



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

1640 E. Farm Road

Thursday, June 24, 2021

7:00 P.M.

John Bosta, Chairman
Debbera Mendyk, Vice Chairman
Trevor Dolby, Town Clerk
Richard Claessen, Member
John Denilofs, Member

NOTE: All items are approximate except for items on the agenda at a specific time. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. The items may be combined. The items may be removed. The discussion of an item may be delayed. **NOTICE: It is anticipated that the items of business before the Town Board June 24, 2021 will be fully completed on that date. However, should item(s) not be completed, it is possible item(s) could be carried over and be heard before the Town Board beginning at 8:30 a.m. on the next day.**

Public Comment during the Town Board Meeting on June 24, 2021 will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items. The Town Board reserves the right to reduce the time or limit the total time allowed for public comment. The Town Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Town Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Town Board meeting.

Pursuant to NRS 241.020, the Agenda for the Town Board Meeting has been posted at the following locations. Amargosa Community Center 1640 E. Farm Road, Amargosa Valley NV, 89020 ~Amargosa Library 1660 E. Farm Road, Amargosa Valley, NV 89020 ~ Amargosa Clinic, 1690 E. Farm Road, Amargosa Valley, NV 89020, ~ American First National Bank, 1600 S. Highway 373, Amargosa Valley, NV 89020, ~ U.S. Post Office 750 E. Sage Avenue, Amargosa Valley, NV 89020, Amargosa Senior Center, 880 E. Desert Seniors Lane, Amargosa Valley, NV 89020. Support documentation for the items on the agenda, provided to the Town Board is available to members of the public at the Amargosa Valley Town Office 1640 E. Farm Road, Amargosa Valley, and NV 89020, Amargosavalleynv.com

NOTE: All times are approximate except for bid openings, public hearings, and any other items agenzized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order. Items may be pulled or removed from the agenda at any time.

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Amargosa Valley Town Office in writing or call (775) 372-5459 prior to the meeting. You can also watch us live streaming thru YouTube on our own Amargosa Valley Town Office Channel

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ITEM # SUBJECT

June 24, 2021

1. Pledge of Allegiance
2. Approval of the Agenda for June 24, 2021 (Non-action item)
3. Public Comment: (Three-minute time limit per person.) Action will not be taken on matters considered during this period until specifically included on an agenda as an action item. PLEASE STATE AND SPELL YOUR LAST NAME
4. **For Possible Action** --Discussion and Deliberation to Approve the April 22, 2021, May 13, 2021, May 27, 2021 and June 10, 2021 Minutes of Amargosa Valley Town Board Meetings.
5. **Town Office Report**
 - A. **For Possible Action** – Discussion and Deliberation to approve the Invoices for payment, and Approval Letters for Signatures
6. **Fire Department Report**
7. **Sheriff's Report**
8. **Committee Reports**
 - A. **Human Resources**
 - B. **Cemetery Committee**
 - C. **Planning Committee**
 - D. **Senior Center**
9. **General Business**
 - A. For Possible Action - Closure of meeting, pursuant to NRS 288.220 for purposes of discussion regarding labor negotiations, issues and other personnel matters.
 - B. For Possible Action – Discussion and Deliberation of administrative action pursuant to NRS 241.034
10. For possible action , discussion & deliberation . TB authorize one TB member to e-mail out to the community , Items of interest to the community that did not get into the newsletter .
11. For possible action , discussion , deliberation . Advertise the job opening for a Fire Instructor , to be contract and to be PSST money 20 hours per week 25 \$/hr .

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12. For possible action , discussion , deliberation , A) ask the county for a copy of their HR manual for us to use as a draft or template in developing our HR manual. B) download POOL/PACT HR manual (available on-line for download) for us to use as a draft or template for developing our HR policy manual . C) Ask Prudy Stingel to look to see if she has at home a copy to give us of the HR Manual that Curt wrote for the town (never ratified , not on file) . D) The county uses an outside agency to do their hiring , Ask that agency to send us a proposal . E) Thank the county HR for their assistance in hiring our new Deputy Town Clerk . F) Ask county HR if they want to propose an MOU with us . The Town of Amargosa has no MOU with the county .
13. For Possible Action , discussion , deliberation . A) task the HR committee to recommend a policy , schedule or time line for merit and cost of living raises for town staff . B) Before we get something back from the HR Committee on part A above , grant merit and/or cost of living raises to the town's two buildings & grounds workers .
14. For possible action , discussion , deliberation . TB to specify who has the authority to send items to our web-master to post on our official web-page . Current practice is for her to accept only contend send by the Clerk to the Board .
15. For possible action , discussion , deliberation . Specify who is to apply through the county for the New CARES-Act grant proposals . The Fire Department wants a " newish " Tender and its the VFD's privilege to pursue their own capital projects , and spend their own capital projects money . Other CARES-Act proposals may be appropriate , but we don't have a recent capital projects workshop for guidance . For these other Capital Projects, who do we designate to apply for the CARES Act grants ?
16. For possible action , discussion , deliberation . Set time and date for a Capital Projects Workshop .
17. For possible action , discussion , deliberation . Ask for help training the new DTC . A) Ask the town of Beatty to let us use someone from their town office to help train our New DTC (with town government administration) . B) Ask the county to have somebody from their Finance and/or IT departments train our new DTC on the EDEN software .
18. For possible action , discussion , deliberation . To approve sending newly hired Deputy Town Clerk to appropriate Nye County offices and to Beatty Town Office for training pertinent to the job ; travel expenses and per diem to be paid.

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19. For possible action , discussion , deliberation . Re-imburse Lab \$174.34 for the plaque presented to Vern & Linda (receipt is in the office) .
20. For possible action , discussion , deliberation . Allocate \$246,000 of 2022 PSST funds for expenditure .
21. For possible action , discussion , deliberation . Task county Buildings and grounds to re-key the town office
22. For Possible Action , discussion , deliberation . Set a time, date, and location for the next meeting of AVTB regular meeting at 7:00 PM July 15 and/or 29 2021 at Amargosa Community Center.
23. Board Member Comments: (This item limited to announcements or Topics/issues proposed for future workshops/agendas).
24. Public Comment: (Second - Three-minute time limit per person.) Action will not be taken on matters considered during this period until specifically included on an agenda as an action item.
25. Adjourn.