

TONOPAH TOWN BOARD  
MEETING MINUTES  
APRIL 12, 2017  
Tonopah Convention Center  
301 Brougner Avenue, Tonopah, NV 89049

Tonopah Town Board Chairman Duane Downing called the meeting to order on April 12, 2017 at 7:00 p.m. Also present were Vice-Chairman Don Kaminski, Clerk Jerry Elliston, and Board Members Roni Link and Mike Sain. Sixteen others were in attendance. Chairman Downing led in the Pledge of Allegiance.

The Town Board recessed to the Library Board of Trustees at 8:37 p.m. and reconvened as the Town Board at 8:50 p.m.

The items were taken out of order to accommodate petitioners from out of Town.

1. Public Comment

Tonopah resident Alisha Brown presented the awards and buckles that were purchased for the 2016 Tonopah Trail Challenge. She noted that the event raised over \$1,700. She thanked the Board for their support of the event.

Deb Cobb, coordinator for "Positive Actions" and "Project Magic" stated that the program has served almost 70 children which quadrupled the amount of kids. She added that they will give a final presentation before the Board.

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

Administrative Manager Chris Mulkerns pointed out that the Town/Tonopah Public Utilities (TPU) office moved to Main Street.

3. Presentation of "Outstanding Citizen Award" certificate and plaque to Cindy Kaminski

Chairman Duane Downing read the certificate for Cindy Kaminski into the record (see backup). He added that the amount of work Ms. Kaminski does for the Town for free is astonishing. He presented her with a plaque and certificate.

12. Presentation and discussion regarding Draft Water Resources Plan Update prepared by MaryEllen C. Giampaoli, environmental Compliance Specialist under contract to the Nye County Water District

MaryEllen Giampaoli introduced herself and stated that the Water District hired her to update the Water Resources Plan that was prepared in 2004. She noted that the plan is over 200 pages long and that she will only present a brief summary.

Ms. Giampaoli pointed out that agriculture in Nye County will probably not be as high as anticipated in the 2004 plan. She noted that Tonopah's water has to be brought into Town, but there will not be any issues in the next 50 years, unless there will be development at the airport. She added that the plan is in the public comment stage and results will be submitted by the end of April to be presented before the Water District

Board. She pointed out that the conclusion is that the demand will only increase by 25,000 acre feet. She stressed that everyone in the north of the county is pretty well set and that there will only be problems in the south.

Duane Downing emphasized that Nye County is trying to get rid of the Water District which most communities have protested. Tonopah resident Wendy Seley asked what will happen if there are additional solar plants. Ms. Giampaoli stated that she had read that there might be 10 additional solar plants and she had taken half of the number for her plan. Tom Seley pointed out that he saw plans of 20 additional plants. Ms. Giampaoli noted that she will change her projections to include more plants.

4. Discussion, deliberation and possible action to approve use of the Tonopah Rodeo Grounds by Central Nevada Grange Rodeo Club and use of adjoining corral for housing roping steers.

Deb Cobb of Central Nevada Grange explained that everyone in the club runs their own program. She introduced Mike Newton and Sabrina Saltsman as the program coordinators.

Mike Newton proposed a schedule change as some of the program's members are from outlying communities such as Round Mountain or Dyer. He suggested practicing on Tuesdays, Thursdays, Fridays, and Saturdays. He stressed that the club is trying to get everything organized and to add more events to the program. He pointed out that they held a BBQ and had Navajo Tacos so that people come to hang out, get more information and watch their children participate.

Sabrina Saltsman pointed out that the club has a Facebook page and an e-mail address so they can be contacted and get information to residents of Tonopah. They will post online when they are using or not using the arena.

Duane Downing noted that due to practice, evenings will be tied up for others to use the arena. Mr. Newton noted that they only use the arena between 6 and 9 p.m. Mr. Downing inquired whether there is a possibility to adjust the schedule to accommodate others using the arena. He suggested practicing on alternating Fridays and Saturdays. Chris Mulkerns emphasized that the Town purchased a message board that will be installed at the arena so schedules and events can be posted. Bryan Brown asked how travelers find out when to use the arena. Deputy Town Clerk Kat Galli clarified that travelers usually call the office and she will give them the information. Ms. Mulkerns added that the schedule could be added to the community/event calendar on the Town website.

Wendy Seley asked if it was possible to join the club which Ms. Cobb confirmed. She explained that each program has their own fee schedule to recover cost. Ms. Seley inquired about cooperating with other clubs from other communities. Ms. Cobb noted that a lot of other clubs have expressed interest. Mike Newton emphasized that the club would like to organize their own rodeo event, separate from the event organized by Manuel Souza.

Ms. Cobb suggested everyone who uses the arena sit down to organize everything together.

Don Kaminski motioned to approve the use of the Tonopah Rodeo Grounds by Central Nevada Grange Rodeo Club and use of adjoining corral for housing roping steers, as discussed. Jerry Elliston seconded. No further discussion. Motion carried 5-0.

