

TONOPAH TOWN BOARD
July 8, 2020
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Tonopah Town Board Chairman Don Kaminski opened the meeting on July 8, 2020 at 6:00 p.m.

The Tonopah Town Board recessed to the Tonopah Library District Board of Trustees at 6:17 p.m. and reconvened as the Tonopah Town Board at 6:41 p.m.

Members present:

Vice Chairman Jerry Elliston

Member Duane Downing

Member Mike Sain

Absent:

Clerk Marc Grigory

6 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, July 8, 2020
Agenda approved as submitted.

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

Tonopah Main Street members Kristy La Belle and Joni Eastley:

Date of dedication for the wall moved to Memorial weekend 2021

Inquiry from Chairman Kaminski; is Jim Butler Days (to be held over Labor Day Weekend) cancelled? Ms. Eastley stated no.

She did state that there may not be a raffle this year, out of consideration to the local businesses. Due to the pandemic and businesses being shut down.

Vice Chairman Elliston inquired about the Ladner Rodeo; the Rodeo is scheduled for July 25th.

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

Looked good per the Board.

5. Discussion, deliberation, and possible action on Department Staff Reports:

Deb Cobb of Project Magic updated the Board:

Camp for the kids to start next week. It is a week long camp.

Vice Chairman Elliston stated the organization may be eligible for funding from the Conservation District.

Utility Manager Joe Westerlund stated the rodeo grounds are being prepped for the upcoming rodeo. 4th of July was a good turnout.

Member Sain inquired about the potholes on Bryan Ave.
Mr. Westerlund explained the process to report them to Nye County, via their website.

6. Correspondence

May 2020 Room Tax
COVID19 email from Arnold Knightly
Special Session Update
Tiehm Buckwheat hearing announcement
Town budget letter of acceptance from DTax

7. Approval of vouchers for payment

Vouchers were reviewed and signed.
Member Downing motioned to approved vouchers as submitted for payment.
Vice Chairman Elliston seconded.
No further discussion. Motion carried 4-0.

8. Public Comment

It was reported to the Sheriff's Office; vandalism at Visitor Center. Incident caught on camera.
Becky Braska of Tonopah Public Utilities will perform disk scan on the reader board in an attempt to revive it.

9. Adjourn.

Meeting adjourned at 6:41 p.m.

Minutes transcribed by:

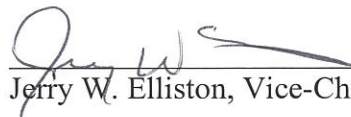


Jennifer Mills, Deputy Town Clerk


Approved:




Don Kaminski, Chairman




Jerry W. Elliston, Vice-Chairman



Marc Grigory, Clerk



Duane Downing, Member



Michael Sain, Member

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

July 8, 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 opened the meeting on July 8, 2020 at 6:17 p.m.

Members present:

Vice Chairman Don Kaminski

Trustee Duane Downing

Trustee Jerry Elliston

Absent:

Clerk Marc Grigory

6 others in attendance

1. Public Comment

None.

2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, July 8, 2020

Agenda approved as submitted.

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

Discussion regarding floor in Library; possibly from earthquake.

Mr. Westerlund stated possibly but not certain.

After further discussion; it most likely happened during the concrete pour.

Nye County sent an email that stated they would be sending out an insurance agent to assess buildings, Mr. Westerlund to follow up.

Rain gutters on the Library; Tim Stiver offered to do the work at no charge.

4. Discussion, deliberation and possible decision to approve a professional services proposal from Nevada Geo-Tech, Inc. for a structural value engineering, plans and design rework of the Tonopah Library Expansion drawings previously approved by the Library Trustees

Trustee Elliston stated a quote was received from Nevada Geo Tech.

Included were techniques to reduce construction costs. Potential \$15,000 savings.

Proposal was for \$4,400.

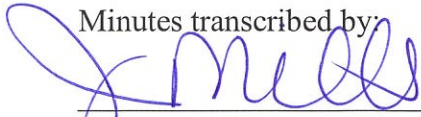
Vice Chairman Kaminski motioned to approve a professional services proposal, not to exceed \$4,400 from Nevada Geo-Tech, Inc. for a structural value engineering, plans and design rework of the Tonopah Library Expansion drawings previously approved by the Library Trustees.

Trustee Downing seconded.

No further discussion. Motion carried 4-0.

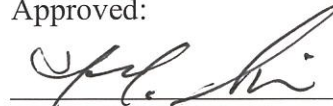
5. Discussion, deliberation and possible action on the Library Department Budget Report
Looked good, per the Board.
6. Discussion, deliberation and possible action on the Library Staff Report:
No report submitted.
7. Correspondence
None.
8. Approval of vouchers for payment
Vouchers were reviewed and signed by the Board.
Trustee Downing motioned to approved vouchers as submitted for payment.
Trustee Elliston seconded.
No further discussion. Motion carried 4-0.
9. Public Comment
None.
10. Adjourn
Meeting adjourned at 6:35 p.m.

Minutes transcribed by:



Jennifer Mills, Deputy Town Clerk

Approved:



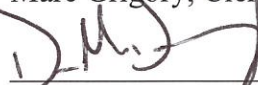
Michael Sain, Chairman



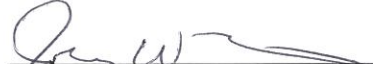
Don Kaminski, Vice-Chairman



Marc Grigory, Clerk



Duane Downing, Trustee



Jerry Elliston, Trustee

July 8, 2020 Tonopah Library Board of Trustees Meeting Minutes
Approved July 22, 2020