



**TOWN OF JACKPOT, NEVADA
ADVISORY BOARD**

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PHONE (775)755-2448, FAX (775)755-2439

Board Members

Teresa Hugill
Shawn Mathis
Bruce Ririe
Monica Burt
Alex Torrero

Jackpot Staff

Shawn Burt
Brian Hugill
Beth Lamb
Shelly Hester
Maria Salas

**JACKPOT ADVISORY BOARD
MINUTES**

THURSDAY, May 12, 2022

6:00 P.M. CALL TO ORDER:

The meeting of the Jackpot Advisory Board was called to order by Chairperson Teresa Hugill at 6:00 pm mountain standard time on May 12, 2022, in the meeting room of the Jackpot Senior Center Building, Jackpot, Nevada.

ROLL CALL:

Members Present: Teresa Hugill
Shawn Mathis
Bruce Ririe
Alex Torrero

Absent: Monica Burt

Others Present: Shawn Burt, Jackpot Public Works Superintendent
Gustavo Estrada, Jackpot Public Works
Brian Hugill, Jackpot Fire Department
Kristi Wells, Jackpot Fire Department
Theresa Dimmitt, Jackpot's Helping Hands & Services
Dallan Spencer, Raft River Electric
Amanda Osbourne, Elko County Manager
Susan Paprocki, Elko County Comptroller

INSTRUCTIONS TO THE GALLERY:

Chairperson Theresa Hugill advised the public to step to the front of the room to identify themselves and to speak clearly for the record. She stated that they should try and not speak out of turn or among themselves. If anybody has a cell phone it should be muted and if a call needs to be answered it must be taken outside.

PLEDGE OF ALLEGIANCE:

Chairperson Teresa Hugill led the pledge of allegiance.

COMMENTS BY THE GENERAL PUBLIC:

Pursuant to N.R.S. 241.020, 2 (c) (3), this time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised during a period devoted to comments by the general public until the matter itself has been specifically included on a successive agenda and identified to be an action item.

No Comments.

TOWN OF JACKPOT FOR POSSIBLE ACTION

- a. Discussion and consideration to approve the Budget for Fiscal Year 2023.
ACTION ITEM

Susan Paprocki (Elko County Comptroller) stated that she had the budget presentation ready for the Advisory Board members to view and discuss just like she's did the previous year. The board would be able to make changes and see what effects those changes will have on the ending fund balance.

Assessed Valuation

Jackpot's assessed valuation increased 9.58%. This is showing growth, unfortunately that doesn't translate to a 9.58% growth in revenue. Nevada is capped at revenue growth for Ad Valorem taxes.

Population

The state demographer had Jackpot losing seventeen souls.

General Fund

The actual revenues for fiscal year 2021 were a little over 2 million dollars, the estimate for 2021/2022 is based on the budget and is budgeted at 1.9 million, and the estimates for 2022/2023 are up 8.8% at 2.1 million. This gives the proposed budget for revenues. The taxes did increase very much even though the assessed valuation went up due to abatement.

- Licenses and permits 140,000.00 (Liquor licenses/gaming license)
- Intergovernmental Rev is what is estimated for the marijuana licenses
- Consolidated Taxes are sales tax

Expenditures for General Government are budgeted at 152,705

Public Works 616,094

Public Safety 972,790

Health and Sanitation 2,000

Community Service 4,000

Contingency 55,278

Cost Allocation 50,000

Transfers Out are currently budgeted at 250,000 (It includes each of the capital funds getting 50,000 and the recreation fund getting 100,000.)

At this time the town has an ending fund balance of 41%. The beginning fund balance (estimated) is 778,195 and the ending fund balance of 740,880. There is quite a bit of room to approve recommendations for increases if the town would like to. Mrs. Paprocki stated that they try and keep around 12% ending fund balance in the general fund.

The requests are as follows:

Jackpot Town

The town has requested for the part-time position to go to full-time. An increase in the donation and office supply line items.

Jackpot Town Buildings & Grounds

The buildings/grounds department has requested increases in utilities and building.

Jackpot Fire

The Jackpot Fire department has requested salary increase, controlled standby increase, benefits associated with those as well as line item increases for services and supplies. Which total six thousand dollars and fifty thousand dollars for capital equipment.

