

**ROUND MOUNTAIN TOWN BOARD
REGULAR MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
rmtownadmin@gmail.com
TUESDAY JULY 10, 2018 – 4:30 P.M.**

MINUTES

Members Present: Craig Barber, Vice Chair
Mackenzie Musselman, Clerk
Robert Spivey, Jr., Member

Members Absent: James Swigart, Chair

Also Present: Pearl Olmedo, Town Manager
Rebecca Hansen, Administrative Supervisor
Darrick Brown, Utility Operator

Citizens Present: Mallory Barber



CALL MEETING TO ORDER

Craig Barber: Okay Tuesday July 10, 2018 bringing the meeting to order at 4:35 p.m. Craig Barber, Vice Chair filling in for Jim Swigart, Chair.

Makenzie Musselman: Makenzie Musselman, Clerk.

Robert Spivey Jr: Robert Spivey, Member.

Barber: So three out of the four makes a quorum correct?

Pearl Olmedo: Correct.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

GENERAL PUBLIC COMMENT (FIRST)

None.

APPROVAL OF THE JULY 10, 2018 AGENDA

Olmedo: I request to remove item number seven. We were unable to completely listen to the June 12th, 2018 regular meeting minutes, I also request to remove item number fourteen, review SKADA System quotes and possible decision to approve, we are actually are waiting on one more quote to come in. We found out that the items they quoted us on we could actually, it actually could come in cheaper they felt that they installed something, somewhere in California with one of their locations and felt that maybe it would best fit our needs, we wouldn't have to have as much equipment they originally quoted us on. So waiting on that and it's a two-week window before we receive that quote.

Barber: Ok.

Olmedo: And that is all the changes that I have unless you want to remove fifteen and that's the, you know we should probably discuss that, never mind.

Musselman motioned to approve the agenda. Spivey seconded the motion, motion passed 3-0. Agenda for July 10th, 2018 meeting has been approved.

UPDATE ON WATER, SEWER, AND SERVICE CHARGE RATE INCREASE FOR ROUND MOUNTAIN PUBLIC UTILITIES – THIS IS TO DISCUSS RATE INCREASES FOR ROUND MOUNTAIN PUBLIC UTILITIES AND GATHER INPUT FROM THE PUBLIC.

Rebecca Hansen: Ok I went ahead and sent you guys some emails, I don't know if you had a chance to look at them, just some of the proposed changes. I would like to run something in the Valley View prior to when we get to the actual Public Hearing, and even put it on our Facebook we are discussing this. So I took the original one from that first Rate Increase in 2010 and just updated it basically what we are doing now and why. That is, letting them know we are under an Administrative Order of Consent, that we did upgrade the sewer, we did that 2016 water rehabilitation and that we want our rates to remain affordable but in order to keep up with our system, with the continued costs, with the new environmental regulations and things we're running into. That we're gonna be looking to increase our rates. So I didn't know if you got a chance to read it, if you didn't like anything, if you liked it. If there's anything we want to change or add or go with it?

Barber: I deeply apologize I was not able to look at it, I'm sorry. When we, when we run that in the Valley View will it have information as far as the last time we had an update or increase and will it have maybe a comparison to other communities.

Hansen: So what I did in here it just says the last Board approved rate increase was in November 2010. And then you guys had mentioned when I was listening to the meeting minutes about cleaning up the rate comparisons so that they would be available for the public, so that's what I have on the front and back here where I compared the ones we looked at, that should be the second page there. Just so that we do have it available to anybody that wants to see it. It is a lot to run. When we do get to where we for sure decided on the charges, this public notice the very next one that's got the colors where I have the different blank dates we would run that full-page ad in the Valley View letting them know that it will be effective this and we're voting on it this day. And if you look at it really, the only changes are that \$7.50 other than the Tamper Fee. So hopefully if they look at this and see the only proposing \$3.75 on two different fees. We may, it may or may not go over well. But I would like to get something out there so we can at least start getting some more feedback cause we talked about getting it out there but we didn't have anything for sure we wanted to say what we were doing. So that's when I came up with this little paragraph blip. Then the changes that I suggested to the actual ordinances. Jim had asked if we could just maybe put the changes in the ordinance and send it on. I know that got to you guys late last night. So if you don't even want to look at that right now you don't need to, but the changes that I made it's only on about six or seven pages and it's all in red.

Olmedo: Theses are black and white.

Hansen: Are your guys' in black and white?

Musselman: Yea, I have red in here.

Olmedo: Oh you have red.

Barber: Page twenty-four.

Musselman: And eight.

Hansen: So page 1 I crossed out Bill 98-01. Page eight I entered that tampering and theft of service that we discussed as an actual definition. Since we were gonna be updating the entire Ordinance and not just doing an amendment in there I went ahead on page twenty four changed the service charge for what we are proposing right now so that can also change, its just if we're gonna change it all we might as well, whatever we decide, do those changes at that time and change the metered water rates on that page to what we currently charge. Same with on page twenty-nine I changed the residential and commercial sewer for what we're talked about doing, oh its twenty-eight on your guys ok. I messed with stuff on the end and printed out of Word if you read my email Word and I have not been getting along lately so I apologize if they're on different pages. Page thirty-two possibly thirty-three is where that verbiage said that if the customer, if we cleaned out a utility line and it turned out to be-

Olmedo: The customer at fault.

Hansen: The customer's fault that we would reimburse them, and so we changed that to charge cause I think that was an oversight before. Page thirty-four, hopefully, I added a third way of collecting. Instead of the three so now we have four. Saying that any unpaid rates or charges and penalties provided in this chapter may be assigned to a collection agency for collection after thirty days of nonpayment. It states in the ordinance right now payment is due seventeen days after the mail date. So this would be thirty days after that due date, so roughly forty-five forty-seven, which seems to be in line with a lot of the other agencies. Then on thirty-seven where we just had fraud I added tamper, theft and fraud into one. Took a little bit out and just said if you meet the criteria of this definition or this NRS then we have the right to terminate or move forward. Page thirty-eight just under penalties what it had said there to punishable per any State, Local and Federal Laws. I put what it had crossed out to be in there but I believe it was punishable as such, in the previous one. And then of course whatever effective date that was at end and who signed to put it into I don't believe we'll have to do a formal repeal because there's actually an article in here that says anything that's in conflict or goes on, this one is hereby repealed. But that's where we're at on that, it was just trying to nail down all of this and get information out to the public, and just have the comparison and get some feedback.

Barber: Excellent, good work.

Olmedo: So if you guys are ok with the first page of her package we can go ahead and send this to the Valley View, letting the public know we are discussing and put it on our Facebook site so if you guys are ok with the verbiage.

Barber: Yea.

Hansen: And then I figure we'll have that rate comparison available should anybody, cause I put in here that we've already started to gather comparisons so if anybody wanted to compare right now we would have that information to provide.

Barber: Yes that's great.

Olmedo: And if anybody, I don't know the last time they did the rate increase proposal in 2010 they signed off as the Board Members would you guys like to repeat that same process?

Hansen: They also provided their phone numbers.

Olmedo: Phone numbers?

Barber: I better protect my phone.

Olmedo: I figure we don't have to put the phone numbers, but we can perhaps put your names and position and should they choose to come to you guys you know you can refer them to yea we're discussing every Board meeting and please stop by Town Hall to get the proposed changes.

