

**ROUND MOUNTAIN TOWN BOARD MEETING  
DANIEL R. SWEENEY PUBLIC SAFETY BUILDING  
101 SMOKY VALLEY BLVD.  
ROUND MOUNTAIN, NEVADA  
TUESDAY, JULY 11, 2023 – 5:30 P.M.**

**MINUTES**

Members Present: Nicole Silberschlag, Chair  
Sara Sweeney, Vice Chair  
Vicky Richardson, Clerk  
Janet Jorgensen, Member

Members Absent: Chris Philips, Member

Also Present: Heidi Bunch, Administrative Supervisor  
June Downs, Custodian  
Dennis Bunch, Maintenance Supervisor  
Sherman Richardson, Maintenance Worker  
Lacie Baker, Maintenance Worker

Citizens Present: Robert Trelford  
Lisa Davila  
Pam Franks  
Rhoda Ramos  
Kenndra Larsen

Allen Stumpf  
Anne Hendrickson  
Deena Paulick  
Todd Hanson

**APPROVED**

JUL 25 2023

ROUND MOUNTAIN  
TOWN BOARD

C. Larrabee  
Frank S. Davila  
Brant Paulick  
Novalee Medlock

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

Sara Sweeney called the meeting order at approximately 5:30 p.m. Sweeney – Chair, Richardson – Clerk and Jorgensen – Member were present.

**2. Pledge of Allegiance**

The Pledge of Allegiance was recited.

*(Nicole Silberschlag entered meeting at 5:32 p.m.)*

**3. General Public Comment (FIRST)**

Sherman Richardson questioned the Board about the recent Town employee wage increase. Silberschlag stated there is a max of the wage and she is willing to have a conversation with him in regards to this.

**4. Approval of the July 11, 2023 agenda**

Sweeney motioned to approved the agenda with the removal of item 5. Richardson seconded; motion passed 4-0.

**5. Approval of the June 20, 2023 meeting minutes**

Item was removed.

**6. Discussion and possible action in regards to filing vacant Town Manager position. Discussion and possible action may include interviews of the following candidates: Anne Hendrickson, Kenndra Larsen, Todd Hanson, Elizabeth (Lisa) Davila and Pam Franks; selection of candidate and contractual agreement between Town of Round Mountain and selected individual**

The Board interviewed Anne Hendrickson, Kenndra Larsen, Todd Hanson, Elizabeth (Lisa) Davila and Pam Franks for the vacant position of Town Board. No decisions were made.

**7. Review and approve invoices for the Town of Round Mountain for July 11, 2023**

Sweeney motioned to approve the Town of Round Mountain invoices as presented for July 11, 2023. Jorgensen seconded; motion passed 4-0.

**8. Discussion and possible decision regarding community arena area in Hadley corrals**

Silberschlag stated that groups such as 4H and FFA are in need of a safe place to work with animals. The area which belongs to the Town needs to be determined. Sweeney stated she has spoken with Deena Paulick about the project and that the former town manager stated that it would not be allowed and would have to be taken down within 24 hours. There is a need to know where the roads are located. Sweeney made a motion to allow Silberschlag to look into the community arena area in the Hadley corrals. Richardson seconded; motion passed 4-0.

**9. Discussion, deliberation and possible decision to designate an auditor for Fiscal Year 2023-2024**

Jorgensen questioned if the Board has to keep using McArthur. Richardson motioned to appoint Daniel C. McArthur, auditor for the 2023-2034 fiscal year and to look into other auditor options. Sweeney seconded; motion passed 4-0.

**10. Discussion, deliberation and possible decision to approve the Debt Management Policy Statement and Indebtedness Report for Fiscal Year 2023-2024**

Richardson motioned to approved the Debt Management Policy Statement and Indebtedness Report for Fiscal Year 2023-204 as presented. Richardson seconded; motion passed 4-0.

**11. Discussion, deliberation and possible decision to approve the Five-Year Capital Improvement Plan for Fiscal Year 2023-2024**

Discussion of next year's Five-Year Capital Improvement Plan's water meter project. Jorgensen motioned to approved the Five-Year Capital Improvement Plan for Fiscal Year 2023-2024 as presented. Sweeney seconded; motion passed 4-0.

**12. Discussion, deliberation and possible decision to set amount for a one-time reimbursement to the Round Mountain Volunteer Firefighter Fund**

Sweeney stated she would like to sit down with the department and come up with a fair amount to reimburse. Jorgensen motioned to come up with a one time reimbursement amount and present it at the next meeting. Sweeney seconded; motion passed 4-0.

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

H. Bunch read the following correspondence into record:

1. Nye County Board of Commissioners agenda for 7/6/23, rec'd 6/30/23
2. Nye County Regional Transportation Commission agenda for 7/12/23, rec'd 7/7/23
3. Gmail from Samantha Tackett, Nye County Grant Application Policy Reminder, rec'd 7/7/23

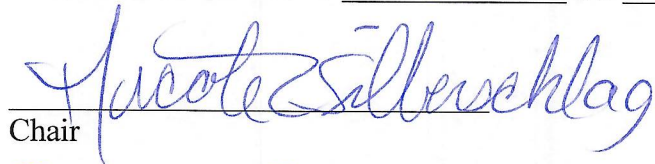
**14. General Public Comment (SECOND)**

Sweeney and Silberschlag thanked everyone who attended the meeting. Faga thanked the candidates. Trelford discussed opioid funding for overdoses through NyE County Coalition.

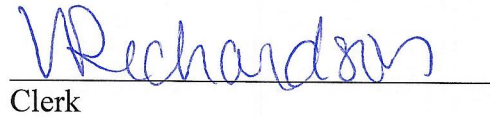
**15. Adjourn meeting**

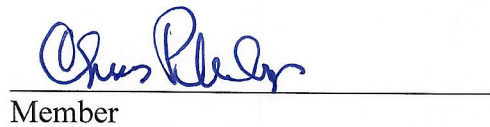
Sweeny motioned to adjourn the meeting at 8:09 p.m. Richardson seconded; motion passed 4-0.

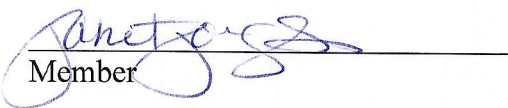
APPROVED THIS DAY 25 OF July, 2023

  
Chair

  
Vice Chair

  
Clerk

  
Member

  
Member