

**TONOPAH TOWN BOARD**  
**MEETING MINUTES**  
**February 26, 2020**  
**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 26, 2020 at 6:00 p.m.

Also present:

Vice Chairman Jerry Elliston

Clerk Marc Grigory

Member Mike Sain

Member Duane Downing

31 others in attendance

The Tonopah town board recessed to the Tonopah Library District Board of Trustees at 7:11 p.m. and reconvened as the Tonopah Town board at 7:25 p.m.

1. Public Comment

Various members of the audience gave public comment regarding their support of Mike's Rubbish.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, February 26, 2020

Approved as submitted. Item 6 tabled.

3. Presentation of "Outstanding Citizen Award" certificates and plaques to Jeff Martin and Douglas "Stretch" Baker

Tonopah Historical Mining Park Tour Guide Jeff Martin and Tonopah Resident Douglas "Stretch" Baker.

Plaque and certificate presented by Chairman Kaminski to Jeff Martin.

Photos taken by Tourism & Events Coordinator Kat Galli.

Chairman Kaminski presented a plaque and certificate to Douglas "Stretch" Baker.

Photos taken by Tourism & Events Coordinator Kat Galli.

4. Announcements

Administrative Manager Chris Mulkerns announced:

Budget Workshop this Friday at 8:00 a.m.

Open Meeting Law Workshop at 1:30 p.m. at the Court House, also Friday.

Chairman Kaminski announced the new clinic, Central Nevada Regional Care.

5. Town Board Members/Department Manager's/Nye County Commissioner's Comments/Tonopah Development Corporation  
Tonopah Main Street Chairman Jeff Galli announced:  
2 new board members: Sandra Jones and Ray Graham.  
New coordinator to be hired on Monday. Office hours to be determined.  
They're looking for volunteers.
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  
Vice Chairman Elliston motioned to approve minutes, in context, from the special meeting held January 24, 2020.  
Member Downing seconded.  
No further discussion. Motion carried 5-0.
8. Discussion, deliberation, and possible action authorize the use of the Tonopah Rodeo Grounds for three (3) rodeo events in May, July, and September of 2020 for a rodeo circuit in cooperation with other Nevada communities  
Tonopah Rodeo Coordinator TJ Ladner apprised the Board of his plans for the upcoming rodeos this summer.  
May 24<sup>th</sup> for the Jim Butler Stampede.  
July 25<sup>th</sup>  
September 19<sup>th</sup>  
Vice Chairman Elliston inquired if these were 1 day events; yes, stated Mr. Ladner.  
He stated he would need the day before the event and day after.  
Chairman Kaminski stated he liked how these events didn't fall on holidays and that would bring in more people.  
Clerk Grigory motioned to authorize the use of the Tonopah Rodeo Grounds for three (3) rodeo events in May, July, and September of 2020 for a rodeo circuit in cooperation with other Nevada communities.  
Member Sain seconded.  
No further discussion. Motion carried 5-0.

9. Discussion, deliberation, and possible action to award bid for the franchise for solid waste collection services for the Town of Tonopah (RFP 2020-01) and authorize the Chairman to execute, as owner/franchisor representative, all pertinent documents thereto.

Award the bid: Chairman Kaminski explained how the decision was made to award this bid, per NRS.

Points system:

Company qualifications = 25

Cost proposal = 50

Implementations and company qualifications = 25

Total of 100 points

The points were stated as follows:

Bidder 1 = 360

Bidder 2 = 227

Bidder 3 = 264

Bidder 4 = 357

Ms. Mulkerns explained the backup that was put out. And the process of selecting the evaluators and that the evaluators were anonymous.

Chairman Kaminski stated based on the numbers he recommends they award to the highest number.

The Board agreed.

Member Downing stated just so everybody knows Mike's Rubbish was the highest number.

Chairman Kaminski motioned to award bid for the franchise for solid waste collection services for the Town of Tonopah (RFP 2020-01) and authorize the Chairman to execute, as owner/franchisor representative, all pertinent documents thereto to bidder # 1, Mike's Rubbish and Recycling with total of 360 points.

Member Downing seconded.

No further discussion.

Motion carried 5-0.

10. 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.

Auditor's notes included in these minutes.

Daniel McArthur presented the financial audit for year end June 30, 2019, fiscal year 2018/2019.

The only problems Daniel McArthur's office had putting together this audit was with the Nye County Treasurer's Office; financials were not ready.

No disagreements with the Town management, per Mr. MacArthur.

He received representation letters from the Nye County Comptroller and Treasurer's Office.

Acceptance letters to be signed by the Town Board or by Ms. Mulkerns, Mr. McArthur stated ok for either to sign or both to sign.

Member Downing gave kudos to Town management.

Clerk Grigory motioned 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.

Member Downing seconded.

No further discussion. Motion carried 5-0.

11. For Possible Action Discussion, deliberation, and possible action to approve design and associated contract documents relating to the renovation/upgrade of the Union Plaza parking lot located on North Main Street

Discussion with Joni Eastley of Tonopah Main Street Program and the Board. Concerns from the Tonopah Main Street Program regarding original set of plans.

