



TOWN OF JACKPOT, NEVADA ADVISORY BOARD

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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, May 13, 2021

5:00 P.M. CALL TO ORDER:

The meeting of the Jackpot Advisory Board was called to order by Chairwoman Teresa Hugill at 5:00 pm mountain standard time on May 13, 2021, in meeting room of the Jackpot Senior Center Building, Jackpot, Nevada.

ROLL CALL:

Members Present: Teresa Hugill
Shawn Mathis
Monica Burt
Bruce Ririe

Absent: Alex Torrero

Others Present: Shawn Burt, Jackpot Public Works Superintendent
Beth Lamb, Jackpot Recreation Center
Brian Hugill, Jackpot Fire
Shelly Hester, Jackpot Ambulance
Theresa Dimmitt, Jackpot Food Bank
Bill Dimmitt, Senior Center Head Volunteer
Tara Norris, Jackpot Events
Brad Hester, Fireworks
Susan Poprocki, Elko County Comptroller
Cash Minor, CFO/Comptroller
Amanda Osbourne, Elko County Manager
Justin Ames, Elko County Sheriffs
Heath Higley, Raft River Electric

INSTRUCTIONS TO THE GALLERY:

Chairwoman Teresa Hugill 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.

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.

No Comments.

**BUDGET
ACTION ITEM**

- a. Discussion and consideration of the budget for the new fiscal year.

Susan Poprocki (Elko County Comptroller) stated that the **budget lifecycle** is:

Beginning fund balance → Plus Revenues → Minus Expenditures → Equals ending fund balance.

At the end of the fiscal year the ending fund balance will become the new beginning fund balance.

General Fund

Beginning Fund Balance 488,996 (Anticipated)
Revenue 1,875,862 (Anticipated)
Expenditure (2,082,733 (Estimated))
Ending Fund Balance 282,125

Revenues

80% of the revenues are from consolidated tax.
9% from property tax
3% from transfer in
8% from licenses

Expenditures by function

44% Public Safety (Fire/Police)
31% Public Works
3% Contingency
14% Transfer out
8% General Government

Recreation Fund

Beginning Fund Balance 101,528
Revenue 457,500
Expenditure 418,033
Ending Fund Balance 140,995 (Current tentative budget)

Revenue

65% Room Tax
2% Charges for Services
33% Transfer

Expenditures

61% Recreation Center
18% Library
13% Parks
8% Golf Course
(Tourism and Promotion is also included, but it’s a small portion.)

Transfers Into General Fund from utilities fund

Water Fund \$20,000
Sewer Fund \$20,000
Solid Waste \$20,000
Total \$60,000

Transfers Out of the General Fund

Recreation Fund \$150,000
Capital Projects \$50,000
Public Safety Capital \$50,000
Ad Valorem Capital \$50,000
Total \$300,000
(Current tentative budget that was set based on prior years budgets)

Mrs. Poprocki stated that the assessed valuation comparing fiscal years 2020/2021 and 2021/2022 shows the town is off 5.82% in assessed value. The net proceeds don’t affect the town. The population in the town has also decreased by seventeen people from one year to the next.

Budget

General Fund

Tax Revenue: estimated at \$164,862
Licenses/Permits: estimated at \$150,000
Consolidated tax: estimated at 1.5 million
Miscellaneous: estimated at \$1,000
Transfers In: estimated at \$60,000
Revenue Total \$1,875,862

Expenditures (Based on the tentative budget)

General Government \$120,711
Public Works \$635,795
Public Safety \$918,164
Health and Sanitation \$2,000
Community Service \$4,000
Contingency \$51,920
Cost Allocation \$50,000

Transfers Out \$300,000

This gives the town an ending fund balance of 16.69% without any of the department's requests.

Requests by Departments

Town

Salaries: Part time wages \$15,585

Benefits: Benefits \$2,260

Services & Supplies: Increase to prior level \$5,000.

