

**ROUND MOUNTAIN TOWN BOARD
REGULAR MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
rmtownadmin@gmail.com
TUESDAY, JUNE 27, 2017 – 4:30 P.M.**

MINUTES

Members Present: James Swigart, Chair
Roger Morones, Vice Chair
Wesley Hubred, Clerk
Liandra Dutton, Member

Members Absent: Lisa Davila, Member

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

Citizens Present: Pearlene Nockideneh
Dan Sweeney



CALL MEETING TO ORDER

James Swigart: Ok let's get started; call the meeting to order at approximately 4:30 p.m. I'm Jim Swigart, Chair.

Roger Morones: Roger Morones, Vice Chair.

Wesley Hubred: Wes Hubred, Clerk.

Liandra Dutton: Liandra Dutton, member.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

GENERAL PUBLIC COMMENT (FIRST)

Dan Sweeney: Dan Sweeney, Fire Chief, I would just like to thank Wes Hubred for his years of service, not only with the fire department, but with the Town Board and all the public activities that he has done in our community and surrounding areas. Wes I hope you have a great future in law enforcement; I tried my hardest up there for Humboldt County for you.

Hubred: Thank you, I really appreciate it.

Swigart: And the Board feels the same Wes, thank you.

Hubred: Thanks Jim.

APPROVAL OF JUNE 27, 2017 AGENDA

Pearl Olmedo: Request to table 9 and 10. I was hoping the new forms would have come down from the state and they have not. We still have some time to submit those. It is due on or before August 1st.

Morones moved to approve the agenda tabling items 9 and 10 for June 27, 2017. Dutton seconded the motion; motion passed 4-0.

READING, CORRECTION, AND APPROVAL OF THE MAY 23, 2017 AND MAY 30, 2017 MEETING MINUTES

Hubred: Everybody had a chance to read them?

Dutton: Yes.

Olmedo: Did you all note that on the 23rd meeting minutes the last portion of the meeting the recorder went dead?

Dutton: So how did we?

Olmedo: We had to note, we were doing the budget workshop and at the approximate time of 5:30 it just died, but with our paper documents we did note what time we adjourned the meeting and the second of that motion.

Dutton: Ok.

Swigart: Why did it die, was it a battery issue or what?

Olmedo: Yeah all we could think of was it had to be a battery issue we don't know, and then at the beginning of one of the meetings after that meeting, it was the three of us, the four of us? Remember we had some issues at the start of that meeting?

Dutton: At the budget hearing one?

Olmedo: Yes, the public hearing. So just to make note, so far it is recording but we are going to have to look into buying a new recorder. That is a least over 5 years old.

Swigart: That would be wise.

Morones moved to approve the meeting minutes dated May 23, 2017 and May 30, 2017 noting the recorder died and had to pull off notes for May 23rd. Hubred seconded the motion; motion passed 4-0.

DISCUSSION, DELIBERATION, AND POSSIBLE DECISION TO AMEND AND RENEW VOLUNTEER FIRE CHIEF'S EMPLOYMENT CONTRACT

Dan Sweeney: Regarding the contract, there is some stuff on there of course you have copies of it in front of you. The first thing will be, I would like changed would be the November 3, 2015 on the first line, that will have to be changed. Going right down the employment shall stay the same all the way down to number 6 as long as I am your fire chief I would like to have that insurance paid, by the Town for me, as long as I am doing

that. Everything else is good all the way down through terminations that has already been discussed by the lawyer's at the time of this return of property 11. That maybe if we put on 4, recommendations for improving operations, "Dan shall provide TRM with information, suggestions, and recommendations regarding TRMs business in which Dan has knowledge." That would be a benefit of this Town. We might want to put in that paragraph also be in the selection process for the new fire chief. If that is the way you see fit. If you would like me to be in the selection process, be in on the interview anything like that I think we can include that in number 4. Makes sense, along with the interview board. Whatever you guys would like to see, if you want another fireman in the town, board member, town manager, John Q Public, doesn't matter to me. Number 12, getting down to the town, I already, I still have until November, it is not done there, but I have provided in the last year, the first year I retired, it was closer to 360 hours because I couldn't get out of that work mode. You know going to work every day getting things stuff taken care of, this year I am right on track with the 220 it might be closer to 300 hours. I would like to remove the 220 hours so I am just a volunteer chief then. When I am in Town I respond, I do everything there. And then after November I would like you guys to finish off the contract by doing the property over to me, because that stated after incase we separated before November then you know it would be in the courts and the house and everything else. I am pretty confident I am going to make it another 5 months, unless you see something different. Don't all look at me at once.

