

**TONOPAH TOWN BOARD**  
**November 13, 2020**  
**MEETING MINUTES**  
**Tonopah Convention Center**  
**301 Brougner Avenue, Tonopah, NV 89049**  
**10:00 a.m.**

Tonopah Town Board Chairman Kaminski opened the Tonopah Town Board meeting on November 13, 2020 at 10:00 a.m.

Chairman Don Kaminski led in the Pledge of Allegiance

Also present:

Vice-Chairman Jerry Elliston

Member Duane Downing

Member Mike Sain

Absent:

Clerk Marc Grigory

6 others in attendance

1. Public Comment

None.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, November 13, 2020

Agenda approved as submitted. Item 5 postponed.

3. Discussion, deliberation and possible action to approve minutes, in context, from the September 11, 2020 workshop and regular meeting held October 14, 2020

Member Sain motioned to approve minutes, in context, from the September 11, 2020 workshop and regular meeting held October 14, 2020. Member Downing seconded. No further discussion. Motion carried 4-0.

4. Town Board Member's, Department Manager's, Nye County Commissioner's and Tonopah Main Street Comments

Ms. Mulkerns with the following:

Next meeting at 6:00 pm November 24

Wizard of Oz next week, should we continue with this viewing? If following requirements then the Board doesn't see a reason to cancel movie

Chairman Kaminski regarding room tax matter. Certified letter was sent as well as email. Has until November 30<sup>th</sup> to contact the town.

Reader Board discussion. Chairman Kaminski waiting for quote from Stewart Signs

Tonopah Main Street Coordinator Tracy McCormick, notes included below:

1. Sponsorship packets are almost complete. I would like to deliver in person so I can introduce myself but looks we may be on hold due to Covid.
2. We continue to raise money out of Wolfe's Hardware. I will request total funds raised so far from our treasurer.
3. The 50/50 Raffle is underway.
4. Emails have gone to businesses for the Sandwich boards, Business Bingo, and adopt and decorate a pot.
5. \$500 FB grant was approved and will working on getting the ads out there.

5. For presentation only; update on the Rhyolite Ridge Project

This item was postponed by presenter.

6. Discussion, deliberation and possible decision to approve incorporating legislative updates to the Town of Tonopah Personnel Policy as recommended by POOL/PACT and authorize said amendments to the master document, with distribution to all current employees/board members for execution of acknowledgment and receipt of updated document as amended

No questions from the Board. The effective date will be today upon approval from the Board.

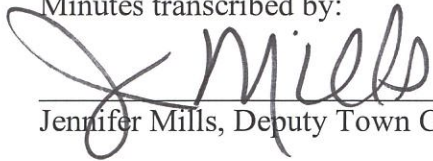
Recipients will have to sign an acknowledgement.

Member Sain motioned to approve incorporating legislative updates to the Town of Tonopah Personnel Policy as recommended by POOL/PACT and authorize said amendments to the master document, with distribution to all current employees/board members for execution of acknowledgment and receipt of updated document as amended. Member Downing seconded.

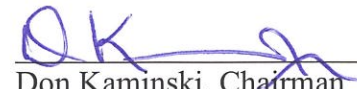
No further discussion. Motion carried 4-0.

