

**TONOPAH TOWN BOARD  
MEETING MINUTES  
April 10, 2019  
Tonopah Convention Center  
301 Brougner Avenue, Tonopah, NV 89049  
6:00 p.m.**

Tonopah Town Board Chairman Don Kaminski called the meeting to order on April 10, 2019 at 6:00 p.m.

Also present were:

Vice Chairman Jerry Elliston

Clerk Roni Link

Member Mike Sain

Member Duane Downing was absent.

3 others were in attendance for the meeting.

The Town Board recessed to the Tonopah Library Board of Trustees at 6:20 p.m. and reconvened as the Town Board at 6:26 p.m.

Chairman Kaminski led in the Pledge of Allegiance.

1. Public Comment

Joni Eastley with the Tonopah Rotary Club made the following announcements:

Plentiful Produce distribution at the Convention Center - April 17, 2019 5:00 p.m. until 6:00 p.m.

Tonopah Clean-Up Schedule – May 4, 2019 9:00 a.m. Nye County Public Works will possibly supply dumpsters, Ms. Eastley will inquire.

Also 1 mile of clean-up on highway 376.

2. Announcements

Clerk Link mentioned a Medium from the Minden area that does “Tea With The Dead.” She asked Ms. Eastley if she could give them her information to possibly have them come to Tonopah for the Lady in Red.

April 11, 2019 Jim Butler Committee meeting at El Marquez at 6:00 p.m.

3. Town Board Members/Department Manager’s/Nye County Commissioner’s Comments  
No comment.

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

Vice Chairman Elliston motioned to approve the minutes, in context, from the Budget Workshop held February 22, 2019. Clerk Link seconded. No further discussion. Motion carried 4-0.

5. Discussion, deliberation, and possible action to approve time change of the May 22, 2019 meeting.

Vice Chairman Elliston motioned to approve the time change to 4:00 p.m. for the May 22, 2019 meeting. Clerk Link seconded. No further discussion. Motion carried 4-0.

6. Discussion, deliberation, and possible action to approve Sheriff's Department PSST Spending Plan for FY 2019/2020.  
Vice Chairman Elliston motioned to approve the Sheriff's Department PSST Spending Plan for FY 2019/2020. Clerk Link seconded. No further discussion. Motion carried 4-0.
7. Discussion, deliberation, and possible action to approve the Town of Tonopah FY 2019/2020 Tentative Budget to be filed with the Department of Taxation pursuant to NRS 354.596.  
Vice Chairman Elliston motioned to approve the Town of Tonopah FY 2019/2020 Tentative Budget to be filed with the Department of Taxation pursuant to NRS 354.596. Clerk Link seconded. No further discussion. Motion carried 4-0.
8. Discussion, deliberation, and possible action to clarify the wording and restate the motion made regarding item 10 from the last regular meeting held March 27, 2019 for the update to the 5/8ths Room Tax Grant Application Guidelines.  
Vice Chairman Elliston requested this item from March 27, 2019 be put back on the agenda for clarification on the revised guidelines. He stated he contacted Ms. Mulkerns for clarification. She explained to him after she and Deputy Town Clerk Jennifer Mills listened to the recording that it was not clear.  
Vice Chairman Elliston stated item 6-d is the item in question.  
Ms. Eastley voiced concern about the wording on the application and if it reflects the guidelines. The Board agreed that the application should be reviewed and updated if necessary.  
Vice Chairman Elliston motioned to approve the guidelines as submitted for the 5/8<sup>th</sup> room tax grant application. Clerk Link seconded. No further discussion. Motion carried 4-0.
9. Discussion, deliberation, and possible action pertaining to sewer and water connection located at 411 McCulloch Ave., and second dwelling placed on said property by property owner.  
This issue, as explained by Utility Manager Joe Westerlund, was resolved prior to the meeting. Clerk Link inquired how it was resolved. Mr. Westerlund stated since Mr. Inlow was not in attendance he could not go into complete detail. He did state that the ordinance in question was explained to Mr. Inlow. Clerk Link asked for a copy of the ordinance and Deputy Town Clerk Jennifer Mills stated she would send a copy via email.
10. Discussion, deliberation, and possible action on Department Budget Reports.  
No comments or questions from the Board regarding the budget reports.
11. Correspondence  
Emails sent:  
Interstate 11 Draft Environ  
SB366 Dental – Access2Smile  
Movie Matinee Flyer – Mary Poppins  
Main Street Flyer  
Round Mountain Town Board Agenda  
Beatty Town Advisory Board agenda  
Tonopah Coalition Meeting

12. Approval of vouchers for payment.

The board reviewed and signed the vouchers.

Vice Chairman Elliston motioned to approve the vouchers as submitted for payment. Clerk Link seconded. No further discussion. Motion carried 4-0.

13. Announcements

Ms. Eastley with the Jim Butler Days Committee stated she has raffle tickets for sale at \$1 each, 10 tickets to a book.