Morones: I am reading I'm sorry.

Sweeney: But that was part of it, the 220 hours at my current pay and then my annual leave that I gave back, we had the house. Were you guys familiar with that, Jim where you are the Board?

Morones: I wasn't.

Swigart: I was.

Sweeney: I gave back my annual leave, we had the house appraised, the property and the house appraised, and that came in at so much money, right at roughly \$10,174, covered that because the house could never be moved. The property appraisal came off of what the mine appraised their property for across the street from here and it is less than, I think their property appraised for \$3500 an acre, same as your lots in town basically. I think it is what some of you bought your lots in town.

Dutton: Mine just this last year was 5 thousand.

Sweeney: You bought it from the mine so they increased it up.

Dutton: Yeah and it was a third acre.

Sweeney: I know at one time it was 35 and I know over there, that was the mine doing that. We did the fair market value on the 50 acres it came in at \$3500 an acre.

Dutton: So your property, is that the 50 acres?

Sweeney: No, no, no, that is only from my propane tank to the white fence that divides the pond and then it butts up to the horse corrals behind me and to the white fence in front, it is less than 2 acres.

Dutton: Oh, ok.

Sweeney: So we had it all calculated. And then starting in November getting that transferred over to me, you know with the title and the property recorded in there, and like I said at the last meeting, you know with W coming in we might be revisiting this again. If W goes, I know you said you did have money in the budget to

hire a fire chief this year, you know maybe we could expedite that, but we will get there. Closer down the line to know if that is happening in September.

Dutton: I have a question. When we, if we do, well when we do, give you the property and the house, how do you do that without paying taxes on it?

Sweeney: I pay taxes.

Dutton: You do?

Sweeney: I will pay taxes, it will be recorded.

Dutton: So you will be.

Sweeney: Yep, I will be a land owner.

Dutton: Well, ok, so my, this is going to get a little personal, by grandparents gave my parents a house and they deeded a certain percentage each year and therefore she didn't have to pay taxes on it.

Sweeney: This will be, we are tax exempt already, so that property over there being from, from the pump all the way up to the firehouse and that parking lot to the horse corrals, maintenance and the Town Hall is all tax exempt right now.

Dutton: Right but when we give it to you.

Sweeney: Then I will be, it will be transferred to me and that is 2 acres.

Dutton: That will be like income for you is what I am saying. Will we be held accountable for that?

Sweeney: I don't believe so.

Dutton: Might want to look in on that once we get that going.

Sweeney: It will be my income?

Dutton: Yeah.

Sweeney: I already paid my income in my annual leave that I gave back.

Dutton: I know I am just thinking like legal wise, it is basically like you are getting a house so you are getting that much value as income. So I am just afraid that maybe some time down the line that it will come back on us where he will have to pay taxes on that income of the house.

Morones: I think it is on the same line as a gift tax, sort of speak.

Dutton: Yeah.

Morones: You pay taxes on the value that is given to you on that house.

Sweeney: Ok.

Morones: But if I am not mistaken, but in turn you have kind of paid for that sort of speak out of your

Olmedo: Annual leave.

Morones: Yeah.

Swigart: Out of the Annual leave.

Morones: Yeah.

Dutton: We need to find out once that does go through, how to do that.

Sweeney: Well when we transferred stuff back and forth to the mine, you know they have given us at the Town site, they have given us 50 acres, well they have given us 80 some acres, you know.

Dutton: Wasn't that in trade for, what did we find out some kind of a truck, a boom truck?