Public Works

The public works department has requested an administrative assistant salaries and benefits. Services and supplies line item increases in the amount of fourteen thousand one hundred and equipment in the amount of eighty-six thousand nine hundred twenty-five.

Paved Streets

The paved streets department has requested increases in service and supplies for twenty-nine thousand.

Airport

The airport department has requested increases in services and supplies for thirty-seven thousand.

Senior Center

The senior center department has requested increases in services and supplies for one thousand.

Public Health

The public health department has a negative of two thousand dollars.

Mrs. Paprocki stated that if the recommendation is to approve everything requested the total amount in requests is three hundred seventy-six thousand two hundred thirty nine dollars. This amount brings the ending fund balance to 16.74%. Which is still four percent above the recommended.

The contingency can also be increased to be right at three percent of the expenditures which includes all the capital and all requests from the general fund. The contingency can be increased by that amount, and it would be at 16.4% approving all the requests. There is an adequate ending fund balance to approve all the requests in the general fund.

Recreation Fund

The recreation fund has one hundred thousand dollars transferred from the general fund. In 2021 the total revenues were 451,000, an estimate of 317,00 for fiscal year 2021/2022, and an estimate of 428,000 for the tentative budget.

Library is currently budgeted at 104,964
Parks is currently budgeted at 57,950
Tourism Promotion is currently budgeted at 2,000
Golf Course is currently budgeted at 33,500
Recreation Center is currently budgeted at 301,027

The ending fund balance is at 16.44% which is where they like the ending fund balance to stay if possible.

Requests:

Library

The library has requested 1800 dollars in services and supplies.

Parks& Rec

The parks/rec have requested 19,000 dollars in both equipment and services and supplies.

Golf Course

The golf course has requested 68,000 dollars in capital.

Tourism

Tourism has requested 1,000 dollars.

Recreation Center

The recreation Center has requested 82,000 dollars.

Mrs. Paprocki stated that should the board approve all the requests the total amount will be 158,800 dollars and this would leave the ending fund balance at -11%. This isn't doable in this fund, so requests need to be cut out of the recreation fund unless the board would like to increase the transfer in to cover all the requests in the recreation fund. There are also some listed on the capital requests as well.

Water

The actual for the water fund is 378,589, budgeted this year 380,000, and 380,000 budgeted for next year for revenues. The salaries/wages, employee benefits, services/supplies, and depreciation all total 278,958 (actual), 314,237 estimated this year, and 315,000 next year.

In interest income there is 9,000 budgeted for next year.

The cash balances which are important in these funds because it's important to maintain the cash balances to maintain operations. The cash balance is currently budgeted to be at 2.1 million in the water fund.

Sewer

The actual for the sewer fund is 234,416 (actual), 275,000 estimated, and 295,000 budgeted. The 295,000 is budgeted to cover the expenditures for salaries, benefits, services/supplies, and depreciation. The actual expenditures were 272,763, which is higher. The actual expenditures estimate is 274,837 and the budget is at 295,000.

The cash balance is currently budgeted at 1,173,145. This fund is cash healthy.

Solid Waste

The actual for the solid waste fund is 174,490. The estimate for this year is 169,837. The budget for the following year is 175,000 currently. The 175,000 covers the estimates for salaries, benefits, services/supplies, and depreciation to zero out. There is the 20,000 dollars that is transferred into the general fund. (This is done from all three of the funds.)

The cash balance is 587,651 (estimate) for solid waste.

Request:

Water

The requests in water total 232,358.

Sewer

The requests in sewer total 44,258.

Solid Waste

The requests in solid waste total 398,617.

The total for all requests if approved would be 675,233, should all of the requests be approved there would only be 189,000 dollars left.

Mrs. Paprocki understands that if the solid waste fund is changed to pick up there will be additional revenues, but she doesn't know what they are at this time.

There is no way for her to project additional revenues to make up for the additional expenditures and so this would leave the town with only 189,000 dollars in cash in that fund. This assuming everything works out perfect which everybody knows in life rarely happens.

The sewer fund is 1,128,887 for cash balance. The water fund is 1,896,513 with all the approvals and no additional revenue for those funds.

