



TOWN OF JACKPOT, NEVADA
ADVISORY BOARD
1146 ROULETTE DRIVE - JACKPOT, NV 89825
PHONE (775)755-2448, FAX (775)755-2439

Board Members

Theresa Hugill
Ed Klomp
Shawn Mathis
Bruce Ririe
Monica Burt

Jackpot Staff

Shawn Burt
Brian Hugill
Shelly Hester
Beth Lamb
Maria Salas

PUBLIC MEETING NOTICE

The Town of Jackpot Advisory Board will meet in a regular session at **6:00 p.m. MDST** on **Thursday, September 12, 2019** in the meeting room of the Jackpot Senior Center located at 1146 Roulette Drive, Jackpot, Nevada.

REQUEST FOR AGENDA INFORMATION

The public may request supporting materials for this meeting, pursuant to NRS 241 by contacting Shawn Burt at 775-755-2447 or via email: sburt@elkocountynv.net. Materials are available from the Elko County Community Development Office or the Elko County website at www.elkocountynv.net.

Attached with this Notice is the Agenda for said meeting of the Town of Jackpot, Nevada Advisory Board.

Elko County Code: Town Advisory Board Jackpot, Nevada, Section 2-1C-1: (F) The Advisory Board shall assist the Board of County Commissioners in governing the Town of Jackpot by acting as liaison between the residents of the Town and the Board and by keeping the Board advised as to all matters of interest to the Town and the residents thereof; but, the Advisory Board shall not expend or contract any Town funds for any purposes.

This Notice is posted pursuant to N.R.S. 241.020 as amended by the 2015 Legislature. The undersigned affirms that this Notice was posted at the following public places on or before September 9, 2019.

JACKPOT POST OFFICE
JACKPOT MUNICIPAL BUILDING
JACKPOT COMBINED SCHOOL
JACKPOT LIBRARY

NOTICE TO PERSONS WITH DISABILITIES

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Town of Jackpot in writing at 1594 Pond Drive - Jackpot, NV 89825, email: sburt@elkocountynv.net or by calling (775) 775-755-2448.

Shawn Burt, Jackpot Public Works Superintendent
September 9, 2019



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**TOWN OF JACKPOT, NEVADA
ADVISORY BOARD AND BUDGET
AGENDA**

Jackpot Staff

Shawn Burt
Brian Hugill
Beth Lamb
Maria Salas

Town of Jackpot, County of Elko, State of Nevada, Regular and Budget Meeting to be held at 6:00 PM, M.D.S.T., in the meeting room of the Jackpot Senior Center
1146 Roulette Drive - Jackpot, NV 89825

September 12, 2019

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Breaks and recess actions shall be called for at the pleasure of the Board rather than by agenda schedule.

(THE CHAIR OR VICE-CHAIR RESERVES THE RIGHT TO CHANGE THE ORDER OF THE AGENDA AND IF THE AGENDA IS NOT COMPLETED TO RECESS THE MEETING AND CONTINUE ON ANOTHER SPECIFIED DATE AND TIME).

(“FOR POSSIBLE ACTION” Identifies an action item subject to a vote of the Board.)
PLEASE TURN OFF OR PLACE YOUR CELL PHONES ON MANNER MODE

6:00 P.M. CALL TO ORDER:

**I. INSTRUCTIONS TO THE GALLERY
NON ACTION ITEM**

If you intend to speak please place your name on the speakers list on the front table. When you speak please stand and give your full name and address for the record. Please speak distinct for the recorder and be as concise with your comments. Please do not speak out of turn and carry a conversation with others in the audience or the speaker, be patient and wait your time to speak. Thank you for your cooperation.

II. PLEDGE OF ALLEGIANCE:

**III. 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.

**IV. TOWN OF JACKPOT
FOR POSSIBLE ACTION**

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

B. Nevada Health Center update.

C. Discussion and consideration to approve the funds from capital outlay to pay for the interactive touchscreen LCD's.
ACTION ITEM

D. Discussion and consideration to approve funds for the Mexican Independence Day party.
ACTION ITEM

**V. JACKPOT GOLF COURSE
NON ACTION ITEM**

A. Golf Course operations update.

VI. JACKPOT TOURISM
NON ACTION ITEM

- A. Tourism operations update.

VII. JACKPOT EVENTS
NON ACTION ITEM

- A. Event operations update.

VIII. JACKPOT RECREATION CENTER

- A. Recreation Department operations update.
NON ACTION ITEM

IX. JACKPOT PUBLIC WORKS
NON ACTION ITEM

- A. Public Works water sewer, landfill, streets and operations update.

X. JACKPOT SAFETY / FIRE
FOR POSSIBLE ACTION

A. Jackpot Ambulance

- 1. Jackpot Ambulance operations update.

B. Jackpot Fire Department

- 1. Fire Department operations update.

C. Elko County Sheriff's Department

- 1. Sheriff Office operations update.

XI. ACCOUNTS PAYABLE

- A. Discussion and consideration of Town of Jackpot Accounts Payable.

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

- A. Discussion and consideration of received correspondence.

XIII. 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.

- A. Approval of Minutes – August 8, 2019
- B. Next Meeting Date – October 10, 2019

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**XIV. 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.

**XV. 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.

XVI. ADJOURN