



TOWN OF JACKPOT, NEVADA ADVISORY BOARD

1146 Roulette Drive- JACKPOT, NV 89825
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, NOVEMBER 12, 2020

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 November 12, 2020 in meeting room of the Jackpot Senior Center Building, Jackpot, Nevada.

ROLL CALL:

Members Present: Teresa Hugill
Shawn Mathis
Monica Burt
Alex Torrero
Bruce Ririe

Absent:

Others Present: Shawn Burt, Jackpot Public Works Superintendent
Heath Higley, Raft River Electric
Brian Hugill, Jackpot Fire Chief
Randy Pingel, Jackpot Ambulance
Bill Dimmitt, Senior Center Head Volunteer
Theresa Dimmitt, Jackpot Food Bank/Tourism
Nick Lynch, Lynch Oil
Tim Fitzpatrick, White Cloud Botanicals

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.

James Bradley Hester (Jackpot Fireworks) stated that the fireworks have been ordered and would like to know the date when they are scheduled for.

Shawn Burt (Jackpot Public Works Superintendent) commented that the date will be on December 23rd.

Chairwoman Teresa Hugill stated that they are currently planning this, and he could meet with Mr. Burt to go over any information.

Mr. Hester commented that he ordered the same display as the previous year because everybody liked it.

Chairwoman Hugill mentioned that it will be in a different location. It will be on Ace.

Mr. Hester stated that he will meet with Mr. Burt to figure out where everything else is going to be so that he can get his distance.

Monica Burt (Jackpot Advisory Board member) commented that two days ago the Nevada governor asked all Nevadans to stay home as much as possible for next two weeks to contain the spread of Covid-19. "Without progress to curve the current surging outbreak over the next fourteen days the governor said he'll be forced to take stronger action." The state itself has reported more than one thousand cases per day on nine separate days since October 24th. Elko now has three hundred and twenty-five active cases, sixty-seven were new on Tuesday and Wednesday, nine of them were children. There are twelve cases currently hospitalized.

The governor says that he's trying to control the Covid spread and protect the hospitals from surges while at the same time trying not to destroy or shut down the economy. He knows the time frame ends two days before Thanksgiving and he wouldn't predict which restrictions would have to remain in place or be expanded ahead of the holiday.

She stated that things may be coming if it doesn't get under control at least for the state of Nevada.

TOWN OF JACKPOT

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

Heath Higley (Raft River Electric) thanked the town for their patience with the power outage the previous week. He commented that their secretary called the people that would be losing power, but when he talked to Brad Hester (Jackpot Fireworks) he thought he would be without power also.

Mr. Higley mentioned that maybe next time everybody would need to be called to be informed if they would be losing power or not.

He commented that he thinks Mandi (Raft River) has been in contact with Theresa Dimmitt (Tourism/Food Bank) about their visit on the twenty-third. Mrs. Dimmitt stated that yes. Mr. Higley stated that Mandi would like to know how much help Mrs. Dimmitt will have and how much help they will need to bring.

Mrs. Dimmitt stated that she doesn't know, but if they could bring help that would be helpful. She also asked Mr. Higley to apologize to the office staff for all the calls they received because she posted the power outage on the town website and Facebook page, but didn't include that it would be for the places south of Cactus Petes.

Mr. Higley stated that it was okay and that the next time they would just call everybody.

Chairwoman Teresa Hugill asked Mrs. Dimmitt how much help she would need for Monday.

Mrs. Dimmitt stated that she would like to get some local people involved. There was a good turnout on Tuesday making boxes and so if the food bank can get more people like that it would be great. She mentioned that Monday works because many people have Monday off. She will be posting it on the weekend.

Chairwoman Hugill asked if more boxes or bags were needed.

Mrs. Dimmitt stated that Raft River would be supplying bags of some sort and the food bank has enough boxes.

