



**TOWN OF JACKPOT, NEVADA  
ADVISORY BOARD**

1146 Roulette Drive- JACKPOT, NV 89825  
PHONE (775)755-2448, FAX (775)755-2439

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**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, OCTOBER 8, 2020**

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**6:00 P.M. CALL TO ORDER:**

The meeting of the Jackpot Advisory Board was called to order by Chairwoman Hugill at 6:00 pm mountain standard time on October 8, 2020 in meeting room of the Jackpot Senior Center Building, Jackpot, Nevada.

**ROLL CALL:**

Members Present: Teresa Hugill  
Shawn Mathis  
Monica Burt  
Alex Torrero

Absent: Bruce Ririe

Others Present: Shawn Burt, Jackpot Public Works Superintendent  
Beth Lamb, Jackpot Recreation Center (Video)  
Heath Higley, Raft River Electric  
Brian Hugill, Jackpot Fire Chief  
Randy Pingel, Jackpot Fire Department  
Bill Dimmitt, Jackpot Tourism President  
Theresa Dimmitt, Jackpot (FISH) Program  
Ismael Gutierrez, West Wendover

**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.

## 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.

Ismael Gutierrez stated that many people know him as Izzy. He is asking for the town's vote because he is running for the seat that is being vacant by Commissioner Demar Dahl. This vacancy is for district one which is the town's area.

The reason he thinks that he's qualified is because he has been a city council member in West Wendover. The accomplishments and things that they have done there speak for themselves. They have been able to attract businesses and he's stood up to the casinos. He wasn't too popular at times, but the casinos knew where he stood, and they were able to work together. This is how somethings got accomplished in West Wendover.

He commented that regarding his believes he's right in the middle. He thinks that everybody identifies themselves as red or blue or Republican or Democrat. He is of the Democratic party only because when he turned eighteen that's what his parents were, so to keep good faith with them he registered as a Democrat, but in reality, he's right in the middle. He supports the second amendment; he owns a couple of rifles and other guns. He doesn't hunt, but he will join his friends for a camping trip.

He mentioned that he understands the town is going through a couple difficult issues. One of them being the marijuana. He talked to a couple of people about it earlier. It's always a tough choice to allow marijuana into the community. They had the same discussion in West Wendover, and it wasn't a very popular one.

He was in favor of it and they were able to get it. This is one of his accomplishments, it's not favorable for some people while it is for others. It's not popular, but it will be great revenue for the community as far as the taxes on it. He mentioned that Wendover right now even with covid is bringing in fifty-six thousand dollars in taxes from the dispensary itself per month.

They keep close contact with the dispensary and talk to the police chief at almost all the council meetings. Crimes haven't increased and some of the people that were against it are now in favor for it because they realize it's not so bad. The county unfortunately takes some of it and this what made him want to be a county commissioner. He felt that West Wendover wasn't being treated the same and he understands that Jackpot has the some of the same problems, being overlooked or sometimes forgotten. This isn't a good place to be in.

Mr. Gutierrez stated that since he is serving his last term as city councilman and has been elected all three times, so clearly people like what he does and his approach. He reiterated that he wasn't popular with the casinos, but they have learned to work together and this what he thinks Elko County needs.

By running for this seat, he hopes to be able to reach out to Jackpot, Wells, Montello, Pilot Valley, and West Wendover to get some of the stuff turned around. He isn't scared to approach anybody on the county commissioners and voice his opinion.

If he were to be elected people can call his number which is on the form used to be a candidate. It won't be changing, and people can voice their concerns or things that they would like changed. He will glad to join the fight to get things done for the town just like he did in West Wendover.

He commented that he and other councilman called the school district the previous week and let them know how dissatisfied they were with how they were operating the school district with covid-19. There were all these decisions made without contacting the council, principal, or residents. They were forgotten. He's pretty sure that this is the same situation in the town. He is tired of it. He is being termed out, elected, and wants to keep serving, so he is asking for the town's vote. He would like for people to see that there are other towns besides Elko itself. He understands that they need to keep things operating in Elko, but so do other towns.

