

TONOPAH TOWN BOARD
MEETING MINUTES
JUNE 26, 2019
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Chairman Don Kaminski called the meeting to order on June 26, 2019 at 6:00 p.m.

Also present were:

Vice Chairman Jerry Elliston

Clerk Roni Link

Member Mike Sain

Absent:

Member Duane Downing

Chairman Don Kaminski led in the Pledge of Allegiance.

The Tonopah Town Board recessed to the Tonopah Library Board of Trustees at 6:23 p.m. and reconvened as the Town Board at 6:41 p.m.

1. Public Comment

No comment.

2. Approval of the Agenda for the Town of Tonopah Board Meeting held this day, June 26, 2019.

Agenda approved as submitted.

3. Announcements

Clerk Link announced she has been working with Rachel Buck from Las Vegas and she is affiliated with Nevada Hospice and Nevada Traveling Nurses. She is setting up in-home medical for the senior patients. Ms. Link stated Ms. Buck has already had 5 patient referrals and is recruiting nurses. A local RN will be helping her as well as another lady will provide CNA services. They are looking for more volunteers. Contact Ms. Link and she will put them in touch with Rachel.

Ms. Link, in her EMS capacity, attended a meeting at the Fire House.

She stated the 92nd Civil Support Team; Weapons of Mass Destruction provided a power point presentation. This is the team that is called "when the stuff hits the fan". Whether it be hazardous or major incident such as a traffic accident. They evaluate the scene to determine if it may be problematic.

They provided a list of phone numbers for this team or go through DEM (Department of Emergency Management) to report a problem.

Ms. Mulkerns stated that Kat Galli, Tourism & Events Coordinator, is looking for input for the bi-weekly ad that the Board previously approved. She asked if they had any events they would like to advertise and if so to please forward to Ms. Galli.

Vice Chairman Elliston stated he would like to see something advertised for the Library as a lot of folks don't know we have a Library.

Ms. Mulkerns stated the following events: 4th of July next week with a parade at 10 and pool events after the parade. Field events at Joe Friel Complex along with concessions. Kickball is a new event and anyone can attend. July 12th GOED (Governor's Office of Economic Development) will be in town. Ms. Mulkerns stated they would like to meet with the Town Board Chair and others.

4. Town Board Members/Department Manager's/Nye County Commissioner's Comments.
No comments.
5. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held May 8, 2019.
Vice Chairman Elliston motioned to approve minutes, in context, from the regular meeting held May 8, 2019. Clerk Link seconded. No further discussion.
Motion carried 4-0.
6. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held May 22, 2019.
Vice Chairman Elliston motioned to approve minutes, in context, from the regular meeting held May 22, 2019. Clerk Link seconded. No further discussion.
Motion carried 4-0.
7. Discussion, deliberation and possible action to accept 2020 insurance renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from Fiscal Year 2019/2020 funds.
Jo Eason with Eason Insurance and POOL/PACT Risk Manager Marshall Smith presented the 2020 insurance renewal to the Board.
Ms. Eason stated the Town had a less than 1% increase overall from the premium from last year.
Vice Chairman inquired what normal increase would be and Mr. Smith stated 5%.
Mr. Smith stated that has fluctuation as well based on claims and amount of property.
Ms. Eason stated the autos went down which helped.
Payroll stayed even.
Chairman Kaminski inquired if the Board Members were covered. Directors and officers are covered under this policy per Ms. Eason.
Ms. Eason stated the premium is \$26,388.00 compared to last year at \$26,160.00.
Risk Manager for POOL/PACT Marshall Smith stated to the Board he also serves as risk manager for Town of Tonopah.
Vice Chairman Elliston motioned to approve the 2020 insurance renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from Fiscal Year 2019/2020 funds.

8. Discussion, deliberation, and possible action to approve discounted pool passes for Senior Citizens, Disabled Citizens and Children with Food/Rent Insecurities. "Tonopah is accountable to and for ALL citizens within Nye County. Essentially "society" is the regularities, customs and ground rules of antihuman behavior. These practices are tremendously important to know how humans act and interact with each other. Tonopah considers all people to be worthy of the simple pleasure and privilege of swimming in our town pool. Even those that would otherwise not be able to afford a pool pass." Discussion, deliberation, and possible action on Department Staff Reports.

Tonopah resident Esteleen Westby presented her item to the Board. Ms. Westby stated when she lived here as a kid there was a lottery. She stated it was for kids who couldn't afford to go the pool, but she was unable to recall details.

She stated currently there is no discount for senior citizens. Ms. Westby stated she spoke to Jennifer with the Town Office and was informed there are no discounts for seniors or people with disabilities.

She stated there are so many kids in town with food and rent insecurities and they can't afford to go to the pool.

Ms. Westby inquired if possibly there could be something put into place for discounts for seniors and people with disabilities.

Vice Chairman Elliston stated the pool is to be enjoyed by the citizens and that it is unfortunate that there are some who can't go there because they can't afford it.

He questioned how would this be managed if they put discounts into place.

Who would decide who is a senior and who has disabilities?

How would Town staff make these determinations? Vice Chairman Elliston stated it's not Town staff's responsibility, they don't get paid to do that, that's not their job.

Member Sain stated the senior side of it seemed pretty straight forward. He also stated there are programs that would help identify the kids that are low income. Food programs and etc.

Ms. Mulkerns stated in the past that Nye County Health and Human Services has paid for passes for the pool. She stated they stopped doing it.

She stated Health and Human Services would provide a list of names and Tonopah Town would pay for them.

Ms. Galli stated we are halfway through the season and that it should be possibly implemented next season. She stated that if they put this in place now people would be requesting refunds on passes already paid for.

