



**TOWN OF JACKPOT, NEVADA
ADVISORY BOARD**

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Board Members

Teresa Hugill
Shawn Mathis
Bruce Ririe
Monica Burt
Ed Klomp

Jackpot Staff

Shawn Burt
Brian Hugill
Beth Lamb
Shelly Hester
Maria Salas

**JACKPOT ADVISORY BOARD
MINUTES**

THURSDAY, May 14, 2020

4:45 P.M. CALL TO ORDER:

The meeting of the Jackpot Advisory Board was called to order by Chairwoman Hugill at 4:45 pm mountain standard time on May 14, 2020 in meeting room of the Jackpot Senior Center Building, Jackpot, Nevada.

ROLL CALL:

Members Present: Teresa Hugill
Shawn Mathis
Monica Burt
Bruce Ririe

Absent: Ed Klomp

Others Present: Shawn Burt, Jackpot Public Works Superintendent
Brian Hugill, Jackpot Fire Department
Beth Lamb, Jackpot Recreation Center (Video)
Theresa Dimmitt, Jackpot Tourism Director
Tara Norris, Jackpot Event Coordinator (Video/Phone)
Cash Minor, Elko County Assistant manager/CFO (Video)
Susan Paprocki, Elko County Comptroller (Video)

INSTRUCTIONS TO THE GALLERY:

Chairwoman 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:

Chairwoman Hugill led the pledge of allegiance.

BUDGET FOR POSSIBLE ACTION ITEM

- A. Discussion and consideration of the budget for the new fiscal year.
ACTION ITEM

Cash Minor (County Assistant Manager/CFO) stated that there are revenue impacts due to the pandemic. They will be lowering the property tax, because of the new assessor's system and they believe it's a little high. They think their collections is going to be a little less than what the taxation is collecting.

He commented that there will be a downturn in the consolidated tax which includes the sales tax, but they don't know how much. The recreation fund which includes the room taxes will be affected too. The budget will be challenging for the year.

He stated that in the county and for the town they will be monitoring these funds on a month to month basis. They don't know what the total impact will be and are trying to prepare the best way they can. He commented that it won't be an easy budget this year.

Susan Paprocki (Elko County Comptroller) stated that the numbers in the assessed value for the town increased. The figures being used are from the techna system which is the first year that it's being used. These figures are not from the state. They think the collections will be a little lower.

The population in Jackpot increased by one hundred and thirteen. This is good news because Jackpot is growing. She stated that they have followed the same protocol with Jackpot as they did with the county and they have reduced services/supplies expenditures by ten percent from the base budget. These figures are illustrated in the 2020/2021 proposed column. They have also reduced consolidated tax expectations and reduced expenditures. They modified the transfers out, to eliminate the transfers out to the capital funds and increased the transfer to the recreation fund to one hundred thousand dollars. In doing all this it leaves an ending fund balance of 9.52%. They like to be at 16.67% which means the ending fund balance is a bit short of where they like it be for the general fund.

Mr. Minor commented that one of the things they will be doing at the county level and could be done with the town of Jackpot is as the year progresses and they see where the revenues are coming in at, they can go back and look at budget requests that were over the base requests to see if some of those items can be included into the budget. This will be an ongoing monthly event for them in the county, but would include Jackpot, so that the town knows where it's at as they year goes on.

Chairwoman Hugill stated that it would be a good idea and thanked Mr. Minor.

Mrs. Paprocki commented that in the recreation fund they don't know what the room taxes will look like, but they have reduced the amount in the proposed budget by one hundred thousand dollars.

The longer the closure and the longer that people go without traveling those figures could be worse. They have the room tax being at two-hundred and fifty thousand for the following year. She mentioned that they have cut ten percent from the services/supplies in that department like they have done in the county for the proposed budget. The ending fund balance for the recreation fund is at 4.19% and this includes the one hundred thousand dollars transferred in from the general fund.

Mr. Minor mentioned that they may need to take a closer look at reducing services in this area if they have to. The recreation center expense budget is at two-hundred ninety-three thousand dollars, and this fund will be seriously short on revenue. This is something that needs to be kept in mind and perhaps discuss as things progress, like maybe closing the recreation center, slowing it down for a while or limiting its hours. This is something that needs to be discussed.