He stated that he would be in attendance for the entire meeting and would be glad to stay after the meeting to answer questions. He really feels that he can make a change. He commented that he and Mr. Wilde Brough (Clover Valley Candidate) have met and have had some conversations. If Mr. Wilde is elected commissioner Mr. Gutierrez will respect him as such, because it's the people's choice, but he feels that he has more energy without any disrespect to Mr. Wilde. He also feels that he can probably make more of a difference than Mr. Wilde can. This is where he stands on this and states the Mr. Wilde is a great gentleman.

## **TOWN OF JACKPOT**

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

Heath Higley (Raft River Electric) stated that the line crew and one of the electricians will be in the town on Tuesday and Wednesday the following week to install power at Dottys, if everything goes well, they will have it done in those two days.

He mentioned that Mandi (Raft River) has been in communication with Theresa Dimmitt (Food Bank) and they will continue working with her to see in what areas the company can help. He asked if anybody had experienced any power bumps or issues.

Chairwoman Hugill stated that there haven't been any issues. She appreciates that Mandi has reached out to Mrs. Dimmitt and working with her on the stuff for the food bank.

Mr. Higley commented that they would continue to stay in contact and see what they can do.

Mrs. Dimmitt stated that Raft River employees would be in the town at the end of month to volunteer for the day. They will be making food boxes at the food bank.

Shawn Mathis (Vice-Chairman) asked if it would be a localized power outage when the power is being installed at Dottys.

Mr. Higley stated that there wouldn't be a power outage and that it could all be done locally.

- b. Nevada Health Center update.

No Representatives Present.

- c. Discussion and consideration to start looking at revising town ordinances. (i.e issuing business license)  
**(NON ACTION ITEM)**

Shawn Burt (Jackpot Public Works Superintendent) stated that over the last couple years people have asked him about some ordinances. There are some things that the town would like to see happen which aren't ordinances and maybe they could start researching information to pursue those.

He commented that the current ordinances the town follows are the ones for Elko County. The town is under that umbrella. He mentioned that ordinances which have been previously discussed now need to be implemented and enforced.

Mr. Burt proposes that a committee is put together and discuss which ordinances they would like enforced or what ordinances they would like the town to have. He commented that if a dispensary opens in the town there will need to be more enforcement and more laws that will need to be followed. The reinforcement will need to be there.

He stated that Heath Higley (Raft River) shouldn't take offense, but there isn't a business in the town that files for a business license through Elko County for Jackpot. All the businesses in the town are operating without a business license for Jackpot. He commented that the dispensary will be the first one to file a business license for Jackpot once it goes through.

This is something that needs to be discussed. It's a lot of lost revenue for the town. He knows that Wells, Elko, and Wendover all have this in order for people to be able to operate within the city limits. There is no business license in the town.

Chairwoman Teresa Hugill asked about the casinos and if anybody knows the reason why.

Mr. Burt stated that it's because Jackpot is a township and Elko County doesn't issue one for Jackpot. He asked Mr. Higley if he knew if they had a business license. Mr. Higley stated that he wasn't sure, and Mr. Burt commented that he's pretty sure that nobody does. The town is unincorporated and managed under Elko County, Elko County doesn't issue business licenses, the townships do.

Chairwoman Hugill commented that the businesses in the town don't even pay anything to Elko. Mr. Burt stated that no.

Robert Shinaberger (Spanish Gardens RV Park) stated that they had a business license from Elko County, and they pay it yearly to Elko.

Mr. Burt commented that if there are business licenses for some businesses in town than there are other businesses that are operating without them, this revenue doesn't return to Jackpot. These are the kind of things that the town needs to look at.

He mentioned that the Census results will be given shortly and if new businesses open in the town, the town will pursue incorporating. In order for the town to sustain itself the town issued business license is part of the things that need to be put into place.

