

**ROUND MOUNTAIN TOWN BOARD
REGULAR MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
rmtownadmin@gmail.com
TUESDAY, OCTOBER 10, 2017 – 4:30 P.M.**

MINUTES

Members Present: James Swigart, Chair
Liandra Dutton, Clerk
Tyfini Brown, Member

Members Absent: Roger Morones, Vice Chair
Lisa Davila, Member

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

Citizens Present: Dan Sweeney
Aissa Nockideneh



CALL MEETING TO ORDER

James Swigart: Let's get started. My name is Jim Swigart, I'm the chair. Roger Morones is not here this evening.

Liandra Dutton: Liandra Dutton, clerk.

Tyfini Brown: Tyfini Brown, member.

Pearl Olmedo: And for the record, Roger Morones let us know that he is not going to attend tonight.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

GENERAL PUBLIC COMMENT (FIRST)

None.

APPROVAL OF OCTOBER 10, 2017 AGENDA

Olmedo: Request table item six please. That's the only changes.

Dutton moved to approve the meeting agenda for the October 10th, 2017 meeting with tabling number six. Brown seconded the motion; motion passed 3-0.

Swigart: Agenda has been approved.

APPROVAL OF SEPTEMBER 12, 2017 REGULAR MEETING MINUTES

Dutton: So this doesn't include the closed session right?

Rebecca Hansen: And it was I think about the same amount of time.

Dutton: Oh, I'm sure.

Brown: No doubt.

Dutton: It was a long night.

Hansen: It was an hour and eleven minutes for the closed.

Brown: That's a table, oh I'm sorry, item six is correct.

Dutton: Any issues Mr. Chairman?

Swigart: No I don't have any issues with this one.

Brown: I didn't see any issues.

Dutton: Okay.

Dutton moved to approve the regular meeting minutes for September 12, 2017 as written. Brown seconded the motion; motion passed 3-0.

APPROVAL OF SEPTEMBER 12, 2017 CLOSED MEETING MINUTES

Tabled.

DISCUSSION, DELIBERATION, AND POSSIBLE DECISION TO ADOPT THE CURRENT CONTRACT AS WRITTEN, ADOPT THE AMENDED CONTRACT, OR TERMINATE THE VOLUNTEER FIRE CHIEF CONTRACT WITH DAN SWEENEY

Olmedo: So in your packet, you have the amended contract. It didn't show up in color on you guys' copies, but I highlighted the changes for the original, and again you know this is discussion. You know this is what Sweeney's here for. We just changed the items we had talked about back in August was it?

Dan Sweeney: Yeah.

Olmedo: Yeah.

Sweeney: Yeah, no, not August. It was before August.

Olmedo: Was it July?

Sweeney: Yeah it was early in the year when we didn't know if W was gonna go when we talked about my contract and going forward, you know if W doesn't go would I stay on a little bit longer. Now that we know W's going. So and that's what I'm here to talk about today because it's actually up on November 3rd of this year, like in two weeks. And at that time I did tell the board I would stay on until they hired a fire chief if W did go to help with that process along with Pearl, and whoever the board wanted to go. Of course Jim was

instrumental in that saying that he would like to help out he's got 27, 28 years with the fire department. I think that's wonderful, but the sad news with that is when Dan goes you're gonna lose Jim Swigart also. He said he was going to retire after 28 years as I found out just about 3 hours ago; this is still a young man's game. Cause we just had a burner down there and it about wore me out and I didn't really have to do a lot other than point and pull a little bit but I'm here to ask you to let my contract go November 3rd. I will stay on on a monthly basis, start the process of hiring a fire chief. I think that's what the board decided if W went at that time, full-time fire chief because obviously there's gonna be some work for them to do, W is going, we got a couple million dollars' worth of equipment and trained up guys, I'll give you a brief history of what happened today. Double wide trailer, burned, all four walls are standing right now, burned the inside but that's unheard of in some of these towns with the way the wind was blowing so, great group of guys, there was nine guys down there, 8 with myself, very active, did a great job putting it out, didn't save a lot on the inside couldn't, you know it was an unfortunate accident, by the homeowner dumping ashes out along a fence line, burned his house down, you know a rental house, old rental house with garbage this full in the house so it was a. We just got back to the station now. So I'm here to find out what the board wants to do. I will stay on like it says in here its highlighted, health insurance, medical dental vision, until you hire a fire chief, I'll stay on for that, the town house was a given in the contract if I fulfilled my contract the house goes, the property goes to that, Round Mountain Town Board or Round Mountain Town will transfer the property over to myself so it goes back on tax rolls this is double for you guys, I'll be paying taxes in town on a 1970 trailer, and then the signatures is just a pretty basic thing. Jim Swigart, I think Sheila Burggraff was the chair when we initially did this.