Capital Outlay: Building \$130,000

Buildings & Grounds

Services & Supplies: Facility Repair/main \$2,328 Senior Center

Capital Outlay: Equipment \$5,000

Jackpot Fire

Salaries: Full time wages \$33,772

Benefits \$29,359

Services & Supplies \$5,500

Capital Outlay \$15,000

Public Works

Salaries: Increase for Lead Position \$3,567

Benefits Increase for Lead Position \$2,267

Services & Supplies: Increase to prior level \$9,990.

Capital Outlay: 5th wheel trailer \$10,000

Capital Outlay: 1 ton pickup \$42,000.

Mrs. Poprocki stated that she could add the requests on her spreadsheet and the board would be able to see the figures reflected on the left hand side of the screen. The board would see in real time what those figures do to the ending fund balance based on their recommendations.

Recreation Fund

Room Tax: \$300,000 (What they believe will be in room tax)

Charges for services: \$7,500

Grants

Miscellaneous

Transfers In: \$150,000

Expenditures

Library: \$72,002 (presentation amount) \$75,000 (Susan)

Parks: \$54,450

Tourism Promotion: \$1,800

Golf Course: \$33,500

Recreation Center: \$252,822 (Susan)

There is an ending fund balance of 35% this includes a \$150,000 transfer from the general fund.

The transfers can be modified to leave more funds in the general fund.

The board is also able to see in real time the ending fund balance based on their recommendations.

Requests by Departments (Recreation Fund)

Parks & Rec

Services & Supplies \$3,500

Golf Course

Capital Outlay: \$68,250

Tourism

Services/Supplies: \$200

Recreation Center

Services/Supplies: \$19,144

The board is also able to see in real time the ending fund balance based on their recommendations.

Cash Minor (CFO/Comptroller) stated that he thinks the board should discuss the requests in the general fund and which to recommend.

Chairwoman Teresa Hugill stated that most things on the request sheet have already been discussed and she hasn't seen anything out of the ordinary yet. She commented that the \$130,000 for the building is for the extension of the public works building, to which Shawn Burt (Jackpot Public Works Superintendent) stated that she was correct.

Bruce Ririe (Jackpot Advisory Board member) commented that this amount would be in the prevailing wages. Mr. Burt stated that yes, and it hasn't gotten out to bid. The engineering and design are all included in that amount.

Chairwoman Hugill asked about the facility repair request and if it would be used for the senior center. Mr. Burt stated that yes. Chairwoman Hugill mentioned that she received a phone call about including a kitchen at the senior center. Mr. Burt stated it isn't doable at this time. Chairwoman Hugill asked what those funds would be used for. Mr. Burt stated that it would be used for equipment and operation of the senior center.

Vice-Chairman Shawn Mathis asked if there were enough funds to do all the requests. Mrs. Poprocki stated that she would insert those numbers and let them know. Vice-Chairman Mathis commented that it would be great if there were enough funds to do everything, but if there aren't funds the board would need to prioritize certain requests.

Mrs. Poprocki commented that she thinks the request for the building extension would be taken from a Capital fund and not the general fund, if approved. She excluded it from the general fund. She stated that if the board approves all the requests for general government, buildings/grounds, and the town the budget would be at 14.64% for the ending fund balance.

She mentioned that the following requests are from the fire department which includes additional personnel, services/supplies, and capital.

Vice-chair Mathis asked if there was a representative from the fire department to explain the capital request. He thinks it's for turnouts.

Mr. Burt commented that Brian Hugill (Jackpot Fire Chief) requested turnouts and for his budget to increase to prior levels. He stated that the turnouts would need to be funded by the general fund.

Mrs. Poprocki stated that the ending fund balance would be 9.33%. The next department is public works. Mr. Burt mentioned that if the lead position in the public works department is approved, he could do without the other items. Mrs. Poprocki commented that the truck and trailer could be taken from the capital fund. She stated that by increasing all the requests in the general fund and left everything the same with transfers the ending fund balance would be 8.38%. They like for it to stay between 12% and 14%.