Monica Burt (Jackpot Advisory Board member) asked about the time. Mrs. Dimmitt stated that it's in the morning but would need to check her email for that information. Mr. Higley mentioned that Mandi said they would be at the food bank at 10 am.

b. Nevada Health Center update.

No Representatives Present.

c. Discussion and consideration to apply for the PETS Grant for the recreation center.
(ACTION ITEM)

This item was tabled for later in the meeting once Beth Lamb (Jackpot Recreation & Aquatic Center) was logged into the meeting.

d. Discussion and consideration to approve Coral Roe as Tourism Board President.
(ACTION ITEM)

Motion: Shawn Mathis made a motion to approve Coral Roe as a Tourism Board President, seconded by Monica Burt. Motion passed.

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

 Nay:

 Absent:

 Abstain:

JACKPOT GOLF COURSE

1. Golf Course operations update.
NON ACTION ITEM

No representatives present.

JACKPOT TOURIM
NON ACTION ITEM

1. Tourism’s operations update.

Theresa Dimmitt (Jackpot Tourism) stated that the tourism board received two grants, one to do a video and the other to be in the Nevada visitors guide for a whole year. It’s an annual magazine. It will be the same ad the advisory board approved with some changes, under the logo it will say, “we’re open” and it will include the word “safe” after the word create in the phrase, “create new adventures for the whole family.”

She took out a couple of pictures and rotated them around. She also needs a picture of the child wearing a mask while playing ping-pong.

Chairwoman Teresa Hugill asked if the grant was a match grant.

Mrs. Dimmitt stated that no. The grant is a federal grant through the Cares Act to ironically let people know the town is open, ready for visitors, and safe. It has to be done by the end of December, which sounds like to her that the town will be shutting down again.

She mentioned that the town is part of Cowboy Territory and they applied for the same grant and are working with Visit Parks USA. Toby from Wyoming will be in the town on Monday to check out the town’s local parks. She will be going to the forest, the town parks, and she’s hoping that somebody will take her out on some back road’s dependent on the weather. She will be in the town on Monday afternoon and leave Tuesday.

The guy who will be doing the video will be in Jackpot the first weekend of December and he will be in the town for three days.

The rough draft video will be done by December 10th, so it can be approved by the advisory board. She mentioned that the key to the grant is that the town is open and safe.

There is a new president for tourism and the board is very busy getting things lined up for when people can visit. The tourism board meetings have continued and those are on the first Thursday of every month at 2pm. She mentioned that Matt Hartgrave (Cactus Petes) participates in the meetings and because of that she knew what was happening at Cactus Petes and was able to post it on the town's Facebook page and website.

JACKPOT EVENTS

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

Tara Norris (Event Coordinator) stated that the trunk-or-treat for Halloween was a success. There was a wonderful turnout, the children had fun, and were understanding when she had to pause them so that they weren't too clustered. Everybody practiced social distancing, used gloves, and masks. She heard great reviews after the event and how well it turned out. There was no mess left at the end.

She mentioned that for Christmas it could be an outdoor event. They shut down Ace at Lady Luck towards the golf course. She will be asking businesses for donations because of covid the town won't be able to provide a meal like in the past years. They could have hot chocolate or maybe a business will donate individual packed food.

There will be music provided by Larry Lineberry and burnt barrels because it will be cold. There will be a Santa and she will be asking for donations from the town members and different businesses in order to get Christmas gifts like the previous year. She commented that people need to dress warm, masks, and gloves required.

She mentioned that they would like to do a caroling parade and she'll be contacting the ranchers to see if they could do horse drawn sleighs.

Chairwoman Hugill commented that if they can't get the horse drawn sleighs there may be enough people in the town with flatbed trucks or she has a few friends that own some and she could talk to them.

Shawn Burt (Jackpot Public Works Superintendent) stated that the public works department has a few of flatbed trucks. He mentioned that there wouldn't be a parade only those caroling would go on the parade route and would end at the event location.

