TONOPAH TOWN BOARD May 24, 2023 MEETING AGENDA Tonopah Convention Center 301 Brougher Avenue, Tonopah, NV 89049 6:00 p.m.

Chairman Don Kaminski Vice-Chairman Jerry Elliston Clerk Marc Grigory Member Joni Eastley Member Zachary Newell

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 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 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 Brougher 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

Pledge of Allegiance

6:00 p.m. Public Hearing

Public Hearing for the Fiscal Year 2023/2024 Final Budget of the Town of Tonopah; discussion, deliberation and possible decision to adopt, or amend and adopt the Fiscal Year 2023/2024 Final Budget of the Town of Tonopah.

6:00 p.m. Recess to the Tonopah Library Board of Trustees (Agenda Attached)

6:00 p.m. Notice of surplus property bid opening and award of bids

- 1. <u>Public Comment</u> Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
- 2. <u>For Possible Action</u> Approval of the Agenda for the Tonopah Town Board Meeting held this day, May 24, 2023.
- 3. <u>Town Board Member's, Department Manager's, Nye County Commissioner's,</u> <u>Tonopah Main Street and Nye Communities Coalition Comments</u> This item is limited to announcements and/or topics/issues proposed for future meetings/ workshops.
- 4. <u>For Possible Action</u> Discussion, deliberation, and possible action to accept 2024 insurance renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from Fiscal Year 23/24 funds. (Petitioner: Nevada Public Agency Insurance Pool / A&H Insurance)
- For Presentation Only Introduction of Tonopah Lithium Corp. and its Tonopah Lithium Claims Project and discuss the possibility of becoming a water customer of Tonopah Public Utilities. No action will be taken by the Board. (Petitioner: Graham Ballachey, VP Engineering of TLC)
- 6. <u>For Presentation Only</u> Nye County Animal Services update with option for Q&A. No action will be taken by the Board. (Petitioner: Natasha Crabtree; Manager of Nye County Animal Services)
- For Possible Action Discussion, deliberation, and possible action to allow Nevada Judges of Limited Jurisdiction Conference use of Joe Friel Park: Field 2, restrooms, score board, lights and concession stand on June 21, 2023 from 5:00 p.m. to 9:00 p.m. (Petitioner: Jennifer Klapper – Justice of the Peace)
- 8. <u>For Possible Action</u> Discussion, deliberation, and possible action to allow the Tonopah Rodeo Club to use the Tonopah Fairgrounds to host a turkey shoot on June 18, 2023. (Petitioner: Chrissy Pope of Tonopah Rodeo Club)
- For Possible Action Discussion, deliberation, and possible action to approve Town of Tonopah/Tonopah Public Utilities loaded rates for FY 23/24. (Petitioner: Administrative Supervisor Becky Braska)
- 10. For Possible Action Discussion, deliberation, and possible action to approve town staff to move forward with a grant application to Nevada Division of Outdoor Recreation for ADA compliant bleachers, ADA compliant picnic tables and a new announcers booth at the Tonopah Fairgrounds. Town funding not to exceed \$6,520.77 (Petitioner: Town Manager Joe Westerlund)
- 11. Correspondence Review and discussion; no action will be taken.
- 12. For Possible Action Approval of vouchers for payment.

- 13. <u>Public Comment</u> 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 DISTRICT BOARD OF TRUSTEES May 24, 2023 MEETING AGENDA Tonopah Convention Center 301 Brougher Avenue, Tonopah, NV 89049 6:00 p.m.

Chairman Don Kaminski Vice-Chairman Zachary Newell Clerk Marc Grigory Trustee Joni Eastley Trustee Jerry Elliston

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6:00 p.m. Public Hearing

Public Hearing for the Fiscal Year 2023/2024 Final Budget of the Tonopah Library District; discussion, deliberation and possible decision to adopt, or amend and adopt the Fiscal Year 2023/2024 Final Budget of the Tonopah Library District.

- 1. <u>Public Comment</u> Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
- 2. <u>For Possible Action</u> Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, May 24, 2023.
- 3. <u>Library Board Member's/Manager's Comments</u> This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.
- 4. <u>For Possible Action</u> Discussion, deliberation, and possible action to accept 2024 insurance renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from Fiscal Year 23/24 funds. (Petitioner: Nevada Public Agency Insurance Pool / A&H Insurance)
- 5. <u>Correspondence</u> Review and discussion; no action will be taken.
- 6. For Possible Action Approval of vouchers for payment.
- 7. <u>Public Comment</u> Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
- 8. For Possible Action Adjourn.