

**TONOPAH TOWN BOARD**  
**FEBRUARY 12, 2020**  
**MEETING MINUTES**  
**Tonopah Convention Center**  
**301 Brougner Avenue, Tonopah, NV 89049**  
**6:00 p.m.**

Tonopah Town Board Chairman Don Kaminski brought the meeting to order on February 12, 2020 at 6:00 p.m.

The Tonopah Town Board recessed to the Tonopah Library District Board at 7:02 p.m. and reconvened as the Tonopah Town Board at 7:15 p.m.

Also Present:

Vice Chairman Jerry Elliston

Clerk Marc Grigory

Member Duane Downing

Member Mike Sain

13 others in attendance

Chairman Kaminski led in the Pledge of Allegiance

1. Public Comment

Tonopah resident Paul Campos addressed the Board regarding bids for trash service. He stated he is a longtime resident and that he stepped up when Hoss Disposal was kicked out.

He has proven himself and hasn't wavered.

Tonopah resident Jim Merlino stated that when Hoss Disposal left Mr. Truesdell showed up to take the trash even without charging customers.

He's happy with the service he's receiving.

Tonopah resident and Nevada State Bank president Pam Dunn regarding the work and time he has invested in this company.

He stepped in when no one else has and it was the right thing to do.

Tonopah resident Bill Robertson "ditto on what everybody else said."

Other Tonopah residents stated they would like to see Mr. Truesdell get the contract.

Chairman Kaminski stated we followed what the NRS states.

Administrative Manager Chris Mulkerns explained the evaluation process. Evaluation panel will consist of 2 board members and 2 staff members. Blind drawing to select panelists. Identifying information will be redacted.

Once the process is completed it will be on the next board meeting, February 26, 2020.

Member Downing pointed out the Board can't make any decisions based on public comment.

Mike's Rubbish owner Mike Truesdell stated he was surprised that all these folks were here to support him.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, February 12, 2020

Agenda approved as submitted. Items 6, 7, & 8 were tabled.

3. Announcements

Ms. Mulkerns stated she sent out an audit extension letter this afternoon.

She also announced:

Everyone's (County entities) audit is extended until the end of this month.

BEC Environmental's public hearing is February 21 at 9:30 a.m. (for the Library expansion project to do the parking lot).

Budget workshop February 28<sup>th</sup> at 8:00 a.m.

Open Meeting Law training February 28<sup>th</sup> at the Court House, per Chairman Kaminski.

4. Town Board Members/Department Manager's/Nye County Commissioner's Comments/Tonopah Development Corporation

Kristy LaBelle, Jeff Galli, Joni Eastley, and Kat Galli with Tonopah Main Street addressed the Board with the following:

They built a tentative budget and adopted at their meeting Monday night.

30 self-watering planters ordered for Main Street.

Old planters and planter/benches will be used elsewhere, still in discussion.

Investors in the Main St program; working on perks and benefits for different supporter tiers.

Administratively they proposed an electronic voting system for discussion and approval of urgent board issues.

Which is acceptable as they are not bound by an open meeting law, they are not a public agency.

Job description for the program manager is finalized and they will begin advertising for that.

The office is also ready to go.

Benefit Friday night for Valentine's dance. TLC is hosting the bar. \$15/couple or \$20/couple at the door.

Concepts for expanding the Monuments and Murals Program, hold over from the old TDC days.

Includes the Billboard that is in the Union Plaza parking lot.

Currently the Mining Championships is advertised on it and is a bit outdated as the event is no longer held at the Mining Park.

TDC could rent it out to receive income for the organization.

However, the plan right now is to work with Wade Barton with Sign City to put up an old color lithograph of the USS Tonopah.

Chairman Jeff Galli stated they are working with some of the owners to update the store fronts.

So far some of the business owners are receptive.

Chairman Kaminski inquired about the billboard at Montgomery Pass.

Per Ms. Eastley this is being stabilized by Wade Barton with Sign City. Commitment from local business to advertise on the billboard. They are marketing in Bishop for the side of the billboard facing Bishop.

