



# TOWN OF JACKPOT, NEVADA ADVISORY BOARD

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

---

### Board Members

Monica Burt  
Monique Gollihar  
Teresa Hugill  
Larry Lineberry  
Jeff Young

### Jackpot Staff

Shawn Burt  
Theresa Dimmitt  
Gustavo Estrada  
Brian Hugill  
Betty Marquez  
Maria Salas

## JACKPOT ADVISORY BOARD MINUTES

**THURSDAY, September 12, 2024**

---

### **6:30 P.M. CALL TO ORDER:**

The meeting of the Jackpot Advisory Board was called to order by Chairperson Monica Burt at 6:30 pm mountain standard time on September 12, 2024, in the meeting room of the Jackpot Administration Building, Jackpot, Nevada.

### **ROLL CALL:**

Members Present:     Monica Burt  
                              Larry Lineberry  
                              Jeff Young  
                              Teresa Hugill  
                              Monique Gollihar

Absent:

Others Present:       Shawn Burt (Jackpot superintendent)  
                              Gustavo Estrada, Public Works Lead  
                              Brian Hugill, Jackpot Fire Department  
                              Shelly Hester, Jackpot Ambulance  
                              Laura Cortez, Jackpot Recreation Center  
                              Theresa Dimmitt, Jackpot Tourism/Senior Center  
                              Kerrie Preston, Nevada Health Centers  
                              Katie Estrada, Jackpot Combined School  
                              Angie Horn, MMASV Racing

### **INSTRUCTIONS TO THE GALLERY:**

Chairperson Jeff Young advised the public to step to the front of the room to identify themselves and to speak clearly for the record. He 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. He commented that everybody needs to wait their turn to speak, and the speaker needs to step-up to the podium to state his/her name. There shouldn't be side conversations or comments, and he thanked everybody for their cooperation.

## **PROCEDURE**

**Time Limits:** Public comments are welcome during the Public Comment periods at the beginning of the meeting, the end of the meeting, and during specific agenda items.

Comments made during the Public Comment periods at the beginning and end of the meeting are limited to **7 minutes** per person. Persons with presentations or comments longer than **7 minutes** should contact the County Administrative Offices to have the item placed on the agenda for discussion. Additionally, the Chair of the Board may limit public comment during a specific agenda item. If the Chair of the Board decides to limit public comment during a specific agenda item, the Chair shall announce, prior to taking any public comments on that specific agenda item, that the Public Comments on that specific agenda item are limited to **7 minutes** per person.

Chairperson Jeff Young stated that the public would be limited to 7 minutes per person, but not those making the presentation. Those interested in presenting anything would need to go to the administration office in order to have them add their items to the following agenda.

## **PLEDGE OF ALLEGIANCE:**

Jeff Young 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.

Brad Hester (Jackpot Fireworks) asked if there would be Christmas fireworks, Shawn Burt (Jackpot Superintendent) stated that yes and that it would be the same budget amount.

## **TOWN OF JACKPOT FOR POSSIBLE ACTION**

### **RAFT RIVER RURAL ELECTRIC COMPANY NON-ACTION ITEM**

1. Raft River Electric update.

Mike Christensen (Raft River Electric) was absent. Shawn Burt (Jackpot Superintendent) commented that he has reached out to some of the properties in the town and it isn't definite, but the town is scheduled for a ten-to-twelve-hour power outage. Once Idaho power gets back to him on a date and time the power will be out it will be put out the best the town can. There is going to be work done at the substation that caught fire which caused all the issues and in October they will have all the parts. He reiterated that once he knows the day everybody will know.

### **NEVADA HEALTH CENTER NON-ACTION ITEM**

1. Nevada Health Center update.

Kerrie Preston (Practice Manager for Jackpot and Wendover location) stated that Skylar's last day was on the August 22<sup>nd</sup>.