Barber: Absolutely.

Olmedo: And just let them know that it was too much to run in the Valley View. We can send it to Holly I'm sure she could minimize it. We'll make every effort to get the info in.

Barber: Ok, so any other discussion? No.

Olmedo: No other discussion.

APPROVAL OF MAY 22, 2018 REGULAR MEETING MINUTES.

Musselman motioned to approve the minutes. Spivey seconded the motion; motion passed 3-0. May 22, 2018 Regular Meeting Minutes are approved.

APPROVAL OF JUNE 12, 2018 REGULAR MEETING MINUTES.

Item tabled.

APPROVAL OF JUNE 26, 2018 REGULAR MEETING MINUTES.

Musselman motioned to approve the minutes. Spivey seconded the motion; motion passed 3-0. June 26, 2018 regular meeting minutes are approved.

APPROVAL OF AMENDED RESOLUTION NO. 2018-01 RESOLUTION ESTABLISHING THE SIZE OF COST OF LIVING ADJUSTMENT TO BE AWARDED EFFECTIVE JULY 1, 2018.

Olmedo: So last meeting there was some concerns after the meeting happened regarding the resolution and how it was worded. It would have been perceived that the cost of living adjustment was only for this fiscal year we are working in. So we went ahead and amended some changes to state it will be effective July 1, 2018 and then of course per the policy manual that one of these five items in here rates paid by the Town for comparable work, internal relationship of other job classes in the same or similar occupation, rates paid by other employers for comparable work, other financial commitments of the Town, or funds available to the Town for salaries. Those are the five items we can utilize for the raises for the employees so that's spelled out in there. Of course this states that Town of Round Mountain salary schedule shall be updated to reflect cost of living adjustment. So those are the only changes from the last resolution. The County went ahead and made it effective July 1 pending the changes we've got to send to them. Employees are pretty happy and they thank you all.

Musselman motioned to amend the resolution. Spivey seconded the motion; motion passed 3-0. Town Board approved Amended Resolution No. 2018-01.

REQUEST FOR BOARD TO APPROVE AND SIGN A LETTER TO NYE COUNTY FINANCE AUTHORIZING PAYMENTS TO BE MADE PRIOR TO TOWN BOARD APPROVAL FOR THE FOLLOWING: A) UTILITY BILLS, CONTRACT BILLS AND ROUND MOUNTAIN PUBLIC UTILITIES CUSTOMER DEPOSIT REFUNDS B) ALL BILLS IN THE EVENT THAT THE TOWN BOARD IS UNABLE TO CONDUCT A MEETING DUE TO LACK OF QUORUM OR OTHER CIRCUMSTANCES.

Olmedo: Again, it's just a standard template its, we are, it's giving us the ability to pay the Town bills whether they are utility bills, contract bills, Round Mountain Public Utility Customer Deposit Refunds on their final bill account if petty cash is not available. That's A, and then B in the event that we have a lack of quorum that we were are able to pay all of the bills, we haven't had an updated one in quite some time. So it's an update for to reflect the members we currently have on the Board.

Barber: Ok, yea so that, ok so just for my clarification, if we were not able to hold a quorum for a meeting to approve the bills that have come in, this allows/authorizes you guys to go ahead and continue to pay those bills so we stay faithful to our vendors. Yea.

Olmedo: Yea and then A talks about we go ahead and pay utility bills prior to every meeting so we aren't default with Nevada Energy, Suburban Propane or the water company, but lack of quorum it's everything.

Musselman motioned to approve the letter authorizing payments made. Spivey seconded the motion; motion passed 3-0. Town Board approves letter to Nye County Finance to authorize payments.

POSSIBLE APPROVAL OF INDEBTEDNESS REPORT AND DEBT MANAGEMENT POLICY FOR FISCAL YEAR 2018 – 2019.

Olmedo: Ok so these are standard forms that are required that we are required to submit to State. You will see the Indebtedness Report it talks about Debt Management Commission Act NRS 3500.313 it asks standard questions every single year. It's asking if our local government has any new General Obligation Bonds, that's a no. If we have any Medium-Term Obligations issued since July 1 of 17, no. And have we updated our Report and yes, and that's before you tonight. It's also asking if we are updating our Five-Year Capital Improvement which is yes. So it will be submitted by me I'll sign for it, but we need proper action that you go ahead and approve this. So if, I know you guys didn't take a chance to look at it but go ahead and read over the five pages that is required to the State.

Musselman: So is this just basically like a small budget of here's what we're doing and here it is?

Olmedo: Here's what we're doing yes if there's any, if we were to go into any loan services this would be in a nut shell yes or no, and it would be no for us. And then you'll see the debt management policy it's just a statement we that prepared, submit every year stating that we have reviewed this, we have no General Obligation debt. Nor do we intend to incur any this fiscal year. So if you approve it then you'll sign it stating that it was approved on the 10th of July 2018.

Musselman motioned to approve the report and policy. Spivey seconded the motion; motion passed 3-0. Indebtedness report and Debt Management Policy approved and signed.

APPROVAL OF THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEAR 2018 – 2019.

Olmedo: Ok so you got three pages that's a part of the five-year capital improvement plan, and these figures are directly from the final budget that was approved. You'll see the first page lists out everything that we're proposing to spend for the general fund. And if you go into the next page you've got the road maintenance fund, the parking lot sealing for \$25,000. The public safety tax for the sheriff department, public safety sales tax for the fire department. And then the last page capital projects fund. We were proposing not spending anything for this fiscal year. Special capital projects fund, we proposed we were not spending anything. And then of course Round Mountain Public Utilities Enterprise Fund we have to things we are proposing to spend at a \$180,000. That would be the SKADA System and the water tank repair. And then of course for fiscal years, for the next four budget cycles we have put undetermined at that time. And these are of course are standard forms that we submit to the State and the Clerk's office and it just summarizes what is in the final budget. Do you guys have any questions?

Spivey: What parking lot are we planning on resealing?

Olmedo: The parking the Town owns, Recreation, we have the front portion of the Town Hall and then of course the Library. Those funds have not been expended yet. We are thinking that the Simpson center if you notice the big dips, that would be the first on to get the sealing over lay.

Spivey: So that's out here?

Olmedo: That's out here yea.

Spivey: So we're gonna spend money on that before we fix the roads.

Olmedo: Those are strictly from the General Fund it's not from the-

Barber: Fuel Tax Money.

Olmedo: Fuel Tax Money and then there's different monies for Fuel Tax which is the \$25,000 Road Maintenance. So we've got monies from General Fund to cover all the Town parking lots and then we have funds from Fuel Tax dollars which is from the Road Maintenance Department.

Musselman: General Fund can't be spent for the other correct

Olmedo: Yea.

Musselman: That's why.

Spivey: Gotcha.

Barber: We were discussing fuel tax on item fifteen tonight.

Olmedo: And then again these are just proposed things that we approved in the Final Budget, a lot of these things have been rolling over.

Musselman: What do we need to do for key and lock upgrades.

Olmedo: You know we actually reached out to, a someone that was familiar with the current key and lock system that we have. The individual received training and this was after the fact of the final budget being approved and we found there wasn't a need at this time to upgrade.