Sweeney: No, that was when we gave it back. We gave it back for the boom truck. They took it off their tax role; we accepted it thinking that you know we could do something over there, if we grow if we expand. You know when the expansion started coming in, they came down to the office and said we would like, it was 80 acres, cause at that time that they gave us the 50 acres or it was 80 acres, gold was at 300 dollars an ounce. They were paying taxes on it, they didn't know if they were going, and I thought well, and I didn't think the Town Board would say we will take it you know that is security if we need go across the street we were going to try at that time economic development. We own that property; we could sell that piece of property so that was the reason that it was 80. We subdivided the horse corrals out of it, the mine did, gave the horse corrals away and then we kind of wrapped around everything through there and then they, the expansion again and they came in and said " we want to put in a

Olmedo: Duplexes.

Sweeney: Duplexes, we want to put in four units of duplexes over there" so I worked for 4 months with an engineer and that went out the window. It is a lot of work figuring out water, sewer all that stuff.

Dutton: Yeah.

Morones: Infrastructure is tough.

Sweeney: So we can check with the county on something like that.

Dutton: Ok.

Sweeney: Because generally it is just a transfer over.

Dutton: Yeah.

Sweeney: It is actually, I am on a tax, you will be getting more from me.

Dutton: More taxes.

Sweeney: I don't know what the taxes would be on something like that, but you could check into that. And then on the last page, the contract should be signed, of course Sheila is gone, and of course Dan would be fire chief

and then I think you should have the Town Manager as a three way person on there, because at that time I was still the Town Manager.

Swigart: So basically this is just for the health insurance Dan?

Sweeney: Yep.

Swigart: For, it says for Dan. Should it be Dan and dependents?

Sweeney: Nope.

Swigart: Just Dan.

Morones: Just Dan.

Olmedo: Just Dan.

Sweeney: I wish it was for dependents. I am paying right at \$1,000 now for my wife, without prescriptions, that is another 300 something, sucks.

Swigart: That's a.

Morones: So I know this contract you turned in, this contract says for two years.

Sweeney: We will get rid of the two years until.

Morones: Are we going to make it on a month to month to make it right, or?

Sweeney: We will know more in September, you know I think it should come back after November.

Morones: Sure right, and see where we are at.

Sweeney: Then we will know, if it is going to be, if it is going to be until June 1st, if W does go, if W doesn't go then you guys are going to have to decide, it might be a multitask, or it might be hiring someone in with dual role, something like that because I can honestly say to hire somebody in here, as you guys as miners know, it is going to be hard to get anybody in here on a mine closure.

Morones: Yep.

Sweeney: You know, and I am playing devil's advocate, I hope it goes you know, but you have got to prepare for the worst and I think we have a pretty good plan with what is going on now. You come back. Is it still September, they haven't changed that?

Dutton: Well they go to the board in September, but I was told it could be a day, it could be 3 months before we get an answer. I don't think it is going to take that long, but you never know.

Sweeney: And then we will go day to day after November 1st, we will have something in place by November 3rd.

Swigart: September 17th was the last date I heard.

Sweeney: We will have something in place by November 3rd, if it is agreeable to you, this is already drawn out by a lawyer, I mean the Board had this done prior to me exiting, so I think everything stays the same in there, the 220 hours is the only thing.

Dutton: That you want taken out?

Sweeney: Yeah, I just don't want to track.

Swigart: It is 16 hours a month or 4 hours a week. So we might do month to month.

Sweeney: Yeah and I do that, I do several meetings 4, 6 LEPC meetings and then take the firemen 40 to 60 hours out of town, we do 8 hour training at the mine and down here. You guys know that, you two guys know what we do.

Dutton: So do we need to amend it now or are we waiting until September?

Sweeney: If it is agreeable to you, maybe she can get the employment contract with everything that has changed on here.

Olmedo: With all the changes and we will review it one more time. We will double check on the question you had.

Sweeney: Yeah I don't want to get taxed any more than I'm going to get taxed.

Dutton: That is what I am saying like it could be a big chunk if we don't do it right.