Rachel Grant (Nurse Practitioner) was at the clinic at the beginning of August, and she saw thirteen patients, she is scheduled at the clinic again on October 2<sup>nd</sup>. The plan remains as mentioned the previous month that if Mrs. Grant's schedule remains full as it is they will schedule another provider to be at the clinic on her off months, so there is a provider every month. The clinic is using telehealth which she knows some of the Jackpot patients have used, so they can go anytime the clinic is open and be seen by a provider. Jeff Young (Jackpot Advisory Board Chairperson) asked if the clinic's hours would remain the same. Mrs. Preston stated that the clinic opens at 7am, closed from 12pm-1pm for lunch, the girls leave at six and it's Monday through Thursday.

## **JACKPOT COMBINED SCHOOL**

### **NON-ACTION ITEM**

1. Jackpot Combined School update.

Katie Estrada (Jackpot Combined School) stated that they started off the school year good. The school is divided into a house system. There are three houses, and each house is responsible for planning their own activity night at the school. The first activity is a reading night on October 1<sup>st</sup> from 4:30pm to 6:30pm and she extends an invitation to whoever would like to attend. The theme is bedtime stories, and everybody is encouraged to wear their pajamas.

## **JACKPOT GOLF COURSE**

### **NON-ACTION ITEM**

1. Golf Course operations update.

Brent Fleshman (Jackpot Golf Club) stated that it has been a busy summer. He commented that he is pleased to announce that their rounds are up 12%, which is good and it's during the week. He's talked to a few people that have returned and they have said that the Twin Falls area golf course prices are a lot higher, the town golf course is in better shape, and they like traveling to the town. It's nice to be a little busier and weekends have stayed the same, but during the week it has been busier. They average forty to sixty rounds a day where in the past, since covid it was twenty to forty rounds per day. Chairperson Jeff Young commented that night golf should be done. Mr. Fleshman stated that Cactus Petes did a night golf tournament, and they had twenty players. He mentioned that they try to help the junior golf level, and they had seven junior golf tournaments all through Southern Idaho, Northern Nevada, and he has a group of forty coming from Ely in October. They have been doing a lot of junior golf stuff with "juniors of the future golfing." They like playing on the course because it's a lot tougher than they are used to. One of the highlights among many that is currently happening is the Idaho Golf Association State 4 Ball happening. The practice rounds were today, unfortunately followed by the next two days. There are one hundred players and it's one of their championship events. They like coming to the town once every five years because of the quality of the course. There will be about one hundred Idaho Power people the next day in the afternoon because they will be having a tournament. This is about it for staying busy and in October they will start their winterization with aerifying the greens, fairways, roughs, and tees. The golf course is handling good. The new pump system they got years ago has made a difference; they still fix many lines which is just how it is with an older system. The course is good.

## **JACKPOT TOURISM & SENIOR CENTER**

### **NON-ACTION ITEM**

1. Jackpot Tourism updates.

Theresa Dimmitt (Jackpot Tourism) stated that they had a very busy summer. The golf scramble did excellent. She thanked the golf club and Brent Fleshman (Jackpot Golf Club) for all that they do, Raft River sponsored one of the prizes, Thrive sponsored the entire event, and Cactus Petes sponsored the hole-in-one in which nobody won the mustang. This was a tourism, senior center, and non-profit event which brought in one hundred golfers, thanks to Brent and another group that joined and liked it so much that they plan to join again the following year. They already have the date for it.

## 2. Senior Center updates.

Theresa Dimmitt (Jackpot Senior Center) stated that the senior center is continuing to thrive. There are two activities a week aside from the food pantry and picking up their senior boxes. There is bingo and the poker game which are both going strong. They want to start expanding that, but there aren't many that attend during the winter months, so they expect to slow down, other than that things are going great. The non-profit is getting ready to start the "Giving Tree" and if anybody knows somebody or a family that should sign up for this to let them know. The seniors participate in helping to get things ready for this, so it turns into a senior activity.

## **JACKPOT EVENTS**

### **NON-ACTION ITEMS**

#### 1. Event operations update.

Monica Burt (Jackpot Advisory Board Vice-Chair) commented that she figures that there will be something done for Halloween. Theresa Dimmitt (Tourism/Senior Center) stated that Halloween is a Brian Hugill (Jackpot Fire Chief) thing and when she spoke to him, he said that they would be doing something and as it got closer, he would have more information. Vice-Chair Burt mentioned that she wanted to help with something so she would get ahold of Mr. Hugill.

