

**ROUND MOUNTAIN TOWN BOARD MEETING
TELECONFERENCE
ROUND MOUNTAIN, NEVADA
TUESDAY, DECEMBER 8, 2020 – 4:30 P.M.**

MINUTES

Members Present: James Swigart, Chair
Heather Enzi, Member
Kayla Musselman, Member

Members Absent: Craig Barber, Vice Chair
Robert Spivey, Jr., Clerk

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

Citizens Present: Dan McArthur Emily Hendrickson



1. Call meeting to order/roll call

James Swigart called the meeting to order at 4:30 p.m. Swigart – Chair, Heather Enzi – Member, Kayla Musselman – Member, were in attendance.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. General Public Comment (FIRST)

Emily Hendrickson states that Round Mountain Gold Corporation is taking care of 54 Prospect.

4. Approval of the December 8, 2020 agenda

Enzi motioned to approve. Musselman seconded; motion passed 3-0. December 8, 2020 agenda approved.

5. Daniel C. McArthur presents Town of Round Mountain's Financial Audit for year ending June 30, 2020

McArthur states that the main points are; management is responsible for the preparation and fair presentation of these financial statements; our responsibility as auditors is to express opinions on these financial statements based on our audit; we believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions, and in our opinions the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the Town, as of June 30, 2020. The Town had no sign errors, there was no disagreements in management, and management complied to the letter.

Musselman motioned to approve. Enzi seconded; motion passed 3-0. Fiscal Year 2020 Financial Audit approved.

6. Approval of November 24, 2020 meeting minutes

Musselman motioned to approve. Enzi seconded; motion passed 3-0. November 24, 2020 meeting minutes approved.

7. Discussion, deliberation, and possible decision to approve Proclamation 2020-02 “A Proclamation Declaring January 2021 as National Radon Action Month in Round Mountain, Nevada”

Olmedo states that this was adopted in 2020 and liked the way it went. They would like to adopt it again for 2021.

Enzi motioned to approve. Musselman seconded; motion passed 3-0. A Proclamation Declaring January 2021 as National Radon Action Month in Round Mountain, Nevada approved.

8. Correspondence, awards, department updates, and announcements

Olmedo reviewed the correspondence:

1. Management Representation Letter, Fiscal Year ending 6/30/20, dated 11/23/20.
2. Fund Representation Letter, Fiscal Year ending 6/30/20, dated 11/23/20.
3. Minutes Representation Letter, Fiscal Year ending 6/30/20, dated 11/23/20.
4. Letter from Jenifer Stout, rcvd 11/30/20.
5. Tonopah Town Board and Tonopah Library District Board of Trustees meeting agendas for 12/9/20.
6. Gmail from Arnold Knightly RE: Nye County Commission appointment, rcvd 12/4/20.
7. Gmail from Arnold Knightly RE: COVID-19 updates, rcvd 12/7/20
8. Gmail from Arnold Knightly RE: Nevada OSHA citations and observations, rcvd 12/7/20.

Olmedo states that the Division of Water Resources wants each water supplier to update their water conservation plan every 5 years if there is one, if there isn't one it must be created. RMPU doesn't have one so the staff is working with Nevada Rural Water Association to create one. NRWA was in Hadley on December 8, 2020 conducting a pressure test and leak test. Every quarter the sewer ponds are serviced, there has been a noted grease build up. The Town office will be reaching out to local business with kitchens to ensure they are complying with the regulations. Christmas decorating contest has 4 entries and deadline to enter is December 17, 2020, judging will be December 18, 2020, and announced December 22, 2020. Town offices will be closed December 24 and 25, 2020 for the holidays. Olmedo wants to present Musselman and Barber with a plaque for service on the board.

9. Review and approve invoices for the Town of Round Mountain

Enzi motioned to approve. Musselman seconded; motion passed 3-0. Invoices approved.

10. General Public Comment (SECOND)

No comment

11. Adjourn meeting

Musselman motioned to adjourn. Enzi seconded; motion passed 3-0. Meeting adjourned at 4:59 p.m.