

**TONOPAH TOWN BOARD**  
**MEETING AGENDA**  
**May 23, 2018**  
**Tonopah Convention Center**  
**301 Brougner Avenue, Tonopah, NV 89049**  
**4:00 p.m.**

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

Roni Link, Member  
Mike Sain, Member

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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 May 23, 2018, 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.

POSTING LOCATIONS: Pursuant to NRS 241.020, the agenda has been posted at the following locations: Tonopah Town Office, 140 S. Main St, Tonopah, NV; Tonopah Post Office, 201 S. Main St, Tonopah, NV; Tonopah Public Library, 167 Central St, Tonopah, NV; Tonopah Convention Center, 301 Brougner Ave, Tonopah, NV; Nye County Courthouse, 101 Radar Rd, Tonopah, NV; Nevada Public Notice Website [notice.nv.gov](http://notice.nv.gov); Tonopah Town Website [tonopahnevada.com](http://tonopahnevada.com).

CONTACT: Pursuant to NRS 241.020, 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. Agendas and/or supporting documentation are also available on [www.tonopahnevada.com](http://www.tonopahnevada.com).

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

**4:15 p.m.      Public Hearing**

Public Hearing for the Fiscal Year 2018/2019 Tentative Budget of the Town of Tonopah; and discussion, deliberation and decision to adopt, or amend and adopt the Fiscal Year 2018/2019 Final Budget of the Town of Tonopah.

**4:30 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. ANNOUNCEMENTS No action will be taken by the Board.

3. 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.
4. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the regular meeting held April 25, 2018.
5. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the regular meeting held May 9, 2018.
6. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve the use of the Tonopah Rodeo Grounds by Manuel Souza/Souza's Bucking Bulls for the 2018 Town of Tonopah Smackdown Rodeo to be held on July 13<sup>th</sup> and 14<sup>th</sup>. (Petitioner: Manuel P. Souza Jr., Souza's Bucking Bulls)
7. FOR POSSIBLE ACTION Discussion, deliberation and possible action to authorize the request of 5/8ths of 1% Room Tax Grant Funds, Fiscal Year 2018/2019, in the amount of \$5,353.00 from Manuel Souza/Souza's Bucking Bulls to advertise and promote the 2018 Town of Tonopah Smackdown Rodeo to be held on July 13<sup>th</sup> and 14<sup>th</sup>. (Petitioner: Project Director Manuel P. Souza Jr.)
8. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve the use of the Tonopah Rodeo Grounds by Central Nevada Grange #24 for 2018 Gymkhana Events. (Petitioner: Sabrina Saltsman)
9. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve Tonopah Sheriff Department Spending Plan for Public Safety Sales Tax Fund – Tonopah for Fiscal Year 2018/2019. (Petitioner: Nye County Sheriff Sharon Wehrly)
10. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve the format for the Temporary Utility Service Application. (Corrective action taken for the April 25, 2018 meeting.)
11. FOR POSSIBLE ACTION Discussion, deliberation and possible action to authorize Tonopah Chief Financial Officer to administer all the funds within the Community Foundation of Western Nevada Funds; Tonopah Community Fund, Tonopah Community Endowment Fund, Mining Park Fund, Tonopah Library Fund. (Corrective action taken for the April 25, 2018 meeting.)
12. FOR POSSIBLE ACTION Discussion, deliberation and possible action to award the bid for the Tonopah Convention Center Bathroom Renovation Project. (Corrective action taken for the April 25, 2018 meeting.)
13. FOR POSSIBLE ACTION Discussion, deliberation and possible action regarding Notice of Default of Franchise Agreement issued April 16, 2018 to Hoss Disposal, inc., and Response to Notice of Default received May 16, 2018. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)

14. FOR POSSIBLE ACTION Discussion, deliberation and possible action to close out the Tonopah Historic Mining Park Fund within the Tonopah Community Fund and designate those funds to be granted to the Tonopah Mining Park Capital Projects Fund within the Tonopah General Fund by Community Foundation of Western Nevada. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
15. FOR POSSIBLE ACTION Discussion, deliberation and possible action on Department Staff Reports:
  - a) Town Administration
  - b) Town Maintenance
  - c) Fire Department
  - d) Pool
  - e) Parks
  - f) Rodeo Grounds
  - g) Joe Friel Sports Complex:
  - h) Tonopah Historic Mining Park
  - i) Convention Center
  - j) Tourism/Events, Room Tax
  - k) Capital Projects
  - l) Tonopah Public Utilities – Water Fund: Administration, Operations, Distribution, Transmissions, Wells
  - m) Tonopah Public Utilities – Sewer Fund: Administration, Operations, Treatment Plant
16. CORRESPONDENCE Review and discussion; no action will be taken by the Board.
17. FOR POSSIBLE ACTION Approval of vouchers for payment.
18. ANNOUNCEMENTS No action will be taken by the Board.
19. PUBLIC COMMENT 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.

**TONOPAH LIBRARY BOARD OF TRUSTEES  
MEETING AGENDA  
MAY 23, 2018  
Tonopah Convention Center  
301 Brougher Avenue, Tonopah, NV 89049  
4:30 p.m.**

Don Kaminski, Chairman  
Mike Sain, Vice-Chairman  
Roni Link, Clerk

Duane Downing, Trustee  
Jerry Elliston, Trustee

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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).

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**NOTICE OF TIMED AGENDA ITEMS**

**4:35 p.m.      Public Hearing**

Public Hearing for the Fiscal Year 2018/2019 Tentative Budget of the Tonopah Library District; and discussion, deliberation and decision to adopt, or amend and adopt the Fiscal Year 2018/2019 Final Budget of the Tonopah Library District.

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. ANNOUNCEMENTS No action will be taken by the Board.
3. LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.

4. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the regular meeting held March 28, 2018. (Corrective action taken for the April 25, 2018 meeting.)
5. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the budget workshop held March 30, 2018. (Corrective action taken for the April 25, 2018 meeting.)
6. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the regular meeting held April 9, 2018. (Corrective action taken for the April 25, 2018 meeting.)
7. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the regular meeting held April 25, 2018.
8. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the regular meeting held May 9, 2018.
9. FOR POSSIBLE ACTION Discussion, deliberation and possible action to set the date, time and place for a workshop to discuss future plans for the Tonopah Public Library.
10. FOR POSSIBLE ACTION Discussion, deliberation and possible action on Library Staff Reports:
  - a) Library
  - b) Historic Library
11. CORRESPONDENCE Review and discussion; no action will be taken.
12. FOR POSSIBLE ACTION Approval of vouchers for payment.
13. ANNOUNCEMENTS No action will be taken by the Board.
14. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
15. FOR POSSIBLE ACTION Adjourn.