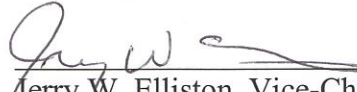
7. Discussion, deliberation and possible decision to allow Town of Tonopah to enter into On-the-Job trainings (OJT) or Youth WERKS Work Experience (WEX) with NyE Communities Coalition (NyECC) until June 30, 2021  
Jess Rosner with NyECC presented to the Board.  
Contract to be signed by Ms. Mulkerns.  
Presentation was to be sent to Ms. Mulkerns and will be made available upon request, once received.  
Member Sain motioned to allow Town of Tonopah to enter into On-the-Job trainings (OJT) or Youth WERKS Work Experience (WEX) with NyE Communities Coalition (NyECC) until June 30, 2021.  
Member Downing seconded.  
No further discussion  
Motion carried 4-0.
8. Discussion, deliberation, and possible action on Department Budget Reports  
Looked good, per the Board
9. Discussion, deliberation, and possible action on Department Staff Reports  
Proposal sent out for concrete. Contractor added ADA compliant.  
In person fire dept meetings are suspended. No word yet from 4RKids regarding Santa visit.  
Festival of Trees will be online with pictures.
10. Correspondence  
Mammovan in Tonopah November 5, 2020  
Tonopah Coalition meeting  
Nevada Magazine; the Possibilities of Rural Nevada  
Dick Gardner obituary  
COVID related emails  
COVID relief funds via Travel Nevada – Tourism Coordinator Kat Galli
11. Approval of vouchers for payment  
The Board reviewed and signed vouchers  
Member Downing motioned to approve invoices as submitted for payment.  
Vice Chairman Elliston seconded.  
No further discussion.  
Motion carried 4-0.
12. Public Comment  
Ms. Mulkerns regarding CDBG update for parking lots.  
Update on sidewalk project.
13. Adjourn  
Meeting adjourned at 11:03 a.m.

Minutes transcribed by:

  
Jennifer Mills, Deputy Town Clerk

Approved:

  
Don Kaminski, Chairman

  
Jerry W. Elliston, Vice-Chairman

  
Marc Grigory, Clerk

  
Duane Downing, Member

  
Michael Sain, Member

November 13, 2020 Tonopah Town Board Meeting Minutes  
Approved December 9, 2020

**TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES**

**November 13, 2020**

**MEETING MINUTES**

**Tonopah Convention Center**

**301 Brougner Avenue, Tonopah, NV 89049**

**10:15 a.m.**

Chairman Mike Sain opened the Tonopah Library District Board of Trustees meeting on November 13, 2020 at 10:48 a.m.

Also present:

Vice-Chairman Don Kaminski

Member Duane Downing

Member Jerry Elliston

Absent:

Clerk Marc Grigory

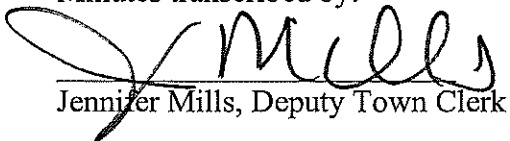
1. Public Comment  
None.
2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, November 13, 2020  
Approved as submitted.
3. Discussion, deliberation and possible action to approve minutes, in context, from the regular meeting held October 14, 2020  
Member Elliston motioned to approve minutes, in context, from the regular meeting held October 14, 2020.  
Member Downing seconded.  
No further discussion. Motion carried 4-0.
4. Library Board Member's and Manager's Comments  
Discussion regarding possible underground void near library.
5. Discussion, deliberation and possible action on the Library Department Budget Report  
Looked good, per the Board
6. Discussion, deliberation and possible action on the Library Staff Report  
Nothing submitted.
7. Correspondence  
None.
8. Approval of vouchers for payment

The Board reviewed and signed vouchers  
Vice Chairman Kaminski motioned to approve vouchers as submitted for payment.  
Member Elliston seconded.  
No further discussion. Motion carried 4-0.


9. Public Comment  
None.

10. Adjourn  
10:59 a.m.

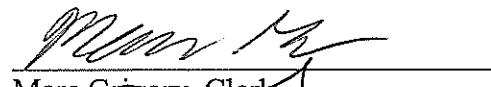
Minutes transcribed by:


  
Jennifer Mills, Deputy Town Clerk

Approved:

  
Michael Sain, Chairman

  
Don Kaminski, Vice-Chairman

  
Marc Grigory, Clerk

  
Duane Downing, Trustee

  
Jerry Elliston, Trustee

November 13, 2020 Tonopah Library Board of Trustees Meeting Minutes  
Approved December 9, 2020