## **JACKPOT RECREATION CENTER**

### **NON-ACTION ITEMS**

#### 1. Recreation Center Department operations update.

Laura Cortes (Jackpot Recreation Center Lead Lifeguard) stated that for the month of August the gym saw two hundred and twenty-two people, thirty for the pool, and fifteen for other which is a total of two hundred sixty-seven people in the facility. They will be depositing three hundred and fifteen dollars. She mentioned that they have added a snack bar at the facility and there are two refrigerators which have Red Bulls, Monsters, Gatorades, and other things. The customers would like to see protein shakes added and there are also candies and chips available.

## **JACKPOT PUBLIC WORKS**

### **NON-ACTION ITEM**

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

Gustavo Estrada (Jackpot Public Works lead) stated that they would be doing a tree planting for the community for Jackpot through the Nevada Plants non-profit. It's called Nevada Plants Community of Forestry. Nevada Plants received a grant to plant trees in the state of Nevada and the town was chosen to be one of the communities to do that. The trees will be donated to the town and the town will receive trees in the fall, the spring, and more to come in the near future.

He has been working with Lisa Ortega who has been awesome to work with and to get things figured out. She would like for the tree planting to be more of a community event. The town has scheduled to do the first tree planting event the following week on September 21<sup>st</sup> (Saturday). The time will either be at eight or nine in the morning, but Lisa will send a flyer with the information. He thinks there are thirty-eight trees, the majority of them will be planted at the park and smaller trees for some residents were purchased for those helping out. They will get a list of the residents that would like trees for their yards. The company for the trees has been paid and the trees will be delivered on Friday, and they will be planted on Saturday. It will be a nice and exciting thing to do in the community. He mentioned that people could visit the website, NevadaPlants.com and see who is in charge and how many trees have been planted in the state of Nevada.

Mr. Estrada commented that the public works department has been working on fixing manholes where the concrete has chipped away. They have painted the lines on the streets, crosswalks, parking lots, and handicap areas. The school started back up, so he had to reprogram the flashing speed signs to turn on in the mornings and shut-off after school hours. They killed many weeds around the town. They upgraded their sewer and water equipment. They are currently working on a retaining wall; they will remove all the red rock, and they will all add a similar rock to what is at the school. They are also finishing the lead and copper inventory list for the Jackpot water system which involves identifying what the consumers and businesses have in their water system. There are many other projects that they are working on in order to get them done before winter.

#### **JACKPOT FIRE/AMBULANCE/SAFETY**

##### **1. Jackpot Fire Department operations update.**

Brian Hugill (Jackpot Fire Chief) stated that aside from those nineteen calls that they responded to three fire calls, two wildland fires and one home. He gave Theresa Dimmitt (Jackpot Helping Hands) kudos for taking care of the family, who had to be removed from their home. Mr. Hugill commented that his crew received many calls regarding the wildland fires to which they were already responding to until the BLM got there, and they turned it over to them.

He mentioned that the following day he would be meeting with the trust to complete the rest of the North side of the building and to get the payment and thank Valerie for her donation. He commented that he and Shawn Burt (Jackpot Town superintendent) were working on the trees.

Vice-Chair Monica Burt asked if the fire at Blue Sky would've transferred to any other property since those homes are all so close. Fire Chief Hugill stated that absolutely, and that the home belongs to the person living in it. He and Jess Philips are working together to figure out how that property can be cleaned because there are dead trees and dilapidating buildings. They have written letters to Brett Spence who has turned it over to another gentleman who is the actual owner out of Texas. There are also other things going on at the West Star which they have talked about before. He mentioned that the areas need to be cleaned up. The homeowner didn't realize how serious it could've been. He did a good job using the fire extinguisher and Mr. Hugill's crew replaced all the smoke detectors in the home. It could've been a fatal call hadn't the homeowner had the extinguisher. Vice-Chair Burt commented that she was concerned because those trailers are getting older, and she knows that it was an electrical fire. Mr. Hugill stated that unfortunately he nor Jess have control over that, and it would have to be the mobile homeowners through the State of Nevada.

