

**TONOPAHH TOWN BOARD**  
**September 13, 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

**Subject to technical difficulties, people may participate by calling 1-480-660-5328 and entering  
conference code 826644.**

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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).

**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 Meetings held this day, September 13, 2023.
3. For Possible Action Discussion, deliberation, and possible action to approve meeting minutes, in context, from: August 23, 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 allow the Tonopah High School to use town owned property located off Ray Tennant Drive for the Homecoming bonfire to be held September 28, 2023. (Petitioner: Kaya Cobb)
6. For Possible Action Discussion, deliberation and possible action to authorize the request of 5/8ths of 1% Room Tax Grant Funds in the amount of \$488.00 from Veterans of Foreign Wars Auxiliary to advertise and promote the 4<sup>th</sup> Annual Flag Day Festival held June 24, 2023. (Petitioner: Cindy Kaminski/VFW Auxiliary)
7. For Possible Action Discussion, deliberation and possible action to reimburse VFW Auxiliary for the Anabelle Lynn & the Desert Scrubs band that performed at the 4<sup>th</sup> Annual Flag Day Festival in an amount not to exceed \$600. If approved this will be paid from the Tourism fund. (Petitioner: Cindy Kaminski/VFW Auxiliary)
8. For Possible Action Discussion, deliberation and possible action to approve the amended Interlocal Contract Between Public Agencies; a contract between the State of Nevada Department of Administration Enterprise Information Technology Services and the Town of Tonopah for "rack space rental" on Mount Brock. Contract term effective July 1, 2023 through June 30, 2025, amended contract amount is \$4047.25 annually. (Petitioner: Becky Braska – Administrative Supervisor)
9. For Possible Action Discussion, deliberation and possible action to adopt the Town of Tonopah Cash Management Policy. (Petitioner: Becky Braska – Administrative Supervisor)
10. For Possible Action Discussion, deliberation and possible action to 1) authorize the Tonopah Town Board Vice-Chairman to sign agreements and other documents in the absence of the Tonopah Town Board Chairman; or 2) authorize any Tonopah Town Board member available to sign agreements and other documents in the absence of the Tonopah Town Board Chairman. (Petitioner: Joe Westerlund – Town Manager)
11. For Possible Action Discussion, deliberation and possible action to approve the reallocation of a portion of the capital project funds designated for the purchase of a new vehicle to be used to repair the horseshoe pits at Joe Friel Sports Complex in an amount not to exceed \$12,500. (Petitioner: Joe Westerlund – Town Manager)
12. For Possible Action Discussion, deliberation, and possible action on Department Budget Reports.
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**

**September 13, 2023**

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**Tonopah Convention Center**

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**6:00 p.m.**

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

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9. For Possible Action Adjourn.