigart mentioned that some of the fixing may require an engineer. Dahl explains that when we start talking to an engineer is when it will start getting expensive. Mentioned to do some test sections to make sure everything is holding up correctly. Believes that all the material came from the mine when the roads were being built.

Item tabled.

#### **Approval of May 14, 2019 meeting minutes**

Enzi motioned to approve. Spivey seconded; motion passed 3-0. May 14, 2019 meeting minutes are approved.

#### **Approval of May 28, 2019 meeting minutes**

Spivey motioned to approve. Enzi seconded; motion passed 3-0. May 28, 2019 meeting minutes are approved.

#### **Discussion, deliberation, and possible decision to approve the appointment of Chief Financial Officer for Fiscal Year 2019-2020 and Round Mountain Town Board to sign letter to Department of Taxation**

Spivey motioned to approve. Enzi seconded; motion passed 3-0. Pearl Olmedo is appointed Chief Financial Officer for Fiscal Year 2019-2020.

#### **Correspondence, awards, department updates, and announcements**

1. Tonopah Town Board Agenda for 6/12/19
2. Tonopah Library Board of Trustees Agenda for 6/12/19.

Olmedo reviewed the correspondence. NDEP meeting on 5/29 went well. Mike Hardy attended also and will be submitting out Nitrogen Reduction Plan to include more time to monitor pond levels and perform more testing our attention is to submit with an additional two years. All three of our tanks got inspected concluding 6/5, the bill came in \$215 higher than had been approved for due to repair of float guideline on the South Hadley Tank. It was recommended that we be on a triennial cleaning schedule; we will ensure they come back every three

years. It was recommended that the N. Hadley Tank needs spot repair on the roof. Recommended a complete blast, recoat, and installation of new guide wire, would entail us completely draining one of our tanks, doing those repairs and then getting it back online. Recommended old Round Mountain Tank also a complete blast and recoat. Will be getting bids on those and working with Joe Westerlund. NDF crew was out 6/10 doing pothole repair however the rest of the week they were focused on the pond as the patch order was not delivered. Great Games 6/24-6/27. Fallen Heroes 5k run/walk is Saturday, June 29 sign ups at Blitz Creek and walk starts at 7am. Rec Director conducted lifeguard certification class the beginning of June, was able to certify 3 attendee's and recertify 2 attendees they were from Tonopah no one from Round Mountain. Net proceeds received - \$526,063.63 for FY 2018, motor fuel tax revenue - \$48,357.40. Next board meeting is 6/25/19. Operating pool with 4 lifeguards this year. Due to everything and swim lessons takes up a lot of the morning and in the afternoon, we have 3 lifeguards that are working to try and keep the pool open, however the hours are subject to change. July schedule has not been up yet and we will lose one lifeguard to planned vacations however we will be gaining another lifeguard which still leaves us with 4 lifeguards. The lifeguard ad will stay open until filled, there is no age limit, there was one adult that was certified however they left the valley.

**Review and approve invoices for the Town of Round Mountain**

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

**General Public Comment (SECOND)**

Dutton mentioned that in the past the online request was used on Electrum Drive and they were here within a couple days getting them fixed. If you post you have to be repetitive.

Enzi asked if the requests that went in if there was a confirmation.

Dutton explained that she vaguely remembers receiving an email back.

Spivey mentioned if there was a chance to putting an upgrade for the teen center on the agenda to include things for this generation of kids.

**Adjourn meeting**

Enzi motioned to adjourn the meeting. Spivey seconded; motion passes 3-0. Meeting is adjourned at approx. 6:01 p.m.