

**TONOPAH TOWN BOARD**  
**March 11, 2020**  
**MEETING MINUTES**  
**Tonopah Convention Center**  
**301 Brougner Avenue, Tonopah, NV 89049**  
**6:00 p.m.**

Tonopah Town Chairman Don Kaminski brought the meeting to order on March 11, 2020 at 6:00 p.m.

Deputy Town Clerk Jennifer Mills led in the pledge of allegiance.

Also present:

Vice chairman Jerry Elliston

Clerk Marc Grigroy

Member Duane Downing

Member Mike Sain

9 others also in attendance

The Tonopah Town board recessed to the Tonopah Library District Board of Trustees at 6:28 p.m. and reconvened as the Tonopah Town Board at 6:32 p.m.

1. Public Comment

Dick Gardner former Beatty Town Board Member.

Involved with VFW statewide.

Running for district 1 Nye County Commissioner.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, March 11, 2020

Agenda approved as submitted.

Items 5 and 6 were tabled.

3. Announcements

Posting of the CDC update on Coronavirus, per Utility Manager Joe Westerlund.

Doctor in town per Member Sain.

4. Town Board Members/Department Manager's/Nye County Commissioner's Comments/Tonopah Main Street

Chairman Jeff Galli introduced Project Coordinator Kristy La Belle with Tonopah Main Street. She can be reached at 775-482-4017.

Her office is located within the Tonopah Town Office/Tonopah Public Utilities building.

New planters arrived, 2 days early. Need help from Town Maintenance staff

removing old planters. He stated the new ones are light and they will be able to install.

Ordering of soil will be on the next agenda.

He stated they are always looking for volunteers and help.

He thanked the Board for their help and support.

Vice Chairman Elliston inquired about the trailer sitting on Town property near the Convention Center.

Bill Bunting has the big trailer in the parking lot. Administrative Manager Chris Mulkerns sent letter to remove. Brett Perchetti stated that Mr. Bunting is to have it moved in the next couple of days.

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 action to approve minutes, in context, from the regular meeting held February 12, 2020  
Item tabled.
7. Discussion, deliberation, and possible action to award the bid for the Tonopah Union Plaza Parking Lot Upgrade Project (PWP-NY-2020-308)  
Bid amount from Perchetti Construction was \$275,000.  
Discussion regarding storm drain. Permit required from NDOT.  
Vice Chairman Elliston explained the purpose of the storm drain, to keep the water from running out into the sidewalk.  
He stated the dollar amount came in higher than anticipated.  
Vice Chairman Elliston recommended that they don't award at this time due to bid amount. Chairman Kaminski suggested applying for grant funding. Tourism and Events Coordinator suggested applying for CDBG funding and possibly tie in a couple of other parking lots in need of repair.  
Clerk Grigory motioned to reject bid for the Tonopah Union Plaza Parking Lot Upgrade Project (PWP-NY-2020-308).  
Member Sain seconded.  
No further discussion. Motion carried 5-0.  
Discussion of notification of cancel/delayed public works project form that will be filed with Nevada Labor Commission by Ms. Mulkerns, per Mr. Westerlund.
8. Discussion, deliberation, and possible action to amend Tonopah Town Board Resolution Number 2006-02, a resolution of the Town Board of Tonopah, Nevada Establishing A Special Revenue Mural Fund - Tonopah, regarding the purpose of the fund to include the Tonopah Mural and Monuments Program, and restate as Tonopah Town Board Resolution Number 2020-01.  
Joni Eastley with the Main Street Program. Introduction of the monuments, a rename of the original fund.  
Clerk Grigory motioned to amend Tonopah Town Board Resolution Number 2006-02, a resolution of the Town Board of Tonopah, Nevada Establishing A Special Revenue Mural Fund - Tonopah, regarding the purpose of the fund to include the Tonopah Mural and Monuments Program, and restate as Tonopah Town Board Resolution Number 2020-01.  
Member Sain seconded.  
No further discussion. Motion carried 5-0.
9. Discussion, deliberation, and possible action on Department Budget Reports  
Chairman Kaminski brought up social security line item under Town Administration.  
Deputy Town Clerk Jennifer Mills stated the number needed to be and will be corrected.

