

**TONOPAH TOWN BOARD  
MEETING AGENDA  
AUGUST 9, 2017  
Tonopah Convention Center  
301 Brougner Avenue, Tonopah, NV 89049  
7:00 p.m.**

Duane Downing, Chairman  
Don Kaminski, Vice-Chairman  
Jerry Elliston, Clerk

Roni Link, Member  
Mike Sain, Member

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In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html) and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: [program.intake@usda.gov](mailto:program.intake@usda.gov).

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 August 9, 2017, 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 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 of 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 140 South Main Street, Tonopah, NV 89049.

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<b>ITEM #</b>	<b>SUBJECT</b>
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**NOTICE OF TIMED AGENDA ITEMS**

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

**Pledge of Allegiance**

1. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
2. TOWN BOARD MEMBER'S/ DEPARTMENT MANAGER'S/ NYE COUNTY COMMISSIONER'S COMMENTS This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.
3. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the regular meeting held July 26, 2017
4. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to contribute funds to help purchase fireworks for the Annual 4 R Kids 4<sup>th</sup> of July Fireworks Display held at Joe Friel Sports Complex. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)

5. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve or deny the request from Central Nevada Grange Rodeo Club for a reduction of the water bill for June and July 2017. (Petitioner: Central Nevada Grange Representative Mike Newton)
6. FOR POSSIBLE ACTION Discussion, deliberation and possible action to authorize the request of 5/8ths Room Tax Grant Funds in the amount of \$900.00 from Derek Eason & Kade Bunker to advertise and promote “Battle Born Basketball”. (Petitioner: Derek Eason & Kade Bunker)
7. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to review the franchise agreement with Hoss Disposal and possible remedies going forward based on the continued lack of consistent service. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
8. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve the use of Joe Friel Sports Complex for the Fall 2017 Grange Youth Soccer. (Petitioner: Central Nevada Grange Representative Shari Bombard)
9. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve the purchase of a camera to take professional photos for tourism, print, and social media. Petitioner: Tourism/Events Coordinator Shari Bombard)
10. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve applying for multiple Tourism Marketing Grants through TravelNevada and to approve grant matching expenditure. (Petitioner: Deputy Town Clerk Kat Galli)
11. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to consider three (3) items proposed by Ford AV after discussions during the initial training given for the new equipment installed at the Convention Center, and specify what items, if any, will be purchased and installed as described in said proposal. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
12. FOR POSSIBLE ACTION Discussion, deliberation and possible action on Department Budget Reports.
13. CORRESPONDENCE Review and discussion; no action will be taken.
14. FOR POSSIBLE ACTION Approval of vouchers for payment.
15. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
16. FOR POSSIBLE ACTION Adjourn.

**TONOPAH LIBRARY BOARD OF TRUSTEES**  
**MEETING AGENDA**  
**AUGUST 9, 2017**  
**Tonopah Convention Center**  
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**7:15 p.m.**

Don Kaminski, Chairman  
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Roni Link, Clerk

Duane Downing, Trustee  
Jerry Elliston, Trustee

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3. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the regular meeting held July 26, 2017
4. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve the purchase of a telescope. (Petitioner: Tourism/Events Coordinator Shari Bombard)
5. FOR POSSIBLE ACTION Discussion, deliberation and possible decision regarding property located at 155 Central Street. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
6. FOR POSSIBLE ACTION Discussion, deliberation and possible action on the Library Budget Report.
7. CORRESPONDENCE Review and discussion; no action will be taken.

8. FOR POSSIBLE ACTION Approval of vouchers for payment.
9. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
10. FOR POSSIBLE ACTION Adjourn.