

**TONOPAH TOWN BOARD**  
**BUDGET WORKSHOP MINUTES**  
**APRIL 5, 2019**  
**Tonopah Historic Library**  
**171 Central Street, Tonopah, NV 89049**

Tonopah Town Board Chairman Don Kaminski called the Budget Workshop to order on April 5, 2019 at 9:00 a.m.

Also present were:

Vice Chairman Jerry Elliston

Clerk Roni Link

Member Mike Sain

Member Duane Downing was absent.

Six others were in attendance.

Chairman Kaminski led in the Pledge of Allegiance.

The Town Board recessed to the Library Board of Trustees at 10:34 a.m. and reconvened as the Town Board at 11:07 a.m.

1. Public comment

Administrative Manager Chris Mulkerns stated the Convention Center is going to be re-keyed and keys can be signed out for events with a deposit. There will also be a revamp of the fee schedule, to be presented to the Board at a later date.

2. Budget Workshop; discussion and deliberation regarding Fiscal Year 2019/2020 budgets for Tonopah/Tonopah Public Utilities.

Sheriff Sharon Wehrly and Lt. David Boruchowitz presented the spending plan for the Sheriff's PSST expenditures.

**Reoccurring costs for:**

1. Wireless Devices - \$3,190
2. Mobile Spillman - \$1,148.40
3. Dash/Body Cameras - \$6,270.26
4. Admin Tech - \$78,548.8

Mobile Electronic Ticket Writers/MDT - \$20,244.61. Sheriff Wehrly stated they will be applying for grant money for some of this cost.

Detective Equipment (To include but not limited to GPS tracking device, electronic digital recorder) \$3,775.91

Ms. Mulkerns stated this will be on the agenda for the next Town Board Meeting. She explained to Sheriff Wehrly and Lt. Boruchowitz that it wasn't necessary for them to attend but they are welcome to do so if they wanted.

Tourism and Events Coordinator Kat Galli stated she liked the Sheriff's transparency with her postings of pictures and videos.

Ms. Mulkerns went over Town revenues with the Board Members.

The Board indicated that they only want to go over the major changes in the budget.

**Admin Contracts:**

Ms. Mulkerns stated the Town supports the Project Magic Organization at the school. She also stated the Organization will be budgeted \$30,000.00, if the Board agrees, under the Admin Contracts/Professional Fees fund. Ms. Mulkerns explained the dynamics of this organization.

The Board agreed that the organization should be factored into this fund.

Discussion continued regarding advertising town projects, as pointed out by Ms. Galli, an ad stating, "your tax dollars at work".

Switching advertising and promotion costs throughout the different departments.

Project Magic organizer Deb Cobb thanked the Board. Ms. Mulkerns stated to Ms. Cobb that a curriculum and/or description of the program would be good idea to include as part of the above advertising.

There was discussion that the Conservation Camp will be moving away from community services and upping the cost of other existing services.

Beginning July 1, the cost will increase to \$300.00 a day from the current cost of \$700.00 a month. It was discussed to add an extra \$4,800 to this account.

Clerk Link stated she submitted pictures of a "mommy and me" swing to the Town Office. Deputy Town Clerk Jennifer Mills stated she researched the swings and stated they are around \$2,000 per swing set. She also stated she requested a quote but has yet to hear back from the company.

**Room Tax Fund:**

Ms. Mulkerns explained the intended use for this fund going into FY 2019/2020. She also explained that the Room Tax Fund would become solely for room tax grants opposed to paying for the reader board and other expenses currently paid out of this fund.

\$5,000 will be added to the Tourism / Events fund.

Ms. Mulkerns stated the budget will be prepared as discussed and presented at the next Board Meeting for approval and Ms. Mills will mail out the next day.

Ms. Galli discussed movie night at the Convention Center, and they try to put out there for fundraisers for community organizations. She stated so far it has been met with difficulty, due to conflict of scheduling.

Ms. Galli stated to the Board her appreciation of their trust in her decisions.

**TPU Funds:**

Ms. Mulkerns directed the Board to page 8 of the water operating and non-operating expenses.

Depreciation and payback on loans was discussed.

Page 23 and 24 regarding the water fund, Ms. Mulkerns pointed the increase to the amount due to the \$1 COLA increase and benefit cap going up.

Ms. Mulkerns stated the sewer relining project will be coming out of the sewer capital projects fund.

No further discussion or questions from the Board.

