

**TONOPAH TOWN BOARD
MEETING MINUTES
MARCH 8, 2017
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049**

Tonopah Town Board Chairman Duane Downing called the meeting to order March 8, 2017 at 7:00 p.m. Also present were Vice Chairman Don Kaminski, Clerk of the Board Jerry Elliston, and Board Members Roni Link and Mike Sain. 7 others were also in attendance.

Chairman Downing led in the Pledge of Allegiance.

The Tonopah Town Board recessed to the Library Board of Trustees at 7:16 p.m. and reconvened as the Tonopah Town Board at 7:21 p.m.

1. Public Comment

None.

2. Town Board Member's/Department Manager's/Nye County Commissioner's Comments

None.

3. Discussion, deliberation and possible action to approve the use of Joe Friel Sports Complex and Harvey Park by Tonopah Little League for the 2017 season.

Kevin Strozzi requested permission to use the Joe Friel and Harvey Park fields for the 2017 Little League season. Mr. Strozzi asked the board if it would be alright if Little League purchased and replaced the pockets and bags at the fields in Harvey Park. The board said the Town will purchase and replace the pockets and bags. Joe Westerlund, Utilities Manager requested that Kevin Strozzi provide him with the information he has regarding the pockets and bases and the Town will get them ordered.

Mr. Strozzi advised the board that there will be no scheduling conflicts with the Nye County Sheriff's 2017 D.A.R.E. Games held in June. Little League will schedule around this event.

Don Kaminski motioned to approve the use of Joe Friel Sports Complex and Harvey Park by Tonopah Little League for the 2017 season contingent upon the Town receiving proof of the required insurance pursuant to the Use and Maintenance Agreement. Roni Link seconded. No further discussion. Motion carried 5-0.

4. Discussion, deliberation and possible action to approve the use of Joe Friel Sports Complex by Nye County Sheriff's Office for the 2017 D.A.R.E. Games.

Carina Skiles from the Nye County Sheriff's Department requested use of the Joe Friel Sports Complex June 5 through June 8, 2017 from 8:00 a.m. to 3:00 p.m. for the 2017 D.A.R.E. Games (formerly called the "Great Games). Ms. Skiles explained the program to the board and said everyone is welcome to participate.

Ms. Skiles asked that the restrooms be made available and advised that D.A.R.E. Game organizers will clean the restrooms when the games have concluded.

Jerry Elliston motioned to approve the use of the Joe Friel Sports Complex by the Nye County Sheriff's Office for the 2017 D.A.R.E. Games. Roni Link seconded. No further discussion. Motion carried 5-0.

5. **Discussion, deliberation and possible action to authorize signature of a letter to the Nevada Statement Assembly Government Affairs Committee in opposition of SB21, a bill which proposes to repeal the act creating the Nye County Water District.**

The board discussed how this bill would affect Tonopah and Nye County as a whole. The Board had questions regarding the district and SB 21. Joni Eastley offered to share her knowledge on the background of the district and what she knows regarding SB 21. Ms. Eastley advised the Board she is completely neutral on SB 21 and is not for or against the bill. Ms. Eastley provided the board with background as to why the district was formed. Ms. Eastley stated there is a group in Pahrump who objects to the \$5.00 per parcel charge for the Nye County Water District.

Chairman Downing stated he does not believe the Nye County Board of County Commissioners (BOCC) has acted in the best interest for "all" of Nye County when they voted to repeal the act creating the Nye County Water District. Mr. Downing noted a statement made on the record by one of the Commissioners that, "Pahrump does not want the Nye County Water District". Mr. Downing continued that the other communities in Nye County were not consulted or even taken into consideration when the decision was made.

The board discussed requesting the BOCC explain their reasoning for making this decision. Mr. Kaminski and Mr. Elliston suggested sending the BOCC a letter to request an explanation. Chairman Downing stated that the board could also make the request at a BOCC meeting.

Don Kaminski motioned to approve sending a letter to the Government Affairs Committee in opposition of SB21, a bill which proposes to repeal the act of creating the Nye County Water District. Jerry Elliston seconded. No further discussion. Motion carried 5-0.

6. **Discussion, deliberation and possible action to write-off delinquent uncollectable accounts from Tonopah Public Utilities accounts receivables in the amount of \$6,531.37.**

Jerry Elliston motioned to approve the write-off of delinquent uncollectable account from the Tonopah Public Utilities accounts receivables in the amount of \$6,531.37. Don Kaminski seconded. No further discussion. Motion carried 5-0.

7. **Discussion, deliberation and possible action on Department Budget Reports.**

No action taken.

8. **Correspondence**

No action taken.

9. **Approval of vouchers for payment.**

Don Kaminski motioned to approve the vouchers as presented for payment. Roni Link seconded. No further discussion. Motion carried 5-0.

10. Public Comment

Joni Eastley advised on “Show Me the Funding” workshop will be held March 17th at the Tonopah Convention Center from 11:00 a.m. until 4:00 p.m. Ms. Eastley stated the workshop is sponsored by the Tonopah Economic Corporation, the Small Business Administration, the Nye County Regional Development Authority and the United States Department of Agriculture, Rural Development.

The workshop will provide participants with information and access to capital for business ventures, home loans and grants for home repair, and alternative energy efficiency improvement grants. Funders will also have information on Brownfields funding, along with information on grants and revolving loan funds. Attendees will receive a directory of all of the funders along with contact information. Ms. Eastley encouraged all to attend.

11. Adjourn

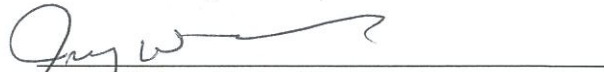
The meeting adjourned at 7:52 p.m.

Transcribed by:


Becky Braska


Duane Downing, Chairman


Don Kaminski, Vice-Chairman


Jerry Elliston, Clerk of the Board


Roni Link, Board Member


Mike Sain, Board Member

**TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
MARCH 8, 2017
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049**

Tonopah Library Board of Trustees Chairman Don Kaminski called the meeting to order March 8, 2017 at 7:16 p.m. Also present were Vice Chairman Mike Sain, Clerk of the Board Roni Link, and Trustees Duane Downing and Jerry Elliston. Five (5) others were also in attendance.

1. Public Comment

None.

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

None.

3. Discussion, deliberation and possible action to approve Historic Library rental form change.

Roni Link motioned to approve the Historic Library Rental form change. Mike Sain seconded. No further discussion. Motion carried 5-0.

4. Discussion, deliberation and possible action on Library Budget Reports

No action taken.

5. Correspondence

None.

6. Approval of vouchers for payment.

Duane Downing motioned to approve the vouchers for payment as presented. Jerry Elliston seconded. No further discussion. Motion carried 5-0.

7. Public Comment

None.

8. Adjourn

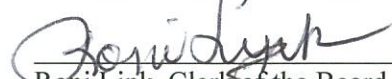
The meeting adjourned at 7:21 p.m.

Transcribed by:


Becky Braska


Don Kaminski, Chairman


Mike Sain, Vice-Chairman


Roni Link, Clerk of the Board


Duane Downing, Trustee


Jerry Elliston, Trustee