Olmedo: At that time yes.

Sweeney: That's pretty good and I think we can go we can do the contract made effective as of November 3rd 2017 between the Town Board, you guys and myself and put in there a clause that as soon as you hire a Fire Chief Dan will be off the insurance then. You know I've got to go out and buy my own insurance with, it's costly but you know its part of it. I'd like to stay on longer but circumstances are I have elderly parents, my wife has elderly parent, I should say parent, parent. And we have some obligations to do with that and I'd like to stay involved saying hi to the guys when I'm in town, but I think it's time that we hire a fire chief. I mean it's, I've 33 years doing this for myself almost 26 out here, Jim has been out here 2 years longer than me, we train together a lot went all around the country together, so your gonna lose two people but I did talk to Greg Teixeira, Greg is willing to take the assistant chief job, and it's a non-paid job but the guys really respect Greg. So there'll be a seamless between Jim and the department and I think that's a great move on your part. I mean the new chief will be able to pick his command staff or the town board can. Town board by law can pick two-thirds of it and the chief can pick one-third. When I started, I don't see anybody the town board, when I started I took my command staff in, they said hey you know how its trained you know what you're doing, you know unless there's something that jumps off the page that you don't like their command staff and that is the assistant chief and the captains, they're in there. You know and I don't think the new guy would come in whoever it is, you might get a local guy, you might get a firefighter that wants to quit the mine. We don't know until we advertise. So I think the first thing to do is get it on the agenda to advertise, I don't know how it's done anymore to advertise to hire a full time fire chief. I'll work with Pearl I think the job descriptions pretty much its putting fire, putting wet stuff on red stuff, but it has a lot to do in there. There's avenues, Nevada Fire Chief's you can advertise in there it's a great avenue, also on the state of Nevada fire fighter web page, you can advertise on there you know, and that gets it state wide. You know you can open it up to a larger area, I don't know if you want to do that. You know it's totally up to what Pearl wants to do or what we decide or what you want to do I guess as a town board so.

Swigart: Just a couple questions. Pearl you probably can help us answer this but, can Dan be part of the interview process for the Fire Chief?

Olmedo: Most definitely, at that time, we discussed in July. We decided it was best to have you know his expertise in this and his opinion. I mean everybody really respects him at the fire house. Just his years of

expertise would be pretty beneficial well you know having him as part of the interview panel. And then we also discussed maybe having the fire captains involved.

Sweeney: And we can sit down and we can put together a pretty comprehensive question and answer, you know this is the questions we're gonna answer and stuff like that. And I mean it's pretty easy, I know with my experience I can ask them the downright questions.

Olmedo: The technical.

Sweeney: How do you treat volunteers? Cause this is a very unique place. We don't want to bring some guy in and then six months down the road you're stuck with three volunteers. You know so we want to listen to those answers, we want to see what the expertise they have on command you know and I say command because we're given a department here that not only does fire, does rescue, and does hazmat. And we chose that because of the mine up there. Hazmat is a huge thing. We work very closely and that person's going to have to work closely with the mine, you know. We benefit from them, we supply a lot of the equipment, they supply a lot of the training, which is a great deal of training through hazmat. Through firefighting, they let their firefighters go. They actually give them three days; I think it's still three days a year, which they can attend classes that are paid. That's a, that's a huge benefit from an employer, you know. I mean you're an employer now. That'd be like someone coming up saying hey I'm going to San Diego for three days paid. You know that's tough to do you know. That's tough to do so we've had a good rapport with the management up there especially with safety and security, you know. And it's been wonderful and still is you know. With Greg Teixeira coming in as Assistant Chief that would almost be a seamless thing like Jim and I were able to do you know up there. But now you know Jim and I have to go talk in the store parking lot, or on the golf course. Which we're doing tomorrow I think.

Swigart: Okay. Do you guys have any questions?