He didn't want any action on this item because he would like to have volunteers who may want to visit once a week to go over ordinances and issues in the town. They could also look into how Elko County implements them.

Julie Carter (Town member) commented that she tried to look into getting information on opening a coffee shop and there are many things that need to be done.

Chairwoman Hugill asked how people are able to open their businesses without a business license.

Mr. Burt stated that people go to Elko and file for permits and anything else. There are also setup, connection, and start-up costs. Mrs. Carter mentioned that there are also inspection costs.

Chairwoman Hugill commented that it isn't for those who are paying a business license while others aren't.

Mr. Burt stated that he isn't one hundred percent sure about this because he hasn't seen anything come across from the back of the books that show any of the businesses or business licenses getting directed back to the town.

Chairwoman Hugill commented that she hasn't either. Mr. Burt stated that he doesn't want to go to each business to ask about their business license to operate in Jackpot. Chairwoman Hugill asked who they would need to talk to in Elko about this.

Mr. Burt stated that the first thing they will do is get a committee together to get some of the ordinances put together, than they will start with Curtis and if it isn't with him it will be the department of taxation. It has to be pinned down.

He mentioned that once this is dealt with in two weeks they will find out if the dispensary will be allowed in the town, they will need to talk to Aitore (Sheriff) about ordinances being enforced. There are laws pertaining to home grown dispensaries and how marijuana can't be grown within twenty-five miles of a dispensary. There are many people in the town growing it and it needs be enforced since it will be illegal.

The cops will need to enforce this. In the past few weeks since the Fourth of July people have told him and he's seen it, but the cops don't do anything about it because they don't know what to do about it.

This needs to be dealt with and a committee will help to work on this and other things. There will also be enforcement of the ordinances and they will be included in the books, so that law enforcement has backing when they enforce these issues.

Mr. Burt commented that everybody knows where his office is and if anybody knows of somebody who would like to be involved in this committee have them call the office and he will return their call. He would like a couple of people in the committee to meet once a week to look over the ordinances and discuss any issues. Mrs. Carter volunteered to be on the committee.

Mr. Burt stated that he is willing to accept help from anybody, because anybody who lives in the town is welcome to give their input.

Mrs. Carter mentioned that everybody would like for the town to grow. She remembers what it used to be when she first moved to Jackpot. There were over two thousand people living in the town and on the weekends, it was hard to find an open slot machine, people would need to wait. She would like to help the town be what it used to and she's proud to say she lives in Jackpot even though it's edge of now where.

Mr. Burt commented that he plans to start the preliminaries on this and once they start going into details on ordinances, he will have action items to present to the board.

Chairwoman Hugill mentioned that she had a few other people who she thinks might be interested in this.

- d. Discussion and consideration to approve Tara Norris as Tourism Board member.  
(ACTION ITEM)

**Motion: Shawn Mathis made a motion to approve Tara Norris as a Tourism Board member, seconded by Alex Torrero. Motion passed.**

**VOTE:**                   Aye:   Teresa Hugill  
                                      Shawn Mathis  
                                      Alex Torrero

Nay:

Absent: Bruce Ririe  
          Monica Burt

Abstain:

- e. Discussion and consideration to approve Beth Lamb as a Tourism Board member.  
(ACTION ITEM)

**Motion: Shawn Mathis made a motion to approve Beth Lamb as a Tourism Board member, seconded by Alex Torrero. Motion passed.**

**VOTE:**                   Aye:   Teresa Hugill  
                                      Shawn Mathis  
                                      Alex Torrero

Nay:

Absent: Bruce Ririe  
          Monica Burt

Abstain:

- f. Discussion and consideration to have William Dimmitt as the head volunteer for the senior center.  
(ACTION ITEM)

Brian Hugill (Jackpot Fire Chief) stated that he would like to release Mary Hess from her position as head volunteer for the senior center and have Bill Dimmitt be the new head volunteer. Mary Hess had some family issues and has moved to California.