Chairwoman Hugill stated that this is something that they have been discussing.

Mrs. Paprocki commented that the following two pages of the report include the overview of the requests that were made over the budget process, so everybody can see what the requests are. She mentioned that Brian Hugill (Jackpot Fire Chief) sent her an email saying that he has rescinded his budget request for the fire fighter department due to the budget restraint. She commented that through the year the requests could be looked at again depending on the revenues.

Chairwoman Hugill asked if the requests could be looked at again once businesses opened.

Mrs. Paprocki stated that yes and that she included the requests so the board could see what each department requested She mentioned that they would make to sure to do what Mr. Minor said about looking at the departments on a monthly basis.

The next funds are the water, sewer, and solid waste. These funds seem to be pretty steady. They haven't made the reductions like they did to the other funds because these funds are funded by the charges for services. Mrs. Paprocki reiterated that they haven't included any of the budget requests.

The last page of the presentation is the capital funds. She commented that what they are doing with Jackpot is similar to what is being done at the county level, not considering any capital projects at this time simply because they don't know what the shortfall is going to be. She stated that at the county level they have reserved all of their capital funds. She commented that she doesn't have any of the requests listed. They are thinking of reserving these funds incase the shortfall is greater than what they project. This concludes the budget presentation and she asked if anybody had questions or changes that they would like to see prior to it being presented to the county commissioners.

Shawn Burt (Jackpot Public Works Superintendent) stated that there is a serious issue with the golf course roof, there is leakage. He requested fifty thousand dollars for the roof, but this is because they couldn't get any quotes in time. The cost may be less to fix it. He commented that the other requests can be looked at a later time, but the roof request is an issue because of the leaking in the golf course club house.

Mr. Minor stated that probably the only place to get monies to make the changes on the roof would probably be from the capital fund.

Mr. Burt commented that they haven't gotten a confirm cost on it or tried to get some patch work on it. He will try and submit a quote.

Mr. Minor stated that Mr. Burt needs to get a bid for it. Mr. Minor commented that as Mrs. Paprocki stated that they could budget all the capital funds for coronavirus and other issues. The golf course issue can have its own budget item. Mr. Minor stated that it would be nice to know the cost of the repairs.

Mr. Burt commented that they have requested quotes from four different companies and none of them have gone to the golf course. He's still working on getting a company, but this issue is a priority. The roof needs to be replaced or there needs to be some repairs done before there are more issues.

Mr. Minor stated that he thinks they can handle it that way, but Mr. Burt will need to get some estimates.

Mr. Burt commented that it's hard to get people to the town for the estimates.

Mr. Minor stated that he understood.

Chairwoman Teresa Hugill asked Brian Hugill (Jackpot Fire Chief) if he had any requests, such as turnouts.

Mr. Hugill stated that his department could wait on things.

Chairwoman Hugill asked if the requests for each department could be looked at again once the businesses start opening up.

Mrs. Paprocki stated that yes, they would be looking at each department on a monthly basis and once the revenues are in, they have the option to modify the budget, if the funds are available.

Chairwoman Hugill commented that she thinks everybody is in agreement and asked if anybody had any comments.

Motion: Bruce Ririe made a motion to approve the budget as is and once businesses start to re-open, they would like to revisit somethings, seconded by Monica Burt. Motion passed.

VOTE:

Aye: Teresa Hugill
Shawn Mathis
Bruce Ririe
Monica Burt

Nay:

Absent: Ed Klomp

Abstain:

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.

Shawn Burt (Jackpot Public Works Superintendent) stated that they have spent money on signs for the shooting range. There is a sign that states there isn't a through road, the Town of Jackpot and Elko County isn't liable, and a sign with rules and policies.

There are two concrete barriers that don't allow access to the top any longer. They have also chained that gate and Travis agreed to shut that road down. The road belongs to the town and once it goes through the gate it's BLM property. There are two signs parallel to the shooting bench, great big poles with "warning stay out, live range."