She mentioned that the main reason she ties the general fund, and the recreation fund together is because of the transfer amount. She commented that by granting all the requests in the recreation fund excluding the capital leaves them at a 28% ending fund balance. This being the case can allow for the transfer amount to be reduced to one hundred thousand dollars and the ending fund balance will be 16%.

She reduced the transfers out amount in the general fund to 250,000 and the recreation fund balance will be 11%, by making these changes it will allow for both of the fund balances to be within range of where they would like them to be.

Mr. Minor commented that it's a balancing act and since this year the recreation fund doesn't need those funds the transfer out can be less while keeping the eleven plus percent in the general fund.

Vice-chair Mathis mentioned that it seems like shutting down the recreation center for covid saved the town because it generated more funds and that could be used. Mr. Minor commented that the board has also consistently set monies aside for the recreation fund and this year they can have a break.

Mrs. Poprocki stated that in 2019 there were three hundred thousand dollars in room tax revenue, and this year it doesn't look like it will reach three hundred thousand, but hopefully the following year it will because maybe people will start traveling.

She commented that there are three capital project funds:

Jackpot Capital Projects will have a transfer in of fifty thousand dollars and the total amount will be one hundred eighty-seven thousand dollars.

Public Safety Capital will have a transfer in of fifty thousand dollars and the total amount will be one hundred twenty thousand dollars.

Ad Valorem Capital Project will have two hundred and eighty-one thousand dollars between the ad valorem tax rate and the fifty thousand dollar transfer in.

Mr. Minor commented that that the ad valorem capital project is a five cent tax rate that is applied county wide and allocated between all the towns and cities in the county.

Mrs. Poprocki stated that the capital project requests include:

Town

Capital Outlay: Building \$130,000

Public Works

Capital Outlay: Equipment \$52,000

Golf Course

Capital Outlay: Equipment \$68,000

Vice-chairman Shawn Mathis asked if the capital project requests could be divided among the three capital project funds. Mrs. Poprocki stated that the public safety could only be use for public safety equipment, so basically for fire. The town is only working with the funds from the Jackpot capital project (one hundred eighty-seven thousand dollars) and the ad valorem capital project (two hundred and eighty-one thousand dollars.)

Mr. Ririe asked Mrs. Poprocki to approve all the requests for capital in order to see how those requests would change the ending fund balance. He also asked Mr. Minor what could be taken from the ad valorem fund. Mr. Minor stated that just about anything, but it does have a population cap or limit of what can be purchased with those funds. The town is well below those limits though.

Mrs. Poprocki stated that by taking the sixty-eight thousand dollars for the golf course from the ad valorem capital project fund it would be left with two hundred thirteen thousand dollars. She also included the building project for one hundred thirty thousand dollars which leaves this fund with eighty-three thousand dollars.

Mr. Burt asked that the truck for public works be taken from the one hundred eighty-seven thousand dollars in the Jackpot capital project fund. Mrs. Poprocki included the ten thousand dollar request in public works also leaving the fund with one hundred thirty-five thousand dollars.

Mrs. Poprocki asked if those were the recommendations that board would like to make. Vice-chair Mathis stated that he liked the budget because they are able to get the positions, equipment needed, and the expansion on the building while maintaining funds in the account. The accounts are also in the range that the county likes them to be.

He commented that he doesn't seen anything outrageous being asked for.

Mrs. Poprocki stated that the departments have been very good at being reasonable with requests and there weren't any prudent or unreasonable requests.

Mr. Ririe asked Mr. Burt if eighty-three thousand dollars would be enough to cover an unexpected expense throughout the year. Vice-chairman Mathis mentioned that there still one hundred thirty-five thousand dollars in the other capital project fund. Mr. Burt commented that in the past those funds aren't used at all. Vice-chairman Mathis stated that there would be three hundred thirty-nine thousand in capital.

Mr. Minor commented that if anything were to happen the board could choose to use the three hundred thousand dollars completely which includes the public safety capital. This would be in case of an emergency.