Mr. Hugill mentioned that Mr. Dimmitt expressed interest and so has Ed.

Chairwoman Hugill asked Theresa Dimmitt (Tourism/Food Bank Director) if Mr. Dimmitt would be released from the presidency of the tourism board.

Mrs. Dimmitt stated that yes, but it would be on the following month's agenda because she will be posting the position for anybody interested.

**Motion: Alex Torrero made a motion to approve William Dimmitt as the new head volunteer for the senior center, seconded by Shawn Mathis. Motion passed.**

**VOTE:**                   Aye:   Teresa Hugill  
                                      Shawn Mathis  
                                      Alex Torrero

Nay:

Absent: Bruce Ririe  
          Monica Burt

Abstain:

- g. Discussion and consideration to approve Jackpot's Helping Hands Non-Profit Corporation for the town.  
**(ACTION ITEM)**

Theresa Dimmitt (Tourism/Food Bank Director) stated that she trusts that everybody has read the information packet regarding the corporation. She stated that in order to open a food bank in the town and work directly with Northern Nevada's food bank the town needs to start a corporation. A 501 3 C needs to be filed to start a corporation, it needs to be incorporated, non-profit bylaws, articles of incorporation, fictitious business name, along with all the other filings.

She proposes that the town have one non-profit corporation, "Jackpot's Helping Hands" and under this corporation for there to be the three entity's, the food bank, senior center, and her suggestion would be to use the back rooms in the senior center as a small thrift store. This will help pay for the insurance for the non-profit entities. The annual expense cost is seven thousand eight hundred and seven dollars.

She hopes that part of the senior center program will be to help get volunteers from the senior population to help with it along with community members. They can sort clothes, hang them, and stock shelves. This along with fundraisers will help with income for the corporation because two sources are needed.

William Dimmit (Senior Center Head Volunteer) asked what the second source of income would be besides the thrift store.

Mrs. Dimmitt stated that it would be fundraisers and she would be researching grants or businesses that give funding like the town who pays for the electricity, for the guys to drive to Elko for food pick-up, which will be in Wells once the town has their own food bank.

Chairwoman Hugill asked if the grants would pay for all of this.

Mrs. Dimmitt stated that the grants would pay for part of it, but she has to do all the filing for the corporation.

Chairwoman Hugill commented that Fish is overloaded, and the town needs to have its own food bank set-up. She stated that the thrift store item would be talked about at a later time.

**Motion: Alex Torrero made a motion to approve Jackpot's Helping Hands Non-Profit Corporation for the town, seconded by Monica Burt. Motion passed.**

**VOTE:**                   Aye:   Teresa Hugill  
                                      Shawn Mathis  
                                      Alex Torrero  
                                      Monica Burt

Nay:

Absent: Bruce Ririe

Abstain:

- h. Discussion and consideration to request funds for the Secretary of State and IRS filing in the amount of five hundred dollars.  
(ACTION ITEM)

Theresa Dimmitt (Tourism/Food Bank Director) stated that this would cover the two entities if the thrift store is postponed at this time. The senior center would have its own EIN number, the business filing through the secretary of state and it would also cover the cost for the corporation's documents and filing.

Chairwoman Hugill asked Shawn Burt (Jackpot Public Works Superintendent) if the town had funds to cover these cost. Mr. Burt asked if the funds would be from the tourism account or a town fund. Chairwoman Hugill stated that it would need to be town funds.

Director Dimmitt stated that funds from the tourism department couldn't be used because it's not for marketing the town.

Mr. Burt asked the secretary for the amount of funds in the tourism budget pertaining to the town. The funds will either be from the tourism budget or the town.

Chairwoman Hugill asked if this item should be postponed until the town has a better idea of the budgets.

Mr. Burt stated that from his understanding the funds need to be paid sooner than later.

He commented that funds could be taken from the special recreation fund.