Bruce Ririe (Jackpot Advisory Board member) asked Shawn Burt (Jackpot Public Works Superintendent) if everything is covered in the solid waste fund that he's requested. Mr. Burt stated that the actual cost is for the town to start doing the trash service. As far as the rates go Mrs. Paprocki commented that there isn't an amount now to see how much the town would be making back with this service. Mr. Ririe mentioned that his only concern is if everything is covered 189,000 dollars left in the fund can be spent quickly.

Mr. Burt stated that a lot of the projection is to see how much the rates will need to increase to cover the landfill service, and how long it's going to take the town to get back to where it was.

Mrs. Paprocki commented that just the increases in operating expenses without the capital outlay is 163,000 dollars, so that is what it's going to increase just about every year to operate it. The town would want the revenues to increase to cover the operating costs. The capital equipment that needs to be bought is a onetime purchase, but every year the town will need to cover the additional operating costs. This is quite a big jump from 25,000 dollars that is being done in salaries compared to 127,000 in salaries. This will need to be covered every year. The revenues are important to see what kind of revenue will be generated from this, can the positions be afforded, and can the town afford the increase operating costs year over year. At 175,000 dollar revenue and 573,000 in expenditures even if the capital equipment is taken out the town will still need to cover 338,000 dollars every year. This is why it's important to know if the revenues will cover the additional expenses.

The water, sewer, and solid waste funds are supposed to operate like a business, and they aren't necessarily supposed to make a profit, but they are supposed to break even. If they are showing losses year over year because they are based on user fees they are supposed to operate more like a business. The town doesn't necessarily want to make a big profit, but losses aren't wanted. She commented that the town needs to account for depreciation, which is noncash operating, but it's still an operating cost.

Capital Project Funds

Mrs. Paprocki stated that there are three capital funds:

Capital projects has 114,000 which includes the budgeted transfers in.

Public Safety has 170,000.

Ad Valorem has 163,000. There is ad valorem capital tax which from a five cent tax county wide tax to share with the towns. The other revenues are from the transfers in from the general funds.

The capital requests include some that can be taken from the general fund.

Mrs. Paprocki commented that she and Shawn Burt (Jackpot Public Works Superintendent) talked about paving Dice Drive, and she thinks that it can be covered with RTC funds and not necessarily town funds. There is sufficient balance in the regional transportation funds for that.

Jackpot Town Buildings & Grounds

Capital Outlay

Repairing the building foyer: \$17,000

Total Requests: \$17,000

Jackpot Fire

Response Vehicle: \$50,000

SCBA Equipment: \$7,170

PPE: \$5,000

Epoxy Floor: \$2,000

Total Request: \$64,170

Public Works

E20 Mini Excavator: \$36,000

Skid Steer Attachments: \$6,000

Towable Air Compressor: \$25,000

Total Requests: \$67,700

Paved Street

Dice Drive: \$73,000

Total Requests: \$73,000

Parks & Rec

Frisbee Golf Baskets: \$13,000

Total Requests: \$13,000

Golf Course

Asphalt Replacement

Concrete Replacement

Repair/Replace Back Deck

Totals Requests: \$172,786

Recreation Center

Pool Liner: \$70,000

Total Requests: \$70,000

Mrs. Paprocki commented that the capital can't be funded out of the rec fund the way it currently is because right now it's sitting at a negative ending fund balance. There are some items that may need to be funded out of capital. She believes all of the general fund capital in this section are included in the general fund request for a total of 376,000, so the town wouldn't have to worry about those in capital funds if those items are done through the general fund or not at all.

Bruce Ririe (Jackpot Advisory Board member) asked Mrs. Paprocki if she could show the board the amounts left in the capital funds with the requests included.

She stated that if some items were approved through the general fund and the rest through the capital funds. The Jackpot Capital Project fund would have 114,000, Public Safety Capital Projects would have 170,000, and Ad Valorem Capital Projects would have 349,000. This doesn't include Dice Drive either.

Mr. Ririe asked about Dice Drive and Mr. Burt stated that it's the road that goes up the hill towards the senior center. Mrs. Paprocki mentioned that she could also include it and Mr. Ririe asked her to do so. By including Dice Drive it made the accounts balances turn negative. The town can't afford to approve all the capital requests.

