

**TONOPAH TOWN BOARD  
MEETING MINUTES**

**April 22, 2020**

**10:00 a.m.**

Tonopah Town Board Chairman Don Kaminski opened the meeting on April 22, 2020 at 10:02 a.m. telephonically.

The Tonopah Town Board recessed to the Tonopah Library District Board of Trustees at 10:18a.m. and reconvened as the Tonopah Town Board at 10:25 a.m.

Members present via telephone:

Vice Chairman Jerry Elliston

Clerk Marc Grigory

Member Mike Sain

5 others in attendance

Chairman Kaminski led in the Pledge of Allegiance

1. Public Comment

None.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, April 22, 2020

Approved as submitted. Item 5e was tabled.

3. Announcements

Administrative Manager Chris Mulkerns announced:

Town offices are still closed due to COVID-19 pandemic and the Governor's directive. Round Mountain Gold (loan at a low rate) and Gemfield (grant) offered money to local businesses in Northern Nye County and Esmeralda County.

Clerk Grigory announced:

Jim Butler Days to re-meet May 4 at 5:15 p.m.

The meeting is to discuss whether to cancel or postpone.

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

Chairman Kaminski announced:

Groundbreaking for a new memorial wall at the VFW.

Memorial is for those killed at the Tonopah Army Airfield during WWII.

5. For Possible Action to approve minutes, in context, from the regular meetings held:
  - a. February 12, 2020
  - b. February 26, 2020
  - c. March 11, 2020
  - d. April 8, 2020

Vice Chairman Elliston motioned to approve minutes from the following meetings:  
February 12, 2020, February 26, 2020, March 11, 2020, April 8, 2020.

Member Sain seconded.

No further discussion. Motion carried 4-0.

6. Department Staff Reports

Discussion regarding opening the pool this year.

The season could be ½ over by the time lifeguards are trained.

Undetermined if the Round Mountain pool will be available for training lifeguards.

Maintenance has kept it up and could be opened anytime, provided restrictions are lifted.

Chairman Kaminski suggested an ad on Facebook letting people know the pool may be closed.

Member Sain inquired how long to train lifeguards if this is lifted, Ms. Mulkerns explained the timeframe for CPR/First Aid, swimming classes, etc.

Vice Chairman Elliston proposed putting an item on the next agenda.

Ms. Mulkerns received a call from Mr. Hesketh with Viva Gold, company that bought out Midway Gold.

She suggested a meeting with a couple of members.

Chairman Kaminski suggested he and Vice Chairman Elliston and then relay back to the other members.

Maintenance department is working on parks; water is turned on.

Soil for Main Street Organization's planters was just delivered today.

7. Correspondence

COVID-19 related emails provided by Nye County PIO Arnold Knightly

Help to End HIV in Nevada

Rhyolite Ridge Project Economic Impact Town Hall

NV OSHA Memorandum

Kinross/SWCEDA Small Business Assistance

Staff Reports

Please spread the word: Coping with COVID-19 small business

Labor Commission

Weekly Tonopah Main Street Newsletter during the COVID-19 Pandemic

8. Approval of vouchers for payment

SafeTee Connections created parking lot signs for the Convention Center, per Ms. Mulkerns.

Pictures of signs to be emailed to the Board Members.

The Board reviewed and signed the vouchers.

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

Member Sain seconded.

No further discussion.

Motion carried 4-0.

9. Announcements

Don approached by group regarding building a truck stop at Highway 95 and Radar Road.

Letter sent for proper procedure for water and sewer, per Ms. Mulkerns.

Member Sain inquired if this was to be built on Mike Lach's property; yes.

They are out of Hollywood, CA

No word back since letter sent.

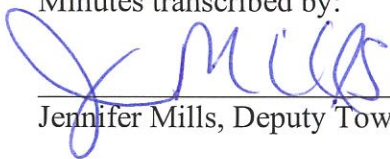
10. Public Comment

None.


11. Adjourn

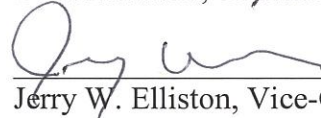
Meeting adjourned at 10:29 a.m.

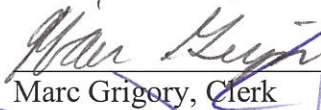
Minutes transcribed by:


  
\_\_\_\_\_  
Jennifer Mills, Deputy Town Clerk

Approved:

  
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Don Kaminski, Chairman

  
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Jerry W. Elliston, Vice-Chairman

  
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Marc Grigory, Clerk

  
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Duane Downing, Member

  
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Michael Sain, Member

April 22, 2020 Tonopah Town Board Budget Workshop Meeting Minutes  
Approved May 13, 2020

**TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES**  
**MEETING MINUTES**  
**April 22, 2020**  
**10:15 a.m.**

Tonopah Library District Board of Trustees Chairman Mike Sain opened the meeting on April 22, 2020 at 10:18 a.m. telephonically.

Members present via telephone:  
Vice Chairman Don Kaminski  
Clerk Marc Grigory  
Member Jerry Elliston

5 others in attendance via telephone

1. Public Comment  
None.
  
2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, April 22, 2020  
Approved as submitted. Item 5e was tabled.
  
3. Announcements  
Acting Librarian Dianne Ryals stated the Carson City library will be sending face shields printed on their 3d printers.
  
4. Library Board Member's/Manager's Comments  
Ms. Mulkerns mentioned the possible time and date for the final budget workshop.  
May 22 at 9:15 a.m. at the Convention Center.  
Member Elliston suggested a workshop for both budget and Library expansion
  
5. For Possible Action
  - a. February 12, 2020
  - b. February 26, 2020
  - c. March 11, 2020
  - d. April 8, 2020Vice Chairman Kaminski motioned to approve minutes from the following meetings:  
February 12, 2020, February 26, 2020, March 11, 2020, April 8, 2020.  
Member Elliston seconded.  
No further discussion. Motion carried 4-0.

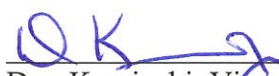
6. Library Staff Report  
No reports were provided.
7. Correspondence  
None.
8. Approval of vouchers for payment  
The Board reviewed and signed the vouchers.  
Vice Chairman Kaminski motioned to approve vouchers for payment as presented for payment.  
Member Elliston seconded.  
No further discussion.  
Motion carried 4-0.
9. Announcements  
None.
10. Public Comment  
None.
11. Adjourn  
Meeting adjourned at 10:25 a.m.

Minutes transcribed by:

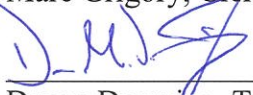
  
Jennifer Mills, Deputy Town Clerk

Approved:

  
Michael Sain, Chairman

  
Don Kaminski, Vice-Chairman

  
Marc Grigory, Clerk

  
Duane Downing, Trustee

  
Jerry Elliston, Trustee

April 22, 2020 Tonopah Library Board of Trustees Budget Workshop Meeting Minutes  
Approved May 13, 2020