

**ROUND MOUNTAIN TOWN BOARD
REGULAR MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
rmtownadmin@gmail.com
TUESDAY, JUNE 13, 2017 – 4:30 P.M.**

MINUTES

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

Members Absent: Wes Hubred, Clerk
Lisa Davila, Member

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

Citizens Present: Dan Sweeney Ken Eason
Zachary Diller Rena Davis



CALL MEETING TO ORDER

James Swigart: It is 4:30 p.m. let's get started. I am Jim Swigart I am the Chairman.

Roger Morones: Roger Morones, Vice Chair.

Liandra Dutton: Liandra Dutton, Member.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

GENERAL PUBLIC COMMENT (FIRST)

Dan Sweeney: Hi I am Dan Sweeney the fire chief as you know. I was supposed to be on the agenda, but we didn't get notice to me regarding our contract that we are trying do further on down the line. I have been working with Pearl, been talking with Pearl regarding this and I am willing to stay on, and here is the reason why. Somebody has got to say it, and it is W, I don't see that you guys should go right now and hire a fire chief if W is not going to go. We still have time and I hope W goes. I have children here working at that mine and I want them to continue on, but I would like to work with Pearl in getting a step by step for you guys and a timeframe for when the new guy will come in if W goes. If W doesn't go a timeframe and just work that was towards the end of my contract and then the next year. Work with Pearl and bring it back to you guys, and make sure it is alright with you and continue on with it. I talked to the volunteers and they are kind of excited that maybe I will stay on for a little bit longer, regarding you know until next fiscal year until we can get it done. That is all I wanted to give you an update on that, I have been out of town, I had some personal issues going on, it is going to continue, but I will stay in contact with Pearl.

Swigart: Is this something we need to put on the agenda to discuss.

Pearl Olmedo: Yes, back November 2, 2015 is when the board, the existing board at that time signed a contract, so we will have to revisit, amend that and of course extend the day, because his current contract states that he is done as of November 2, 2017 this year.

Morones: Dan does your extension look like a month to month in your head, until we know what is going to happen or are we looking at another whole year contract?

Sweeney: I think until next fiscal. You know, I don't know what you guys did with the budget, I don't know if you budgeted anything towards the end of this year to bring in a fire chief, but definitely working towards replacing me, working with the Town, working with the volunteers to pick the right person to come in and that all depends on W, so no it wouldn't be, I would give you a flat date of you know, I think my contract it only stated that you picked up my insurance the last time, so I just stayed on your insurance and it is \$560 a month and I am sure it went up now.

Morones: So do you want to stay another two years is that what I hear.

Sweeney: No, but I am willing to work and you know and W does have a lot to do with it. I think it affects everybody in this room.

Olmedo: It does.

Sweeney: I would sure hate to go out and hire a guy in November and then all the sudden something happens. Generally when you hire a fire chief, that guy wants a little bit of longevity, if he is coming in here and they are not expanding, then you are really limited to see what you get on something like that and then put a plan together in case it doesn't go through. We all know it is going to go through.

Dutton: It will.

Sweeney: It will. You need it, Roger you work here. Jim will be out of milk if he doesn't get it and the Town will be without anybody in it. I think working with Pearl it will be something easy that we can get done kind of towards the end of mine of course, at the end of my contract. Also we need to remove the house out of the Town Property and put it in my name, and that is the 2 acres that we agreed on before and that is a survey, I can't do that, it is up to the Town because you are getting rid of the property, so you have to pay for a survey now it was in the last contract.

Morones: Yeah, you mentioned the budget and didn't know what we did, so the budget was approved for a full time salary for fire chief. So we are covered in that event, in the event that we so decide at some point during next few months that we could make a transition.

Sweeney: Yeah, you bet, you know, the sooner the better for me, I am retired, I have worked towards it, but when Pearl and I talked about me possibly being on the interview board or something like that and working towards that and if it has got to go past September to start the process, definitely go past November.

Dutton: Thank you very much.

Morones: Thanks Dan that is amazing.

Swigart: Thanks Dan.

Dutton: That is a big help.

Swigart: Anybody other public comment?

APPROVAL OF JUNE 13, 2017 AGENDA

Olmedo: No changes.

Morones moved to approve the agenda as it reads for June 13, 2017. Dutton seconded the motion; motion passed 3-0.

ELECTION OF CLERK FOR ROUND MOUNTAIN TOWN BOARD EFFECTIVE JULY 1, 2017

Swigart: At this time I would like to nominate Liandra Dutton for the position of Clerk.

Morones: Second the nomination.

Dutton: Don't we wait until we get a replacement for Wes?

Olmedo: We are doing it ahead of time, just so that.

Morones: Again he gave his notice for ending July 1, and that is when you take over.

Dutton: Ok.

Swigart: And it is going to be someone that is fairly new to the Board.

Dutton: Right, I was just checking.

Swigart: That doesn't know the budget as well as you do, so I think that this is a good business decision on our part.

Olmedo: And you know, just another factor we talked about was you know was your time commitment, you have hardly missed any meetings, you are really good with checking in you know.

Dutton: I appreciate that.

Swigart: So we have a motion and a second.

Morones: We kind of need that as a quorum, 2 yes's does not signify.

Dutton: Oh, should I vote then? Oh, I.

Swigart motioned to elect Liandra Dutton as clerk. Morones seconded the motion; motion passed 3-0.

Swigart: Congratulations.

Dutton: Thank you.

Olmedo: We will order your plaque as soon as possible.

Dutton: We should order them removable.

Olmedo: We tried.

Swigart: We should get a gavel.

Morones: We should get a gavel. Alright let's move it.

Swigart: Moving on?

Morones: Yes.

READING, CORRECTION, AND APPROVAL OF THE APRIL 17, 2017 SPECIAL MEETING, APRIL 17, 2017 CLOSED MEETING, AND MAY 9, 2017 MEETING MINUTES

Swigart: Did everyone get a chance to read through them?

Morones: I breezed through it, I didn't go line for line, but I am ok with what I read. What I realized is we went back to the verbatim didn't we?

Dutton: Yes.

Swigart: Yes.

Morones: Yeah, I am good.

Morones moved to approve the April 17, 2017, April 17, 2017 closed meeting and May 9, 2017 meeting minutes. Dutton seconded the motion; motion passed 3-0.