Musselman: Ok.

Olmedo: So there will be an automatic \$30,000 cost savings for you know the Capital Outlay fund, so we're gonna continue to work with what we have until it's no longer in use or we can no longer obtain parts for it. So I mean it could be something we look at in the future.

Barber: I know that sounds like a lot of money but when I had safety and security at the mine years ago, having a key system isn't just, you put in a bunch of locks and you're up and running you have this whole code system where you have levels and tiers. And you know it's pretty complex so it's like you have master keys that will open everything then you have sub master keys that will open certain things with certain level of authorization and so it becomes quite an animal. It takes a life of its own if you're not careful. I can see where \$30,00 isn't a lot for a key system.

Spivey: So if you don't use it you just hold on to that money.

Olmedo: Yes, essentially so if we don't spend, because we've already decided that we're not gonna spend the \$30,000, it's money in the bank.

Spivey: And it just sits there until you do need it for the lock system. You mean locked into just that?

Olmedo: If we decide to keep it on the budget cycle then it'll go forward otherwise it's just money in the bank.

Barber: It just stays in the General Fund.

Olmedo: It stays in the General Fund.

Musselman: Yes, as long as it's in the General Fund.

Olmedo: So we can decide next year to roll it over or let it remain in the General Fund, ending fund balance. And a lot of these things the phone system, computers, the parking lot asphalt overlay and sealing, those are a lot of the things we continually roll over every single year. This year we expended for the computers we upgraded all computers. We all know at any given moment technology can fry, it can be obsolete. So those are the things that we like to roll over. As far as everything we try to get these key items expended. I think it's a good idea that we exercise the budget. For instance, you know the cardio room and racquetball room for the AC. RMGC pays good money for you know majority of their employees to utilize the facilities, so we do receive a minimum of \$15,000 per year. So we're trying to put some of these dollars back in to, back into what the public uses. So that we're not five years from now trying to scramble to get things done.

Spivey: Where it says that AC, they're gonna put AC in the Cardio and racquetball rooms now?

Olmedo: Mhmm because there's currently no air movement in there.

Spivey: Do we post how much the mine gives us? I was asked that like three times this week how much money the mine gives for the gym and that kind of stuff.

Olmedo: It varies month to month it depends on how many of the-

Spivey: They meant yearly they wanted to know, its like where do we find this.

Musselman: Emily Hendrickson can tell you maybe, she's the one that knows all that.

Spivey: That could turn into a fiasco, I'm sure you know. Somebody asked that question and got talked to pretty harsh.

Musselman: There's a story but we won't go there.

Musselman motioned to approve the outlay plan. Spivey seconded the motion; motion passed 3-0. Five Year Capital Outlay Plan is approved.

REVIEW GENERATOR QUOTES AND APPROVE TO PURCHASE

Olmedo: You guys don't have generator quotes? Well we went with Cashman.

Musselman: It was the cheaper one.

Barber: It was the cheaper huh?

Olmedo: It was the cheapest one.

Musselman: Ok.

Olmedo: You guys can formally take action that to approve that I spent the money to Cashman.

Musselman motioned to approve the CAT generator. Spivey seconded the motion; motion passed 3-0. Board approved Cashman Generator.

REVIEW SCADA SYSTEM QUOTES AND POSSIBLE DECISION TO APPROVE.

Item tabled.

DISCUSSION, DELIBERATION, AND POSSIBLE DECISION TO APPROVE, AMEND AND APPROVE DRAFT RESOLUTION TO RETURN FUEL TAX MONIES TO NYE COUNTY HELD IN TOWN OF ROUND MOUNTAIN'S GENERAL FUND.

Olmedo: Nothing new with the County I know there was an opinion that we should keep fuel tax monies. Do you want to elaborate, I don't know what the consensus is, I don't know if you want us to keep trying to get them to do something with us?

Barber: Last word I heard was we were going to try to get them out here and talk to us again. And then the schedule, remember they were gonna start you were gonna have them come out and do work.

Olmedo: And so they haven't to my knowledge received that new piece of equipment they ordered. He hasn't got back to me whether that came in or not, he didn't think it would come in until at least late summer so-

Hansen: I don't believe it's here yet, because Nye County posted an update on their Facebook page they were anticipating it coming.

Olmedo: And when that piece of equipment came in I was going to request to have them assist us with this dip here in front of the Library, between the Library and Teen Center. Because it is starting to droop a little bit more. We can have our maintenance folks go over and dig it out I think we need help with it from the County.

Spivey: I have a question about that cause I was up in Reno in the section where they have the same kind of problem where they put cement around those holes and its more durable than black top that sinks, I'm wondering why we don't do that.

Olmedo: Would that jeopardize the integrity of your man holes?

Darrick Brown: I don't know if that would jeopardize it, but I don't have anything to say. I mean there's, I think there's already cement around it and it's on just the opposite side.

Spivey: Cause in Reno they dug around it, and probably looks like ok so it looks like whatever the manhole cover is, probably like maybe three feet around it with the road cut out. They said the integrity holds is really good cause I was asking questions cause I saw that cause cement is a lot cheaper than black top.

Barber: Yea.

Spivey: And then they said they need to seal it, but the people that came here said need to seal stuff before we try to repair stuff. If we work on that I don't know why that wouldn't work on all the sewer covers we have cause it ain't just there it's all the way down to White Park. Bounce around and then we could spend more than sealing the road with sealing so we can be prepared, rather than spending that whole amount that guy said for what half a mile? Then suggested we do sealant first if we cement around the sewer that's my opinion.

Olmedo: When we had that discussion, I don't think you were here Craig.

Barber: I was. Well I was here the meeting before last when Dan Sweeney and the Engineers were here. And my take away from that meeting was you know this is not on surface this happened three/four feet down where they didn't compact it right. So now anything we put on top of that is just it just exacerbates the problem because it just pushes everything down. I always go to well how much can we push down until we start breaking sewer lines, water lines, so, I don't know. I would like to have a definitive answer on somebody saying what we need to do is dig this up, cut this line out, recompact it, put the line back in. Put overlay or over, dirt over the top of it, compact it and put pavement back over it. If someone could just give us a hard-fast answer that would make this decision a lot easier right. And I don't know maybe I'm not, maybe I'm the only one not hearing that or what. But it just seems like there's a lot of ideas floating around there without any concrete, no pun intended, decision on how to proceed with this issue. Maybe that's a test Robert. Maybe we just dig that six-foot section up and put cement over it and maybe that's our test run for the rest of our issues in Hadley.

Spivey: Cause if it works look how much money we save.

Barber: Maybe we try that.

Olmedo: So I do know, wanna say, were you here when Wolfenstein presented quotes?

Barber: Yes.

Olmedo: The meeting after that we had discussion regarding it and our Chair expressed he did not want to spend all the money in the bank, he wanted to slowly repair a portion every fiscal year. So that was the idea he threw out, he didn't want us to spend all the money. So then we decided we needed a full quorum to decide how much money are we gonna spend. Because we need to commit to a dollar amount so that we can relay to the contractors, that hey this is what we wanna do going forward, we know it's not gonna get a lot but we need to do something.