5. Discussion, deliberation and possible action to approve the use of the Union Plaza Parking Lot and Tonopah Event Stage by Tonopah Liquor Company for the M.O.E. Bike Rally.

Marc and Tiffany Grigory of the Tonopah Liquor Company explained that they will be hosting a bike rally planned for the upcoming Saturday. They would like to request the use of the parking lot, event stage and lights. Ms. Grigory noted that they will have food vendors and sell drinks outside.

Vice-Chairman Don Kaminski asked what M.O.E. stand for. Mr. Grigory explained that it means "Middle of Everywhere". Board Member Roni Link inquired how many bikers are expected. Mr. Grigory clarified that it is hard to determine that they hope this will become an annual event that grows every year. Ms. Grigory pointed out that they paid for a Facebook promotion that cost \$75 and already reached over 9,000 people. The M.O.E. page has reached over 6,600 people, had 206 shares, and 15,000 views. They will also advertise in the newspaper and on the radio.

Mr. Grigory stressed that they would like to plan a few more annual events similar to Butler Days and possibly work with Tourism/Event Coordinator Shari Bombard.

Jerry Elliston motioned to approve the use of the Union Plaza Parking Lot and Tonopah Event Stage by the Tonopah Liquor Company for the M.O.E. Bike Rally. Roni Link seconded. No further discussion. Motion carried 5-0.

6. Discussion, deliberation and possible action to approve a Room Tax Grant Application in the amount of \$1,677.95 for the Tonopah Liquor Company to advertise and promote the 2017 Tonopah Motorcycle Rally to be held on April 15, 2017.

Duane Downing clarified that this is a 5/8ths Room Tax Grant Application. He asked if the Grigorys understand the new guidelines which Ms. Grigory affirmed. Mr. Downing pointed out that it is always hard to tell how many attendees an event will have when it is held for the first time. He stressed that word of mouth will be the biggest advertising.

Don Kaminski motioned to approve a 5/8ths Room Tax Grant Application in the amount of \$1,677.95 for the Tonopah Liquor Company to advertise and promote the 2017 Tonopah Motorcycle Rally to be held April 15, 2017. Roni Link seconded. No further discussion. Motion carried 5-0.

7. Discussion, deliberation and possible action to approve a Resolution to Augment the Budgets for Fiscal Year 2016-2017 of the Public Safety Tax – Sheriff Fund in the amount of \$11,331 and the Public Safety Tax – Fire Fund in the amount of \$44,838 due to larger than anticipated opening fund balances.

Chris Mulkerns explained that this is necessary to include the ending fund balance from the previous fiscal year in the current fiscal year.

Don Kaminski motioned to approve the Resolution to Augment the Budgets for Fiscal Year 2016-2017 of the Public Safety Tax – Sheriff Fund in the amount of \$11,331 and the Public Safety Tax – Fire Fund in the amount of \$44,838 due to larger than anticipated opening fund balances. Jerry Elliston seconded. Duane Downing stated that he will abstain from the vote as he is an employee of the Sheriff office. No further discussion. Motion carried 4-0, 1 abstention.

8. Discussion, deliberation and possible action to set the date, time and place for the Public Hearing of the Tentative Budget for FY 2017/2018.

Duane Downing suggested having the Public Hearing on May 24<sup>th</sup> at 4:05 p.m.

Jerry Elliston motioned to set the date to May 24<sup>th</sup>, the time to 4:05 p.m. and the place to Tonopah Convention Center for the Public Hearing of the Tentative Budget for FY 2017/2018. Mike Sain seconded. No further discussion. Motion carried 5-0.

9. Discussion, deliberation and possible action to approve the Town of Tonopah FY 2017/2018 Tentative Budget to be filed with the Department of Taxation pursuant to NRS 354.596.

Don Kaminski motioned to approve the Town of Tonopah FY 2017/2018 Tentative Budget to be filed with the Department of Taxation pursuant to NRS 354.596. Jerry Elliston seconded. No further discussion. Motion carried 5-0.

10. Discussion, deliberation and possible action to change the time for the second Town Board Meeting in May 2017.

Duane Downing suggested May 24<sup>th</sup> at 4 p.m.

Jerry Elliston motioned to approve the time change to 4:00 p.m. for the second Town Board Meeting in May 2017. Roni Link seconded. No further discussion. Motion carried 5-0.

11. Discussion, deliberation and possible action on Department Budget Reports

There were no comments or questions.