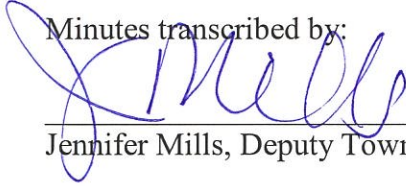
3. Public comment

No comment.

4. Adjourn

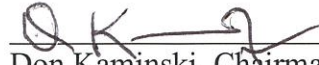
Meeting adjourned at 11:20 a.m.

Minutes transcribed by:

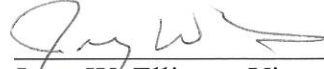


Jennifer Mills, Deputy Town Clerk

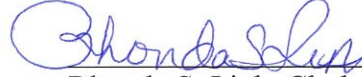
Approved:



Don Kaminski, Chairman



Jerry W. Elliston, Vice-Chairman



Rhonda S. Link, Clerk

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Duane Downing, Member

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Michael Sain, Member

April 5, 2019 Tonopah Town Budget Meeting Minutes  
Approved May22, 2019

**TONOPAH LIBRARY BOARD OF TRUSTEES**  
**BUDGET WORKSHOP MINUTES**  
**APRIL 5, 2019**  
**Tonopah Historic Library**  
**171 Central Street, Tonopah, NV 89049**

Tonopah Library Board of Trustees Chairman Mike Sain called the Library Budget Workshop to order on April 5, 2019 at 10:34 a.m.

Also present were:

Vice Chairman Don Kaminski  
Clerk Roni Link  
Trustee Jerry Elliston

Trustee Duane Downing was absent.

Six others were in attendance.

1. Public comment

Clerk Link stated she enjoyed the Main Street Conference in Seattle, WA. She also stated the library portion was very informative. Ms. Link stated there were 40 representatives from the state of Nevada out of 1800 attendees.

2. Budget Workshop; Discussion and deliberation regarding Fiscal Year 2019/2020 budgets for Tonopah Library District.

Ms. Mulkerns pointed out the property tax with abatement to be \$194,550.00.

She also pointed out the general fund and that there was room to move money around to the capital projects fund if necessary.

Ms. Mulkerns stated she spoke to Brett Perchetti and estimated a cost for the enclosure of the front porch and excluding doing anything with the foundation would be around \$20,000-\$30,000.

She suggested that they remain with Brandon Sprague in order to have building documents to submit to whomever would be working on this project.

Further discussion regarding the layout of the porch enclosure.

Ms. Mulkerns stated that Joe Westerlund (Utility Manager) had Future Fence give them estimates regarding the wrought iron fence around the Library. The representative wheel walked it and will submit an estimate.

Trustee Elliston stated he thinks they need to move more money over to capital projects.

Ms. Mulkerns stated they must remain within 4% of last year's expenditures they can't go below for the ending fund balance.

Vice Chairman Kaminski asked what ending balance would be allowable.

Ms. Mulkerns stated that a \$59,047.00 ending balance would be allowable.

The Board agreed to bring the fund balance on capital projects up to \$300,000.

The Board also agreed to increase the budget for contracts due to the increased cost of the Conservation Camp. Increase of \$5,000 was the agreed upon amount.

There was discussion to utilize the Conservation Camp prior to June 30<sup>th</sup>, 2019 to "button" up the old house next to the Library.

Acting Librarian Dianne Ryals discussed the Library working with Project Magic and introducing them to coding classes, and possibly loaning out their laptops.

Tourism and Events Coordinator Kat Galli stated this might be nice for parents who have to work and are looking for someplace for the kids to spend a few hours a day during summer break. She also stated it might be a good idea to implement arts and crafts.

There was discussion about incentives to get kids interested in the Library.

Ms. Mulkerns stated the budget would be in the next meeting for the Board to approve and sign. She also stated the budget would be mailed the next day.

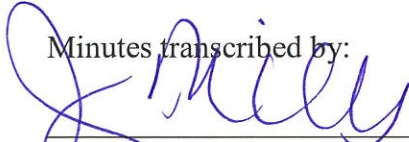
3. Public comment

No comment.

4. Adjourn

Meeting adjourned at 11:07 a.m.

Minutes transcribed by:




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Jennifer Mills, Deputy Town Clerk

Approved:


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Michael Sain, Chairman



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Don Kaminski, Vice-Chairman

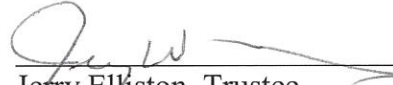


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Rhonda S. Link, Clerk

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Duane Downing, Trustee



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Jerry Elliston, Trustee

April 5, 2019 Tonopah Library Budget Workshop Minutes  
Approved May 22, 2019