Barber: Yea so ok, with that in mind continuing my conversation, if we put cement in this area and then we ever go to lay black top how does that hold us up, how does that affect us, do we have to chip all that out now before we put blacktop over it and its fixed. I don't know.

Spivey: The way in Reno is like that would be cement and the black top is new all the way around it.

Hansen: It is, it's like they put a mold in and poured the cement around. They're doing it on all the roads they're resurfacing cause they did it in Sparks too.

Barber: They did?

Hansen: In Sparks its only like a foot wide all the way around and they just concreted when they did it around right up to it.

Spivey: Spanish Springs is the same way that's where I saw it cause that's where my son lives it's where I saw it and we went through Sparks and we saw all that too and I was showing it to Brock. That could be the answer to our problem cause its like as you go through town and you see all the sewers and you see how everything is dropping and it's like the man said here it's a matter of time and before everything starts spilling into the sewer

and then we have a sewer problem too on top and we don't have the money to fix all of this stuff at one time but my problem is Nye County can't figure out whether if they're helping us or not or if they're connected to us or not. And every time we ask them well it seems they have a different story. Well if you had a government building then we'd fix the road, you have a government building the sheriff's office right there. We're not gonna do it. Then in their site they're posting they're fixing Pablo Road right now. They ain't fixed nothing but they're saying they are. You know it's like so me why would I want to give somebody \$300,000 that has done nothing but lie to us and change their story every time you question are you gonna help us out. And then the next thing we here is well we need to hit the Mine up. The Mine already told us they're not gonna pay for it, it's like so what can we do. We're in a bad spot, so unfortunately I'm on the same wavelength as you are its like its its mine I want to strip it down and do everything, fix it right so I don't have to come back and do it again because how much is that gonna cost and it seems like with the money we have the only way we can do that would be to do something along the lines, I'm not saying this has to be the answer, but like cement those and start from there cause even if it's a test run. Because even the Mine run tests on stuff to see if they're gonna go forward with it and it seems like the best thing for us to do since no one has given us a direct answer. It's like how many people have come talk to us about it and nobody has the same answer. Everybody has got something different, my thought is of course they have a different answer because they're taking money for it so of course they want you to spend all of it. Their way they, maybe get paid more than if you used cement and our guys, cause our guys can do the cement right. And then there's other ways. I think I sent it to you on Facebook, how they use the plastic instead of black top and it's cheaper and it lasts longer. Maybe we should look into if there's contractors that would come and do that cause if it's cheaper how much more road can we get fixed rather than trying do blacktop. With our environment we're one extreme from extremely cold to hot and you know that effects black top and they're saying that doesn't affect plastic that much. So I was thinking we should look into that and see if anybody does do that.

Barber: You know, if we gave that money to the County and the County came out and fixed our roads, we would all look like geniuses if we gave that money and they didn't fix anything we look like a bunch of idiots. I can afford not to look like a genius but I cannot afford to look like an idiot, and so my personal opinion is we should keep the money. We should do maybe a test out here like you're saying Robert and maybe that works. Right And maybe we go on the other side of that dip, so whatever that dip is so let's say that dip is three feet. We go out five feet passed that so we're on some good compacted soil and try to put, let's say we spend 10 or 15,000 let's say \$10,000 and it's not hurting us to keep this money in our coffers, right. Do we have any of this money in savings, or do we collected any interest on this money at all?

Olmedo: We collect a small portion, small percentage.

Barber: So it's like Nevada State Bank or something like that. So I mean its pennies but still it's not costing us anything right. So maybe just try this, do a test get somebody out here that will go we want an eight foot by eight foot square around this manhole and we test it for six months and we see how it holds up.

Olmedo: So I do know that the County cannot contract with Wolfenstein Construction to do the Pablo Canyon road. I'm not sure when they're gonna do that. If you guys would like us to I can reach out to Wolfenstein Construction to do that portion there on Hadley, have them open it up, see what's going on. If it's something that we feel our Maintenance Department can continue on hey this is actually not too bad we can bring in dirt, we can compact. We can try that route. Or we can do a significant cost savings and have our Maintenance Department use their road saw. Take a look at it, encase it with cement, do a patch job with tar around it until we can get somebody else to you know completely finish off the job and seal it.

Barber: I know, I know, I know our Town guys they're pretty creative, they've done some amazing things and I think-

Olmedo: I know our supervisor is really rearing to use that saw.

Spivey: I think they just got a raise and they should earn it.

Olmedo: You know we can try it. Especially I know that dip is not getting any better it's actually getting worse.

Spivey: It's dangerous sorry I didn't mean to interrupt; every day you go through there you see the cars just chkkk and it doesn't matter if there's another car coming in that lane they're cutting out there right in front of them and cutting them off I'm watching cars having to stop because somebody doesn't want to slow down to go through the dip any way you know. By doing that if you keep watching the road its wavy because they're hitting their brakes coming and coming back. And you can see its waving the road and it's making it worse.

Olmedo: So let's try this, we'll ask Maintenance and RMPU to get it on the schedule to do this as a test run. We can wait for Wolfenstein and Nye County; however we've been waiting. And if it's a job they feel is above their ability or we run into any problems we can say yes, we have an answer we tried it it's outside of our scope, our ability. From there we'll just gauge it like you said like a test run.

Spivey: I think it shows the Town too that we're trying to spend wisely and we're trying every avenue to take care of it in house before we go out house where it's gonna be three times the price you know.

Barber: That's correct.

Musselman: Didn't say we don't qualify for any special funding like they had suggested too, that was one of the only reasons I wanted to give it back but since we don't get it. I don't know.

Spivey: I question that because Pahrump is getting a lot of extra funding. I been doing a lot of research, right now Nye County is posting all the roads they are fixing in Pahrump you know so it seems like Pahrump is always the answer yes we can do it and everywhere else it's-

Olmedo: Yea with that one is it Highway 160, yea that's a main thoroughfare that's the reason why they qualify. If 376 ran through the middle of our Town.

Musselman: Like the 95 and 6 in Tonopah?

Olmedo: Yea, we would qualify.

Musselman: Let's move the Town.

Olmedo: Let's move our boundaries across the highway.

Barber: So if we do that work ourselves Pearl are we able to use the Tax money to fix our own roads through our own entity?

Olmedo: Yes.

Barber: Ok.

Olmedo: So we have that parking lot sealing for \$25,000 we can utilize we can take from that capital outlay project fund and use it. I think if we do it in house I don't believe we're gonna spend that much money.

Barber: No, I imagine we can do that for about \$3 or \$4,000.

Olmedo: Yea cause you know I don't know if you all have noticed our maintenance department repaired the dip in the Library parking lot. That was \$800 so you're probably looking at what triple the amount that we purchased-

Hansen: If we're doing concrete it'll be different than the patch.

Barber: Yea concrete depending on how many cubic yards you need it's gonna have to come from out of town.

Hansen: I was gonna say we only have the small spinner.

Olmedo: We only have the small spinner. If we're looking for concrete I don't know if Tonopah has one-

Barber: No it's gonna have to come from Fallon or Battle Mountain. So there would be our cost. I'll bet ya for about \$4,000 these guys could have that thing done and we would have our test.

Spivey: I think so.

Olmedo: Alright I'll let the folks know in the morning and get it on the schedule.

Spivey: I might be wrong but can't you put down little wear strips and see if it's wearing down too fast.

