

6:00 p.m. Bid Opening: OPEN AND READ ALOUD BIDS RECEIVED ON THE HARVEY PARK SKATEPARK, BASKETBALL/PICKLEBALL COURT SITE IMPROVEMENTS; PWP-NY-2024-529.

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. Approval of department budgets
 - c. Approval of minutes from the following meetings/workshops: August 28, 2024
 - d. [Approval of funding in the amount of \\$600 for a band during Oktoberfest. Date and location of event: October 11, 2024 at the Tonopah Brewery. Funding source: tourism band fund. \(Bethany Thompson\)](#)
 - e. Review of correspondence
3. 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. [Possible Action](#) Discussion, deliberation and possible action to authorize expenditures up to \$7,500 from the Room Tax Grant fund for promotional items for gift basket requests for local events and VIP gifts. (Becky Braska)
6. [For Possible Action](#) Discussion, deliberation and possible action to approve a memorandum of understanding between the Town of Tonopah and Bureau of Land Management, Battle Mountain District, Tonopah Field Office for the Esmeralda 7 Solar Project. This MOU will identify Town of Tonopah as a cooperating agency (Joni Eastley)
7. [For Possible Action](#) Discussion, deliberation and possible action to award a bid for the Tonopah Public Utilities 2024 State Revolving Loan Program (SRL) and America Rescue Plan Act (ARPA) Watermain Rehabilitation Projects. PWP No. NY-2024-470 (Joe Westerlund)
8. [For Possible Action](#) Discussion, deliberation and possible action to award the bid for the Rehabilitation of Production Wells, TPU #5, TPU #6, and TPU #9 to Budget Drilling in the amount of \$44,000. Funding source: Water-Wells Equipment Repair and Maintenance. (Robert Herren)
9. Public Comment Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
10. Possible Action Adjourn.

TONOPAHA LIBRARY DISTRICT BOARD OF TRUSTEES

September 11, 2024

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 Douglas Baker

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

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

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.

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