DISCUSSION AND DECISION ON ANNUAL INSURANCE RENEWAL FROM NEVADA PUBLIC AGENCY INSURANCE POOL, EASON INSURANCE AGENT FOR GENERAL LIABILITY IN THE AMOUNT OF \$33,220.69

Ken Eason: I am Ken Eason of Eason Insurance Agency from the Nevada Public Agency Insurance Pool for the Town of Round Mountain. The renewal is up July 1 so I am here to go through any questions you might have of the pool. Those of you that are not familiar with the pool, it was a group that was formed about 1996 to take the small entities in the state and combine them in a pooling apparatus that could allow you to go out to market and purchase insurance to better protect the public agencies, similar to the larger public entities in Nevada. It started off with about 6 members and now we're up to about 150 statewide which include cities, towns, and school districts. It has been quite successful. I think we introduced this to Round Mountain about 15 years. It covers all of your federal liability exposures. So as board members in the event that you are sued by a party or something that the town has done or your vehicle has been involved in an accident, it covers up to \$10 million. It covers each of the members for what is called wrongful acts; you make decisions on your budgets, expenditures of public funds. Should there be a problem in that area and you should have a legal action this protects you, each member up to \$5 million. It covers all of your buildings for replacement cost. So that you have an occurrence of fire or wind damage or whatever it will replace the buildings and protects all of your vehicles. The vehicles are insured for actual value just like your personal vehicle would be with depreciation with the exception of emergency vehicles. Your fire vehicles are covered at replacement cost. If you lose one of those you would get a new or like kind vehicle to replace those types of units. An advantage for the pool for the smaller towns and groups is that the pool offers a variety of other services in addition to the insurance.

Insurance to support the program such as Human Resources so if you need to go into how to hire people and fire people legally without getting into trouble, they have staff people. I think Pearl has probably worked with those folks off and on over the years. I think they are very good and professional. They have a good staff in Carson City that is there answering any questions you have. They also offer safety programs, if you have some issues that you are concerned about. They have the claims. You guys have been really good on claims so it's not a big issue with the Town of Round Mountain. If you have some issues they have people that will come out and do some analysis for you and give you some suggestions on how to implement safety programs to keep your losses down and keep your premium down in turn. As far as your experiences last year it's been pretty even. You don't have any major loss of any kind. The premiums are coming in just slightly higher than last year, around 2.5% over last year. I think that is attributed just to the cost of living index, the value of the buildings going up, the replacement cost going up, and the amount of people on payroll. When they calculate your premiums they actually use a lot of figures. Payroll is one of them, the values is one of them, loss is of course a part of it and that combined they match up with the pool overall to establish your premium this year. Really, 2.5% is just even with last year, probably even better than last year. I also mentioned some of the services they're offering too. I mentioned safety programs. They do offer grants if you have a project you want to get into, the pool will offer a grant to the program. An application can be offered from the Carson City office or you can give us a call in Tonopah and I can get you in touch with right people. Tonopah just actually applied for playground equipment because it is a safety issue and the pool actually granted the town quite a bit of money to replace along with their playground equipment at the parks. So that is a program that is out there, all you have to do is make an application for it. It's not too lengthy and as long as you meet the criteria you should be in the ball park for some grant money from the pool. It something fairly new they came up with in the last couple years. I was glad to see some places have taken advantage and some haven't. I think the word isn't out there to find out its available is part of the problem. I told my people up in Carson. So with that I don't have too many more things to bring up with you. The only change from last year on the contract has mainly to do with the vehicles, the replacement cost vehicles. I mentioned your fire and safety vehicles that have replacement cost on them. If they are more than 10 years old they have to be certified by the pool. The pool has an appraiser that comes out and certifies your fire trucks and that type of thing. Your vehicles here should all be alright, I think we just did the appraisal a couple years ago. If they are not and you should have an accident the replacement cost would have a deductible of 10% instead of the standard deductible. If they are over 20 years old it would be as high as 20%. In the past you guys have been pretty good making sure equipment is up to snuff, but it's the age thing. We've had a couple instances with some large equipment, some other entities, where they were wrecked and they were 20 years old and they were replacement cost and that's not fair to the other members. So they've kind of put some more criteria on the deductible. They can have the more than 10 or 15 year age as long as they are certified you still have to complete the replacement cost. If they are not certified then you have the 10% we talked about. That is the big thing I saw as the change with the contract this year. Any questions?

Swigart: Yeah I have a couple of questions. The first one, you said that the insurance and poolpact would support for a wrongful hiring or firing?

Eason: Yes.

Swigart: Now that would be providing attorneys? Because right now we are in a situation where we have hired a private investigator to look into the wrongful hiring of an individual. Is that something the insurance is going to help us out with?

Eason: You should follow up to let us know so we can see what is available. Is an action filed of any kind or is it just a verbal?

Swigart: A petition was brought to the board and the board made a decision as a group to hire an investigator to look into this issue. Do you guys have anything you want to bring up?

Dutton: No, I think that is a good point to bring up. If we are a member of poolpact and they offer those services we should be taking advantage of them for sure.

Olmedo: So we tried to take advantage of them but the desire wasn't there to go with poolpact that is the reason why.

Morones: Well if I'm not mistaken I think you're talking about filing an insurance claim.

Swigart: Yes.

Eason: A potential claim it sounds like.

Morones: A potential claim, correct.

Swigart: We don't want to go with who poolpact recommends. We didn't go that way.

Morones: We didn't want to hire somebody from poolpact.

Swigart: But if they're going to provide financial support for that we should look into that.

Eason: If you give me some details I can check into it. Any time you have an incident a lot of times people threaten different things. Even a threat is an incident and we may not even act on it but we should be aware of it so that we can have our people look at it because we do have staff investigators and contract with them and attorneys. Something you may want to look at with your HR benefit with the program. You know just a filing, this or that, that is part of having a public business. But if they threaten you in any way of course that is different, we'd like to be aware of those.

Olmedo: Just to make you guys aware, we did make them aware of, we had someone come into our office trying to get information regarding our insurance and in turn we did turn around and contacted Eason Insurance. We didn't release information; we wanted to touch base with them before. We let them know we would be in contact with them. So I let him know and we were told do not release your insurance information because we look at it as a potential claim against the town. So in the event we turned around and gave them Eason Insurance's information and said if you want to go further with getting our information to contact our insurance agent. Did anyone ever follow up with you regarding that?

Eason: We made a note of the incident and the call, but they never got back with us after that. I think some of these things they get worked up over and these are citizens and that is their right. But sometimes they just need to let off some steam and a lot of times it doesn't amount to anything. But you do have to take them serious and get set up in the event it is something more serious. And that is why we ask if you have an issue like that, like Pearl did and they contacted us and told us this lady had called. And that is fine we don't have to broadcast the complaint, but we do make a note of it in case something more comes up and we turn it over to the claims people at the pool and they in turn would bring in insurance adjusters that handle investigations and lawyers and that type of thing.

Dutton: Now I have a question. We're kind of in limbo right now with trying to figure out who owns and has control of our roads here in Hadley, whether it is the County or it's the town. If it is the town, can we file an insurance claim for a weather related loss to help with the cost of fixing the roads?

Eason: So they are talking about the roads are not maintained? That's the allegation?

Dutton: That is what we're being told by the county. That the county does not maintain the roads in Hadley, the town does. But the County has maintained them for the past 20 years. That is where it gets a little confusing.

Eason: Some of these things are going to have some gray areas. You have to just let us know what and we'll get all the circumstances and see what the issues are. Basically with insurance you have to have some type of injury to trigger the insurance.

Dutton: Ok. But could that be considered a property loss when we have the snow has damaged the roads? What do they call that, an act of god right?

Eason: There are a lot of things they call an act of god.

Swigart: Well there is potential there.

Morones: Vehicle damage.