Sweeney: Well it is going to be, to taking it out; I mean surveying it in to get it recorded is going to be money. You know that was included so that is with HASCU you are going to have to check in with what they charge because we have had to pay that before. You know we took the property out and put the property in, it is just the filing, I mean the County is not cheap to file stuff.

Dutton: Nope.

Sweeney: You know and it has never been surveyed in, I mean we could sit over there and pound some stakes in the ground and say that is mine, but it's really not until it is filed, and somebody down the road could go, "get off the property" and kick me out on the street. I would have to go live at the firehouse, upstairs.

Dutton: So we don't need to vote on anything?

Olmedo: Do you guys have any suggestions, are you fine with what was stated, I mean based upon the changes he requested, we write it up?

Sweeney: And like Jim said, if it is 16 hours a month or whatever, if he wants 20 hours a month we can include that 20 hours in, but that know 2 years 220 whatever.

Dutton: Well and you know what it takes to keep it going, I don't think you are going to leave everyone high and dry.

Sweeney: No, no, no I would never do that.

Dutton: So to put a minimum in is kind of a pain.

Morones: Yeah, I say just keep it on the agenda until the changes are made and we could review a final.

Swigart: Yeah and one other thing, just a side note, is maybe this time that you have you could hopefully develop someone as a successor in-house with that group possibly.

Sweeney: That is really tough on a closure, because a lot of guys are leaving.

Swigart: Yeah.

Sweeney: It is. If it is closure, I have lost 9 people to Bald Mountain, you know, they can't hang on any longer you know it is tough for these guys, but yeah I have been working, I have asked guys and they are like.

Swigart: It is tough.

Sweeney: Yeah, but there is definitely somebody you know, like I said if you already have an employee that is already a fireman already, if it is closure in place, we could get him up to speed pretty quick, because you know you are still going to have people here, you are still going to have to provide that protection, unless you guys just wipe your hands and say, county come on in you've got a nice fire department, and let them run it.

Dutton: If it is a closure we are in a whole different situation.

Sweeney: Yeah we are, you guys, I am, everybody is. Wes is the only one that is quitting and leaving.

Swigart: Ok very good, thanks Dan.

Item tabled.

CORRESPONDENCE, AWARDS, ANNOUNCEMENTS AND DEPARTMENT UPDATES

Olmedo: You have 5 items tonight

1. Letter from the State of Nevada Department of Taxation date 6/15/2017.
2. Tonopah Town Board Meeting Agenda for 6/28/17.
3. Tonopah Library Board of Trustees Meeting Agenda for 6/28/17.
4. Gmail from Lorinda Wichman received 6/24/17 regarding Zero1 Odysseys Adventure Tours dates.
5. Notice of Vacancy for the Round Mountain Town Board.

Morones: What is that?

Olmedo: They are doing a tour.

Morones: But what, I have never heard of Zero 1 Odysseys.

Olmedo: I have never heard of Zero 1, she just wanted to make sure that, letting folks know that it does not conflict with the desert, the best in the desert race.

Morones: I might want to attend these. I just don't know what it tours. I don't know what Zero 1 tours is.

Olmedo: If you have any concerns, as you can see on the email, BLM is included on this; you are to address any concerns to Earl Desiderio from Zero 1. It looks like they are doing adventure tours in the Goldfield and Tonopah area, so it was just a courtesy FYI to Round Mountain.

Morones: I'll google it.

Olmedo: The vacancy for the Town Board extended for another two weeks, the deadline Friday July 7th. Just FYI there was no applicants from last week's deadline.

Morones: None?

Olmedo: None. A real quick update; the investigator called last week and our investigation was pending until this week. He is working on it, the reason being he received a Federal Subpoena and was in court all week last week. So with that it delayed our investigation and he should be working on it this week and he hopes to conclude that for us ASAP. He is well aware, you know, it needs to be done. Aside from that Nevada Energy called, they let us know their project was also delayed. They had to do some amendments to their BLM MOU's, so they have got 5 poles that were affected that set on BLM land, so pending those amendments with BLM, their project is delayed. I want to say they will have it completed by the end of summer, they hope sooner. So they just want to let the Board know it is not forgotten, things just came up that they didn't anticipate. Fireworks delivery should be coming in this weekend for Tuesday.