Chairwoman Hugill mentioned that she would like included in the minutes that they will be asking each family in the town for a five dollar minimum as a donation for gifts. Ms. Norris commented that she would also be going to Cactus Petes, Bartons, and the liquor store. She doesn't have a contact person for Dotty's to see if they would like to contribute.

She hopes Twin Falls won't shut down so that she can go to Chik-fil-a and try and get gift cards. She will also look into McDonalds and Burger King. She was thinking about asking Subway for subs because they need to be individually wrapped.

Chairwoman Hugill commented that she and Brian Hugill (Jackpot Fire Chief) discussed going to talk to the people at Jersey Mikes.

Ms. Norris stated that they will be trying to do something for the children, there are some left over gifts from last year, and she will try to get them gift cards.

Bruce Ririe (Jackpot Board member) mentioned that at Cactus Petes they had some gifts from last year and they will also be doing a gift drive to donate to the senior center or the town. There will also be a monetary donation. He asked if coats and gloves would also be needed.

Ms. Norris stated that a coat drive for the children would be a good idea.

Chairwoman Hugill asked Theresa Dimmitt (Food Bank) if anybody has asked about coats this year. She stated that she's had one person ask. Chairwoman Hugill commented that she's had a few people ask her if there are any leftover from last year.

Mrs. Dimmitt stated that there are a couple of small sweatshirts for little girls and maybe one coat. There are also toys left over. She asked for a reason of why food won't be provided.

Chairwoman Hugill stated that there won't be an area for people to sit and if anything, it will just be something for them to pick up and leave.

Ms. Norris commented that she would love to figure out a way to do an indoor event, but it isn't possible.

Mrs. Dimmitt mentioned that it sounded like street taco idea would work. Ms. Norris stated that she would discuss this idea with the clerk at a later time.

JACKPOT SENIOR CENTER

2. Senior Center operations update.

Bill Dimmitt (Jackpot Senior Center) stated that there is nothing to report and that they are still waiting. There is also talk about the governor shutting things down in the next two weeks or at the end of December, so there isn't much that can be done. The senior center has an EIN number.

JACKPOT FOOD BANK

3. (FISH) Helping Hands Food bank update.
NON ACTION ITEM

Theresa Dimmitt (Food Bank) stated that the food bank is working with Fish and is doing extremely well. Since leaving the office there are sixty-eight families in the food bank program. She doesn't have an individual number because she didn't have time to do that.

Mrs. Dimmitt commented that she started a Facebook page because in order to apply for certain things a page is needed.

She mentioned that since she's done this more people have signed up because many of them didn't know about it. In the last forty-eight business hours she has signed up ten people.

She stated that she received the quote for the insurance. She was quoted that it could be between twenty-five hundred or five thousand, but it's only an annual charge of one thousand five hundred fifty dollars for the year. The food bank will be going to the businesses to ask for donations because it's more important to get this moving forward instead of her going to the businesses to ask them for turkey donations.

Chairwoman Hugill asked Mrs. Dimmitt to explain what Raft River will be doing. Mrs. Dimmitt stated that Raft River will be donating to sixty families ham, stuffing, mashed potatoes, gravy and a dessert mix. It will be a full dinner. She has three families that she can think of that don't eat pork, so she would be getting them a small turkey or something in place of the ham.

Chairwoman Hugill asked if something like this would be sent from FISH.

Mrs. Dimmitt stated that no, they don't do anything for Thanksgiving only Christmas.

Chairwoman Hugill asked her to meet with her before she personally purchases the items.

Mrs. Dimmitt stated that they could talk later, but she would try to figure something out. She commented that she needs to pay at least twenty percent down of the one thousand five hundred fifty dollars to get the insurance started, nothing else can be done until the insurance has started. She sent the packet to Shawn Burt (Jackpot Public Works Superintendent) and Chairwoman Hugill to look over. It's a basic liability insurance and if anybody wants a copy, she can get them one. It's a one million dollar policy that is required by the food bank.