He commented that if there is an issue out there that deputies need to be called, so they can deal with the situation. He mentioned that if there are major incidents, they will barricade the whole front off, so nobody could drive past it, but for now they will see what happens now that there are signs.

Theresa Dimmitt (Jackpot Tourism Director) asked if she was to take pictures of the signs at the shooting range, so she could post them.

Mr. Burt stated that yes. He mentioned that the shooting range is in the town property, but it's BLM land and if there is an incident, they will shut it down.

Brad Hester (Jackpot town member) commented that the shooting range is a busy place.

Chairwoman Hugill stated that it's good because people have a place to shoot instead of going somewhere random.

Monica Burt (Jackpot Advisory Board member) stated that she talked with Scott (Census) and they are looking for census people in the area because the people they had have decided not to do it anymore. The census would like to start mid-June in the area to start canvassing the area and see who hasn't filled it out.

Chairwoman Hugill asked if Mrs. Burt had a contact number for him, because she wouldn't mind helping.

Mrs. Dimmitt stated that she posted a flyer with information on how to apply for a job with the census. She also mentioned that she could boost the post so more people could see it.

Chairwoman Hugill commented that people don't realize how easy it's to answer, because she's had a few people ask her for help. She stated that she forgot to mention this to the people she helped at the office with unemployment.

Mrs. Dimmitt stated that she has remembered to ask the people she helps in the office and most of the time those people have filled it out.

Mr. Burt commented that Mrs. Dimmitt could post on the Facebook page that people who need help with the census could set up an appointment at the public works office.

Chairwoman Hugill stated that the town needs as many people as possible counted.

Mrs. Burt mentioned that a couple people have made appointments, but they saw the sign that said closed and they left.

Mr. Burt stated that the policy in the county is to have the doors locked and people can only be seen by appointment.

Mrs. Burt commented that she let them know that they need to knock because there are people in the office.

TOWN OF JACKPOT

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

Shawn Burt (Jackpot Public Works Superintendent) relayed a message from Heath Higley (Raft River Electric) who said that if he was needed that they could call him.

- b. Nevada Health Center update.

No Representatives present.

Monica Burt (Jackpot Advisory Board member) stated that she got an email from Nevada Health Centers stating that people of ages 2 or older must wear a mask or face covering. People may have to wait in their cars for their appointments if there are too many people in the building. They are only allowing one parent with a child if the child is the patient or just a single patient to limit the amount of people in the facility.

- c. Approval of the award for the consulting firm for the airport.
ACTION ITEM

Shawn Burt (Jackpot Public Works Superintendent) stated the town had to form a committee because it couldn't be done in Elko. The committee met on Tuesday morning to review the firms interested in the airport project. The consensus was to go with Armstrong Engineering Firm, so it means there will be a change in firms. The main reason that Armstrong was chosen was because they worked on many rural Nevada airports including the town's airport compared to the others.

He stated that the advisory board would need to approve this, so it could be submitted to the county commissioners to award it.

Bruce Ririe (Jackpot Advisory Board member) asked if they felt comfortable with the choice.

Vice-Chairman Shawn Mathis stated that Armstrong did some work prior to the current company the town has now.

They reviewed seven bid packets, Armstrong's qualifications, being one of the two companies who worked on projects in the state of Nevada along with the current firm that the town has, with the exception that the current firm has only worked in the town and wells, while Armstrong has worked in the town, Wells, Owyhee, and other places in Nevada.

They think that Armstrong is the better fit for the type of work at the airport.

Motion: Vice-Chair Mathis made a motion to accept Armstrong as the new airport architectural and engineering services and airport planning and environmental services firm, seconded by Monica Burt. Motion passed.

VOTE:

Aye: Teresa Hugill
Shawn Mathis
Bruce Ririe
Monica Burt

Nay:

Absent: Ed Klomp

Abstain:

JACKPOT GOLF COURSE

1. Golf Course operations update.
NON ACTION ITEM

Brent Fleshman (Jackpot Golf Course) was absent. Shawn Burt (Jackpot Public Works Superintendent) stated that the golf course is open and there are many restrictions that they need to follow. They are allowed to sell food and drinks, but it must be takeout. There is only one person allowed on the cart, unless it's a family member living with that person.