He thinks that maybe they could work out something with Cory, but he isn't sure. He asked Amanda Osbourne (Elko County manager) about it, and she commented that there are probably some things that can be done through planning and zoning, but the county is still somewhat limited. They could also work with the DA's office and see what kind of avenues there are because there are challenges across the county, so there are things they can work towards. The unfortunate part is that it takes a long time to go through the process. Vice-Chair Burt asked if there were any programs for communities because Jackpot seems to have poorer people that can't seem to afford things or get people from Idaho or Nevada to help fix issues, so she thinks that many homeowners are fixing things on their own and probably not doing it correctly. Mrs. Osbourne stated that there might be some grant opportunities, and the county does have a new grant manager since Abby left last November. This new grant manager is very experienced and worked in the governor's office of grants, she hopes to visit the town soon. Mrs. Osbourne mentioned that if there are seniors living in those homes there might be other programs they may be eligible for, and she would talk to Sandy about it. Mr. Hugill commented that maybe something could be done during the Pride in Jackpot, and he would work on this with Mr. Burt. He mentioned that the problem is that people don't know and it's mainly Hispanic and elderly people living there, plus there are rules that need to be followed prior to working on that property. He is still waiting to hear back from Brent for his four fire hydrants at the Barton's old trailer park because of the issues the previous year and he wanted to make sure they were corrected before he tested the hydrants. He stated that before they go on a property, they talk to the property owner.

2. Jackpot Ambulance operations update.

Shelly Hester (Jackpot Ambulance) stated that for the previous month nineteen calls, eight of those were transports with one of those transports being an air transport for St. Lukes.

3. Elko County Sheriff's operations update.

No representative present.

**CORRESPONDENCE REPORT AND OTHER ITEMS OF DISCUSSION:  
NON-ACTION ITEM**

1. Discussion and consideration of received correspondence.

No correspondence.

**CONSENT AGENDA  
ACTION ITEM**

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 – DRAFT Jackpot Advisory Board August 8, 2024  
(This material is available upon request.)

Next Meeting Date – September 24, 2024, or October 10, 2024

Shawn Burt (Jackpot Town Superintendent) stated that both dates were listed in case there was a need for second meeting in September, but he didn't have anything.

**Motion: Monique made a motion to approve the minutes and approve the next meeting date for October 10, 2024, seconded by Larry Lineberry.** Motion passed.

**VOTE:**                   Aye: Jeff Young  
                                  Teresa Hugill  
                                  Monica Burt

Nay:  
Absent:  
Abstain:

**ADVISORY BOARD MEMBERS AND STAFF COMMENTS:  
NON-ACTION ITEM**

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.

Amanda Osbourne (Elko County manager) stated that there was an error in the original property tax billing this year. Earlier in the year the county commissioners passed a school district capital fund, so what the county did is take twenty cents of the Elko County tax rate and slid it over into a school district capital fund. The county was required to levy a tax for school district capital and with the pay-as-you-go going away a couple years ago, there was a legislation that was passed in 2023 that required that only Elko County out of all Nevada counties that Elko County was required to do that. The county did it and typically when there is a new tax it gets abated. It can be thought of as somebody standing in line and the oldest tax is the first in line and the newest tax goes to the back of the line. The newest tax can't impact the revenues of the taxes in front of it, but what happened was that in the legislation it required that the first year of that tax not be abated at all, so basically most of the tax bills that went out had that tax completely abated or that went on their tax bill completely abated and this shouldn't have happened. People will be receiving another property tax bill and will probably notice a bit of a change on there, some of them it doesn't affect at all. She commented that most of the parcels in the county will be affected and if there are any questions to call the treasurer's office. She mentioned this because the commissioners will be in the town the following week on the 18<sup>th</sup> at 10am and she wanted people to be aware of this in case they didn't make it to the commissioner meeting. Larry Lineberry (Jackpot Advisory Board member) asked if this was something reflected on people's online accounts. Ms. Osbourne stated that she wasn't sure it had been updated on the website yet. She will look into that, and she'll let Shawn Burt (Jackpot Town Superintendent) know so he can relay the message.

