

**TONOPAH TOWN BOARD**  
**July 26, 2023**  
**AMENDED**  
**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

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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>
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## **NOTICE OF TIMED AGENDA ITEMS**

### **Pledge of Allegiance**

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

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 26, 2023.

3. [For Possible Action](#) Discussion, deliberation, and possible action to approve meeting minutes, in context, from 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 a 5/8<sup>th</sup> room tax grant request in the amount of \$2,400 to advertise and promote the 1<sup>st</sup> Annual Bike Night at the Banc Club. (Petitioner: Mikala Braska)
6. [For Possible Action](#) Discussion, deliberation, and possible action to approve use of Joe Friel baseball field #1, restrooms and space for storage of soccer equipment. Use of field is for soccer practice & games. Practice will be on Tuesdays & Thursdays from 5:30-7:30 p.m. beginning August 22<sup>nd</sup> and ending September 30<sup>th</sup>. The only Tonopah game will be on Saturday, September 23<sup>rd</sup> from 8a.m.-3p.m. (Petitioner: Tonopah Grange Soccer/Tiffany Grigory)
7. [For Possible Action](#) Discussion, deliberation, and possible decision to approve proposal from McSharry Construction for labor and materials to install new 36" x 80" hollow steel door on existing frame, push bar and panic exit device and lock with ADA swing door operator with stainless steel handicap push button for an amount not to exceed \$3,975.00 split between funds; \$1,975.00 charged to 21502-98-21-81-5311 and \$2,000.00 charged to 21101- 10-21-02-5399. (Petitioner: Joe Westerlund)
8. [For Possible Action](#) Discussion, deliberation, and possible action to approve a letter of intent to Nevada Drinking Water State Revolving Loan Fund for a principal forgiveness loan in the amount of \$85,000 for hiring a professional engineer to complete a Preliminary Engineering Report and Environmental Report. (Petitioner: Joe Westerlund)
9. [For Possible Action](#) Discussion, deliberation, and possible action to approve and adopt, amend and adopt or reject Resolution 2023-07 a Resolution to approve applying to Nevada Water Conservation and Infrastructure Initiative and American Rescue Plan Act (ARPA) for Replacement of Galvanized and Lead Pipe. (Petitioner: Joe Westerlund)
10. [For Possible Action](#) Discussion, deliberation, and possible action to approve the Application to the Nevada Water Conservation and Infrastructure Initiative-American Rescue Plan Act (ARPA) for Replacement of Galvanized and Lead Pipe in the amount of \$1,876,280. (Petitioner: Joe Westerlund)
11. [For Possible Action](#) Discussion, deliberation, and possible action to approve and adopt, amend and adopt or reject Resolution 2023-08 a Resolution to approve applying to Nevada Water Conservation and Infrastructure Initiative and American Rescue Plan Act (ARPA) for Bryan and California Pump Station Improvements. (Petitioner: Joe Westerlund)
12. [For Possible Action](#) Discussion, deliberation, and possible action to approve the Application to the Nevada Water Conservation and Infrastructure Initiative-American Rescue Plan Act (ARPA) for Bryan and California Pump Station Improvements in the amount of \$500,500.00. (Petitioner: Joe Westerlund)

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

# TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

July 26, 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

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### ITEM #

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3. For Possible Action Discussion, deliberation, and possible action to approve meeting minutes, in context, from 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 approve increasing the price of fines for book late return fees from .10 to .25 (Petitioner: Jessyka Boteler)
6. Correspondence Review and discussion; no action will be taken.
7. For Possible Action Approval of vouchers for payment.
8. Public Comment Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
9. For Possible Action Adjourn.