Barber: I do not know.

Olmedo: I don't know.

Spivey: Some way of measuring, since it's a test how it's holding up, whether it's pictures, whether it's a scan of some sort or if you have some sort wear strip to see if it's wearing down, how about the black top around it how it is reacting to it, a lot of documentation so you can prove yea it really worked.

Hansen: And concrete needs to be cured with the seal stuff on it other wise it just crumbles once the weather comes.

Spivey: And that's what we need to research is like with the weather out, what's your mixture ratio right so it's as strong as you can make it and what's your cure time and you gotta make sure that nothing gets on cement in that time otherwise you just wasted all your money, cause you can always reroute them around town the other way right?

Olmedo: Yea we would have to definitely.

Barber: No doubt. You're not gonna be able to drive on that for a few days, four days.

Spivey: Isn't it like 72 hours or more cure time.

Barber: Not sure-

Hansen: It depends on how thick it is.

Barber: I know they can put accelerator in it but you know-

Olmedo: Yea the concrete company would have to let us know the cure time.

Spivey: We'd need to get on it pretty quick cause August is coming around and we always get snow in August, right.

Olmedo: Ok so we'll move forward with trying to take care of it in house with the exception of getting a cement company out here, concrete.

Musselman motioned to approved in house road work on sink hole on Electrum Drive, Spivey Seconded. Motion passed 3-0

CORRESPONDENCE, AWARDS, DEPARTMENT UPDATES, AND ANNOUNCEMENTS.

Barber: Item sixteen for discussion only: correspondence, awards, department updates and announcements.

1. Letter from State of Nevada Department of Taxation RE: Final Budget – Fiscal Year 2018-19, dtd. 6/20/18
2. Letter of resignation from Elizabeth M. Davila, dtd. 6/26/18
3. Tonopah Town Board Meeting Agenda from 6/27/18.
4. Tonopah Library Board of Trustees Meeting Agenda from 6/27/18.
5. Tonopah Town Board/Library Board of Trustees Notice of Possible Quorum from 6/29/18.
6. Notice of Vacancy for the Round Mountain Town Board, from 7/2/18.
7. Tonopah Town Board Meeting Agenda for 7/11/18.
8. Tonopah Library Board of Trustees Meeting Agenda for 7/11/18.

#1:

Olmedo: We received a letter from State of Nevada Department of Taxation, states that our final budget is in accordance NRS 354.598.

#2.

Olmedo: From that letter of resignation we also have a notice of Vacancy for Round Mountain Town Board, so that ad will run in the Tonopah Paper this Thursday and next Thursday so it's supposed to be here at the community center and at the Town Hall, feel free to spread the word.

Olmedo: We threw in the Blood Drive that's coming up Thursday July 26th here in the Simpson Center 3-7. We asked Emily Hendrickson to distribute the email up at the Mine, so I don't know if you guys were able to see that or not. We have flyers coming in the mail and those will be distributed and posted around town. It is on our Facebook page so spread the word.

Hansen: Let's get more than ten this time.

Olmedo: Yes, more than ten. And then since we have our Water Person here I'll go ahead and let him elaborate on the SKADA system quote update.

Brown: So what haven't they heard?

Olmedo: I just said that they, I could have been wrong, that they tested something in California and they thought we would be a good fit for that.

Brown: Oh yes, I talked to David from Sierra Controls and he said they're putting in a system in California I can't remember the town, it will be similar to what we have. So many little sights instead of big sights, stretched out all over the place he said that to program that, they're looking at the putting in there would work here but like at almost half the cost at what they quoted us for the original SKADA system. He's gonna email Pearl and I in a couple of weeks with a new quote with this and he's gonna send us a comparison of the original quote to this new system in a couple weeks. They're still looking into it on them too. They're happy for it but they still need to do more research.

Olmedo: Also last week, last Thursday and Friday Precision Pump from Las Vegas was out here to do the Lift Station rail repair and of course we had another Lift Station motor they rebuilt. They rebuilt an extra motor for us to have on the shelf.

Barber: That's good.

Olmedo: With that the warranty will not go into effect until the day we physically install the motor. So ten years from now if we still have that motor on the shelf the warranty will not take effect. So we have that on the shelf so we have an extra motor. Darrick was able to get us a significant cost savings to that quote and the quote originally came in at \$17,000 right off the bat we saved \$3,300. They didn't have to go into the Lift Station so the confined space charge was taken off. Eagle eyes over here was able to read everything that they needed.

Barber: Excellent.

Olmedo: Do you want to elaborate what the process took with all of you guys.

Brown: When Ed came in he lost one of his people so he asked if we could help him out and give him a hand, we said yea that's no problem we can help you out as long as there's gonna be a little cost savings. So there were three of us so we were able to lower the rails by hand, instead of having them go into the vault to set them into the locations so we didn't, he didn't have to use his confined space permit so he didn't have to go in to there. Whatever he didn't have with him we loaned, I was there with him so I would take him supplies I took him a generator so he could use his cut off saw and stuff like that. We put new chains on the motors that were reset, we reset them with the new rails so now they're tight they're not gonna wiggle and move. He put new floats for alarms, when the motors will be kicking off, will kick off, or the over fill alarms the audible ones. He did a lot of stuff. It took him around seven hours, two days to do it all. And it was, I was there for most the seven hours, Mitch was there for I think three hours, Kyle came and helped out for an hour or two.

Olmedo: So between the three, Maintenance and Darrick there was a significant cost savings also in labor. So with that talking about the float system. So when the level gets to a certain point that float should sent out an alarm. He mentioned to Darrick there is a phone system alarm that we can use that would be significantly cheaper than us trying to man the sewer ponds 24/7. So that would be roughly a couple hundred dollars to install.

Brown: Yea he said it would be a couple hundred dollars maybe \$300 but it can only work off of Wi-Fi so we would have to put a router out there and it would send a signal like a text message or email to Pearl or I to warn them that the lift station is filling up it's at peak level.

Spivey: Is it a float or Sonar?

Olmedo: It's a float, so we're looking to spend the money immediately once he gets us a quote. So we'll be doing that.

Brown: Yea he was gonna send me an email and get me information for us.

Olmedo: Other department updates, Administration is in the process of updating our job descriptions we're adding a blip in there, recommended by POOL/Pact about physical and mental capacity of individuals. What was the verbiage on that?

Hansen: They found that through some legal proceedings by not having it and suggested that we should add it, the ability under mental strains to handle stressful situations and such, as well as I believe something to effect of getting along with others. I don't have the exact verbiage but I imagine at some point some legislation or some law case that was not a consideration in that job, that it is now recommended we put it on all jobs.

Barber: Somebody had mental anguish and it was not in their job description.

Musselman: It's not my job to like everybody.

Hansen: Or-

Olmedo: Or they weren't warned about the stress level they really are targeting.

Spivey: Is this training or something?

Barber: It's verbiage you have to put into their job descriptions.

Spivey: Oh really.

Musselman: That's crazy.

Spivey: That's something they should put in my job description.

Barber: It was probably a lawsuit out of California and it was probably about eight figures because of it, the mental anguish. Ok?

