

**TONOPAH TOWN BOARD**  
**MEETING MINUTES**  
**SEPTEMBER 28, 2016**  
Tonopah Convention Center  
301 Brougner Avenue, Tonopah, NV 89049

Vice Chairman Tom Seley called the meeting to order September 28, 2016 at 7:00 p.m. Also present were Clerk of the Board Janet Hatch, Board member Jerry Elliston. Absent were Chairman Duane Downing and Board member Don Kaminski. Six others were in attendance. Vice Chairman Seley led in the pledge of allegiance.

Recess to the Library Board of Trustees at 7:15 p.m. and reconvened as the Tonopah Town Board at 7:23 p.m.

**1. Public Comment**

None

**2. Review and approval of minutes, in context, from the regular meeting held September 14, 2016.**

Jerry Elliston motion to approve the minutes, in context, from the regular meeting held September 14, 2016. Janet Hatch seconded. No further discussion. Motion carried 3-0.

**3. Discussion, deliberation, and possible action to authorize the request of 5/8ths Room Tax Grant in the amount of \$2196.00 from Tonopah Elks Lodge 1062 to advertise and promote the 6<sup>th</sup> Annual Tonopah B.P.O.E. Cow Pasture Golf Tournament.**

Wayne Westby presented the request for 5/8<sup>th</sup>'s Room Tax Grant on behalf of the Tonopah Elks and asked if the Board had any questions. Utilities Manager Joe Westerlund stated that in six years, this is only the second request from the Elks for this event. The previous request was in 2014. The board briefly discussed the request and noted the Elks positive contributions to the community.

Jerry Elliston motioned to approve the request of 5/8ths Room Tax Grant in the amount of \$2196.00 from Tonopah Elks Lodge 1062 to advertise and promote the 6<sup>th</sup> Annual Tonopah B.P.O.E. Cow Pasture Golf Tournament. Janet Hatch seconded. No further discussion. Motion carried 3-0.

**4. Discussion, deliberation and possible action to authorize the use of Joe Friel Sports Complex for Tonopah Middle School football practices.**

Steve Stringer provided background information to the board for this request. Mr. Stringer advised that there is currently issues with the lighting at Logan Field. Additionally, the coach is not able to hold practice immediately after school, therefore, there is little time for practice without lights. Mr. Stringer requested use of one field at the Joe Friel Sports complex to hold football practice for the Middle School. Mr. Stringer stated the final game this season is October 22, 2016. Therefore, they will only require use of the field for approximately three (3) weeks Monday through Thursday. Mr. Stringer stated that he had already discussed use of the field with the coaches/organizers of the Soccer teams and they are willing to work with him to accommodate football practice. The board discussed whether or not to charge the School District for utility cost associated with Mr. Stringer's request. The Board asked Mr. Stringer if the School was charged for utilities if Mr. Stringer felt it would be a hardship. Mr. Stringer responded he felt it would be a hardship to the school.

**Item 4 continued**

Jerry Elliston motioned to approve the use of the Joe Friel Sports Complex for the Tonopah Middle School football practices at no charge. Janet Hatch seconded. No further discussion. Motion carried 3-0.

**5. Discussion, deliberation and possible action to authorize installation of surveillance system at the Tonopah Firehouse**

A quote was received from Mt. Grant Electric in the amount of \$4,230.00. The quote includes labor, materials and equipment for the installation of a twelve (12) camera system. The Board briefly discussed the installation and operation of the surveillance equipment. Mr. Westerlund stated that the system purchased does not have enough cable for the location but noted he is going to Reno tomorrow and will pick up the additional cable needed for the installation. The board asked if the recording was “looped” and if so, how long will the system record before it overwrites the file? Account Supervisor Becky Braska stated that the system may be set-up to back-up to a hard drive so that nothing is overwritten and recordings could be reviewed or deleted at the Towns discretion. Utilities Manager Mr. Westerlund stated that there will only be a couple of individuals who will have access to the system to review or delete the recordings. The board questioned the quality of recording from the cameras that will point toward Pocket Park. Staff will look into the quality of recording based on distance.

Jerry Elliston motioned to approve installation of the surveillance system at the Tonopah Firehouse in the amount of \$4,230.00. Janet Hatch seconded. No further discussion. Motion carried 3-0.

**6. Town Board Member’s/Department Manager’s/Nye County Commissioner’s Comments**

Utilities Manager Joe Westerlund updated the board on current Town and Utility projects. Mr. Westerlund advised that the first coat is complete on the Rye Patch tank. The contractor is scheduled to apply the second coat tomorrow, September 29<sup>th</sup> and the third coat on Friday, September 30<sup>th</sup>. The board briefly discussed the relining project.

Mr. Westerlund reported that the concrete and curbing for the parking lot at Pocket Park is scheduled to begin next Wednesday, October 5<sup>th</sup>.

Mr. Elliston asked if the Town ever acknowledges or recognizes the Conservation Crew for the work they do in the community. Mr. Westerlund informed Mr. Elliston that the Town cannot recognize the “Crew” but that a letter could be sent to the Forestry Division acknowledging the good work accomplished by the Conservation Crews. Ms. Braska stated that the Town does have a contract with the Division of Forestry for their services. The Town pays a total of \$700.00 per month for use of the crew(s); \$500 is paid out of the Town Administration budget and \$200 is paid out of the Mining Park budget. The board discussed the positive impact the crews have had on the Town, noting that many projects would not have been completed without their hard work. The board requested staff draft a letter of appreciation to the Division of Forestry for the competent service provided and acknowledging the quality of work produced by the Conservation Crews.