13. Correspondence

Nye County Board of County Commissioners Meeting Summary, March 21, 2017

One Nevada Transportation Plan: Statewide Public Workshops

Round Mountain Town Board Meeting Agenda, March 28, 2017

E-mail from Megan Ribbens: Tonopah/Best Places in the World for Stargazing,  
March 23, 2017

Letter from Dan Schinhofen to Nye County Volunteers, March 6, 2017

Tonopah Conservation District and Northern Nye CWMA Joint Meeting and Workshop  
Agenda, March 30, 2017

Room Tax Collection for the Month of February 2017

Nye County Board of County Commissioners Meeting Agenda, April 4, 2017

Beatty Town Advisory Board Meeting Agenda, April 10, 2017

Nye County Board of County Commissioners Meeting Summary, April 4, 2017

Round Mountain Town Board Cancelled Meeting Agenda, April 11, 2017

Letter from Nevada Rural Housing Authority re: Belmont Apartments Project,  
March 30, 2017

Letter from Pool/PACT re: Notice of Grant Approval, April 6, 2017

Chris Mulkerns referred to the letter from POOL/PACT rewarding the playground equipment grant to the Town. Jerry Elliston asked if the Town received the full amount which Ms. Mulkerns confirmed.

Duane Downing pointed out that he received an e-mail with information about the company that wants to do the project at the airport. He noted that they were awarded the contract. Roni Link added that the company was aware that there is a problem with medical services in Tonopah and that they are willing to help. Mr. Downing emphasized that if there are more residents due to the project, there is a need for medical services.

14. Approval of vouchers for payment

The Board reviewed and signed the vouchers. Don Kaminski motioned to approve the vouchers as presented for payment. Jerry Elliston seconded. No further discussion. Motion carried 5-0.


15. Public Comment

Duane Downing referred to the presentation by the Fire Department at the last Board meeting where the automated CPR device was demonstrated. He explained that it was used two days ago in an emergency situation and worked flawlessly. He stated that the person survived and staff got a heartbeat back on scene.

16. Adjourn

The meeting adjourned at 9:04 p.m.

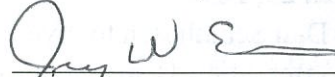
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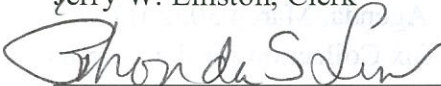
  
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Kat Galli, Deputy Town Clerk

Approved:

  
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Duane Downing, Chairman

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Don Kaminski, Vice-Chairman

  
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Jerry W. Elliston, Clerk

  
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Rhonda S. Link, Member

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Michael Sain, Member

TONOPAH LIBRARY BOARD OF TRUSTEES  
MEETING MINUTES  
APRIL 12, 2017  
Tonopah Convention Center  
301 Brougner Avenue, Tonopah, NV 89049

Tonopah Library Board of Trustees Chairman Don Kaminski called the meeting to order on April 12, 2017 at 8:37 p.m. Also present were Vice-Chairman Mike Sain, Clerk Roni Link, and Trustees Duane Downing and Jerry Elliston. Sixteen others were in attendance.

1. Public Comment

None.

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

None.

3. Discussion, deliberation and possible action to set the date, time and place for the Public Hearing of the Tentative Budget for FY 2017/2018.

Administrative Manager Chris Mulkerns suggested having the hearing as part of the regular meeting held on May 24<sup>th</sup>.

Jerry Elliston motioned to set the date as May 24<sup>th</sup>, the time as 4:20 p.m. and the place as the Tonopah Convention Center for the Public Hearing of the Tentative Budget for FY 2017/2018. Duane Downing seconded. No further discussion. Motion carried 5-0.

4. Discussion, deliberation and possible action to approve the Tonopah Library District FY 2017/2018 Tentative Budget to be filed with the Department of Taxation pursuant to NRS 354.596.

Chris Mulkerns noted that this document was discussed during the budget workshop.

Duane Downing motioned to approve the Tonopah Library District FY 2017/2018 Tentative Budget and have it filed with the Department of Taxation pursuant to NRS 354.596. Mike Sain seconded. No further discussion. Motion carried 5-0.

5. Discussion, deliberation and possible action to change the time for the second Library Board Meeting in May 2017.

Jerry Elliston motioned to change the time to 4:15 p.m. for the second Library Board Meeting to be held in May 2017. Roni Link seconded. No further discussion. Motion carried 5-0.

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

No comments or questions.

7. Correspondence

None.

8. Approval of vouchers for payment

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

9. Public Comment

None.

10. Adjourn

The meeting adjourned at 8:50 p.m.

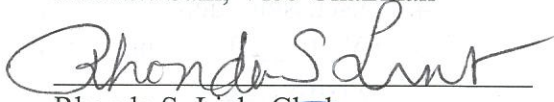
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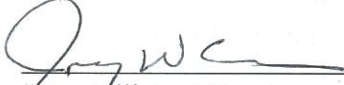
Approved:

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Don Kaminski, Chairman

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Michael Sain, Vice-Chairman

  
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Rhonda S. Link, Clerk

  
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Duane Downing, Trustee

  
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Jerry Elliston, Trustee