### ROUND MOUNTAIN TOWN BOARD MEETING DONALD L. SIMPSON COMMUNITY CENTER 650 CIVIC DRIVE, HADLEY SUBDIVISION ROUND MOUNTAIN, NEVADA

TUESDAY, MARCH 22, 2022 – 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

Heidi Bunch, Administrative Supervisor Monicka Harter-Hill, Facilities Aide

Neil Jensen

### **APPROVED**

APR 1 2 2022

ROUND MOUNTAIN TOWN BOARD

Sergio Olmedo, Fire Chief Sky Trease, Recreation Director

Blanca Spivey

### 1. Call meeting to order/roll call

James Swigart called the meeting order at approximately 4:30 P.M. Swigart - Chair, Robert Spivey, Jr. - Clerk, Nicole Silberschlag - Member and Samantha Faga - Member were in attendance.

Heather Enzi – Vice Chair, arrived at 5:09 p.m.

### 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

### 3. General Public Comment (FIRST)

None.

### 4. Approval of the March 22, 2022 agenda

Silberschlag moved to approve the March 22, 2022 agenda; Faga seconded. Motion passed 4-0.

### 5. Approval of the February 8, 2022 meeting minutes

Faga moved to approve the February 8, 2022 meeting minutes; Spivey, Jr. seconded. Motion passed 4-0.

### 6. Approval of the February 22, 2022 cancelled meeting minutes

Faga moved to approve the February 22, 2022 cancelled meeting minutes; Silberschlag seconded. Motion passed 4-0.

### 7. Approval of the March 8, 2022 cancelled meeting minutes

Faga moved to approve the March 8, 2022 cancelled meeting minutes; Silberschlag seconded. Motion passed 4-0.

## 8. Discussion, deliberation and possible decision to designate Daniel C. McArthur as the Town of Round Mountain's auditor for Fiscal Year 2022-2023.

Faga made a motion to designate Daniel C. McArthur as the Town of Round Mountain's auditor for Fiscal Year 2022-2023; Spivey, Jr. seconded. Motion passed 4-0.

# 9. Discussion, deliberation and possible decision to set public hearing date and time for Fiscal Year 2022-2023 tentative budget. The public hearing of the tentative budget must be held not sooner than the third Monday in May and not later than the last day in May.

Pearl Olmedo explained that historically this was set for the second meeting in May which would be May 24, 2022 at 4:30 p.m. Faga made a motion to set the public hearing date and time for Fiscal Year 2022-2023 tentative budget as May24, 2022 at 4:30 p.m.; Silberschlag seconded. Motion passed 4-0.

### 10. 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.

Pearl advised the Board that numbers were pulled back to 2012 regarding what was spent from 2012-2022 in the Road Fund. The Board went over the numbers presented to the Board. Any numbers prior to 2012 is being hand pulled from storage of paper copies by staff. Swigart questioned Pearl as to the Nye County Road Department questioning \$39,000 for closed caption televising of sewer infrastructure. Spivey answered Swigart stating that when Nye County Public Works came for a meeting, it was requested by then director as to where funds were allocated. Swigart asked if Pearl had cleared it up yet and she reminded the Board that the direction to redirect funds must come from a Board level. Spivey, Jr. asked if Pearl could reach out to a lawyer regarding the direction given from Nye County. Silberschlag asked what the next step is regarding the road tax. Pearl explained that Spivey, Jr. and Heidi Bunch will be working on a presentation for the public. Spivey, Jr. touched on the Nye County Regional Transportation video that touched on Round Mountain 1.75 Cents Per Gallon Excise Tax. He is working on getting an accurate number on how much total was collected since 1995. She reminded the Board that the annual household medium income is higher in Round Mountain than in other Nye County communities therefore federal funding is not always available. Sergio Olmedo asked what happened with the 85% versus the 15% that was collected by Nye County for road work. No decision was made.

## 11. Decision to set dates and times for community meeting on the Town of Round Mountain 1.75 Cents Per Gallon Excise Tax on Certain Motor Vehicle Fuels Which is Apportioned to the Town of Round Mountain in Accordance with NRS 365.560.

Silberschlag made a motion to table item until more information is obtained.; Spivey, Jr. seconded. Motion passed 4-0.

### 12. Round Mountain Volunteer Fire Department Update.

Sergio explained that the department currently has 21 volunteers. He went over the testing schedule of the volunteers. Engine issues was discussed and plans to fix the issues. New boots and helmets received. Still waiting on turn-outs.

### 13. Correspondence, awards, department updates, and announcements

Pearl went over International Women's Day and thanked those who work for the Town of Round Mountain. She thanked Spivey, Jr. and Silberschlag for filing for their Town seats. Reminded board that June 14, 2022 is Primary Election Day. Updated the Board on the Call Before You Dig application used by the Town. Going to the new Pelican Ticket Software system. RMPU is looking at a new reading software that is currently being used by Gerlach GID. Disconnects were sent out and utility workers are draining polishing ponds. Maintenance team is working on certified pool operator testing. Recreation employees are working on the startup/close down of the Ingvart Christensen Swimming Pool and chemical levels with Anna Berg. Both employees are now certified food handlers. The annual Easter Egg Hunt will be held on April 16. Arbor Day Celebration will be held on April 30, saplings and a seed swap will be available. Maintenance is working on filling pot holes on Electrum Drive/Hadley Circle. Jaime Rotter is helping maintenance on how to properly maintain the ball fields. Leak detection by Hadley Park and Kelsey Way is in the works with help from Nevada Rural Water Association. NyE Community Coalition working with new employees. Teen Center is now open with a non-bullying theme. Town of Round Mountain is now on the Local Emergency Planning Commission board. Town staff is working on team building. Reminded the Board that Nye County Sheriff's Office will be coming forward to ask for PSST funding. Current openings for the town are: lifeguards, summer help, administrative aide and utility worker. Swigart touched on Sonny Olsen's correspondence in the packet. Pearl and the Board went over some of issues presented. No action was taken on any items on the list submitted by Olsen. Enzi asked why this was even in the packet. Swigart explained Olsen had stated he gave these to Pearl. She advised the Board that in case of a retaliatory OSHA complaint, POOL/PACT is aware. Ingvart Christensen Swimming Pool is scheduled this year for another pool aquatic inspection. Spivey, Jr. thanked the current maintenance workers for their prompt attention to the Old Town water leak. Sergio volunteered to train when needed. Spivey, Jr. asked about using the golf course for the triathlon events; and advised the Board that there has been bullying at the baseball fields, gym and gazebo.

### 14. Review and approve invoices for the Town of Round Mountain.

Silberschlag made a motion to approve the invoices for the Town of Round Mountain for the dates of February 22, 2022, March 8, 2022 and March 22, 2022; Enzi seconded. Motion passed 5-0.

### 15. Discussion, deliberation and possible decision on Budget Workshop for fiscal year 2022-2023.

Enzi made a motion to approve the General Fund expenditures; Silberschlag seconded. Motion passed 5-0.

### 16. General Public Comment (SECOND)

Silberschlag asked why there is public comment on each agenda item.

### 17. Adjourn meeting

Silberschlag made a motion to adjourn the meeting at 6:05 p.m.; Enzi seconded. Motion passed 5-0.