Dutton: So how do we make this on a month to month basis until we've?

Olmedo: We can change the verbiage in here under number seven "termination". We can put Dan's employment contract under this contract shall be on a monthly basis beginning you know, November 3rd, 2017.

Dutton: Okay.

Olmedo: So we can do that.

Sweeney: Until that position is filled.

Olmedo: Yes, and then of course with the disclosure he said between town board, Round Mountain Town Board and Dan Sweeney. Dan Sweeney also, you can put the verbiage in there that once we hire a full time fire chief, he's done.

Brown: He's done. Yeah, gone.

Sweeney: Gone. Terminated.

Brown: It's such an awful, it's a harsh word.

Sweeney: Eh, I don't care.

Swigart: Retired.

Brown: I think retired is very.

Sweeney: And then number twelve there's gonna be some work on that to get the house back into, from the town's name into that. You know, which was cleared through the auditor, through the lawyers, because of the fair and equitable trade for my years, the money, and then doing it for free for two years with two hundred and twenty hours. So, something like that. And I can work with Pearl, I don't know, Pearl have you ever transferred property? Okay, so she has it through the assessor's office and the recorder's office, surveys office and stuff like that. So there will be some cost to that, getting them surveyed out, the two acres surveyed out. I think you, Liandra, you probably had to go through that with your property or was it.

Dutton: It was already done.

Sweeney: It was recorded already?

Dutton: Yeah.

Sweeney: Remember this has to be taken out of like a, I don't know like from the mine property twenty six acres or thirty acres for the horse corrals and everything and it just shows the two acres, that's what was approved last time. I didn't want all property and all building and the pumps, that's too much property. So we can, Pearl can bring that back on that and if.

Olmedo: We're ready to go if you guys want to add anything else, change anything else. We brought the documents to edit.

Sweeney: And I can sign them anytime. I'm not leaving town. Well, shouldn't say that. I know I got to do fire prevention at the school the next two days so you got me for two days.

Brown: So you can edit them right now?

Olmedo: Mmhhh.

Sweeney: What are your feelings? When do you want to see a fire chief come in I mean that's, that should be my question.

Dutton: I think we should get on it pretty quickly.

Sweeney: Start now, first of the year?

Brown: I don't want to see this drug out 6, 7, 8 months and have you be.

Sweeney: Oh neither does Dan.

Brown: I was gonna say.

Dutton: No, I think the faster we get it, you know, done with, I mean.

Sweeney: Sure. It just gives Jim less time; you know cause we're gonna have a retirement party for Jim this time. You don't give us 27, 28 years and expect to walk out the door without some sort of celebration you know.

Brown: Do you want a cupcake?

Swigart: I love cupcakes. Okay, so what do you guys want to do?

Brown: I think if it could be changed right now, that is beneficial in the fact that we're trying.

Swigart: The verbiage?

Brown: It's not too extensive so you're gonna get something that's simple, we can finish now and at that point, the faster it's done now, the faster we can get on finding a new chief.

Dutton: And then it needs to be put on the agenda for the next meeting to advertise, right?

Olmedo: Right.

Dutton: And look at the job description all of that.

Brown: Approve all that, yeah.

Sweeney: I looked over the job description and already, you know. It might be something. When I started in here, it was you know you had to have your fire fighter one, you had to have your EMT license, and then we, you know. I don't know how you want to do it and I don't know how Pearl wants to do it but over the years you know my EMT lapsed, I let my EMT go because weren't for EMT. We weren't first on the scene because EMT were down here when we picked up hazmat. Hazmat's not in there so you give them a time frame similar to a year; you have to have that certification within in a year if they don't have it.

Brown: I think we've all agreed that a time frame is.

Sweeney: Sure, several time frames. Yeah that's, I think we can do that and then if you want to bring it back up you can go on with your meeting. And I'll come back up.

Swigart: So let's move on, we'll come back to number seven.

Swigart: I think we've all agreed after changes, that this is the direction we want to go so can I have a motion for approval on this.

Dutton moved to approve the employment contract with Dan Sweeney. Brown seconded the motion; motion passed 3-0.

Sweeney: Then I can be excused, chairman? There's still a lot of stuff down there that's got to be done.

Swigart: Yes you can, unless anyone has any questions for the fire chief. Okay, moving on.

