ROUND MOUNTAIN TOWN BOARD MEETING DONALD L. SIMPSON COMMUNITY CENTER 650 CIVIC DRIVE, HADLEY SUBDIVISION ROUND MOUNTAIN, NEVADA TUESDAY, SEPTEMBER 28, 2021 – 4:30 P.M.

MINUTES

Members Present:

James Swigart, Chair

Heather Enzi, Vice Chair Samantha Faga, Member

Members Absent:

Robert Spivey, Jr., Clerk

Nicole Silberschlag, Member

Also Present:

Pearl Olmedo, Town Manager

Heidi Bunch, Administrative Supervisor

Sergio Olmedo, Fire Chief

Citizens Present:

Tim Dahl

APPROVED

OCT 1 2 2021

ROUND MOUNTAIN TOWN BOARD

1. Call meeting to order/roll call

James Swigart called the meeting to order at approximately 4:30 P.M. Swigart – Chair, Heather Enzi – Vice Chair, and Samantha Faga – Member, were in attendance.

2. Pledge of Allegiance

The Pledge of Allegiance of was recited.

3. General Public Comment (FIRST)

Tim Dahl updated the on status of the diesel fuel tax, it did not pass on the county commissioner level and believes it will be on the ballot in late 2022 Election.

4. Approval of the September 28, 2021 agenda

Faga motioned to approve the September 28, 2021 agenda. Enzi seconded; motion passed 3-0.

5. Approval of the August 24, 2021 meeting minutes

Enzi motioned to approve. Faga seconded the motion; motion passed 3-0. August 24, 2021 meeting minutes approved.

6. Approval of the September 14, 2021canceled meeting minutes

Enzi motioned to approve. Faga seconded the motion; motion passed 3-0. September 14, 2021 canceled meeting minutes approved.

7. Review, discussion, and possible decision to approve the EXHIBIT A INTERLOCAL CONTRACT FOR USE 1.75 CENTS EXCISE TAX as submitted by Nye County

Tim Dahl, Nye County Public Works Director, discussed the resolution regarding the Interlocal Contract for use of 1.75 cents excise tax. He explained that it had been to Nye County District Attorney and the original agreement signed in 1995 did not have any boundaries. This document now has those boundaries listed. Dahl explained the process of how the funds will be distributed back into County coffers. He stated Nye County will take care of the right-a-ways. Pearl Olmedo overviewed the document to the Board and stated that the Board needs to make sure that this document conveys what the Board wants and expects. Jim Swigart stated that one of the fears of Round Mountain was that the monies would head "south". Dahl stated what money is made here, stays here, he assured the Board. Samantha Faga expressed her concerns about winter road conditions and lack of sidewalks during the winter. She explained that she feels at times that Round Mountain was the forgotten child. Dahl explained that Round Mountain was forgotten because it was not the responsibility of Nye County to take care of the roads. After this resolution goes through, Round Mountain will not be forgotten. Dahl suggested that the Board wait another 30 days so that the Board is comfortable with the document they put forth in front of the Board of Commissioners. The item was tabled.

8. Review, discussion, and possible decision on Draft Nye County Resolution No. 2021- "A RESOLUTION APPROVING AN INTERLOCAL CONTRACT BETWEEN THE COUNTY OF NYE AND THE TOWN OF ROUND MOUNTAIN ENTITLED, "INTERLOCAL CONTRACT FOR USE OF 1.75 CENTS EXCISE TAX"

Agenda item tabled.

9. Review, discussion, and possible decision to appoint a Round Mountain Town Board Representative to be appointed to the committee The Nye County Board of County Commissioners approved, at its September 2, 2021 meeting, to create an advisory committee to redistrict Nye County

Faga motioned to appoint Nicole Silberschlag. Enzi seconded the motion; motion passed 3-0. Nicole Silberschlag, Round Mountain Town Board Representative to be appointed to the Advisory Committee to Redistrict Nye County was approved.

10. Round Mountain Volunteer Fire Department Update

Sergio Olmedo informed the volunteer recruitment increasing; recruitment is now open to those not residing fulltime in the community and informed a discussion with the general manager of Round Mountain Gold Corporation has granted permission for the on shift volunteers to respond only if they are needed. They now have four Fire 1 Instructors certified by the State of Nevada.

11. Correspondence, awards, department updates, and announcements

Olmedo reviewed the correspondence:

- 1. Email from Arnold Knightly re: Nevada Health Response provides update on mask guidance, rec'd 08/26/21.
- 2. Email from Arnold Knightly re: Gov. Sisolak signs Emergency Directive 050 in support of safer conventions, rec'd 09/02/21.
- 3. Email from Meldoy Koivu, Town of Beatty re: solar panel fields, rec'd 9/10/21.
- 4. Email from Arnold Knightly re: 2 new COVID-19 deaths in Pahrump; 71 new COVID cases reported..., rec'd 9/13/21.
- 5. Tonopah Town Board and Library District agendas, rec'd 9/17/21.
- 6. Email from Arnold Knightly re: 5 new COVID-related deaths reported; 98 new cases..., rec'd 9/27/21.

Olmedo informed Dynamic Sports started the weekend before Labor Day, they sealed cracks and let it cure. This week worked started up again. Pro Pipe completed videoing and cleaning sewer lines yesterday afternoon, work also included one area of root removal on Hadley Circle. Other root problems on Mariposa & Saddleback our maintenance folks cleared. A reminder Nevada Recovers Listening Tours are scheduled across the State, for our area it is scheduled in Tonopah on Tuesday, Oct. 5, 2021, a public event at 6:00 pm in the Main Room of the Tonopah Convention Center. Free flu vaccine clinic on Oct. 13 from 2-6 p.m. at the General Store. Maintenance cleaned up ball fields, replacing door sweeps at all locations, scheduled for the next couple weeks - road patch repair, repaint soccer lines for this weekend's tournament. Recreation updates, Jr High volleyball tournament in the community gym on Saturday, Oct. 9, Halloween Decoration contest, the deadline to submit entries on Oct. 22 with the winner announced on Oct. 26 Halloween parade on Oct. 30 at 4 p.m. line up and 5 p.m. start ending at Gazebo Park for treats and the fire department will be there to assist, and trying to schedule a Haunted House if there are enough volunteers and supplies to pull it off; and a Turkey Trot is set for Nov. 20 and a flyer will be distributed. Other department updates provided are end of month routine for Round Mountain Public Utilities disconnect for non-payment tomorrow and meter reading on Friday. The next town board meeting is Oct. 12, 2021. Faga asked if the rental contract with the community center could be modified with a cost to help set up the building. Swigart asked Faga to bring it in front of the Board as an agenda item. Enzi discussed the ProPipe sewer videoing and the concerns posted on Facebook.

12. Review and approve invoices for the Town of Round Mountain for September 14, 2021 – canceled meeting and September 28, 2021

Enzi motioned to approve. Faga seconded the motion; motion passed 3-0. September 14, 2021 – canceled meeting and September 28, 2021 invoices approved.

13. General Public Comment (SECOND)

There was none.

14. Adjourn meeting

Enzi motioned to adjourn. Faga seconded the motion; motion passed 3-0. Meeting adjourned at 5:28 P.M.