

**TONOPAH TOWN BOARD**  
**MEETING AGENDA**  
**JUNE 26, 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](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, 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).

---

<b>ITEM #</b>	<b>SUBJECT</b>
---------------	----------------

---

**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. For Possible Action Approval of the Agenda for the Town of Tonopah Board Meeting held this day, June 26, 2019.
3. Announcements No action will be taken by the Board.

4. 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.
5. For Possible Action Discussion, deliberation, and possible action to approve minutes, in  
context, from the regular meeting held May 8, 2019.
6. For Possible Action Discussion, deliberation, and possible action to approve minutes, in  
context, from the regular meeting held May 22, 2019.
7. For Possible Action Discussion, deliberation and possible action to accept 2020 insurance  
renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for  
payment from Fiscal Year 2018/2019 funds. (Petitioner: Wayne Carlson, Executive  
Director)
8. For Possible Action Discussion, deliberation, and possible action to approve discounted  
pool passes for Senior Citizens, Disabled Citizens and Children with Food/Rent  
Insecurities. "Tonopah is accountable to and for ALL citizens within Nye County.  
Essentially "society" is the regularities, customs and ground rules of antihuman behavior.  
These practices are tremendously important to know how humans act and interact with  
each other. Tonopah considers all people to be worthy of the simple pleasure and  
privilege of swimming in our town pool. Even those that would otherwise not be able to  
afford a pool pass." (Petitioner: Esteleen Westby Tonopah Resident)
9. 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
10. Correspondence Review and discussion; no action will be taken.
11. For Possible Action Approval of vouchers for payment.
12. Announcements No action will be taken by the Board.

13. Public Comment Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.

14. For Possible Action Adjourn.

**TONOPAH LIBRARY BOARD OF TRUSTEES**  
**MEETING AGENDA**  
**JUNE 26, 2019**  
**Tonopah Convention Center**  
**301 Brougner Avenue, Tonopah, NV 89049**  
**6:15 p.m.**

Mike Sain, Chairman  
Don Kaminski, Vice-Chairman

Duane Downing, Trustee  
Jerry Elliston, Trustee

Roni Link, Clerk

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, 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).

---

<b>ITEM #</b>	<b>SUBJECT</b>
---------------	----------------

**NOTICE OF TIMED AGENDA ITEMS**

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. For Possible Action Approval of the Agenda for the Town of Tonopah Board Meeting held this day, June 26, 2019.
  
3. Announcements No action will be taken by the Board.

4. Library Board Member's/Manager's Comments This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.
5. For Possible Action Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held May 8, 2019.
6. For Possible Action Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held May 22, 2019.
7. For Possible Action Discussion, deliberation and possible action to accept 2020 insurance renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from Fiscal Year 2019/2020 funds. (Petitioner: Wayne Carlson, Executive Director)
8. For Possible Action Discussion, deliberation and possible action on the Library Staff Report:
  - a. Library
  - b. Historic Library
9. Correspondence Review and discussion; no action will be taken.
10. For Possible Action Approval of vouchers for payment.
11. Announcements No action will be taken by the Board.
12. Public Comment Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
13. For Possible Action Adjourn.