She hasn't received the declaration letter from the IRS for the 501c3, but she is checking every day and one day the following week she will call.

Monica Burt (Jackpot Advisory Board member) commented that in the past Winco would give a free turkey if one hundred dollars of groceries had been bought, they could check with Winco about this and people could probably donate those free turkeys to the food bank.

Mrs. Dimmitt stated that she only needs a couple of small ones because it's two single people and a couple.

Chairwoman Hugill reiterated that she didn't want Mrs. Dimmitt paying for those turkeys and asked if she knew how much of the one thousand five hundred fifty dollars needs to be made by the town, donated, or are fundraisers need to be done.

Mrs. Dimmitt stated that anybody could pay for it. The food bank is (will be) a non-profit so if somebody donates the money it will be a tax write off.

Chairwoman Hugill commented that the town would be taking care of it from the donation fund because it's for the town.

Mrs. Dimmitt stated that at least part of it.

Mr. Burt commented that if twenty percent of it needs to be paid there are funds that can be taken from the donation fund, but he suggests that half of the amount be paid and the other could be paid through fundraisers.

Mrs. Dimmitt mentioned that a three percent interest charge is applied to any remaining balance. The twenty percent needs to be paid, but it would be cheaper to pay more. The food bank is at sixty-eight families, it has been busy, and it was a wonderful day of volunteers.

She is extremely excited that Raft River has offered to help and provide volunteers to help at the food bank. There are sixty-eight families, but she will be going through the list of families to figure out who absolutely will benefit from the meals.

Mr. Burt commented that she should contact all the families and ask them if they are good with ham.

Mrs. Dimmitt stated that she has mentioned to some people that there would probably be ham given to them. There are three people that for religious reasons don't eat pork, so she didn't mention it to them.

Bruce Ririe (Jackpot Advisory board member) commented that he had a group of kids who want to assist in the food bank with making, delivering boxes, or in some other way.

Chairwoman Hugill and Mrs. Dimmitt stated that the issue is that they are in school now. Mrs. Dimmitt commented that she could look into changing the dates to accommodate their schedule since they have Friday's off.

Chairwoman Hugill commented that they could help on a Friday with the rotation of food.

Mrs. Dimmitt stated that she doesn't know if she's comfortable with the youth rotating the food because it's hard work and she wouldn't want them to get hurt or lift something wrong.

Chairwoman Hugill commented that she remembers they talked about this and could continue talking about it at a later time.

Mr. Ririe mentioned that the youth had insurance coverage through the church. Mrs. Dimmitt stated that she would change the dates so that they could help.

JACKPOT RECREATION CENTER

- A. Recreation Department operations update.
NON ACTION ITEM

Beth Lamb (Jackpot Aquatic & Recreation Center) was absent.

JACKPOT PUBLIC WORKS

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

Shawn Burt (Jackpot Public Works Superintendent) stated that they have been busy. They have been hanging Christmas lights so, they don't have to do it during the cold winter. He thanked Raft River for helping them setup three new poles. There will be a wreath banner that they will string across the road that will be bought by tourism for the Christmas event. They will crisscross Christmas lights all around those poles.

He commented that they crack sealed until they couldn't do anymore. He stated that they were working on a sewer line that was full of roots. He made some phone calls and they may be tearing out that section of the sewer in the winter to fix it.

Chairwoman Hugill asked if Cactus Petes trailer court was tied to that sewer line. Mr. Burt stated that no. There are two rv's and the Pony that are on that sewer line and when it backs up it goes into those people's rv's. They had Sweets in the town cutting roots out.

He commented that it's been business as usual. They have stayed busy doing little projects that they weren't able to do in the summer.

Chairwoman Hugill mentioned that she heard a rumor about the pool opening.

Mr. Burt stated that he talked to Beth Lamb (Jackpot Aquatic & Recreation Center) because of certain events that have happened. It will still be a timeframe, but he has told her that there will be two lifeguards on staff, no more one person here and there. Ms. Lamb needs to go through the interview process because there isn't anybody she can bring back. He mentioned that this will all be postponed until they know what the governor is going to do.