Mr. Burt mentioned that the water, sewer, and solid waste departments have their own funds. Vice-chairman Mathis stated that each of these funds have enough for the whole year.

Mrs. Poprocki stated that depreciation can be funded since the town has experienced growth and the revenue figures in the enterprise funds are in good shape. The expenditures are kept low. She commented that the only requests for those are the sixty thousand dollars from capital and three thousand three hundred dollars for services and supplies.

Mr. Burt stated that the sixty thousand dollars are to enclose the transfer station to keep the birds out and the services and supplies amount is to return the budget to what it had been previous years.

Mrs. Poprocki commented that there are enough funds to grant the requests in those departments.

Motion: Vice-chair Shawn Mathis made a motion to move the budget forward as they have proposed for the general fund, capital funds, and the recreation fund, seconded by Bruce Ririe. Motion passed.

VOTE: Aye: Teresa Hugill
 Shawn Mathis
 Bruce Ririe

Nay:
Absent: Alex Torrero
 Monica Burt

Abstain:

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 they are trying to get a tree trimming schedule for the summer. He asked if there have been any power bumps.

Bruce Ririe (Jackpot Advisory board member) commented that there have been a couple of brownouts and the generators were started at Cactus Petes a couple of times.

Vice-Chairman Shawn Mathis commented that he couldn't remember the last time they had a brownouts at his home.

Shawn Burt (Jackpot Public Works Superintendent) mentioned that there were only a couple of brownouts.

Mr. Higley stated that he and Mr. Burt have spoken about other projects that they will be working on. He also commented that at the annual meeting the week prior a member of the town won the grand prize of an eight hundred dollar energy credit, Linda Dillie.

b. Nevada Health Center update.

No Representatives.

c. Discussion and consideration to approve requesting a coverage schedule from the local Law enforcement agency, due to local business concerns about law enforcement coverage in the event of a call in.

ACTION ITEM

- Weekend coverage on Saturday, April 17, 2021, was affected by a call in and there was no support from Elko county when the hotel called for assistance.
- Another concern was voiced about early morning weekday challenges when requesting support from Law enforcement.

Justin Ames (Elko County Undersheriff) stated that there are four people out of the office for maternity leave. There are four people out on long term injury and two people in the academy. The sheriffs are down ten positions on full-time patrol.

He mentioned that Deputy Holladay has finished his FDO portion so they are rotating him, and they will be sending a canine with another new deputy. There will be more testing on the seventeenth. They are trying to have twenty-four hour coverage and have the positions to roll on for the weekends.

Mr. Ames commented that the sheriff's office is aware of the issues in the town, but they are short-staffed and are doing their best by pulling deputies from Elko to work in Wells and Wells deputies to work in Jackpot.

Chairwoman Hugill stated that there is a concern with everything opening again and the dispensary.

Mr. Ames mentioned that the sheriff's office is working on the background checks for the dispensary and there are questions that need to be addressed with the county attorney. He also commented that he understands that people are starting to go out more and that the town will be busy. He stated that in Elko there is around twenty-three thousand people and the sheriff's office is the one who covers the area.

He commented that there are five people doing the background portion and there may only be one left. They have posted the job openings on nine websites including the county's website. There is also a process that needs to be followed for a new deputy which can take ten months.

Chairwoman Hugill asked what could be done to have a deputy in the town twenty-four hours.

Mr. Ames stated that there should be somebody in the town twenty-four hours and three hundred sixty-five days. There shouldn't be any issues, but it might take them a while to rotate the deputies if somebody gets injured or sick.

Chairwoman Hugill commented that Dotty's doesn't have security and they are relying on the deputies.

Bruce Ririe (Jackpot Advisory Board) stated that it will almost be the busy season and he would like to know if there is a schedule to see which deputies are on shift.

Mr. Ames commented that they have just implemented an electronic schedule and he could probably get an advisory board member access to it because it won't be public.