Some of the concerns:

Liquid salt distributed on Main Street (snow/ice removal/prevention during winter) then transferred to the concrete on the Plaza parking lot

Sufficient lighting

She stated they plan on ordering some new benches. They plan to donate some of the existing benches to the Town to utilize in this space, if they wish to do so.

Vice Chairman Elliston stated some things that have been added to the plans; lighting on the billboard, parking spaces in the back (they were too close to the wall) electrical (outlet in each corner).

The Board stated the stamped concrete wasn't practical.

Ms. Eastley inquired if a seal could be applied to prevent damage from salt; Board stated that could be done.

Discussion of a mural on the back wall.

The ad is set to run tomorrow.

Member Downing motioned to approve design and associated contract documents relating to the renovation/upgrade of the Union Plaza parking lot located on North Main Street.

Clerk Grigory seconded.

No further discussion. Motion carried 5-0.

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

Reports looked good, per the Board.

13. Correspondence

NSSAB Membership Drive

Union Plaza Parking Lot letter from TDC to the Town Board

MUNI Network

Central Nevada Regional Care employment ad and health fair

Tonopah Library Board Community Outreach/Public Meeting

14. Approval of vouchers for payment

The Board reviewed and signed the vouchers.

Mr. Westerlund apprised the Board regarding 2 purchases from BNA Sports (wind stops) and Huntley Motors (new trailer).

Member Downing motioned to approve the vouchers as presented for payment.

Clerk Grigory seconded.

No further discussion. Motion carried 5-0.

15. Announcements

None.

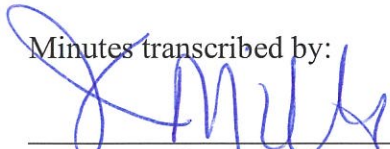
16. Public Comment

Ms. Eastley acknowledged the Board on a slick process with awarding the bid. She commended Mr. Truesdell on his work (Mike's Rubbish). Mr. Truesdell thanked the Board and staff.

17. Adjourn

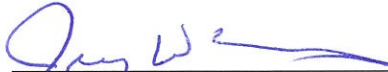
Meeting adjourned at 7:58 p.m.

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 26, 2020 Tonopah Town Board Meeting Minutes  
Approved April 22, 2020

**TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES**  
**MEETING MINUTES**  
**February 26, 2020**  
**Tonopah Convention Center**  
**301 Brougner Avenue, Tonopah, NV 89049**  
**6:15 p.m.**

Tonopah Library District Board of Trustees Chairman Mike Sain brought the meeting to order on February 26, 2020 at 7:11 p.m.

Also present:

Vice Chairman Don Kaminski

Clerk Marc Grigory

Member Jerry Elliston

Member Duane Downing

31 others in attendance

1. Public Comment

John Shea with C&S Waste stated thanks for the opportunity to bid on the solid waste contract and congratulations to Mike's Rubbish for stepping up after Hoss Disposal.

2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, February 26, 2020

Agenda approved as submitted. Item 5 tabled.

3. Announcements

None.

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

Member Elliston inquired about Brownsfield meeting.

Vice Chairman Kaminski stated that different options were discussed.

Ms. Mulkerns stated a PowerPoint presentation was provided.

5. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held January 22, 2020

Item tabled.

6. Discussion, deliberation and possible accept the Financial Statements for the Tonopah Library District for Fiscal Year 2018/2019 as presented by Daniel C. McArthur, Ltd.

Dan McArthur presented the FY 2018/2019 financial statements to the Board:

No compliance issues

\$500,000 cash at year end

\$236,000 in assets – building/assets

\$727,000 net worth

He stated they are in a very good financial position

Decrease in property tax and consolidated tax

Investment income from <\$1,100> to \$15,000

No budget violations in expenditures

No significant capital activity

Clerk Grigory motioned to accept the Financial Statements for the Tonopah Library District for Fiscal Year 2018/2019 as presented by Daniel C. McArthur, Ltd.

Member Downing seconded.

No further discussion.

Motion carried 5-0.

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

Staff reports looked good, per the Board

8. Correspondence

None.

9. Approval of vouchers for payment

The Board reviewed and signed the vouchers.

Member Downing motioned to approve the vouchers as presented for payment.

Clerk Grigory seconded.

No further discussion. Motion carried 5-0.

10. Announcements

None.

11. Public Comment

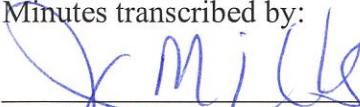
None.

12. Adjourn

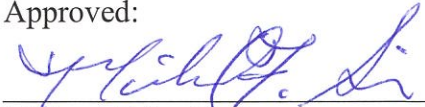
Meeting adjourned at 7:25 p.m.





Minutes transcribed by:

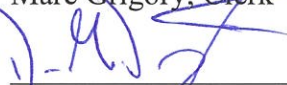
  
Jennifer Mills, Deputy Town Clerk

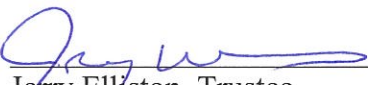
Approved:

  
Michael Sain, Chairman

  
Don Kaminski, Vice-Chairman

  
Marc Grigory, Clerk

  
Duane Downing, Trustee

  
Jerry Elliston, Trustee

February 26, 2020 Tonopah Library Board of Trustees Meeting Minutes  
Approved April 22, 2020