There is an entire process because they need to sanitize. He has worked with Bret on a waiver, so as golfers start going, they will need to sign a waiver in order to golf.

Monica Burt (Jackpot Advisory Board member) asked if there were any predictions as to how the golf course will be affected with the hotels being closed.

Mr. Burt stated that the golf course is funded the same way as the recreation center, but with the hotels closed, people from Twin Falls don't have a place to stay, the golf course is getting those funds from the golfers, but the town isn't going to get any.

Chairwoman Hugill commented that the town isn't making the same amount of money compared to when the golfers spent the night in the town.

JACKPOT TOURISM

1. Tourism operations update.
ACTION ITEM

Theresa Dimmitt (Jackpot Tourism Director) stated that the tourism board will be having a meeting through Zoom with other town businesses. She has Beth and Brent scheduled to join the meeting but has to get ahold of other people from the other businesses.

The billboards are up. She has ordered one thousand masks that have the town of Jackpot logo. There is new mask that is thicker, but it's only white and the colored logo could go on it.

She mentioned that people on the conference calls she's been on have said that tourism won't start again until people governor Sisolak gives permission and when people feel safe. She stated that by having the masks at the store, liquor store, and the golf course being handed out with the town logo is going to make people feel that the town is covid-compliant.

The website isn't operating yet and there will be a three hour training the following week on how to add content and edit.

Chairwoman Hugill asked why the website was taking so long.

Mrs. Dimmitt stated that the person managing and doing the site map for the town's account got the covid-19 virus and is very sick. She has been communicating with him on a semi-regular basis. The site map is done, so the training is the next step.

She mentioned that she's had several meetings with Miles Google Partner, and they are waiting on her to get them pictures.

Chairwoman Hugill asked if there is an estimate on how long it will be, because the billboards are up and there is no website.

Mrs. Dimmitt stated that she was told that after the site map is done and the training it would be up to her because she needs to add the content. She is hoping by the end of May. This is the reason they chose the three hour training and she hopes that people who aren't working will help with the content.

Chairwoman Hugill commented that if pictures are needed, they could solicit people that are in attendance and aren't working.

Mrs. Dimmitt stated that she is working on the pictures for Google but will need help with the content for the website.

Chairwoman Hugill commented that she appreciates what Mrs. Dimmitt and the town clerk have been doing for people and there are many people that are very thankful for the help.

JACKPOT EVENTS

2. Event Operations update.

Tara Norris (Event Coordinator) stated that unfortunately because of covid-19 there is no planning of events. She hopes to be able to plan a “welcome back” bbq when it’s ok to do so. She mentioned that the donations for the garage sale for Jackpot are going well and she’s got quite a bit of items.

Ms. Norris commented that she is just waiting for place at public works to store the items. She hopes that she will be able to plan the garage sale and bbq so there is a big party all day.

Chairwoman Hugill asked if there was a place for the items at public works.

Shawn Burt (Jackpot Public Works Superintendent) stated that the public works technicians were supposed to have it all ready.

Chairwoman Hugill asked if there were big items or if they needed to post about it again.

Ms. Norris commented that she’s gotten big items, small items, clothes, and stuffed animals. There are many people who are still looking through their homes who haven’t contacted her.

Chairwoman Hugill asked if Bo and his wife had contacted her.

Ms. Norris stated that yes, they had a truck load of items and there would possibly be a couple more.

Monica Burt (Jackpot Advisory Board member) asked about the Fourth of July.

Chairwoman Hugill stated that at this point nobody knows if there will be a Fourth of July event.

Ms. Norris stated that there wouldn’t be an event.

Theresa Dimmitt (Jackpot Tourism Director) commented that Ms. Norris should keep track of the town Facebook page where she has been tagged because people have asked questions that Mrs. Dimmitt doesn’t have an answer to.

Chairwoman Hugill stated that she would also pay attention to comments and let Ms. Norris know about them. She mentioned that Bo had said that Ms. Norris didn’t have a working number.