Swigart: Vehicle damage or there is kids riding on bicycles. I mean you talk about grant money you could apply for.

Eason: I could see where it would be a possible claim. So if you're having some maintenance issues, I mentioned we do have some safety people that could come down and go through these things and see what the real issues are. What they can do to alleviate it and determine if it's really an insurance claim or a maintenance claim.

Swigart: Well yeah a maintenance claim would be a lot better than insurance claim where someone's injured, especially with medical these days.

Dutton: That may be the way to go.

Olmedo: That would be, yeah to find some monies. I mean today, I know you let me know of one for sure where there was an alignment and flat tire. Where do we send those folks? You know we send them to County and County is saying it's a town issue.

Eason: There's lots of scenarios. I mean like the snow stuff. If it wasn't removed and you are responsible for that and someone had an accident because that was not removed, that would certainly be an insurance issue. All I'm saying is if you receive potentials, let us know. Pearl is pretty good at giving us a call and reviewing this stuff.

Swigart: I think there is two different angles that we could look at.

Eason: The idea of insurance is to keep your claims down. We do have people at the pool.

Olmedo: Do you guys have any other questions?

Morones: No. And this was what last year? A 2% increase this year? And we accounted for that in the budget? Ok.

Morones moved to renew Eason Insurance for the general liability in the amount of \$33,220.69. Dutton seconded the motion; motion passed 3-0.

Eason: Again like I said don't hesitate to call our office with any questions; we can always get an answer for you.

Swigart: Very good, thank you so much.

Morones: Thank you.

REQUEST TO ADJUST WATER BILL DUE TO WATER LEAK, REQUESTED BY ZACHARY DILLER

Zachary Diller: I am Zachary Diller, so I had a pretty big leak at my house. It happened, probably started in January. I lost my job up here and I have a daughter in Vegas so I have been down there most the time. I have a year lease on my house and actually this is the last month. So I have been hanging on to that house. This water leak happened and there was a pretty big bill, well it was around a thousand.

Morones: 1100, does that sound right?

Diller: Yeah, it might have been like late fee or something like that, but it was right around there, but I originally ask them if just to help me out, if I could have it reduced by half. And I know it is asking a lot, but if that doesn't work anything will help really, so that is why I am here.

Dutton: So where was the leak? Was it on your side of the line or was it on our side?

Diller: Yeah, there was a few underneath, oh also I was going to say I didn't know like winterizing pipes, so we have a furnace and I didn't know that you had to have the furnace on all the time. We don't have those in Vegas, we just have air conditioner and heaters, but they didn't even tell me this until after the fact, it is not your guy's fault I just.

Swigart: Who is they?

Olmedo: Your landlord?

Diller: Yeah, my landlords.

Swigart: Ok.

Diller: So, but yeah, so that happened there was a few different spots underneath the house that were leaking. I went under there when I found out, it was a mess. I couldn't tell but the plumber he found like four different spots. There was one underneath the kitchen, on under the bathtub, under one of the bathroom sinks, so they are still working on it, they haven't fixed it all yet but.

Dutton: Have you talked to your landlord about this being their bill instead? It is their house and they didn't tell you how to winterize.

Diller: Well no, I asked them if their insurance might cover it. I don't know, I have been apprehensive to confront it, just a, I am trying not to make it a bigger deal than it should be.

Dutton: Right.

Swigart: Are you living in this house now?

Diller: Well I am still leasing it, I am up here at the beginning of the month to pay my bills and then the rest of the time I am down in Vegas.

Morones: So I am looking at the usage, March is when it broke.

Rebecca Hansen: I think it was February.

Olmedo: It was February.

Morones: It would be February; you take the reading in March. Zero usage, so you left in November, I am assuming, correct?

Diller: It was like the beginning of September that I left.

Morones: And then all the sudden 500, is that in gallons, that usage, it can't be?

Hansen: Yes.

Morones: Is it really? A 529 thousand gallon leak?

Olmedo: This rivals the gentleman that tried to last time. You know, so yeah winterizing is.

Morones: Did it do any damage to the foundation?

Olmedo: Yeah.

Dutton: Is your house falling?

Morones: My lord.

Diller: Most of it was frozen; I mean there was a frozen pond where it was.

Morones: Wow.

Dutton: So what does the Town normally do when this happens? This is the first one I have dealt with so I am curious.

Olmedo: In the past when I used to handle the customer accounts, we used to do a payment arrangement and if we put them on a payment arrangement plan, it would go into a number of periods he is able to pay off without accruing any penalty's or the 10% penalty on the balance.

Dutton: Ok.

Olmedo: So you know I did it to where that amount that full amount with the overage went into that where no penalties are charged to it which would be 10% every time, every month on balance owed, and then they are responsible of course paying their regular bill on top of the payment arrangement. So I mean there is a couple unique things that can be done.

Morones: So the payment option is great, but what have we done to decrease the amount associated with the water loss, in this type of situation knowing that it was a leak. I mean have we ever done an average at some

point and lowered the gallons loss or helped minimize the impact of that huge dollar value of the leak. What have we done from that stand point?

Hansen: From the meeting minutes I've read, it has gone both ways. The Board has said we are going to.

Morones: So previously have there been instances where we have actually lowered the bill to help give in because it was a leak?

Hansen: There have and there have been instances where they have said no.

Morones: Where they have said no. Depending on the circumstance?

Dutton: You would think that we would have something set in stone, or in our by-laws that says this is how we will handle.

Olmedo: The ordinances run to where, like I said we set up that payment arrangement less the 10% penalty on the balance of both. That is the practice that is the procedures that we have internally in the office.

Hansen: That is what we have been trying to do.

Olmedo: Yeah, so.

Morones: Man this is, depending on the circumstances, it is just obviously if you were here you would have caught the fact that there was water leaking underneath, and circumstances.

Swigart: For 30 days.

Morones: I mean we are in a harsh, well yeah look at that, 529 thousand gallons of water.

Swigart: 12.5 gallons per minute, for 30 days, running constantly. 12.5 gallons is not a lot but.

Morones: Do we have anything in place that would show us that there is water just spewing and we don't know why; I mean we don't have any meters that would say wow?

Dutton: You only read the meters once a month.

Olmedo: Yes we only read the meters once a month.

Morones: There is nothing to say check that out.

Swigart: Is this a time when we couldn't read the meters? Because there was a time that they were because there was so much snow.

Olmedo: No, I want to say this was actual read, wasn't it?

Hansen: The leak portion was. I want to say maybe December we might have estimated. I don't know if that is on there, if that actually shows on that paper.

Swigart: Does it say estimate?

Hansen: I don't know if it shows, let me get one, if it shows on this. No it doesn't show it just shows the dates. There might have been a couple, but I don't believe the one prior.

Dutton: So according to the payments you have already paid off.

Hansen: We have been working with him.

Diller: Yeah, I came in one time and paid, it was half the balance.

Dutton: Ok, so is this 1100 what is still left or he has already paid off?

Olmedo: No, no, no.

Hansen: This was the original leak bill, this is the current balance.

Dutton: Ok, so he owes the \$543.99.

