

NYE COUNTY AGENDA INFORMATION FORM

Action
 Presentation
 Presentation & Action

Department: Nye County Clerk		Agenda Date:	
Category: Regular Agenda Item		August 6, 2019	
Contact: Sandra Merlino		Phone:	Continued from meeting of:
Return to:		Location:	
		Phone:	
<p>Action requested: (Include what, with whom, when, where, why, how much (\$) and terms)</p> <p>Discussion and deliberation to appoint one member to the Smoky Valley Library District due to one resignation.</p>			
<p>Complete description of requested action: (Include, if applicable, background, impact, long-term commitment, existing county policy, future goals, obtained by competitive bid, accountability measures)</p> <p>To appoint one member to the Smoky Valley Library District due to the resignation of Tamara Jones. This term will expire May 2020.</p> <ul style="list-style-type: none"> • <u>Qualifications for Office:</u> Any competent person who is a resident of the District is eligible to be a member of the Board of Trustees. • <u>Term Limitation:</u> No person may be appointed to hold office as a member of the Board of Trustees for more than two (2) consecutive four-year term. 			
<p>Any information provided after the agenda is published or during the meeting of the Commissioners will require you to provide 10 copies: one for each Commissioner, one for the Clerk, one for the District Attorney, one for the Public and two for the County Manager. Contracts or documents requiring signature must be submitted with three original copies.</p>			
<p>Expenditure Impact by FY(s): (Provide detail on Financial Form)</p> <p style="text-align: right;"><input checked="" type="checkbox"/> No financial impact</p>			

Routing & Approval (Sign & Date)

1. Dept	Date	6.	Date
2.	Date	7.	Date
3.	Date	8. Legal	Date <i>N/A</i>
4.	Date	9. Finance	Date <i>N/A</i>
5.	Date	10. County Manager	Date

Place on Agenda

ITEM # 27

BOARD APPLICATION

Nye County Clerk
 P.O. Box 1031
 101 Radar Road
 Tonopah, NV 89049
 (775) 482-8127



Nye County Clerk
 1520 E. Basin Avenue Suite, 108
 Pahrump, NV 89060
 (775) 751-7040

Name of Board: <i>Smoky Valley Library District (SLVD)</i>			
Applicant Name: <i>FRANK WAGENER</i>			Today's Date: <i>6-28-2019</i>
Home Address: <i>11 Prospect Ave</i>	City: <i>Round Mountain</i>	State: <i>NV</i>	Zip: <i>89045</i>
Mailing Address: <i>Po Box 1996</i>	City: <i>Round Mountain</i>	State: <i>NV</i>	Zip: <i>89045</i>
Home Telephone: <i>(775) 997-9647</i>	Other Telephone: <i>(775) 372-3243</i>	E-mail address: <i>frankwagener@yahoo.com</i>	
Are you currently employed by Nye County: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	If yes, which Department:		I have attached my resume/letter of interest: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Please provide a brief description of your qualifications, experience, or interests that would be considered an asset to this Board:

I enjoy and value the Round Mountain Library. I am interested in supporting our library to continue to be a key component in the community. While I don't have specific library experience, I do have leadership experience in my background. I have also been responsible for creating budgets in the past.

I certify that I am a QUALIFIED ELECTOR, that I MEET STATUTORY REQUIREMENTS of the Board area to which I am applying, and that the information is true and accurate to the best of my knowledge.

Signature

The Board to which you are applying meets at least once a month and possibly evenings.

Mail or deliver completed form to:

Nye County Clerk
 P.O. Box 1031
 101 Radar Road
 Tonopah, NV 89049

(This document becomes a public record once it has been received by Nye County)

OPEN MEETING LAW

Person Interested in applying for membership on a Board should be aware of the requirements of the Nevada Open Meeting Law under which all Boards are governed. The Nevada Open Meeting Law, NRS Chapter 241, declares legislative intent that all public bodies (including Boards) exist to aid in the conduct of the people's business and that it is the intent of the law that the member who takes action in violation Open Meeting law, with knowledge of the violation, is guilty of a misdemeanor and may be prosecuted. Wrongful exclusion of any person from a meeting of the public body is also a misdemeanor. Any time a majority of Board members gathers together in a place that has not been legally posted per Open Meeting law requirements, they cannot discuss or deliberate on an action. This does not preclude members from gathering together; it does require that they do not discuss and deliberate on County or area business.