Mr. Ririe commented that his concern is that with the challenge that everybody has with hiring and keeping bodies he would hate to lose somebody off the team due to salaries. He asked Brian Hugill (Jackpot Fire Chief) if was happy with the salaries and any numbers in the budget with salary increases. Chief Hugill stated that he was happy so far, but he hadn't seen the final numbers. Mr. Ririe asked Mr. Burt how he felt. He stated that he would hate to lose somebody from the team due to a few dollars because people are hard to find.

Mrs. Paprocki commented that the budgeted salaries do currently include an increase for any step or COLA that could happen along with the benefits included.

The advisory board and Mrs. Paprocki began to go through the budget from the beginning starting with the general fund:

General Fund: Mrs. Paprocki stated that the general fund would bear all the requests. She mentioned that utilities are increasing, costs are increasing, and the town is minimally staffed. She doesn't think it's too big of an ask to go from part-time to full-time. She thinks the workload justifies that.

Mr. Ririe asked what the increases in the utilities were. Mrs. Paprocki stated that power and heating are both increased by five thousand dollars from the budget. Mr. Ririe asked if there are plans to increase cost of utilities in the town. Mr. Burt stated increases would be happening all across the board.

Vice-Chairman Shawn Mathis asked about the sections that have "also on capital requests" written next to it. Mrs. Paprocki commented that if those items are paid through the capital funds than they would be removed from the general fund requests, but if they are paid from the general fund then they won't be included in the capital requests, either funding source can be used.

Mr. Ririe asked if those items were included in the capital fund how much would be left because he's aware that there needs to be cuts in that fund. Mrs. Paprocki stated that she didn't include them in the capital requests because she currently has them out of the general fund. The general fund has an adequate balance even with the requests included. The parks/rec fund is negative seventy-three thousand dollars, so some of the requests will need to be cut.

Mr. Ririe commented that the park and rec fund is at minus eleven percent, and it should be at a plus sixteen. Mrs. Paprocki stated that if the capital requests are removed and only the services/supplies increase requested are left the rec fund will have a twelve percent balance. She commented that without the capital requests the rec fund has a 12.95% budget.

Mr. Ririe asked if there was a list with the itemized requests that the town would be losing for capital requests. Mrs. Paprocki stated that the seventy thousand dollars for the pool liner, debris blower, verticut reels, Cushman trickster, a range ball picker and ball washer, and thirteen thousand dollars for frisbee golf baskets.

She mentioned that those items weren't included in the capital outlay because there are other requests from the golf course.

Shawn Burt (Jackpot Public Works Superintendent) recommended that the requests for the golf course through the recreation fund be taken off and they can wait until the following year. Vice-Chair Shawn Mathis mentioned that the town has bought the golf course new equipment for the last three years. Mr. Burt commented that the golf course equipment is old, but it's still functional. Mrs. Paprocki stated that with the requests from the golf course included it would put the fund in a negative ending fund balance.

Mr. Ririe asked about the advantages of having a seventy thousand dollar pool liner.

Mr. Burt stated that there needs to be a town meeting to decide the fate of the pool. If the town decides to keep the pool the liner needs to be installed. This is the reason those funds are included in the budget. Mr. Ririe asked about the increase in life of the pool with the liner. Beth Lamb (Jackpot Aquatic Center) stated that twenty-five years.

Mrs. Paprocki stated that without the capital requests there is a 12.15 ending fund balance in the recreation fund. She mentioned that the capital requests for the golf course that don't include the equipment, but the asphalt can be funded through buildings and grounds capital, the capital request for Dice Drive can most likely be funded through RTC funds. She believes there is enough funds, and she doesn't see a problem with using those. Amanda Osbourne (Elko County manager) didn't see a problem either. By removing the seventy-three thousand dollars for Dice Drive there is one hundred fourteen thousand dollars, however there is negative one hundred eighty-five with all the requests listed.

Mr. Burt stated that she could remove the fifteen thousand dollars for the golf course deck because it's not being used, and funds can be taken from public works department to make it look pretty again. The reason the golf course does need to have the asphalt and concrete replacement is because of serious tripping hazards. It has the original asphalt and concrete and the weeds are lifting it all up. It will all be taken out and redone. By removing the fifteen thousand the ending fund balance is positive (barely).