Morones: Cutting it close.

Olmedo: The Mine, Town and Cashman have been working together you know to get the picnic going so we have pretty much tidied up all of the things on our end, their end, everybody is working well together. So you know we hope that it will be a smooth process. Somethings Monday we will take care of, we need to for the Town. I told you about the recording issue, it is at least 5 years old and we would like to update that as soon as possible. The pool will be open the 4th of July, 2 to 4.

Morones: That's sweet.

Olmedo: So if you guys want to come on down, spread the word.

Swigart: Now is the kiddy pool up?

Olmedo: The kiddy pool is up and running, they were able to fix the chemical issue down there, so it is up and running. I just received the green light a couple minutes ago. I already let Wes know I did order him a plaque, letting him know thank you for being on the Board as well as the fire department. It is ordered but they didn't send it off until yesterday, so I invited him to our next Board Meeting for the Chief and the Chair to present, so that is done, Wes thank you.

Hubred: Thank you.

Olmedo: We did have to replace a soft start pump for one of the Chlorine; it is a chlorine pump out at pump house number 1. That is in the invoices for this evening so just letting you know that.

Dutton: Is that something that we had already replaced recently.

Olmedo: No, it is nothing that.

Dutton: I wasn't sure if that was included in the.

Olmedo: No the sewer, the pump houses sit out here at the end of town and one of the chlorine pumps Josh noticed that it wasn't putting in, it just wasn't functioning properly.

Dutton: Oh, you are talking about for the water, I am thinking the pool.

Olmedo: Water yeah, so it is the Town water site so we had that replaced. Other than that everything seems to be up and running.

Swigart: The nitrates, the level on those, have you seen a drop in those?

Olmedo: I have not seen a report come across my desk as of yet. And then we had to replace the stairs at the Hadley pond, so that was closed off last week. It was rickety and unsafe, it was pretty bad. We are also looking at the other side, the west end of the pond, we would like to make it handicap accessible, so they are trying to think of creative ways to put in a ramp. I am not sure what we are going to do with that yet. We have already you know, we've already discussed that, we have noticed it and actually had resident from old Round Mountain, let us know, hey it's not handicap accessible, you know I want to go up to the pond but everything is so steep. So we let her know it is in the works, we are trying to figure out ways to get the pond handicap compliant. Otherwise everything seems to be going smooth for 4th of July.

Swigart: Anything else?

Olmedo: Pothole repair, update on that, it is looking like it is Town, I will share with you, I brought this but I didn't make copies for anyone.

Morones: You are talking about that gas tax fund that we looked at?

Olmedo: Yeah we have a resolution that I have been talking about from 1995, and in it, it talks about this account was created per NRS 365.560 that requires monies collected pursuant to NRS 365.190 to be expended only on streets, alleys and public highways of the Town. The Town did not have a revenue fund for road maintenance now therefore it is resolved that the Nye County Board of Commissioner's here by position a separate and distinct Town Special Revenue Fund designated the Round Mountain Road Maintenance Fund. Nye County Board of Commissioner's hereby requested to direct the Nye County Treasurer to transfer the entire balance from the Town General Fund to this road fund, and that is for the .0175 gas tax. The monies deposited into that fund may be expended only upon streets, alleys, and public highways of the Town, dated January 24, 1995.

Hubred: So that is 22 years that that has been in, how? Have any of the funds been used?

Olmedo: Yes, the funds were used most recently for pothole patch.

Morones: That is a line item in the budget though right, that fund?

Olmedo: Yes, it is. It has got its own special fund and right now we have \$300,000 total in that fund. It doesn't generate a whole lot of revenue. I read meeting minutes from the Regional Transportation Commission saying we roughly received 250 to 300 thousand in revenues which we do not. The most I have seen come into that fund this year is 50 thousand.

Morones: They are saying we receive 300 thousand a year?

Olmedo: And that was.