CORRESPONDENCE, AWARDS, ANNOUNCEMENTS, AND DEPARTMENT UPDATES

Olmedo:

1. Nevada Division of Environmental Protection, Notice of Decision – Water Pollution Control Permit Number NEV2012102, letter dated 9/8/2017.
2. Liandra Dutton resignation letter dated 9/16/17.
3. Tonopah Town Board meeting agenda for 9/27/17.
4. Tonopah Library Board of Trustees meeting agenda for 9/27/17.
5. Letter from David Hendriks, received 9/21/17.

6. Open Meeting Law training certification for James Swigart dated 8/25/16.
7. Open Meeting Law training certification for Lisa Davila dated 1/18/17.
8. Open Meeting Law training certification for Liandra Dutton dated 1/18/17.
9. Open Meeting Law training certification for Roger Morones dated 1/18/17.
10. Notice of Vacancy Round Mountain Town Board, 10/5/17 & 10/12/17.
11. Tonopah Town Board meeting agenda for 10/11/17.
12. Tonopah Library Board of Trustees meeting agenda for 10/11/17.
13. Tonopah Town Board/Library Board of Trustees Notice of Possible Quorum for 10/13/17.
14. Tonopah Town Board/Library Board of Trustees Notice Possible Quorum for 10/18/17.
15. Letter of Resignation for Josh Christensen, Utility Manager

Olmedo: Item 2, actually her resignation is effective tonight. So tonight is her last meeting. Thank you for your service in the last year.

Sweeney: You're quitting?

Swigart: Yeah thank you.

Dutton: Oh yeah.

Olmedo: Item 6-9, the reason why we included these in your packages is because BOCC passed a resolution that within the first year of being appointed there needs to be proof shown. So we had to go back and take a look at all of the training dates and that was the most recent for those of you who took the training. So Nye County Administration has that on record. We are still anticipating a date for the newest member Tyfini Brown. Once we are made aware of that we will forward the information to you. In the meantime nyecounty.net has a link to the open meeting law training pamphlet so if you want to take a look at that ahead of time, it's good reads.

Brown: Like something along those lines? That kind of stuff?

Olmedo: Kind of like that and they should also have a slide show of what they go over.

Dutton: Just like that, yeah.

Brown: Okay.

Olmedo: Item 18, Tonopah Town's Administrative Manager reached out to me and wanted to know if we could have a sit down between the department heads prior to the Round Mountain Gold's public meeting. So just kind of get a feel for what Town of Round Mountain is gearing up for. What their thoughts are with everything that is going on and discuss any issues that we can help each other out with going into this meeting. If there's any concerns that both Round Mountain and Tonopah might have that we piggy back off of each other. So you guys are more than welcome to give us any of your feedback and you know we can toss those ideas around. Item 19, received today and it is effective October 22, 2017. I didn't know if you guys had a chance to look over that.

Dutton: Yes. So where does that put us?

Brown: Mmhmm.

Olmedo: That puts us without a water operator. So, my thoughts on it is, let me look at the calendar, so he's resigning the 22nd. I don't know how you guys feel about it I'm interested in a special meeting seeing as how you know with tonight hearing that you want to get the fire chief position going. You know with this resignation

just received today, I'd like to get that vacancy posted. I think the sooner we target this and get these approved, the better off we'll be.

Brown: I would have to agree with that.

Olmedo: Trying to you know, it's gonna be hard, trying to recruit. I hope we can get people with certifications but we don't know. I was told that Nevada Rural Water Association has a site that we can post this job posting on and just to try to maybe recruit somebody as far as Goldfield or Tonopah maybe looking to advance or utilize certifications that they may have that we need.

Swigart: Well do you remember what Josh said while he was in the meeting that this job pays a lot more than say Tonopah, Goldfield, wherever and somebody would jump on it pretty quick if we advertised, with the credentials that we need so. I think we need to get it out there soon as possible.

Olmedo: Soon as possible? Okay, so are you guys interested in a special meeting, if you guys are all able to meet trying to bang some of these out? I know Liandra's like, I'm gone.

Brown: I'm would have to say the sooner they go out.

Olmedo: The better off.

Brown: The better chances we have of actually filling with the least amount of damage as possible.

Olmedo: Okay, so I'll send out an email and get a feel for when everybody's available.