Mrs. Paprocki stated that across the three funds there is two hundred and eight thousand left in the capital approving all the capital requests. Vice-Chair Mathis commented that nobody would get any projects for a while. Mrs. Paprocki stated that it isn't a lot of money in those capital projects and that is leaving the general fund capital projects in the general fund. The items left in the capital projects fund include: the seventy thousand for the pool liner, the thirteen thousand for the frisbee golf baskets, and one hundred fifty-seven thousand for the asphalt and concrete replacement at the golf course.

Mr. Ririe commented that the town would be left with the safety equipment and the fire department equipment. Mrs. Paprocki stated that the fire and safety equipment was included in the general fund.

She mentioned that the fire and safety equipment could be funded through the public safety capital as well. This is the only thing that can be funded out of public safety (fire equipment); this is the reason there are no approvals. The equipment for Jackpot Fire of fifty thousand was included in that. Mr. Ririe asked Brian Hugill (Jackpot Fire Chief) if that worked for him and if that is enough. Mr. Hugill stated that absolutely. Mr. Ririe also asked Mr. Burt if he had enough for the equipment he requested. Mr. Burt stated that his equipment would be taken from the general fund.

Vice-Chair Shawn Mathis asked if the town had any wiggle room in the general fund so that projects could be moved from the capital fund to general fund. Mrs. Paprocki commented that the town could increase fifty thousand dollars as a transfer out and it would leave the Ad Valorem fund with fifty-six thousand. It's still not a lot. Vice-Chair Mathis commented that since fifty thousand were transferred out he would like to know the percentage left in the general fund. Mrs. Paprocki stated that it leaves it with 14.44. Vice-Chair Mathis mentioned that the town could transfer a bit more to give them in a buffer in the capital funds for contingency. He stated that if the town chose to do another fifty thousand dollar transfer the balance would be left at a comfortable buffer and there would be three hundred thousand dollars in the general fund, with that transfer out the ending fund balance is at 12. He mentioned that he likes this better especially if the town plans on doing all the projects. Mrs. Paprocki stated that the good news is that if those projects don't get done the funds roll into ending fund balance and the board can start again the following year. It doesn't go away. (For example, the pool liner doesn't get done this year for seventy thousand dollars, those funds will end up as the ending fund balance and it can be included again the following year.

Vice-Chair Mathis stated that the paving will be included, the pool liner, concrete, and everybody's equipment except the golf course's equipment. Mrs. Paprocki stated that the only things not covered by the budget would be the deck repair or the equipment the golf course asked for, but the board along with Mrs. Paprocki could return and revisit those items again during the year, once they see how the year is going and if everything is on budget requests can be granted throughout the year. This is another option available.

Mr. Ririe asked Mrs. Paprocki to go through the funds.

Mrs. Paprocki stated that in the **general fund** including the requests would give the town 2.1 in revenue, 2.6 in expenditures, and 12.15 percent ending fund balance. This includes increasing the transfers out as well as the recommendations for the approvals.

The **rec fund** had the approval for the services and supplies requested and it gives the rec fund a 12.95 percent ending fund balance with 428,000 in revenue and 514,000 in expenditures.

The water and sewer, the capital is a onetime outlay so that wouldn't have to be continuously funded. It leaves the water with a cash balance of 1.8 which includes the recommendations. The sewer is left with 1.1, but without knowing the increase in revenue the solid waste is left with 189,00. This would be the one to cause concern.

Mr. Ririe asked how much pressure is there for the town to do garbage service. Mr. Burt stated that either the transfer station will be burned down, or a truck will catch on fire. There could also be a death if somebody decides to get into the pit to look for the disposable pot. There needs to be a control. Mr. Ririe commented that he personally would like for this to happen. Mr. Burt stated that many people would like for this to happen, but the numbers need to be right.

The state will see this, and they will want to know what the return is going to be for the town taking so much money out. The state will need to see that the town's revenue will put the town back to where it was. Mrs. Paprocki stated that the way those funds need to be written in the budget is that the revenues have to cover, not only the operating expenses but depreciation as well. In order for her to write the budget she will need to increase the revenue by 163,000 dollars.