Chairwoman Hugill commented that she wouldn't be doing events either.

Mr. Burt stated that no, events can't be done there. This is one of the reasons the Christmas event isn't being done at the recreation center. He understands that no more than fifty people can be gathered. Chairwoman Hugill commented it includes swim meets.

Mr. Burt stated that when the pool is open again it will mainly be for lap swimmers, groups can't congregate in a pool and social distance still applies. They will need to wait and see what Sisolak does in next couple of weeks, so he has postponed sending out applications and interviews especially if they can't be put to work.

Chairwoman Hugill asked Mr. Burt if he had a timeframe other than the couple of weeks that Sisolak has asked for, maybe December.

Mr. Burt stated that it depends, because nobody knows what will happen, Sisolak can shut everything down tomorrow. It will all be on a day to day basis.

Monica Burt (Jackpot Advisory Board member) mentioned that Elko is planning on opening their pool in January if everything is well. She commented that if Elko allows their pool to be open the town could probably allow our pool to be open too.

Mr. Burt stated that the town's pool wasn't going to be open the following day, there is still the applicant process and interviews. The pool won't be open until there is enough staff and if it is even possible to open it.

Theresa Dimmitt (Tourism Director) commented that a videographer will be in the town and she needs to have the video advertised by the beginning of January. She would like to know if she can have a couple children in the pool for the video.

Chairwoman Hugill and Mr. Burt stated that she can't do that, it's too cold.

He commented that the pool is at seventy degrees.

JACKPOT SAFETY / FIRE

1. Jackpot Ambulance

- a. Jackpot Ambulance operations update.

Shelly Hester (Jackpot ambulance) stated that for the month of October there were sixteen calls, nine were transports, and one of those was an air transport after they arrived on the scene. They have been doing some maintenance work on the ambulances. Everything should be good to go with winter.

They are waiting on a few people to do their EMT tests. There are two in the process of state paperwork now and it's in the states hands to get it done.

2. Jackpot Fire Department

- a. Jackpot Fire Department operations update.

Brian Hugill (Jackpot Fire Chief) stated that they had thirteen calls. They did a couple of car accidents and they've done stuff around the town. They did the deliveries for those that need it in the food bank. He will make sure to have people help the food bank on Monday.

He commented that he would discuss the fire station when he talks to Tom and the Peterson Construction Company.

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.

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 – October 8, 2020
Next Meeting Date – December 10, 2020

Motion: Monica Burt made a motion to accept the minutes for the Jackpot Advisory Board Meeting for the date of October 8, 2020, and the next meeting date for the Jackpot Advisory Board Meeting for the date of December 10, 2020, seconded by Bruce Ririe. Motion passed.

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

Nay:

Absent:

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.

Monica Burt (Jackpot Advisory board member) commented that when she and Chairwoman Hugill met at the county commissioners meeting they discussed some things that they need to start addressing for the town.

They would like to start making a list of items that need to be taken care of, or things to improve the town, and matters that need to be discussed right away.

Chairwoman Hugill commented that there are monies that they would like more clarification on where it's going and why it isn't it directed back to the town. She stated that they first need to make a list so that they can whittle down it and find information that they need to know, rather than not questioning it all.

Vice-Chair Shawn Mathis mentioned that this would be like the funds that they talked about a year ago and how they never got answers about those funds.

Chairwoman Hugill commented that there are also funds that they have found out about for the roads and the recreation center. She would like for the board members to think about and write down things that don't make sense, so they can discuss them. They will make a list so that it can be taken to Elko and discussed further.

Mrs. Burt mentioned that they would prioritize the list and get things done. She commented that things are discussed at meetings but then everybody gets busy.

There are also many things going on especially with covid that things aren't addressed.

