

TONOPAHA TOWN BOARD  
MEETING MINUTES  
MAY 10, 2017  
Tonopah Convention Center  
301 Brougner Avenue, Tonopah, NV 89049

Tonopah Town Board Chairman Duane Downing called the meeting to order on May 10, 2017 at 7:00 p.m. Also present were Clerk Jerry Elliston and Board Member Roni Link. Vice-Chairman Don Kaminski and Board Member Mike Sain were absent. Six others were in attendance. Chairman Duane Downing led in the Pledge of Allegiance.

The Town Board recessed to the Library Board of Trustees at 7:22 p.m. and reconvened as the Town Board at 7:25 p.m.

1. Public Comment

None.

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

Chairman Duane Downing stated that he completed the open meeting law training.

Utility Manager Joe Westerlund noted that the bid for the sewer slip-lining was postponed as he had a meeting with State staff. The State will probably have to pay or assist with the cost. Administrative Manager Chris Mulkerns added that the pipe was there before the highway, therefore the State has an obligation to pay for fixing whatever is in their right-of-way. Joe Westerlund stressed that staff already discussed this with engineer Paul Winkelman.

3. Review and approval of minutes, in context, from the regular meeting held April 12, 2017.

Jerry Elliston motioned to approve the minutes, in context, from the regular meeting held April 12, 2017. Roni Link seconded. No further discussion. Motion carried 3-0.

4. Review and approval of minutes, in context, from the regular meeting held April 24, 2017.

Clerk Jerry Elliston asked to have changes in the minutes e-mailed in the future so that it is easier to see what was changed. Duane Downing agreed.

Jerry Elliston motioned to approve the minutes, in context, from the regular meeting held April 24, 2017. Roni Link seconded. No further discussion. Motion carried 3-0.

5. Discussion, deliberation and possible action to authorize the request of 5/8ths Room Tax Grant Funds, Fiscal Year 2016/2017 in the amount of \$4,329.74 from Joni Eastley and Bob Perchetti to advertise and promote the 2017 Nevada State Mining Championships.

Joni Eastley noted that this is a self-explanatory request. She pointed out that the requested amount is higher as in prior years as she included the cost for trophies this year for the first time. She stressed that she did not realize she could ask for reimbursement for those. She noted that she included backup about how much they spent on improvements on Town property. Jerry Elliston stated that it was a good write-up.

Jerry Elliston motioned to authorize the request of 5/8ths Room Tax Grant Funds, Fiscal Year 2016/2017 in the amount of \$4,329.74 to advertise and promote the 2017 Nevada State Mining Championships. Roni Link seconded. Joni Eastley pointed out that the women will be receiving silver hammers and shovels as trophies for the first time this year, in addition to the men receiving these trophies. No further discussion. Motion carried 3-0.

6. Discussion, deliberation and possible action to set the date, time and place for a workshop to discuss the proposed Nye County Mobile Home Ordinance and proposed Nye County Special Use Permit Ordinance presented by Nye County Planning Director during the April 24<sup>th</sup> Town Board meeting, and to discuss the liability insurance limits as part of the Use and Maintenance Agreements.

Chris Mulkerns suggested having the workshop on Friday, May 19<sup>th</sup> during the day. All Board Members present stated that they would be able to attend the workshop on that day. Deputy Town Clerk Kat Galli noted that Mike Sain will be able to attend the workshop on that date, but Don Kaminski will not. Ms. Mulkerns emphasized that she does not want to wait to have the workshop as she wants to ensure the Town is able to give their feedback to the Board of County Commissioners (BOCC). Duane Downing proposed 9 a.m. as the workshop time. Ms. Mulkerns noted that staff received new information on the required liability insurance and wants to inform the Board about that.

Jerry Elliston motioned to set the date of May the 19<sup>th</sup>, the time to 9 a.m. and the place to the Tonopah Convention Center for the workshop to discuss the proposed Nye County Mobile Home Ordinance and proposed Nye County Special Use Permit Ordinance and the Use and Maintenance Agreements. Roni Link seconded. No further discussion. Motion carried 3-0.

7. Discussion, deliberation and possible action to approve the proposal for A/V (audio/visual) upgrades at the Tonopah Convention Center.

Board Member Roni Link referred to page 12 of the agreement and noted that article “f” refers to radio-frequency transmission. She asked if everyone would have to turn off their cell phones in the Convention Center. Chris Mulkerns stated that she believes the statement means that if wi-fi is down, it is not the vendor’s faults. She added that she will contact the vendor to clarify this. Ms. Link stated that she would like to be part of the training session. Joe Westerlund noted that it is best to have many people trained.

