

TONOPAH TOWN BOARD
July 12, 2023
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 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 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
---------------	----------------

NOTICE OF TIMED AGENDA ITEMS

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

Pledge of Allegiance

6:00 p.m. Open and read aloud sealed bids received for the Rehabilitation of Production TPU Wells numbers seven, eight and ten. No action will be taken.

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 12, 2023.

3. [For Possible Action](#) Discussion, deliberation, and possible action to approve meeting minutes, in context, from: May 10 and May 24, 2023.
4. [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.
5. [For Possible Action](#) Discussion, deliberation, and possible action to approve use of the Tonopah Fairground September 30, 2023 for a rodeo hosted by Ladner Rodeo Productions
(Petitioner: TJ Ladner)
6. [For Possible Action](#) Discussion, deliberation, and possible decision to accept or reject proposal from Shaw Engineering to provide engineering design services for the new Tonopah Indoor Archery Range not to exceed \$24,500.
(Petitioner: Joe Westerlund)
7. [For Possible Action](#) Discussion, deliberation, and possible decision to approve proposal from McSharry Construction for labor and materials to install floor drain and three compartment sink in the Concession Stand at Joe Friel Sprots Complex for an amount not to exceed \$3,500 charged to fund 21101-10-21-20-5352. (Petitioner: Joe Westerlund)
8. [For Possible Action](#) Discussion, deliberation, and possible decision to approve proposal from McSharry Construction for labor and materials to expand the John Davis Office at the Mining Park Visitors Center for an amount not to exceed \$6,250 charged to fund 21101-80-21-90-5352. (Petitioner: Joe Westerlund)
9. [For Possible Action](#) Discussion, deliberation, and possible decision to approve proposal from Clair Concrete, Inc to furnish all materials and labor necessary to patch 1797 sq ft of asphalt and 84 sq ft of concrete due to TPU repairs in the amount of \$33,500 charged to water fund 21502-98-21-81-5311. (Petitioner: Robert Herren)
10. [For Possible Action](#) Discussion, deliberation, and possible decision to approve the Town of Tonopah Asset Management Plan. (Petitioner: Joe Westerlund)
11. [For Possible Action](#) Discussion, deliberation, and possible decision to adopt, or amend and adopt Fiscal Year 23/24 Town of Tonopah/Tonopah Public Utilities Debt Management Policy. (Petitioner: Becky Braska)
12. [For Possible Action](#) Discussion, deliberation, and possible decision to approve Fiscal Year 23/24 Town of Tonopah/Tonopah Public Utilities Indebtedness Report.
(Petitioner: Becky Braska)
13. [For Possible Action](#) Discussion, deliberation, and possible action to approve Fiscal Year 23/24 Five Year Capital Improvement Plan for the Town of Tonopah/Tonopah Public Utilities. (Petitioner: Becky Braska)
14. [For Possible Action](#) Discussion, deliberation, and possible action on Department Budget Reports.

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

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

July 12, 2023

MEETING AGENDA

Tonopah Convention Center

301 Brougner Avenue, Tonopah, NV 89049

6:00 p.m.

Chairman Don Kaminski

Vice-Chairman Zachary Newell

Clerk Marc Grigory

Trustee Joni Eastley

Trustee Jerry Elliston

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 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

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 Library District Board of Trustees Meeting held this day, July 12, 2023.

3. For Possible Action Discussion, deliberation, and possible action to approve meeting minutes, in context, from: May 10 and May 24, 2023.
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 adopt, or amend and adopt Fiscal Year 23/24 Tonopah Library District Debt Management Policy. (Petitioner: Becky Braska)
6. For Possible Action Discussion, deliberation, and possible action to approve Fiscal Year 23/24 Tonopah Library District Indebtedness Report. (Petitioner: Becky Braska)
7. For Possible Action Discussion, deliberation, and possible action to approve Fiscal Year 23/24 Five Year Capital Improvement Plan for the Tonopah Library Board of Trustees. (Petitioner: Becky Braska)
8. For Possible Action Discussion, deliberation, and possible action on Department Budget Reports.
9. Correspondence Review and discussion; no action will be taken.
10. For Possible Action Approval of vouchers for payment.
11. Public Comment Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
12. For Possible Action Adjourn.