Olmedo: Yeah, so from the time that the leak bill came out it he has paid \$730.

Hansen: And once we read the meter and determined it was a leak, even though he wasn't here, we turned the meter off and tried to let him pay. We didn't want it to keep accruing.

Morones: So the balance owed is \$543.99 is that what we are looking at?

Dutton: Yeah, but \$155.74 of that are penalties.

Morones: Ok, so the balance on the water is \$355.25, but the cost of the leak was \$1051.00 that was the damage of the leaking water. Obviously more because he had to get it fixed.

Swigart: But who fixed it?

Diller: Some plumber from Tonopah, I am not sure what his name is.

Swigart: It wasn't underground; it was in the house itself?

Diller: It was.

Swigart: Or RV or what?

Diller: Yeah, so it is just a singlewide, but it was directly like a little, they are not plastic but they are like, I forget what kind they are.

Swigart: Hose coupler?

Diller: Yeah.

Morones: They just froze and snapped.

Swigart: They do that.

Morones: They do that.

Dutton: So I would be ok with, because you have already paid off a lot of it and it was very, it was big. I would be ok with taking off the penalties, which is \$155 and then the balance owed would be what \$388.25 and if I were you I would go send the bill to your landlord. Dealing with rentals in the past, I don't see how this could be all your bill.

Swigart: Who paid for the plumber?

Diller: They did. They haven't charged me so I am assuming they did.

Morones: Where is 70 Hadley?

Diller: Just right across the street.

Olmedo: From the library, across the street.

Morones: Yeah, oh yeah, I never, I didn't see water running down the street, but it just clicked that it was for rent. I think somebody has moved in it for now, right.

Dutton: No, it is not open until July.

Morones: Is it yours still?

Diller: Yeah this is the last month.

Morones: I am not going to lie; I thought it was Chase sitting there when I got here.

Diller: Yeah, that is my brother.

Morones: You carry yourself the same. Yeah I am ok with the penalty.

Olmedo: How about this.

Morones: Man the leak is just a tough one, because.

Olmedo: The penalties you know like you said, take that away and put the actual leak, the balance of the leak on a payment arrangement so that portion doesn't continue to accrue, but the normal balance that just went out on 6.1.2017 you now let that accrue the penalties. Does that make sense, for the time we applied for this month?

Morones: So what, so what are we doing to help Zack here.

Olmedo: So what I am saying, taking away the penalties here, that is a huge chunk, \$155.74 taken off.

Morones: And then a payment plan for the balance?

Swigart: So that leaves how much?

Olmedo: A payment plan for the balance of the leak so that it is not accruing penalties from that time.

Morones: So no more penalties, we wipe the penalties out, he would be responsible for \$355.25 on a payment plan.

Dutton: \$388.25.

Morones: \$388, right.

Olmedo: \$388.25.

Morones: \$388.25 on a payment plan with no more accrual and no more penalties.

Olmedo: But going forward, the bill that generates after this day that will of course be like a normal bill.

Dutton: So if you don't pay that bill on time.

Morones: But it will be a payment plan, it will be something a lot less than having to be big chunks at once, right?

Olmedo: Yeah, they will calculate differently, yeah.

Dutton: I think that is fair.

Morones: What do you think about that Zack?

Diller: I will take anything, I am not, you know I don't, I'm just.

Morones: What were your thoughts coming in? What did you, did you have something in mind?

Diller: No, well yeah, I originally was going to ask them for half, to get half of it taken off and then just see what they say and go from there, but um.

Morones: I would have asked for the full amount and see what they say.

Diller: Well that is kind of what I tried to do.

Morones: No, I get it. I mean a leak is a hard one, this is not, and our winters here are not Vegas winters that is for sure. But I'm ok, lower the payment plan, make it something feasible and get rid of the penalties, I am good with that. Jim?

Swigart: Yeah I think that that is, if we spread it over 12 months, would that work?

Diller: Yeah, that would be fine.

Swigart: Ok, no penalties. Are you guys good with the 12 months?

Dutton: Yes, I think, he is not living there so I, make it, it's not going to hurt him.

Morones: Yeah, he is not living there anymore, we won't see his name other than a check or whatever being sent to here, unless Chase pays it for him, brotherly love.

Diller: I have asked him to come up here and get it for me when I wasn't able to make it up, but not the thousand.

Swigart: He should have told you about winterization of your trailer.

Morones: I would think there has to be some kind of responsibility on a homeowner here. I mean it is still his property and I know when we rented our house in Vegas, our AC broke, our fridge broke we were responsible to make that repair we never passed it on to our tenant.

Dutton: Well but they did make the repair.

Morones: Well it was a water leak too, that is a little bit different though, and they did make the repair.

Dutton: But if there is nothing in your lease, I mean especially about repairs and leaks.

Morones: Yeah the repairs we are talking about.

Swigart: Usually there is renters insurance too that.

Morones: Most people don't get that.

Olmedo: Yeah most folk don't.

Dutton: Ok, so do I need to make a motion.

Morones: Yes.

Swigart: Yes.

Dutton moved to completely deduct the penalties of \$155.74 and let Mr. Diller do a payment plan for the remainder balance of \$388.25 over a 12 month period with no penalties. Morones seconded the motion; motion passed 3-0.

Diller: Ok so I just come see you guys tomorrow.

Hansen: Yeah, if you're still here tomorrow come see me.

Morones: I hope that helps Zack.

Swigart: I hope that helps.

Morones: This is a tough one.

Dutton: That is a tough one.

Diller: Yeah I mean anything will help really so I am not, I mean I will take responsibility, I was not up here to catch it, but then, I don't know, just the winterizing part was, they told me it was winterized. The furnace thing I had no clue about so that is where it got me, but anyways that is ok, thank you guys.

CORRESPONDENCE, AWARDS, AND ANNOUNCEMENTS AND DEPARTMENT UPDATES

Olmedo: Alright you have two on your list tonight

1. Tonopah Library Board of Trustees Meeting Agenda for 6/14/17.

2. Tonopah Town Board Meeting Agenda for 6/14/17.

Olmedo: Just real quickly on department updates, we received a call yesterday that we have our pot hole filler in, so maintenance staff is going to head up to Reno to pick up that order, so when that comes in I hope, I am pushing for this week they are to be starting you know, heading out there and fixing some of those pretty bad, major pot holes.

Morones: So we are going to go ahead and take that on ourselves, still not knowing whether the county is doing it.

Olmedo: Still not knowing, I mean.

Morones: Does that put us in a position to not be able to fight back to County? Are we cutting our throats here? I understand getting it fixed, but are we cutting our throats here setting a precedence that has yet to be set?

Swigart: Well I think it has been brought up that it is a safety concern by not doing anything about it, it is plain negligence.

Morones: On who? I understand that, does that mean now we are taking responsibility for that negligence or can we still hold the County responsible. I understand the negligence, but who is negligible here?

Swigart: I think until we put together a letter and go talk to them.

Morones: Are we still doing that?

Olmedo: Yes.

Morones: We can't let that drop that is my only concern. I love the fact that we are getting it fixed. Don't get me wrong, I don't want it to come back.