Chairwoman Hugill asked Mrs. Burt if she's talked to anybody about the senior center. Mrs. Burt stated that no. Chairwoman Hugill commented that she talked to Theresa Dimmitt (Food Bank) about it being possibly a full-time position for Bill Dimmitt (Head Volunteer Senior Center). It would be through a state grant. She asked Mr. Dimmitt if he would be able to do it and not lose any of his benefits.

Mr. Dimmitt stated that he could do it.

Mrs. Burt commented that Mr. Dimmitt would be half-time director and the other half he would be the bus driver.

Mr. Dimmitt mentioned that he called the DMV to ask what he would need to be able to operate the bus. The DMV representative stated that they would like to see the vehicle, but he forgot to ask who would need to drive it because he hasn't gotten the endorsement or done any tests.

Shawn Burt (Jackpot Public Works Superintendent) stated that Mr. Dimmitt could drive the vehicle there as long as there aren't any people in the bus.

Mr. Dimmitt commented that the second time he spoke to a DMV representative he was told that he would need to take a written test and if he couldn't take the vehicle in, he could go to a truck driving school to be certified.

Chairwoman Hugill asked if he needed a CDL.

Mrs. Dimmitt stated that it depends on the amount of people the bus can hold, up to so many it could be a chauffer's license.

Chairwoman Hugill commented that she doesn't think it will be a big bus. Mrs. Burt stated that it would be at most for ten people. It would be something small.

Tara Norris (Event Coordinator) asked if the DMV would just change the class of his license instead of him having to get a CDL.

Mrs. Burt commented that she doesn't think they will get approval for something bigger. She will need to get the grant information from Mr. Burt.

Chairwoman Hugill stated that this is something that needs to get done.

Mr. Burt commented that if the governor shuts everything down this won't be happening.

Mrs. Burt stated that the governor doesn't want to shut down, but he could impose worse restrictions which can cause businesses to shut down because who wants to be at a place with so many restrictions.

Chairwoman Hugill commented that they need to stay optimistic. She mentioned that they attended a meeting in Elko and the marijuana ordinance was passed. This will be interesting to see what will be happening in the next few months.

Mr. Dimmit mentioned that at the last meeting the board members talked about the business licenses of the businesses or the lack of them and wondered what was going on with that.

Chairwoman Hugill stated that they didn't continue with the topic and that it needs to be included in the list. She stated that Mr. Dimmitt is part of the board's and any time he thinks of items he should write them down and let her know. She stated that his wife has her email and cell number. He can also contact Mr. Burt.

COMMENTS BY THE GENERAL PUBLIC:

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Chairwoman Hugill commented that the advisory board will need to think about assigning a Chair and Co-Chair again because it needs to be done once a year or every couple of years. It can remain the same, but there needs to be a vote on it.

Brad Hester (Jackpot town member) asked if the senior center director/bus driver position is converted to a paid position will it need to be advertised. He commented that it being a county or state position it would need to be advertised.

Chairwoman Hugill stated that she had no idea about that, but that it would probably need to be advertised.

Shawn Burt (Jackpot Public Works Superintendent) stated that it will be advertised, it has to be advertised because it's a federal/state grant and it falls under Elko granting for it. He commented that the recommendation for it was that if the senior director applied, he would be a fulltime staff member as director and bus driver. If the town were to only strictly hire a bus driver position it would only be part-time or only when needed.

Chairwoman Hugill stated that it would be more of an on-call position.

Mr. Burt commented that it was recommended that they go that route, but they will still have to apply.

Mr. Dimmitt asked if he would have to apply and where he would do this.

Chairwoman Hugill stated that he would and that he would need to wait until they get the process started and the position gets posted.

Nick Lynch (White Cloud) and Tim Fitzpatrick (White Cloud CEO) commented that the town is interested in a dispensary and asked on the clarification if the ordinance passed.

Chairwoman Hugill stated that it did pass.

Mr. Lynch stated that they are interested and are looking for a place in Elko County for a dispensary.

