

**ROUND MOUNTAIN TOWN BOARD MEETING
DANIEL R. SWEENEY PUBLIC SAFETY BUILDING
101 SMOKY VALLEY BLVD.
ROUND MOUNTAIN, NEVADA
TUESDAY, June 11, 2024 – 5:30 P.M.**

MINUTES

Members Present: Sara Sweeney, Chair
Chris Philips, Vice Chair
Janet Jorgensen, Clerk
Vacant, Member
Vacant, Member

**These minutes are a draft;
have not yet been approved;
and are subject to revision
at the next meeting.**

Also Present: James E. Swigart, Town Manager
Maci Curiel, Administrative Supervisor
Robert Cromie III, Assistant Volunteer Fire Chief

Citizens Present: Brad Pearce Rachel Ray Marshall Smith

1. Call meeting to order/roll call

Sara Sweeney called the meeting order at approximately 5:33 p.m. Sweeney – Chair, Chris Philips – Vice Chair, Janet Jorgensen- Clerk.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. General Public Comment (FIRST)

Sweeney thanked everyone for coming and mentioned that the pool opening was a lot of fun. Maci Curiel said that Heidi Bunch put in her resignation and left and said she is fill in for her spot.

4. Approval of the June 11, 2024 agenda

James Swigart said to table items #10 and #11. Jorgensen made a motion to approve agenda for June 11, 2024 meeting without items 10 and 11. Philips seconded.

5. Approval of the March 12, 2024 meeting minutes

Philips made a motion to approve March 12, 2024 meeting minutes, Jorgensen seconded. Motion passed 3-0

6. Approval of the May 14, 2024 meeting minutes

Philips made a motion to approve May 14, 2024 meeting minutes, Jorgensen seconded. Motion passed 3-0

7 Approval of the May 21, 2024 meeting minutes

Philips made a motion to sign May 21, 2024 meeting minutes that were already approved. Jorgensen seconded. Motion passed 3-0

8 Approval of the May 28, 2024 meeting minutes

Philips made a motion to sign May 21, 2024 meeting minutes that were already approved. Jorgensen seconded. Motion passed 3-0

Timed Item – 5:30 p.m. – Nevada Public Agency Insurance Pool

9. Acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2024-2025 funds.

My name is Brad Pearce and I am on your account at A&H insurance in the past several years you have been with us. The Town of Round Mountain has been associated with A&H insurance since 1996. Swigart asked Pearce to explain to everyone what Pool Pact is. 1987 a risk manager for Washo County, Wayne Carlsen recognized a need in the state and created Nevada public agency insurance. Pool that covers any of its members, currently 140 members, pact is workman compensation side. Coverages is aggregated for its members. 300, million property aggregated, two millions sexual abuse. Been a very compensating program including insurance coverages properties. Town of Round Mountain has had very little history for the last 3 years. In 2019, the pool has a \$46,000 claim, biggest claim you have ever filed, \$11,000 claim two years ago and claim administrative side that was \$3,500, that is our lost history. Page 12 and 13 have all of our service we provide and everything we provide. Our cost for this upcoming year is proposed at \$61,000, that is at a 6.6% increase in previous year. There was a couple changes from the pervious form filled out by I believe Heidi but not positive, that was done in January. About \$4,000 increase in statement value, employee count is up by one, 23 vehicles, five of those are trailers. For some reason your payroll came back as significantly less then the prior year. All of those factors come back to I believe \$38,000. Pearce the told them to go to ages 15 and 16, those pages explain what our membership provides to you and that will be Marshal Smith area so I will direct it over to him now. Good evening, I am Marshall Smith and I have the privilege in serving as the risk manager for pool pact. Town of Round Mountain has a subscription to MSDS as apart of being a pool pact member. We have a grant writing program that we work with you and train you until you can do it on your own. It is called risk management program.