Olmedo: You know it is catch twenty two. Yes I agree, but to me ultimately I hate to say it, the residents feel it is our fault, the roads.

Swigart: And they will.

Olmedo: And you know right, wrong, or indifferent, County wise we are the ones here, we have tried to reach out to the County time and time again and of course I said a couple meetings back, I had a county commissioner come back at me saying the roads are mine.

Dutton: Did you talk to them at all at the donuts with the DA thing?

Olmedo: Yes.

Dutton: Did you talk to that county commissioner?

Olmedo: I talked to a county commissioner and again you know the consensus was they belong to the Town, because we receive fuel tax dollars.

Morones: I was under the impression that half of what was discussed, was that they pick and choose what was County and what was the town's at that conversation.

Dutton: Yes, yes.

Morones: And that's, that shouldn't hold for anything, you can't pick and choose and decide, oh well that part is county, but your roads are not.

Dutton: You can't say we are not going to take care of them because they are not County, but you can't ride you 4-wheeler on them because they are County.

Morones: There you go.

Dutton: That doesn't make sense at all.

Olmedo: That doesn't make sense, exactly. We have not dropped the ball, so on that part we are looking back at meeting minutes, I have pulled copies of things and once I have everything compiled I will scan everything so you guys are reading what I am reading, so that we are all on the same page so that when we finally submit a letter you know, stating our case.

Morones: We need to submit that soon. Now you said that you purchased the pothole filler.

Olmedo: We did.

Morones: And we did that before fiscal year out of what?

Olmedo: Out of the fuel tax dollars we receive. We do have a road fund.

Swigart: Where was that?

Dutton: So that may save us.

Morones: What was the cost of the road filler?

Olmedo: That bill has not come across my desk. What was it 3 thousand? Coming up on 3 thousand.

Morones: For the road filler?

Olmedo: For the road filler.

Dutton: And I think, what was our budget for the fuel tax, 25 thousand?

Olmedo: 20 thousand for this year.

Dutton: We need to start buying our gas here, so we get the money.

Olmedo: Yes, support here.

Dutton: That is kind of how I see it now.

Olmedo: If it in fact falls in our laps you know, I mean I am reading the resolutions from then and it states that they created a special revenue fund for us to expend to maintain the roads here, and it doesn't specify that we are helping the county with street sweeping and snow plowing like I was.

Morones: Where was it written?

Olmedo: We have an ordinance.

Morones: I would like to see that.

Dutton: And how long ago was that.

Olmedo: Back in.

Hansen: 95, right?

Olmedo: 94 or 95.

Morones: I would like to see that document.

Hansen: That is part of the packet work.

Olmedo: So I have been pulling copies. Yeah it is part of the packet that we are compiling for all you, and I found meeting minutes from that meeting and it is vague, it doesn't clarify a lot of things, but then you know a couple meetings after the fact when they created that special road fund for us, they had a county rep and someone from the state level coming to explain to the town how the roads are going to be fixed. So I am trying to find everything that follows that meeting so that we have an understanding of what happened back in 94-95.

Dutton: What kind of a time frame are we looking at?

Olmedo: I am trying to get it all done soon. I mean to me.

Morones: Can we put a deadline on compiling that so that we know that it is progressing?

Swigart: And the letter that we want to write?

Morones: I don't want it to drag and say we are still trying, we are still trying, we are still trying, soon, soon, soon.

Dutton: Yeah.

Morones: Can we put a deadline? I know you have a lot to do but this is, it needs to have a deadline. I don't think it is something that needs to be drug on. We need to have a deadline to have this compiled. I am not going to say tomorrow.

Hansen: When can you fit it in with other deadlines?

Morones: I am not saying, well again, fit it in or not fit it in, it is still the duties of the Town Manager to get this part done.

Olmedo: Oh, believe me, I know my.

Morones: So I would like to have a time, at least a deadline when we can have stuff and submit it. You don't have to decide now, I am not saying in 2 or 3 weeks but we need to put a deadline on it.

Swigart: I think we should shoot off a letter, the Board, to the commissioners.

Olmedo: To gather the, asking them to give us the ordinance where it states that we are responsible.

Swigart: Give us the ordinance and our displeasure with their recent decision.

Morones: We request them to be here on an agenda item.

Dutton: Well it isn't their decision, it is from one commissioner. So was that one commissioner speaking for the whole Board?

Olmedo: That I don't know.

Morones: Call her and ask her.

Dutton: I don't know if we really know.

Swigart: I mean are they doing the same thing in the other Nye County Towns? I mean, you are on your own.

Morones: We have her number, call her and ask her flat out, she is our commissioner, elected by us.

Olmedo: I would say in writing, I think we are better off in writing, so that we get a response in writing.

Dutton: And there is a record, yes.

Olmedo: And there is a record, because you know looking back on everything and it is well I don't know what it was, well they said, she said, he said, it is like no, where is the written document. That is where I am struggling you know, where is the written? Because what I am reading in resolutions does not match what was apparently agreed upon, I don't know.

Swigart: Have the maintenance guys went out and numbered them 1 to 10, 10 being the worst for potholes.

Olmedo: We have not done so yet, the guys are trying to get a moment to breathe. So once everybody is freed up, like I said, I wanted this week to tackle, as soon as we got filler in this week to tackle it.

Swigart: I would like to see how that's.

Dutton: The one by the store, between the store and the library.

Olmedo: It is bad.

Dutton: I have to go way around.

Olmedo: You have to go all the way around exactly.

Swigart: There is one right out here too.

Morones: Yeah, well they are going to have to cut that.

Morones: Dip and refill it, the one next to that manhole, that can't just do anything with it there.

Olmedo: Update on the investigation, he has got the required documents. The staff reached out today reviewing everything and get back with us. It will be written in legal format, Ok'd with presenting findings in front of the Board you know when that time comes.

Morones: They have started their investigation?

Olmedo: Yes.

Morones: Are they going to come out here and actually do interviews or go off paper work?

Olmedo: So far everything that he has asked of our office has been sent. He is reviewing everything and then yes he does plan on making a trip to Round Mountain.

Morones: As to how it took.

Olmedo: Yeah.

Morones: Because if he doesn't, and if it goes off paperwork.

Olmedo: No, he plans on coming out. So maintenance update, we had a major leak over on Dixie Court, water was shut off yesterday for the majority of the day for some of those residence. We found out that we don't have the proper equipment when it comes to cutting into the roads. So you will be seeing something as an expenditure item were we are wanting, I don't know what it is called.

Hansen: It is an asphalt saw.

Olmedo: An asphalt and cement saw, so it would make the guy's life a whole lot easier.

Hansen: At this time they are typically using a jack hammer.

Morones: Perfect.

Swigart: The fire department has a few saws that might work.

Hansen: Yeah the concrete saw you can cut out, lift it and put it back.

Dutton: There was a water leak maybe a year or so ago over on Prospect where the Barbers used to live, they cut it out and fixed it and then just covered it with dirt. I don't know if we want to fix that like the right way.

Olmedo: Which location?

Dutton: Where the Barbers used to live, so between me and Sandy.