Dutton: Can we change the job description of that, put a timeline if they don't have the certifications so we do not end up in the same situation?

Olmedo: Yes.

Dutton: I think that has a lot to do with probably why he's resigning. We finally held him accountable for what hasn't happened in the last three years, and I think that's a big misstep on the town's part.

Olmedo: We can put it in the job description.

Hansen: Or the offer letter.

Swigart: I mean preferably hire somebody that already has those credentials.

Dutton: Yeah.

Brown: Yeah, but I agree with making it very well-known that there are deadlines involved, period.

Olmedo: You know we can do one of two things, if we put it in the job description, you see a chance of them not meeting that, I mean but I get, I understand where you guys are all coming from. And we can also do something else unique by putting it in their job offer letter.

Brown: I think most of that, I mean correct me if I'm wrong, but most offer letters are where they disclose mandatory deadlines, mandatory certifications, mandatory that kind of stuff. But advertising that it is a necessity because we can't move, I mean we might get ourselves back in the same position if we don't advertise that because somebody will be like well I heard through the grapevine I could work at it.

Swigart: How long do you post the job?

Olmedo: Historically we've done two weeks minimum but you know we can also do something else to where open until filled.

Brown: I really don't think we have much of a choice considering the importance of this position. I mean you'll know within the first couple of weeks.

Olmedo: So you know, we can talk about it when we get it on the agenda so just throwing some ideas out there.

Dutton: Do you have a question?

Swigart: Go ahead.

Sweeney: This situation unlike the Fire Chief could almost constitute an emergency action item by this board and I say that because you cannot operate that system without a certified operator. You have that now with Josh on the water, you have that now with I think it's Nevada Rural Waters still, Bob Forester, but you have to have an operator of record. Josh's last day, you have to have someone picked out as an operator, so the state of Nevada, you know comes in there. Now, we paid when Josh got in there, we paid Nevada Rural Water to oversee. And that OIT, its called Operator in Training, has to do it for two years if he's if he's never done it. If you pick up a guy that has it, he still has to learn the system but he's coming in there completely blind now. You know, so this almost constitutes, and correct me if you're wrong, it might constitute where the board gives a carte blanche to get this going now. I mean tonight you know he's gone, you know you want to advertise, you know you have a deadline now to 22nd and I'm just throwing this out and you can check, and Pearl can probably check tomorrow and get back to you or you might not have to have a meeting, where it's a directive, it's an emergency action item where it has to be done for the betterment of the system. You know and we had.

Dutton: I've never heard of that, an emergency action item. Can we vote on something that's not on the agenda?

Sweeney: On an emergency action item.

Dutton: If it's not on the agenda?

Sweeney: If it's not on the agenda. This happened today did it not?

Olmedo: It happened today yes, we got the attorney general, we actually reached out in the past regarding, this is one of those fine lines I think you know we have enough time to. I can see where it's an emergency item but I would hate to not do the three business day posting and then get in a bind with the AG's office.

Dutton: But even then you still can't meet until Monday at the earliest.

Olmedo: Monday would be the soonest and that would give us time to get our ducks in a row in the office to bring a full agenda item.

Swigart: Can you contact the Nevada Rural Water?

Olmedo: Most definitely.

Swigart: And let them know our situation here and maybe Bob Forester or someone else can step in there and take care of those responsibilities for a month or until we get that someone in training or the position filled.

Brown: I believe that's what we discussed before if something were to happen where we weren't able to move forward. What next? That was one of the answers.

Olmedo: Nevada Rural Water, yes.

Sweeney: And there is people out there. Shoshone Estates hired a guy out of Fallon to be operator of record for the water. There is people and Bob has a list of people that do it for contract under contract. Bob did it under I think Bob's gonna be I don't know if he's gonna do it or not I don't know it's something, it's his organization but.

Olmedo: They provided a list of names for us.

Sweeney: A list of names so then you contact that asking for a quote because technically they're signing all your paperwork and they have to have that, State of Nevada. You'll be under violation if you don't have that in place already, so you're gonna have to pick an operator probably next Monday night then. And you know or give your manager to sign a contract or sign that proposal, or whatever so you're not, there's not a lapse. Now I'm not saying the states gonna come in here on the 23rd and go Ok, who do you have? They're not gonna know, you know, but I'd sure hate to see you guys get in trouble too because we had it in place with Kenny on the OIT. I think we've been paying Bob Forester on Nevada Rural Water for off and on for years, even before.