Vice-Chair Mathis asked about the rate increase and what it's projected to look like. Mr. Burt stated that residential is seven or eight dollars a month and it's projected to increase to twenty dollars a month per residential service for a once a week pickup. There will be a ninety-five cubic yard dump garbage can in front of their home where they will toss the garbage in. The commercial accounts are where he is having problems because he needs to try and figure out what the rate will be for a fixture account for commercial properties. It also can't be an outrageous amount compared to what they are paying now, or nobody will want to do it. He mentioned all the commercial properties are different as far as fixture accounts. There are smaller places that have smaller fixture account charges produce the same amount of trash as the bigger places.

Vice-Chair Mathis stated that if the town does this service people won't be able to haul their trash to the transfer station anymore. Mr. Burt commented that there will be a time the transfer station will be open when the person working that department isn't picking up trash, but there will be an additional service charge per pickup load. It could be five or ten dollars per truck load.

He mentioned that one day he pulled out a gallon of gasoline out of the semi in the transfer station trash along with batteries. The town gets paid a minimal amount to get rid of appliances, but the town pays to get rid of the tires.

Theresa Dimmitt (Jackpot Helping Hands & Senior Services) asked if residents would be required to use the service.

Mr. Burt stated that yes. Mrs. Paprocki commented that the town would have an ordinance or a resolution in place to ensure that the services are used by the citizens. Mr. Burt mentioned that people living in the apartment complexes, or the trailer parks would see the increase in the rent for utilities.

Vice-Chair Mathis commented that the town could do what Elko does and have a town clean up day on a specific day where there won't be a charge. This way people don't think they have to pay for it, and they can wait for the specific day to take their trash.

Mr. Ririe stated that he personally didn't feel comfortable with one hundred and eighty-nine thousand in the account. Mr. Burt asked Mrs. Paprocki how long he had before the county commissioners need to approve the budget in order to get her some figures. Mrs. Paprocki stated that if this is approved in the budget the way it would look is she would estimate that the town will have an extra one hundred and sixty-three thousand six hundred seventeen dollars because she has to match and wash. It's the town's job to make sure the revenue increases, or the costs don't increase that much.

Vice-Chair Mathis commented that twenty dollars a month more for a weekly pick up for residential isn't bad. He was paying seventy-four dollars per month for once a week pickup in Elko.

Mr. Burt mentioned that residents in the town are paying forty-seven dollars a month for all three services which is half of what Elko pays for their water service.

Vice-Chair Mathis commented that for all three services including the increase the charge will roughly be sixty-five dollars per month. Mr. Burt stated that the town is holding off on water rate increases because if the town gets the bi-partisan grants meters will need to be installed and they will need to be read. This is something that needs to be done because with the way the town is growing the infrastructure needs to grow with it. This means that all rates for the services need to increase. The last rate increase was seven years ago prior to Lynn Forsberg leaving for one dollar.

Mrs. Paprocki mentioned that rates in Montello, Tuscarora, and Jarbidge have all increased. They also need to revisit their solid waste rates.

Mr. Burt commented that he's trying to set up a day with Bridget so that they can do a study on the town like the one that was done in Montello. This study will show the town if the rates need to be increased. This will help the town with the infrastructure.

Mr. Ririe mentioned that the casino bears a huge cost just to get the trash to the transfer station. The fuel, wages, depreciation, and equipment repair. Mr. Burt stated that he visited with the other casinos, and everybody is on board with this. The bill will be high but compared to what these places are paying to do the service on their own its higher, plus by the town doing the service all the costs will be on the town.

Mrs. Paprocki commented that by having the municipal solid waste versus the private sector doing it, is that the municipality isn't in it to make a profit it's to break even. There are no shareholders to make happy and the costs can be kept lower compared to a for profit company. The municipality does need to break even as close as it can.

Mr. Ririe stated that he thinks it will make things better all around town. It makes him feel comfortable that the town can make up another one hundred and sixty thousand dollars which is a better buffer.

