

**ROUND MOUNTAIN TOWN BOARD MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
TUESDAY, JUNE 8, 2021 – 4:30 P.M.**

MINUTES

Members Present: James Swigart, Chair
Heather Enzi, Vice Chair
Robert Spivey, Jr., Clerk
Nicole Silberschlag, Member
Samantha Faga, Member

Also Present: Pearl Olmedo, Town Manager
Rebecca Hansen, Administrative Supervisor
Heidi Bunch, Administrative Aide
Anne Hendrickson, Recreation Director
Sergio Olmedo, Fire Chief

Citizens Present: None



1. Call meeting to order/roll call

James Swigart called the meeting to order at 4:30 p.m. Swigart – Chair, Heather Enzi – Vice Chair, Nicole Silberschlag – Member, were in attendance. Robert Spivey, Jr. – Clerk joined the meeting at 4:32 p.m. Samantha Faga – Member joined the meeting at 4:55 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. General Public Comment (FIRST)

No general public comment given.

4. Approval of the June 8, 2021 agenda

Enzi motioned to approve the June 8, 2021 agenda as presented. Silberschlag seconded; motion passed 3-0.

5. Approval of the May 25, 2021 meeting minutes

Silberschlag motioned to approve. Enzi seconded; motion passed 4-0. May 25, 2021 meeting minutes approved.

6. Discussion, deliberation, and possible decision to approve the spending plan of the Public Safety Sales Tax money for Round Mountain Sheriff department as presented by Nye County Sheriff Sharon Wehrly for fiscal year 2021-2022

Captain David Boruchowitz with Nye County Sheriff's Office joined the meeting via telephone. Capt. Boruchowitz touched briefly on the Public Safety Sales Tax packet that was sent to the board. Swigart explained that the board supports Nye County Sheriff's Office and told Capt. Boruchowitz that there was no need to go through the packet provided as the Sheriff's department knows their own needs better than the board.

Spivey, Jr. motioned to approve the Nye County Public Safety Sales Tax money as presented. Enzi seconded; motion passed 4-0. Swigart thanked Capt. Boruchowitz and the Sheriff's office for their service.

7. Round Mountain Volunteer Fire Department Update

Sergio Olmedo gave the board an update on the Round Mountain Volunteer Fire Department. He reported there are currently 15 active members with two in try-outs, awaiting the department vote. He explained that training has been going well and are well attended. One of the fire captains will be moving into a trainer/officer position. The fire department will be working on cleaning up the firework area before fireworks to keep fire from spreading. Swigart explained if he needs help, to come forward. S. Olmedo has submitted an ad to the Valley View asking for volunteer firemen to come out. The ad will not run for two weeks due to 4th of July material in the Valley View. Fire/rescue calls are normal; mostly lift assists. Swigart told S. Olmedo if the board can assist to let them know.

8. Rebuild or build new water lines to lot next to Old Round Mountain with a meter. Petitioner: Novalee Medlock

Pearl Olmedo explained that trenching work is being done this week at the site. Town of Round Mountain and Round Mountain Gold Corporation (RMGC) staff are working together to get the job completed. P. Olmedo explained that even though she doesn't want to put a time frame on the project she hopes that it is completed by the end of June. Remaining parts should be delivered this week. P. Olmedo thanked Round Mountain Gold Corporation for their help in this project and asked that the board members pass her thanks onto RMGC. Novalee Medlock has been contacted by office staff and is aware of the work being performed. Rebecca Hansen explained that Medlock is pleased to see progress on the 176 feet that needs to be dug out. Scheduling the hot tapping of line, awaiting the parts. Silberschlag asked if Medlock had reached out to the town regarding running a line to water her animals. Hansen stated that Medlock had mentioned she spoke with RMGC contacts regarding this, explained that anything on Medlock's side of the meter is her responsibility and she can run off the service as needed. Spivey, Jr. thanked the staff for the work on this project. Item will stay on the agenda until completed.

9. Discussion and decision to approve Round Mountain Gold Corporation 4th of July Picnic

Enzi motioned to approve the Round Mountain Gold Corporation 4th of July picnic as presented. Silberschlag seconded; motion passed 4-0. Picnic approved.