They don't have a license, but from their understanding the county can ask for a third license.

Shawn Burt (Jackpot Public Works Superintendent) stated that the county can't ask for one. The state allocates two licenses for this county and the only way a third license for the state is released for Elko County is if the county grows fifty thousand or more people.

Mr. Lynch commented that according to Wells the population is now fifty-three thousand and some thing.

Mr. Burt stated that there needs to be fifty thousand plus the amount there is now. There is roughly fifty-eight thousand in Elko County and there would have to be over one hundred thousand people before another license issued to Elko County as it sits now.

Mr. Lynch commented that their understanding is that up to fifty thousand it's two and over fifty to one hundred twenty-five is three and it goes up from there.

Mr. Burt stated that the state said there has to be another fifty thousand people before another license. Mr. Lynch commented that it would need to be one hundred thousand people and Mr. Burt said yes.

Monica Burt (Jackpot Advisory Board member) commented that he could check with the state to see if they have changed anything.

Mr. Lynch stated that their lawyers looked into this and they said that there can be, but he doesn't know.

Mrs. Burt commented that he should have the lawyers should check into it.

Chairwoman Hugill stated that they didn't know, but Mr. Lynch and his lawyers could research this.

Mr. Lynch mentioned that that they know there is a person who has the license and he doesn't know if that person is looking into Jackpot, which would be great, but if he isn't than they would definitely be interested.

He commented that they own a piece of land next to Cactus Petes and would be excited to move in.

Chairwoman Hugill asked if they had any idea of when they will start working on that.

Mr. Lynch stated that the full disclosure is that they bought it for a dispensary.

Chairwoman Hugill commented that it's quite an eye sore and quite a few people have gone inside of it which has made it a safety hazard.

Tara Norris (Event Coordinator) stated that she thought it was supposed to be a gas station.

Mr. Lynch commented that when they bought it, they weren't told there was asbestos in it and there is which is a cost of two hundred thousand dollars. This is the reason it hasn't been torn down yet, but they are working on that.

Mr. Lynch stated that they wanted to introduce themselves and were open to answer any questions if any.

Tim Fitzpatrick (White Cloud CEO) mentioned that he had a meeting with the Wells City Council and being involved with the community is something that they love being able to do. There are three Wells City Council members had to recuse themselves from the discussion because White Cloud hired their kids to work at the facilities.

Mr. Fitzpatrick commented that he's been in so many dispensaries lately and they have a good feeling for the right and safe way to do it, while also being involved with the community. He asked if anybody had questions and stated the he would love for them to visit their facility in Wells.

Chairwoman Hugill stated that they may just visit their facility on their way back from a trip from Elko.

Mr. Fitzpatrick stated that it's not the typical marijuana growth, it's state of the art and high tech. He mentioned that a couple state inspectors said that it was the cleanest and most technically facility that they have seen. He commented that they have just hired a great manager who really knows how to operate dispensaries also. He asked if anybody had questions regarding the cannabis industry or dispensaries.

Chairwoman Hugill stated that she didn't think so since they have all been pretty educated on that topic lately.

Mrs. Burt commented that they should definitely look into the license.

Mr. Fitzpatrick mentioned that he's been in discussions with Sheldon Mudd and they are looking into a couple other projects towards Elko and Wells. Mr. Mudd is also interested in what is happening in the town and he would be asking about the dispensary licenses also.

Chairwoman Hugill stated that they would like to see more businesses being open in the town, aside of a dispensary. Mrs. Burt agreed.

Mr. Lynch commented that they sent a proposal to Bruce Ririe (Jackpot Advisory board member) regarding what they are willing to do and are willing to answer questions that the board may have.

Chairwoman Hugill stated that she appreciated Mr. Lynch and Mr. Fitzpatrick and thanked them.

ADJOURN

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

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

Bruce Ririe

Nay:

Absent:

Abstain:

Meeting adjourned at 6:51 pm.