Frank Wagener
PO Box 1996
11 Prospect Ave.
Round Mountain, NV 89045
775-997-9647
frankwage@yahoo.com

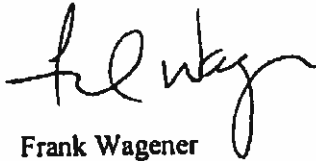
June 28, 2019

Andrea Madziarek
Smoky Valley Library District
73 Hadley Lane
Round Mountain, NV 89045

Andrea:

I am interested in the Smoky Valley Library District board position. I enjoy the library and want it to continue to be successful. I have attached a resume and a completed application for your review. You will note that library board is not an area of expertise for me. However, I am interested in supporting our library.

Sincerely,



Frank Wagener

Frank Wagener PE, BSCE, MBA
PO Box 1996, Round Mountain, NV 89045, USA
+ 1-775-997-9647 frankwage@yahoo.com

Leadership roles

Continuous Improvement Manager (Kinross Round Mountain Gold) – Manage Continuous Improvement (CI) program. Responsible for leading, facilitating, and implementing improvements at operating gold mine. Projects include improvements in safety, surface mining with heavy mobile equipment (HME), crushing, milling, heap leach, mobile and fixed maintenance, accounting, human resources and company town activities (grocery store, daycare facility, and medical clinic). Interact with mine senior management including determination of priorities and projects. Manage CI professional staff.

Ancillary Business Manager (Kinross Round Mountain Gold Mine) – Manage three company-run businesses in Hadley, NV including Grocery / General Store, Smoky Valley Child Care and Golf Course / Restaurant. Ensure safe, efficient operation of the businesses is achieved.

Site Manager (Boston Gold Project): Managed multiple contractors and BHP staff at remote fly-in Arctic location. Oversaw and implemented safety program. Was responsible for execution of the underground mining program including contract administration, approval of pay items, and out of scope work. Was responsible for ensuring project was in compliance with all environmental regulations including interaction with government agencies for environmental inspections and on-site issues. Managed construction and operations of crushing/sampling plant. Managed and inspected construction of gravel airstrip built on permafrost tundra. Additional responsibilities included management of overall camp operations/logistics.

Operations Supervisor (Centralia Mine): Actively supervised 45-person union crew at 90 million cubic yards/ 5 million tons of coal per year surface mine. Oversaw daily operations of electric and hydraulic shovels, wheel loaders, draglines, heavy haulers, and auxiliary equipment in execution of mine plan including overburden removal, coal mining, and drainage. Interacted with coal processing plant on coal deliveries including quantity and quality. Was responsible for safety, production, accident investigation, hazard/near miss mitigation, environmental compliance, and discipline of work force.

Drill and Blast Supervisor (Centralia Mine, San Juan Mine, and La Plata Mines): Supervised 8 to 14 person drill and blast crews in daily activities. Oversaw drill site preparation, drill pattern layout, blast pattern layout, and blasting activities. Held Blaster Certification. Managed interactions with surface coal mining activities to ensure limited delays and minimum disruption due to blasting activities.

Senior Production Engineer (Navajo Mine): Led group of five engineers with short, mid, and long range planning and scheduling of coal mining operations at multiple pit and seam mine. Mentored junior engineers with technical and personal development. Oversaw development and implementation of pit sequencing.

Lab Supervisor (Pioneer Metals): Managed complete wet and dry assay labs at operating heap leach surface gold mine. Supervised five technicians.

Lab Supervisor (Bondar Clegg): Supervised five technicians at preparation of samples for mineral analysis.

Business roles

Specialist – Contract Management and Support (Rio Tinto Corporate) – Provided HME contract negotiation, management, and support to RT Business Units (North America and Africa). Responsibilities include facilitation and coordination of HME forecasting and purchasing.

Assistant to Operations Manager (Navajo Mine): Was responsible for entire budgeting process including development, coordination, and execution of operating and capital budgets. Provided monthly cost and production variance reporting to senior management. Acted as liaison between operations and finance.

Frank Wagener

Oversaw and facilitated capital justification process of heavy mobile equipment including discounted cash flow analysis.

Senior Production Engineer (Navajo Mine and Centralia Mines): Developed and presented analysis with possible solutions to senior management in weekly/monthly production variance and cost reports/variances. Created detailed annual operating budgets for draglines and drill and blast. Was involved in contract development, negotiation, and award for bulk and high explosives at Navajo and Centralia Mines.

Business Improvement roles

Continuous Improvement Global Coordinator (Rio Tinto Corporate) – Coordinate and administer Rio Tinto (RT) / Caterpillar (Cat) HME Continuous Improvement Program. Oversee all aspects of Global (eight RT Business Units) CI Program between RT and Cat including project definition development and approval, project closure and valuation request approval, Local and Global Steering Committee scorecards/annual plans, regional and global CI conferences, and communication of best practices/replication packs. Six Sigma and Lean methodologies utilized in most HME CI projects.