Olmedo: So that's what we have been doing. We found an operations and maintenance manual from 1996. 1996. So that was one of the items we had to send to State, Nevada Environmental Protection Compliance Department. So we didn't have, we were unable to find one, we found it, they took a look at it. And stated with the rehab of the sewer plant that we needed to update the operation and maintenance manual so her and I together have been fighting with Word Documents. So we scanned that old PDF document and because we don't have a file for anywhere so we converted it to Word we finally got that document finished yesterday evening and it sent off to Lumos and Associates. So they will combine the two things that they've updated with the two things we currently have and update it for us so once we have it, we'll have the newest operation manual for the waste water treatment facility. Darrick completed a lot of compliance items that were found in May when he did the water walk through. Cleaned the screens at the water tanks, installed the seal on top of the lid, and we're just missing a map regarding the distribution line from where the flow is coming from, we haven't located that yet and that's the last item we need for the water portion.

Barber: Ok.

Olmedo: So he's just been cleaning up a lot of the office, getting the files in the proper locations, and Joe Westerlund has been great. So with the two combined they are really getting everything organized and together and updated.

Barber: So I know we can't talk about employee performance at this meeting, but can we recognize an employee when we hear great things about them?

Olmedo: I think it should. One of the things we also should recognize, years of service.

Barber: That was a question, can I give a compliment in this meeting about an employee.

Olmedo: Yea.

Barber: So I did run into Joe Westerlund we've done business back and forth time to time, so I have a good relationship with Mr. Westerlund, so he was out here doing his monthly thing for the water treatment and he began to talk about Darrick and was very appreciative of in his words, the passion that Darrick has for making

sure the water system is right. As a Town Board Member I was very proud to hear that our Water System is getting up to par and we have an employee that is doing a great job and comes to work with a passion to learn more about it, so thank you.

Brown: Thank you.

Musselman: Good job Doctor.

Spivey: What do you have in place for recognizing people that do that?

Olmedo: We've, the Town has not had anything in place.

Spivey: I think we should look into that.

Hansen: If we do get like a written, you know if somebody wants to take the time to send in something written, an appreciation we do put those in their file for you know kudos once.

Spivey: I was thinking like when you get an "attaboy" at the Mine.

Olmedo: The \$25 gift card.

Spivey: \$50 gift card that would be nice when you have people do that.

Barber: You have to check. I think you cross a line when it comes to a governmental agency of giving perks like that to employees. Because I know on your audits, I know we have, we actually have the same problem, one it's a county night mare you're- I don't know how the mine does it, when you give a benefit to an employee outside of a paycheck. Maybe that's the way its done is through a paycheck so the taxes are all correct and all that. I know that's how we have to do it. Cause we used to give Christmas bonus as a separate check. Here's your \$500 check and our CPA was like you cannot do that! So it has to be taxed and then we have to raise the bonus to match the \$500 at the end of the day.

Olmedo: And you are correct with us being a local government there's a gray area with the ethics manual and that's a state mandated manual. As employees we can't receive gifts, bonuses, things like that in exchange, tips. So I mean outside of doing a certificate I think that would be the most legal and right way to do it so we're not infringing on breaking any ethical law.

Barber: That's how they did through the Sheriff's office you get a certificate of acknowledgment or recommendation for actions that kind of stuff.

Olmedo: Actually we used to do, we shouldn't call it a Christmas Dinner, but maybe we should do something with employees and Board Members as a recognition dinner. I think that would be the best time to do it so that we can recognize, you know cause everyone works hand in hand. Everyone within the Town does a lot things behind the scenes and I have to say I see that in all the employees they go above and beyond every single one of them. They help each other out. Department to department. There's a lot of everyone and I think that would be the time to do it, maybe we wouldn't have to do it in December, maybe we could a pick a date I think as Board and Town Manager to recognize the folks.

Barber: That would be great.

Musselman: I like it.

Spivey: I like it its just a thought until I got on the Board I didn't even know these guys exist, I know they're there but I don't know who they are it'd be nice to have a little article introducing them and recognize them. There's people trying to make sure our lives are easy in this. You don't gotta worry about your sewer backing up in the road you know it's like the roads are getting fixed. The park is being maintained so when you want to barbeque. It'd be nice to know who they are, I think, and recognition for them.

Olmedo: And then I would like to do years of service whether it's a plaque or certificate and then I give them the opportunity to come in for those who don't know them in the town, the whole nine employees. Give you an opportunity to you know, you know them and them to know you guys. You know that would be a good opportunity too.

Barber: Ok any other discussion?

Olmedo: Everyone is doing, oh the pool is down right now, the heater went out, the thermostat went out. It's on Facebook. Swimming lessons had to be canceled this week and all the individuals are aware. We had a part rush ordered yesterday we believe it should be here Thursday. We're hoping to be online Friday if not it will be open to the public on Saturday. So the pool is currently down.

Spivey: Thermostat?

Hansen: The heater.

Olmedo: The heater's thermostat blew.

Hansen: So the pool is cold.

Musselman: It's probably really really cold.

REVIEW AND APPROVE INVOICES FOR THE TOWN OF ROUND MOUNTAIN.

Musselman motioned, Spivey seconded. Town Board reviewed and approved Invoices for the Town of Round Mountain.

UPDATE ON STATUS OF SMOKY VALLEY AMBULANCE SERVICE.

Barber: Discuss only update on Smoky Valley Ambulance Service.

Musselman: That's not me, actually.

Spivey: I'm just wondering where we are at with it, cause I've been doing lots of research and I got lots of questions. Cause I keep hearing we're gonna end up taking over the Ambulance Service because Nye County don't want to do it no more. And that all the little towns are gonna end up taking it on and I suggested talking about it now before it actually hits us. Maybe get something in place or start looking into something. Cause if we lose our service we have nothing.

Musselman: Who are you hearing that from?

Spivey: I'm hearing it and I'm reading it on the different websites for Nye County.

Musselman: Nice I'm glad they told us. That's cool.