Olmedo: Even before.

Sweeney: Even before Josh.

Dutton: It shouldn't be that way, you should.

Sweeney: Well let me give you a back ground on that, Kenny got his certification first time but you still have to work underneath another man's license.

Dutton: Right.

Sweeney: You know, the OIT so you still have to have someone overseeing his records, so we paid him that way. Josh was last. I think when I left he had six months, I think the board said six months, I'm not sure, when I left.

Dutton: Two years.

Sweeney: Yeah it's been two years.

Dutton: Yeah.

Sweeney: You don't have to tell me man, I see Josh every day, I'm just as disappointed in him, I hired him. You know, he did his water over night. You can lead a guy to water but you can't make him past the test. You know so. But he can still be your operator of record for your water too, you know. If you wanted to offer him, it's the signature part, that's what you're looking after; he's got his water contract.

Dutton: That's what he said at the last meeting. He could be, we could pay him to do it.

Sweeney: He was doing it for Shoshone Estates. But you need to have one, you know. But you're gonna pay for that operator to come from somewhere else, and it could be Tonopah. I mean if you want to do an inter local agreement with Tonopah or with the county, they might help you out for a while. Where's the original?

Olmedo: Did you give him the original?

Hansen: I gave everybody one because I'm not sure what he wants. Do you want to sign it? It will be the original.

Sweeney: Well you've got to approve it first.

Swigart: Pearl, do you have anything else?

Olmedo: I sent an email last week, just to go over the updates real quick. Administration of course mailed the bills out last week. Still working to complete the closed meeting minutes from September and we've got both office staff working on them. How many minutes? About five minutes of tape takes you guys?

Hansen: Yeah for me, if I'm completely uninterrupted, no phone calls, no people walking in, it takes me with my typing speed 5 working minutes to complete one oral minute.

Olmedo: So, you know bear with us on that. We're trying to get that out as soon-as fast as we can. For the fire department, we're sending our fire department captains to training in November. Fire Works West is where they're headed to and that is on a grant from Nye County. Four captains we're sending?

Sweeney: Four captains.

Olmedo: Four captains, so they'll be going in the beginning of November and again that's what Dan was talking about. This is a pretty unique location to where it's nice to know that they work for a company that is able to send them to training, paying for it and what not. And of course Nye County helps out with paying for cost of training and lodging. So that is something we're looking forward to. We received a phone call last week, there's a company interested in developing that 49.99 some odd acres that the RMGC has. So they're looking at something in housing units, you know, temporary type housing so we can alleviate some of the temporary housing that folks may want to purchase in the subdivision, so just an update on that. It's studio apartments, they're looking to put six modulars in it so it'll give it twelve total and then thirty pull through RV stations so that's in the works right now. I'm gathering information for them to see if we can service sewer and water there if we were able to absorb you know that capacity coming in and of course giving them meter types, pipe sizing. They also wanted to know if they were required to pave streets and put in sidewalks. I told them that I thought it would be in their best interest to pave the streets most definitely and add some sidewalks so in the future if the mine decided to sell some of the parcels; it would just be more attractive. Make this town attractive seeing as to how it is the focal when you're coming in to Hadley. So you know, that's in the works and they're talking about that so I thought I'd put it out to you guys. Soccer program is finished. Their last tournament was September 30th in Eureka. It was a pretty good turn out and it sounded like they had lots of fun. Basketball for the elementary students is starting October 23rd. Flyers if it hasn't gone out yet should go home sometime this week. I don't have little ones from the school so I'm not sure if that came home in packets from school. It is posted on social media and as always if anybody in the community, parents have any questions, direct them to rec office and they've already got the games situated so we'll get that up on the site for parents who have kids involved so you guys can all plan accordingly. RMPU Water Company is going as usual. Miscellaneous possible leaks that were reported we're keeping an eye on two locations, just business as usual. Maintenance we've got to take in the diesel we have that is our backup plow automobile is going in for work at Fallon Ford. For what I understand the vehicle is out of our capability to troubleshoot and repair, it is misfiring is what I understand and the vehicle was just not running correctly so look for that on future invoice. Maintenance is also looking to replace outdoor lights around town buildings that are no longer in service, so I don't know if you've noticed at night, if you see the town buildings glowing they are upgrading to the LED hoping to be more cost effective. Recreation had to order an outdoor camera for above the gym door that's been damaged and out of service and then a better angled camera for the gold room next door just so that you can get more of a view of.