The secretary commented that in the tourism fund for travel there is eight hundred eighty-one dollars and in special supplies there is seven hundred thirty-eight dollars.

Chairwoman Hugill stated that the food bank needs to continue for the town and Mr. Burt commented that the town needs to have everything ready to go by the first of the year, so the item can't be tabled.

Mrs. Dimmitt mentioned that it also takes time to get all the documents processed.

Mr. Burt commented that he will be looking at all the budgets and it may need to be taken from the town board budget to which Chairwoman Hugill stated that it would be fine because they need to take care of the people in the town.

Mrs. Dimmitt mentioned that she is also getting a quote from Alpine Insurance in Reno who works with Fish and Northern Nevada. She worked on a fifteen page plus questionnaire. They estimated a cost of twenty-five hundred dollars to five thousand dollars. She has used the higher amount, but her and Mr. Burt were talking, and the buildings don't need to be covered by the insurance. The volunteers and activities inside need the coverage.

She commented that she needs volunteers. The food bank requires a lot of physical labor and the volunteers need to be insured in case there is an accident.

**Motion: Monica Burt made a motion to approve the funds requested for the Secretary of State and IRS Filing, seconded by Alex Torrero. Motion passed.**

**VOTE:**                   Aye:   Teresa Hugill  
                                      Shawn Mathis  
                                      Alex Torrero  
                                      Monica Burt

Nay:

Absent: Bruce Ririe

Abstain:

- i. Discussion and consideration to approve writing the Nevada Off Highway Grant for tourism.  
**(ACTION ITEM)**

Theresa Dimmitt (Tourism/Food Bank Director) stated that this grant isn't a matching funds grant. This grant would pay for somebody to map the outdoor trails and include trail signs. (Designate the roads) She will be working with Jeff Bloom (Public Works Technician) to go over who owns the areas that the trails are on. The grant is due the middle of November.

She mentioned that she wasn't sure if it needed to be approved by the board and so she included it in this month's agenda just in case.

Shawn Burt (Jackpot Public Works Superintendent) stated that she needed approval by the board to write the grant.

Monica Burt (Jackpot Advisory Board member) commented that the town needs the funds.

**Motion: Monica Burt made a motion to approve the writing of the Nevada Off Highway Grant, seconded by Alex Torrero.** Motion passed.

**VOTE:**                   Aye:   Teresa Hugill  
                                      Shawn Mathis  
                                      Alex Torrero  
                                      Monica Burt

Nay:

Absent: Bruce Ririe

Abstain:

- j. Discussion and consideration to approve writing the Travel Nevada Grant for tourism.  
**(ACTION ITEM)**

Theresa Dimmitt (Tourism/Food Bank Director) stated that this grant is a federal grant that isn't a match grant also. It can be applied for and multiple grants can be written for it. She is working with the people at Travel Nevada.

She has talked to Matt Hartgrave (Cactus Petes) and Beth Lamb (Jackpot Recreation & Aquatic Center) regarding options for grants. One idea is doing a thirty second video that will blasting on social media. She will work with Mr. Hartgrave on video depicting the town's theme, "Fun for the whole family."

The grant requires that the words "safe" and "open" are used since it's a reopening of the town. This will be easy to incorporate, and they have shown examples of how to edit certain things to continue using the video once covid has passed.

This is all part of the Care's Act. She has also talked to Ms. Lamb about doing a fitness trail or par course around the park. It would go alongside the golf course, past the soccer field, along Lady Luck, and Ace Drive. Ms. Lamb has sent her the information and they will be working together on writing this grant.

She thinks it would be a great opportunity to do star gazing and getting a minimum of two high end telescopes that are electronic to promote them through Facebook. There is a huge population that likes to stargaze and travel all over. People go far to do this, especially those that live in towns because they don't have the minimal light pollution that the town has. The grant committee will either award one, two, or all three. She sees no reason to leave money on the table. There is one point six million dollars. The person in charge of the grant is afraid that they won't get enough grant requests and funds will be left over.