Spivey: So because I heard about it started looking into to me it's like, I was a victim of a head on of a drunk driver and if they weren't there I would not be here as it was I died like five times that night. EMS is what got me back. We don't have nothing we don't have a hospital and we don't have a doctor. From what I hear and what I see we're running them ragged right now through the county and no clear objective of what's gonna happen and it's not just in our County it's nationwide they're talking about that. People or Towns are going to have to pay for their EMS service because there's no funding. But I question that because its like they're being funded by Nye County and if Nye County just says they're not gonna do that, can they do that. And the money that they're getting is coming from our taxes somewhere are we giving the money back to the Towns so that we can run this? Or they planning on keeping the money and doing something with it? Because right now to me the County is very unclear with what they are doing with our Town and I think that it's at a point people need to stand up and say something just treated like the few for the many. It seems to be a thing right now and it rubs me wrong because I read an article it was some of the paper work for Nye County it's stuff along the lines of rural towns we're overweight, basically like we're alcoholics and all this kind of stuff so they tend put the funding to the cities because they're more improved, yet with all the money supposedly going to Pahrump, there's not a whole lot of documentation to prove one way or the other its just there. They're still going belly up because they don't have enough funding then how much is enough for them, you keep taking away from the rural places but the people in the cities that is where they come to. Even our EMS people that our doing stuff in our community are taking care of people from out of town too, it's not just the people in our Town you know. Search and Rescue stuff, they're not just our people they're looking for you know, our people tend to know how to get out of hills. Hunters, whatever EMS system serves all of that it's not just here, in Hadley, or Carvers. You know what I mean. It concerns me a lot because they're just saying we're gonna wash our hands of it, which goes right back to the roads thing, we're not gonna do this no more. But you're taking tax money to do it and then you can turn around and not do it. How is that legal for one, and then two how does that help our community which is who we're supposed to be looking out for right now. We're not supposed to be looking at what's best for us, but what's best for the community and that's why were on the Board. And we got people that are getting overworked, they're working at the Mine, and then how many hours they run in a day to help people because that's what they love. And that's what they do, they want to help people. And we're slapping them by saying we're gonna wait to the last minute to figure out what we're gonna do because you're not important. But if they're not here we're gonna have a lot of people that aren't gonna make it to the hospital. So if it comes down to a roll over and you're there what are you gonna do you gonna take your family member throw them in the back of your car and just hope that you make it to Fallon or Pahrump or wherever you gonna try to get to because we don't have an ambulance service, we don't have anybody that can do that. And then if we do take it on, which it sounds I'm thinking what I hear is we are its just a question of time, and we don't get prepared, what are we gonna do. We know we don't have funding right now to be able hire people to run that service all the time so is it just gonna be volunteer, who is in charge of the ambulance service now, who's gonna be in charge of it if the Town takes it over you know. Everything is gonna change the dynamic is gonna change. If the Town is in charge now of the service rather than Nye County does that make us responsible if something goes wrong. You know are we into a lawsuit now because something went south. You know, I think we need to start talking about it and looking into. I talked to a couple that people I know are in the Ambulance service, I'm like hey so we're having this meeting it's on the agenda and nobody's here. So to me that makes me upset it's like egg on your face, you're trying to help them out and they're not even here. Where do you go with it? You know to start with the service has to be under a doctor, right? A doctor has to sign off I thought, my thought we need to start looking for that, if it doesn't happen great but if it does happen at least we've already started looking, who can we get. Because without that doctor you don't have a service anyway, you know one step at a time and we know that's gonna cost a lot of money to have a doctor sign off to be in charge of that cause now you're paying them and then benefits that they get. It's like what are the options cause you have the doctor at the clinic. From what I've been told, I haven't talked to him personally, I don't know if I'm supposed to do that you know there's, there's nothing wrong with me going and looking on the internet. But me going and looking like I represent the Town, I don't. I can't go ask him would you be willing to take over the service we need to do what we need to do to get somebody to do that. You know would he be willing to do that what if we have two people. You know I've asked before we talked to the insurance program when we were going through that a grant for a nurse. Where there's such thing as traveling nurses and nurse paramedics, that could help us. You know can we get a grant for that to help our EMS people, would that help them. What grants are

there can we use if possible to get a doctor here to do that, or to run the EMS cause I read Pahrump got a grant to help the EMS. My question I want to ask is that a grant for Nye County and if it's for Nye County why did it all go to Pahrump. If Pahrump got a grant just for Pahrump maybe we should find out how they did it and where it come from and we could apply for the same kind of grant. Cause again it's coming it's just how soon. How fast before they throw it in our lap and we're scrambling to figure it out. It seems like a lot of the stuff going on with us versus, and I hate to say versus, but us versus the County it's all catch up for us and they can just determine they're not gonna do something. Where was that agreed upon, did people vote for it or did they just you know have a meeting and they said well nobody showed up we're gonna do it. It doesn't really state that how can they tell us like, we're not gonna do this no more. And when it changes, then they just have a change of hands of who's in charge of it for the County. So he's in charge of it for the County but if they throw it to the Board he's not in charge of nothing any more, you know. It's like who are we gonna do that, because now not only do you have to run the EMS but now you've got billing to take care of, getting their supplies. You know it's like how are we gonna do that if we don't start looking into it. That's my thoughts, I actually last night made a little list last night of questions that I wanted to ask. It's like, like I said before, so if Nye County is turning EMS over to the Town to fund what monies are used by Nye County to pay for EMS and will they be turning these money over to the Town. I think that's a legitimate question we need to know.

Musselman: So can I weigh in on some of that. Some of our stuff comes from Mine's roads, oddly enough, I don't know where they get all of it. You can't compare strictly to Pahrump because they are privatized and they just own us. So their services are different than ours. I know they charge special for billing and stuff. But we're also funded by billing, so AETNA has really good insurance for actually the only reason we are still going with Nye County, because you have to self-fund through billing so other places that aren't so good at it, I won't name specifics, so if you wait too long to bill you cannot bill or if you don't do your paperwork correctly it can go forfeit and Medicare and Medicaid do not pay as much as AETNA does. That's where a lot of our funding comes from, we're basically self-funded, and royalties, and whatever donations we can get.

Spivey: That's the stuff we need to know about right? And we need to document it and start building something, like we know this is in place, this is how we do it. Ok so how are we gonna take it if the Town has to take over and who is gonna be in charge of that, you know. It's gonna be a headache. And like I said, legally can the County decide to stop the funding EMS all together and keep the Sheriff taxes which fund the program.

Musselman: Yes.

Spivey: And if they can, how do they get to do that.

Musselman: Because it is not State mandated that you have to have EMS just Fire.

Spivey: Right, so then comes the easy part if you combine ambulance service with the fire department, is it now funded.

Musselman: It's a lot harder than you think.

Spivey: But then, once you do that, it's like, is the fire chief now in charge of the ambulance service too or do we have to put somebody in place for that too. There's lots of questions.

Musselman: You should, cause he's got enough to do without all of us.

Spivey: And that's quite that's a lot too, they might be in the same building but is it gonna be the same person over them. Cause then it's like stress, over burdened you know what I mean. And it's like all the training, there's lots of training available that you can look of all the scenarios that can happen in Town right. FEMA has a bunch of it, there's always chain of command. Person in charge of this, person in charge of that. And if we don't start looking into that then what are we gonna do when it hits us.

Musselman: On that same line, it takes a small fleet of people to make this work. We have people specific to scheduling, billing, being the administrative, our accounts, just us and then it goes higher into Pahrump. So shoving all that on Greg, I'm pretty sure he would kill us all in a matter of seconds.

Spivey: Cause my job because if Nye County is throwing it to us, are we still gonna throw up the same services we're doing now? They just threw it to us, it's like what are we gonna do with that, it's a whole hornets' nest that's getting open up. And it doesn't seem like we have any choice in it, when it happens it's all what they decide what they're gonna do.

Barber: So Bobby you raise very important questions. I think those questions need to be approached to the County Commissioners. Have you thought about going to the County Commissioner meeting and in the Public Comment of raising these issues?

Spivey: Yes.

Musselman: When's the next one.

Olmedo: It's the, every first Tuesday and third Tuesday of the month.

Barber: First and third Tuesday of the month.

Olmedo: So its next Tuesday starting at 10am.

Musselman: So if we decided to do this, I wouldn't be able to go the next one, but the one after that I would gladly go sit there and stare at them and ask them these questions. Cause it affects me just as much as you.

Hansen: Just keep in mind you only get three minutes.

Musselman: I can talk real fast in three minutes Becca.

