

**TONOPAHA TOWN BOARD  
MEETING MINUTES  
MARCH 27, 2019  
Tonopah Convention Center  
301 Brougner Avenue, Tonopah, NV 89049  
6:00 p.m.**

Tonopah Town Board Vice Chairman Jerry Elliston called the meeting to order on March 27, 2019 at 6:00 p.m.

Also present were:

Member Duane Downing

Member Mike Sain

Present telephonically:

Chairman Don Kaminski

Absent was Clerk Roni Link.

8 others were in attendance for the meeting.

The Town Board recessed to the Tonopah Library Board of Trustees at 6:50 p.m. and reconvened as the Tonopah Town Board at 6:57 p.m.

Vice Chairman Elliston led in the Pledge of Allegiance.

Before the meeting started Vice Chairman Elliston made a statement regarding public comment and its purpose. He stated there is a three-minute time limit per person and that limit will be observed.

1. Public Comment

Joni Eastley with Nevada Rural Housing Authority presented a quarterly report that came out of the Community Development Update. She stated it gives an update on what's happening with the Belmont project, Desert Elderly and Desert Family Apartments.

She pointed out the Belmont project is going to be April 1<sup>st</sup>; however, they are kind of behind schedule and they are looking more toward the end of April.

Ms. Eastley a member of the board called Preserve Nevada stated they are going to hold a conference at the Mizpah May 9-11, 2019.

She will email details once confirmed.

2. Announcements

Administrative Manager Chris Mulkerns reported a budget workshop at the Historic Library at 9:00 a.m. on April 5, 2019. She also reported on upcoming out of town travel for Town Office Staff.

3. Town Board Members/Department Manager's/Nye County Commissioner's Comments

No comments.

4. Discussion, deliberation, and possible action to approve the minutes, in context, from the regular meeting held February 13, 2019.  
Member Downing motioned to approve the minutes, in context, from the regular meeting held February 13, 2019. Member Sain seconded. No further discussion.  
Motion carried 4-0.
5. Discussion, deliberation, and possible action to approve the minutes, in context, from the Budget Workshop held February 22, 2019.  
Item Tabled.
6. Discussion, deliberation, and possible action to approve the minutes, in context, from the regular meeting held February 27, 2019.  
Member Downing motioned to approve the minutes, in context, from the regular meeting held February 27, 2019. Member Sain seconded. No further discussion.  
Motion carried 4-0.
7. Discussion, deliberation, and possible action to appoint Independent Auditor for Fiscal Year 2018/2019.  
Administrative Manager Chris Mulkerns asked Chairman Kaminski to come by the office to sign the original letters to be sent to the Department of Taxation office.  
Vice Chairman Elliston motioned to approve the appointment of Independent Auditor Daniel C. McArthur for Fiscal Year 2018/2019. Member Sain seconded. No further discussion. Motion carried 4-0.
8. Discussion, deliberation, and possible action to set the date, time and place for the public hearing for the Fiscal Year 2019/2020 Tentative Budget for the Town of Tonopah.  
The Tentative Budget Public Hearing, as suggested by Ms. Mulkerns, is to be May 22<sup>nd</sup> at 4:00 p.m.  
Member Sain motioned to set the date, time and place for the public hearing for the Fiscal Year 2019/2020 Tentative Budget for the Town of Tonopah on May 22, 2019 at 4:00 p.m. at the Convention Center. Member Downing seconded. No further discussion. Motion carried 4-0.
9. Discussion, deliberation, and possible action to approve the 5/8<sup>ths</sup> room tax grant application for the Rocky Mountain Elk Foundation. Total amount of funds requested: \$1,000.00.  
Rocky Mountain Elk Foundation Chairman Don Kaminski presented to the Board telephonically his request for \$1000.00 for advertising and promotion of the RMEF Banquet to be held April 27, 2019 at the Tonopah Convention Center.  
Member Sain motioned to approve the 5/8ths room tax grant application for the Rocky Mountain Elk Foundation. Total amount of funds requested: \$1,000.00. Member Downing seconded. Mr. Kaminski abstained from the vote. No further discussion.  
Motion carried 3-0.