Monica Burt (Jackpot Advisory Board Vice-Chair) stated that she talked with Cheri Moring (Executive Director of Northeastern Nevada), and she asked her how the town could get a HeadStart back in Jackpot.

Mrs. Burt stated that she needed to get input from the community of how many children would need the services, hence her Facebook post. The post asked that people call the admin building with information about the children's age, gender, and a family name. This would help get a proper headcount. Beatriz Marquez (Jackpot Admin) stated that there were probably six total children on the list. Mrs. Burt stated that she would like more numbers, and she knows that there are many more small children in the town, so she would like for people to spread the word, and she would repost on Facebook.

Vice-Chair Burt commented that she watched some of the budget committee meeting the previous day and she asked Shawn Burt (Jackpot Town superintendent) if he would like to address some of that and how there were some expenditures, a huge amount of money went out that the town didn't have in the budget. She would like more information on that and figure out how it happened, and how it can be prevented. Mr. Burt stated that the budget committee approved to use funds from the two hundred thousand dollars being set aside for a community facility to pay for those expenditures. There was miscommunication and purchases were made that weren't in the budget, so they needed to be paid. There are policies and procedures that will be discussed and followed moving forward. He commented that things happen and fortunately there were funds set aside and paid for this, but unfortunately it did take away from things that the town is working towards. Vice-Chair Burt asked what items were purchased, Mr. Burt stated that the golf course purchased a tractor and some equipment that had been requested in the original budget through the advisory board, but since they were told the equipment wasn't going to be available until 2025 in this fiscal year, the board shut it down and decided to earmark those funds for other things under recreation. The miscommunication was that if the equipment became available there is a procedure to follow to reallocate funds and request the funding, but it was instead understood that if the equipment became available it could be purchased. Unfortunately, the policy is that there wasn't authorization, there weren't any funds, and three capital purchases can only be purchased through him. There were many things that went wrong, but fortunately there were funds available, and the town was allowed to reallocate the funds because if that hadn't been the case the town would be in a whole other situation. The items were purchased, and the bills will be paid. Vice-Chair Burt asked that if a purchase is over five thousand dollars if the board needed to know along with the county commissioners and then it gets approved before it's purchased. Mr. Burt stated that if it's a normal purchase for anything over five thousand dollars the board needs to know about it, unless it's an emergency situation the commissioners have to approve it. In a capital purchase (anything over fifty thousand dollars) the commissioners have to approve it, bids are needed, quotes, and there is a process to it. In his understanding for it, it's not so much the county's requirements, but a state law. Vice-Chair Burt mentioned that the purchases were over five thousand. Mr. Burt commented that the company from where the purchases were made is classified as Sourcewell. Sourcewell means that the company has done all the bargaining, agreements, and quotes, so this means that the town doesn't have to get all the quotes, and any discounts were applied to the quotes. Vice-Chair stated that the town got a great price, but there was a bunch of money spent. Mr. Burt commented that the process and policies were bypassed. Teresa Hugill (Jackpot Advisory Board member) mentioned that the whole reason for advisory board meetings is for things like this.

Mr. Burt stated that he knew, and he would be having a discussion regarding this, and that moving forward and regardless of how things were done in the past there is a policy, and the state is very clear on it. He stated that he is the only one allowed to make capital purchases, requests, and he is ultimately responsible for the funds. He commented that he can see it being an honest mistake.