Morones: And it is distributed how often, quarterly?

Olmedo: Quarterly basis is what they are supposed to distribute into our account and I have seen an average of 25 thousand per fiscal year deposited and most recently 50 thousand was about the most. We don't generate a whole lot of monies.

Morones: So where do they get this 300 thousand per year?

Olmedo: I don't know. That being said, I am trying to, I am reading all of the Regional Transportation Commission meeting minutes with reading this stating that we are responsible for the maintenance of our roads. I read the NRS. The monies that we receive from this we are to maintain the roads within here pretty much. I think that we need to draft a letter asking the Nye County RTC to assist us in repairing our roads.

Dutton: Cause if they think we are getting 300 thousand dollars a year and we are getting maybe 50, I think that that is all we can do right now is to ask for more help.

Olmedo: Yeah, that is all I can think of.

Dutton: Cause we've let this go thinking that it was the county's problem.

Olmedo: Yep we did you know.

Morones: Only because county has done it year in and year out.

Dutton: For 25 years, yeah, right.

Morones: Up until now. So there is no reason to believe that they weren't the ones to fix the roads. I read that resolution and just kind of went what the heck. But you are right, if they expect 300 thousand to be funded every year.

Dutton: It probably would be between 2 gas stations, cause that one gets a lot more traffic, this one.

Morones: It gets more highway traffic, yeah.

Olmedo: So with that, you know, they are to, from my understanding of the NRS we should be receiving a report as to how much is generated per gallon, they are supposed to, and I believe they do, send that to the County, but I am interested in seeing that report myself to see how many gallons is generated out of our taxing district per quarter, so I am going after that information and again just on the next agenda I would say for a letter to be drafted by the Board requesting assistance from the RTC.

Morones: Are they, are we still repairing the roads right now, I mean I know we did some stuff right out here.

Olmedo: Yes we.

Morones: Are they hitting enter Hadley?

Olmedo: We are going to start to, there is an issue with trying to, everybody is trying to do pothole repair and we are going to place another order and once we place that order it is a two week out.

Dutton: So we are out of material?

Olmedo: We ran out of material that only covered Electrum Drive, the potholes in front of the high school.

Morones: Which one? Oh, the high school themselves, not the parking lot.

Olmedo: Not the parking lot, there was one at the corner of, I don't know if it is Toquima, it is at the corner of your street, there was on major one there.

Morones: Oh, I didn't even notice.

Olmedo: There was one in front of the fire hydrant and then there was another one.

Morones: Yeah, all of them in front of my house are like three feet deep as far as I'm concerned, you should hit those next.

Olmedo: The one in front of Craig Pickens place over on.

Morones: He has got a nasty one.

Olmedo: Oh, my gosh, that took how many?

Rebecca Hansen: 10 buckets.

Olmedo: 10 buckets and you can see that it is slowly sinking.

Dutton: Right.

Olmedo: So that pallet went fast. So that is what I think our plan of action should be is to really beg the RTC and ask them to assist us.

Morones: Yeah if they are not funding 300 thousand somebody is pocketing that money, they should come help. I agree with Liandra.

Olmedo: Other than that, that is pretty much my updates.

Swigart: What about, I know we were talking to our insurance guy, what is the possibility of turning in a claim for some of the damaged road work.

Olmedo: We can exercise all of that. We can commission the RTC see what they say. We can reach out to Eason Insurance. My fear is that our premiums are going to go up.

Morones: I was going to say, he made it pretty clear that be careful on submitting for the roads, because of premiums going up for the next year on claims submitted for that. As long as we have it somewhere where we can cover it with help, I don't know if we would want to submit it.

Swigart: We could also go to a different insurance agent too.

Morones: They will look at it as they're just there to clean up the roads. No, I agree.

Swigart: It is just a thought, you know if the wind wipes out your trailer, house or you have water damage or something rather than fork it over you are going to look at your insurance company first.

Olmedo: Yeah, I would like to try to see, you know ask the RTC Commission to see if they can help us and if they say no, we can look at insurance claims.

Dutton: Or what about grants through Pool/pact?