Ms. Norris stated that people can also text her.

Chairwoman Hugill commented that they may need to include that in the post.

JACKPOT SENIOR CENTER

3. Senior Center Operations update.
NON ACTION ITEM

No Representative Present.

JACKPOT RECREATION CENTER

A. Recreation Department operations update. NON ACTION ITEM

Shawn Burt (Jackpot Public Works Superintendent) stated that it was closed.

Chairwoman Hugill commented that it seems serious and it may need to be closed down.

Mr. Burt stated that the town spends over one hundred thousand dollars to keep the pool warm and with chemicals per year. He mentioned that a couple years ago it was brought up to remove the pool and do something different, but people got upset.

He commented that until the governor allows it to open the town is paying money to keep it there. He stated that as time progresses, he will have to spend some time with Beth Lamb (Jackpot Recreation Center) to seriously discuss this and they may have to call a special meeting in a week or so.

He mentioned that the costs are illustrated in the budget presentation.

Chairwoman Hugill commented that this is something that they have looked at before.

Mr. Burt stated that he doesn't want to lose Ms. Lamb.

Chairwoman Hugill commented that she would hate to do this because so many people use it too.

Mr. Burt stated that the way things are going, the previous year there were ninety-thousand dollars to work with in the budget and many things got turned down because there were only those funds. There is only seventeen thousand now and with casinos shut down and people not traveling those funds paid for the building and wages.

He thinks that what they need to do is possibly on Monday discuss this among a few people.

Chairwoman Hugill commented that she hates this because Ms. Lamb has done a lot with getting swim meet competitions there.

Mr. Burt stated that this is something that he needs to look at in more detail because parties can't be hosted there even after it's open or events. The fitness equipment is in a tight area and some of it can be moved, but there can't be more than ten people there. This will reduce the amount of people going to the recreation center.

Chairwoman Hugill asked how this would work with the pool.

Mr. Burt commented that Ms. Lamb has been watching webinars, but he doesn't know if they pertain to Nevada or Idaho because when the governor stated that recreational outdoor activities were allowed, she thought it meant that she could open the facility.

He said absolutely not, and she said that in the webinars she's watched people are swimming in every other lane, but he said that the state of Nevada is not.

He mentioned that something they could consider if the gym is allowed to open is that maybe they could drain the pool, so money isn't wasted in keeping the water there. They wouldn't be closing the entire building because there would be the fitness area and the summer food program for the children.

Chairwoman Hugill stated that with the food program they would need to be very careful.

Mr. Burt stated that they would be losing all the lifeguards except for one because the recreation center will be open for eight hours per day once it's allowed. People will be able to get their food from the food program and let others workout.

Chairwoman Hugill commented that there would be a problem because there will be many people who will want to work out.

Mr. Burt stated that the person working will have to maintain a record of how many people are present and times will need to be scheduled to workout.

Chairwoman Hugill mentioned that everything will need to be sanitized after each use.

Mr. Burt commented that he agreed with Cash Minor (Elko County) on this because with everything being shut down there is no funding.

He mentioned that the town isn't making funds from the proceeds of the golfers.

Chairwoman Hugill commented that the town pays for some equipment at the golf course.

Bruce Ririe (Jackpot Advisory Board member) commented that one big consideration from his corporate and other casino corporations is that they are thinking that their room occupancy is going to be the biggest challenge because the drive in traffic on a busy weekend is like five people and everything is handled through national reservation centers. They are anticipating over six months to get over twenty-four percent occupancy.

Mr. Burt commented that as far as he understands, and he may be wrong is that once casino's open there will only be fifty percent capacity for both motels and casino.

Mr. Ririe stated that he was correct. He mentioned that because of the square footage of the casino in the town they would be in good shape. Their capacity is normally 32/65.

Mr. Burt commented that Nevada is just at the tip of phase one and the governor said casinos wouldn't open until phase three or four, so it could be until July. He mentioned that he had a long conversation with Rob Stokes (Elko County) who said that nobody in the state knows anything until the governor releases the information.

Theresa Dimmitt (Jackpot Tourism Director) stated that from a tourist perspective would it be possible for the hotel to open without the casino being open or because it's connected, they can't open.

