

**TONOPAH TOWN BOARD
MEETING AGENDA
FEBRUARY 13, 2019
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.**

Don Kaminski, Chairman
Jerry Elliston, Vice-Chairman
Roni Link, Clerk

Duane Downing, Member
Mike Sain, Member

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 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.

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, 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; Tonopah Town Website 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.

ITEM #	SUBJECT
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NOTICE OF TIMED AGENDA ITEMS

6:15 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. Announcements No action will be taken by the Board.
3. Town Board Members/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 Discussion, deliberation, and possible action to approve the minutes, in context, from the regular meeting held January 9, 2019.

5. For Possible Action Discussion, deliberation, and possible action to approve the minutes, in context, from the regular meeting held January 23, 2019.
6. For Possible Action Discussion, deliberation, and possible action to approve the minutes, in context, from the special meeting held February 1, 2019.
7. For Possible Action Discussion, deliberation, and possible action to accept the Financial Statements for the Town of Tonopah/Tonopah Public Utilities for Fiscal Year 2017/2018 as presented by Daniel C. McArthur, Ltd. (Administrative Manager Chris Mulkerns and Utility Manager Joe Westerlund)
8. For Possible Action Discussion, deliberation, and possible action to award the bid for the Town of Tonopah/Tonopah Public Utilities Flow Meter Furnish Project as recommended by Shaw Engineering. (Administrative Manager Chris Mulkerns and Utility Manager Joe Westerlund)
9. For Possible Action Discussion, deliberation, and possible action in regards to ERU Utility Report for the North Tonopah Development. (Michael Lach, Tom W. Smith, and Bruce Jabbour)
10. For Possible Action Discussion, deliberation, and possible action on Department Budget Reports.
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.

**TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
FEBRUARY 13, 2019
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301 Brougner Avenue, Tonopah, NV 89049
6:15 p.m.**

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

Duane Downing, Trustee
Jerry Elliston, Trustee

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6. For Possible Action Discussion, deliberation and possible action to accept the Financial Statements for the Tonopah Library District for Fiscal Year 2017/2018 as presented by Daniel C. McArthur, Ltd. (Administrative Manager Chris Mulkerns and Utility Manager Joe Westerlund)
7. For Possible Action Discussion, deliberation and possible action on the Department Budget Report.
8. Correspondence Review and discussion; no action will be taken.
9. For Possible Action Approval of vouchers for payment.
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