10. Discussion, deliberation, and possible action to update the 5/8<sup>th</sup> Room Tax Grant Application Guidelines.

Ms. Mulkerns talked about the updated guidelines for the Room Tax Grant as recommended by Ms. Mulkerns and Tourism and Events Coordinator Kat Galli.

The recommendation was to add trophies and other awards back in as reimbursables.

Member Sain had concerns with the resale portion of the guideline, as did Vice Chairman Elliston. It was stated things for profit should not be paid for by the Town, except for local non-profit organizations, with some requirements and restrictions.

Long time Tonopah resident Robert Perchetti spoke to the Board about when the Commission for Tourism was started 35 years ago. He stated the first Governor's Conference was in Las Vegas and he was a speaker at that conference.

He stated at that time there were 6 chairs from each Territory, and they developed the 5/8<sup>th</sup> Room Tax Grant.

He also spoke about Jim Butler Days and stated this will be the 49<sup>th</sup> Anniversary.

He stated this is also the longest celebration in the State of Nevada.

He pointed out the importance of the grant funding to ensure the 50<sup>th</sup> Anniversary is a top celebration within the State.

Vice Chairman Elliston motioned to approve the updated 5/8<sup>th</sup> Room Tax Grant application guidelines to pay for trophies and to pay for items that are resold for a non-profit organization and does not charge admission to the event.

Member Sain seconded. No further discussion. Motion carried 4-0.

11. Discussion, deliberation, and possible action to approve the Public Safety Sales Tax (PSST) spending plan for the Tonopah Volunteer Fire Department for Fiscal Year 2019/2020.

Fire Chief Robert Elliott presented to the Board his plan for the Public Safety Sales Tax. Within his request was a new compressor which was approved to be paid out of this year's budget.

Vice Chairman Elliston motioned to approve the Public Safety Sales Tax (PSST) spending plan for the Tonopah Volunteer Fire Department for Fiscal Year 2019/2020.

Member Sain seconded. No further discussion. Motion carried 4-0.

12. Discussion, deliberation, and possible action on Department Staff Reports:

Vice Chairman Elliston stated he liked the reports provided by staff; they are very informative.

13. Correspondence

Emails sent:

Gemfield Mine Project

Nevada Silver Trails – Spring 2019

Tonopah Career Fair Flyer

Program to Bring Rural Urban Art to Launch in Tonopah

14. Approval of vouchers for payment.

The board reviewed and signed the vouchers.

Member Downing motioned to approve the vouchers as submitted for payment. Member Sain seconded. No further discussion. Motion carried 4-0.

15. Announcements

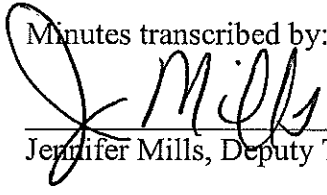
Joni Eastley with the Executive Board of Airport Association stated they will be holding their 2020 conference in Tonopah. To be held in March 2020 at the Convention Center, the date still to be determined. Vice Chairman Elliston recommended Ms. Eastley and anyone else planning an event in Tonopah to work with the Tourism and Events Coordinator Kat Galli.

16. Public Comment

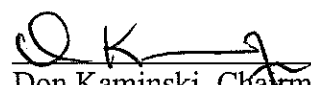
No comments.

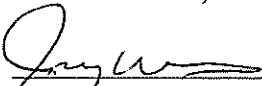
17. Adjourn.

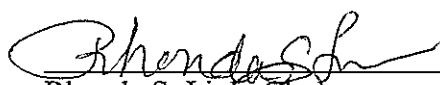
Meeting adjourned at 7:04 p.m.

Minutes transcribed by:  
  
\_\_\_\_\_  
Jennifer Mills, Deputy Town Clerk

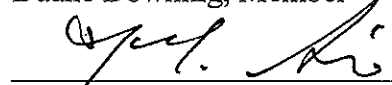
Approved:

  
\_\_\_\_\_  
Don Kaminski, Chairman

  
\_\_\_\_\_  
Jerry W. Elliston, Vice-Chairman

  
\_\_\_\_\_  
Rhonda S. Link, Clerk

  
\_\_\_\_\_  
Duane Downing, Member

  
\_\_\_\_\_  
Michael Sain, Member

March 27, 2019 Tonopah Town Board Meeting Minutes  
Approved April 24, 2019

**TONOPAHA LIBRARY BOARD OF TRUSTEES**  
**MEETING MINUTES**  
**MARCH 27, 2019**  
**Tonopah Convention Center**  
**301 Brougner Avenue, Tonopah, NV 89049**  
**6:15 p.m.**

Tonopah Library Board Chairman Mike Sain called the meeting to order on March 27, 2019 at 6:50 p.m.