Andrea Madziarek – Smoky Valley Library District Director

10.Consideration of a loan and/or donation for \$150,000 to the Smoky Valley Library District to be used in their general fund. (For possible action)

Item Tabled.

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11.Discussion, deliberation and possible decision to set public hearing for May 28, 2024 regarding loan and/or donation to Smoky Valley Library District, direct staff to prepare resolution and loan agreement paperwork. (For possible action)

Item tabled.

12. Discussion, deliberation and possible decision regarding Town of Round Mountain ordinances and Declaration of Reservations revision. (For possible action)

Jorgensen asked Swigart to look into how Tonopah and surrounding communities that are about the same size as us and see how they have their parking and hoarding stated. Jorgensen motioned to table until the Board meeting on July 9, 2024. Philips seconded. Motion passed 3-0

13. Review and approve invoices for the Town of Round Mountain for May 21, 2024 meeting. (For possible action)

Philips made a motion to approve invoices for May 21, 2024 and June 11, 2024, Jorgensen seconded. Motion passed 3-0

14. Review and approve invoices for the Town of Round Mountain for June 11, 2024 meeting. (For possible action)

Approved.

15. Correspondence, awards, department updates, and announcements

Swigart announced that the pool carbon monoxide alarms went off and they cleared the pool and sent everyone home. It is being taken care of by Tom, I went in minutes after the alarms went off and the gas meters and everything read 0. We have since learned that the room is negative pressure, Maintenance is working on the pressure on the room. The pool is closed Monday and Tuesday, Lacie is setting pool hours and monies. Scoreboard and dugouts still as a project. Got with Andrea about the horse corrals, supposed to meet next week with her. Stairs out front are number one priority, Tom has a plan on those. Sweeney asked if Pool pact Marshal can help with that? Swigart said he will take pictures and send it to him. NDEP inspection today, all weeds sprayed except for walking path around Simpon Center. Sweeney asked if we can give Julio a propane tank and burner for weeds, Swigart said we just got him a trailer to use with the golf cart. Philips asked if the weed whacking can be done around town. Swigart said he has a walkthrough at the park with the mine for 4th of July preparation. Sweeney asked who does the parade as 4-H wants to do a float. Swigart explained that Desert Green Disposal is going to do a dumpster and M&K are doing the sanitary huts and hand wash stations. Sweeney asked if the parking lot of the park will be fixed, Swigart informed her that Rusty O'Dell will have a grader operator come down and fix the whole parking lot and asked for Meg Chloride to help keep the dust down. He also informed that the mine will be paying for the food as last year we paid for everything. Philips asked what is the status on the man holes and that he heard about there being concrete and ply wood in the holes and the town is not done with fixing the man holes, Philips said he believes that we should bill the contractor that did all that work for all the mess he made. Swigart explained that it is hard to find contractors out here and that it wasn't done intentionally. Swigart mentioned that we have 2 summer help starting. Sweeney asked if everything was good to go for the 4th of July and Cromie said Stumpf and Trelford are going to Carson City to take the test to operate.

16. General Public Comment (SECOND)

Sweeney made a motion to adjourn the meeting at 6:58

Cromie asked if they wanted a fire department update, as of right now we have 16 adult firefighters and three juniors. Have someone from mobile maintenance starting to come to meetings so hopefully he signs on soon. We have had 48 calls for the year so far, really starting to pick up lately with summer here. Two firefighters to Pahrump to take Hazmat test, they both passed the skilled but waiting to hear back on the written part, really close to being Hazmat certified. New brush truck is on schedule to be done very soon. Chief Stumpf just got back from Vegas and passed his evaluator test so we have two instructors and two evaluators, hopefully be able to start doing more training in house.

Sweeney will remotion to adjourn the meeting at 7:01

17. Adjourn meeting

APPROVED THIS DAY 9th OF July, 2024

Sara Sweeney
Chair

Joseph E. Power
Vice Chair

Clerk

Shan M. White
Member

Member