Clerk Link stated an NBC reporter is covering the local EMS and the lack of medical in the area.

Mr. Westerlund stated the Convention Center has been re-keyed, with a total of 15 new keys.

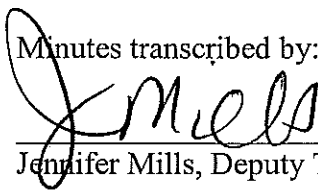
14. Public Comment

No comment.

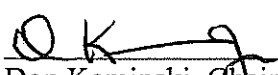
15. Adjourn

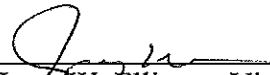
Meeting adjourned at 6:32 p.m.

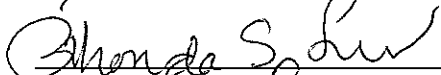
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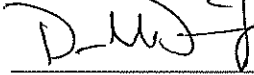
  
Jennifer Mills, Deputy Town Clerk


Approved:

  
Don Kaminski, Chairman

  
Jerry W. Elliston, Vice Chairman

  
Rhonda S. Link, Clerk

  
Duane Downing, Member

  
Michael Sain, Member

April 10, 2019 Tonopah Town Board Meeting Minutes  
Approved April 24, 2019

**TONOPAH LIBRARY BOARD OF TRUSTEES**  
**MEETING MINUTES**  
**April 10, 2019**  
**Tonopah Convention Center**  
**301 Brougher Avenue, Tonopah, NV 89049**  
**6:15 p.m.**

Library Board of Trustees Chairman Mike Sain called the meeting to order on April 10, 2019 at 6:20 p.m.

Also present were:

Vice Chairman Don Kaminski

Clerk Roni Link

Member Jerry Elliston

Member Duane Downing was absent.

3 others were in attendance for the meeting.

1. Public Comment

No comments.

2. Announcements

Utility Manager Joe Westerlund stated he did a walk around with a representative from Future Fence for a quote to do the wrought iron fence around the Library.

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

No comments.

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

Clerk Link motioned to approve the minutes, in context, from the Budget Workshop held February 22, 2019. Member Elliston seconded. No further discussion. Motion carried 4-0.

5. Discussion, deliberation and possible action to approve time change of the May 22, 2019 meeting.

Member Elliston motioned to approve the time change to 4:15 p.m. for the May 22, 2019 meeting. Clerk Link seconded. No further discussion. Motion carried 4-0.

6. Discussion, deliberation and possible action FY 2019/2020 Tonopah Library District Tentative Budget to be filed with the Department of Taxation pursuant to NRS 354.596.

Clerk Link motioned to approve the Tonopah Library District FY 2019/2020 Tentative Budget to be filed with the Department of Taxation pursuant to NRS 354.596. Vice Chairman Kaminski seconded. No further discussion. Motion carried 4-0.

7. Discussion, deliberation and possible action on the Library Department Budget Report.  
No comments or questions from the Board regarding the budget reports.
8. Correspondence  
No correspondence.
9. Approval of vouchers for payment.  
The board reviewed and signed the vouchers. Vice Chairman Kaminski motioned to approve the vouchers as presented for payment. Member Elliston seconded. No further discussion. Motion carried 4-0.
10. Announcements  
No announcements.
11. Public Comment  
No comments.
12. Adjourn  
Meeting adjourned at 6:26 p.m.

Minutes transcribed by:

\_\_\_\_\_  
Jennifer Mills, Deputy Town Clerk

Approved:

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Michael Sain, Chairman

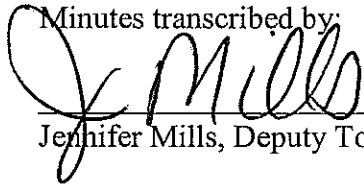
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Don Kaminski, Vice-Chairman

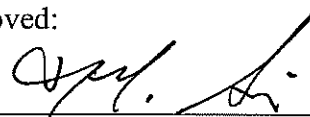
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Rhonda S. Link, Clerk

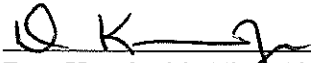
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Duane Downing, Trustee

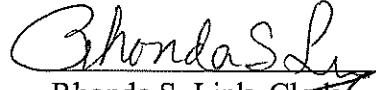
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Jerry Elliston, Trustee

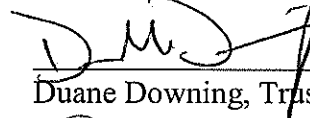
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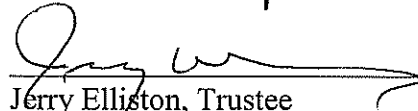
Minutes transcribed by:  
  
Jennifer Mills, Deputy Town Clerk

Approved:  
  
Michael Sain, Chairman

  
Don Kaminski, Vice Chairman

  
Rhonda S. Link, Clerk

  
Duane Downing, Trustee

  
Jerry Elliston, Trustee

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Approved April 24, 2019