**Item 6 continued**

Vice-Chairman Seley reported the Nevada Test and Training Range is holding a public meeting on October 13, 2016, 5:00 pm at the Tonopah Convention Center. The public is invited to help inform the Air Force and Bureau Land Management as well as other cooperating agencies about public concerns regarding the Air Force's proposed land withdrawal alternatives.

7. **Closure of meeting, pursuant to NRS §288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.**

Item not needed.

8. **Closed meeting, pursuant to NRS §288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.**

Item not needed.

9. **Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting.**

Item not needed.

10. **Correspondence**

Joint Meeting of the Nye County Board of Commissioners Agenda, September 20, 2016  
Thank you note from Sue VanGalder and Lany Denien, September 8, 2016  
Beatty Town Advisory Board Meeting Agenda, September 26, 2016  
Nye County BOCC Meeting Summary, August 16 through September 20, 2016  
Round Mountain Town Board Regular Meeting Agenda, September 27, 2016  
Tonopah Town Board/Library Board of Trustees Notice of Possible Quorum, October 11, 2016  
Tonopah Convention Center Report to the Board, October 1, 2016  
Kinross Round Mountain Gold Corporation, Meeting Notice, October 12, 2016  
Tonopah Room Tax Report for the Month of August 2016

The board discussed the letter from Kinross Round Mountain Gold Corporation. The Kinross meeting and the Town Board meeting are scheduled for the same time. Mr. Westerlund stated that Kinross was aware there was a conflict but they could not schedule their meeting for another time. Mr. Westerlund advised the board that Administrative Manager Chris Mulkerns has requested a full copy of the Kinross meeting be forwarded to the Town as soon as it is available.

11. **Approval of Vouchers for Payment**

Jerry Elliston motioned to approve the vouchers as presented for payment. Janet Hatch seconded. No further discussion. Motion carried 3-0.

12. **Public Comment**

None.

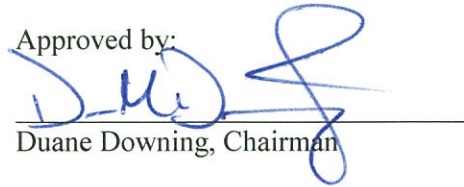
13. **Adjourn**

The meeting adjourned at 7:43 p.m.

Transcribed by:

  
Becky Braska

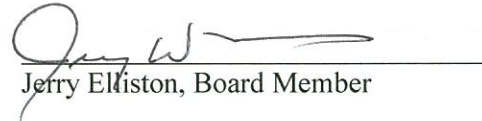
Approved by:

  
Duane Downing, Chairman

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Tom Seley, Vice-Chairman

  
Janet Hatch, Clerk of the Board

  
Don Kaminski, Board Member

  
Jerry Elliston, Board Member

TONOPAH LIBRARY BOARD OF TRUSTEES  
MEETING MINUTES  
September 14, 2016  
Tonopah Convention Center  
301 Brougner Avenue, Tonopah, NV 89049

Tonopah Library Board of Trustees Chairman Tom Seley called the meeting to order on September 14, 2016 at 7:18 p.m. Also present were Vice-Chairman Janet Hatch, Clerk Duane Downing and Board members Don Kaminski and Jerry Elliston. Ten others were in attendance.

1. Public Comment

None.

2. Review and approval of minutes, in context, from the regular meeting held August 24, 2016.

Duane Downing motioned to approve the minutes, in context, from the regular meeting held August 24, 2016. Janet Hatch seconded. No further discussion. Motion carried 5-0.

3. Library Budget Report

Chairman Tom Seley noted that it is early in the fiscal year and everything is looking really good.

4. Library Board Member's/Department Manager's Comments

Administrative Manager Chris Mulkerns stated that the work at the Historical Library continues and is moving along very nicely. She noted that the crew is doing a spectacular job and will be done soon.

5. Correspondence

None.

6. Approval of vouchers for payment

The Board reviewed and signed the vouchers. Duane Downing motioned to approve the vouchers as presented for payment. Janet Hatch seconded. No further discussion. Motion carried 5-0.

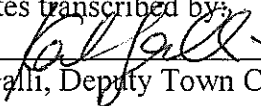
7. Public Comment

Joe Fallini stated that he was concerned because of the Town Ordinance and livestock grazing. He asked why the Library District was as large as it is. Tom Seley clarified that Nye County made this decision many years ago. Then the County asked the Town to take over the Library District. He emphasized that the Board had nothing to do with it. Administrative Manager Chris Mulkerns explained that the Library Board was formed in 1994.

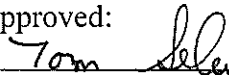
8. Adjourn

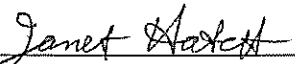
The meeting adjourned at 7:27 p.m.

Minutes transcribed by:

  
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Kat Galli, Deputy Town Clerk

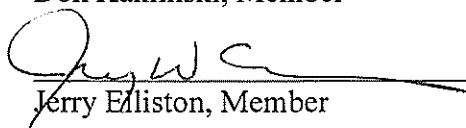
Approved:

  
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Tom Seley, Chairman

  
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Janet Hatch, Vice-Chairman

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Duane Downing, Clerk

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Don Kaminski, Member

  
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Jerry Elliston, Member