Olmedo: You and Sandy, I will take a drive.

Dutton: It is just a big cut out.

Olmedo: Ok, the pool of course you all know it is up and running. We have got some usage out of it, this morning there was 8 to 10 individuals for lap swim and aerobics. So word is getting out there.

Dutton: There were a lot of kids this afternoon swimming. My only concern, since we were talking about insurance, there is a sign that says kids under 8 must have an adult with them and I know of two today who are under 8 and I was the only adult there. They were not my kids, so I don't know if we need to talk to Anna about that, I know she wasn't there; it was just the lifeguards.

Olmedo: Yeah, they should be enforcing that, I want to say.

Dutton: But I don't want something to come back on us.

Olmedo: Yeah.

Dutton: Insurance wise.

Olmedo: I think what she has done is, I do know this because there was one parent who fought that one and the lifeguards tested the child to make sure they were able to swim.

Dutton: The child was in a lifejacket.

Olmedo: Oh, was in a lifejacket? Then ok, then no they should have had a parent. We will mention that again.

Dutton: I don't know if they are thinking, oh well the older sibling is there, but it is still not a parent. That is my only concern; I don't want us to get in hot water.

Olmedo: Ok, otherwise things are up and running, you know we are slowly getting things, you know being closed 2 years there are some maintenance issues that are coming up and we are working toward fixing those. We had a leak on the water slide, we had a leak on the plumbing that feeds the water slide, you know so it is a group effort to get all of that fixed and up and running so I have to say, I commend the staff for working together. You know maintenance, water, rec. coming together to fix those little issues. Our summer programs are starting next week. Tuesdays and Wednesdays 1:30 to 4:00 and it will continue on until interest is lost, so if any of you have got kids.

Morones: What is the summer program?

Dutton: Next week is also the Great Games, so I don't know if that is going to be.

Olmedo: I want to say the Great Games are in the morning time.

Dutton: They are 8:30 to 1:30.

Olmedo: 8:30 to 1:30, so Anna's is 1:30 to 4.

Dutton: Oh okay.

Morones: What does that consist of?

Olmedo: It is just crafting.

Morones: Come in here?

Olmedo: PE type things, yeah everybody checks in at the rec office and they have even taught the kids how to make ice-cream, how to bake and just.

Morones: Ok.

Dutton: And what was that again 1:30 to?

Olmedo: 1:30 to 4, I should say approximately 4, it depends on the kids you know, sometimes they are like at it for a good hour and a half and then they are like ok, we are done.

Morones: Need any kid volunteers to help with the kids and help them going?

Olmedo: If Carson wants to come down he is more than welcome.

Dutton: What is it, Tuesdays?

Olmedo: Tuesdays and Wednesdays, she didn't want to conflict with the golf course programs. And make sure if he does come down have him get a certificate so if he needs it for FFA next year he has got record of it.

Morones: Yeah.

Olmedo: That is all I have. Oh, can I add one more thing to number 9? I ordered that plaque for our.

Morones: Oh, for Wesley.

Olmedo: Yeah for Wesley, so make sure he comes to the next Board Meeting so we can present.

Morones: If he doesn't show up then we are not presenting it, we will burn it.

Olmedo: Hey in all fairness, Schoen's took a good solid 3 months to show up.

Morones: Just throwing it out there. I saw Lisa at lunch I am surprise she is not here, ok. I digress.

DISCUSSION, DELIBERATION, AND POSSIBLE DECISION ON ADOPTING A ROUND MOUNTAIN TOWN BOARD BY-LAWS

Olmedo: I apologize for the Town of Round Mountain By-Laws you know I was tweaking and fixing and trying to get the verbiage down and then I had technical errors with my computer, which I almost paid for one out of my own pocket.

Morones: You have to wait until July 1st.

Olmedo: No, I was going to smash my computer and then have to spend out of my own dollars.

Morones: You have to wait until July 1st.

Olmedo: So what do you all think?

Morones: Are these consistent with what we all received from Beatty and Tonopah, because we all have copies of theirs right?

Olmedo: Yeah, you have copies of Beatty, Tonopah; we even looked at the Town of Minden, Town of Genoa, we just went across state wide and looked at Clark County's Boards, I checked out Moapa.

Morones: Like we discussed briefly before the meeting started, I didn't see anything that changed or made it where we went oh no.

Swigart: There is nothing that is in conflict or even controversial with 241, right?

Olmedo: No, and even that you know, everything is in pursuant to state laws and County you know, regulations would more or less trump us in that event, and then 7 there was some comments made about you know, what if 6 months down the road, I am using an example, what if 6 months down the road we feel that somethings may not pertain you know, or we need to include or whatever. There is an amendment clause in here for you know you guys can amend these by-laws as needed.

Swigart: Back page.

Dutton: Now so should we be, basically taking a roll on whether someone is excused or not excused? That is kind of what it looks like under 5-D.

Swigart: Yeah, that is a very good point, we probably should discuss that.

Olmedo: Yeah you know, it says expected to attend all meetings, that is the verbiage you know across the board, but then again if you look down to E, Board Members occasionally miss meetings due to circumstances beyond your control, we all know life happens.

Dutton: Right, but it is saying in number, in number, in letter D that we need to be keeping record.

Olmedo: Yes, in meeting.

Dutton: Record of excused or unexcused.

Swigart: So when we make a roll call at the beginning, this is an announcement as the Chair that we can make, I could make at that time.

Dutton: Yeah.

Morones: Yeah, if they call Pearl ahead of time, she could tell you.

Swigart: This is excused and we will have it on record

Morones: Yes.

Swigart: And whoever takes Wes, the same thing. And Roger, if I am gone you will do the same thing.

Morones: I will just give you excused all the time.

Swigart: I haven't heard from her in a week.

Morones: You are excused all the time buddy, you come back anytime you want. So F, which is where I read there was no 12 month, within 12 months.

Olmedo: Yeah it needs to be specified, and I did that.

Morones: Well you did specify, however that is specified in a previous bullet letter.

Olmedo: Yep, on E.

Morones: Which is E, so do we need F or can you not incorporate F into E? Cause E talks about it results in the removal in a member in the F says, it is a removal, it's a vacancy, so are we, or do you just need to add a line that says in a 12 month period, to F?

Olmedo: It needs to. I would say add, we can specify 12 months, we need to specify what type of 12 month. Calendar year? I would say calendar year because.

Dutton: Well we go from January to December anyway.

Olmedo: You go from January to December so I think that needs to be specified in here too that it needs to reflect calendar year.

Morones: Ok.

Dutton: Right, not.

Olmedo: Not 12 month period.

Morones: So yeah, you might want to add 12 month to F as well.

Olmedo: Ok, and then changing E that first sub section to calendar year, get rid of the 12 month period.

Morones: They should read the same right?

Olmedo: Yes, they should read the same.

Morones: Yeah how do you see that, 12 month calendar or, wait what, calendar year or 12 month period? Just calendar year?

Swigart: Let say that someone comes in like they are going to here in a couple weeks, 3 weeks hopefully.