Brown: Broad view.

Olmedo: Yeah. So that's going on and that's about what we have.

Dutton: Where are we on fixing the roads, the town?

Olmedo: Fixing the roads in town, Nye County is coming out in the spring. I'd like to put on a future agenda to see if we can work with Nye County to give us a cost estimate of at least repairing the major road Electric Drive, Hadley Circle, just get a cost.

Dutton: So we're not doing any more maintenance until the spring?

Olmedo: Not as far as pot hole repair, we do have pot hole but there's been a lot of unforeseen circumstances that came up within personnel, personal family lives that they weren't able to do it last week or this week. So we're hoping for one more week of good weather and next week I hope to get at least some of the interior streets that weren't able to get to.

Brown: And that's our maintenance department?

Olmedo: That's the maintenance department.

Brown: How many of our maintenance crew are actually capable of repairing the road? Two?

Olmedo: Two, well three now we're dropping down to two.

Brown: Okay.

Olmedo: Two in maintenance and one from the water company.

Swigart: This one right out here is horrible. Welcome to Hadley.

Brown: Awful. Well then go back up and across the high school.

Hansen: The one by the library?

Swigart: No, right out here.

Brown: It's like right here. It's in between the library and here.

Hansen: Where the sewer thing is?

Brown: Mmhmm.

Sweeney: Could you guys? I got to ask a question. This has been bothering me for a couple years. Did you guys accept these roads?

Dutton: No.

Sweeney: Did this board accept these roads?

Brown: No.

Dutton: No.

Sweeney: Because there was no previous board that ever accepted a board prior to 1991. The county is responsible for these roads.

Dutton: We were told by our town manager that the county has passed it off saying it's on us.

Sweeney: And that's where she's been fighting with Lorinda and I know the situation. My suggestion is you go to a county commissioner meeting. This is the only town in this county that they don't take care of. This is the only subdivision that they don't take care of, you know, in this county. You know those roads.

Brown: In all of Nye County?

Sweeney: In all of Nye County. They were putting these roads to the specs of Nye County. Nye County assumed those from Round Mountain Gold. They can't find that paperwork, that's not your fault.

Brown: That's the commissioners.

Sweeney: That's not your fault, that's not Pearl's fault. You can only be told by one county commissioner and brow beat by that person and I don't care. I'm very upset because the roads upset me, the hospital upset me, but you never accepted these. I would go and get the county commissioners and get the county manager out here and say provide that documentation because you did not put these roads in, Round Mountain Gold did.

Dutton: But have we set a standard by already fixing them?

Sweeney: No you have not because we took a one quarter of one cent because there was no road department out here. We could take that money, not all the tax money, you could take that money and you could buy a snow plow or a street sweeper and maintain it, for the county. But it had to be used primarily on that, it had to be used on the streets, you had to buy equipment with it, which over the last 25 years I know you've done. But then two years ago Dan leaves, they might see a little opening with Pearl and say, and you guys flooded those website and a new boss comes in the county and says no we can't find any documentation. That's not your fault. The only reason that you should be repairing roads is if you dig it up for water. So I would suggest that you go and get on your town manager and you guys get on there and talk to the county commissioners, and I'm not saying the one forty miles up the valley, I'm saying all five of them. You know, and start flooding that internet again and start talking to the county manager, the county commissioner's only one, the county managers where it's at just like Pearl's the only manager you have. So I'm telling you I mean you don't have enough money in the budget to fix these roads. Nye County doesn't have enough, but in my tenure here Oz Wichman worked for the mine, put the roads in for the mine, got them all ready to go, got them paved, then he went to work for the county, which I worked closely with, paved all the slurry seals. We did all that stuff. Stretch Baker came out and fixed them, you know. Dan leaves and the roads go to shit and they tell Pearl huh, they're your roads, we can't find any documentation. That was an agreement between the county and the mine not the town board. You can go back and research your records which I know you probably have and can't find any type. You would not take that responsibility on. And I can tell you the previous boards never did it, never took on it. And by you guys saying we'll help out, we'll fix the roads, that's admirable. You have that money in the budget to do that. But if you don't, if you take that money that's in that budget and you spend \$6-8,000 that you receive a year, these roads aren't ever gonna get done. The county needs to come in and fix those roads, you know.