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

Looked good, per the Board.

Mr. Westerlund stated Perchetti Construction is doing a great job on the bathrooms.

19<sup>th</sup> of this month project to be completed.

16<sup>th</sup> of this month delivery of the wind stops.

Chairman Kaminski inquired about sewer additional work/cost.

Brett Perchetti with guesstimate of about \$10,000.00

Discussion of the radios for the Fire Department as well as the air compressor.

Discussion regarding pool staff.

Rodeo grounds light poles. 60 foot poles instead of 40 foot. Mr. Westerlund assumed contractor needed to do the job.

11. Correspondence

None.

12. Approval of vouchers for payment

The Board reviewed and signed the vouchers.

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

Member Sain seconded.

No further discussion.

Motion carried 5-0.

13. Announcements

Chairman Kaminski spoke of scams going around via email ,posing as him requesting Google play gift cards.

All Board Members stated they received said emails.

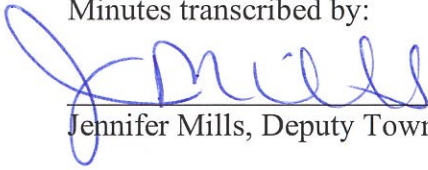
14. Public Comment

None.

15. Adjourn

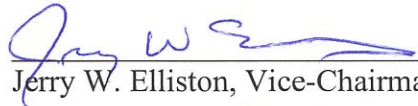
Meeting adjourned at 6:42 p.m.

Minutes transcribed by:

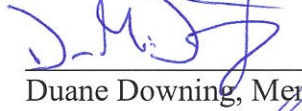
  
Jennifer Mills, Deputy Town Clerk

Approved:

  
Don Kaminski, Chairman

  
Jerry W. Elliston, Vice-Chairman

  
Marc Grigory, Clerk

  
Duane Downing, Member

  
Michael Sain, Member

March 11, 2020 Tonopah Town Board Meeting Minutes  
Approved April 22, 2020

**TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES**

**March 11, 2020**

**MEETING MINUTES**

**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 March 11, 2020 at 6:28 p.m.

Also present:

Vice Chairman Don Kaminski

Clerk Marc Grigory

Member Duane Downing

Member Jerry Elliston

9 others also in attendance

1. Public Comment  
None.
2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, March 11, 2020  
Agenda approved as submitted. Tabled items 5 and 6.
3. Announcements  
None
4. Library Board Member's/Manager's Comments  
None.
5. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held January 22, 2020  
Item tabled.
6. For Possible Action Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held February 12, 2020  
Item tabled.
7. Discussion, deliberation and possible action on the Library Department Budget Report  
Looked good, per the Board.
8. Discussion, deliberation and possible action on the Library Staff Report  
Looked good, per the Board.

9. Correspondence  
None.

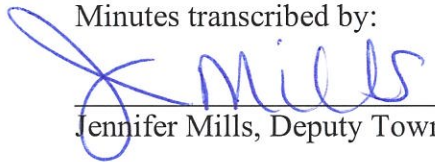
10. Approval of vouchers for payment  
The Board reviewed and signed the vouchers.  
Member Downing motioned to approve vouchers for payment as presented for payment.  
Member Elliston seconded.  
No further discussion.  
Motion carried 5-0.

11. Announcements  
None.

12. Public Comment  
None.


13. Adjourn  
Meeting adjourned at 6:32 p.m.

Minutes transcribed by:

  
Jennifer Mills, Deputy Town Clerk

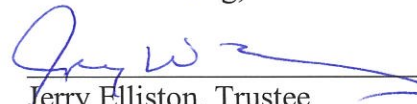
Approved:

  
Michael Sain, Chairman

  
Don Kaminski, Vice-Chairman

  
Marc Grigory, Clerk

  
Duane Downing, Trustee

  
Jerry Elliston, Trustee