Swigart: Yes, good idea.

Olmedo: Yeah we can you know risk management we can reach out to them. I am trying to go about it with as much help in assistance as we can get prior, before we look at raising our premiums for next year.

Morones: But we did throw that budget just in case we don't have county we do have some money budgeted for road fixtures, correct?

Olmedo: 300 thousand dollars.

Morones: 300 thousand which was going to be the road fix and we said no, or it was going to be the repaving.

Olmedo: Repaving.

Morones: Yeah, but I wouldn't want to dive into that either if we do have other avenues, but I don't want to see our long term premiums go up, because it would certainly offset the costs that we have put aside as well. But grants, that would be huge.

Dutton: He said that they would help us write grants and that there was a lot of money available.

Morones: That would be huge.

Morones: Are you still doing the teen thing at 1:30 here, with Anna, Recreation?

Olmedo: Yeah, they were down here today, yeah.

Dutton: Tuesdays and Wednesdays.

Morones: Oh! Carson goes down and was there at 1:30 to help and no one was there. So he will be here tomorrow then just to volunteer. If you could, if you need it, I rather him volunteer with something instead of just staying home, so will that work?

Olmedo: Yeah she can use the help.

Morones: Yeah last week he was on training for leadership camp, that was my bad, I shouldn't have voluntold him to do it.

Olmedo: Well after you said that, we figured he was a part of that and that he is gone.

Morones: Yeah, I missed it. It's alright, poor kid, thank you.

Swigart: Ok Pearl anything else.

Olmedo: Nope, the biggest thing was the roads.

DISCUSSION, DELIBERATION, AND POSSIBLE DECISION AN ADOPTING ROUND MOUNTAIN TOWN BOARD BY-LAWS WITH CHANGES

Olmedo: As requested we put the calendar year in the section below, on the last page, we talked about E and F the language needing to be the same.

Swigart: Right.

Olmedo: So we included that on F. Section E we talked about Board Members missing meetings and all of that and then on the first line more than 3 unexcused absences by any member during any 12 month calendar year. So rather than any confusion we made sure that it was in the calendar year, than just a rolling 12 months, so then we dropped it down into F at the Vice Chair's request to make sure the language carried on into that. So if any member is absent for three meetings unexcused, we added during any 12 month calendar year, so that is there.

Swigart: I think you did an amazing job on this.

Olmedo: After reading it and taking it home you guys, is there anything else that you guys wanted to include?

Dutton: No.

Olmedo: And if this is adopted tonight, I just want you guys to know we need to purchase the most recent edition of Robert's rules of Orders, you know and I believe that all Board Members should have a copy of that as well. So that is just another expense that we've got to look at too. We currently have one but it is ancient.

Dutton moves to adopt the Round Mountain Town Bylaws with the changes made. Morones seconded the motion; the motion passed 4-0.

DISCUSSION AND APPROVAL OF DEBT MANAGEMENT POLICY AND INDEBTNESS REPORT FOR THE FISCAL YEAR 2017-2018

Item tabled.

DISCUSSION AND APPROVAL OF THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEAR 2017-2018

Item tabled.

REVIEW AND APPROVE VOUCHERS

Hubred: We have two separate ones?

Olmedo: Yeah the current fiscal year that we are working in and this is the new fiscal year.

Dutton: But I thought the new fiscal year, no it is June 30th, right?

Olmedo: It starts July 1, but we have invoices coming in that we need to, it is open right now. So we have the Eason Insurance that we have got to pay, and then the fireworks that have to be paid.

Dutton: Oh, ok so we are not writing the checks until the first? I am confused.

Olmedo: No, we can start expending; with the budget approved it is already in the system with the county. So as of two weeks ago it was a go to start spending new year monies.

Dutton: So we pay them in advance?

Hansen: Because of how many times it was stacked up, it would benefit us to do it quarterly. Since it has already been approved and the money is there.

Hubred motioned to approve the vouchers. Morones seconded the motion; motion passed 4-0.

GENERAL PUBLIC COMMENT (SECOND)

Olmedo: I just want to remind everybody school starts, the first day of school is August 7th, just a reminder.