Vice-Chair Mathis commented that all the other departments look like they break even or look great. The only questionable one is the solid waste. Mrs. Paprocki stated that they will pay attention to the solid waste fund next year and see if it's going to be a viable going concern. The capital funds have been discussed. Vice-Chairman stated that he liked the changes because there are more funds in the reserves. Mrs. Paprocki commented that with the board's blessing this would be the budget that she would present to the County Commissioners for approval for the final budget for Jackpot town.

Vice-Chairman Mathis mentioned that the golf course wouldn't be getting their equipment, but as Mr. Ririe stated that the nice thing is that halfway through the year the board can revisit the requests. Mrs. Paprocki commented that they could revisit and update the board on where the town is with the budgets.

Motion: Bruce Ririe made a motion to accept the budget for fiscal year 2022/2023, seconded by Alex Torrero. Motion passed.

VOTE:
Aye: Shawn Mathis
Bruce Ririe
Alex Torrero
Teresa Hugill
Nay:
Absent: Monica Burt
Abstain:

- b. Raft River Electric Company update of the electrical service provided to the town of Jackpot.

Dallan Spencer (Raft River Rural Electric) stated that six people from Raft River would be attending the Jackpot Pride Day Clean up on May 25th. Once people are done cleaning Raft River will be cooking burgers and hotdogs.

He mentioned that Idaho Power will be working on a substation because the last two outages in the town were caused by an arrester in the border substation. Idaho Power is planning an outage to take that, and it will be on May 31st which is a Tuesday from 5am-7am. Raft River will also take care of any maintenance that needs to be done during this time.

Bruce Ririe (Jackpot Advisory board member) commented that an arrester was replaced two years ago, and it seems to him like it took three hours, but there was some kind of complication. Mr. Spencer stated that Idaho Power did run into complications before, but they are planning for it to be done in an hour and the extra hour is just to give them some leeway. The plan is to have it done in that time frame, but sometimes things don't work that way. The outage will affect the entire town.

ACCOUNTS PAYABLE

1. Discussion and consideration of the Town of Jackpot Accounts Payable.

No Discussion.

CORRESPONDENCE REPORT AND OTHER ITEMS OF DISCUSSION:

1. Discussion and consideration of received correspondence.

CONSENT AGENDA

All matters listed under the consent agenda are considered routine and may be acted upon by the commission with one action without extensive discussion. Any member of the commission or any citizen may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting.

Approval of Minutes – April 14, 2022

Next Meeting Date – June 9, 2022

Motion: Shawn Mathis made a motion to accept the minutes for the Jackpot Advisory Board Meeting for the date of April 14, 2022, and the next meeting date for the Jackpot Advisory Board Meeting for the date of June 9, 2022, seconded by Alex Torrero. Motion passed.

VOTE: Aye: Alex Torrero
 Shawn Mathis
 Bruce Ririe
 Teresa Hugill
 Nay:
 Absent: Monica Burt
 Abstain

ADVISORY BOARD MEMBERS AND STAFF COMMENTS

This time is devoted to comments by Advisory Board Members and/or Staff for general information or update purposes. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.

Shawn Burt (Jackpot Public Works Superintendent) stated that on June 15th the County Commissioners will be in Jackpot at 10am mountain standard time at the Public Works building for a meeting

Bruce Ririe (Jackpot Advisory Board member) commented that at the last meeting he asked Mr. Burt for a list of items that the public works department has to take care of. He thinks that everybody says, “thank you” or “good job Shawn or Gus,” but the list is five pages long. There are so many things that people don’t realize and he wants to make sure that everybody appreciates the public works department and fire department for everything that they do, and people weren’t aware of. Thanks.

COMMENTS BY THE GENERAL PUBLIC:

Pursuant to N.R.S. 241.020, 2(c) (3), this time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised during a period devoted to comments by the general public until the matter itself has been specifically included on a successive agenda and identified to be an action item.

No Comments.

ADJOURN

Motion: Alex Torrero made a motion to adjourn the meeting, seconded by Bruce Ririe. Motion passed.

VOTE: Aye: Shawn Mathis
 Bruce Ririe
 Alex Torrero
 Teresa Hugill
 Nay:
 Absent: Monica Burt
 Abstain:

Meeting adjourned at 5:05 pm.