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**TONOPAH TOWN BOARD**  
**August 28, 2024**  
**MEETING AGENDA**  
**Tonopah Convention Center**  
**301 Brougner Avenue, Tonopah, NV 89049**  
**6:00 p.m.**

Chairman Don Kaminski  
Vice-Chairman Joni Eastley  
Clerk Marc Grigory  
Member Douglas Baker  
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**

**6:10 p.m. Bid Opening: OPEN AND READ ALOUD BIDS RECEIVED ON THE TONOPAH PUBLIC UTILITIES 2024 SRF AND ARPA WATERMAIN REHABILITATION PROJECT.**

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.

The following items listed under the CONSENT AGENDA will be considered as a group and acted on by one motion with no separate discussion of said items unless a Board Member so requests. In that event, the item will be removed from the CONSENT AGENDA for separate discussion and action:

2. Consent Agenda:
  - a. Approval of vouchers for payment
  - b. Review of correspondence
  - c. Approval of minutes from the August 14, 2024 meeting
  - d. Approval of request for a 5/8 Room Tax Grant for Tonopah Speedway in an amount not to exceed \$5,000.
3. For Possible Action Approval of agenda
4. Department Managers' and Town Board Members' 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 authorize publication of "Request for Proposals design Build Services" for the Harvey Park Skatepark/Basketball/Pickleball Court Site Improvements. (Joe Westerlund)
6. For Possible Action Discussion, deliberation and possible action regarding appraisal received on the Silver Lanes building located at 400 North US Highway 6. Board decision for possible offer. (Joe Westerlund)
7. For Possible Action Discussion, deliberation, and possible action to approve purchase Two Flagpoles for Charters of Freedom Site. (Stretch Baker & Joni Eastley)
8. For Possible Action Discussion, deliberation, and possible action to approve a service reimbursement agreement between Tonopah Volunteer Fire Department and Esmeralda County. If approved the agreement will be presented to Esmeralda County Commissioners for their approval. (Joe Westerlund)
9. For Possible Action Discussion, deliberation, and possible action to authorize staff to send a Demand Letter to Nye County for Refund of Improperly Spent PSST Funds. (Joni Eastley)
10. For Possible Action Discussion, deliberation, and possible action to authorize staff to move forward with any necessary liens and/or small claims' cases. (Joe Westerlund)
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.

**TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES**

**August 28, 2024**

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Vice-Chairman Zachary Newell  
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Trustee Joni Eastley  
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3. For Possible Action Approval of agenda
4. Managers' and Library Board Members' 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 the proposal by UCED for Comprehensive Five-Year Planning Process for the Tonopah Library. (Jessyka Boteler)
6. For Possible Action Discussion, deliberation, and possible action to approve, amend and approve, or reject the Tonopah Library Five-Year Master Plan. (Jessyka Boteler)
7. Public Comment 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.