Ms. Mulkerns stated that the audio/visual system will be paid out of the capital projects fund for the current fiscal year. She added that she talked to the auditor to take some money out of the special capital projects fund.

Ms. Mulkerns explained that the vendor understands that it needs to get done soon. She added that they are looking at June as there are no big events going on in the Convention Center that month.

Jerry Elliston motioned to approve the proposal up to \$112,000, but not to exceed \$112,000 for the audio/visual upgrades at the Tonopah Convention Center. Roni Link seconded. No further discussion. Motion carried 3-0.

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

Duane Downing stated that the budget is looking good. Jerry Elliston agreed.

9. Correspondence

Beatty Town Advisory Board Meeting Agenda, May 1, 2017

Nye County Board of County Commissioners Meeting Agenda, May 2, 2017

Nye County Water District Governing Board Teleconference & Meeting Agenda,  
May 4, 2017

Northern Nye County Hospital District Board of Trustees Meeting Agenda, May 5, 2017

Beatty Town Advisory Board Meeting Agenda, May 8, 2017

Nye County Treasurer Receipt for Travel Nevada Grant Reimbursement, April 20, 2017

Nye County Board of County Commissioners Meeting Agenda, May 10, 2017

Nye County Water District Governing Budget Hearing & Meeting Agenda,  
May 15, 2017

Community Foundation of Western Nevada Quarterly Statement, May 1, 2017

Duane Downing referred to the statement from the Community Foundation of Western Nevada and noted that the Town/Library are collecting a good interest.

10. Approval of vouchers for payment

The Board reviewed and signed the vouchers. Jerry Elliston motioned to approve the vouchers as presented for payment. Roni Link seconded. No further discussion. Motion carried 3-0.


11. Public Comment

Tonopah resident Bruce Jabbour asked if it is imperative that as many people as possible show up to the workshop on May 19<sup>th</sup>. Chris Mulkerns stated that she believes attending the BOCC public hearing is most important. She clarified that the point of the workshop is to work on the variance the Town can give and to have the language in place. Jerry Elliston stressed that it is very important to him to hear the public's opinion about the matters that will be discussed. Duane Downing added that he thinks it is important to attend both meetings.

12. Adjourn

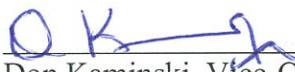
The meeting adjourned at 7:31 p.m.

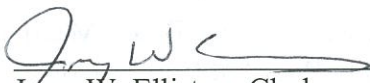
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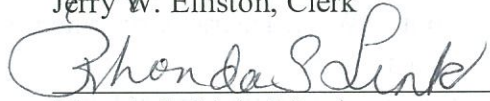
  
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Kat Galli, Deputy Town Clerk

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

TONOPAHA LIBRARY BOARD OF TRUSTEES  
MEETING MINUTES  
MAY 10, 2017  
Tonopah Convention Center  
301 Brougner Avenue, Tonopah, NV 89049

Tonopah Library Board of Trustees Clerk Roni Link called the meeting to order on May 10, 2017 at 7:22 p.m. Also present were Trustees Duane Downing and Jerry Elliston. Chairman Don Kaminski and Vice-Chairman Mike Sain were absent. Six others were in attendance.

1. Public Comment

None.

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

Administrative Manager Chris Mulkerns noted that a Meet and Greet with the State Library staff will held at the Tonopah Public Library on Monday, May 15<sup>th</sup> at 3 p.m.

3. Review and approval of minutes, in context, from the regular meeting held April 12, 2017.

Duane Downing motioned to approve the minutes, in context, from the regular meeting held April 12, 2017. Jerry Elliston seconded. No further discussion. Motion carried 3-0.

4. Review and approval of minutes, in context, from the regular meeting held April 24, 2017.

Duane Downing motioned to approve the minutes, in context, from the regular meeting held April 24, 2017. Jerry Elliston seconded. No further discussion. Motion carried 3-0.

5. Discussion, deliberation and possible action on Library Budget Report

No comments or questions.

6. Correspondence

None.

7. Approval of vouchers for payment

The Board reviewed and signed the vouchers. Jerry Elliston motioned to approve the vouchers as presented for payment. Duane Downing seconded. No further discussion. Motion carried 3-0.

8. Public Comment

None.

9. Adjourn

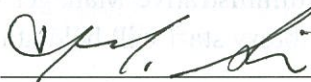
The meeting adjourned at 7:25 p.m.

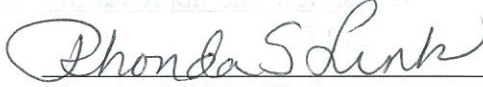
Minutes transcribed by:

  
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Kat Galli, Deputy Town Clerk


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