She suggests that they apply for the grants and submit them.

**Motion: Monica Burt made a motion to approve the writing of the Travel Nevada Grant for tourism, seconded by Alex Torrero. Motion passed.**

**VOTE:**                   Aye:   Teresa Hugill  
                                      Shawn Mathis  
                                      Alex Torrero  
                                      Monica Burt

Nay:

Absent: Bruce Ririe

Abstain:

## **JACKPOT GOLF COURSE**

1. Golf Course operations update.  
**NON ACTION ITEM**

Brent Fleshman (Jackpot Golf) was absent, but he emailed in a letter. Chairwoman Hugill read the letter.

“It’s sales rep time and I’ll be meeting with them all afternoon and evening. Will be unable to make meeting. Nothing much to report other than we will be staying open for 1-2 more weeks weather permitting. Either though weather still good, tough to stay open with a dozen players per day. Thanks!”

Brent Fleshman

## **JACKPOT TOURIM NON ACTION ITEM**

1. Tourism’s operations update.

Bill Dimmitt (Tourism President) welcomed the two new tourism members, Tara Norris and Beth Lamb. He stated that there will be a new billboard in the Pocatello area and the board is waiting on the verification of installation.

He mentioned that the tourism board is busy writing at least two tourism grants. The OHV grant is to mark trails and create maps. The other grant is a federal tourism cares grant for reopening Nevada. He thinks this is important because Nevada needs to be reopened and pictures of Las Vegas prove it.

The board plans to submit three grant proposals for this grant, a fitness trail around the park which has been mentioned, a thirty second commercial video for social media, and a star gazing area. The light in the town is minimal and a telescope would help.

He mentioned that if the trunk or treat is approved the tourism board will have a car decorated to participate in the parade and trunk or treat.

The tourism board will have water bottles filled with treats in them to pass out to the children. There is an opening for tourism president which will be posted the following week and be voted on November fifth. There is one person interested in the position

## **JACKPOT EVENTS**

1. Discussion and consideration in regard to planning something for Halloween.

Tara Norris (Event Coordinator) was absent. Brian Hugill (Jackpot Fire Chief) stated that they would like to do a parade and a trunk or treat. The parade will begin at the same spot as the parade for the seniors on Saturday the thirty first. It will go to Lady Luck and Ace; the vehicles will be lined up and the road will be closed with a fire apparatus on both sides. The area is well lit, and the children will be safe.

He mentioned that Jim ???? his counter half for the county on the south end has a complete Star Wars trooper outfit and he wants to be the guard for social distancing. They won't be able to have the zombie run due to social distancing, but they will try next year.

Chairwoman Hugill asked if there will be enough lights in the area for the children.

Shawn Burt (Jackpot Public Works Superintendent) stated that yes because the trunk or treat area will be on the drag strip.

Monica Burt (Jackpot Advisory Board member) commented that this needs to be advertised.

Chairwoman Hugill asked what time it would be starting.

Mr. Hugill stated that the parade would begin at sundown around six or six thirty. Vice-Chairman Shawn Mathis mentioned that the time change would be that night.

Theresa Dimmitt (Tourism/Food Bank Director) asked Mr. Hugill if he would be available to meet with her the following day. He stated that he would be available until noon only.

Mr. Burt mentioned that he needed to know if the board would like to have Christmas fireworks and if so, he needed to know so that they could be ordered. There can't be a party, but maybe they can think of something that can be done for the community.

He commented that if nothing can be done, he would like to buy gifts for the children in the community and have the fireworks show. Chairwoman Hugill stated that maybe they could do some hot chocolate or something.

Mr. Burt stated that there is still time and if things start progressing maybe the town could plan on doing something. He commented that he needs a definite answer for the fireworks.

Vice-chair Mathis commented that those funds have already been set aside for the fireworks.

Chairwoman Hugill mentioned that Brad Hester (Jackpot Fireworks) had said that the fireworks can be stored if needed.