Discussion of the other billboards at Lathrop Wells. Ms. Eastley stated they received grant funding to advertise on that billboard but it wasn't their property.

Currant Creek's billboard blew over a couple years ago.

Ms. Eastley stated that sign was removed and they gave up the NDOT permit.

5. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held January 8, 2020  
Clerk Grigory motioned to approve minutes, in context, from the regular meeting held January 8, 2020.  
Member Sain seconded.  
No further discussion. Motion carried 5-0.
6. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held January 22, 2020  
Item tabled.
7. Discussion, deliberation, and possible action to approve minutes, in context, from the special meeting held January 24, 2020  
Item tabled.
8. Discussion, deliberation, and possible action to accept the Financial Statements for the Town of Tonopah/Tonopah Public Utilities for Fiscal Year 2018/2019 as presented by Daniel C. McArthur, Ltd  
Item tabled.
9. Discussion, deliberation, and possible action to approve participation of the Tonopah Historic Mining Park in the Nevada Museums Association Complimentary Admission Program  
Tourism and Events Coordinator Kat Galli apprised the Board.  
The Mining Park is a member of Nevada Museums Association.  
THMP Tour Guide Jeff Martin has been attending meetings for years and she attended last year. She stated they do an amazing job.  
She stated their Board Members are volunteers and a lot of people with a degree training curators in smaller museums.  
To get more members they are offering free admission for staff members.  
Limited to people that are listed as staff members in the program.  
Cross promotion.  
Chairman Kaminski inquired of a cost to be a member; Ms. Galli and Ms. Mulkerns stated \$150/year to belong to the association.  
Clerk Grigory motioned to approve participation of the Tonopah Historic Mining Park in the Nevada Museums Association Complimentary Admission Program  
Member Downing seconded.  
No further discussion. Motion carried 5-0.

10. Discussion, deliberation, and possible action to approve to advertise to bid the Union Plaza Parking Lot Upgrade Project

Drawings were passed out.

Vice Chairman Elliston stated these were concept drawings.

Asphalt vs. concrete.

Optimize the most parking area.

Town events could be held here.

Extending the power availability in the lot, for future events/vendors.

Tonopah Main Street Board Member thanked the Tonopah Town Board for including them in this process.

Discussion of planters.

She stated the placement of another monument next to VFW and that would displace some benches currently in there (placed by TDC). She stated the Town may be welcome to them.

Ms. Eastley suggested a mural for the back wall of the parking lot.

If they go with concrete, they suggested the addition of dye, per Chairman Kaminski.

Discussion of lighting.

Ms. Galli suggested commercial string lights. They could be plugged in where Christmas lights get plugged in.

She referenced Carson Street in Carson City.

Possible grant funding for benches, per Ms. Galli. The funding is specific to the Main Street Program.

Nye County Manager gave permission to dig up and use vegetation from the airport.

Ms. Eastley has a letter to that effect.

Construction time: 5 pours, around a month. Could start 1<sup>st</sup> of April.

Discussion regarding lighting the billboard at the Union Plaza lot.

Vice Chairman Elliston motioned to approve to advertise to bid the Union Plaza Parking Lot Upgrade Project.

Member Downing seconded.

No further discussion. Motion carried 5-0.

11. Discussion, deliberation, and possible action on Department Budget Reports

Looked good, per the Board.

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

Looked good, per the Board

13. Correspondence Review and discussion; no action will be taken.

November and December 2019 Room Tax Reports

Nevada Secretary of State: Secretary Cegavske Announces a Significant Increase in Active Registered Voters in January

Project Update: US Highway 95 and Utilities Relocation Construction

Nevada Secretary of State: Secretary of State Issues Statement on Caucuses

NVHC Mammovan coming to Tonopah 2.26 & 2.27

February Health Nurse Calendar.

NyECC Newsletter

14. Approval of vouchers for payment

The Board reviewed and signed the vouchers.

Member Downing motioned to approved vouchers as presented for payment.

Member Grigory seconded.