Chairwoman Hugill mentioned that her husband is the fire chief, and they get calls asking about the deputy working so that people don't have dial 911 when it's not an emergency.

Mr. Ames stated that people still need to make the call either to 911 or the dispatch center 775-777-7300 because it's beneficial for the sheriff's office to know the calls of service for their report to the county commissioners. This is important because the calls need to be tracked otherwise there will be no data. They have also installed a mobile dispatch terminal in a vehicle and are working on fixing some issues. The sheriff's department is making many changes to make the department more efficient.

Mr. Ririe asked Mr. Ames about the schedule. Mr. Ames stated that it's electronic and that he would like a list of names of the people who would like access to the schedule so he could have the lieutenant review it along with getting the sheriff's approval. He mentioned that Elko deputies are very busy and have a higher call volume.

No action taken on this item.

- d. Discussion and consideration to approve naming the park after Charolette.

ACTION ITEM

Chairwoman Teresa Hugill stated that Alex (Jackpot Advisory Board member) and his wife have expressed their gratitude for the donations and any kind words. They are still struggling.

Gustavo Estrada commented that Maribel spoke with Alex and his wife about the town wanting to name the park after Charlotte. They agreed and are happy about it.

Mr. Estrada stated that there will be proofs made and they will be presented to the board so that one could be approved.

Motion: Vice-chair Shawn Mathis made a motion to approve naming the park after Charolette, but the design will need to be approved by the board, seconded by Bruce Ririe. Motion passed.

VOTE: Aye: Teresa Hugill
 Shawn Mathis
 Bruce Ririe

Nay:
Absent: Alex Torrero
 Monica Burt

Abstain:

- e. Discussion regarding a walking/exercise park concept.
NON ACTION ITEM

Bruce Ririe (Jackpot Advisory Board member) stated that this idea has been talked about several years. Kaylee Shields (Jackpot town member) is doing an internship at the town’s food bank and this part of her internship. She has provided people with a map of the concept and will be doing a presentation. They would like for the town to also include their ideas. The idea is to present the concept and at a later time have it be an action item.

Theresa Dimmitt (Jackpot’s Helping Hands/Food Pantry) mentioned that Mrs. Shields could possibly work with Beth Lamb (Jackpot Recreation Center) on this because she has been collecting information on this.

Mrs. Shields stated that the land between the soccer field and well six is designated for a park and there is currently nothing there. There would be a path going up a hill and there could be shade structures, a picnic area, exercise equipment, a parking lot that would also serve for the soccer field and more restrooms.

Shawn Burt (Jackpot Public Works Superintendent) commented that they looked into this, but with the parks and recreation budget being where it’s at there would be grants needed. The grants would need to be approved by the advisory board and the county commissioners. There would also need to be funding in case the town needs to do a match.

Mrs. Shields stated that she has seen grants for many things. She would like the community’s input because once she knows what the community would like than she could start looking for those specific grants.

Mr. Burt commented that he and Ms. Lamb looked into this a couple years ago and the cost was two hundred and sixty thousand dollars to have a fitness course installed. Ms. Lamb stated that she didn’t remember.

She commented that she’s done some grants and welcomed Mrs. Shields to review the grants with her.

Mr. Ririe stated that the main idea is for people to see the space and it's three quarters of a mile of pathway. The town members could also provide feedback.

Mrs. Dimmitt commented that if the park is made ADA Compliant there is a grant the AARP has along with many others.

Mrs. Shields stated that she thinks it would be a nice place for the aging population. Mrs. Dimmitt commented that she loves the idea.

Chairwoman Teresa Hugill asked Mr. Burt if the property is the same one that the town is looking at selling for homes. Mr. Burt stated that some of it is, but it hasn't been discussed. He also mentioned that some of the property belongs to the golf course so they would need to talk to Brent Fleshman (Jackpot Golf Club.)

Mr. Fleshman stated that it would be completely off the fairway. He thinks it's a great idea and suggests that the exercise equipment be placed by the soccer field and basketball courts so that people aren't parking by the homes.