Also present were:

Member Duane Downing

Member Jerry Elliston

Present telephonically:

Vice Chairman Don Kaminski

Absent was Clerk Roni Link.

8 others were in attendance for the meeting.

1. Public Comment

No comment.

2. Announcements

No comment.

3. Library Board Member's/Manager's Comments

Member Elliston mentioned the Budget Workshop at 9:00a.m. at the Historic Library April 5, 2019.

4. Discussion, deliberation and possible action to approve the minutes, in context, from the regular meeting held February 13, 2019.

Member Downing motioned to approve the minutes, in context, from the regular meeting held February 13, 2019. Member Elliston seconded. No further discussion.  
Motion carried 4-0.

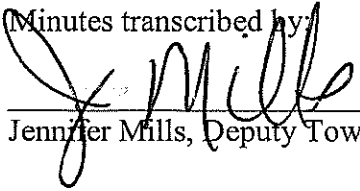
5. Discussion, deliberation and possible action to approve the minutes, in context, from the Budget Workshop held February 22, 2019.

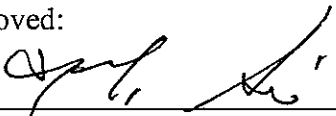
Item tabled.

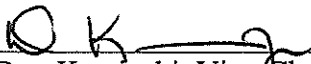
6. Discussion, deliberation and possible action to approve the minutes, in context, from the regular meeting held February 27, 2019.

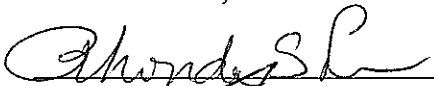
Member Elliston motioned to approve the minutes, in context, from the regular meeting held February 27, 2019. Member Downing seconded. No further discussion.  
Motion carried 4-0.

7. Discussion, deliberation and possible action to appoint Independent Auditor for Fiscal Year 2018/2019.  
Member Elliston motioned to approve the appointment of Independent Auditor Daniel McArthur for Fiscal Year 2018/2019. Member Downing seconded. No further discussion. Motion carried 4-0.
8. Discussion, deliberation, and possible action to set the date, time and place for the public hearing for the Fiscal Year 2019/2020 Tentative Budget for the Tonopah Library District.  
The Tentative Budget Public Hearing, as suggested by Ms. Mulkerns, is to be May 22nd at 4:15 p.m.  
Member Sain motioned to set the date, time and place for the public hearing for the Fiscal Year 2019/2020 Tentative Budget for the Tonopah Library District on May 22, 2019 at 4:15 p.m. at the Convention Center. Chairman Sain seconded. No further discussion. Motion carried 4-0.
9. Discussion, deliberation and possible action on the Library Staff Report.  
Reports looked good, as stated by the Board.
10. Correspondence  
No correspondence.
11. Approval of vouchers for payment.  
The Board reviewed and signed the vouchers.  
Member Elliston motioned to approve the vouchers as submitted for payment. Member Sain seconded. No further discussion. Motion carried 4-0.
12. Announcements  
No announcements.
13. Public Comment  
No comments.
14. Adjourn  
Meeting adjourned at 6:57 p.m.

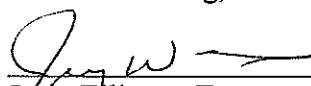
Minutes transcribed by  
  
Jennifer Mills, Deputy Town Clerk

Approved:  
  
Michael Sain, Chairman

  
Don Kaminski, Vice-Chairman

  
Rhonda S. Link, Clerk

  
Duane Downing, Trustee

  
Jerry Elliston, Trustee

March 27, 2019 Tonopah Library Board of Trustees Meeting Minutes  
Approved April 24, 2019