He can see how things were purchased in the past, but moving forward this won't happen again. Vice-Chair Burt asked if this was something in the contract. Mr. Burt stated that it's in the policies, and in the contracts, it spells out that there isn't any authorization for that type of purchases. Vice-Chair Burt asked the board if they should look at the contract every year to see what's in it. Mr. Burt let Amanda Osbourne (Elko County manager) answer the questions. Mrs. Osbourne stated that it was a five-year contract, and that Mr. Burt had a copy of it. Vice-Chair Burt asked if the board was allowed to see it. Mrs. Osbourne stated that yes, and that she didn't remember if this was something that was presented to the advisory board. Chairman Jeff Young mentioned that he had been on the board for years and he's never seen it. Mr. Burt mentioned that his contract was to be renewed the previous year and he and Mrs. Osbourne worked on his contract, and it was presented to the board to approve or disapprove it. Vice-Chair Burt commented that she personally thinks that if anybody including public works has a contract and they buy something without permission that person should be responsible for it and not the town. Chairman Young commented that when it comes to the board that should be included in their packet, so they have a copy of it. Mr. Burt stated that during the preliminary budget hearing before the board gets the budgets, he drafts the budgets and gets with the departments and asks for requests. He puts these things together and gives it to Susan Paprocki (Comptroller) and they discuss it. She then presents the budget to the board who approves it, and it includes everything. Chairperson Young commented that he would like to see what the contract says before he approves that budget. Mr. Burt mentioned that one of the policies in Jackpot allows the staff on an emergency basis to spend up to one thousand dollars on their credit card per purchase, but he or Betty (Admin) have to be aware of it and anything over one thousand dollars he definitely has to know because he has to verify the funds are available. Capital purchases have always required his approval, and he has to make the arrangements to make that purchase. It then goes to the board for approvals to spend the money on that specific purchase along with the county commissioner's approval. Vice-Chair Burt commented that this concerned her because a huge amount of money was spent at the beginning of the budget and now the town has to really watch it for the next ten months and hope nothing comes up. It's also upsetting to know that funds had to be taken from the town benefits. Mr. Burt mentioned that he and Monique Gollihar (Jackpot Advisory Board member) have been working on a fitness center and they had a conference call where he cancelled the whole thing because there won't be funds to proceed with it until the next fiscal year depending on how things go.

Mr. Burt stated that on a happier note the budget committee did approve the transit bus to go on a full-time status. The transit department will be paying seventy-five percent of the wages, and the town will need to pay fifteen thousand dollars to cover the additional costs. In mid-October is when the transit bus will be going two to three times a week to Twin Falls and one day in Jackpot. This will help a lot with the town's issue with the health center. This is something that is moving forward and not finalized, but the budget committee did allocate the funds and approvals for that. Mrs. Osbourne mentioned that the following week when the commissioners are in the town for their meeting, they will have these items on their agenda for approval and usually when the budgets committee recommends approval there isn't any issue. Mr. stated that the meeting would be on Wednesday at 10am. He asked those that could make it to please attend. Mrs. Osbourne commented that it would be 10 am pacific time and 11am mountain standard time.

Larry Lineberry (Jackpot Advisory Board member) asked if there was any news regarding the trailers near Thrive. Mr. Burt stated that Cory Rice (Elko County Surveyor/Senior Planner) was out for both knee surgeries and when he returns, he intends to talk to him about sending more certified letters to that place and a few others.

Mrs. Hugill mentioned that she thought there needed to be somebody placed as an event coordinator and she knows that they talked about Laura, but she would like for this to be an action item for the following meeting.

## **COMMENTS BY THE GENERAL PUBLIC:**

### **NON-ACTION ITEM**

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.

Angie Horn (MMASV Racing) stated that on August 10<sup>th</sup>, there were eighteen cars and forty-four spectators. Brother Speed on the 17<sup>th</sup> of August had one hundred seventy-one people there with thirteen bikes racing.

Teresa Hugill (Thrive manager) stated that they have been doing a lot of charity work in the past month, they did a food drive and sold things for Helping Hands and so she presented Theresa Dimmitt with a card and a money order because they don't do checks, and the food will be dropped off the following day. Mrs. Dimmitt thanked Thrive and mentioned that she enjoyed selling food items at the races alongside Angie, plus she is anxious to have the food in order to stock the shelves.