Mr. Burt commented that the firework show, and Christmas party are popular events in the town and due to the circumstances, the party can't be planned for, but maybe things can change.

Mrs. Dimmitt stated that the maximum number of people is two hundred and fifty people assuming the recreation center can hold five hundred people and it can't. The number of people for that space is half of what the fire marshal allows up to two hundred and fifty people.

Mr. Burt mentioned that the parties average three hundred people every year. The first year this was done outside, and everybody got cold even with burn barrels around. He stated that there is time to plan something and the board agreed to having the fireworks ordered.

## **JACKPOT SENIOR CENTER**

2. Senior Center operations update.

This item has been discussed.

## **JACKPOT FOOD BANK**

3. (FISH) Food bank update.  
**NON ACTION ITEM**

Theresa Dimmitt (Food Bank) stated that there is approximately two hundred pounds of potatoes that will be given out the following week. The food bank is working with an anonymous donor who gives the food bank bread, chips, and tortillas. The plan is to meet with her a couple times a month in Filer to pick up items. She thanked Judy Hamilton for donating the potatoes.

Chairwoman Hugill stated that Mrs. Dimmitt needs to get a list of names to send letters to because there are many people that have helped.

Mrs. Dimmitt commented that she's been working on transferring the paperwork and reports needed for the town's food bank, but she needs a cabinet that locks due to the sensitive information she has.

Chairwoman Hugill stated that Brian Hugill (Jackpot Fire Chief) had a locking file cabinet for her.

Mrs. Dimmitt mentioned that Mandy (Raft River) would be helping on Thursday with the boxes in order to have them ready for the fire department to do the deliveries.

## **JACKPOT RECREATION CENTER**

- A. Recreation Department operations update.  
**NON ACTION ITEM**

Beth Lamb (Video) (Jackpot Recreation Center) stated she had nothing new to report. There have been a few more people working out.

## **JACKPOT PUBLIC WORKS**

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

Gustavo Estrada (Public Works) stated that they are getting ready to crack seal Lady Luck. They will be going to Elko on Monday to get the food for the Food Bank. They are winterizing some new equipment.

Vice-Chair Shawn Mathis asked if they finished crack sealing the airport.

Mr. Estrada stated that yes and they also painted it. Vice-Chair Mathis asked if they also helped the health center with their deck. Mr. Estrada said yes, and they would also be working on the roof. They will also be painting the railings.

Monica Burt (Jackpot Advisory Board) thanked Mr. Estrada for all of the work they have done.

Shawn Burt (Jackpot Public Works Superintendent) commented that at the headworks building they lost their compactor unit, funds needed to be withdrawn from the enterprise funds through sewer to buy a new unit. It will be from the same company they bought the belt screens from. It will be the first one in the country. It's from Brazil.

Chairwoman Hugill asked if there were funds for this.

Mr. Burt stated that yes. The total cost for the compactor is fifty seven thousand dollars and those funds were in the operating cost fund for sewer.

Mrs. Burt asked if there would be any problems if this compactor needed to be fixed.

Mr. Burt stated that no, because the company will be sending many parts and items that will be needed just like they did with the belt screen. He mentioned that Daniel is in the process of getting things setup through the federal government to have his items manufactured in the US.

The waste system is from Craig which is in partnership with Daniel from Brazil and with Jackpot being the first ones in the country with the system when they can manufacture these components, Jackpot will be the manufacturing plant for those components.

Julie Carter (Town member) asked if this would be a new system for the town.

Mr. Burt stated that there is a screen that pulls all the heavy material and dumps it into the compactor. It gets washed, squeezed, and crushed. It takes all the solids out of the sewer system so the numbers stay low, right now everything is getting dumped into the dumpster. The new compactor won't be in until December and this would also be the case with a United States based company.

