

TONOPAH TOWN BOARD
June 10, 2020
MEETING MINUTES
Tonopah Convention Center
301 Brougher Avenue, Tonopah, NV 89049
6:00 p.m.

Tonopah Town Board Vice Chairman Jerry Elliston opened the meeting on June 10, 2020 at 6:00 p.m.

The Tonopah Town Board recessed to the Tonopah Library District Board of Trustees at 6:24 p.m. and reconvened as the Tonopah Town Board at 6:39 p.m.

Members present:

Chairman Don Kaminski

Vice Chairman Jerry Elliston

Clerk Marc Grigory

Member Duane Downing

Member Mike Sain

10 others in attendance

Vice Chairman Elliston led in the Pledge of Allegiance

1. Public Comment
None

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, June 10, 2020
Agenda approved as submitted. Meeting opened with item 5 after public comment.

3. Announcements

Ms. Mulkerns with the following:

Teleconference with SHPO (State Historic Preservation Office) on Tuesday. Silver top complex work to continue; rebuild trestle and shore up Grizzly building.

4th of July fireworks by 4RKidz, parade with distancing.

BBQ truck and DJ at Joe Friel at 4:00 p.m.

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

Kristy La Belle and Joni Eastley with Tonopah Main Street:

Tonopah Muck Out set for June 27th.

Currently mucking out old Wolfe's Hardware to entice potential renters

5. Discussion, deliberation, and possible action to accept 2021 insurance renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from Fiscal Year 2020/2021 funds

Presented by Carol Ingalls (Municipality Manager) and Brad Pearce (agent and Chairman) of A&H Insurance.

Marshall Smith with POOL also present.

Proposal was submitted and shared with the Board.

History of the A&H company; started in 1957.

This company took over from Eason Insurance in February of this year.

Abbreviated version of proposal was presented to the Board and audience.

List of properties and vehicles/equipment must be submitted to ensure proper coverage.

Some highlights of the policy as stated by Ms. Ingalls:

The Town has a \$5,000 deductible, an earthquake would be considered an event.

No matter how many buildings or vehicles were involved there would only be one deductible.

Not per vehicle or building, Ms. Ingalls stated this is a really strong benefit.

Same goes with flood insurance.

Vice Chairman Elliston inquired about potential protestors and their potential damage; is that covered under the policy.

Ms. Ingalls stated possibly under civil commotions.

Cyber liability is a separate policy.

Sub limits exist and is explained in the policy.

Service of cyber security and testing is recommended; offered by POOL free of charge.

Discussion of premiums:

\$26,000 (last year) to \$27,900

Payroll increased by 30%

Total of buildings, vehicles, equipment, etc. increased by 6%

Marshall Smith Risk Manager for POOL/PACT thanked the Board for continued membership.

Chairman Kaminski motioned to accept the 2021 insurance renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from Fiscal Year 2020/2021 funds.

Clerk Grigory seconded.

No further discussion. Motion carried 5-0.

6. Discussion, deliberation, and possible action to approve Nye County Public Works to initiate a bid package to repair a damaged section of sidewalk in Tonopah in front of Assessor's Parcel numbers:

008-136-03, 109 N Main St, Tonopah, NV, 008-136-04, 111 N Main St, Tonopah, NV, 008-136-05, 113 N Main St, Tonopah, NV, 008-136-06, 117 N Main St, Tonopah, NV, 008-136-07, 119 N Main St, Tonopah, NV, 008-136-08, 121 N Main St, Tonopah, NV, 008-136-09, 123 N Main St, Tonopah, NV

Cost of repairs to be paid from Nye County Road Fund 10205, per Nye County Public Works Director Tim Dahl

No start/completion date, at this time.

Possibly 90 days at the most.

Vice Chairman Elliston inquired if they could be done by Labor Day.

He is willing to work toward the goal of completion prior to Jim Butler Weekend/Labor Day.

He stated the Nye County Board of County Commissioners supports this work.

Ms. Galli inquired:

The plates outside of the Tonopah Liquor Company, can they be preserved?

Clerk Grigory suggested they move them into the Museum.

A letter from the Town board will be written in support.

7. Discussion, deliberation, and possible decision regarding Town owned properties in Sierra Vista Estates, Units 1, 2 and 3, and steps moving forward to mitigate the issue of use of some properties by adjacent property owners for storage purposes

Ms. Mulkerns apprised the Board regarding this item.

Complaints received of people using town property for personal storage area.

Ms. Mulkerns stated that attorney Steve Gross recommended draft a letter for each property owner and "stake our claim", saying they are using our property without our permission.

Out of 12 lots maybe 4 or 5 that have stuff on them, per Ms. Mulkerns.

Pictures available and Member Sain requested to view them.