Mrs. Shields commented that they were thinking of the strip between the well and the soccer field, right off the road would be the best place for parking.

1. Golf Course operations update.
NON ACTION ITEM

Brent Fleshman (Jackpot Golf Club) thanked the advisory board for the approval of the equipment needed. He commented that golf equipment that gets used often usually has an eight to ten year cycle, but he's been trying to operate it for twelve years and the equipment is thirteen years old.

He stated that the weather has been sketchy, a little windy. There have been three good events with Cactus Petes that have been well attended, not as good as pre-pandemic levels, but better than nothing. They are two weeks behind their growing season because of the cold and wind. The golf course is in good shape. He mentioned that most of the events that he lost last year have booked for the summer.

He stayed in the town and went out with friends to casino, and it seemed like things are going well. People aren't too worried about wearing masks or having to wear masks. The future looks pretty good at least the golf aspect and getting people to the town.

Theresa Dimmitt (Jackpot's Helping Hands/Food Pantry) asked if there is food being sold at the golf course.

Mr. Fleshman stated that they are being minimal with it, just hotdogs and nachos. They used to do burgers and sandwiches made fresh, but there aren't people playing during the week. The weekend play is still good.

Mrs. Dimmitt commented that the car show is at the end of August and many people asked about a place to eat at.

This year they are asking businesses who serve food to make a menu so it can be handed to people.

JACKPOT TOURISM NON ACTION ITEM

1. Tourism's operations update.

Coral Roe (Tourism President) was absent, so Theresa Dimmitt (Tourism Director) relayed the information. The Ritz Hospitality magazine that was approved a while back has sent an issue with the article on Jackpot and image that she and Mrs. Roe took from a hill.

Mrs. Dimmitt attended a rural roundup in Elko. It was hosted by Travel Nevada and there were many marketing strategies and ideas that she learned. She made many connections; She spoke to a lady who handles the BLM in Nevada, and she will be communicating with Mrs. Roe to do an atv ride. People will spend the night in Jackpot and ride to Montello and return, hoping they will stay another night. The goal is to have people spend the night in the town.

The videographer will be in Jackpot on June fourth through the eighth. Mrs. Dimmitt has spoken to Matt Hartgrave (Cactus Petes), and they have done a walkthrough of the areas where they will be using for the video. She will be hiring extras because no patrons can be in the picture.

There are over one thousand followers on Facebook. There have been many incoming calls regarding tourism. The tourism board is working on a map of the community so people can find their way around. They are also working with Road Work Ahead to have items made and Mrs. Roe is talking to the local businesses about having the tourism items for sale in their shops, Barton's is interested, and she is working with Cactus Petes.

JACKPOT FOOD BANK

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

Theresa Dimmitt (CEO Jackpot's Helping Hands /Food Pantry) stated that she was trained at the Food Bank of Northern Nevada on the program they use. She is currently in the process of transferring the clients from the FISH applications to the Jackpot's Helping Hands program. The website for Jackpot's Helping Hands is being worked on and will be jackpothelpinghands.org. There will be a specific website for it, and it will also be included in the Town of Jackpot website.

She mentioned that many clothes have been donated for the clothes closet. There are items for different age groups. There is a new intern in the office, Kaylee Shields and she is a great help. Mrs. Shields has been re-certifying all the clients into the Jackpot's Helping Hands program along with looking for grants. She works an average of fourteen hours per week. There are eighty-four families and fifty seniors receiving food on a regular basis from the food bank.

Mrs. Dimmitt stated that the Jackpot's Helping Hands non-profit is still looking for monetary donations because one thousand seven hundred dollars need to be paid in the next few months.

Chairwoman Teresa Hugill asked if the application had been fixed.

Mrs. Dimmitt stated that the application is one page for the entire family and the reason FISH's application is so in depth is because they are doing many things that Jackpot's Helping Hands won't be doing.

