

**ROUND MOUNTAIN TOWN BOARD MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
TUESDAY, JUNE 28, 2022 – 5:30 P.M.**

MINUTES

Members Present: Heather Enzi, Vice Chair
Nicole Silberschlag, Member
Samantha Faga, Member

Also Present: Pearl Olmedo, Town Manager
Heidi Bunch, Administrative Supervisor
Sergio Olmedo, Fire Chief

Citizens Present: Bradley Pearce
Cale Dolan
Chuck Diller
Sara Sweeney



Pearlene J. Nockideneh
Chase Diller
Troy Davis

1. Call meeting to order/roll call

Heather Enzi called the meeting order at approximately 4:30 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Public Comment (FIRST)

None was given.

4. Approval of the June 28, 2022 agenda

Samantha Faga moved to approve the June 28, 2022 agenda. Silberschlag seconded; motion passed 3-0.

5. Approval of the May 24, 2022 and June 7, 2022 meeting minutes

Faga moved to approve the May 24, 2022 minutes as presented. Silberschlag seconded; motion passed 3-0. Faga moved to approve the June 7, 2022 minutes as presented. Silberschlag seconded; motion passed 3-0.

6. Election of Round Mountain Town Board officers

Item was tabled.

7. Discussion, deliberation, and possible decision to approve annual insurance renewal proposal from Nevada Public Agency Insurance Pool – A&H Insurance and approval for payment from fiscal year 2022-2023

Bradley Pearce with A&H Insurance presented the Town of Round Mountain insurance premium. Pearce gave the background of the POOL/PACT Insurance Fund explaining that it is driven by Nevada Statute. Pearce went over the loss history of the Town of Round Mountain from 2017-present. Pearce asked if the Town is using POOL/PACT's human resource programs. Pearl Olmedo explained that the Town is. Discussion of human resources and risk management grants. Silberschlag asked who is currently the risk manager for the town and what the losses were for last year. Pearce explained there was water damage/leak, wind damage to a driver's side door and tennis court damage. The town currently has a \$500 deductible. Pearce advised that with a possible higher deductible it would help with the premium cost. Silberschlag asked if the deductible can be changed

whenever or just one time a year. Pearce advised once a year. Faga moved to approve the invoice as presented by A&H Insurance. Silberschlag seconded the motion; motion passed 3-0.

8. Cale Dolan – Discussion, decision and possible action to add speed bumps in town at “White Park”

Cale Dolan gave concerns about people using Hadley Park parking lot as a playground. Possible funnel people into and out of the parking lot or cut parking ditches? The corner of Smoky Valley Boulevard onto Hadley Circle has become a drag strip for people. Discussion of using the vinyl fence in the area with 3-4 pull ins. Pearl advised that those concerned about people speeding – call the Nye County Sheriff’s Office. Pearl invited Dolan to walk the parking lot. Troy Davis asked about k-rails as a temporary design. Discussion of opening up the gate and installing a cattle guard on the corner of Smoky Valley Boulevard and Hadley Circle near Hadley Park. Faga motioned to work with community partners and members to resolve the issue. Silberschlag seconded; motion passed 3-0.

9. Discussion, deliberation, and possible decision to sign Memorandum of Understanding between Tonopah Public Utilities (TPU) and Round Mountain Public Utilities (RMPU), a document to clarify responsibilities and duties of both parties in pursuit of an effective cooperative relationship between TPU and RMPU, necessary to achieve effective coordination and cooperation of utility activities and both parties agree to compensate the assisting utility for time and equipment and material costs

P. Olmedo went over the Memorandum of Understanding. She explained that this is to benefit both organizations. Tonopah Public Utilities could use Round Mountain Public Utilities for equipment, service or manpower and visa versa. TPU also has veteran staff members who can teach RMPU staff. Silberschlag motioned to accept the MOU as written between TPU and RMPU. Faga seconded; motion passed 3-0.