Brown: That's not taken very lightly from the community either.

Sweeney: What's that?

Brown: I said it's not taken very lightly by the community either. That's the first thing you hear when you come in.

Sweeney: Well that's just it. You pay road tax, you pay that. We don't receive the road tax, we don't receive that.

Brown: I think it's very; it's confusing, because here, I mean that's the very first meeting I sat on. Wait a minute; I thought the county was supposed to be taking care of things.

Sweeney: Well what it was, was the county got inundated with pot hole alerts, because Roger kept asking me, what do you do and I said I put it on pot hole alert. I worked with Dave Fanning, Dave Fanning talked to Stretch, Stretch sent out a crew, didn't he? Guess what Dan Sweeney leaves, you guys inundate again, they went ha-ha we see an opening. You had somebody sitting out here, we see an opening, you guys take it.

Olmedo: And you know, just to clarify, we were working closely together, myself, the road department of Nye County, we worked closely together. It was when that site was being flooded and our representative from here put a stop to it. Myself, Nye County Road Department, we worked seamlessly together no problems. I've reported up until late spring, that they've come out done some roads, I imagine you all have seen them. So it's not us, we're three voices in the county to get the roads done. And thank you for clarifying that town manager let you all know that you know it's not done. I'm only one voice so I urge you guys as board members to get something on the agenda amongst you all to write a letter, a rebuttal letter. I'm one voice, should be six voices.

Sweeney: Should be a community voice.

Olmedo: A community voice.

Sweeney: You know.

Olmedo: Attend.

Sweeney: This is the only place in town. This is the only place in the county. There's probably some private sub-division in Pahrump that they haven't accepted the roads, but why would they maintain them for twenty, twenty-five years and all of a sudden they say they're your roads. They spent millions of dollars putting fog seals in, once again we worked closely with them, so our our wouldn't get in the sewer system, wouldn't you know make card board cutouts for all our water stuff in town and went out there and taped them to the road. They came in slurry sealed and left. And then we picked them back up, that's how we worked with them you know. But all of a sudden for them to come in and say okay you got to go patch all the roads they're not ours we can't find any documentation, you're taking one county commissioner and that's it, you know.

Swigart: Okay, well let's get it on the agenda for next meeting please.

Sweeney: Talk about the hospital too.

Swigart: We've gone over this several times.

Olmedo: Yeah you know, get the message out there. I urge citizens from here to attend and you will get push backs from.

Brown: Be curious to see if a petition goes around for that.

Olmedo: You know the push back is they retort because we get that little portion that doesn't service anything. We couldn't even afford to slurry seal a parking lot.

Sweeney: No.

Olmedo: But they'll throw that at you guys so be prepared.

Sweeney: Give it back to them. Give it back to them. But then require them to come plow your streets. Require them to come sweep your streets. Works both ways that's what that was set up for, 1990 before Dan. Got a street sweeper. Dan took it to the next level; we got a snow plow snow plate, it goes right around the subdivision. Oh they got it done there I guess it's our fault? Yeah. But we have to take care our people you know, so.

Swigart: Okay. Anything else on correspondence awards and announcements? Okay. Let's go back to number 7.

REVIEW AND APPROVE INVOICES FOR THE TOWN OF ROUND MOUNTAIN

Swigart: So can you request Lorinda to come to our meeting about the roads?

Olmedo: Yeah. Lorinda and I don't know if Roger told you he requested Sheriff Wehrly to come out. I asked one of the deputies regarding that dog. They have not purchased the dog yet.

Dutton: Can you tell me when it was, I'm sorry the Mizpah Hotel, for two nights?

Olmedo: Dustin, the investigator.

Brown: Oh, makes sense.

Swigart: Can I have a motion to approve the vouchers.

Dutton moved to approve the invoices as read. Brown seconded the motion; motion passed 3-0.

Swigart: Invoices have been approved.

GENERAL PUBLIC COMMENT (SECOND)

None.

ADJOURN MEETING

Dutton moved to adjourn the meeting at 5:25 p.m. Brown seconded the motion; motion passed 3-0.