Brent Fleshman (Jackpot Golf Club) stated that Shawn Burt (Jackpot Town superintendent) pretty much said how things happened. He stated that part of his job is making sure that equipment stays good and stuff that ages out is replaced with new stuff. The tractor which is a couple decades old. He and Mr. Burt had a meeting and apparently both took things differently of what was said, the equipment was a couple years out and he asked if he could get the equipment earlier if they could get it and what he understood from Mr. Burt was that if he found a way to get it earlier that he would find the way to get the money. Which he thinks Mr. Burt would agree, they found a way to get it earlier and so the equipment was ordered. What he had in his notes turned out to be a miscommunication with Shawn. He apologized and stated that it was unfortunate, but it's a capital improvement that will last a couple decades. He's sorry that it took away money, but the way he understood it was that they could get the equipment if they found a way to get it earlier so that is what they did. The equipment was delivered, and it turned out that this wasn't exactly the case, but that is how he understood it in their meeting. Mr. Burt stated how it happened, but they both took it differently. It's a good capital improvement for the course. They have a tractor over there that is being quite utilized. Chairperson Jeff Young commented that this is a bump in the road now, but long term... Mr. Fleshman stated that yes, but its not stuff they wanted, it's stuff that is needed. It's the stuff that is put in there. He reiterated that in the private meeting with Mr. Burt he understood that if the rep could get it in time and through Sourcewell and the proper channels which he did and the golf course received the equipment, but apparently that wasn't he right thing, but it happened. He wants to make sure that it's addressed and out there, it should be a different process in the future.

Mr. Fleshman stated that they replaced an aging equipment like it's done around the town like the fire department and the county. This is what happened and he's sure Mr. Burt would agree and there isn't anything being embellished. The equipment is at the golf course and is being used, it will last another couple of decades.

Jenna Hollaway (Jackpot resident) stated that she had questions regarding the volunteering for the planting of the trees. Vice-Chair Monica Burt stated that there will be a flyer the following week. Mrs. Hollaway asked if they knew how many trees would be arriving at once. Gustavo Estrada (Jackpot Public Works Lead) stated that he thought it was thirty trees all different sizes. There will be some fruit trees (plum, two types of peach trees, two types of apple trees, apricot trees) and there are larger trees that will be going in the parks (chokecherry trees, poplars, and oak trees.) The town will also be getting the materials needed to plant the trees in. The trees were picked, and this will be a trial run, and the majority of the trees will go in the parks, and he is thinking that most of the fruit trees will go to the residents. He thinks the fruit trees are eight feet tall. The trees were chosen, and Lisa paid for them. The day to plant them will be Saturday the 21<sup>st</sup>. The time depends on her and whether it's pacific or mountain time. They will be meeting at Charlie's Park and there will be a flyer with all the information. Ms. Hollaway asked if volunteers would be helping in the planting of the resident's trees. Mr. Estrada stated that yes if they want to and he thinks that in the Spring is when they will be planting trees at the resident's home. Mr. Burt commented that the trees are purchased through a grant from the state so there are requirements in order to take a tree. Residents will need to take care of them, they will be shown how to plant them and prune them, they will have to maintain the water, and the tree's location will be tracked via gps. This is the first year they are allowing residents, and the preference is that all the residential trees be in the spring. This is just the first phase. Mr. Estrada commented that they would like to first see what options there are and what works, then the residents can have a choice also. Mr. Burt mentioned that the grant is only for twenty thousand dollars and that will be buy so many, but the town can choose to apply for the grant as many times that it would like. Larry Lineberry (Jackpot Advisory Board member) asked if there would be fruit trees at the park and Mr. Burt stated that yes.

## **ADJOURN**

### **ACTION ITEM**

**Motion: Larry Lineberry moved to adjourn, seconded by Monica Burt.** Motion passed.

### **VOTE:**

Aye: Larry Lineberry  
Jeff Young  
Teresa Hugill  
Monica Burt  
Monique Gollihar

Nay:

Absent:

Abstain:

Chairperson Jeff Young reminded everybody to unmute their phones.

The meeting adjourned at 7:21 pm.