Chairman Kaminski stated the rates haven't been increased since the 90's.

He also stated the current passes are \$35/child, \$50/adult and \$75/family with up to 10 members.

Clerk Link mentioned the summer reading program. If they read so many books they get a free pool pass.

Ms. Westby stated she would speak with Health and Human Services to potentially initiate a program for next pool season.

Ms. Mulkerns recommended "free pool for everybody".

Chairman Kaminski stated they couldn't do that.

Tonopah Citizen Joni Eastley stated that Town staff should look at other communities of a comparable size and see how they handle their pool policies.

This item was tabled.

9. Discussion, deliberation, and possible action on Department Staff Reports.

The Board stated the reports looked good.

10. Correspondence.

USDI Letter – DOI BLM NV B02020180052EIS

Nye County Building Code Draft

Nye-Esmeralda Community Health Nurse Schedule

Travel Nevada Grant Awarded

Community Foundation Letter

Tonopah's 4th Annual Social Services Fair

Notice of Meeting for Tonopah Conservation District

11. Approval of vouchers for payment.

The Board reviewed and signed the vouchers.

Vice Chairman Elliston motioned to approve vouchers as presented for payment. Clerk

Link seconded. No further discussion. Motion carried 4-0.

12. Announcements.

No announcements.

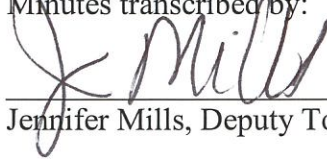
13. Public Comment

No comment.

14. Adjourn.


Meeting adjourned at 7:18 p.m.

Minutes transcribed by:



Jennifer Mills, Deputy Town Clerk

Approved:

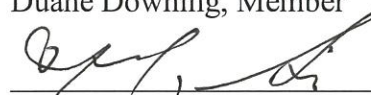


Don Kaminski, Chairman



Jerry W. Elliston, Vice-Chairman

Rhonda S. Link, Clerk


Duane Downing, Member


Michael Sain, Member

June 26, 2019 Tonopah Town Board Meeting Minutes
Approved August 28, 2019

TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
JUNE 26, 2019
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:15 p.m.

Chairman Mike Sain called the meeting to order on June 26, 2019 at 6:23 p.m.

Also present were:

Vice Chairman Don Kaminski

Clerk Roni Link

Trustee Jerry Elliston

Absent:

Trustee Duane Downing

1. Public Comment
No comment.
2. Approval of the Agenda for the Tonopah Library Board of Trustees Meeting held this day, June 26, 2019.
Agenda approved as submitted.
3. Announcements.
No announcements.
4. Library Board Member's/Manager's Comments.
No comments.
5. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held May 8, 2019.
Vice Chairman Don Kaminski motioned to approve minutes, in context, from the regular meeting held May 8, 2019. Trustee Elliston seconded. No further discussion.
Motion carried 4-0.
6. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held May 22, 2019.
Vice Chairman Don Kaminski motioned to approve minutes, in context, from the regular meeting held May 22, 2019. Trustee Elliston seconded. No further discussion.
Motion carried 4-0.

7. Discussion, deliberation and possible action to accept 2020 insurance renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from Fiscal Year 2019/2020 funds.

Jo Eason with Eason Insurance presented the 2020 insurance renewal to the Board of Trustees.

She explained there was a substantial increase to the Library District due to new acquisitions. Cost of living raise which increased payrolls.

She stated the POOL had come through and done some reevaluations of all the contents and was found that the Library contents were severely under insured.

Ms. Mulkerns explained it had been 10 years since the last assessment.

And the addition of the old Judge's house.

Ms. Eason stated over all it was about a 30% increase.

Trustee Elliston motioned to approve the 2020 insurance renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from Fiscal Year 2019/2020 funds. Clerk Link seconded. No further discussion. Motion carried 4-0.

8. Discussion, deliberation and possible action to approve the 60% design drawings received from Nevada Geo-Tech Inc. in connection with Tonopah Library Addition Phase I.

Mike stated concern about using concrete opposed to asphalt. He stated if they decided to do something different with the parking lot concrete would be difficult to remove. There was Board discussion regarding design. There was discussion that the parking arrangement would most likely not change. Trustee Elliston stated they were only looking at the parking spaces in front of the Library, other parking would be gravel.

Vice Chairman Kaminski motioned to approve the 60% design drawings received from Nevada Geo-Tech Inc. in connection with Tonopah Library Addition Phase I.

Trustee Elliston seconded. No further discussion. Motion carried 4-0.

9. Discussion, deliberation and possible action on the Library Staff Report.

The Board stated the reports looked good.

10. Correspondence.

No correspondence.

11. Approval of vouchers for payment.

The Board reviewed and signed the vouchers.

Trustee Elliston motioned to approve vouchers as presented for payment. Vice Chairman Kaminski seconded. No further discussion. Motion carried 4-0.

12. Announcements.

No announcements.

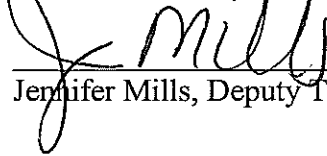
13. Public Comment.

No comment.

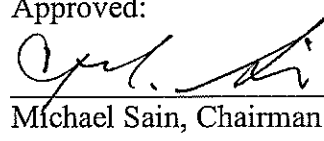
14. Adjourn

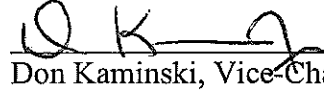
Meeting adjourned at 6:41 p.m.


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

June 26, 2019 Tonopah Library Board of Trustees Meeting Minutes
Approved August 28, 2019