She mentioned that the car show is at the end of August and the off-road races are scheduled also, but those probably won't happen if there isn't a place for these people to stay because they are from out of town.

Mr. Ririe stated that their issue is that they need almost one hundred people to break even to stay open per night. This is usually what they see in the winter. They are a weekend hotel.

Mrs. Dimmitt asked if she needed to get ahold of Alan Gerber about the off-road races maybe not happening.

Mr. Burt stated that he didn't think the car show would happen. He knows that all Idaho has cancelled their firework shows.

Mrs. Dimmitt mentioned that the people she's talk to on the conference calls said they were going to do a drive through prom or a cruise night for their car show.

Mr. Burt commented that if there is no place for people to spend the night or eat there wouldn't be a car show. He suggested that Mrs. Dimmitt continue with tourism, pay the things that need to be paid, and not spend any more money because the following year will be worse than it is now.

JACKPOT PUBLIC WORKS

1. Public Works water, sewer, landfill, streets and operations update.

Shawn Burt (Jackpot Public Works Superintendent) stated that they had signs made for the gun range. They have also been working along Brian Hugill (Jackpot Fire Chief) and Theresa Dimmitt (Jackpot Tourism Director) on the food bank. They bought a fridge and a freezer.

Chairwoman Hugill mentioned that the following day they would be getting one hundred to one hundred and fifty pounds of cheese from Glambia.

Mr. Burt commented that they would also be getting one hundred and eighty cases of yogurt.

Mr. Hugill mentioned that the yogurt would be delivered on Tuesday at 10 am.

Chairwoman Hugill stated that they would be going around the town and passing these items out to people.

Mr. Burt commented that they need to see if Cactus Petes would allow them to put the overstock in their freezers or fridges, if there is room. The fridge and freezer that were bought are both commercial grade and they are full. There were six tons of food that were brought the previous week.

Chairwoman Hugill commented that they have gone through quite a bit of food already.

Mr. Burt mentioned that he didn't think they would need a lot of room; it would just be for the items that haven't been delivered or can't be stocked.

Bruce Ririe (Jackpot Advisory Board member) commented that he would check the following day because there are still some freezers operating.

Mr. Burt stated that if Cactus Petes does allow this to happen they will also need a contact number so they can call this person when access is needed to the product being stored. He commented that the town would continue to have a food bank once this all ends, but it won't be in such a large quantity.

Vice-Chair Shawn Mathis mentioned that currently they are sending sixty pounds of food for one hundred people.

Mr. Burt commented that he ordered a fifty foot flag that will be placed on the top of the golf course hill. The hole is ready to go and once it gets here, they will pour concrete. They will wait five days and the flag will go up.

Chairwoman Hugill stated that it needs to be up.

Mr. Burt mentioned that they spent six thousand dollars to get it done. This doesn't include the lights. He commented that the public work technicians have been busy. There isn't a lot they can do because Elko stopped all the capital projects, but they are doing things and helping where they can.

Chairwoman Hugill stated that she appreciated their help with the food bank.

Mr. Burt commented that Truleap Technologies called about supplying a hot meal for the seniors the following week.

He stated that he's been dealing with people from the state, federal, and EPA. There are many things happening. The airport has taken much of his time.

He mentioned that he is working with NDEP (Nevada Rural Water) EPA because they have three million dollars that they are funding out in grants or low interest loans. He's seeing if the town qualifies for this and once he knows he'll need to talk to Cash Minor (Elko County) to see how it gets paid back. It would be the remainder of the cost to get the golf course irrigation done.

Chairwoman Hugill stated that it would be great.

Mr. Burt commented that the interest rate is between 1.3 and 2.2, if the town doesn't qualify for the grant the project may qualify for a loan. They would then have to look at the recreation fund, grants, or other funding that the town gets to pay the loan back. This is something he is working on.

Chairwoman Hugill asked if there would be grants or anything from the government due to covid that could keep the recreation center operating.

Mr. Burt stated that no, there might be some assistance to maybe help fund some loss, but that all would need to be filed through Elko County. He doesn't think the county even knows how this will play out.