Chairman Kaminski inquired if this was just in Anaconda or other Town properties; not to my knowledge, stated by Mr. Westerlund.

It was stated that the land is for access to the desert and parks.

Vice Chairman Elliston stated he thinks they should send a carefully worded letter to the individuals about the Town property and restrictions on the land do not permit allowing for personal use.

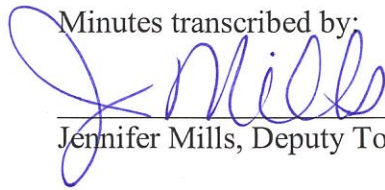
Ms. Mulkerns will draft a letter and submit to Steve Gross and to the Board for review.

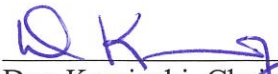
Chairman Kaminski motioned to approve the Town to send out letters and pursue the properties that are owned by the Town and located in Sierra Vista, units 1, 2 and 3 to move forward to mitigate the issue of use of some properties by adjacent property owners for storage purposes.

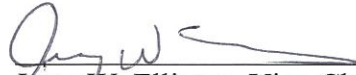
Member Sain seconded.

No further discussion. Motion carried 5-0.

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
Ms. Galli apprised the Board:
Due to popularity another blacksmithing class was added.
Monday matinee scheduled. If popular they'll proceed with a schedule.
Movie matinee this Monday at 2:00 p.m.; Sonic the Hedgehog.
Arts festival canceled for safety reasons. Band was not comfortable with performing.
10. Correspondence Review and discussion; no action will be taken.
June calendar for the Health Nurse
Rhyolite Ridge
April Room Tax
U.S. Highway 95 Earthquake Repairs Near Tonopah, Detour June 3-17
Announcements for Coalition Group
DMV to Reopen June 15
We Are Main Street Strong
11. For Possible Action Approval of vouchers for payment.
The invoices were reviewed and signed by the Board.
Chairman Kaminski motioned to approve the invoices as submitted for payment.
Member Sain seconded.
No further discussion. Motion carried 5-0.
12. Announcements
None.
13. Public Comment
None.
14. Adjourn
Meeting adjourned at 7:32 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

June 10, 2020 Tonopah Town Board Meeting Minutes
Approved July 22, 2020



TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

June 10, 2020

MEETING MINUTES

Tonopah Convention Center

301 Brougner Avenue, Tonopah, NV 89049

6:15 p.m.

Tonopah Library District Board of Trustees Chairman Sain opened the meeting on June 10, 2020 at 6:24 p.m.

Members present:

Vice Chairman Don Kaminski

Clerk Marc Grigory

Trustee Duane Downing

Trustee Jerry Elliston

10 others in attendance

1. Public Comment

None

2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, June 10, 2020

Approved as submitted. Opened with item 5 after public comment.

3. Announcements

Library reopening as lined out by Ms. Mulkerns.

Mold situation possible, samples taken by insurance company.

Once cleared they will proceed with re-opening.

It could take 2-3 days to receive results.

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

Member Elliston stated there was a meeting with Nevada Geo Tech and requested a redesign and propose some changes for cost effectiveness.

5. Discussion, deliberation, and possible action to accept 2021 insurance renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from Fiscal Year 2020/2021 funds

Presented by Carol Ingalls (Municipality Manager) and Brad Pearce (agent and Chairman) of A&H Insurance.

Proposal was submitted and shared with the Board.

Explanation of Tonopah Library joining POOL/PACT. They were formerly part of Central Nye County Library District which comprised of various libraries in Nye County. High rate losses (not of the Tonopah Library District) were experienced which caused a non-renewal for the libraries. Tonopah Library now has their own workers comp insurance policy.

Member Downing motioned to accept the 2021 insurance renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from Fiscal Year 2020/2021 funds.

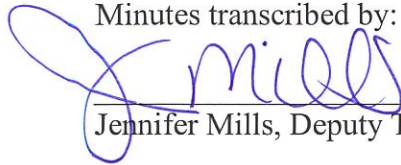
Clerk Grigory seconded.

No further discussion.

Motion carried 5-0.

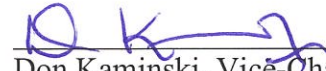
6. Discussion, deliberation and possible action on the Library Department Budget Report
Looked good, per the Board.
7. Discussion, deliberation and possible action on the Library Staff Report
No report, library has been closed.
8. Correspondence
Library Re-opening plan
9. Approval of vouchers for payment
Vouchers were reviewed and signed by the Board.
Vice Chairman Kaminski motioned to approve vouchers as submitted for payment
Member Downing seconded.
No further discussion. Motion carried 5-0.
10. Announcements
None.
11. Public Comment
None.
12. For Possible Action
Meeting adjourned at 6:39

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

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Approved July 22, 2020