

TONOPAH TOWN BOARD
July 13, 2022
MEETING AGENDA
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Chairman Don Kaminski
Vice-Chairman Jerry Elliston
Clerk Marc Grigory

Member Duane Downing
Member Zachary Newell

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NOTE: All times are approximate except for bid openings, public hearings, and any other items agendaized 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**

NOTICE OF TIMED AGENDA ITEMS

6:00 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 Tonopah Town Board Meeting held this day, July 13, 2022.

3. Town Board Member's, Department Manager's, Nye County Commissioner's, Tonopah Main Street and Nye Communities Coalition 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 meeting minutes, in context, from the March 25, 2022 budget workshop and April 13, April 27, June 8, 2022 regular meetings.
5. For Possible Action Discussion, deliberation and possible action to approve a request to change the dates of the Equine Trail Challenge from June 25 and 26, 2022 to August 27 and 28, 2022. Event will still be held at the Tonopah Fairground.
(Petitioner: Chrissy Pope)
6. For Possible Action Discussion, deliberation, and possible action to approve and sign a letter of support for the Nevada Offroad Association to move forward with a grant request and application to Nevada Off-Highway Vehicles Program.
(Petitioner: Joe Westerlund and Mathew Giltner)
7. For Possible Action Discussion, deliberation, and possible action to approve and adopt Resolution 22-01; Town of Tonopah Support of the Annual Jim Butler Days Festivities.
(Petitioner: Becky Braska Administrative Supervisor)
8. For Possible Action Discussion, deliberation, and possible action to approve Fiscal Year 2022-2023 Five Year Capital Improvement Plan for the Town of Tonopah/Tonopah Public Utilities.
(Petitioner: Becky Braska Administrative Supervisor)
9. For Possible Action Discussion, deliberation, and possible action to approve Fiscal Year 2021-2022 Indebtedness Report and Fiscal Year 2022-2023 Debt Management Policy.
(Petitioner: Becky Braska Administrative Supervisor)
10. For Possible Action Discussion, deliberation, and possible action to appoint the Chief Financial Officer for the Town of Tonopah, Fiscal Year 2022-2023.
(Petitioner: Becky Braska Administrative Supervisor)
11. For Possible Action Discussion, deliberation, and possible decision to approve Memorandum of Understanding with Round Mountain Public Utilities (RMPU) for fees and scheduling when assistance is provided by Tonopah Public Utilities (TPU) to Round Mountain Public Utilities.
(Petitioner: Becky Braska)
12. For Possible Action Discussion, deliberation, and possible action on Department Budget Reports.
13. For Possible Action Discussion, deliberation, and possible action on Department Staff Reports:
Town Administration, Town Maintenance, Fire Department, Pool, Parks, Rodeo Grounds, Joe Friel Sports Complex, Tonopah Historic Mining Park, Convention Center, Tourism/Events, Room Tax, Capital Projects
Tonopah Public Utilities – Water Fund: Administration, Operations, Distribution, Transmissions, Wells
Tonopah Public Utilities – Sewer Fund: Administration, Operations, Treatment Plant

14. Correspondence Review and discussion; no action will be taken.
15. For Possible Action Approval of vouchers for payment.
16. Public Comment Three minute time limit per person for matters both on and off the agenda.
No action will be taken by the Board.
17. For Possible Action Adjourn.

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

July 13, 2022

MEETING AGENDA

Tonopah Convention Center

301 Brougner Avenue, Tonopah, NV 89049

6:00 p.m.

Chairman Duane Downing
Vice-Chairman Don Kaminski
Clerk Marc Grigory

Trustee Jerry Elliston
Trustee Zachary Newell

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3. Library Board Member's/Manager'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 meeting minutes, in context, from the March 25, 2022 budget workshop and April 13, April 27, June 8, 2022 regular meetings.
5. For Possible Action Discussion, deliberation, and possible action to approve Fiscal Year 2022-2023 Five Year Capital Improvement Plan for the Tonopah Library District.
(Petitioner: Becky Braska Administrative Supervisor)
6. For Possible Action Discussion, deliberation, and possible action to approve Fiscal Year 2021-2022 Tonopah Library District Indebtedness Report and Fiscal Year 2022-2023 Debt Management Policy.
(Petitioner: Becky Braska Administrative Supervisor)
7. For Possible Action Discussion, deliberation, and possible action to appoint the Chief Financial Officer for the Tonopah Library District, Fiscal Year 2022-2023.
(Petitioner: Becky Braska Administrative Supervisor)
8. For Possible Action Discussion, deliberation and possible action on the Library on Department Budget Report.
9. For Possible Action Discussion, deliberation and possible action on the Library Staff Report:
Library and Historic Library
10. Correspondence Review and discussion; no action will be taken.
11. For Possible Action Approval of vouchers for payment.
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.