Mrs. Burt commented that they should be wearing and using PPE while doing this. Mr. Burt stated that they are and it's Art's job to do this. He mentioned that these systems have a life expectancy of eight years and the town got ten years out of it.

## JACKPOT SAFETY / FIRE

### 1. **Jackpot Ambulance**

- a. Jackpot Ambulance operations update.

Shelly Hester (Jackpot ambulance) was absent.

### 2. **Jackpot Fire Department**

- a. Jackpot Fire Department operations update.

Brian Hugill (Jackpot Fire Chief) stated that they had sixteen calls. The majority were car fires or car accidents. There is a large influx of people from Washington and California going in and out of the state.

He mentioned the loss of a Jackpot engine in August. He commented that they responded to the Elk fire. It was several thousand acres located between O'Neal Basin and Jackpot. The guys were on the initial attack and as they went to jump out, they noticed a gas can was leaking. When Randy Pingle (Jackpot Fire) reached to grab it from the back of the truck in the safety device that was approved by the Bureau of Land Management hit the ground and burst into flames. Mr. Pingle was covered in flames, but the quick actions of Randy Barnes saved him.

There was an inquisition done and Jackpot was found completely innocent at no fault of their own. He has been in contact with the Bureau of Land Management crew that would like to move in the new fire station that is coming up. They will be replacing the lost apparatus with a brand new wild lane BLM apparatus, seven hundred fifty or eight hundred gallons, probably a crew cab. He gets to go check and pick the one that the department wants.

The department lost an old truck that did a lot, but gained a new one and luckily, he didn't lose his partner or other teammates that were on the call.

Mr. Hugill commented that they have received another two hundred and fifty thousand dollars for the fire station. It's now at half a million dollars for the fire station from the same donor. She is very fond of the people at the fire station and hopes to be in the town for Easter.

He mentioned that two of the six EMT students passed. The other four will be retesting and they only missed it by very minimal, once they pass there will be a total of ten EMTs again. The fire fighters will be tested for fire fighter 1 very soon and those that need fire fighter 2.

Julie Carter (Town member) asked when the new building would be installed.

Mr. Hugill stated that the problem that he and Shawn Burt (Jackpot Public Works Superintendent) are having is that the person in the initial decision making and planning has now had an influx of people from California and he is backed up with construction. It's Peterson Construction and they are overloaded with work and it's hard to find a contractor. He's talking to another construction company who is looking into getting licensed in the state.

**Elko County Sheriff’s Department**

- a. Sheriff Office operations update.

No Representatives present.

**ACCOUNTS PAYABLE**

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

No Comments.

**CORRESPONDENCE REPORT AND OTHER ITEMS OF DISCUSSION:**

- 1. Discussion and consideration of received correspondence.

Chairwoman Hugill stated that the correspondence has been read.

**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 – September 10, 2020  
Next Meeting Date – November 12, 2020

**Motion: Shawn Mathis made a motion to accept the minutes for the Jackpot Advisory Board Meeting for the date of September 10, 2020, and the next meeting date for the Jackpot Advisory Board Meeting for the date of November 12, 2020, seconded by Monica Burt. Motion passed.**

**VOTE:**                   Aye: Teresa Hugill  
                                      Shawn Mathis  
                                      Monica Burt  
                                      Alex Torrero

Nay:

Absent: Bruce Ririe

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.

Chairwoman Hugill stated that she appreciates everything that Theresa Dimmitt (Tourism/Food Bank Director) is doing and the amount of money that she has spent and saved. She's doing a good job. Chairwoman Hugill also thanked the fire department and public works for helping her with the food bank and the town.

**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.

**ADJOURN**

**Motion: Shawn Mathis made a motion to adjourn the meeting, seconded by Monica Burt.**  
Motion passed.

**VOTE:**                   Aye:   Teresa Hugill  
                                      Shawn Mathis  
                                      Monica Burt  
                                      Alex Torrero

Nay:

Absent: Bruce Ririe

Abstain:

Meeting adjourned at 7:00 pm.