The only applications requiring social security numbers or in depth information are the ones for Health and Welfare Services. There have been many people applying for assistance whether it be recertifying for SNAP or Medicaid. She mentioned that the next quarterly meeting for Jackpot's Helping Hands is the following month.

JACKPOT SENIOR CENTER

2. Senior Center operations update.

Bill Dimmitt (Jackpot Senior Center) stated that a new tv and some bookshelves have been donated by Shawn Burt (Jackpot Public Works Superintendent) and his wife Monica Burt (Jackpot Advisory board member.)

He commented that he's working with Theresa Dimmitt (CEO Jackpot's Helping Hands /Food Pantry) via the food bank after they expand to try and get food for the seniors. He's also possibly looking at doing the program meals on wheels.

He mentioned that a community member reminded him that the community has more Hispanic population and they only go to work and church, so he would like ideas on how to get them to visit the senior center. He hopes that the meals that will be offered or the meals on wheels will entice people. He even has a menu of the food that will be served using the food from the food bank.

JACKPOT EVENTS

3. Event operations update.

Tara Norris (Jackpot Events Coordinator) stated that with the governor lifting restrictions she hopes she can plan the Fourth of July event. She commented that the fireworks have been ordered and would like to know if there will be funds for the BBQ.

Chairwoman Teresa Hugill commented that they will need to wait and see what happens in the next month or so.

Ms. Norris stated that there would still be a parade and the fireworks at night. There is no guarantee to doing the BBQ. Chairwoman Hugill commented that there wouldn't be bouncy houses either. Ms. Norris mentioned that it would be simple, only the parade hotdogs, potatoes/macaroni salad from Cactus Petes (hopefully) and the fireworks at night.

JACKPOT RECREATION CENTER

A. Recreation Department operations update. NON ACTION ITEM

Beth Lamb (Jackpot Aquatic Center) stated that everything is going well. There are more people with memberships, she now has twenty-two people including family and single memberships. There are between fifteen and twenty-two people who use the facility to workout or swim. The pool is being used more.

She commented that starting June seventh the pool hours will change and the pool will be open until eight at night Monday through Thursday. This has been a big success in the past.

Chairwoman Teresa Hugill asked if there would be snacks served.

Ms. Lamb stated that she has snacks and on Fridays she does lunch. This will continue through the summer.

Bruce Ririe (Jackpot Advisory Board member) asked if people could do the water aerobics class even if there are swimmers. Ms. Lamb stated that there are always children playing and the water aerobic ladies stay in the shallow end while the children go to the deep end.

JACKPOT PUBLIC WORKS

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

Gustavo Estrada (Jackpot Public Works) stated that they are working on their irrigation and fixing any breaks. He mentioned that they finished the lighting project. They are now helping the Truleap crew with finding lines so that they don't break any. Things are going well.

Vice-chairman Shawn Mathis commented that things are looking great.

JACKPOT SAFETY / FIRE

1. **Jackpot Ambulance**
 - a. Jackpot Ambulance operations update.

Shelly Hester (Jackpot ambulance) stated that for the month of April there were a total of twelve calls and seven of those were transports.

2. **Jackpot Fire Department**

- a. Jackpot Fire Department operations update.

Brian Hugill (Jackpot Fire Chief) stated that they had fourteen calls. He and Shawn Burt (Jackpot Public Works Superintendent) talked to contractors regarding the new fire station, and they have chosen R&H which is Robert Howard. This project will be starting soon. He mentioned that there a couple new members on the crew.

He commented that he's gotten his pyrotechnic license and thanked Brad and Shelly Hester for getting it to him.

Elko County Sheriff's Department

- a. Sheriff Office operations update.

Aitor Narvaiza (Elko County Sheriff) was absent. Justin Ames (Elko County Undersheriff) gave his report on a section at the beginning of the meeting.