Six Sigma Black Belt Coach (Navajo Mine): Facilitated three Six Sigma teams to sustainable cost reductions of nearly \$1M per year (blasting \$400K, topsoil improvements \$250K, coal dilution \$250K) utilizing continuous improvement methodology. Participated in process to determine which business issues or problems were selected for Six Sigma project status.

Technical roles

Dragline Engineer (Navajo and Centralia Mines), Drill and Blast Engineer (San Juan, La Plata, Navajo, and Centralia Mines), Grade Control Engineer (Navajo Mine) at surface coal mines. Was responsible for all phases of design, planning, and implementation in the field of stripping, drilling, blasting, mining, transport, and blending of coal.

Project Engineer (La Plata Mine): Assistant Project Engineer on \$4.5 million (contractor) widening of 19 miles of haul road. Was responsible for contract adherence to schedule, costs, materials, safety, and workmanship. Managed office remodel including project design, cost estimating, contract development, bid review and award, contract administration, and construction inspection. Designed and inspected construction of certified containment ponds and channels/ditches. Developed timeline for equipment replacement and capital justifications as needed for necessary equipment.

Civil Engineering intern (City of Boise): Performed various jobs including surveying, drafting, design, and all phases of sanitary sewer inspection including new construction and rehabilitation projects. Was responsible for management of contractor, construction inspection, approval of pay items, and final as built of major sewer rehabilitation project at Gowen Field (Idaho Air National Guard Base). Out of scope work involved.

Geological Technician/ Lab Technician (Atlanta Gold Corp.): Monitored operations of reverse circulation drill. Performed sampling, sample preparation, and wet/dry assaying at surface gold development project.

Work History Chronology

Kinross Round Mountain Gold (Round Mountain, Nevada, USA) – March 2011 to present

Rio Tinto (Corporate – Salt Lake City, Utah, USA) – 2007 to 2011

TransAlta Centralia Mining Company (Centralia Mine – Centralia, Washington, USA) – 2003 to 2006

BHP Billiton (Boston Gold Project – Northwest Territories, Canada; Navajo, San Juan, and La Plata Mines – Farmington, New Mexico, USA) – 1996 to 2003

City of Boise Public Works Department (Boise, Idaho, USA) – 1993 to 1996

Bondar Clegg Inc. (Boise, Idaho, USA) – 1991 to 1992

Newmont Exploration Ltd. (Atlanta, Idaho, USA) 1991

Pioneer Metals Corporation (Stibnite, Idaho, USA) 1989 to 1990

Atlanta Gold Corporation (Atlanta, Idaho, USA) 1985 to 1988

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Education

Master of Business Administration (MBA) 2003
New Mexico Highlands University Las Vegas, New Mexico 2001-03

Bachelor of Science in Civil Engineering (BSCE) 1996
University of Idaho Moscow, Idaho 1994-96
Boise State University Boise, Idaho 1991-94

Licensing

Registered Professional Engineer (Washington, New Mexico, USA)

Skills

Advanced proficiency with meeting facilitation
Six Sigma Black Belt Coach
Advanced proficiency with Excel, SAP, Word, PowerPoint, and AutoCAD
Intermediate proficiency with Minesight, Mincom, Terramodel, SedCAD, and Microsoft Project

Training

Eight Step Problem Solving Process – 2 day (Teaching Lean, Inc.) training
Key Concepts of Lean – 2 day (Teaching Lean, Inc.) short course
Managing to Learn – The use of the A3 Management Process – 2 day (Lean Enterprise Institute) short course
Six Sigma Black Belt Coaches Training - 4 week (Destra Consultants) training
Effective Negotiating – 2 day (Karrass Ltd.) short course
Negotiation & Influencing – 1 day (ENS International) short course
Haul Truck Life Cycle Management and Uptime Strategy Course – 3 day (Infomine) short course
Leadership Styles and Tools – 8 day (Pacific Leadership Center) short course
Target Zero – 2 day (TransAlta) safety leadership short course
Safety Leadership Training – 2 day (BHP in house) short course
Supervisor Leadership Series – 12 day (De LaPorte) short course
MARC Training- 3 day (Management of Bargaining Unit employees) short course
Seven Habits of Highly Effective People- 3 day (Franklin Covey) short course
Managing Interpersonal Relationships/ Power of Versatility - 3 day (De LaPorte) short course
Economic Evaluation and Investment Decision Making – 3 day (Colorado School of Mines) short course
Surface Blasting Applications- 3 day (Explosive Engineers International) short course
Blasting Vibration Seminar- 3 day (Penn State University) short course
Dewatering Systems – 5 day (University of Florida) short course
State Certified Supervisor Training – 5 day (Bradley Consultants) short course
Project Management – 1 day (Fred Pryor) short course