

**ROUND MOUNTAIN TOWN BOARD MEETING
DANIEL R. SWEENEY PUBLIC SAFETY BUILDING
101 SMOKY VALLEY BLVD.
ROUND MOUNTAIN, NEVADA
TUESDAY, DECEMBER 26, 2023 – 5:30 P.M.**

MINUTES

Members Present: Nicole Silberschlag, Chair
Sara Sweeney, Vice Chair
Chris Philips, Member

Members Absent: Vicky Richardson, Clerk
Janet Jorgensen, Member

Also Present: James E. Swigart, Town Manager
Heidi Bunch, Administrative Supervisor

Citizens Present: None



1. Call meeting to order/roll call

Chris Philips called the meeting order at approximately 5:30 p.m. No quorum present yet.

Nicole Silberschlag arrived at 5:39 p.m.

Sara Sweeney arrived at 5:42 p.m.

Silberschlag called the meeting to order at 5:44 p.m. Silberschlag – Chair, Sara Sweeney – Vice Chair and Philips – Member were present.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. General Public Comment (FIRST)

Sweeney thanked the Town for the Christmas party.

4. Approval of the December 26, 2023 agenda

Heidi Bunch asked to remove item #11 as it had been left blank. Philips made a motion to approve the December 26, 2023 agenda with the change as requested by Bunch. Sweeney seconded. Motion passed 3-0.

5. Approval of the November 14, 2023 meeting minutes

Philips motioned to approve the November 14, 2023 meeting minutes as presented. Sweeney seconded; motion passed 3-0.

6. Approval of the November 28, 2023 meeting minutes

Sweeney motioned to approve the November 28, 2023 meeting minutes as presented. Philips seconded; motion passed 3-0.

7. Approval of the December 12, 2023 meeting minutes

Sweeney motioned to approve the November 28, 2023 meeting minutes as presented. Philips seconded; motion passed 3-0.

8. Discussion, deliberation and possible decision on donation request for the Smoky Valley Library sleepover which is part of the Smoky Valley Fire Department fundraiser

Sweeney explained that this is part of the fire department New Year's Eve fundraiser. It is a free sleepover with food and entertainment. Empire and Round Mountain Gold Corporation have also donated. Philips motioned to approve a \$500 donation to the cause. Silberschlag seconded; motion passed 3-0.

9. Discussion, deliberation and possible decision to adopt, amend and adopt, or reject Round Mountain Town Resolution No. 2023-2: A Resolution to Augment the 2023-2024 Budget of the Town of Round Mountain, Nevada

James Swigart explained that this is to augment the budget from one fund to another, making the total fund \$2.1 million. Philips motioned to approve Round Mountain Town Board Resolution No. 2023-2: A Resolution to Augment the 2023-2024 Budget of the Town of Round Mountain, Nevada. Sweeney seconded; motion passed 3-0.

10. Review and approve invoices for the Town of Round Mountain for November 28, 2023

Sweeney motioned to approve the invoices for the Town of Round Mountain for November 28, 2023. Philips seconded; motion passed 3-0.

11. Item was removed.

12. Review and approve invoices for the Town of Round Mountain for December 26, 2023

Philips motioned to approve the invoices for the Town of Round Mountain for December 26, 2023. Sweeney seconded; motion passed 3-0.

13. Correspondence, awards, department updates, and announcements

The Board was given the following correspondence:

1. Northern Nye County Hospital District agenda for 11/16/23, rec'd 11/21/23 [from Nye County website]
2. Nye County Board of County Commissioner agenda for 12/5/23, rec'd 11/30/23
3. Tonopah Town Board and Tonopah Library District Board of Trustees agenda for 12/13/23, rec'd 12/11/23
4. Nye County Board of County Commissioner agenda for 12/19/23, rec'd 12/19/23
5. Gmail from Arnold Knightly, re: BLM opens public scoping for the Reno to Las Vegas Fiber Optic Project, rec'd 12/19/23
6. Northern Nye County Hospital District agenda for 12/21/23, rec'd 12/19/23

- 7. Tonopah Town Board and Tonopah Library District Board of Trustees agendas for 12/27/23, rec'd 12/26/23

Silberschlag discussed the Smoky Valley Theatre group. She stated that they will be using the Simpson Center for two weeks in the summer but due to the turning away those who rent the facility, they will practice in the Round Mountain Baptist Church. Discussion of why the group doesn't use the high school stage. The Board directed Swigart to reach out to the school for the use of the stage. Swigart read the extension letter as directed by Daniel McArthur to the State of Nevada Department of Taxation for an extension on the 2022-2023 audit due to Nye County's records not yet complete. The Board discussed Electrum. Bunch directed to send the link to request road work to the Board. Philips questioned the stop sign at Hadley Drive and Electrum Boulevard. Swigart is working on the solar lights that were promised to the Town a few years back. He is following up on this issue. Philips discussed the unincorporated township rules. He stated to review those that Pahrump followed. The Board will have an update from Robert Trelford and grants at the next meeting. Philips asked about terms for the Board members. Bunch will get with the clerk's office and send over the information. Silberschlag asked about the moratorium on drilling which was brought up at the county commissioner level. Swigart stated it was in the Ash Meadows area only and the commissioner who put out the memorandum stated in the meeting that it was not his intent for a moratorium throughout the whole county. The item did not go forward.

14. General Public Comment (SECOND)

Silberschlag stated that she was the one who took the public comment off every line after researching what other towns follow and with the advice of POOL/PACT.

15. Adjourn meeting

Philips motioned to adjourn the meeting at 6:22 p.m. Sweeney seconded; motion passed 3-0.

APPROVED THIS DAY 9 OF January, 2024

[Signature]
Chair

[Signature]
Vice Chair

[Signature]
Clerk

[Signature]
Member

[Signature]
Member