10. Approval of Resolution 2021-01 RESOLUTION ESTABLISHING THE SIZE OF COST OF LIVING ADJUSTMENT TO BE EFFECTIVE JULY 1, 2021

P. Olmedo explained that this resolution is a formality to make official what was approved during budget.

Spivey, Jr. motioned to approve. Enzi seconded; motion passed 4-0. Resolution 2021-01 approved.

11. Correspondence, awards, department updates, and announcements

P. Olmedo reviewed the correspondence:

1. Nevada Public Agency Insurance Pool Member Coverage Summary from A&H Insurance, rcvd 5/28/21.
2. Tonopah Town Board and Tonopah Library District Board of Trustees meeting agendas for 6/9/21.

3. Gmail from Jaynee Reeves RE: BLM seeks proposals for off-range pastures for excess wild horses, rcvd 6/4/21.

P. Olmedo reminded the board about meeting with Nevada POOL/PACT regarding human resource needs. She asked POOL/PACT to confirm that the fire department/emergency medical service personnel will be covered in the need that any volunteers need services after an incident. The wastewater vacuum machine has been received and will be put into service when needed.

Board recessed at 4:45 p.m. at the request of Spivey, Jr. Back in session at 4:46 p.m.

The camera system at the fire house is completed. Work scheduling with Nevada Department of Forestry is still being worked on. Ponds need to be cleaned before July 4. RMGC has a department that may be able to help. Fish stocking scheduled before July 4. Lifeguards are still needed at the pool and a second class can be offered, if needed. Pool will be opened as staffed. A road request for potholes on dump road has been submitted and received as well as the cattle guard issue. P. Olmedo has reached out to Nye County Regional Transportation Commission regarding solar lights, as discussed at the May 25, 2021 meeting. The item needs to be presented to the commission and will make sure that someone attends the meeting. Swim Team practice times were relayed. Anne Hendrickson, Recreation Director explained over 50 people came to the first day of the pool opening. Complaint received regarding the disinfectant used to clean the gym equipment. P. Olmedo explained that this is what most gyms are now using so that equipment won't be damaged. Softball field lights have not been readjusted but working to get them fixed with RMGC. Hendrickson advised that the "Yard of the Month" contest is posted. Sign-ups for swim lessons will be held on Thursday, June 11. Silberschlag asked about the dead grass at White Park and when will it be fixed. P. Olmedo explained that supplies had been purchased and staff would be working on it prior to July 4th. Spivey, Jr. explained that he had noticed a chemical reaction smell with cleaning products at the gym. He explained that it was by the chin-up bar and possibly something is reacting in that area. He was worried about a possible chemical reaction with the bottles sitting in the sun and catching on fire. Discussion of other ways to clean the gym and equipment. Silberschlag asked when the revamp of the tennis court project would begin. P. Olmedo explained that contracts were just signed and the project will begin after July 1, 2021.

12. Review and approve invoices for the Town of Round Mountain for June 8, 2021

Enzi motioned to approve. Spivey, Jr. seconded; motion passed 5-0. June 8, 2021 invoices approved.

13. GENERAL PUBLIC COMMENT. (SECOND)

Swigart discussed the last board meeting misunderstanding and explained that all members voices will be acknowledged. He reminded members to raise their hands to have their comments, concerns heard. Spivey, Jr. discussed a possible triathlon later in the summer. Faga explained that S. Olmedo had reached out to put a volunteer fireman advertisement in the paper but due to other items in the Valley View, it won't run for a few weeks. Silberschlag gave an appreciation to Hendrickson and Karissa Brown for stepping up with the pool and recreation. She also discussed the placing of mud volleyball pits for the 4th of July celebration. Discussion on keeping the pits covered so animals/people don't misuse them. Talk of liner being placed on top so that the pits don't have to be dug each year. Discussion of open sand pit volleyball for year-round play. Spivey, Jr. thanked everyone for their help. Heidi Bunch, new employee for Round Mountain, was introduced to the board and those in attendance.

14. Adjourn meeting.

Silberschlag motioned to adjourn. Enzi seconded; motion passed 5-0. Meeting adjourned at 5:19 p.m.