No further discussion. Motion carried 5-0.

15. Announcements

None.

16. Public Comment

Outstanding citizen awards next meeting, per Ms. Galli.

17. Adjourn

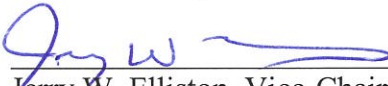
Meeting adjourned at 7:17 p.m.

Minutes transcribed by:

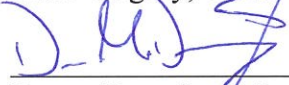
  
Jennifer Mills, Deputy Town Clerk

Approved:

  
Don Kaminski, Chairman

  
Jerry W. Elliston, Vice-Chairman

  
Marc Grigory, Clerk

  
Duane Downing, Member

  
Michael Sain, Member

February 12, 2020 Tonopah Town Board Meeting Minutes

Approved April 22, 2020

**TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES**  
**FEBRUARY 12, 2020**  
**MEETING MINUTES**  
**Tonopah Convention Center**  
**301 Brougner Avenue, Tonopah, NV 89049**  
**6:15 p.m.**

Tonopah Library Board Chairman Mike Sain brought the meeting to order on January 8, 2020 at 7:02 p.m.

Also present:

Vice Chairman Don Kaminski

Clerk Marc Grigory

Trustee Jerry Elliston

Trustee Duane Downing

13 others in attendance

1. Public Comment

None.

2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, February 12, 2020

Approved as submitted. Items 6, 7, and 8 were tabled.

3. Announcements No action will be taken by the Board.

None.

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

Ms. Mulkerns spoke of the trip on Monday to Round Mountain Gold for a tour, the Then and Now Tour. (in attendance Acting Librarian Dianne Ryals, THMP Tour Guide Jeff Martin, Tourism and Events Coordinator Kat Galli, and Convention Center Employee Brittani Reid) This is a partnership between the Tonopah Historic Mining Park and Round Mountain Gold.

There is a virtual reality tour available for those unable to attend.

Member Elliston spoke of the blast he witnessed there years ago. 250,000 pounds of explosives. 5 days a week blasting, per Member Downing.

5. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held January 8, 2020

Vice Chairman Kaminski motioned to approve minutes, in context, from the regular meeting held January 8, 2020.

Member Downing seconded.

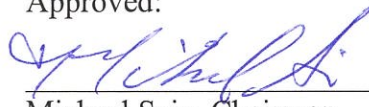
No further discussion. Motion carried 5-0.

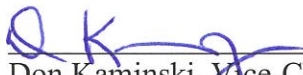
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Item tabled.
7. Discussion, deliberation, and possible action to approve minutes, in context, from the special meeting held January 24, 2020  
Item tabled.
8. Discussion, deliberation and possible action to accept the Financial Statements for the Tonopah Library District for Fiscal Year 2018/2019 as presented by Daniel C. McArthur, Ltd.  
Item tabled.
9. Discussion, deliberation and possible action on the Library Department Budget Report  
Looked good, per the Board.
10. For Possible Action Discussion, deliberation and possible action on the Library Staff Report looked good, per the Board.  
BEC Environmental's public hearing is February 21<sup>st</sup> at 9:30 a.m.  
Vice Chairman spoke of the purpose of this meeting; reclamation of the hazards of the property that the Tonopah Library owns next to the main Library building.
11. Correspondence  
None.
12. Approval of vouchers for payment  
The Board reviewed and signed the vouchers.  
Member Elliston motioned to approved vouchers as presented for payment.  
Clerk Grigory seconded.  
No further discussion. Motion carried 5-0.
13. Announcements No action will be taken by the Board.  
Acting Librarian Dianne Ryals is looking for volunteers to retrieve shelving for the Library.  
Shelving to be picked up in Carson City.
14. Public Comment  
None.
15. Adjourn  
Meeting adjourned at 7:15 p.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

February 12, 2020 Tonopah Library Board of Trustees ~~Budget Workshop~~ Meeting Minutes  
Approved April 22, 2020

