TONOPAH TOWN BOARD MEETING AGENDA MARCH 25, 2015

TONOPAH CONVENTION CENTER

301 Brougher Avenue, Tonopah, NV 89049 7:00 p.m.

Horace Carlyle, Chairman Duane Downing, Vice Chairman Tom Seley, Clerk

Janet Hatch, Member Doug Farinholt, Member

In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write to: USDA, Assistant Secretary for Civil Rights, Office of the Assistant Secretary for Civil Rights 1400 Independence Avenue, S.W., Stop 9410, Washington, DC 20250-9410 or call toll-free at (866) 632-9992 (English) or (800) 877-8339 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal-relay).

NOTE: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action and deliberation as defined in N.R.S. §241.015(2), may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

PUBLIC COMMENT: During the Board Meeting on March 25, 2015 comments by the general public may be taken at the beginning of the meeting and again before the adjournment of the meeting. Public comments will be for all matters, both on and off the agenda, and be limited to three minutes per person. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment on individual agenda items, if the content of the comment is a topic that is not relevant to, or within the authority of the Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights or other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comments on that item at the Board meeting.

CONTACT: Per N.R.S. §241.020.7 persons interested in obtaining an agenda and/or supporting documentation may contact the Deputy Town Clerk at (775) 482-6336, or in person at 102 Burro Avenue, Tonopah, NV 89049.

ITEM#

SUBJECT

NOTICE OF TIMED AGENDA ITEMS

7:15 p.m. Recess to the Tonopah Library Board of Trustees (Agenda Attached)

Pledge of Allegiance

- 1. <u>PUBLIC COMMENT</u> Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
- 2. <u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from regular meeting held March 11, 2015.
- 3. <u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from budget workshop held March 4, 2015.
- 4. <u>FOR PRESENTATION ONLY</u> Presentation and discussion by Nye County GIS Administrator Ken Plewe and Nye County Assessor Sheree Stringer on Nye County Addressing Method.
- 5. <u>FOR POSSIBLE ACTION</u> Discussion, deliberation, and possible action to approve use of Joe Friel Sports Complex and Highland Park for the 2015 Tonopah Little League Season.
- 6. <u>FOR POSSIBLE ACTION</u> Discussion, deliberation, and possible action to approve use of the Tonopah Rodeo Grounds for the first annual Tonopah ATV Rodeo & Smackdown Bull Riding Event held July 17th & 18th, 2015.

- 7. <u>FOR POSSIBLE ACTION</u> Deliberation, discussion, and possible action to authorize the request of 5/8ths Room Tax in the amount of \$5,000 from Manual P. Souza Jr./Souza's Bucking to assist with advertising costs associated with the first annual Tonopah ATV Rodeo & Smackdown Bull Riding Event, to be held at the Tonopah Rodeo Grounds July 17th & 18th, 2015.
- 8. <u>FOR POSSIBLE ACTION</u> Deliberation, discussion, and possible action to authorize the request of 5/8ths Room Tax in the amount of \$3,000 from Central Nevada Racing Association to advertise the Tonopah Speedway.
- 9. <u>FOR POSSIBLE ACTION</u> Discussion, deliberation, and possible action to approve sending a letter to Commissioner Wichman requesting a copy of the dispatch report/study to be sent to the Town of Tonopah for Town Board review and resend the letter dated April 18, 2014 by the Tonopah Town Board to Commissioner Schinhofen requesting that questions 1-5 be addressed and included in the dispatch report/study.
- 10. FOR POSSIBLE ACTION Discussion, deliberation, and possible action to request Commissioner Wichman to sponsor an agenda item requesting of the Nye County Board of County Commissioners to create the Northern Nye County Hospital District as stipulated in the Joint Plan of Reorganization submitted by Nye County during the Prime Care Chapter 11 Bankruptcy proceedings.
- 11. <u>FOR POSSIBLE ACTION</u> Discussion, deliberation, and possible action to approve applying for a Risk Management Grant through the Nevada Public Agency Insurance Pool/Public Agency Compensation Trust (POOL/PACT).
- 12. REPORT Tonopah Development Corporation Report. No action will be taken.
- 13. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
- 14. FOR POSSIBLE ACTION Closure of meeting, pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.
- 15. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.
- 16. <u>FOR POSSIBLE ACTION</u> Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting.
- 17. CORRESPONDENCE Review and discussion; no action will be taken.
- 18. FOR POSSIBLE ACTION Approval of vouchers for payment.
- 19. <u>PUBLIC COMMENT</u> Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
- 20. FOR POSSIBLE ACTION Adjourn.

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 19th day of March, 2015, she posted the agenda for the Tonopah Town Board Regular Meeting to be held on March 25, 2015, at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

Kathrin Biggeleber

Subscribed and sworn to before me, This 19th day of March, 2015.

CHRISTINE L. MULKERNS
NOTARY PUBLIC
STATE OF NEVADA
APPT. NO. 06-109782-14
MY APPT. EXPIRES DEC. 7, 2018

Kristine L. Mulheins

POSTED:

U.S. Post Office, 201 Main Street, Tonopah, NV 89049
Tonopah Convention Center, 301 Brougher Avenue, Tonopah, NV 89049
Tonopah Town Office, 102 Burro Avenue, Tonopah, NV 89049
Nye County Courthouse, 101 Radar Road, Tonopah, NV 89049
Tonopah Public Library, 171 Central Street, Tonopah, NV 89049
Nevada Public Notice Website https://notice.nv.gov

TONOPAH LIBRARY BOARD OF TRUSTEES MEETING AGENDA MARCH 25, 2015

TONOPAH CONVENTION CENTER

301 Brougher Avenue, Tonopah, NV 89049 7:15 p.m.

Tom Seley, Chairman
Janet Hatch, Vice-Chairman
Duane Downing, Clerk

Horace Carlyle, Member Doug Farinholt, Member

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- 4. LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS
- 5. <u>CORRESPONDENCE</u> Review and discussion; no action will be taken.
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- 7. <u>PUBLIC COMMENT</u> Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
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Kathrin Biggel

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CHRISTINE L. MULKERNS
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