Dutton: We pull them from now to December, right?

Morones: Then it starts over in January.

Dutton: Otherwise it is going to be like, ok you came in July.

Morones: No, right, calendar year.

Olmedo: Yeah, yeah, trying to figure out the rolling, no that would be a nightmare.

Hansen: Do a term year?

Swigart: I think we need to stress the importance if you are not going to be here, notify someone.

Dutton: Let someone know.

Morones: Common courtesy, anyone of us are available to say, hey I can't make it. They don't have to put the burden on Pearl.

Hansen: It doesn't happen often, but it would eliminate people showing up when we don't have a quorum.

Swigart: I think that that.

Morones: So given that we have small changes, can we just postpone the decision and discussion until we see the changes on paper.

Olmedo: Yeah, yeah, yeah.

Morones: Do we have to move for that or can we just.

Olmedo: You can just table that per the amendments that you guys want to the certain.

Dutton: I do like it though.

Morones: I do too.

Olmedo: Ok.

Morones: I would just table it as another agenda, put it on another agenda.

Olmedo: Ok, we can table it.

Swigart: Table it.

Morones: I like it, well done, thank you.

Swigart: Very good, good job Pearl.

Olmedo: You know I have a very talented staff so it helps. When I am focusing on one thing, they are helping.

Item tabled.

DISCUSSION, DELIBERATION, AND POSSIBLE DECISION ON A MISSION STATEMENT FOR THE TOWN OF ROUND MOUNTAIN

Swigart: We already have one?

Morones: This is our actual statement?

Olmedo: I put in a letter, I gave, I think, I could put it together but I really think the Board should be involved in this. You know this is what the Board, a previous Board, approved August 14, 2012. This is currently the Town's mission statement. We can either continue to keep this mission statement and just do away with this agenda item completely or we can amend it and adopt a revised version or completely draft a new mission statement.

Morones: I didn't know we already had one.

Swigart: Who was on the Board?

Morones: Cause I have got to believe this might have been a moot point when they asked for.

Swigart: Who was on the board then, sorry?

Olmedo: It was Lisa Schwarz, Joy Hawkins, Johnny Archuleta, I don't know if Leo was still on or not, and Marlene Lucero. I want to say Lisa was a major.

Dutton: Lisa Schwarz?

Olmedo: Yeah, she was one of the ones that really put this together.

Swigart: I mean a mission statement doesn't have to be 5 pages long.

Dutton: No.

Olmedo: You know we have taken a look at other mission statements across the United States; we are not far off what everybody else.

Dutton: The only 2 things that I don't know if it really includes us is the last line. Renewable energy, diversifying business, beautification projects and tourism. How do we?

Morones: Beautify?

Dutton: I wish we.

Morones: Promote tourism.

Olmedo: You know they did beautification projects back then; they went with desert landscaping in front of the gazebo park that is what they considered their beatification.

Dutton: I am thinking within Hadley.

Olmedo: Within Hadley, yeah.

Swigart: How much land does the Town of Round Mountain own, you know?

Olmedo: This little sub-division. No no no, I lie to you, no, it is the parks, it is the gazebo, the library park, the Town, the land that sits, that is white picket fence in front of on the north side of the pool, that dirt lot, of course the ball field and all this.

Dutton: And then where your office is.

Olmedo: Yep.

Swigart: And then over here.

Olmedo: The 50 acres, that approximately 50 acres belongs to Round Mountain Gold. I don't think you guys were part of that Board, but years ago, they came and they had a project to put in, what was it housing?

Morones: Apartment.

Olmedo: Duplex houses.

Morones: Duplex housing that is correct.

Dutton: And that just kind of fizzled.

Olmedo: It was the Town at one point, but we traded for something, I think it was a boom truck.

Dutton: You traded 50 acres for a boom truck?

Morones: Should have traded of a concrete saw.

Olmedo: Boom truck, concrete saw, asphalt mixer.

Swigart: And it was the time, at that time tourism, but one thing that if phase W doesn't go, what else can we do as a Town Board to maybe bring in something else.

Dutton: Is that our new mission statement?

Swigart: No.

Olmedo: Trying to attract new businesses.

Swigart: It is kind of in here already though.

Olmedo: Yeah it is kind of in here already.

Swigart: Diversifying business, beautification, tourism.

Dutton: I am good with the mission statement. I mean we didn't even know that we had one, so it is not exactly that prominent, but it covers everything.

Swigart: I like it.

Olmedo: You know we can bring this back every the beginning of every year to see if you guys have some ideas that you may have thought of throughout the.

Dutton: I think that is a good idea, maybe at the beginning of every fiscal year,

Olmedo: Take a look at it and see if you want to amend or completely adopt a new set.

Dutton: We can do that and the by-laws once a year.

Olmedo: It would be a good idea.

Dutton: Yeah.

Swigart: Ok, so can we have a motion to make these.

Olmedo: A motion to keep the current.

Dutton moved to keep the current mission statement for the Town of Round Mountain as is. Morones seconded the motion; motion passed 3-0.

REVIEW AND APPROVE VOUCHERS

Swigart: Bank of America Corporate Card \$1050.98

Morones: What did we buy? I see a lot of Starbucks, and a lot of Outback, what was this for?

Swigart: Training, Aquatic Risk Management. We have Silver Legacy hotel \$67.52, Outback Steak house, Reno Café, Six coffees Reno, Burger King, Silver Legacy again \$205 a night there, it must have been a weekend Friday and Saturday 4/24/17 what date is that?

Hansen: The receipt for each of them should be in here to tell you what they are for.

Dutton: That is on a Monday.

Morones: Over 200 dollars a night?

T. Mittelstadt: I think that was when they were having a hard time finding a room.

Morones: Wow.

Hansen: It wasn't 205 a night, it was 2 nights. The Risk Training was a seminar that they put on in Reno that did parks and rec, pools.

Morones: When was this decided, how far in advance?

Swigart: Was that 2 rooms?

Hansen: It is two separate rooms, we sent two employees, male and female.

Morones: I was going to say, yeah that makes sense.

Hansen: And it was one night, two nights, was it three nights?

Morones: So I am assuming the top 4 between Brown, Hansen, Mittelstadt, and Olmedo were all for this same.

Hansen: No.

Morones: No, I assumed wrong, but it has to be Hansen and Brown.

Hansen: Nope.

Morones: Different events?

Hansen: What was on my card? My card has multiple things had to be card purchased. I have all the receipts.

Dutton: I was going to say you should have the receipts.

Hansen: The receipts are in there. I think mine also included the American Red Cross certifications for our life guards, Tonopah's lifeguards.

Morones: Who is this?

Hansen: That is the server.

Morones: No, no, no who is this.

Hansen: Ok, this is his card and it was split between rec and buildings for CPO, so for two people one meal.

Swigart: Ok.

Morones: Ok.

Hansen: So that much went towards one person's travel and this went to the other person.

Morones: So advice to them moving forward as we have to do here when we go to the golf course and sign for stuff, we need names on these receipts.

Swigart: Yeah.