JACKPOT SUPERINTENDENT

1. Jackpot Superintendent operations update.

Shawn Burt (Jackpot Public Works Superintendent) stated he's had a busy month. He's been getting many calls and there are more dispensaries that would like to be a part of the town. He's been communicating with the different companies that will be a part of the town and getting them connected to the people they need like Thomas Ingersoll (Elko County.)

He mentioned that he met with Hannah (Realtor) and there are one hundred and thirty-five acres within in the town that is town property. He stated that the town can start looking at contractors to start making subdivisions. He has four sub-contractors that are interested in seeing the properties. He is working with them and getting the process going so they can purchase the property; it will mainly be residential.

He commented that there are only five or six lots left for sale in the town. There are no ready to live in apartments and the wait time for an apartment is six months.

Bruce Ririe (Jackpot Advisory Board member) commented that Penn National Gaming has started working with the town a bit more and are willing to accept written offers for land that they own. This can be done through Sherrie Summers. Mr. Burt stated that he visited with a gentleman who will be moving his business to the town and is looking at buying more property.

He commented that he's been working with Sheldon Mudd on proposals because there are many companies looking to move their businesses to a new area.

ACCOUNTS PAYABLE

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

CORRESPONDENCE REPORT AND OTHER ITEMS OF DISCUSSION:

1. Discussion and consideration of received correspondence.

CONSENT AGENDA

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

Approval of Minutes – April 8, 2021

Next Meeting Date – June 10, 2021

Motion: Bruce Ririe made a motion to accept the minutes for the Jackpot Advisory Board Meeting for the date of April 8, 2021, and the next meeting date for the Jackpot Advisory Board Meeting for the date of June 10, 2021, seconded by Vice-Chair Shawn Mathis. Motion passed.

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

Nay:
Absent: Alex Torrero

Abstain:

ADVISORY BOARD MEMBERS AND STAFF COMMENTS

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

Shawn Burt (Jackpot Public Works Superintendent) stated that the accounting county officials were present at the meeting and if any advisory board members had a question regarding the budget or monies this would be the time to ask.

Vice-Chair Shawn Mathis commented that he was happy to see a graph to know where the monies are going and how it's generated. He thanked the accounting people for their time and explaining the budget.

Bruce Ririe (Jackpot Advisory Board member) asked if there were unused funds if they could be used for another project or would it need to be voted on.

Cash Minor (CFO/Comptroller) stated that as long as the funds have been budgeted it's the board's decision to transfer between accounts. The remaining funds from a capital project account will remain in that account. He commented that with the marijuana dispensary there is a possibility of collecting revenue from it and since those funds weren't budgeted budget augmentation can be done because it's unanticipated revenue.

Monica Burt (Jackpot Advisory Board member) asked if there is going to be a Subway in the town because she has been asked about it many times.

Mr. Burt stated that there would be a Subway in the town. Brent Spence (Blue Sky) and Thrive have an agreement that Thrive will put in the development outside and Mr. Spence will be doing the structural portion. There will be a Subway and two additional office spaces.

Theresa Dimmitt (Jackpot's Helping Hands/Tourism Director) thanked Raft River Electric for the electrical training with the fire department. It was an amazing training and she wished that this type of training could be done at the school. It was very informative.

Heath Higley (Raft River Electric) stated that they would be willing to return and do another training if she would like.

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.

Brad Hester (Jackpot Fireworks) stated that there was a news story about how firework stands wouldn't have any fireworks, but this is only for residential fireworks and not the commercial ones. The town fireworks have been ordered and things are good to go. There are also two new people who have their pyrotechnic license. (Brian Hugill and Randy Pingel) Roy Torreo was also going to get his license, but due to family circumstances he couldn't.

Mr. Hester thinks it's a good idea to have extra people just in case somebody can't make it. The state is so strict on licensing because before they could shoot under his license and now, they all need to have their own license.

ADJOURN

Motion: Bruce Ririe made a motion to adjourn the meeting, seconded by Vice-Chairman Shawn Mathis. Motion passed.

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

Nay:
Absent: Alex Torrero
Abstain:

Meeting adjourned at 6:23 pm.