Barber: Well its like you won't get all these questions and you know quality is better than quantity. And so asking just two of those questions.

Musselman: What's going on and why.

Barber: And just clarity so that they, so that they're, so it's put in their lap to give us a response. I think-

Musselman: Can we get put on their agenda specifically as an item for this?

Olmedo: That would be if you guys wanted to you would have to request Nye County.

Barber: Yea.

Musselman: I would be down to do that if you are.

Spivey: Yea definitely. Cause it's coming.

Barber: Those the right questions to ask.

Spivey: That's what I thought. I thought go ask questions, even as a Town Board we should be asking questions. Even if as a Board we come together and these are our two questions, let's go ask these questions you know. I

don't care if I have to go to five other meetings. To me the balance what's gonna happen is somebody is gonna die, needlessly and then what.

Musselman: County Commissioners gets to answer to why and that could actually be a formal lawsuit at that point but that gets further in this than we need to go.

Spivey: And you're gonna go fight a war you better look at the worst-case scenario before you look at the easy route cause everything is easy 'til the first shot is fired right. And I think we're seeing all the warning signs and the smoke signals and it's coming and I think we should get prepared because it's coming. But I think we should be prepared because we're the Town Board, I think we need to be prepared cause it's our community. And like I've said before it might not mean that much to some people until it's one of their family members that expires then it's gonna matter.

Barber: Ok.

Musselman: So if we pick a date try to get it on their agenda too most of our medics, sadly enough we are probably down to seven running service. Of those I think over half are shift workers, but I can see if they can come too. Not gonna promise though cause I don't know who is on that day. But and as long we have someone to stay here as well because we still have to run our service.

Spivey: Yea have to cover.

Musselman: But we'll see what we can do.

Spivey: That's the thing too is that there's this going on between the Mine, EMS service how is it gonna be if this gets thrown to the fire department it's gonna be more. There's gonna have to be a way where everybody gives and takes for the better good. You know like the couple people I talked to the most important thing right now isn't can we pay EMS to have three or four people permanently running, important thing is can you get a doctor, because without that doctor you have nothing. One little step at a time.

Musselman: You want to make sure you get the right doctor too because we run under protocols that they set forth. So depending on who you ask is what they're gonna let us so it can be we remain as we are or no we switch to do completely crazy stuff that none of us are trained on. Take us back to the dark ages. Depends, give and take.

Barber: And we've done that we've gone through you know being able to do certain medical procedures, one doctor is all for it the next one comes is like, nope. I'm pulling your scope of practice way back. So that's very frustrating.

Spivey: That's why I figured you know we should have EMS in here and they should be giving us suggestions or put here's a little note, here's the kind of doctor we need, here's a couple suggestions to talk to. Start looking into.

Barber: You guys still have a monthly meeting.

Musselman: In theory we do, it's trying to work around the shift workers, and we have a lot of single moms on our service that are trying to wrangle their kids, so right now it's kind of hard we try and alert everyone over group text. Or we schedule a meeting and half of us end up going out to Tonopah for god knows whatever it was that day. So in theory we do, in execution we haven't had one in two months.

Spivey: Who's in charge right now?

Musselman: That is also a gray area. So right now, acting captain is Ashley Sutherland under the direction of my mom. Either person can help you. And then Daniel and I and Teah Court are helping running it behind the scenes. So it just kind of depends if you want the actual answer or who is working.

Barber: Ok let's move on.

Olmedo: Just for sake of professional courtesy I suggest before we attack it as a Town Board or as Town entity I would say most definitely get on their agenda, ask those questions, and from those responses I think then we should bring it back as an agenda item as a Board to invite the Commissioner to come out and have our questions ready as a Board and as the Town. You know I would say we would go that route.

Musselman: Ok.

Barber: That's really smart.

Spivey Be kind about it.

Olmedo: Just you know looking for the future there are going to be times we need our County Commissioners to stand behind it and I would hate to rattle the horns from the get go. You know.

Spivey: You know me I'm not that tactful, I'm not rattling anybody's cage I'm just asking questions because I see, but to them I find out a lot it's offensive. I got in trouble for walking in the door today. It's my job I'm security I'm supposed to check the door I locked it, we don't do that. We don't write emails in CAPS. I figured it's nice to- I figured if I bring it up then like you just said you know hey we need to go this way, see.

Musselman: Gentle touch.

Spivey: You're gonna get slapped.

Olmedo: So yea and then do get on the agenda, cause I would like to sit in and listen.

Musselman: So if we approach this as Nye County EMS Smoky Valley tries to get on their agenda am I allowed to go as EMS?

Olmedo: As EMS but you cannot represent the Town Board.

Musselman: Just want to make sure I'm not gonna be like doubling if I'm going as EMS even though I'm on the Town Board.

Olmedo: Yea you just can't represent.

Hansen: Unless you're here you don't represent the Board.

Musselman: Perfect.

Hansen: Or you don't represent the Town.

Olmedo: Yea. And for future let's say in the event something we received an answer yes, we are looking into putting this on the Town. Then we can come back and put it in the agenda to let's say appoint one or two members to represent the Town Board as a whole at the next BOCC meeting to talk about the specific topic.

Musselman: Ok, I'll see if I can get them to come in for the next few meetings. Like I said its kind of hard, if nothing else, some might be able to call in. Crew two is on days, right?

Spivey: Yea.

Musselman: That's probably why, I'm guessing you told Ashley and Daniel.

Spivey: I talked to Daniel too.

Musselman: That's probably why he's not here.

Spivey: I talked to Daniel he was gonna try and be here but he didn't get off until 5:30.

Olmedo: And in some of the meetings I've noticed you get a better response when you're there in person.

Musselman: We'll see what we can do.

Spivey: You said it's Tuesday.

Olmedo: So the next agenda, is Tuesday but I don't know when their deadline to submit is.

Musselman: It's probably at Town Hall.

Hansen: They'll be posting on Thursday.

Musselman: Can you let us know when they post about or whatever, and here's when we can get on next and I'll talk to my people and see what we can get.

Olmedo: Alright before we break I just want let you guys know that I'll be gone Thursday and Friday my son has orientation at UNR I have to attend with him and then I won't be here next Town Board meeting which is July 24th. Actually be out of Town he's receiving a scholarship for academics so I'll be gone Tuesday through Thursday. 24th to the 26th. I'll let you know in email if we have dates and then Becca is in charge while I'm gone.

Musselman: Tell him congratulations.

Olmedo: I will when he saw the invite yesterday I won't say his response on record but I'll share it with you when it goes off.

GENERAL PUBLIC COMMENT (SECOND)

Musselman: Alright just so everybody knows we have our night exercise on Saturday so if you see random flashing lights and it sounds like a cluster going on, ignore it, it's supposed to be there.

Barber: Perfect, where are you guys holding it at?

Musselman: I don't know Daniel and Ashley are doing it, I'm just here.

Barber: OK, very good. Alright no public comment, anything else before we adjourn?

Spivey: Just EMS can we keep it on the agenda just to revisit it?

Barber: I think we can.

Olmedo: We could. Yea.

Barber: Definitely.

Olmedo: Yep, ok.

ADJOURN MEETING

Musselman motioned to adjourn the meeting at approximately 6:18 p.m. Spivey seconded the motion; motion passed 3-0.