Dutton: They have like 5 weeks.

Morones: They'll go by.

Olmedo: Think about slowing down August 7th.

Morones: I want to reiterate what Dan said. Thank you.

Hubred: No, thank you.

Morones: Thank you for years of service in Round Mountain, not just here, not just for the fire station, as a member of the community.

Swigart: EMT, he did everything.

Morones: You will be missed.

Olmedo: Coaching.

Swigart: Coaching, refereeing

Morones: Coaching, officiating everything that you've done for this Town.

Hubred: Well thank you.

Morones: You don't find people that invest as much as you do here. Thank you.

Hubred: Thank you that means a lot.

Morones: You got a speech Wes?

Swigart: Any other general public comment?

Hubred: I will say it, I will say something. Has anyone asked Lisa or addressed why she has not been, is that something that we can bring up? Has anyone contacted her and asked her why she has not been attending and what her intentions are?

Morones: Per the bylaws, has she even called?

Olmedo: No.

Morones: Per the bylaws, she does this 3 times, would she be removed, cause we would already be within a calendar year.

Dutton: Well we just passed the bylaws today.

Olmedo: We just passed.

Morones: No I understand. If this was to happen forward right, and if she has never called, then by the bylaws we have to exercise.

Hansen: You would have the right.

Morones: Something to say, you know what; you are no longer part of. That is another thing; do we even have a removal process in place? If it comes to that, what is the?

Dutton: Well it was laid out in the bylaws.

Morones: As to how to? Ok no problem.

Dutton: I think after the second, it's basically a no call, no show kind of thing. Maybe it would be the part of the Chairman or the Town Manager to contact that Board Member to see what the situation is.

Morones: So these were adopted today, so any time after this right?

Dutton: Yes.

Hubred: I think that she needs to be brought aware of the bylaws being passed. Also we need to find out what her intentions are.

Dutton: Yes.

Hubred: And it is only fair to the Town and the community that if she is no longer interested that she resign or.

Swigart: I will talk to her, ok, and ask what her intentions are and see what her reason for not being here.

Dutton: Well and you do mail out the packet of papers after every meeting to us if we miss a meeting.

Olmedo: We used to.

Dutton: Oh you don't anymore?

Olmedo: Yeah we used to. We just decided that the cost of postage the cost of all of that, you know everybody receives an electronic copy.

Dutton: That's true.

Olmedo: It is getting expensive.

Swigart: I think that the electronic.

Morones: She is well aware of when the meetings are, and I am of the opinion she knows what meetings she would like to attend. She made the meeting for the final budget; we didn't see her for the pre budgets. I would expect that you should talk to her, because at some point this is unacceptable. She knows when the meetings are to be held, you can't pick and choose which ones you would like your voice to be heard.

Swigart: The thing is everybody is going to miss a meeting. And how hard is it to call 377-2508 and say, Pearl, Tini, Becca I am busy I am not going to make it?

Dutton: Right. Respond to the email.

Morones: Respond to the email and say, not going to be there, that's it, just not going to make it.

Swigart: Communication is very valuable.

Olmedo: You know just for the Town, you know there are some things on the agenda that require folks traveling from out of town, so as soon as. We do, you know, for the most part everybody is pretty, you know, well aware of what things are, thank you for those that text, email, respond to emails, call. Thank you for that. We would like to give the folks that are traveling from out of town, "hey don't, don't show up", we you know, coming here to meeting and not knowing it is pretty hard for us. You know we are on pins and needles.

Dutton: Well now with Wes leaving, we have to be here or there will not be a meeting.

Morones: I know, we agree, we are good.

Swigart: You said two week extension for applicants?

Olmedo: Yes.

Swigart: So let's get out here and try to solicit someone that is level headed, has common sense and is committed, is committed to this Town.

Dutton: Can we put the word out?

Olmedo: Yes, you guys can.

ADJOURN MEETING

Morones motioned to adjourn the meeting at 5:20 p.m. Dutton seconded the motion; motion passed 4-0.