Morones: And that would only cover us, we need to know who this is paid for. Had that been turned in and granted I know it said it is split, how do I know that Darrick didn't take a buddy of his to Reno, not that he would, but how do we know he didn't take a buddy to outback steak house.

Hansen: They both came in and told us what was what, yeah.

Morones: I understand that, but we don't know that, that they both came in.

Hansen: Ok.

Morones: Just a suggestion if they could please put their names on the back of the receipt as to who these meals were for, that would be fine.

Hansen: Same thing here.

Morones: Somewhere in the front that says Darrick Brown and so and so, just so we know who they are for.

Swigart: Yep.

Morones: And what is wrong with McDonalds?

Dutton: It's Outback.

Swigart: Great French fries.

Morones: Like you are out at Vegas, I get it.

Olmedo: I could put down positions I know I put down training.

Hansen: We just put down training and the budget that it came out of, so same here, this one is rec, this one is.

Morones: Just names on the receipt when they sign out, that would be helpful.

Dutton: Are they held to a certain amount?

Swigart: Who all is at the dinner.

Morones: That is the other thing yeah good point, say that again I like it.

Dutton: Are they held to a certain amount per meal, like they can use up to this much.

Olmedo: We go off of; I like to follow what is government applicable.

Morones: Ok.

Olmedo: And that can be anywhere from up to \$75.00 per day, per diem for meals only.

Morones: That is a lot, ok.

Olmedo: The only thing we have in policy, we do not, alcohol no.

Morones: Right, yeah.

Olmedo: Entertainment type items, no.

Morones: So well that is the other thing, and I am not saying that they did right, but so we don't have to go down that road, they include everything, yeah they did. I am going to guess that Darrick Brown had the ribeye.

Dutton: I don't think you are allowed to say that.

Morones: I am going to say the one of our individuals

Olmedo: Could we just use titles?

Morones: Ok, the maintenance worker had the ribeye and the other employee had the chicken salad I am guessing. I am kidding, but no that is good, awesome. I, it's not excessive and when you are out, I am not, you have got to be able to go out.

Swigart: What was the value of this class?

Olmedo: The value was ensuring that our CPO operators are current up to date with rules and regulations that are ever changing, on top of that he, the maintenance worker is also a pesticide applicator there were also courses geared toward that. And then from that training our folks got in touch with a risk management person and they are going to come down and asses our pool, and figure out where we need work on to what Mr. Eason was talking about, identify the liability's and correcting them before.

Swigart: Ok.

Morones: Ok, let's go Jim.

Swigart: Well next time you tell your group the Board would really like a trip report, and we would like for them to come in front of us.

Morones: I would agree with that too, I would like to have it from them, absolutely.

Olmedo: Ok.

Morones: I think it would be good so we can quiz them on Del Taco and Taco Bell.

Swigart: \$87.85 El Marque Tonopah, maintenance travel, lunch for employees driving class.

Morones: See that is where the whole break out would work.

Olmedo: Yeah, so that was the maintenance worker, the administrative aide, our water operator, maintenance supervisor and facilities aide, the five of those went to a course in Tonopah.

Morones: No, I think it is great, but when you see a receipt with just a bill that doesn't have line items.

Olmedo: Yeah.

Morones: Not to say that they had a drink or two to justify the thing, but names and the actual break out of the receipt.

Hansen: You want the meals itemized an itemized receipt.

Morones: I have no doubt, I am not saying you guys went to El Marque and it was really just you and you went to town, I am just throwing it out there.

Olmedo: Looking at the attached receipts they have explanations on them.

Morones: You didn't buy a refrigerator or anything.

Olmedo: No you guys should go through and see what purchases are made.

Morones: What is that?

Olmedo: Business cards at the Town which they were ordered eons ago, and we finally ran out a month ago.

Dutton: The pool looks really nice by the way, and I like the fence around the baby pool.

Morones: Do we have a Town swim night, like a town employee or.

Dutton: You can go anytime.

Morones: Yeah, but you know, synergy amongst the towns workers and the board together, I think that would be fantastic. Ok, moving on.

Swigart: Nye county treasurer.

Olmedo: That is for the pond.

Morones: So we were delinquent in the property taxes?

Olmedo: Yep.

Morones: We submitted them late?

Olmedo: Yep.

Hansen: No, we submitted them late, but we didn't get the bill until it was due.

Olmedo: The bill went to.

Hansen: A rogue PO Box.

Morones: You know I understand that because I didn't get a bill for a water bill and I ended up paying penalties as well.

Olmedo: We don't pay taxes on our property, but because this one has the water sitting on it.

Morones: Ah, cool.

Olmedo: Yeah, something new.

Morones: Where is your other Napa? I want to see something, ok, because we had discussed about them making 4 to 5 trips a day to Napa.

Olmedo: We talked to them; we talked to staff about that.

Morones: Awesome.

Olmedo: It is noted.

Morones: That works, perfect.

Swigart: Nevada Bugs 30 bucks.

Morones: Nope, you have a 25 in there?

Swigart: 30 bucks.

Hansen: I think it is stuck together.

Swigart: 35, 25, and an 18.

Morones: So you need two \$25 Nevada Pest Control. We are missing one, you only said 25 once.

Olmedo: They are stuck together.

Swigart: They are probably.

Morones: Jim you just started rattling off you couldn't do this in order.

Swigart: 35 30.

Morones: Oh my god.

Swigart: Let's go back to the beginning.

Morones: Ok, there is two 25's I see it and thank you for that, my goodness. Jim do we have to go through them and discuss the numbers?

Swigart: Let's count them.

Morones: You count those I will count these and see if our numbers match.

Swigart: 10, my question is why can't they just do one invoice with all of the billings listed with the total?

Olmedo: We have put the request in but it is how they bill.

Morones: I mean they are doing this all in one day right?

Olmedo: Yes, all in one day.

Swigart: This is ridiculous.

Olmedo: We have asked for a master bill, we are still working on them.

Mittelstadt: They even send them in individual envelopes some times.

Morones: Well maybe we can put this out to bid and say either change your billing structure or, just throwing it out there.

Swigart: Petty cash reconciliation \$181.76 pre-employment drug test, rec re-imburement, what does that say?

Olmedo: Reimbursing Administrative Supervisor for Easter products. There are some places that will not take our corporate cards.

Morones: You bought a lot at the dollar store, that's cool.

Swigart: Is that random or was that an incident?

Olmedo: Pre employment.

Swigart: Pre employment.

Olmedo: And those are just the receipt attached to the little ticket.

Morones: Look at that, got to love dollar store.

Swigart: Good stuff.

Olmedo: We kept the budget under 500 dollars this year for Easter eggs.

Morones: Do we have a shredder?

Olmedo: Yes we do.

Morones: Can I give this back to you so I don't leave this lying around in the event we have a name and an address posted to that leak?

Olmedo: Yep.

Morones moved to approve the vouchers. Dutton seconded the motion; motion passed 3-0.

GENERAL PUBLIC COMMENT (SECOND)

None

ADJOURN MEETING

Morones motioned to adjourn the meeting at approximately 5:57 p.m. Dutton seconded the motion; motion passed 3-0.