10. Discussion, deliberation, and possible decision to approve A) the appointment of Chief Financial Officer for Fiscal Year 2022-2023 and B) Round Mountain Town Board to sign letter to Department of Taxation

Faga motioned to have Pearl Olmedo appointed as Chief Financial Officer for Fiscal Year 2022-2023. Silberschlag seconded; motioned passed 3-0. Town Board members also signed a letter to the Department of Taxation alluding to the motion.

11. Discussion, deliberation, and possible decision to approve the Debt Management Policy Statement and Indebtedness Report for Fiscal Year 2022-2023

P. Olmedo discussed the debt management policy statement and indebtedness report. Faga motioned to approve the Debt Management Policy Statement and Indebtedness Report for Fiscal Year 2022-2023. Silberschlag seconded, motion passed 3-0.

12. Discussion, deliberation, and possible decision to approve the Five-Year Capital Improvement Plan for Fiscal Year 2022-2023

P. Olmedo explained that this is a summary of capital improvement plans as approved by the Town Board. Silberschlag asked about the PSST fund for sheriff’s office. P. Olmedo explained that when the sheriff is ready to present, they will come before the Board. Silberschlag made a motion to accept the five-year capital improvement plan as presented. Faga seconded; motion passed 3-0.

13. Discussion, deliberation, and possible decision on the Town of Round Mountain 1.75 Cents Per Gallon Excise Tax on Certain Motor Vehicle Fuels in Accordance with NRS 365.560

P. Olmedo explained that the Town is still waiting on word from the Nye County District Attorney’s Office on an updated resolution. Silberschlag asked to be on the Nye County Regional Transportation Commission agenda to have a discussion with that board. She directed staff to invite Commissioner Bruce Jabbour to the next Board meeting. Silberschlag asked about giving back or purchasing the equipment needed for snow removal and the opt-out clause in the prior resolution. She would like to see titles of the equipment owned by the Town. Davis asked if the roads are insured through POOL/PACT. Silberschlag stated at the next meeting she would like to

know if the roads are insured and about filing a claim against them if they are. The item was tabled. Reznor air conditioner/heaters on Simpson Center and Community Gym are not working. Call into T3 Mechanical.

14. Round Mountain Volunteer Fire Department Update

Sergio Olmedo explained that a fire class is starting. He discussed fire works for the 4th of July.

15. Correspondence, awards, department updates, and announcements

P. Olmedo stated that Sky Trease has received a quote for the transportation of the clay and that progress is being made to get the fields rehabbed. Currently, the Little League Field is shut down. There will be a 4th of July Softball Tournament. Discussion of t-ball field placement. Field may not be regulation but will be installed for use. Working with mechanical engineer on the pool. A firm in Las Vegas will review the manuals. P. Olmedo discussed the aging equipment and infrastructure of the Town. Discussion of 4th of July preparation around town, Consumer Confidence Report due by July 1, 2022 as well as other State reports. The pool is currently closed due to pump and boiler issues. The July 2 water fight event held by recreation was a success and Round Mountain Gold Corporation joined in on the fun. The annual car show will be held on July 30. Vendors are needed.

16. For consideration and possible action relative to conducting the annual Performance Evaluation of Pearl Olmedo, Town manager, but not limited to possible promotion, endorsement, engagement, retention, termination, suspension, demotion and reduction in pay, reprimand or “no action” in accordance with NRS 241.033.

Silberschlag directed Heidi Bunch to notice P. Olmedo of the Board’s intention to conduct the performance evaluation on July 26, 2022.

17. Review and approve invoices for the Town of Round Mountain for June 28, 2022 meeting

Faga motioned to approved the invoices for the June 28, 2022 meeting. Silberschlag seconded; motion passed 3-0.

18. Public Comment (SECOND)

It was decided that the Town Board would not meet on July 5, 2022 due to lack of quorum. The next scheduled meeting will be July 26, 2022.

Adjourn meeting

Faga made a motion to adjourn the meeting at 7:03 p.m. Silberschlag seconded; motion passed 3-0.