Chairwoman Hugill commented that nobody knows.

Mr. Burt stated that people will have a better idea when they start seeing some relief and the economy starts again.

JACKPOT SAFETY / FIRE

1. **Jackpot Ambulance**

- a. Jackpot Ambulance operations update.

Shelly Hester (Jackpot ambulance) stated that for the month of March there were 18 calls and 8 of those were transports. In the month of April there were 8 calls and 3 of those were transports.

2. **Jackpot Fire Department**

- a. Jackpot Fire Department operations update.

Brian Hugill (Jackpot Fire Chief) stated that they responded to 18 of those calls plus 6 more. There was also a near miss at Barton's.

Elko County Sheriff's Department

- a. Sheriff Office operations update.

No Representatives present.

Monica Burt (Jackpot Advisory Board member) commented that she's seen an officer drive past her home every day patrolling the area.

Bruce Ririe (Jackpot Advisory Board member) mentioned that officers have also been seen patrolling the casinos.

Mrs. Burt stated that it's good to have their presence be known.

ACCOUNTS PAYABLE

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

Vice-Chair Shawn Mathis commented that if the pool gets drained, they would be saving \$3,500.00 a month on propane alone from heating it.

Chairwoman Hugill asked if the pool was being heated still.

Shawn Burt (Jackpot Public Works Superintendent) stated that the pool is still being heated because it must be maintained at a certain temperature. He commented that they would need to get rid of the water in order to cut the heating cost.

Chairwoman Hugill asked if this is something they need to look at.

Mr. Burt stated that he strongly recommends that they do.

Monica Burt (Jackpot Advisory Board member) asked if there were any other things that they could cut costs on.

Mr. Mathis stated that this is the only thing.

Mr. Burt commented that he honestly thinks that within the next couple of weeks some board members, himself, and Brian Hugill (Jackpot Fire Chief) need to look at the areas where things can be cut. He mentioned that his department's budgets have been cut quite a bit to carry over funds for the following year. He commented that the town will be affected next year.

Mr. Mathis mentioned that the money being made now is the one for next year, but there are no funds being made.

Mr. Burt commented that there many things that need to be re-evaluated further in the year, but there are other things like fuel that went up twelve percent and there isn't much that can be done. That account has been negative for the past two months. He asked for an increase in that account, but it won't be happening. There are other things he will be looking into where costs can be reduced.

He mentioned that the remaining funds at the end of this fiscal year's budget will be rolled into the new fiscal year's budget and the remaining funds from those will be rolled into the next budget. This is being done so that the town isn't hurting otherwise staff will need to be laid-off.

Mrs. Burt asked what the Kinetico cost was.

Mr. Burt stated that it's the water softener system that was replaced at the pool.

She commented that the cost was six thousand dollars.

Mr. Burt mentioned that it's not just the recreation center, but all the department's need to be reviewed. He commented that he doesn't think it will bounce back for at least five years even if businesses re-open it's going to take a long time to re-coup.

CORRESPONDENCE REPORT AND OTHER ITEMS OF DISCUSSION:

1. Discussion and consideration of received correspondence.

No 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 – March 12, 2020

Next Meeting Date – June 11, 2020

Monica Burt (Jackpot Advisory Board member) asked if the meetings would continue to be in the same format.

Shawn Burt (Jackpot Public Works Superintendent) stated that yes, as long as everybody was comfortable and no reported cases in Jackpot.

Motion: Monica Burt made a motion to accept the minutes for the Jackpot Advisory Board Meeting for the date of March 12, 2020 and the next meeting date for the Jackpot Advisory Board Meeting for the date of June 11, 2020, seconded by Bruce Ririe. Motion passed.

VOTE:

Aye: Teresa Hugill
Bruce Ririe
Shawn Mathis
Monica Burt

Nay:

Absent: Ed Klomp

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 the county commissioners are supposed to be in town in the next few weeks to do their meeting, but they would like to prolong it because they don't feel comfortable.

Chairwoman Hugill thanked both the fire department and public works building for their help.

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

Meeting adjourned at 6:59pm.